

WAYS & MEANS AGENDA
WEDNESDAY, February 15, 2017
Old Courthouse Legislature Conference Room

Temporary appointment to Ways & Means Committee – Gregg Torrey

4:30 PM **Approval of Minutes 2/1/17**

4:30 PM **County Clerk Mike Cianfrini**

1. Supporting New York State Senate Bill No. S1908 and New York State Assembly Bill No. A3397, Which Would Increase the Counties' Share of Department Of Motor Vehicle (DMV) Revenue To Provide A More Equitable Share for Counties

4:35 PM **Purchasing Director Eve Hens**

1. Designation Of County Surplus Property – Purchasing

4:40 PM **Treasurer Scott German**

1. 2016 Budget Item Transfers County Departments and Budget Amendment Water

4:45 PM **Asst. County Manager Matt Landers**

1. Contract For Cost Allocation Services For Genesee County Self-Insurance Plan

4:50 PM **Information Technology Director Steve Zimmer**

1. Consulting Services Contract Extension Information Technology
2. Surplus Property Disposal - Information Technology

4:55 PM **Public Defender Jerry Ader**

1. Contract For 2017 Appellate Services with the Legal Aid Bureau of Buffalo, Inc. and Public Defender

5:00 PM **Referrals from Public Service:**

1. Budget Amendment - Sheriff/ Remaining Grant Funds
2. Acceptance Of Grant Funds/Budget Amendment - Sheriff/DCJS Grant Award
3. Budget Amendment - Sheriff's Communications/Pager Purchase
4. Grant Amendment/Capital Project Amendment & Budget Amendment– Design Of Terminal Demolition And Site Conversion (AIP 33-14)
5. Water Supply Agreement – Town Of Alabama
6. Surplus Equipment-Highway-Internal Service Fund
7. Surplus Equipment – Parks, Recreation & Forestry

County Manager

1. Authorization To Establish/Budget Amendment- 2017 Capital Projects

Out-of-State Travel Request; Sgt. Friday & Deputy Hale, Sheriff's Department to Washington DC Feb 21-24 for Honor Guard Training- cost to county \$744.36

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, March 1, 2017

Chair Report

Executive Session: Negotiations-Sales Tax Agreement