

**WAYS & MEANS AGENDA**  
**WEDNESDAY, July 5, 2017**  
**Old Courthouse – Legislature Conference Room**

**4:30 PM**      **Approval of Minutes 6/21/17**

**4:30 PM**      **Public Health Director Paul Pettit & Educator Kristine Voos**

1. Permission to apply – Greater Rochester Health Foundation Community Health Grant

**4:35 PM**      **Assistant County Manager Matt Landers**

1. Authorization To Hold Requisite Public Hearing To Support An Application To The New York State Office Of Community Renewal For Community Development Block Grant Funding

**4:40 PM**      **Treasurer Scott German**

1. Contract Renewal M & T Bank P Card Program

**4:45 PM**      **County Attorney Kevin Earl**

1. Resolution Calling On Governor Cuomo And The New York State Legislature To Provide County Government Permanent Authority To Extend Current Sales Tax Rates
2. Resolution Directing County Attorney to Prepare Research into Feasibility of Individually Filing or Joining Multi-Plaintiff Lawsuit Against Major Drug Manufacturers to Recover Current and Future Damages to the County Taxpayers From Abuse of Opioid Pharmaceuticals

**4:50 PM**      **Referrals from Human Services:**

1. Budget Amendment/Acceptance Of Grant Awards – 2017 Office For The Aging

**4:55 PM**      **County Manager**

1. 2017 Budget Amendment –CDBG Funds Carryover
2. Out-of-state Travel requests:
  - Jason Mindler, Probation Department to Epping, NH for Sig Sauer Pistols Armorer Certification Sept 19-22, 2017 cost to county \$944.00
  - Tim Hens, Highway Superintendent to Columbus, OH for NACE Exec Comm. Mtgs & NACo Transportation Steering Committee July 20-22, 2017 cost to county \$69.00
  - Eve Hens, Purchasing Director to Columbus, OH for NACo Annual Conference July 20-22, 2017 cost to county \$375.00

**Administrative Office**

Next Meeting of the Ways & Means Committee: Wednesday, July 19, 2017

**Chair Report**