

## **WAYS & MEANS COMMITTEE-Agenda**

**Wednesday, June 16, 2021 @ 4:30 PM**

**Old Court House Legislative Chambers & Zoom**

<https://us02web.zoom.us/j/84593311311?pwd=OEIialE0RUJueGlyNnZycnZ6UC9ldz09>

Meeting ID: 845 9331 1311 Passcode: 929103 ph. 929-205-6099

**4:30 PM Approval of Minutes June 2, 2021**

**4:30 PM County Clerk Michael Cianfrini**

1. Approval of Payments Pending New Contract-County Clerk/Computer Services

**4:35 PM Information Technology Director Michael Burns**

1. Contract Renewal- Information Technology/Software & Hardware Support Services, Linstar Inc.
2. 2021 Budget Amendment-County Manager-ARPA

**4:40 PM Health Director Paul Pettit**

1. 2021 Salary Schedule Amendment-Health Department/COVID Temp Positions

**4:45 PM Emergency Communications Director Steve Sharpe**

1. Lease Amendment-Sheriff's Office / American Tower Asset Sub, LLC- Pavilion Tower

**4:50 PM County Attorney Kevin Earl**

1. Discussion – Annual Statement of Financial Disclosure & Proposed amendment to Ethics Local Law

**4:55 PM Chamber of Commerce President Eric Fix**

1. Airbnb-occupancy tax discussion

**County Manager**

Department Review

### **Referrals from Public Service Committee:**

1. 2021 Budget Amendment Capital Project/County Park/Comprehensive Recreation Plan
2. 2021 Budget Transfer – Sheriff/Animal Control Overtime
3. Consultant Agreement-DeWitt Recreation Shoreline Improvements-Design
4. Intermunicipal Agreement-Town of Alexander/Darien-Concurrence of
5. Consultant Agreement-Highway/Genesee Justice Restoration
6. 2021 Budget Amendment/Salary Schedule Amendment-Highway-Assistant County Engineer
7. Acceptance of Contract Funds-Public Defender/NYS Unified Court System
8. Contract Acceptance-Public Defender/NYS Office of Indigent Legal Services and Public Defender/Legal Aid Bureau of Buffalo, Inc.

**Administrative Office**

Next meeting of the Ways & Means Committee: Wednesday, July 21, 2021

**Chair Report**

1. Reappointment- Genesee Community College Trustee/DiMartino