

FINANCIAL MANAGEMENT COMMITTEE

July 27, 2016 at 2:00 p.m.

**3019 County Complex Drive
Conference Room 205**

Note: The Financial Management Committee meeting will convene immediately following the combined meeting of the Public Works Committee and Financial Management Committee for the review of the proposed *2017-2022 Capital Improvement Plan*.

1. Approval of the Minutes of the July 6, 2016 Meeting
2. Public Safety
 - a. Phil Povero ~ Sheriff – Authorization to Apply for 2016-2017 Public Safety Answering Points Operations Grant from NYS Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications
 - b. Phil Povero ~ Unified Court – Budget Transfer to Cover Shortfall in Unified Court Overtime
3. Public Works
 - a. Bill Wright ~ Public Works – Budget Transfer to Outfit County Truck with Snow Plow and Sander
4. Environmental Quality
 - a. Tim Jensen ~ Solid Waste Management – Resolution Authorizing the Filing of an Application for Household Hazardous Waste Collection Grant
 - b. Tim Jensen ~ Solid Waste Management – Authorization for Budget Transfer to Fund Second Household Hazardous Waste Collection and Electronics Collection Event
5. Capital Projects
 - a. Tom Harvey ~ 2014 FLCC Capital Maintenance Project - CP 01-2014: Authorization to Contract with Advanced Architecture and Planning
6. FMC – Standing Committee Items
 - a. Mary Burnett / Mary Gates ~ Finance – 2nd Quarter Sales Tax Distribution
7. Other Business
8. Next Meeting **Wednesday, August 17, 2016 at 2:00 p.m.**