

**WAYS & MEANS AGENDA
WEDNESDAY, May 15, 2019
Old Courthouse Legislature Conference Room**

4:30 PM Approval of Minutes May 1, 2019

4:30 PM Treasurer Scott German

1. Bond Resolution - \$3.5 M for Phase 2 Water Project

4:35 PM Purchasing Director Eve Hens

1. Designation of County Surplus Property-Purchasing

4:40PM County Attorney Kevin Earl

1. Agreement with Gates-Chili Central School District/Tax Exempt Status for Genesee County Owned Parcel in Monroe County

4:45 PM Referrals from Public Service:

1. Agreement Renewal and Budget Amendment-Sheriff/Police Services for Village of Bergen
2. Salary Schedule Amendment –Sheriff/Creation of Five Seasonal Deputy Sheriff Positions
3. Master Agreement/Establish Capital Project/Budget Amendment – Sharrick Road Bridge Over Murder Creek (Pin 4bny.25) Bridge Ny
4. Master Agreement/Establish Capital Project/Budget Amendment – Tower Hill Road Bridge Over Spring Creek (Pin 4bny.27) Bridge Ny
5. Master Agreement/Establish Capital Project/Budget Amendment – Meadville Road Bridge Over Canal Creek (Pin 4bny.24) Bridge Ny
6. Master Agreement/Establish Capital Project/Budget Amendment – Upton Road Bridge Over Bowen Creek (Pin 4bny.22) Bridge Ny
7. 2019 Salary Schedule Amendment-Highway- Facilities Management/Afscme
8. Surplus Equipment-Highway-Road Machinery Fund/Airport-General Fund/Facilities Management-General Fund
9. Amend Resolution #157-2019 Master/Supplemental Agreement/Capital Project Amendment/Budget Amendment – Pratt Road Bridge Over Tonawanda Creek (Pin 4755.43) Bridge Ny
- 10** Amend Capital Project/2019 Budget Amendment Jail Construction
- 11** Contract Award – The Pike Company- Construction Management Services For The Genesee County Jail Project
- 12** Appointment - Genesee County Water Resources Agency – Cummins
- 13** Reappointments - Genesee County Planning Board
- 14** Appointment - Genesee County Planning Board

4:50 PM Job Development Director Teresa Van Son

1. Department Review

County Manager

1. Authorization to Establish/Budget Amendment-2019 Capital Projects

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, June 5, 2019

Chair Report

Set Date for Sexual Harassment Training

Discussion; Financial Disclosure Statement-Attorneys

Hold Harmless Agreement/Genesee County and City of Batavia