

State of the County Address will begin at 6:30 PM in the Old Courthouse. Light refreshments will be served.

WAYS & MEANS AGENDA

Wednesday, February 20, 2013

Old Courthouse

4:00 PM Approval of Minutes

4:00 PM Lynn Freeman/Kelly Rapone, Genesee County Chamber of Commerce

1. Tourism Marketing and Finance Report
 - a. Declaration as Official Tourism Agency
 - b. Tourism Contract-Approval Of

4:20 PM Sheriff Department

1. Establish Capital Project-800 MHz Radio System Upgrade

Jay Gsell and Sheriff Department

1. SEA Agreement-Ratification Of
2. Budget Amendment-Jail Repairs

4:30 PM Referrals from Public Service

1. Budget Amendment-Highway/Soil & Water Agreement
2. Water Agreement-Town of Alexander
3. Budget Amendment-Emergency Management/HazMat Carryover
4. Salary Schedule Amendment-Emergency Management/Deputy Coordinator
5. Budget Amendment-Genesee Justice/Americorps
6. Budget Amendment-Sheriff/Remaining Grant Funds
7. Salary Schedule Amendment-DA
8. Fish & Wildlife Reappointment Recommendation

4:35 PM Charles Zambito, County Attorney

1. NYMIR Renewal
2. Standard Flood Insurance Quotes
3. Case Settlement-Budget Amendment Expected to adjourn to Executive Session
4. MEGA Agreement Authorization-Approval Of

4:55 PM Legislature Clerk Update

1. 2013 Designation of County Newspaper

County Manager Report

Chairman Report

1. Referrals Review and Update
2. Appointment-Clerk of the Legislature-Approval Of
3. Salary Schedule Amendment-Clerk/Typist