

WAYS & MEANS COMMITTEE
Wednesday, March 6, 2013
Old Courthouse

4:00 PM **Approval of Minutes**

4:00 PM **Richard Siebert/Dawn Cassidy, Elections Commissioners**

1. Memorialization-Opposition to Early Voting Proposal
2. Contract Renewal-Printing Supplies
3. OTB Update

4:20 PM **Steve Zimmer, IT Director**

1. Declaration of Surplus Property-Equipment Disposal
2. Contract Award-Consultant Services

Referrals from Human Service

1. Salary Schedule Amendment-Mental Health
2. Budget Amendment-Youth-Reality Check/COLA
3. Surplus Property-Youth
4. Salary Schedule Amendment-Nursing Home/Supervising Nurse
5. Agreement-NYSDOH for Provision of EI Contract

Addition

Chuck Zambito, County Attorney

1. Easement-National Fuel/Tracy Avenue

Jay Gsell, County Manager

1. Budget Transfer-Veterans Service Officer
2. Capital Project-Establish New
3. Rotary Fly-In Breakfast

Administrative Office

1. Policy for Referrals to W&M Review
2. Appointment List Review

Chair Report

1. Leg Stein-Memorialization Local Road and Bridge Funding
2. Chair Hancock-Ag Immigration Reform