

Finance Ways and Means Committee

**Thursday, September 26, 2024 at 9:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. 08/29/2024 DRAFT Meeting Minutes

Finance/Payroll

Treasurer/Budget Officer

1. Sales Tax Report
2. 2025 County Budget
3. Clockville Water District- Long-Term Financing

Real Property Tax Services

County Clerk's Office / DMV

Resolutions

1. Adopting Local Law No. 4 for the Year 2024
2. Authorizing the Chairman to Enter into an Agreement and Modifying the 2024 Adopted County Budget for the Public Health Emergency Preparedness Grant
3. Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2024 County Budget
4. Authorizing the Chairman to Accept a Victim Assistance Program Grant Award from the New York State Office of Victim Services for FY 2022-2025 & Modifying the 2024 Adopted County Budget
5. Authorizing Acceptance of Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office for Madison County Children's Advocacy Center and Modification of the 2024 Adopted County Budget

6. Authorizing the Modification of the 2024 Adopted County Budget - Clockville Water District
7. Authorizing the Modification of the 2024 Adopted County Budget (Child Care Block Grant)
8. Authorizing the Modification of the 2024 Adopted County Budget (Preschool)
9. Authorizing the Modification of the 2024 Adopted County Budget (Occupancy Tax)
10. Authorizing the Modification of the 2024 Adopted County Budget (Community College Tuition)
11. Authorizing the Modification of the 2024 Adopted County Budget (Building Improvements Reserve)
12. Authorizing Town, Village and City Municipal Grants from Host Community Benefit and Modifying the 2024 Adopted County Budget

Other Committee Business

1. Outside Agency 2025 Budget Requests

Preferred Agenda

Next Meeting - October 24th, 2024 @ 9:00AM in the Chambers

Adjourn