

**WAYS & MEANS AGENDA
WEDNESDAY, February 5, 2014
Old Courthouse**

4:30 PM Approval of Minutes 01/15/14

4:30 PM Mike Nolan, OTB

1. A Resolution Opposing the Expanding of Casino Locations in Western New York

Scott German, County Treasurer

1. Year End Transfers
2. Budget Amendments-Year End
3. Budget Amendment-GCEDC PIT (*requested addition to agenda*)

Referrals from Human Service

None

County Manager Report

1. Capital Projects-Establish New
2. Stop Loss Insurance

Administrative Office

Chair Report

1. Appointment-GCEDC Board
2. Denial of the County Seal for Implementation of the SAFE Act

4:50 PM Grievance Hearing-Comp Time Hearing/Sheriff