

PUBLIC SERVICE AGENDA

Monday, May 16, 2016

Please Note Meeting Location: Genesee County Airport

4:30 PM **Approval of April 18, 2016 Minutes**

4:30 PM **Assigned Counsel, Randy Zickl**

1. Department Review

4:40 PM **Public Defender, Jerry Ader**

1. Department Review
2. Contract for Grants No. C000318 Extension-Public Defender
3. Contract Extension – NYS Defenders Association/Public Defenders Case Management System

4:50 PM **Planning Department Director, Felipe Oltramari**

1. Agricultural And Farmland Protection Board – Appointment Of Members
2. Setting Public Hearing on Inclusion of Viable Agricultural Land into Agricultural District No. 3

4:55 PM **EMS Coordinator Tim Yaeger**

1. Award of Bid/Emergency Management Replacement Training/Storage Facility

5:00 PM **Genesee Justice Coordinator Theresa Asmus-Roth**

1. Contractual Agreement – Genesee Justice

5:05 PM **District Attorney Lawrence Friedman**

1. 2016 Salary Schedule Amendment-District Attorney

5:10 PM **Sheriff Gary Maha**

1. Acceptance Of Grant Funds / Public Safety Answering Point Operations Grant – Sheriff
2. Agreement Renewal-Sheriff's Office/Justice Benefits, Inc.
3. Renewal Agreement-Sheriff/Special/Additional Law Enforcement Services for Darien Lake
4. Agreement Renewal and Budget Amendment –Sheriff/Police Services for Village of Bergen
5. Agreement Renewal and Budget Amendment-Sheriff/Police Services for Village of Oakfield
6. Contract Renewal – Sheriff/Livingston County Prisoner Housing
7. School Resource Officer Agreement Renewal – Sheriff/Genesee Valley Educational Partnership
8. Award of Contract/Budget Amendment-Sheriff – PSAP Staffing and Quality Assurance Study Consultant

5:30 PM **Highway Superintendent Tim Hens**

1. Appointment –Parks, Recreation and Forestry Advisory Committee
2. Equipment Purchase-Highway-Dump Truck & Plow Equipment
3. Equipment Purchase-Highway-Skid Steer Loader
4. Ag Park Rd-Transfer License Agreement for National Grid
5. 2016 Budget Amendment/Establish Capital Project/Award of Bid-County Building #2 Flood Damage Restoration
6. Award of Bid/Consultant Agreement/Grant Acceptance-on-Airport Obstruction Removal and Fence Relocation-Airport

County Manager Report

Administrative Office Report

Next Meeting Monday, June 13, 2016

Chair Report

Soil & Water Conservation District Directors staggered and term length

Soil & Water re-appointments:

Marirose Ethington

Tadeus Konieczka