

4:30 PM COMMITTEE OF THE WHOLE MEETING
5:00 PM STATE OF THE COUNTY ADDRESS

Legislator Stein has volunteered to assist with the Audit.

FOURTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, February 24, 2016

The Genesee County Legislature will meet in Regular Session on Wednesday, February 24, 2016 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Stein followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

February 10, 2016

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

Out of state travel;

- F. Oltramari & D. Kane Congress for the New Urbanism Conference June 7-12, 2016 Detroit, MI \$2,365
- T. Hens NACE annual conf. & Exec. Board mtg April 22-28, 2016 Tacoma, WA \$2,401 travel & lodging reimbursed by NYSCHSA
- T. Yaeger 2016 National Homeland Security Conference June 26-July 1, 2016 \$1,927 – grant reimbursed

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Genesee/Finger Lakes Regional Planning Council budget - financial support for 2016 - Approval of
2. Official Undertaking of Public Employees Fidelity (blanket) Bond for Genesee/Finger Lakes Regional Planning Council - Approval of
3. Certificates of Insurance- GLOW Region Solid Waste Management Committee events: Kinder Farmin', Hemlock Fair, Wyoming County Fair, Brick house Corners Fair, Hunting and Fishing Days – Approval of
4. Household hazardous waste collection contract-GLOW Solid Waste Mgmt. Committee-Extension of
5. Equipment purchase – asphalt paver-asset acquisition - Approval of
6. Contract for shared services/highway–Approval of
7. Surplus equipment-highway-internal service fund-Approval of
8. Donation acceptance – Smartboard and Gazebo - Genesee County Parks – Approval of
9. Water Supply Agreement–Village of Elba –Approval of
10. Aviation line service products - award of bid-Approval of
11. Sale of surplus 800 mhz trunked and 911 equipment/sheriff –Approval of
12. Award of bid/Sheriff's office – 2016 law enforcement vehicles
13. Grant acceptance - Emergency Management Services - hazardous materials emergency preparedness planning (hmep) grant-year 2015 – Approval of
14. Revised purchasing policy and procedures for Genesee County - Approval of
15. County use of National Cooperative Contracts – Approval of
16. Agreement – Genesee County Bar Association/Mock Trial Program-Approval of
17. Set Public Hearing – Local Law Introductory No. 1, Year 2016-Bed Tax Extension-Approval of
18. Award of bid –County Attorney-broker risk management services/Approval of
19. Budget Amendment – County Manager-Approval of

20. Authorization to establish/budget amendment- 2016 capital projects-Approval of
21. Contract Renewal – Nursing Home/Rehabilitation Services –Approval of
22. Audit