

Finance Ways and Means Committee

**Thursday, August 29, 2024 at 9:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. 7/25/2024 DRAFT Meeting Minutes

Finance/Payroll

1. 2025 Budget Proposal
2. 2023 Audit and AUP Bonadio Final Reports

Treasurer/Budget Officer

1. Sales Tax Report
2. 2025 Budget Summary
3. 2025 Budget Detail
4. Tax Cap Estimate

Real Property Tax Services

1. 2025 Budget

County Clerk's Office / DMV

1. 2025 Budget Proposal

Resolutions

1. Authorizing an Increase of the Mortgage Tax Expense for 2025
2. Authorizing Chairman to Enter Into an Agreement with Info Quick Solutions Inc. for Archival Records Software
3. Authorizing the Chairman to Enter Into an Agreement with Venesky & Company

4. Authorizing the Modification of the 2024 Adopted County Budget- Canastota Expansion
5. Authorizing the Modification of the 2024 Adopted County Budget-HWY ROOF REPAIR
6. Authorizing the Modification of the 2024 Adopted County Budget - MH State Aid
7. Authorizing the Modification of the 2024 Budget - Indoor Radon Grant Renewal
8. Authorizing the Modification of the 2024 Adopted County Budget - OCFS
9. Authorizing the Modification of the 2024 Adopted County Budget-3rd Family Defense Quality Improvement and Caseload Reduction
10. Authorizing Acceptance of a State Grant and the Modification of the 2024 Adopted County Budget - Aid to Defense for Discovery Reform
11. Acknowledging Introduction of Proposed Local Law No. 4 for the Year 2024 and Calling for a Public Hearing (Tax Cap)

Other Committee Business

1. Review Committee Description & Discuss Any Proposed Changes or Corrections

Preferred Agenda

Next Meeting - September 26, 2024 @ 9:00AM in the Chambers

Adjourn