

## **WAYS & MEANS AGENDA**

**TUESDAY**, July 2, 2013

**Old Courthouse**

**4:00 PM      Approval of Minutes 6/19/13**

**4:00 PM      Chet Kaleta, Purchasing Director**

1. Equipment Purchase-Digital Duplicator
2. Surplus Equipment-Press and Press Related Items
3. Department Review

**4:20 PM      Kevin Andrews, Deputy Real Property Director**

1. Equipment Purchase-Multifunction Printer & Scanner
2. Surplus Equipment
3. Agreement-NYS Dept. of Taxation and Finance

**4:30 PM      Matt Landers, Real Property**

1. Salary Schedule Amendment-Real Property Director
2. Appointment-Director of Real Property Tax Services I

**4:30 PM      Frank Ciaccia, Facilities Management**

1. Old Courthouse Roof Replacement and Cupola Repairs

**4:40 PM      Tim Hens, Highway Superintendent**

1. Termination of Lease-Bob Miller Flight School

**4:45 PM      Steve Sharpe, Sheriff's Office**

1. Radio Consultant Agreement

### **Referrals from Human Service**

1. Surplus Property-History-Disposition Of
2. Salary Schedule Amendment-Mental Health-File Room Attendant
3. Declaration of Surplus Property-Nursing Home-Disposition Of
4. Salary Schedule Amendment-Nursing Home
5. Surplus Property-OFA-Disposition Of
6. Budget Amendment-Health Dept.-Grant Acceptance Tech Improvement Award

### **County Manager Report**

1. Budget Adoption Schedule
2. Dental Card Program

### **Administrative Office**

1. Retirement Reporting Resolution

### **Chair Report**

1. Schedule Nursing Home Audit Review