

Legislator Torrey has volunteered to assist with the Audit.

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

Wednesday, August 12, 2015

The Genesee County Legislature will meet in Regular Session on Wednesday, August 12, 2015 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Prayer will be offered by Legislator DeJaneiro followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Leadership Genesee-15 Year Anniversary

Genesee County Park-100 Years

APPROVAL OF MINUTES- July 8, 2015

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

Out-of-State Travel Request for Courtney Iburi of Office for the Aging to attend the National RSVP Conference in Hartford, Connecticut September 30-October 2, 2015.

Out-of-State Travel Request for County Manager Jay Gsell to attend the 101st Annual ICMA Conference in Seattle, Washington September 26-30, 2015

Out-of-State Travel Request for County Treasurer Scott German and Deputy Treasurer Kevin Andrews to attend the New World Executive Conference in Dallas, Texas September 13-16, 2015.

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Contract Renewal-Elections/Cartage Of Voting Machines-Approval Of
2. Lease Agreement For Dark Fiber From Empire Access - Approval Of
3. 2015 Budget Amendment -Treasurer's Office - Approval Of
4. Contract Renewal- M&T Bank P Card Program - Approval Of
5. Treasurer/Relevy Of Unpaid School And Village Taxes- Authorization For
6. Treasurer/ Change Of Wording In Management Handbook – Approval Of
7. 2015 Genesee County Chargebacks To Towns And City Of Batavia – Treasurer / Real Property – Approval Of
8. Contract Extension For Preparation Of Tax Bills – Applied Business Systems, Inc – Approval Of
9. Contract Renewal – Health Department/ Early Intervention Administration Program - Approval Of
10. Budget Amendment – Health Department/ Accounting For Shared Public Health Services – Approval
11. Budget Amendment – Health Department/ Accounting For Shared Public Health Services – Approval
12. Service Agreement – Health Department/P² Collaborative Of WNY - Approval Of
13. Budget Amendment – Office For The Aging – Approval Of
14. Contract Renewal – Nursing Home/Medicare Part B Program – Approval Of
15. Contract Renewal – Nursing Home/Laundry/Linen Services – Approval Of
16. Budget Transfer - Sheriff/Training – Approval Of
17. Contract Public Defender/Legal Aid Bureau Of Buffalo Approval Of
18. Contract Amendment- Public Defender/Unified Court System Approval Of
19. Grant Acceptance/Budget Amendment - Emergency Management Services / Hazardous Materials Emergency Preparedness Planning (HMEP) Grant-Year 2014 – Approval Of
20. Grant Acceptance – Emergency Management Services /Fy2015 Local Emergency Management Performance (LEMP) Grant Program – Approval Of
21. Budget Transfer - Emergency Management Services/Fy12 & Fy13 State Homeland Security Program (SHSP) Grant Funds — Approval Of

22. 2015 Salary Schedule Amendment-Emergency Management Services /Deputy Coordinator- Approval Of
23. 2015 Budget Amendment – Emergency Management Services/AEMP Program - Approval Of
24. Wheeled Excavator – Highway/Road Machinery- Award Of Bid
25. Equipment Purchase Highway / Asset Acquisition- Approval Of
26. Surplus Equipment-Highway/Internal Service Fund And Road Machinery Fund- Approval Of
27. Contract Extension – Delivery Of Bulk Oil Products – Highway – Approval Of
28. Amend Resolution 77-2015 – Approval Of
29. Easement / Airport National Grid –Approval Of
30. 2015 Budget Amendment/ Salary Schedule Amendment-Highway/AFSCME-Approval Of
31. 2015 Budget Amendment Highway/County Road Fund – Approval Of
32. Endorsement –Leroy Airport/NYS DOT Air '99 Project Approval Of
33. Reappointment/Appointment – Oak Orchard Small Watershed Protection District Administrative Board– Approval Of
34. Contract – Self Insurance/Excess Insurance – Approval Of
35. Lease Renewal-Genesee Community College/Vet Tech Program – Approval Of
36. Contract Amendment – Central Services/Unified Court System – Approval Of
37. Standard Work Day And Reporting Resolution For Elected And Appointed Officials-New York State Retirement System-Approval Of
38. Audit