

**WAYS & MEANS AGENDA
WEDNESDAY, July 6, 2016
Old Courthouse – Conference Room**

- 4:30 PM Approval of Minutes 6/15/16**
- 4:30 PM Freed Maxick Review – Laura Landers**
1. 2015 Nursing Home Financial Statements
 2. 2015 County Financial Statements
- 5:05 PM Central Services/Custodial Services – Eve Hens**
1. Department Review
 2. Designation of County Surplus Property-Purchasing
- 5:15 PM Job Development Bureau Director Scott Gage**
1. 2016 Budget Amendment-Job Development Bureau/Access Funds
- 5:20 PM Planning Department Director Felipe Oltramari**
1. 2016 Budget Amendment-Planning Department/County Agricultural & Farmland Protection Plan Update
- 5:25 PM Sheriff Gary Maha**
1. Creation of Temporary Deputy Sheriff Position/Sheriff's Office
- 5:30 PM Genesee Justice Theresa Asmus-Roth**
1. Grant Award-Justice For Children Advocacy Center/
NYS Office of Children And Family Services and Genesee Justice Budget
Amendment
- 5:35 PM Highway Superintendent Tim Hens**
1. Consultant Agreement/Grant Acceptance-Runway Rehabilitation (Design) –
Airport
 2. Award of Bid/Consultant Agreement/Grant Acceptance-Terminal Demolition
and Site Conversion-Airport
 3. Equipment Purchase-Highway-Compact Roller

Referrals from Human Services:

1. Acceptance of USTA Grant-Youth Bureau
2. InterMunicipal Agreement Amendment/Health Department/ Shared Public Health
Administrative Staff
3. Salary Schedule Amendment-Health Department
4. Early Intervention to Coroner/Budget Transfer-Health Department
5. Acceptance of Grant Awards-2016 Budget Amendment-Office for the Aging
6. 2016 Budget Transfer/Grant Writing Services

County Manager Report

Out-of-state travel Thomas Sacco, Sanitarian-Health Dept. to Northampton, MA for FDA Northeast Region Annual Food Protection Seminar 8/9-8/12/16 cost \$836.00, Colleen Bober, Public Health Intern to same seminar cost \$686.00.

Out-of-state travel Treasurer Scott German & Real Property Director Kevin Andrews to Phoenix AZ for New World User Conference 10/1-10/5/16 cost \$2,396

Administrative Office

1. Standard Work Day Resolution For Employees-New York State Retirement System

1. Next meeting-Wednesday, August 3, 2016

Chair Report