

**PUBLIC SERVICE AGENDA**  
**Tuesday, August 5, 2014**  
**Old Courthouse**

**4:30 PM Approval of June 16, 2014 Minutes**

**4:30 PM Tim Yaeger, Emergency Management Services**  
1. Department Review  
2. Budget Transfer-HazMat Grant Funds

**4:45 PM Don Luxon, Weights and Measures**  
1. Contract Approval – 2014-2019 Motor Fuel Quality Program

**4:50 PM Larry Friedman, District Attorney**  
1. Grant Acceptance-Aid to Prosecution Grant

**4:55 PM Gary Maha, Sheriff /Steven Sharpe, Emergency Communications**  
1. Contract Amendment-Sprint Nextel  
2. Agreement -Eaton Corporation Maintenance Agreement  
3. Salary Schedule Amendment-PT Financial Mgt. Position  
4. Agreement Renewal-School Resource Officer-BOCES

**5:05 PM Felipe Oltramari**  
1. Set Public Hearing for Termination of Ag District No 6.  
2. Certificate of Insurance-Brick House Corners Fair

**5:15 PM Paul Boylan, Town of Byron Attorney**  
1. MCWA Retail Lease Agreement with Town of Byron

**5:20 PM Tim Hens, Highway Superintendent**  
1. Contract-Sodium Chloride  
2. Contract-Fuel Bid

**County Manager Report**

**Administrative Office Report**

Next Meeting – Monday, September 15, 2014

**Chair Report**

1. Reappointment– Planning Board/ Lucine Kauffman
2. Appointment-Planning Board/Thomas Schubmehl