

A COMMITTEE OF THE WHOLE HAS BEEN CALLED FOR 6PM TO DISCUSS POTENTIAL LITIGATION. LEGISLATORS ARE ASKED TO MEET IN THE LEGISLATURE CONFERENCE ROOM. IT IS EXPECTED THE MEETING WILL ADJOURN TO EXECUTIVE SESSION.

FOLLOWING THE LEGISLATURE MEETING A 2013 BUDGET CONFERENCE IS SCHEDULED.

Legislator Lawrence has volunteered to assist with the Audit.

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, August 8, 2012**

The Genesee County Legislature will meet in Regular Session on Wednesday, August 8, 2012 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- July 11, 2012 and July 17, 2012
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Renewal-Emergency Management/Plan Development-Approval Of
2. Grant Acceptance-District Attorney/Aid to Prosecution-Approval Of
3. Plan/Report Acceptance-Records Management/Disaster Management
4. Budget Transfer-Historian/Personal Services-Fringes-Approval Of
5. Appointment-Mental Health/Community Service Board-Approval Of
6. Contract Renewal-Nursing Home/Laundry&Linen Service-Approval Of
7. Appointment-OFA Advisory Council-Approval Of
8. Change Order-Capital Project/CB#1 Roof Replacement-Approval Of
9. Contract-Workforce Investment Act/Youth Contracts-Approval Of
10. Authorization-WIA/Local Strategic State Plan-Approval Of
11. Contract-Health/Preschool-Approval Of
12. Contract-Health/Early Intervention-Approval Of
13. Salary Schedule Amendment-Mental Health/Clerk Typist-Approval Of
14. Contract-Treasurer/Independent Audit-Approval Of
15. Contract Renewal-Sheriff/Cook Chill Food Procurement-Approval Of
16. Contract/Budget Amendment-Sheriff/Police Services-Oakfield-Approval Of
17. Appointment-Traffic Safety Board-Approval Of
18. Contract Renewal-Sheriff/Orleans County Prisoner Housing-Approval Of
19. Grant Award/Budget amendment-Genesee Justice/CAC-Approval Of
20. Contract Renewal-Genesee Justice/Mental Health Clinical Therapist-Approval Of
21. Contract Renewal-Genesee Justice/Forensic Interviewer-Approval Of
22. Contract Renewal-Genesee Justice/Forensic Interviewer-Approval Of

23. Contract Renewal-Genesee Justice/Clinical Supervision-Approval Of
24. Budget Amendment/Amend Capital Project-Design Terminal and Maintenance Hangar-Approval Of
25. Supplemental Federal Aid Master Agreement/Capital Project Amendment-Black Street Road Bridge-Approval Of
26. Establish Capital Project/Federal Aid Master Agreement-South Lyon Street Bridge-Approval Of
27. Surplus Equipment-Highway/Road machinery and Internal Service Fund-Approval Of
28. Consultant Agreement-Airport/Terminal and Maintenance Hanger Design-Approval Of
29. Setting a Public Hearing-Local Law Introductory No. Two Year 2012-Approval Of
30. Setting a Public Hearing-Local Law Introductory No. Three Year 2012-Approval Of
31. Agreement/Budget Transfer-County Attorney/ASCAP-Approval Of
32. Budget Transfer-County Manager/Advertising-Approval Of
33. Audit