

A Committee of the Whole has been called for 6:15PM for the purpose of a presentation by the Sheriff on the updating of the 911 Master Street Address Guide in the various Towns in Genesee County

Legislator Bausch has volunteered to assist with the Audit.

**SECOND DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 23, 2013**

The Genesee County Legislature will meet in Regular Session on Wednesday, January 23, 2013 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Clattenburg followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES- January 9, 2013
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Amendment-2012/2013 Rules for Genesee County Legislature-Approval Of
2. Reappointments-Ag & Farmland Protection Board-Approval Of
3. Official Undertaking of Public Employees Fidelity (Blanket) Bond –GFLRPC-Approval Of
4. Financial Support-GFLRPC-Approval Of
5. Appointment-GLOW Region solid Waste Management Committee-Approval Of
6. Grant Acceptance/Budget Amendment-Sheriff/Child Passenger Safety Program-Approval Of
7. Grant Acceptance/ Budget Amendment-Sheriff/Rural Traffic Enforcement Initiative-Approval Of
8. Authority-Treasurer/Real Property Tax Refunds-Approval Of
9. Insurance certificate/Budget Amendment/Contract Agreement-OFA/Falls Prevention-Approval Of
10. Contract-OFA/Adult Social Day Care-Approval Of
11. Salary Schedule Amendment-OFA/Special, Services for the Aging-Approval Of
12. Indemnification-Sheriff/Defense Agreement-Approval Of
13. Service Agreement Renewal-Sheriff/Activu-Approval Of
14. Contract-Nursing Home/Vending Services-Approval Of
15. Special Event-Park/Lions Club-Approval Of
16. Special Event-Park/ACORNS-Approval Of
17. Contract Extension-Airport/Aviation Fuel-Approval Of
18. Highway Dedication-Call Parkway-Approval Of
19. Consultant Agreement-Highway/N Pembroke Road-Approval Of
20. Memorandum of Understanding-Parks/Environmental Educator-Approval Of
21. Settlement Offer-Sheriff/AT&T-Approval Of
22. Correction to Tax Rolls-Treasurer/Town of Batavia/Town of Pembroke-Approval Of
23. Correction to Tax Roll-Treasurer/Town of Bethany-Approval Of
24. Correction to Tax roll-treasurer/Town of Alexander-Approval Of
25. Audit