

Legislator Bausch has volunteered to assist with the Audit.

**SECOND DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 22, 2014**

The Genesee County Legislature will meet in Regular Session on Wednesday, January 22, 2014 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Lawrence followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES- December 11, 2013 & January 8, 2013
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS**

An out of state travel request for Tim Hens, Highway Superintendent to travel to Baton Rouge, LA for the NACE Annual Conference, April 12-17, 2014

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT**

RESOLUTIONS

1. Renewal Of Contract – Health Benefits/Third Party Administration/Dental – Approval Of
2. Contract Award– Office For The Aging/Legal Services – Approval Of
3. Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council - Approval Of
4. Genesee/Finger Lakes Regional Planning Council Budget - Financial Support For 2014 - Approval Of
5. 2013 Budget And Contract Amendment - Community Mental Health Services / Restoration Society, Inc.(Ace Employment Services) – Approval Of
6. 2014 Salary Schedule Amendment - Community Mental Health Services/Financial Clerk-Typist-Approval Of
7. 2014 Budget/Salary Schedule Amendment - Community Mental Health Services/Intake Clerk-Approval Of
8. 2013 Budget Amendment - Medication Insurance Reimbursement - Mental Health Services - Approval Of
9. Inter-municipal Agreement – Health Department/ Shared Director Of Patient Services/Director Of Community Health Services – Approval Of
10. Contract – Health Department/Director Of Community Health Services – Approval Of
11. Grant Amendment - Health Department/Children With Special Health Care Needs Program Cost Of Living Adjustment - Approval Of
12. Grant Amendment - Health Department/ Lead Poisoning Prevention Program Cost Of Living Adjustment - Approval Of
13. Contract Renewal – Health Department/Monroe County Forensic Pathology Services – Approval Of
14. Grant Amendment - Health Department/Rabies Program Cost Of Living Adjustment - Approval Of
15. Grant Amendment - Health Department/ Lead Poisoning Prevention Program Cost Of Living Adjustment - Approval Of
16. Budget Amendment – Public Defender - Approval Of

17. Salary Schedule Amendment – Nursing Home/ Building Maintenance Mechanic – Approval Of
18. Real Property Tax Corrections And Refunds 2014 – Treasurer – Approval Of
19. Amendment – 2014 Tax Warrants – Approval Of
20. Orleans County Tax Map Maintenance – Memorandum Of Understanding – Treasurer / Real Property – Approval Of
21. Grant Acceptance /Budget Amendment - Sheriff’s Office/Child Passenger Safety Program –Approval Of
22. Grant Acceptance /Budget Amendment-Sheriff /Rural Traffic Enforcement Initiative Project – Approval Of
23. Budget Amendment - Sheriff/Remaining Funds - Village Of Oakfield And Village Of Bergen Agreements – Approval Of
24. Budget Amendment - Sheriff/Homeland Security Grants Remaining Funds– Approval Of
25. Standardization Of P25 800 Mhz Radio Equipment To Harris Corporation – Sheriff’s Office/ Public Safety Radio System – Approval Of
26. Inter-Agency Agreement – Sheriff’s Office/ Public Safety Radio System – Approval Of
27. Lease Renewal – Sheriff’s Office / USA Mobility Wireless, Inc. – Approval Of
28. Surplus Equipment – Highway/Road Machinery – Approval Of
29. 2014 Budget Amendment/Amend Capital Project/Consultant Agreement– Design Terminal And Maintenance Hangar – Approval Of
30. Municipal Cooperation Agreement With Town Of Batavia –Highway/ Pratt/Powers Rd Intersection Safety Improvement Project—Approval Of
31. Equipment Purchase – Highway-Asset Acquisition- Approval Of
32. 2014 Vehicle Purchases – Highway-Motor Pool- Approval Of
33. Funding Agreement- Genesee-Orleans Regional Arts - Approval Of
34. Appointment-Municipal Electric And Gas Alliance Board- Approval Of
35. 2014 Budget Amendment – CDBG Funds Carryover – Approval Of
36. Audit