

**WAYS & MEANS AGENDA
WEDNESDAY, March 21, 2018
Old Courthouse**

4:30 PM Approval of Minutes 3/7/18

4:30 PM Treasurer Scott German & Real Property Director Kevin Andrews
1. Department Review

4:40 PM Assistant County Manager Matt Landers
1. Capital Projects/Authorization to Amend/Close-Budget Amendment
2. Contract –Security Upgrades-Capital Project

4:45 PM Referrals from Public Service:
1. Grant Acceptance/Budget Amendment-Justice For Children Advocacy
Center/Planned Parenthood Of Central And Western New York
2. 2018 Budget Transfer/Salary Schedule Amendment – Public Defender
3. Intermunicipal Agreement/Appointment-Soil And Water/Water Quality Black
Creek
4. 2018 Salary Schedule Amendment/Budget Transfer-District Attorney/ Salary
Increase

County Manager

Out-of-State Travel Requests:

J. Bouton/ Emergency Management Services to Emmitsburg, MD for NYS
Weekend-National Fire Academy April 13-15 cost to County \$134.00

C. Ihuri/ Office for the Aging to Arlington, VA for National Senior Corps
Conference July 15-18, 2018 cost to County \$1,457

1. Lease-Legal Aid of Rochester Agreement

Administrative Office

1. Next Meeting of the Ways & Means Committee: Wednesday, April 4, 2018

Chair Report

The Ways & Means Committee will adjourn to **Executive Session** for the
following: Union Grievance