

**THERE WILL BE A COMMITTEE OF THE WHOLE STARTING AT 4:30 PM TO
MEET THE COUNTY HISTORIAN CANDIDATE AND PUBLIC DEFENDER.**

Legislator Clattenburg has volunteered to assist with the Audit.

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, August 13, 2014**

The Genesee County Legislature will meet in Regular Session on Wednesday, August 13, 2014 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Accreditation Presentations presented by
Executive Director Peter Kehoe-New York State Sheriff Association

**APPROVAL OF MINUTES- July 9, 2014
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS**

Out-of-State Travel Request for James Call, ESU Team Member, to attend the Crude by Rail
Emergency Response-Security /Emergency Response Training in Pueblo, Colorado
September 7-11, 2014.

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Contract Renewal – Health Department/Lead Investigation Services – Approval Of
2. Grant Amendment - Health Department/Children With Special Health Care Needs Program Cost Of Living Adjustment - Approval Of
3. Grant Amendment - Health Department/ Immunization Action Plan Program Cost Of Living Adjustment - Approval Of
4. Grant Amendment - Health Department/ Lead Poisoning Prevention Program Cost Of Living Adjustment - Approval Of
5. Grant Acceptance -- Health Department/ Lead Poisoning Prevention Program - Approval Of
6. Grant Amendment - Health Department/Rabies Program Cost Of Living Adjustment - Approval Of
7. Grant Amendment - Health Department/ Tobacco Enforcement Program Cost Of Living Adjustment - Approval Of
8. Contract Amendment/Budget Amendment -- Community Mental Health Services/Genesee Orleans Council On Alcoholism and Substance Abuse, Inc. -Approval Of
9. Budget Transfer-Community Mental Health Services/Court Commitment– Approval Of
10. Contract- Mental Health/Raja V. Rao, M.D. - Approval Of
11. Appointment-Community Services Mental Health Board-Approval Of
12. Budget Amendment – Office for the Aging – Approval Of
13. Salary Schedule Amendment – Office for the Aging/PT Client Services Outreach Assistant - Approval Of
14. Contract Approval– Office For The Aging/Genesee YMCA – Fitness Program – Approval Of
15. Surplus Equipment/Office For The Aging – Declaration Of

16. Salary Schedule Amendment – Nursing Home/Activities Aide – Approval Of
17. Contract Renewal – Nursing Home/ Medicare Part B Program — Approval Of
18. Award Of Contract - Nursing Home/ Supplemental Staffing Services –Approval Of
19. Declaration Of Surplus Property-Nursing Home-Approval Of
20. Salary Schedule Amendment-History/County Historian-Archivist-Approval Of
21. Appointment/Salary Schedule Amendment- County Historian– Approval Of
22. Budget Transfer- Emergency Management Services/ FY12 Hazmat Grant Program Funds – Approval Of
23. Contract-Weights & Measures/Petroleum Quality Program-Approval Of
24. Grant Acceptance - District Attorney/ Aid To Prosecution -Approval Of
25. Contract Amendment – Sheriff’s Office / Pericle Communications Company – P25 800 MHz Coverage Impact Study and Performance Analysis – Approval Of
26. Maintenance Agreement Renewal Sheriff’s Office/Eaton Corporation– Approval Of
27. Salary Schedule Amendment-Sheriff’s Office/Temporary Financial Management Assistant Position– Approval Of
28. Agreement Renewal – Sheriff/BOCES School Resource Officer – Approval Of
29. Grant Award-Genesee Justice/NYS Office Of Victim Services –Approval Of
30. Set Public Hearing – Agricultural-District No. 6 Review And Termination-Approval Of
31. Certificate Of Insurance- Glow Region Solid Waste Management Committee/Brick House Corners Fair – Approval Of
32. Retail Lease and Operation Agreement-Town of Byron and Monroe County Water Authority-Approval Of
33. Contract Renewal – Highway/Sodium Chloride -- Approval Of
34. Contract Renewal – Highway/Fuel Products -Approval Of
35. Appointment/Salary Schedule Amendment- Public Defender– Approval Of
36. Salary Schedule Amendment/Public Defender/Part Time Confidential Secretary-Approval Of
37. Reappointment –County Planning Board - Approval Of
38. Appointment –County Planning Board - Approval Of
39. Contract- Document Destruction – Approval Of
40. Set Public Hearing – Local Law Introductory No. 1, Year 2014 – Approval Of
41. Salary Schedule Amendment-Information Technology/Computer Support Technician - Approval Of
42. Declaration Of Surplus Property- IT - Approval Of
43. Contract Renewal – Information Technology Software Support GIS/ESRI – Approval Of
44. 2014 Genesee County Chargebacks To Towns And City Of Batavia – Treasurer / Real Property – Approval Of
45. Contract For Preparation Of Tax Bills – Applied Business Systems, Inc. – Approval Of
46. 2014 Budget Amendment - Nursing Home/ IGT - Approval Of
47. Contract Renewal- M&T Bank P Card Program - Approval Of
48. Budget Amendment/Insurance Purchase- County Attorney/Casualty Liability Insurance Reserve – Approval Of
49. Budget Amendment – Facilities Management – Approval Of

50. Budget Amendment – Information Technology – Approval Of
51. Lease Renewal-Genesee Community College/Vet Tech Program – Approval Of
52. Contract – Third Party Administrator /Pharmacy Benefit Dimensions – Approval Of
53. Contract – Self Insurance/Excess Insurance – Approval Of
54. Audit