

**SECOND DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 23, 2019**

The Genesee Legislature will meet in Regular Session on Wednesday, January 23, 2019 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Hilchey offered to assist with the audit. Prayer will be offered by Legislator Dibble followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

January 9, 2019

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS**

Out-of-State Travel Request for Tim Hens, Highway Superintendent to travel to Washington DC for NACE Executive Committee Meeting & NaCo Transportation Steering Committee February 27 –March 6, 2019 Cost \$133.00

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. 2018 Budget Amendment-Sheriff/Federal Asset Forfeiture
2. 2019 Salary Schedule Amendment-Justice for Children Advocacy Center
3. Contract Renewal-Justice For Children Advocacy Center-Office Cleaning Service
4. 2018 Budget Transfer-District Attorney
5. 2018 Budget Transfer-Public Defender/Medical Expense
6. 2018 Budget Transfer-Emergency Management Services
7. Declaration of Surplus County Property/Accept Gifted Engine-Emergency Management Services
8. Genesee Finger Lakes Regional Planning Council Budget-Financial Support for 2019
9. Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council
10. Certificates of Insurance-GLOW Region Solid Waste Management Committee Events-Kinder Farm, Hemlock Fair, Wyoming County Fair
11. 2019 Item Transfer And Budget Amendment/Salary Schedule Amendment-Highway-Facilities Management/Parks/AFSCME
12. Supplemental Consultant Agreement – Pratt Rd Bridge – Construction Inspection And Administration
13. Contract Renewal-Aviation Fuel Products
14. Capital Project Amendment/Budget Amendment-Highway
15. Award of Bid-2 ½ Ton Dump Truck/Highway
16. Award of Bid – ½ Ton Pick Up- Highway
17. Award of Bid- Equipment Lift/Highway
18. Genesee County Parks - Fee Schedule Update
19. 2019 Budget Amendment – County Park/Interpretive Center – Acorns Donation
20. Donation Acceptance-Storage Cabinets-Genesee County Parks

21. Special Event - Association For Conservation Of Recreational And Natural Spaces
(ACORNS) - Genesee County Park & Forest - Genesee County Parks
22. Elimination of Petty Cash Fund-Job Development Bureau
23. Set Public Hearing-Local Law Introductory No. 1 Year 2019-Bed Tax Extension
24. Audit

UNFINISHED BUSINESS