

**FOURTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, August 10, 2016**

The Genesee County Legislature will meet in Regular Session on Wednesday, August 10, 2016 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Stein offered to assist with the audit. Prayer will be offered by Legislator Deleo followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini will open a Public Hearing on the submission of an application for 2016 Community Development Block Grant funding from the NYS Office of Community Renewal to provide financing to assist in the development of a manufacturing Park in the Town of Alabama. All Interested Parties Will Be Heard.

**PROCLAMATIONS & COMMENDATIONS**

**APPROVAL OF MINUTES**

July 13, 2016

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS AND PETITIONS**

Out-of-State Travel Request – Highway Superintendent Tim Hens to Denver, Co for NACE Executive Committee and Board Meeting September 6-9, 2016. Airfare, lodging and Registration covered by NACE cost to County \$108.00

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

1. Contract Renewal DSS/MH Security Services-Approval Of
2. Agreement Renewal-P&NP Computer Services-Nursing Home-Approval Of
3. 2016 Budget Amendment-Office for the Aging- Approval Of
4. Insurance Certificate-Pembroke Community Center-2016-Approval Of
5. Acceptance of AmeriCorps Grant Funding-Approval Of
6. Award Of Bid / Emergency Management /Utility Task Vehicle - Approval Of
7. Grant Acceptance - Emergency Management Services - Hazardous Materials Emergency Preparedness Planning (HMEP) Grant-Year 2016 – Approval Of
8. Appointment - Genesee County Planning Board - Approval Of
9. Grant Award-Genesee Justice/NYS Office Of Children And Family Services– Approval Of
10. Grant Award-Genesee Justice/NYS Division Of Criminal Justice Services– Approval Of
11. Budget Transfer - Sheriff/Firearms – Approval Of
12. Contract Renewal – Sheriff/Orleans County Prisoner Housing - Approval Of
13. Contract Renewal – Sheriff / New York State Department Of Corrections And Community Supervision’s Office Of Nutritional Services Food Procurement Products - Approval Of
14. River Street Bridge-Supplemental Grant Agreement-Capital Project Amendment-Capital Project Amendment-Approval Of
15. Solar Array Development – Consultant Agreement -- Approval Of

16. Surplus Equipment – Parks, Recreation & Forestry – Approval Of
17. Award Of Bid – Highway/Facilities Management/Central Services– Work Clothing – Approval Of
18. Contract Extension For Preparation Of Tax Bills – Applied Business Systems, Inc. – Approval Of
19. 2016 Genesee County Chargebacks To Towns And City Of Batavia – Treasurer / Real Property – Approval Of
20. 2016 Budget Amendment – GCEDC PIF – Approval Of
21. Contract/Budget Transfer– Self Insurance/Excess Insurance– Approval Of
22. Sheriff- Patrol Vehicle Equipment Declared Surplus/Approve Sale
23. Determination Of No Significant Environmental Impact – Asbury Road Emergency Services Communications Tower
24. Designation Of County Surplus Property- Approval Of
25. NYSAC Endorsed Discount Prescription Drug Card Program/PROACT, Inc. –Agreement – Approval Of
26. 2016 Budget Transfer – Legislature –Approval Of
27. Authorization To Submit A Grant Application To The New York State Office Of Community Renewal For Community Development Block Grant Funding
28. Audit