# WAYS & MEANS AGENDA WEDNESDAY, July 19, 2017 Old Courthouse – Legislature Conference Room

### 4:30 PM Approval of Minutes 7/5/17

### 4:30 PM Assistant County Manager Matt Landers

 Authorization to submit a grant application to the New York State Office of Community Renewal for Community Development Block Grant Funding-Warehouse Project/Hood LLC

## 4:35 PM County Attorney Kevin Earl

- 1. Set Public Hearing Local Law Introductory No. 4, Year 2017
- 2. Local Law Introductory No. 4, Year 2017 A Local Law Amending Local Law No. 3 Of The Year 2015, Amending Local Law No. 2 Of The Year 2013, Amending Local Law 2 Of The Year 2011, Amending Local Law No. 2 Of The Year 2009 Amending Local Law No. 2 Of The Year 2007 Amending Local Law No. 6 Of The Year 2004 With Regard To The Imposition Of A Mortgage Recording Tax Within The County Of Genesee
- 3. Agreement-National Court Reporters Association/A-Z Court Reporting Training

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

- **1.** Countywide Water Supply Program 2.4 MGD Supply Increase Consultant Agreement/Budget Amendment
- 2. 2017 Salary Schedule Amendment-Health Department
- 3. Salary Schedule Amendment/Health Dept./Weights & Measures & Intermunicipal Agreement
- 4. 2017 Salary Schedule Amendment/Budget Transfer-District Attorney/Salary Increase

## 4:55 PM County Manager

- 1. Contract Amendment-Consultant Services-Former Genesee County Nursing Home
- 2. Proposed 2018 Budget Adoption Schedule-review/discussion

#### **Administrative Office**

Next Meeting of the Ways & Means Committee: Wednesday, August 2, 2017

#### **Chair Report**