

Chair Hancock has called a Committee of the Whole meeting for 6:00PM at the Pembroke Town Hall for the purpose of discussing two items for possible placement on the Legislature Agenda: Management Employee Retirement Incentive and Request for Authorizing Legislation in support of two local communities in relation to Police Department Staffing and Civil Service

Legislator Stein has volunteered to assist with the Audit.

**TENTH DAY
GENESEE COUNTY LEGISLATURE
Town of Pembroke, New York
Wednesday, May 23, 2012**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 23, 2012 at 7PM at the Pembroke Town Hall, 1145 Main Road, Corfu, New York. Prayer will be offered by Legislator Lawrence followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES- May 9, 2012
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Contract-Treasurer/Auditing Services-Approval Of
2. Contract Renewal-M&T Bank Purchasing Card Program-Approval Of
3. Final Distribution of Remaining Dog Monies To Animal Control
4. Declaration of Surplus Property-Planning-Approval Of
5. Reappointment-Genesee County Planning Board-Approval Of
6. Contract Renewal-IT/Software Support Services-Approval Of
7. Salary Schedule Amendment-Sheriff's Office/Temporary Financial Clerk Typist-Approval Of
8. Salary Schedule Amendment-Sheriff's Office/Justice for Children Advocacy Center Supervisor Position Creation-Approval Of
9. Amend Resolution #399-2011-Highway-Approval Of
10. Agreement/Budget Amendment-Sheriff/Darien Lake Additional Services-Approval Of
11. Establish/Close Capital Projects-highway-Approval Of
12. Equipment Purchase-Highway-Road Machinery-Trailer Mounted Sewer Cleaner-Approval Of
13. Contract-Highway/Shared Services-Approval Of
14. Contract Award-Highway/Pavement Markings-Approval Of
15. Equipment Purchase-Highway/Wheel Loader-Approval Of
16. Budget Amendment-Highway/Road Machinery Fund-Approval Of
17. Hold Harmless Agreement-Legislature/Memorial Day Parade-Approval Of
18. Audit

POSSIBLE ADDITIONS:

1. Request for Authorizing Legislation-Villages of Corfu and LeRoy
2. 2012 Retirement Incentive-Adoption Of