

**THERE WILL BE A BUDGET SESSION AT 4:30 PM IN THE
LEGISLATURE CONFERENCE ROOM**

Legislator Bausch has volunteered to assist with the Audit.

**EIGHTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, October 22, 2014**

The Genesee County Legislature will meet in Regular Session on Wednesday, October 22, 2014 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Cianfrini followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini will open a Public Hearing on the termination of Agricultural District No. 6 located in the Town of Pavilion. Agricultural Districts are subject to review every eight years by the Genesee County Legislature and certification by the NYS Commissioner of Agriculture and Markets. During its 2011 Review, Agricultural District No. 3 absorbed the great majority of District No. 6 in accordance with the Genesee County Agricultural Districts Consolidation Plan adopted by the Genesee County Legislature in 2006. The termination will result in the removal of 108.6 acres from the District Program.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES- October 1, 2014

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Salary Schedule Amendment-Public Defender/ Assistant Public Defenders' Salaries- Approval Of
2. Budget Transfer – Probation Department-Approval Of
3. Lease Renewal – Sheriff's Office / Lloyd Lane, Inc. – Approval Of
4. Salary Schedule Amendment- GLOW Region Solid Waste Management Committee /Part Time Clerk-Typist-Approval Of
5. Award Of Bids – Highway/ Pratt & Powers Rd Intersection Improvement Project -- Approval Of
6. Change Order Request/Capital Project Amendment– Facility Maintenance/ Courthouse Roof & Cupola –Approval Of
7. Surplus Equipment-Highway/Road Machinery Fund and Internal Services Fund - Approval Of
8. Surplus Equipment-Park/General Fund - Approval Of
9. Award of Bids/Establish Capital Project – Airport/Construction of New Terminal and Maintenance Hangar – Approval Of
10. A Resolution Authorizing The Construction of a New Terminal Building and Maintenance Hangar, in and for the County Of Genesee, New York, at a Total Maximum Estimated Cost Of \$5,945,827, and Authorizing The Issuance of \$4,745,827 Bonds of Said County to Pay Part of the Cost Thereof.
11. Set Public Hearing -2015 Budget –Approval Of
12. Audit