

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, JANUARY 8, 2025 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, January 8, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

4:30 PM Approval of Minutes – December 4, 2024

4:35 PM Treasurer – Kevin Andrews

1. Real Property Tax Corrections and Refunds 2025- Treasurer

4:40 PM Information Technology Director – Michael Burns

1. Contract Agreement-Information Technology/36-Month Phone Service Four Locations

4:45 PM Job Development Bureau Director – Teresa Van Son

1. Contract Amendment With Livingston County - Glow Workforce Development Board/Job Development Bureau/Services/ Workforce Innovation Opportunity Act (WIOA) Program
2. Approval To Apply For 2024-2028 NYSED Core Rehabilitation Services Limited Rebid Opportunity – RFP#GC25-005 /Job Development Bureau

4:50 PM Department of Public Works Commissioner – Tim Hens

1. Endorsement of Capital Project-LeRoy Airport

4:55 PM County Manager – Matt Landers

5:00 PM Referral from Human Services Committee

1. Intergovernmental Agreement-Social Services
2. 2025 Affiliation Agreement with SUNY College at Geneseo-Social Services
3. Rescind Resolution No. 294-2024-Mental Health/Award of RFA/LGU OASAS Opioid Abatement Settlement Funds
4. Amend Resolution No. 339-2024/Memo of Understanding-Mental Health/LGUY OASAS Opioid Abatement Settlement Funds
5. Agreement-Mental Health/Jamestown Psychiatric, P.C. Advance Practice Solutions, LLC-2025
6. Budget Transfer-Mental Health/Competency Restoration Services
7. Appointment -Office for the Aging/Advisory Council
8. Grant Acceptance-Public Health/Early Intervention Admin Grant
9. Agreement-Public Health/CAN-USA Sports LLC
10. 2024 Budget Transfer-Holland Purchase Historical Society

5:05 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, January 22, 2025 at 4:30 PM.

5:10 PM Chair Report

1. Travel Out-of-State – Chair Stein, NACo Conference March 1-4, 2025, Washington D.C.