

WAYS & MEANS AGENDA
WEDNESDAY, January 17, 2018
Old Courthouse

4:30 PM **Approval of Minutes 12/6/17**

4:30 PM **Purchasing Director Eve Hens**

1. Designation of County Surplus Property-Purchasing/2018

4:35 PM **Health Director Paul Pettit**

1. Agreement to Participate in the New York State Septic System Replacement Fund Program

4:40 PM **Director of Real Property Services, Kevin Andrews & Veterans Director Bill Joyce**

1. Discussion – Cold War Veterans Exemption

4:50 PM **Treasurer Scott German**

1. Three + One; one year later- Presentation
2. Investment Policy-Approval Of
3. Real Property Tax Corrections and Refunds 2018-Treasurer
4. Nursing Home Budget Amendment & Close Fund
5. Bond Resolution-\$4,000,000 GCEDC Water Supply Agreement

5:00 PM **Asst. County Manager Matt Landers**

1. Fair Housing-OCR/CDBG-Setting Public Hearing
2. Adoption-Fair Housing Policy & Designation of Fair Housing Month
3. Public Hearing-Community Development Block Grant (CDBG) Program

Referrals from Public Service:

1. Genesee County Agricultural And Farmland Protection Board/Branton-Reappointment
2. Genesee County Agricultural And Farmland Protection Board/Hirsch-Appointment
3. 2018 Budget Amendment - Emergency Management Services AED Training Funds Carryover
4. Establish Capital Project/Budget Amendment Airport – Reconstruct Runway 10-28(AIP 39-16)/Taxiway “C” Reconstruction Design (AIP 40-17)
5. Amend Capital Project/Award Of Bid– Genesee Justice/County Jail Stonework Restoration
6. 2018 Budget Amendment- Asset Acquisition
7. Soil & Water Conservation District Director/Reappointment-Phelps

County Manager

1. Revising New York State Retirement Tier Status for Genesee County
Employee Steven Grice
Out-of-state travel requests:
1. Felipe Oltramari & Derik Kane/Planning Department to travel to Savannah, GA for Congress for the New Urbanism Conference May 15-19, 2018 cost \$2,844
2. Bill Schutt/Emergency Management Services travel to Emmitsburg, MD for National Fire Academy training April 13-15, 2018 cost \$285.50
3. Tim Hens/Highway Department to travel to Washington DC for NACo Transportation Steering Committee & NACE Executive Committee mtg 2/28-3/3/18 cost \$69.00
4. Al Cheverie/Health Department to travel to Atlanta, GA for Preparedness Summit 4/17-4/20/18 cost \$2,037

Administrative Office

1. Genesee County Ethics and Disclosures Law-Designation of Policy Making Positions and Board

Next Meeting of the Ways & Means Committee: Wednesday, February 7, 2017

Chair Report