

PUBLIC SERVICE AGENDA

Tuesday, January 14, 2014

Old Courthouse

4:00 PM Approval of November 18, 2013 Minutes

4:00 PM Gary Horton, Public Defender

1. Budget Amendment – Unused ILS Funds

4:05 PM Felipe Oltramari Director of Planning

1. Approval of Genesee/Finger Lakes Regional Planning Financial Support
2. Approval of Official Undertaking of Public Employees Fidelity Bond-GFLRP

4:10 PM Tim Hens, Superintendent Highway Department

1. Surplus Equipment – Road Machinery
2. Budget Amendment/Consultant Agreement – Airport Terminal
3. Approval of Intermunicipal Agreement – Town of Batavia
4. Award of Bid 6 X 4 Truck
5. Award of Bid – 2014 Motor Pool Vehicles
6. Request for Out of State Travel – NACE Conference

4:15 PM Gary Maha, Sheriff

1. Lease Renewal – USA Mobility Wireless, Inc.
2. Acceptance of Grant Award-Child Passenger Safety Program
3. Acceptance of Grant Award – Rural Traffic Enforcement Initiative Project
4. Budget Amendment – Agreements with Villages of Bergen and Oakfield
5. Budget Amendment – Homeland Security Grants Remaining Funds
6. Approval of Public Safety Radio System Upgrade-Standardization of P25 800 MHz Radio Equipment to Harris Corporation
7. Approval of Inter-Agency Agreement

County Manager Report

Administrative Office Report

Next Meeting – Tuesday, February 18, 2014

Chair Report