

Legislator Ferrando has volunteered to assist with the Audit.

**FIRST DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 9, 2013**

The Genesee County Legislature will meet in Regular Session on Wednesday, January 9, 2013 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Ferrando followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Recycler of the Year Award-Peggy Grayson

**APPROVAL OF MINUTES- December 12, 2012
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Contract Renewal-Elections/Poll Book and Related Services-Approval Of
2. Contract Approval-Nursing Home/Co-Gen Consultant Services-Approval Of
3. Salary Schedule Amendment-Mental Health/Confidential Secretary-Approval Of
4. Salary Schedule Amendment-Highway/Principal Clerk-Approval Of
5. Budget Transfer-Highway/County Road Fund-Approval Of
6. Establish Capital Project-Ag Park Drive-Approval Of
7. Amendment-Treasurer/2013 Tax Warrants-Approval Of
8. Memorandum of Understanding-Treasurer/Real Property-Orleans County Tax Map Maintenance-Approval Of
9. Award of Contract-Health Benefits-Consultant-Approval Of
10. Salary Schedule Amendment-Veterans Services-Approval Of
11. Salary Schedule Amendment-Human Resources-Approval Of
12. 2012 Budget Transfer-County Attorney-Approval Of
13. Salary Schedule Amendment-Nursing Home/Physical Therapist Positions-Approval Of
14. Audit