

**WAYS & MEANS COMMITTEE-Agenda
SEPTEMBER 15, 2021**

Following Public Service Meeting – Approximate Start Time – 5:15 p.m.

Old Courthouse Legislature Conference Room

ZOOM: <https://us02web.zoom.us/j/89484705124?pwd=Wmt0azJTMjEvWUUrSDdiMG9tcFJtdz09>

- 5:15 PM Approval of Minutes September 1, 2021**
- 5:20 PM County Clerk, Michael Cianfrini**
1. Award of Contract-County Clerk/Computer Services
- 5:25 PM County Treasurer, Scott German**
1. Sales of County Owned Property
2. Investment Policy Update
- 5:35 PM County Manager, Matt Landers**
1. Agreement Amendment – Assigned Legal Counsel
2. 2021 Budget Transfer
- 5:45 PM Referrals from Public Service Committee:**
1. Budget Amendment/Sheriff Overtime Additional Police Services
2. Requesting a temporary ADA position
3. Contractual Agreement – Justice for Children Advocacy Center/Medical Services
4. Award of Bid – Albion Rd Bridge Pile Cap Repairs
5. Consultant Agreement – Highway – Fargo Rd Bridge #3N (DESIGN)
6. Award of BID – Facilities Management/Elevator Maintenance
7. Change Orders – Phase 2 Water Supply – Contracts 1 & 3A
8. Surplus Equipment – Highway Road Machinery Fund
- 6:05 PM Administrative Office**
1. Next meeting of the Ways & Means Committee: Wednesday, October 6, 2021
- 6:05 PM Chair Report**
1. Urging Governor Hochul and Commissioner Zucker to Modify the Proposed COVID-19 Mandate for all Healthcare Workers