

WAYS & MEANS COMMITTEE

Wednesday, May 16, 2012

Genesee Community College Board Room, Batavia, NY

- 4:00 PM** **Approval of May 2, 2012 Minutes**
- 4:00 PM** **Scott Gage, Job Development Director**
1. Agency Review
- 4:15 PM** **Jason Molino, Batavia City Manager**
1. Tax Exemption-Request for County Adoption
- 4:30 PM** **Scott German, County Treasurer**
Matt Landers, Deputy County Treasurer/Real Property Director
1. 2012-2016 Indirect Cost Recovery Project
2. Commercial Credit Card Contract Renewal
3. Distribution of Dog Pound Monies
4. Treasurer Monthly Report
- 4:50 PM** **Sheila Egloff, IT Representative**
1. New World Systems Maintenance Renewal
- 4:55 PM** **Referrals from Public Service Committee**
1. Budget Amendment-Sheriff/Darien Lake Patrol Funding
2. Salary Schedule Amendment-Sheriff/Temporary Training Position
3. Declaration of Surplus Property-Planning-Approval Of
4. Planning Board Reappointments
5. Budget Amendment-Highway/Road Machinery
6. Establish/Amend/Close Capital Projects-Highway
- 5:00 PM** **Karen Marchese, Human Resource Director**
1. Retirement Incentive
- 5:15 PM** **County Manager Report**
- Administrative Office Report**
1. Appointment/Reappointment Procedure
2. Special Event Application-Approval Of
- Chair Report**
1. Genesee Community College 2012-2013 Budget
 a. Set Public Hearing
 b. Adoption