

**WAYS & MEANS AGENDA
WEDNESDAY, April 15, 2015
Old Courthouse**

4:30 PM Approval of Minutes 4/1/15

4:30 PM Ruth Spink, Director Office for the Aging

1. Permission to Apply-NYS Office for Aging Medicare Improvements for Patients & Providers Act Grant

4:35 PM Christine Schaller, Nursing Home Administrator

1. Award of Bid-Dish Machine

4:40 PM Mark Masse, GCEDC

1. Community Development Block Grant –P.W. Minor

4:50 PM Anita Cleveland, Human Resources Manager

1. Department Review
2. Approval of Employee Handbook

5:00 PM Chuck Zambito, County Attorney

1. Airport Insurance Renewal
2. Pollution Insurance Renewal

Referrals from Public Service

1. Salary Schedule Amendment-Park/Temp Maintenance Mechanic
2. Approval of Park Deer Management Program
3. Amendment to Local Law No. 7--Park Rules and Regulations

County Manager Report

1. Establish Capital Project-Water to Fire Training Center
2. Bankruptcy Court Extension of Lease
3. Out-of-State Travel Requests-Sheriff
4. Refinancing of water project-Authorization to sign *(no resolution needed)*

Administrative Office

Chair Report

Adjourn to Executive Session to discuss a Personnel Matter