

**WAYS & MEANS AGENDA
WEDNESDAY, July 17, 2019
Old Courthouse-Legislature Conference Room**

**** Temporary appointment to Ways & Means**

*Amend agenda; add Acting Mental Health Director

4:00 PM Approval of Minutes June 19, 2019

4:00 PM Acting Mental Health Director Mark O'Brien
1. Introduction

4:05 PM Assistant County Manager Matt Landers
1. 2019 Budget Transfer/Grant Writing Service
2. 2019 Budget Transfer/County Manager

4:10 PM Job Development Director Teresa Van Son
1. Permission to Apply-2020-2023 Core Rehabilitation Services Limited Rebid Opportunity

4:15 PM Chamber of Commerce President Tom Turnbull
1. I Love NY Selfie Sign-Bed Tax Reserve Update

Referrals from Human Services:

1. Contractual Agreement-Community Mental Health Services/Director of Community Mental Health
2. 2019 Budget Amendment-Office for the Aging
3. Contract-Health Department/Sexually Transmitted Disease (STD) Diagnosis and Treatment Services

Referrals from Public Service:

1. Budget Amendment-Surplus-Sale of Vehicle-Emergency Management Services
2. Genesee Livingston and Wyoming Counties-Intermunicipal Contract/GLOW Solid Waste Management Committee
3. 2019 Budget Amendment-County Parks-Interpretive Center/Youth Bureau Grant Award
4. Surplus Equipment Highway Facilities Management General Fund
5. Grant Acceptance/Establish Capital Project Airport-Design Apron Reconstruction and Obstruction Removal (AIP 42-19) 2019 Budget Amendment
6. Intermunicipal Agreement – Oatka Creek Watershed

County Manager

Out-of-State Travel request – Gregg Torrey to Washington DC for Northeast Regional White House Conference July 16, 2019 County cost \$369.

Out-of-State Travel request-Carla Wahls, Health Department to Newark, NJ for TB intensive workshop Sept 24-27, 2019 County cost \$28.00

Revenue Distribution 2021-Discussion

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, August 21, 2019

Commemoration of 50 Year Anniversary of Incorporation of Retired Public Employees

Chair Report