

AGENDA
FINANCIAL MANAGEMENT COMMITTEE
September 24, 2014 at 1:00 p.m.

3019 County Complex Drive
Conference Room 205

1. Minutes – Approval of Minutes for September 3, 2014
2. Public Safety
 - a. Phil Povero ~ Sheriff – Authorization to Apply for Grant from State of New York Division of Criminal Justice Services
 - b. Jeff Harloff ~ Emergency Management Office – Accept Grant from Local Emergency Management Performance Grant Program (EMPG) and Establish Budget for Fiscal Year 2011
 - c. Jeff Harloff ~ Emergency Management Office – Accept Grant from Local Emergency Management Performance Grant Program (EMPG) and Establish Budget for Fiscal Year 2014
 - d. Jeff Harloff ~ Emergency Management Office – 2015-2016 Budget Increase Request
3. Public Works
 - a. Bill Wright ~ Honeoye Sewer District – Award Bid for Purchase of Crane Truck
 - b. Bill Wright ~ Building & Grounds – Authorization to Accept Bid for Replacement of Court House Wheelchair Lift
4. Capital Projects
 - a. Tom Harvey ~ CP 05-2008 – FLCC Master Plan Phase I Project: Approval of Change Order CO17-008 with HMI Mechanical Systems
 - b. Tom Harvey ~ CP 05-2008 – FLCC Master Plan Phase I Project: Approval of Change Order CO19-034 with Weydman Electric
 - c. Tom Harvey ~ CP 05-2008 – FLCC Master Plan Phase I Project: Approval of Change Order CO16-035 with Christa Construction
5. FMC – Standing Committee Items
 - a. Cathy Bentzoni ~ 2015-2016 Budget
6. Other Business
7. Next Meeting **Wednesday, October 15, 2014 at 1:00 p.m.**

8. Budget Schedule Important Dates

- a. October 15
 - i. Filing Notice of Setting the Budget Hearing Date
 - ii. Filing Notice of Public Hearing for Budget and CIP
 - iii. Budget Message Completed and Signed by Committee Members
- b. November 5 ~ Budget Resolutions Approved by FMC and Filed
- c. November 13 ~ Budget Workshop, Public Hearing and Adoption of the Budget and CIP
- d. By December 12 ~ Approved 2015-2016 Budget Posted on County Website