

AGENDA
FINANCIAL MANAGEMENT COMMITTEE
March 19, 2014 at 1:00 p.m.

3019 County Complex Drive
Conference Room 205

1. Approval of the Minutes of the February 26, 2013 Meeting

2. Planning & Research
 - a. Carla Jordan ~ Planning - Budget Transfer - Sheriff's Department Firing Range
 - b. Maria Rudzinski ~ Planning – Acceptance of NYS Department of Agriculture and Markets Farmland Protection Planning Grant
 - c. Mike Manikowski ~ Economic Development - North Shore Redevelopment Project – Resolution Approving a PILOT Increment Financing Proposal

3. Health & Medical
 - a. Mary Beer / Mary Gates ~ Public Health – Budget Transfer to Recognize Donation from Ontario Tobacco Asset Securitization Corporation
 - b. Mary Beer / Mary Gates ~ Public Health – Authorization to Accept Bike Helmet Grant

4. Public Safety
 - a. Michael Tantillo ~ District Attorney – Creation of Position – Office Specialist I (DBL)
 - b. Jeff Harloff ~ Emergency Management – UHF Simulcast Network Project CP 6-2012: Acceptance of FY13 State Homeland Security Program Grants Division of Homeland Security & Emergency Services
 - c. Sheriff Povero ~ Jail – Budget Transfer for Purchase of New Equipment for Jail Medical
 - d. Sheriff Povero ~ Sheriff - Request Authorization to Accept FY13 Legislative Grant from Division of Criminal Justice Services
 - e. Sheriff Povero ~ Sheriff – Authorization to Apply for Mary Clark Thompson Grant
 - f. Sheriff Povero / Bill Wright ~ Fleet – Budget Transfer to Amend Sheriff and Jail Fleet CIP

5. Capital Projects

- a. Betsy Landre ~ Grimes Glen Remediation & Post Closure - CP 04-2008: Authorization to Award Contract for Production of Interpretive Panels for Kiosk
- b. Bill Wright / Betsy Landre ~ FLCC Viticulture Center Project - CP 05-2011: Acceptance of Bid for Construction of the FLCC Viticulture Center Project
- c. Bill Wright ~ Health Facility – Closing of Ontario County Health Facility Capital Reserve
- d. Bill Wright ~ Bridge Preventive Maintenance Projects – CP 07-2011, 02-2012, and 03-2012 –2013 Groups 2 and 1, and Bridge Preventive Maintenance Projects 2014 – Award of Contracts for Construction and Construction Inspection Services
- e. Tom Harvey ~ FLCC Geneva Campus Center – CP 4-2009: Budget Transfer and Contract Amendment – Envoy Environmental Consultants, Inc.

6. FMC – Standing Committee Items

7. Other Business

8. Next Meeting April 9, 2014 at 1:00 p.m.