

**THERE WILL BE A COMMITTEE OF THE WHOLE AT 4:45 PM IN THE
LEGISLATURE CONFERENCE ROOM**

**TWELTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, June 22, 2016**

The Genesee County Legislature will meet in Regular Session on Wednesday, June 22, 2016 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Torrey offered to assist with the audit. Prayer will be offered by Legislator Stein followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini will open a Public Hearing On Agricultural Districts 2016 Annual Enrollment – Inclusion Request Of One Parcel To Agricultural District No. 3 In The Town Of Stafford and a Public Hearing on 2016-2017 Operation Budget-Genesee Community College/Sponsor's Share. All Interested Parties Will Be Heard.

PROCLAMATIONS & COMMENDATIONS

Dairy Month 2016

Planning Board Retirement-Mel Wentland

APPROVAL OF MINUTES

June 8, 2016

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Reappointment - Genesee County Planning Board-Approval Of
2. Certificates Of Insurance- GLOW Region Solid Waste Management Committee Events: Livingston County Agricultural Society And Fair At Caledonia Events – Approval Of
3. Grant Acceptance-Emergency Management Services-FY 2016 Local Emergency Management Performance (LEMP) Grant Program-Approval Of
4. Budget Transfer - Sheriff/Personnel Training And Uniforms – Approval Of
5. Acceptance Of Grant Funds/Budget Amendment - Sheriff/NYSDHSES Grant – Approval Of
6. MOU Renewal – Sheriff/Byron-Bergen School Resource Officer – Approval Of
7. Restructure Recommendation Of JFCAC Supervisor And Genesee Justice Program Coordinator Positions – Sheriff's Office – Approval Of
8. Sheriff-Sale Of Police Patrol Vehicle/Budget Amendment
9. Intermunicipal Agreement – Sheriff's Office / Finger Lakes Region New York Interoperable Communications Consortium -- Approval Of
10. Award Of Contract / Budget Amendment - Sheriff – PSAP Staffing And Quality Assurance Study Consultant - Approval Of
11. Maintenance Renewals – Harris Corporation/Sheriff's Office Public Safety Radio System– Approval Of

12. System Upgrade And Support Agreement- Sheriff's Office/ Tyler - New World Systems — Approval Of
13. Recommendation To Reduce Genesee Justice Financial Management Assistant Hours And To Create A Part-Time Community Service / Victim Assistant Position - Genesee Justice- Approval Of
14. Donations – County Park & Forest/Budget Amendment – Approval Of
15. Special Event- Suzanne's School Of Dance Travel Booster Photoshoot Fundraiser – Dewitt Recreation Area – Genesee County Parks - Approval Of
16. Retail Lease Agreement – Monroe County Water Authority – Town Of Bethany - Approval Of
17. Intermunicipal Agreement – Town Of Batavia-Genesee County Fire Training Center – Water Service-Approval Of
18. Consultant Agreement – Genesee Justice Stone Work–Approval Of
19. Supplemental Consultant Agreement – Capital Project/Budget Amendment –Genesee County Airport Terminal Building & Maintenance Hangar Demolition And Site Conversion To Access Taxiway/Apron – Approval Of
20. Highway Fuel Products – Award Of Bid
21. Surplus Equipment – Highway/Road Machinery – Approval Of
22. Agricultural Districts 2016 Annual Enrollment – Inclusion Request Of One Parcel To Agricultural District No. 3 In The Town Of Stafford– Approval Of
23. Authorizing Chairman Of The Genesee County Legislature To Sign WIOA Youth Contract
24. Sub-Lease Agreement – Glow Workforce Development Board
25. 2016 Budget Amendment-Job Development Bureau/WIOA Youth Funds – Approval Of
26. Authorizing The Chairman Of The Genesee County Legislature To Sign The Workforce Development Board By-Laws
27. Salary Schedule Amendment–Full Time Supervising Nurse–Nursing Home–Approval Of
28. Grant Acceptance/2016 Budget Amendment – County Manager's Office/Hazard Abatement Board Grant– Approval Of
29. Contract Renewal-Elections/Cartage Of Voting Machines-Approval Of
30. 2016-2017 Operation Budget-Genesee Community College/Sponsor's Share-Adoption Of
31. Audit