

**AGENDA**  
**FINANCIAL MANAGEMENT COMMITTEE**  
**November 6, 2013 at 1:00 p.m.**

**3<sup>rd</sup> FLOOR CONFERENCE ROOM**  
**MUNICIPAL OFFICE BUILDING**

1. Approval of the Minutes – October 16, 2013 Meeting
2. Mayor Holden ~ Demolition Project on West Main Street – Village of Victor
3. Governmental Operations & Improved Methods
  - a. Robin Johnson ~ Real Property Tax Services – 2013 Wholly Exempt Value Review for 2014 Sales Tax Distribution Purposes
4. Public Safety
  - a. Sheriff Povero / Mary Gates ~ 911 Communications – Budget Transfer for Overtime Correction of Flex-Time Calculations
  - b. Sheriff Povero / Mary Gates ~ Correctional Facility - Budget Transfer – Jail Overtime
  - c. Sheriff Povero ~ Sheriff – Acceptance of Donation – Finger Lakes Racing Association
  - d. Sheriff Povero ~ Sheriff – Acceptance of Donation – Hill Cumorah Pageant
  - e. Sheriff Povero ~ Sheriff – Authorize Acceptance of NYS Governor’s Traffic Safety Grant for Child Passenger Safety Program
  - f. Sheriff Povero ~ Sheriff – Authorize to Apply for IMPACT Tools Initiative Grant from NYS Division of Criminal Justice Services
  - g. Jeff Harloff ~ Emergency Management – Budget Transfer – Reallocation of Funds for Purchase of Thermal Imaging Camera
  - h. Jeff Harloff ~ Emergency Management – Budget Transfer – Reallocation of Funds for Installation of Access Control Reader
  - i. Jeff Rougeux ~ Probation – Increase of Petty Cash Fund
  - j. John Garvey ~ Office of Conflict Defender Budget
5. Health & Medical Services
  - a. Diane Johnston ~ Mental Health – Contract Amendment – Jessica Norton
  - b. Diane Johnston ~ Mental Health – Contract Amendment – Kathleen Klein
  - c. Mary Gates ~ Health Facility – Budget Transfer to Cover Transition Expenses as Authorized by BOS Resolution No. 407-2013

- d. Greg Powers ~ Health Facility – Budget Transfer for Purchase of Furniture for Resident Use
- e. Mary Gates ~ Health Facility – Memo Regarding the Future of Accounts Receivable Management for the Health Facility

6. Capital Projects

- a. Tom Harvey ~ FLCC Master Plan Phase 1 – CP 5-2008: Approval of Change Order CO19-030 – Weydman Electric
- b. Tom Harvey ~ FLCC Master Plan Phase 1 – CP 5-2008: Approval of Change Order CO19-031 – Weydman Electric
- c. Tom Harvey ~ FLCC Master Plan Phase 1 – CP 5-2008: Approval of Change Order CO13-004 – Main-Ford Supply
- d. Tom Harvey ~ FLCC Master Plan Phase 1 – CP 5-2008: Approval of Change Order CO13-005 – Main-Ford Supply
- e. Tom Harvey ~ FLCC Geneva Campus Center – CP 4-2009: Authorizing Contract with Envoy Environmental for Air Monitoring
- f. Tom Harvey ~ FLCC Viticulture Center – CP 5-2011: Authorizing Contract with FLCC Foundation, Inc.
- g. Tom Harvey ~ 2012 FLCC Capital Maintenance Project – CP 1-2012: Approval of Contract Amendment and Budget Transfer – JMZ Architects & Planners

7. FMC – Standing Committee Items

- a. Cathy Bentzoni – 3<sup>rd</sup> Quarter 2013 Sales Tax Report
- b. Mary Gates ~ 3019 Finance – Staffing Proposal
- c. Cathy Bentzoni – Resolution to Approve the 2014-2019 Capital Improvement Plan
- d. Cathy Bentzoni – Adoption of the County Budget for the Year 2014
- e. Cathy Bentzoni – Appropriation for Conduct County Government Fiscal Year 2014

8. Other Business

9. BUDGET SCHEDULE - IMPORTANT DATES

- a. November 14 ~ Budget Workshop, Public Hearing and Adoption of the Budget and CIP
- b. By December 13 ~ Information Services Posts the Final Budget on the County Website

10. Next Meeting **Wednesday, November 27, 2013 at 1:00 p.m.**