

**Legislator Davis has volunteered to assist with the Audit.**

**SECOND DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York**

**Wednesday, January 28, 2015**

The Genesee County Legislature will meet in Regular Session on Wednesday, January 28, 2015 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Ferrando followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS**

**APPROVAL OF MINUTES- January 14, 2015**

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS AND PETITIONS**

Out-of-State Travel Request for Tim Hens to attend the NACE Annual Conference and Board of Directors Meeting in Daytona Beach, Florida April 18-April 23, 2015

**LEGISLATOR COMMENT**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

1. Grant Acceptance –Emergency Management/ Fy14 Hazmat Grant Funds – Approval Of
2. Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council- Approval Of
3. Genesee/Finger Lakes Regional Planning Council Budget - Financial Support For 2015 - Approval Of
4. Contract - Green Genesee/Smart Genesee (GGSG) Project In-Kind Support –Approval Of
5. Grant Acceptance/Budget Amendment – Sheriff/Child Passenger Safety Program -Approval Of
6. Grant Acceptance/ Budget Amendment - Sheriff/Rural Traffic Enforcement Initiative Project – Approval Of
7. Budget Amendment - Sheriff/Remaining Funds - Village Of Oakfield And Village Of Bergen Agreements – Approval Of
8. Budget Amendment - Sheriff/Homeland Security Grants Remaining Funds– Approval Of
9. Award Of Bid - Sheriff’s Office/Uniforms-Approval Of
10. Facility Lease - County Airport/P & L Air – Approval Of
11. Contract Extension – Aviation Fuel Products/Ascent Aviation Group Approval Of
12. Equipment Purchase – Highway/Road Machinery- Approval Of
13. 2015 Vehicle Purchases – Highway/Motor Pool- Approval Of
14. Contract Renewal – Highway/Pavement Markings -Approval Of
15. Capital Project And Federal Aid Master Agreement – River Street Bridge – Bin 2210810 – Approval Of
16. Capital Project Amendment – Pratt & Powers Roads Intersection Improvement Project— Approval Of

17. Capital Project Amendment/Budget Amendment-Upgrade of Jail Camera & Recording System – Approval Of
18. Salary Schedule Amendment -County Clerk/DMV – Approval Of
19. Salary Schedule Amendment-Ems– Approval Of
20. Salary Schedule Amendment-Jail– Approval Of
21. Award Of Contract- Workers Compensation/Safety Consultant Services – Approval Of
22. Reappointment-Soil & Water-Approval Of
23. Audit