

WAYS & MEANS AGENDA
WEDNESDAY, March 20, 2019
Legislature Conference Room - Old Courthouse

4:30 PM Approval of Minutes March 6, 2019

4:30 PM Job Development Director Teresa Van Son

1. Appointment to the GLOW Workforce Development Board Membership

4:35 PM Election Commissioners Siebert & Longhany

1. Renewal of Contract-Elections/Printing Supplies
2. Renewal of Contract-Elections/Cartage of Voting Machines

4:40 PM Assistant County Manager Matt Landers

1. Setting Public Hearing-Community Development Block Grant/FY2017
2. Fair Housing-OCR/CDBG-Setting Public Hearing
3. Adoption-Fair Housing Policy & Designation of Fair Housing Month

4:45 PM Information Technology Director Steve Zimmer

1. Lease Agreement for Fiber Service from Empire Access
2. Surplus Property Disposal-Information Technology

4:50 PM Referrals from Public Service:

1. Budget Amendment-Sheriff/K-9 Program
2. Reappointment-Parks, Recreation and Forestry Advisory Committee
3. Establish Capital Project/Budget Amendment-Countywide Water System (Phase 2)
4. Easements-Countywide Water System (Phase 2)
5. Establish Capital Project/Budget Amendment-Airport-Ground Service Equipment
6. Local Law Introductory No. 2-Year 2019 A Local Law Regulating the Transfer of Secondhand Articles
7. Reappointment-Fish & Wildlife Management Act Board
8. Reappointments-Genesee County Water Resources Agency
9. Appointment-Genesee County Water Resources Agency

4:55 PM Deputy Treasurer Kevin Andrews

1. Department Review

County Manager

1. Lease – Legal Aid Of Rochester Agreement
2. Agreement of Lease Space/New York State Office of General Services/Office of Real Property Services

Out-of-State Travel Request:

Eve Hens, Purchasing Department-travel to Austin, Texas from August 24-29 for National Institute of Government Procurement Forum at a cost to the County of \$2,490

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, April 3, 2019

Chair Report

Support of Home Rule-Genesee County Legislature