

**WAYS & MEANS AGENDA**

**WEDNESDAY, May 2, 2018**

**Genesee Community College-Board Room**

**4:30 PM Approval of Minutes 4/18/18**

**4:30 PM County Clerk Mike Cianfrini**

1. Salary Schedule Amendment-Genesee County Clerk/DMV

**4:35 PM Highway Superintendent Tim Hens**

1. Budget Amendment-Facilities Management/Jail Elevator Modernization
2. Johnson Controls – Financing Options-Discussion

**4:45 PM Information Technology Director Steve Zimmer**

1. Department Review
2. 2018 Salary Schedule Amendment-Information Technology Department/eliminate Operations Specialist I and create Deputy Director
3. 2018 Salary Schedule Amendment-Information Technology Department/Reclassification
4. Surplus Property Disposal-Information Technology
5. Information Technology Governance and Employee Handbook for Information Security

**5:05 PM County Attorney Kevin Earl**

1. Disposal Of A Parcel Of Abandoned Buffalo Street Right-Of-Way (Row) - Determination Of No Significant Environmental Impact
2. Accepting Jurisdiction Of A Portion Of The Buffalo Street Right-Of-Way And Authorizing Abandonment And Transfer To Adjoining Property Owner
3. Disposal Of A Parcel Of Abandoned NYS Route 20 (Telephone Rd) Right-Of-Way (Row) - Determination Of No Significant Environmental Impact
4. Accepting Jurisdiction Of A Portion Of The New York State Route 20 (Telephone Road) Right-Of-Way And Authorizing Abandonment And Transfer To Adjoining Property Owner
5. Set Public Hearing-Local Law Introductory No. 3 Year 2018
6. Local Law Introductory N. 3, Year 2018 A Local Law Pursuant to Section 487(8)(a) of the Real Property Tax Law to Eliminate a Tax Exemption for Certain Enumerated Energy Systems
7. Department Review

**5:20 PM Referrals from Human Services:**

1. Appointment -Office For The Aging Advisory Council

**County Manager**

1. Appointment-Health Insurance Portability and Accountability Act (HIPAA) Privacy Officer
2. 2018 Budget Amendment-County Manager's Office/Hazard Abatement Board Grant

3. Lease-Friends of Batavia Peace Garden Foundation Agreement

*Out-of-State Travel* requests:

Scott German-Treasurer to Nashville, TN for NACCTFO Annual Conference July 10-13 County cost \$410

Cathy Uhly & Rosanne Smart-Genesee Justice to Portland, OR for 2018 Crime Victim Law Conference June 6-11 County cost-if any will be covered by Bail Fees Revenue account. OVS is covering the cost \$2,931

**Administrative Office**

1. Next Meeting of the Ways & Means Committee May 16, 2018
2. Distribution of Mortgage Tax-First Payment 2018

**Chair Report**