

**WAYS & MEANS AGENDA**  
**WEDNESDAY, August 7, 2013**  
**Old Courthouse**

**4:00 PM**      **Approval of Minutes 7/02/13**

**4:00 PM**      **Lynn Freeman, Chamber of Commerce**

1. Tourism Update

**4:15 PM**      **Kevin Andrews, Real Property Director**

1. Contract Extension-Preparation of Tax Bills
2. Chargebacks-Towns and City of Batavia

**4:20 PM**      **Don Read, County Clerk**

1. VA/City of Batavia Vital Records Consolidation

**4:25 PM**      **Steve Zimmer, Information Technology Director**

1. Contract-EZ Access
2. Employee Information Security Handbook

**4:35 PM**      **Chuck Zambito, County Attorney**

1. Budget Amendment
2. Set Public Hearing-Mortgage Recording Tax Extension
3. Local Law Introductory No. –Mortgage Recording Tax

**4:40 PM**      **Dr. Sunser, GCC President**

1. Approval of Master Plan

**Referrals from Human Service**

1. Salary Schedule/Nursing Home-PT Social Work Assistant
2. Budget Amendment/OFA-Adjustments in Funding Sources
3. Budget Amendment/History-Historical Markers

**Referrals from Public Service**

1. Budget Amendment/Sheriff-K-9
2. Budget Transfer/Genesee Justice-Grant Money
3. Budget Amendment/EMS-Homeland Security Grant
4. Budget Amendment/EMS-HazMat Grant Funds
5. Surplus Property/Highway-Internal Service Fund/Road Machinery

**County Manager Report**

1. Budget Transfer-Advertising Expenses
2. Lease Renewal-GCC/Vet Tech Program

**Administrative Office**

1. Move the September 25<sup>th</sup> Legislature Meeting
2. Next Meeting September 4<sup>th</sup>

**Chair Report**