

FINANCE WAYS & MEANS COMMITTEE
Meeting Agenda – Thursday, August 29, 2013 @ 9:00 a.m.
(Supervisors Large Conference Room)

9:00 a.m. Call meeting to order

Approval of Minutes:

- **August 1, 2013**

9:05 a.m. Real Property Tax Director, Carol Brophy

- **2014 Budget Review (will have with her to distribute)**
- **Resolution No. 5 below**

9:15 a.m. County Clerk, Ken Kunkel

- **2014 Budget Review and Rationale (Co. Clerk & Historian)**

9:30 a.m. County Treasurer, Cindy Edick

- **Treasurer's Reports 1-6**
- **2014 Budget Review**
- **CCE – AED 2014 Budgets**
- **Possibility of County Collecting Town Taxes**

9:50 a.m. Resolutions:

- 1. Authorizing Acceptance of Grant Award From NYS Office of Children And Family Services to Madison County Sheriff's Office.**
- 2. Authorizing Chairman to Enter into an Agreement for a Federal & State Grant Immunization Action Plan and Modifying the 2013 County Budget.**
- 3. Entering an Agreement with Health Research, Inc. for Public Health Preparedness and Modifying the 2013 County Budget.**
- 4. Drinking Water Enhancement Grant Renewal and Modifying the 2013 County Budget.**
- 5. Authorizing Chairman to Enter Into an Agreement. (Office Equipment Source – Real Property)**
- 6. Authorizing Modification of 2013 County Budget. (Bundle Mods. 1-3)**

Any other business

Next Meeting

Adjourn