

**THERE WILL BE A COMMITTEE OF THE WHOLE AT 4:30 PM. IT IS EXPECTED TO
ADJOURN TO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.**

Legislator Bausch has volunteered to assist with the Audit.

**TENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, May 28, 2014**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 28, 2014 at 5:30PM at the Town of Pavilion, One Woodrow Drive, Pavilion New York. Prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES- May 14, 2014
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Establish Capital Project/ Budget Amendment – Telephone System Upgrade- Approval Of
2. Contract –IT/Telephone System Upgrade - Approval Of
3. Authorizing Chairman of the Genesee County Legislature to Sign WIA Youth Contracts
4. Grant Acceptance -District Attorney/Aid To Prosecution -Approval Of
5. Grant Award-Genesee Justice/NYS Division Of Criminal Justice Services– Approval Of
6. Grant Acceptance - Emergency Management Services/Fy2014 Emergency Management Performance Grant (EMPG) Program – Approval Of
7. Grant Acceptance/Budget Amendment - Emergency Management Services & Sheriff Office/Fy14 State Homeland Security Program (SHSP) Grant – Approval Of
8. Agreement Renewal - Sheriff’s Office/Justice Benefits, Inc. – Approval Of
9. Agreement Renewal/Budget Amendment -Sheriff/Police Services for Village of Oakfield - Approval Of
10. Agreement Renewal/Budget Amendment – Sheriff / Police Services for Village of Bergen - Approval Of
11. Contract Approval – Sheriff/Wyoming County Prisoner Housing - Approval Of
12. Agreement Renewal -Sheriff /Law Enforcement Services With Darien Lake – Approval Of
13. Contract Amendment – Sheriff’s Office / Pericle Communications Company – P25 800 Mhz Coverage Impact Study And Performance Analysis – Approval Of
14. Agreement Renewal – Sheriff/Monroe County Regional Crime Laboratory- Approval Of
15. Award Of Bid – Sheriff / New York State Fence, Inc. - Approval Of
16. Contract-Highway/ Shared Services –Approval Of
17. Contract Award – Highway – Pavement Markings -- Approval Of
18. Agreement Renewal - Highway /Work Clothing – Approval Of
19. Establish/Close Capital Projects – 2014 Budget Amendment – Highway –Approval Of
20. Special Event-Park/Genesee County Park & Forest- Association For Conservation Of Recreational And Natural Spaces – Approval Of
21. Special Event-Park - Dewitt Recreation Area- Genesee Cancer Assistance 5k Run/Walk
22. Reappointment -Highway Superintendent-Approval Of
23. Award Of Contract - Laboratory Services – Nursing Home – Approval Of
24. Award Of Contract – MDS Consulting Services – Nursing Home - Approval Of
25. Capital Project Approval – Genesee Community College -Approval Of

26. Amend Resolution No. 292-08 – Facilities Management/NYS Office Of General Services/Office Of Real Property Services – Approval Of
27. Appointment-Genesee Community College Board Of Trustees-Approval Of
28. Contract With U.S. Bankruptcy Court - Western District Of New York - Renewal Of
29. Opposing Expansion Of Federal Control Under The Clean Water Act
30. Audit