

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

**4:30 PM**      **Approval of Minutes 3/1/17**

**4:30 PM**      **Planning Director Felipe Oltramari**

1. Genesee County Housing Needs Assessment And Market Analysis - Consultant Selection

**4:40 PM**      **Job Development Director Scott Gage**

1. Authorization To Sign The Glow Workforce Innovation And Opportunity Area Memorandum Of Understanding
2. 2017 Salary Schedule Amendment – Job Development – Approval Of

**4:50 PM**      **Referrals from Public Service:**

1. Justice for Children Advocacy Center Budget Amendment
2. Declare Vehicle Surplus Property / Transfer Ownership To Leroy Police Department – Sheriff
3. Operation And Maintenance Agreement-Town Of Batavia And Town Of Elba
4. Grant Acceptance & 2017 Budget Amendment - Emergency Management Services - FY15 Pre-Disaster Mitigation Competitive Grant
5. Grant Acceptance & 2017 Budget Amendment - Emergency Management Services – FM Global Fire Prevention Grant
6. Water Supply Agreement – Genesee County Economic Development Center (GCEDC)/ Science, Technology And Advanced Manufacturing Park (STAMP)
7. Establish/Close Capital Projects – 2017 Budget Amendment – Highway
8. Reappointment –Parks, Recreation And Forestry Advisory Committee –
9. Grant Agreement/Establish Capital Project – Airport – 2015 Aviation Capital Grant Program

**5:00 PM**      **Treasurer Scott German/Real Property Director Kevin Andrews**

1. Department Review

**County Manager**

1. Lease – Legal Aid Of Rochester Agreement
2. Capital Projects/Authorization to Close/Budget Transfer

Out-of-state Travel request; 2 ESU Team Members-GCEMO to Indianapolis, IN for FDIC Conference April 23-27 cost \$5,054-grant funded

**Administrative Office**

Next Meeting of the Ways & Means Committee: Wednesday, April 5, 2017

**Chair Report**