

**WAYS & MEANS AGENDA**  
**Wednesday, October 16, 2019**  
**Old Courthouse-Legislature Conference Room**

**4:30 PM      Approval of Minutes October 2, 2019**

**4:30 PM      Election Commissioners Siebert & Longhany**

1. Charge Backs-Elections/Inspector Pay
2. Charge Backs-Elections/Early Voting Inspector Pay
3. Contract-Elections/ Knowink Innovative Election Solutions

**4:35 PM      IT Director Steve Zimmer**

1. Lease Agreement-Information Technology/Fiber Service from Empire Access
2. Contract Extension-Information Technology/Windstream Telephone Services

**4:40 PM      STOP-DWI Coordinator Matt Landers**

1. Grant Acceptance/2019 Budget Amendment-STOP-DWI/Sheriff

**4:45 PM      Real Property Director Kevin Andrews**

1. Local Law Introductory No. 3, Year 2019, A Local Law Amending Local Law No. 3 of the Year 2004 Authorizing a Separate Listing in Each Real Property Tax Statement Showing NYS Unfunded/Underfunded Mandates Affecting County Taxes
2. Set Public Hearing-Local Law Introductory No. 3 Year 2019

**4:55 PM      Treasurer Scott German & Three + One Representative**

1. Presentation-Interest Earnings
2. AIM/Sales Tax Distribution update

**5:05 PM      County Clerk Michael Cianfrini**

1. Department Review

**Referrals from Public Service:**

1. Surplus Equipment-Sheriff's Office/2005 Vehicle
2. Budget Amendment-Sheriff-Jail/State Criminal Alien Assistance Program
3. Acceptance of Grant Funds/ Budget Amendment-Sheriff/NYS
4. Lease Agreement-Sheriff's Office/Lloyd Lane, Inc. (WCJW-AM)
5. Acceptance of Grant Funds/Sheriff-Communications-Public Safety Answering Point (PSAP) Operations Grant
6. Establishment of Capital Project-Sheriff/ Tower-Public Safety Radio System Upgrades
7. Property Purchase Agreements-Sheriff/ New Emergency Services Communications Tower
8. Highway Capital Projects-Budget Transfer/Close
9. Master Agreement/Establish Capital Project/Budget Amendment-Highway/Hundredmark Road Over Drainage Ditch-BIN 3315150

**5:20 PM**

**GCEDC VP Mark Masse**

1. Buffalo East Technology Park/Corfu WWTF Expansion-PowerPoint

**County Manager**

2. Consent Resolution-Town of Pembroke and Village of Corfu Sewer Infrastructure Project

**Administrative Office**

Next Meeting of the Ways & Means Committee: Wednesday, November 6, 2019

**Chair Report**

Appointment to Rochester/Genesee Regional Transportation Authority