

**PUBLIC SERVICE AGENDA**  
**Monday, June 13, 2016**  
**Old Courthouse-Conference Room**

- 4:30 PM**      **Approval of May 16, 2016 Minutes**
- 4:30 PM**      **District Attorney Lawrence Friedman**  
1. Department Review
- 4:40 PM**      **Probation Department Director Timothy Michalak**  
1. Department Review
- 4:50 PM**      **Planning Department Director, Felipe Oltramari & Peggy Grayson**  
1. Agricultural Districts 2016 Annual Enrollment – Inclusion Request Of One Parcel To Agricultural District No. 3 In The Town Of Stafford      Reso 1  
2. Reappointment - Genesee County Planning Board      Reso 2  
3. Certificates Of Insurance- Glow Region Solid Waste Management Committee Events: Livingston County Agricultural Society And Fair At Caledonia Events      Reso 3
- 4:55 PM**      **Emergency Management Services, Timothy Yaeger**  
1. Grant Acceptance-Emergency Management Services-FY 2016 Local Emergency Management Performance (LEMP) Grant Program      Reso 4  
2. Permission to apply-Municipal Restructuring Fund Program
- 5:00 PM**      **Sheriff Gary Maha**  
1. Budget Transfer - Sheriff/Personnel Training And Uniforms      Reso 5  
2. Acceptance Of Grant Funds/Budget Amendment - Sheriff/NYS DHSES Grant      Reso 6  
3. MOU Renewal – Sheriff/Byron-Bergen School Resource Officer      Reso 7  
4. Restructure Recommendation Of JFCAC Supervisor and Genesee Justice Program Coordinator Positions – Sheriff’s Office      Reso 8  
5. Sheriff-Sale of Police Patrol Vehicle/Budget Amendment      Reso 9
- 5:10 PM**      **Emergency Communications Director Steve Sharpe**  
1. Intermunicipal Agreement – Sheriff’s Office / Finger Lakes Region New York Interoperable Communications Consortium      Reso 10  
2. PSAP Staffing and Quality Assurance Study Contract      Reso 11  
3. Harris Corporation Contract      Reso 12  
4. Tyler/New World Systems Upgrade      Reso 13  
5. CAD/RMS Server Upgrades (NYS Contract / IT co-sponsor) UPDATE
- 5:20 PM**      **Theresa Asmus-Roth, Genesee Justice**  
1. Recommendation to reduce Genesee Justice Financial Management Assistant Hours and to Create a Part-Time Community Service/Victim Assistant Position      Reso 14

**5:25 PM**

**Highway Department, Superintendent Tim Hens**

1. Donations-County Park & Forest/Budget Amendment Reso 15
2. Special Event-Suzanne's School of Dance Travel Booster Photoshoot  
Fundraiser-DeWitt Recreation Area – Genesee County Parks Reso 16
3. Retail Lease Agreement-Monroe County Water Authority-  
Town of Bethany Reso 17
4. Inter-Municipal Agreement-Town of Batavia-Genesee County Fire Training  
Center-Water Service Reso 18
5. Consultant Agreement-Genesee Justice Stone Work Reso 19
6. Supplemental Consultant Agreement-Capital Project/Budget Amendment-  
Genesee County Airport Terminal Building & Maintenance Hangar  
Demolition & Site Conversion Reso 20
7. Highway Fuel Products-Award of Bid Reso 21
8. Surplus Equipment-Highway/Road Machinery Reso 22
9. DISCUSSION: Comprehensive Bridge and Culvert Inventory and Assessment  
Results

**County Manager Report**

**Administrative Office Report**

Next Meeting Tuesday, August 2, 2016

**Chair Report**