

WAYS & MEANS AGENDA
WEDNESDAY, August 2, 2017
Old Courthouse – Legislature Conference Room

4:30 PM **Approval of Minutes July 19, 2017**

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

1. Designation of County Surplus Property-Purchasing

4:35 PM **Deputy Treasurer Kevin Andrews**

1. Contract Extension For Preparation Of Tax Bills – Applied Business Systems, Inc.
2. 2017 Genesee County Chargebacks To Towns And City Of Batavia – Treasurer / Real Property
3. Relevy Of Unpaid School And Village Taxes – Treasurer – Authorization For
4. Contract- Treasurer/Independent Audit Contract With Freed Maxick , LLP

4:40 PM **County Attorney Kevin Earl**

1. Resolution Amending Resolution No 297 Of The Year 1980 In Relation To Genesee County Sales And Compensating Use Taxes, Increasing The Rate Of Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services, And On Occupancy Of Hotel Rooms And Amusements Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York

4:45 PM **Referrals from Human Services:**

1. 2017 Budget Amendment – Youth Bureau
2. 2017 Salary Schedule Amendment – Health Department – Part-Time Temp Senior Financial Clerk
3. Grant Amendment/Budget Amendment - Health Department/ Drinking Water Enhancement Program

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

1. Acceptance of Grant Funds-Budget Amendment/Sheriff-Police Traffic Services Program
2. Award of Bid/Budget Amendment-Sheriff's Office/Cedar Street Tower Maintenance-Allstate Tower, Inc.
3. Budget Amendment-Sheriff's Office/Communications Special Supplies
4. Creation of Temporary Deputy Sheriff Position/Sheriff's Office
5. Internal Service Fund-Privatization of the Motor Pool Fleet
6. Amend 2017 Capital Project-Highway

4:55 PM **Asst. County Manager Matt Landers/ Kathy Jasinski**

1. Workers' Comp Excess Insurance
2. Workers' Comp Department Review

5:05 PM **County Manager**

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, September 6, 2017

Chair Report

Appointment – Genesee County Industrial Development Agency DBA GCEDC -Todd Bender
DSS Commissioner Appointment