

**WAYS & MEANS AGENDA
MONDAY-JULY 2, 2018
Old Courthouse – Legislature Conference Room**

5:15 PM Approval of Minutes 6/20/18

5:15 PM Genesee Justice Coordinator Cathy Uhly

1. 2018 Budget Transfer-Genesee Justice

5:20 PM Sheriff William Sheron

1. Acceptance of Grant Funds/Budget Amendment-Sheriff/DCJS Grant Award
2. Budget Amendment-Sheriff/NY State Interoperable Communications Grant Funding

5:30 PM Assistant County Manager Matt Landers

1. Grant Application-Highway/2018 Environmental Protection Fund
2. Donation Acceptance-Lighting Equipment for Upton Monument
3. 2018 Budget Amendment –Grant Writing Services-Water Infrastructure and Comprehensive Plan Update

5:40 PM Referrals from Human Services:

1. 2018 Salary Schedule Amendment - Community Mental Health Services/Temporary Administrative Officer Position
2. Affiliation Agreement – Health Department/University Of Rochester
3. Grant Amendment-Health Department/Drinking Water Enhancement Program

County Manager

1. Grant Acceptance/2018 Budget Amendment – County Manager’s Office/Hazard Abatement Board Grant

Administrative Office

Next Meeting of the Ways & Means Committee August 1, 2018

Chair Report

1. Appointment – Genesee County Economic Development Center Board- Amy Spadaro Vanderhoof
2. Water Surcharge Increase
3. Internet Sales Tax Collection
4. Appointment- Water Resources Agency-Chris Thornley
5. Set Public Hearing-Local Law Introductory No. 5 Year 2018
6. Local Law Introductory No. Five of the Year 2018