

**THE STATE OF THE COUNTY ADDRESS WILL BE AT 6:30PM IN THE
LEGISLATURE CHAMBERS. LIGHT REFRESHMENTS WILL BE
AVAILABLE.**

Legislators Stein have volunteered to assist with the Audit.

**FOURTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, February 26, 2014**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 26, 2014 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Stein followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES- February 12, 2014
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Official Tourism Agency -Designation Of
2. Chamber Of Commerce/Tourism Contract - Approval Of
3. Budget Transfer-Planning-Approval Of
4. Award Of Bid- Information Technology/ Consulting Services - Approval Of
5. Contract Renewal-Information Technology/ National Grid Ten Year Pole Rental -Approval Of
6. Contract Renewal –Information Technology/ Software Maintenance Support Service –New World Systems- Approval Of
7. 2014 Salary Schedule Amendment-District Attorney/ Salary Increase - Approval Of
8. Budget Amendment - Genesee Justice /Remaining Grant Funds – Approval Of
9. Award Of Bid-Sheriff’s Office/2014 Law Enforcement Vehicles-Approval Of
10. Contract Renewal – Sheriff / Livingston County Prisoner Housing - Approval Of
11. Appointment – Sheriff/Traffic Safety Board – Approval Of
12. Budget Amendment - Sheriff/DCJS Legislative Grant Award Remaining Funds – Approval Of
13. Award of Bid - Highway /Flatbed Trailer-Approval Of
14. Memorandum of Understanding- Genesee County and the Genesee County Soil and Water Conservation District – Approval Of
15. Award of Bid –Highway/North Pembroke Road Bridge Construction-Approval Of
16. Award of Bid-Highway/ Light And Medium Duty Trucks –Approval Of
17. Grant Agreement – Airport/ 2013 Aviation Capital Grant Program (Air 99) -- Approval Of
18. Award of Bid - Highway /Forklift-Approval Of
19. Intermunicipal Agreement-Soil and Water/Water Quality Black Creek-Approval Of
20. Reappointment-Water Resources Agency - Approval Of
21. Appointment-American Disability Act Coordinator-Approval Of
22. Appointment-Health Insurance Portability and Accountability Act (HIPAA) Privacy Officer-Appointment Of
23. Reappointments – Stop-DWI Advisory Board – Approval Of
24. 2014 Budget Transfer – Self Insurance –Approval Of
25. Audit