

WAYS & MEANS AGENDA
Wednesday, October 17, 2018
Old Courthouse – Legislature Conference Room

4:30 PM Approval of Minutes October 3, 2018

4:30 PM Referrals from Public Service Committee

1. Budget Amendment/Sheriff-Overtime Additional Police Services
2. Budget Amendment-Sheriff/K-9 Program
3. Reappointments-Sheriff/Traffic Safety Board
4. Acceptance of State Funding/Budget Amendment-Sheriff-Overtime
5. Amend Resolution 333-2018 - Capital Project – Establish/Budget Amendment - Federal Aid Master Agreement – Preventative Maintenance Bridge Painting – Bin 3315790/3315500/3315810
6. 2018 Budget Transfer/Amendment – County Park, Interpretive Center, Facilities Management, County Road Fund

4:35 PM County Clerk Michael Cianfrini, Deputy Clerk-DMV Leslie Krajewski, Deputy Clerk-Recording Steve Grice

1. Department Review

4:50 PM County Manager

1. Capital Projects/Authorization to Close/Budget Transfer
2. 2019 County Budget-Public Hearing

The meeting may adjourn to executive session for a privileged and confidential discussion with the county attorney concerning the sales tax agreement

County Attorney

1. Agreement with City of Batavia-Sales Tax Allocation

Administrative Office

Next Ways & Means Meeting – Wednesday, November 7, 2018, followed by the Public Hearing on the 2019 Budget

Chair Report