

WAYS & MEANS AGENDA
WEDNESDAY, January 13, 2016
Old Courthouse

4:30 PM **Approval of Minutes 12/2/16**

4:30 PM **Michael Cianfrini, County Clerk**

1. Rejection of RFP-Document Management Provider

4:35 PM **Eve Hens, Purchasing Director**

1. Contract-Pre-Sort Mail Program

4:40 PM **Scott German, County Treasurer, Kevin Andrews, Deputy County Treasurer**

1. Real Property Tax Corrections & Refunds
2. Correction to Tax Rolls-Town of Pavilion

4:50 PM **Matt Landers, Assistant County Manager,**
Kathy Jasinski, Executive Secretary to the Workers Comp Plan

1. Contract-Actuarial Services

Referrals from Human Service

1. Appointment-Aging Advisory Council
2. Budget Amendment-Health/NER Retail Food Protection Seminar
3. Budget Amendment-Health/Self-Assessment of All Nine Standards
4. Salary Schedule/Budget Amendment-Nursing Home/Intake Clerk
5. Salary Schedule Amendment-Mental Health/Case Manager II Position
6. Salary Schedule Amendment-Mental Health/Secretary
7. Salary Schedule Amendment-Mental Health/File Room Attendant
8. Salary Schedule Amendment-Mental Health/Telephone Operator
9. Salary Schedule Amendment-Mental Health/Staff Psychologist

Referrals from Public Service

1. Budget Amendment-Sheriff/2015 Remaining Grant Funds-Homeland Security
2. Budget Amendment-Sheriff/Agreements Village of Bergen and Village of Oakfield
3. Budget Amendment-Sheriff/Various Remaining Grants
4. Appointment County Planning Board – Pierluigi Cipollone

County Manager Report

1. CSEA General Unit Negotiations
2. Grants Writing Consultation Services

Administrative Office

Chair Report

1. Rescind Resolution No.499-2015-Chamber of Commerce Bed Tax
2. Budget Amendment-Chamber of Commerce-Bed Tax
3. Appointment-Legislature Clerk