

Legislator Lawrence has volunteered to assist with the Audit.

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, August 14, 2013**

The Genesee County Legislature will meet in Regular Session on Wednesday, August 14, 2013 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Cianfrini followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
Jack Andrews-Retiring GCEDC Board Member**

APPROVAL OF MINUTES- July 10, 2013

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

Out-of-state travel request for Erin Martin of Genesee Justice to travel to New Hampshire for the Boot Camp for the Victim Advocacy Standard, September 3-6, 2013.

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Facilities Master Plan-Genesee Community College-Approval Of
2. Lease Renewal-Genesee Community College /Vet Tech Program-Approval Of
3. Budget Amendment-Office for the Aging-Approval Of
4. Employee Handbook Information Security-Information Technology-Approval Of
5. Contract-Information Technology-Easy Access Property Tax Billing & Collection System-Approval Of
6. Budget Amendment-Emergency Management Services/FY12 Hazmat Grant Funds-Approval Of
7. Budget Amendment-Emergency Management Services-Hazmat Response Reimbursement-Approval Of
8. Grant Acceptance/Budget Amendment-Emergency Management Services & Sheriff Office/FY13 Homeland Security Grant-Approval Of
9. Budget Amendment/Contract-Sheriff/Purchase of Police K9 & K9 Handler Training Contract-Approval Of
10. Budget Amendment-Sheriff (Jail)/Female Housing & Overtime-Approval Of
11. Purchase Agreement-Alabama Fire Department/Sheriff's Office 800 MHz Radio System Upgrade-Approval Of
12. Purchase Agreement-Time Warner Cable Northeast, LLC/Sheriff's Office 800 MHz Radio System Upgrade-Approval Of
13. Contract Extension-Real Property/Preparation of Tax Bills-Approval Of
14. 2013 Genesee County Chargebacks to Towns and City of Batavia-Treasurer/Real Property-Approval Of
15. Agreement-Health Department/Venessa Vassall, Center for Disease Control

- Public Health Associate Program Fellow-Approval Of
16. Budget Amendment-History/Funding For Historical Markers-Approval Of
 17. Budget Transfer-Genesee Justice-Approval Of
 18. Contract-Nursing Home/Palliative Care Physician-Approval Of
 19. Contract-Nursing Home/On-Call Physician Services-Approval Of
 20. Contract-Nursing Home/Nurse Practitioner-Approval Of
 21. Contract-Nursing Home/Nurse Practitioner On-Call Coverage-Approval Of
 22. Salary Schedule Amendment-Nursing Home/Part Time Social Work Assistant-Approval Of
 23. Award of Contract-Nursing Home/Employee Handbook-Approval Of
 24. Agricultural District No. 4-Towns of Byron, Bergen, Stafford, Elba and LeRoy-Eight-Year Review-Continuation & Modification-Approval Of
 25. Surplus Equipment-Highway/Internal Service Fund & Road Machinery Fund-Approval Of
 26. Consultant Agreement-Bridge 603 North Pembroke Road Over Tonawanda Creek-Approval Of
 27. Award of Bid-Highway/Griswold Road Bridge Over Black Creek-Approval Of
 28. Rejection of Bid-Highway/North Pembroke Road Bridge Over Tonawanda Creek-Approval Of
 29. Agreement Renewal-Highway/Delivery of Bulk Oil Products-Approval Of
 30. Supporting the Consolidation of the VA WNY Health Care Facility Death Records With that of the City of Batavia Death Record
 31. 2013 Budget Transfer-County Manager-Approval Of
 32. Budget Amendment-County Attorney/Casualty Liability Insurance Reserve-Approval Of
 33. Set Public Hearing-Local Law Introductory No 3, Year 2013-Approval Of
 34. Set Public Hearing-Local Law Introductory No. 4, Year 2013-Approval Of
 35. Audit