

# **Finance Ways and Means Committee**

**Thursday, May 30, 2024 at 9:00 AM  
Chambers**

## **AGENDA**

### **Call Meeting to Order**

### **Approval of Minutes**

1. Approval of Draft Meeting Minutes 5/2/2024

### **Finance/Payroll**

1. Department Update

### **Treasurer/Budget Officer**

1. Sales Tax Report
2. Department Update

### **County Clerk's Office / DMV**

1. Department Update

### **Resolutions**

1. Authorizing the Modification of the 2024 Adopted County Budget (4308 Mental Health Clinic)
2. Authorizing the Modification of the 2024 Adopted County Budget (ILS Distribution 14)
3. Authorizing the Chairman to Enter into an Agreement with the New York State Division of Homeland Security and Emergency Services - FY2023 State Homeland Security Program (SLETPP) and Modifying the 2024 County Budget
4. Modifying the 2024 Budget for the Renewal of the Healthy Neighborhoods Program Grant
5. Authorizing the Modification of the 2024 Adopted County Budget (Solid Waste)
6. Authorizing the Modification of the 2024 Adopted County Budget (IT)
7. Authorizing the Modification of the 2024 Adopted County Budget (Probation)

8. Authorizing the Modification of the 2024 Adopted County Budget (Planning)
9. Authorizing the Modification of the 2024 Adopted County Budget (5113 Consolidated Highway Program)
10. Authorizing the Modification of the 2024 Adopted County Budget (1620 County Buildings)
11. Authorizing the Chairman to Enter into an Agreement with Bonadio & Co. LLP for Auditing Services
12. Authorizing the Modification of the 2024 Adopted County Budget (EMS)
13. Authorizing Towns, Village and City Municipal Grants
14. Authorizing Special District Grants
15. Authorizing the Modification of the 2024 Adopted County Budget (4th UQI & CR)
16. Authorizing Chairman to Renew an Agreement with Info Quick Solutions, Inc.

#### **Other Committee Business**

1. Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers

#### **Preferred Agenda**

**Next Meeting - June 27, 2024**

**Adjourn**