

WAYS & MEANS AGENDA
WEDNESDAY, January 16, 2019
Legislature Conference Room - Old Courthouse

4:30 PM **Approval of Minutes January 2, 2018**

4:30 PM **Job Development Director Teresa Van Son**

1. Elimination of Petty Cash Fund-Job Development Bureau

4:35 PM **County Attorney Kevin Earl**

1. Set Public Hearing-Local Law Introductory No. 1 Year 2019-Bed Tax Extension
2. Local Law Introductory No. 1, Year 2019 Local Law To Amend Local Law Number Two, Year 1995, As Amended By Local Law No. Four, Year 1998, Local Law No. Six, Year 2001, Local Law No. Four, Year 2004, Local Law No. Two Year 2007, Local Law No. One Year 2010 And Local Law No. Two Year 2013 And Local Law No. Two Year 2016, Imposing A Hotel/Motel Room Occupancy Tax In The County Of Genesee, With Regard To The Expiration Thereof

4:45 PM **Referrals from Public Service:**

1. 2018 Budget Amendment-Sheriff/Federal Asset Forfeiture
2. 2019 Salary Schedule Amendment-Justice for Children Advocacy Center
3. 2018 Budget Transfer-District Attorney
4. 2018 Budget Transfer-Public Defender/Medical Expenses
5. 2018 Budget Transfer-Emergency Management Services
6. Declaration of Surplus County Property/Accept Gifted Fire Engine-Emergency Management Services
7. 2019 Item Transfer and Budget Amendment/Salary Schedule Amendment-Highway-Facilities Management/Parks/AFSCME
8. Capital Project Amendment/Budget Amendment-Highway
9. 2019 Budget Amendment-County Park/Interpretive Center-ACORNS Donation

County Manager

Out-of-State Travel Request for Tim Hens, Highway Superintendent to travel to Washington DC for NACE Executive Committee Meeting & NaCo Transportation Steering Committee February 27 –March 6, 2019 Cost \$133.00

Administrative Office

Local Laws adopted in 2018

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

Chair Report