

WAYS & MEANS AGENDA

WEDNESDAY, April 17, 2019

Legislature Conference Room - Old Courthouse

** Temporary appointment to Ways & Means

4:30 PM Approval of Minutes April 3, 2019

4:30 PM Information Technology Director Steve Zimmer

1. Permission to apply-DHSES Cyber Security Grant (CSGP)

4:35 PM Assistant County Manager Matt Landers

1. Citizen Participation Plan-Community Development Block Grant

4:40 PM Referrals from Public Service:

1. 2019 Budget Amendment-District Attorney
2. Contract for Grants Indigent Legal Services Contract No. Cstwidehh18-Public Defender
3. Close Capital Project/Budget Amendment-Federal Aid Bridge-River Street
4. Close/Amend Capital Projects/Budget Amendment-Highway/Facility Maintenance
5. Amend Capital Projects-2019 Budget Amendment-Highway
6. Accept Grant/Establish Capital Project/Budget Amendment-NYS Companion Animal Grant-Animal Shelter
7. Supplemental Agreement/Capital Project Amendment/Budget Amendment – Pratt Road Bridge Over Tonawanda Creek (Pin 4755.43) Bridge NY
8. Master Agreement/Establish Capital Project/Budget Amendment - Federal Aid Bridge - Judge Rd
9. 2019 Budget Amendment-Highway-County Road Fund (Snow & Ice)
10. Intermunicipal Agreement – Countywide Water Phase 2 – Town Of Alexander
11. Intermunicipal Agreement – Countywide Water Phase 2 – Town Of Elba
12. Consultant Agreement– Genesee County Water Supply Program Ph2 – Construction Management

4:50 PM Compliance Officer Kim Mills

1. Department Review

County Manager

1. Mandate Monitor
2. Agreement with Rotary Club of Batavia, NY Inc. Fly-In Breakfast-Genesee County Airport

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, May 1, 2019 At GCC, Student Success Center-reception & dinner to follow. Please RSVP by 4/24

Chair Report