

**WAYS & MEANS AGENDA**  
**WEDNESDAY, April 19, 2017**  
**Old Courthouse Legislature Conference Room**

**4:30 PM**      **Approval of Minutes 4/5/17**

**4:30 PM**      **Sr. VP of Operations GCEDC Mark Masse**  
1. PIF for WWTF Expansion  
2. OCR Grant Application

**4:45 PM**      **Real Property Director Kevin Andrews**  
1. Public Hearing Local Law Introductory #2 2017-Village of Bergen exemption  
2. Local Law Introductory #2-Village of Bergen exemption

**4:55 PM**      **Human Resources Director Anita Cleveland**  
1. Department Review

**5:05 PM**      **Referrals from Public Service:**  
1. Reappointment & Appointments / Traffic Safety Board – Sheriff –  
2. Capital Project Amendment And Approval Of Supplemental Agreements To  
Federal Aid Master Agreement – River Street Bridge – Bin 2210810  
3. Appointment –Parks, Recreation And Forestry Advisory Committee  
4. Appointment –Fish & Wildlife Management Act Board

**County Manager**

**Administrative Office**

Next Meeting of the Ways & Means Committee: Wednesday, May 3, 2017

**Chair Report**