

Legislator Bausch has volunteered to assist with the Audit.

**SEVENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, April 24, 2013**

The Genesee County Legislature will meet in Regular Session on Wednesday, April 24, 2013 at 7PM 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- April 10, 2013
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS**

1. Out-of-state travel request for Anne Bezon/Genesee Justice to travel to Philadelphia, PA for the NRCAC Mentorship Program May 8-9th, 2013.

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Award of Consulting Services-Information Technology-Approval Of
2. Revised Purchasing Policy & Procedures for Genesee County-Approval Of
3. Contract Renewal-Cost-Per-Copy Program-Approval Of
4. Contract Extension-Sheriff's Office/Livingston County Prisoner Housing-Approval Of
5. Equipment Purchase-Sheriff's Office/K9 Response Law Enforcement Vehicle-Approval Of
6. Salary Schedule Amendment-Sheriff/Creation of Seasonal Deputy Sheriff Positions-Approval Of
7. Lease Agreement-Genesee Justice, Justice for Children Advocacy Center/First Presbyterian Church-Approval Of
8. Determination of No Significant Environmental Impact-P25 800 MHZ/VHF High Band Paging Project
9. Contract Award/Budget Amendment-Sheriff/Harris Corporation 800 MHZ Radio System Upgrade-Approval Of
10. A Resolution Authorizing Upgrades to the MHZ Radio System in and for the County of Genesee, New York, at a Total Maximum Estimated Cost of \$10,835,095 and Authorizing the Issuance of Not Exceeding \$4,200,000 Bonds of Said County to Pay Part of the Cost Thereof
11. Frequency Reconfiguration Agreement-Sheriff/Nextel of New York, Inc.-Approval Of
12. Agricultural District No. 11-Town of Stafford-Eight Year Review and Termination –Approval Of
13. Agreement Renewal-Highway Work Clothing-Approval Of
14. Surplus Equipment-Highway-Road Machinery-Approval Of
15. Establish/Close Capital Projects-Highway-Approval Of
16. Airport AIP Capital Projects-Amend/Close-Approval Of

17. Equipment Purchase-Genesee County Highway/Parks-Compact Track Loader and Attachments-Approval Of
18. Memorandum of Understanding Agreement Between Genesee County and the Genesee Gateway Local Development Corp (GGLDC)
19. Award of Bid-Airport/Owners and Operators Liability Insurance-Approval Of
20. Contract-Human Resources/Training-Approval Of
21. Contract-Nursing Home/Supplemental Health Care Staffing Services-Approval Of
22. Contract-Nursing Home/ReadyNurse Staffing Services-Approval Of
23. Denial of Refund of Taxes-Treasurer/Town of Pembroke-Approval Of
24. Correction to Tax Rolls-Treasurer/Town of Byron-Approval Of
25. Reappointment/Appointment-Oak Orchard Small Watershed Protection District Administrative Board-Approval Of
26. Hold Harmless Agreement-Legislature/Memorial Day Parade-Approval Of
27. Lease-Friends of Batavia Peace Garden Foundation Agreement-Approval Of
28. Contract Renewal-County Nursing Home/Management Service Agreement-Approval Of
29. Audit