

**SIXTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, March 27, 2019**

The Genesee Legislature will meet in Regular Session on Wednesday March 27, 2019 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Dibble offered to assist with the audit. Prayer will be offered by Legislator Deleo followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

March 13, 2019

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

**COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS**

COUNTY MANAGER REPORT

RESOLUTIONS

1. Contract-Public Defender/ NYS Office of Indigent Legal Services-2nd Quality Improvement and Caseload Reduction Grant
2. Budget Amendment-Sheriff/K-9 Program-Approval of
3. Grant Award-Genesee Justice/NYS Division of Criminal Justice Services
4. Award of Bid – Highway/Pavement Markings - Approval of
5. Award of Bid – Highway/ Construction Materials - Approval of
6. Award of Bid – Genesee County Jail/ Fire Alarm Panel - Approval of
7. Reappointments – Parks, Recreation and Forestry Advisory Committee
8. Establish Capital Project/Budget Amendment – Countywide Water – Phase 2
9. Approval of Easements – Countywide Water System– Phase 2
10. Establish Capital Project/Budget Amendment – Airport Ground Service Equipment
11. Set Public Hearing-LL Introductory No. Two Year 2019
12. Reappointment - Fish & Wildlife Management Act Board
13. Reappointments-Genesee County Water Resources Agency
14. Appointment –Genesee County Water Resources Agency
15. Renewal of Contract-Elections/Printing Supplies-Approval of
16. Renewal of Contract-Elections/Cartage of Voting Machines- Approval of
17. Setting Public Hearing-Community Development Block Grant/FY2017
18. Fair Housing-OCR/CDBG-Setting Public Hearing
19. Adoption-Fair Housing Policy & Designation of Fair Housing Month
20. Lease Agreement for Fiber Service from Empire Access
21. Surplus Property Disposal-Information Technology
22. Lease – Legal Aid Of Rochester Agreement Approval of
23. Agreement of Lease Space/New York State Office of General Services/Office of Real Property Services

24. Support Of Home Rule – Genesee County Legislature
25. Authorization For Home Rule Request – To Request Special Legislation For A Forty Year Sales Tax Allocation Agreement Between The County Of Genesee And The City Of Batavia - Approval Of
26. Audit

UNFINISHED BUSINESS

Out-of-State Travel Request: Eve Hens, Purchasing Department-travel to Austin, Texas from August 24-29 for National Institute of Government Procurement Forum at a cost to the County of \$2,490