

**THERE WILL BE A COMMITTEE OF THE WHOLE AT 4:00 PM. IT WILL
ADJOURN TO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER**

**WAYS & MEANS AGENDA
WEDNESDAY, April 16, 2014
Old Courthouse**

4:30 PM Approval of Minutes 04/02/14

4:30 PM Anita Cleveland, Human Resources Director
1. Department Review

4:45 PM Mark Masse, GCEDC
1. PILOT Diversion Consent Resolution-PIF Liberty Pumps

4:50 PM Christine Schaller, Nursing Home Administrator
1. Contract-Northeast Medical Repairs

4:50 PM Matt Landers, Assistant County Manager
1. Facilities Management Department Reorganization

5:05 PM Chuck Zambito, County Attorney
1. Pollution Insurance Renewal

Referrals from Public Service

1. Reappointment - Parks Advisory Committee
2. Reappointments-Ag & Farmland Protection Board
3. Salary Schedule Amendment-PT Assistant PD

County Manager Report

1. Rotary Breakfast Fly-In

Administrative Office

1. City of Batavia Memorial Day Parade

Chair Report