

Legislator Ferrando has volunteered to assist with the Audit.

**TWELFTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, June 24, 2015**

The Genesee County Legislature will meet in Regular Session on Wednesday, June 24, 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.

In addition to our regular meeting Chairman Cianfrini will open a public hearing on the renewal with proposed modifications of Agricultural Districts No. 1, which lies in the Towns of Pembroke, Batavia, Stafford, Darien, Alexander and Bethany. Agricultural Districts are subject to renewal every eight years by the Genesee County Legislature and certification by the NYS Commissioner of Agriculture and Markets. Modifications to the District include the addition of 1,507.13 acres and the removal of 414.82 acres. All interested parties will be heard.

PROCLAMATIONS & COMMENDATIONS

June is Dairy Month

**APPROVAL OF MINUTES- June 10, 2015
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Contract Amendment / Budget Amendment / Salary Schedule Amendment –Sheriff/ School Resource Officer –Approval Of
2. Surplus Property-Sheriff/Patrol Vehicles-Disposition Of
3. Appointment - Emergency Management Services/ Radio Amateur Civil Emergency Service (RACES) Officer - Approval Of
4. Agricultural District No. 6 - Town Of Pavilion – Eight Year Review And Termination – Approval Of
5. Setting Public Hearing On Inclusion Of Viable Agricultural Lands Into Agricultural District No. 2.
6. Reappointment - Genesee County Planning Board - Approval Of
7. Inter-municipal Contract –Glow Solid Waste/Genesee, Livingston And Wyoming Counties - Approval Of
8. Contract- Highway /Fuel Products – Approval Of
9. Contract – Highway/ Sodium Chloride -- Approval Of
10. Comprehensive Local Bridge And Culvert Program – Consultant Agreement- Approval Of
11. Award Of Bid – Highway/Road Machinery- Approval Of
12. Amend Resolution 76-2015 – Approval Of
13. Contract Renewal - Software Support Services /New World Systems Finance and Human Resource Applications Approval Of
14. Contract Renewal – Independent Auditing Services -Approval Of
15. Genesee County Sale Of County Owned Property- Ratification Of
16. Renewal Agreement -Crime (Employee Dishonesty) Insurance Coverage -Approval Of
17. Appointment-Genesee County Industrial Development Agency D/B/A Genesee County Economic Center (“GCEDC”)-Approval Of
18. Audit