

## **FINANCIAL MANAGEMENT COMMITTEE**

**March 23, 2016 at 2:00 p.m.**

**3019 County Complex Drive  
Conference Room 205**

1. Approval of the Minutes of the March 2, 2016 Meeting
2. Human Services
  - a. Mary Gates / Brian Young ~ Workforce Development – Authorization to Accept Cash Assets of the Western Ontario Local Community Development Corporation
3. Public Safety
  - a. Phil Povero ~ Sheriff – Authorization to Accept Donation for DARE Program
  - b. Jeff Harloff / Phil Povero ~ Emergency Management / Sheriff – Authorization to Apply for State Homeland Security Program Grant (SHSP FY16)
  - c. Jeff Harloff ~ Emergency Management - Authorization to Apply for Local Emergency Management Performance Grant Program (LEMPG 2016)
  - d. Jeff Harloff ~ Emergency Management - Authorization to Apply for Hazardous Materials Emergency Preparedness Grant (HEMP 2016-17)
  - e. Jeff Harloff ~ Emergency Management - Authorizing Acceptance of Hazardous Materials Emergency Preparedness Grant (HEMP FY2015)
  - f. Andrea Schoeneman ~ Conflict Defender – New Position of Assistant Conflict Defender (To be distributed)
4. Capital Projects
  - a. Bill Wright ~ Highway – Closing of Capital Project CP 02-2011 - Replacement of Old Mill Bridge Over Flint Creek
  - b. Bill Wright ~ Highway – Closing of Capital Project CP 03-2011 - Replacement of Main Street Fishers Bridge Over Irondequoit Creek
  - c. Tom Harvey ~ 2013 FLCC Capital Maintenance Project - CP 02-2013: Award of Contract with Etter Engineering Company
  - d. Tom Harvey ~ 2014 FLCC Capital Maintenance Project - CP 01-2014: Award of Bid B16000 and Authorization to Contract
  - e. Tom Harvey ~ 2014 FLCC Capital Maintenance Project and 2015 FLCC Capital Maintenance Project - CP 01-2014 & CP 01-2015: Reallocation of Individual Projects to Reflect the Intent of the County Capital Improvement Plan and SUNY Funding
5. FMC – Standing Committee Items

6. Other Business

7. Next Meeting **Wednesday, April 13, 2016 at 2:00 p.m.**