

# FINANCE, WAYS & MEANS COMMITTEE

Thursday, June 27, 2019 @ 9:00 a.m.

Supervisors Small Conference Room

## AGENDA

9:00 AM Call meeting to order

Approval of Minutes: June 11, 2019

County Clerk:

- Department Update

County Treasurer:

- Department Update

Finance Director:

- Department Update

Resolutions:

1. Authorizing the Chairman to execute an agreement with the Town of Fenner for tax collection
2. Authorizing the cancellation of 2013 county, town and Earlville fire taxes for a parcel of land in Lebanon
3. Authorizing the cancellation of 2015-2019 county, town and special district taxes along with corresponding water and school levies
4. Acknowledging introduction of proposed Local Law #2 for the year 2019 and calling for a public hearing. Amending local law no. 5 of the year 1984 authorizing an increase in the County of Madison's share in the expenses of assessment review proceedings and appeals
5. Authorizing the modification of the 2019 adopted County budget
6. Authorizing participation in a state grant and the modification of the 2019 adopted County budget
7. Authorizing the modification of the 2019 adopted County budget (mental health)
8. Authorizing 2019 budget modification for the federal CDC Grant Public Health drinking water programs to reduce drinking water exposures
9. Authorizing the modification of the 2019 adopted budget for funding received through Family First Transition Funds
10. Authorizing the Chairman to enter into an agreement and modify the 2019 adopted County budget for Public Health Preparedness Grant
11. Authorizing the modification of the 2019 adopted County budget (Highway)

Executive Session

- Solar projects-negotiation of PILOT

Other Committee Business

- Local Law #2 of 2019 Amendment – County Attorney Tina Wayland-Smith

Preferred Agenda

Next Meeting – Thursday, August 1, 2019 @ 9:00 a.m.

Adjourn