

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 17, 2025 AT 4:30 PM  
7 MAIN STREET, BATAVIA, NEW YORK  
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

***AMENDED***

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, September 17, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

**4:30 PM Approval of Minutes – September 3, 2025**

**4:35 PM Genesee Community College President & CEO – Dr. Craig Lamb**

1. Proposed Capital Projects 2025-2027

**4:50 PM Genesee County Economic Development Center – President & CEO Mark Masse, Executive VP of Business & Workforce Development Chris Suozzi, Executive VP & CFO Lezlie Farrell and Senior Director of Marketing and Communications Jim Krencik**

1. Genesee County 2024 Tax Base Analysis Presentation

**5:05 PM County Attorney**

1. Authorizing Execution Of A Settlement Participation Agreement And New York Sharing Agreement–County Attorney/ Alvogen, Inc., Et Al/Opioid Settlement
2. Authorizing Execution Of Settlement Subdivision Participation Form/ Agreement– County Attorney/Sandoz Opioid Settlement
3. Authorizing Execution Of Agreements; Authorizing Napoli Shkolnik To Represent Genesee County Relating To Purdue Pharma L.P.'S Bankruptcy Plan – County Attorney/Opioid Matters

**5:10 PM County Manager – Matt Landers**

**5:15 PM Referral from Public Service Committee**

1. Contract- Public Defender/Thomson Reuters–West Publishing Corporation
2. Agreement–Sheriff/Jail/Mann Wireless
3. Agreement–Sheriff/Jail/LexisNexis
4. Agreement–Sheriff/Jail/ Business Associate And Qualified Service Organization(BAA/QSOA)-PrimeCare Medical Of NY
5. Agreement–Sheriff/Jail/W2O
6. Reappointments/Appointments–Sheriff /Traffic Safety Board
7. Budget Transfer–Jail/2025 Contracted Medical Shortage
8. Budget Amendment–Sheriff/Additional Police Services Overtime
9. Award Of Bid–Sheriff/Utility Task Vehicle & Trailer
10. Salary Schedule Amendment–Sheriff/ JFCAC/Elimination Of Clerk Typist Position And Creation Of Outreach/ Training Program Assistant Position
11. Surplus Equipment–DPW/Road Machinery Fund
12. Budget Amendment/Close Projects–Airport/AIP Capital Projects
13. 2025 Budget Amendment–DPW/County Road Fund/Incurred Expenses
14. 2025 Budget Amendment–DPW/County Road Fund/East Road (County Road 35)
15. Elimination Of Petty Cash Fund–Airport
16. Elimination Of Petty Cash Fund–County Road
17. Establishment Of Petty Cash–County Park Interpretive Center

18. Change Order–DPW/Engine House
19. Grant Acceptance–Park/SEA Grant
20. Contract Agreement–DPW/Uniform Supplier
21. Grant Application And Acceptance–DPW /OPRHP Snowmobile Grant

**5:20 PM**

**Administrative Office of the Legislature – Lisa Casey**

1. Next Meeting of the Ways And Means Committee is Wednesday, October 1, 2025 at 4:30 PM.
2. **Rescind Resolution 356-2025/Amendment- Standard Work Day Resolution No. 258-2025/Report Updated Record Of Activity For Coroner Karen Lang- New York State Local Retirement System**
3. Amend Resolution 258-2025 To Correct And Update ROA Results-Approval Of Standard Work Day And Reporting Resolution For Elected And Appointed Officials-New York State Retirement System

**5:25 PM**

**Chair Report**

1. Urging Amendments to State Law To Allow Local Opt-Outs From Climate Leadership And Community Protection Act (CLCPA) And Electrification Mandates