

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 5, 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, February 5, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

**4:30 PM      Approval of Minutes – January 22, 2025**

**4:35 PM      County Attorney – Mark Boylan**

1. Contract Renewal-County Attorney/Broker/Risk Management Services
2. Insurance Renewal-County Attorney/2025-2026 Policy with NYMIR
3. Request for Authorizing Legislation-Mortgage Tax Increase Extension
4. Request for Authorizing Legislation-Sales Tax/Continuation of One Percent Increase Extension

**4:45 PM      Commissioner of Public Works – Tim Hens**

1. Change Order-Department of Public Works/Phase 2 Water Supply/CPL Construction Administration

**4:50 PM      Information Technology Director – Michael Burns**

1. Intergovernmental Agreement-Information Technology/Provision of Network Monitoring Services
2. Department Annual Report

**5:00 PM      County Manager – Matt Landers**

1. 2025 Budget Transfer-County Manager/Contingency-ClearGov
2. Appointment-Director of Office For The Aging/Riley

**5:05 PM      Referral from Human Services Committee**

1. Contract Amendment-Mental Health/Spectrum Health And Human Services
2. Contract Amendment-Mental Health/Coordinated Care Services, Inc.-2024
3. Award of RFA/Contract Amendment /Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Spectrum Health & Human Services, Inc.
4. Contract–Public Health/Preschool Supportive Health Services Program /SEIT
5. Agreement–Public Health/The Lamar Companies
6. Disposition Of Surplus Property–Public Health
7. Worker Retention Payment–Public Health/Public Health Infrastructure, Workforce & Data Systems Grant
8. Appointment To Genesee-Orleans County Board Of Health/Kast
9. Agreement–Public Health/The Genesee County Chamber Of Commerce

**5:10 PM      Administrative Office of the Legislature – Lisa Casey**

1. Genesee County Ethics and Disclosure Law-Designation of Policy Making Positions and Boards
2. Next Meeting of the Ways And Means Committee is Wednesday, February 19, 2025 at 4:30 PM.

**5:15 PM      Chair Report**