

**THERE WILL BE A BUDGET SESSION AT 6:00 PM IN THE  
LEGISLATURE CONFERENCE ROOM**

Legislator Stein has volunteered to assist with the Audit.

**EIGHTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, October 23, 2013**

The Genesee County Legislature will meet in Regular Session on Wednesday, October 23, 2013 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Leadley followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS  
APPROVAL OF MINUTES- October 9, 2013  
COMMITTEE/SPECIAL ASSIGNMENT REPORTS  
COMMUNICATIONS AND PETITIONS  
LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT  
RESOLUTIONS**

1. Budget Amendment– Stop-DWI – Approval Of
2. Adoption of 2013 Smart Growth Plan Revisions
3. Contract/Budget Amendment-Public Defender/Indigent Legal Services-Approval Of
4. Treasurer/Relevy of Unpaid School and Village Taxes- Authorization For
5. Transfer of Surplus County Real Property-Agri-Business Park-Approval Of
6. 2013 Budget Amendment- Airport/Fuel-Approval Of
7. Supplemental Consultant Agreement-Highway/ Bridge 709 Hopkins Road Over Bowen Creek- Approval Of
8. Establish Capital Project – Airport/ Tiedown Apron Relocation – Approval Of
9. Establish Capital Project/ Consultant Agreement –Airport/T-Hangar Taxiway Apron Development Phase III –Approval Of
10. Establish Capital Project and Approval Of Federal Aid Master Agreement – Pratt And Powers Road Intersection Improvements – Pin 475587 – Approval Of
11. Surplus Equipment-Highway-Internal Service Fund and Road Machinery Fund-Approval Of
12. Proposal Approval – Sheriff / Wilmac Next Generation 9-1-1 / P25 Digital Voice Recorder System - Approval Of
13. Agreement – Sheriff / Patriot Towers Park Road Tower Remediation For 800 MHz Radio System Upgrade – Approval Of
14. Grant Acceptance/Budget Amendment - Sheriff/DCJS Legislative Grant Award – Approval Of
15. Contract –Nursing Home/ Collection Agency Specializing In Healthcare Accounts – Approval Of
16. 2013 Budget Transfer - Emergency Management Services — Approval Of

17. Grant Acceptance/2013 Budget Amendment - Emergency Management Services/ FY13 Hazmat Grant-Funds – Approval Of
18. Grant Acceptance /2013 Budget Amendment - Emergency Management Services - Hazardous Materials Emergency Preparedness Planning (HMEP) Grant-Year 20 – Approval Of
19. Setting Public Hearing -2014 Budget-Approval Of
20. Contract – Third Party Administrator of Self-Funded Health Plan/NOVA Healthcare Administrators – Approval Of
21. Budget Amendment- County Attorney/Casualty Liability Insurance Reserve – Approval Of
22. Requesting the State of New York Establish Residency Requirement in Order to Receive Welfare Benefits
23. Audit
24. Possible Rule 19-Set Public Hearing- Local Law Introductory No. 5, Year 2013 Local Law To Authorize Overriding The Tax Levy Limit Established By General Municipal Law §3-C (A/K/A “2% Tax Cap”) For The Genesee County 2014 Budget