

**TWENTITH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York**

Wednesday, November 28, 2018

The Genesee County Legislature will meet in Regular Session on Wednesday, November 28, 2018 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 Clattenburg followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

November 14, 2018

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS**

1. Out-of-State Travel Request-Joseph Graff, Sheriff's Office to Quantico, VA for FBI National Academy January 7-March 15, 2019 county cost \$1,235

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Budget Amendment-District Attorney 2018-Approval of
2. Acceptance of Grant Funds-Statewide Interoperable Communications Grant/ Sheriff
3. Acceptance of Grant Funds-Budget Amendment/Sheriff-Emergency Preparedness Exercises
4. Budget Amendment-Sheriff's Office/Purchase of Police K-9 and Equipment-Approval of
5. Reappointment/Traffic Safety Board-Sheriff
6. Set Public Hearing – Local Law Introductory No. Six Year 2018
7. Contract Amendment-Public Defender/Grant No. C000718-Approval of
8. Contractual Agreement Renewal-Justice for Children Advocacy Center-Walsh
9. Airport Terminal Building & Maint Hangar Demolition & Site Conversion To Taxi Way/Apron (Design) (AIP #33-14) And Airport T-Hangar Taxiway Construction Phase III (AIP #32-14)– Budget Amendment/Close Capital Projects-Approval Of
10. Comprehensive Bridge Culverts/Budget Amendment & Close Capital Project
11. Contract Renewal-Facilities Management/Elevator Maintenance-Approval of
12. Grant Agreement /Budget Amendment/Capital Project Amendment-Multi-Modal #4-Caswell Rd. Bridge Replacement-Large Span Culvert Project
13. 2018 Budget Amendment-County Parks-Interpretive Center/Youth Bureau Grant Award
14. 2018 Budget Transfer-Highway County Road Fund (Snow & Ice)
15. Award of Bid-Pratt Road Bridge over Tonawanda Creek-Highway-Approval of
16. Request for the Monroe County Water Authority to Issue Bonds on behalf of Genesee County-Countywide Water Project Phase 2
17. Consultant Agreements-SEQR/Master Planning and Preliminary Engineering Services-Countywide Water Project Phase 2 and West Side Water Supply
18. 2018 Budget Transfer-District Attorney-Approval of

19. Genesee County Legislature Reaffirms Support of the Second Amendment
20. Contract Renewal-Genesee County Self-Insurance Workers Compensation/Actuarial Services
21. Contract Renewal-Genesee County Self-Insurance Workers Compensation/Safety Consultant Services
22. 2018 Budget Amendment-Human Resources
23. Contract Renewal – Health Benefits/Third Party Administrator/Dental
24. Contract Renewal –Flexible Benefits Management/Administrator
25. Contract Renewal-Third Party Administrator of Self-Funded Health Plan/Independent Health
26. Contract Renewal-Self-Insured Health Benefits Plan Consultant-Approval of
27. 2018 Budget Amendment-Human Resources-Approval of
28. Schedule A 2019 Employee Salary Schedule-Approval of
29. Schedule B 2019 Management Salary Schedule-Approval of
30. Renewal of Contract-Third Party Administrator of Self-Funded Pharmacy Benefit Manager Services/Independent Health/Pharmacy Benefits Dimensions, LLC
31. Health Benefits Plan 2019 Premium Rates-Approval of
32. Contract Renewal-Grants Writing Consultant Services-Approval of
33. Amendments to the 2019 Tentative Budget-Approval of
34. 2019 Genesee County Budget-Adoption of
35. Making Appropriations for the Conduct of County Government for Fiscal Year 2018
36. Distribution of Mortgage Tax-Second Payment 2018
37. Setting a Public Hearing on Introductory Local Law No. Seven Year 2018-Salaries of County Fixed Term Officers
38. Audit