**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – June 8, 2021 and June 28, 2021

III. DEPARTMENT REQUESTS
   A. Public Works (Vince Spagnoletti)
      1. Appropriate $50,000 in the Grinder Capital Project: Revenue to Expenditure
   B. Public Health (Darlene Smith/Krystal Jubilee)
      1. COVID-19 Enhanced Detection Grant Budget Modification
   C. Planning (Matt Sousa)
      1. Accepting and Appropriating the Woodlands Community Development Block Grant
   D. Commissioner of Finance (Tammy Hard-Harvey/Mitch Alger)
      1. Monthly Financial Reports
         ➢ Purchase Orders
         ➢ Budget Transfers and Adjustments
      2. Appropriation of Reserved Fund Balance for the Waneta/Lamoka Lakes’s District - $10,798.91
      3. Executive Session Pursuant to Public Officers’ Law, Article 7 § 105.1.H., The Proposed Acquisition, Lease or Sale of Real Property
   E. County Manager (Jack Wheeler)
      1. Contingent Fund Transfer

IV. OTHER BUSINESS
   A. Status of 2021 Goals

V. ADJOURNMENT