

**AGENDA**  
**FINANCIAL MANAGEMENT COMMITTEE**  
**September 28, 2016 at 2:00 p.m.**

**3019 County Complex Drive**  
**Conference Room 205**

1. Approval of the Minutes of the September 7, 2016 Meeting
  
2. Public Safety
  - a. Phil Povero ~ Sheriff – Authorization to Accept Public Safety Answering Points Grant from NYS Division of Homeland Security and Emergency Services
  - b. Phil Povero ~ Sheriff – Authorization to Accept Donation for DARE Program
  - c. Phil Povero ~ Sheriff – Authorization to Apply for Mary Clark Thompson Community Health Grant
  - d. Phil Povero ~ Sheriff – Budget Transfer to Amend FY15 SLETPP Grant Budget to Complete LPR Project and Fund ERT Training
  - e. Sue Cirencione ~ Stop DWI – Authorization to Apply for a Grant from the NYS Stop-DWI Foundation to Supplement Existing Funding for DWI Crackdown Special Patrols and Drug Recognition Expert Overtime Callouts
  
3. Capital Projects
  - a. Bill Wright ~ Public Works - Lakeshore Drive & Moran Road Sidewalk Improvement Project – CP 03-2015: Payment for Purchase of Right-of-Way
  - b. Tom Harvey ~ FLCC Viticulture Center – CP 05-2011: Authorizing Bid Award for Exterior Sign and Budget Amendment – LeChase Construction
  - c. Tom Harvey ~ 2015 FLCC Capital Maintenance Project – CP 01-2015: Approval of Contract Amendment and Budget Transfer for Air Monitoring Services - HVAC Rehabilitation in the Fine Arts and Graphic Design Area
  - d. Tom Harvey ~ 2015 FLCC Capital Maintenance Project – CP 01-2015: Approval of Budget Transfer and Payment to Genesee Office Interiors, Inc. – HVAC Rehabilitation in the Fine Arts and Graphic Design Area
  - e. Tom Harvey ~ 2016 FLCC Capital Maintenance Project – CP 01-2016 & G Lot Maintenance Project – CP 11-2015: Authorizing Additional Funding
  - f. Tom Harvey ~ 2013 FLCC Master Plan Project – CP 04-2013: Authorization to Close Project
  
4. FMC – Standing Committee Items
  - a. Gary Baxter ~ Treasurer – Authorizing Contract with Auctions International, Inc. – Auction of Real Property Tax Foreclosure Parcels
  - b. Mary Burnett ~ Finance – Judgements & Claims - Budget Transfer to Cover Estimated Cost of Legal Transcripts for the Remainder of FY2016
  - c. Mary Gates ~ 2017-2018 Budget Summary Updates (Will distribute at meeting)

5. Other
6. Next Meeting **Wednesday, October 19, 2016 at 2:00 p.m.**
7. Budget Schedule Important Dates
  - a. October 19
    - i. Filing Notice of Setting the Budget Hearing Date
    - ii. Filing Notice of Public Hearing for Budget and CIP
    - iii. Budget Message Completed and Signed by Committee Members
  - b. November 9 ~ Budget Resolutions Approved by FMC and Filed
  - c. November 17 ~ Budget Workshop, Public Hearing and Adoption of the Budget and CIP
  - d. By December 16 ~ Approved 2017-2018 Budget Posted on County Website
8. Adjournment