

**TENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, May 22, 2019**

The Genesee Legislature will meet in Regular Session on Wednesday May 22, 2019 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Torrey offered to assist with the audit. Prayer will be offered by Legislator Dibble followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES
May 8, 2019
COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Agreement-County of Genesee and New York Green, Inc. for Contributions to Resiliency Planning
2. Grant Extension-Emergency Management Services-FY15 Pre-Disaster Mitigation Competitive Grant
3. Agreement Renewal-Sheriff/Special Additional Law Enforcement Services for Darien Lake
4. Agreement Renewal-Sheriff/Special Additional Law Enforcement Services for Western Regional OTB
5. Agreement Renewal and Budget Amendment-Sheriff/Police Services for Village of Bergen
6. Salary Schedule Amendment-Sheriff/Creation of Five Seasonal Deputy Sheriff Positions
7. Intermunicipal Agreement with Monroe County Dept. of Public Safety Crime Laboratory for Forensic Services
8. Support of HR 1629-Supporting Accurate Views of Emergency Services Act (911 SAVES ACT)
9. Resolution Calling On Governor Andrew M. Cuomo And The Department Of Homeland Security And Emergency Services, Office Of Interoperable Communications To Set Aside Sufficient 911 Funding To Counties In Order To Properly Maintain Existing Systems And Become Compliant With Federal FCC Funding Options
10. Genesee County Water Emergency Plan
11. Master Agreement/Establish Capital Project/Budget Amendment-Sharrick Road Bridge over Murder Creek-BRIDGE NY
12. Master Agreement/Establish Capital Project/Budget Amendment-Tower Hill Road Bridge over Spring Creek BRIDGE NY
13. Master Agreement/Establish Capital Project/Budget Amendment-Meadville Road Bridge Over Canal Creek BRIDGE NY
14. Master Agreement/Establish Capital Project/Budget Amendment-Upton Road Bridge over Bowen Creek BRIDGE NY
15. Salary Schedule Amendment-Highway-Facilities Management/AFSCME

16. Award of Bids-Highway/Preventative Maintenance Bridge Painting
17. Award of Bids-Countywide Water PH2 Vallance Road Transmission Main
18. Award of Bids – Genesee County Large Span Culverts (Group 3-A)
19. Award of Bid-Equipment Purchase-Highway/Wheel Loader
20. Consultant Agreement-Federal Aid Bridge-Upton Road
21. Surplus Equipment-Highway-Road Machinery Fund/Airport-General Fund/Facilities Management-General Fund
22. Rescind Resolution No. 160-Contract Renewal Shared Services-Highway
23. Amend Resolution No. 157-2019 Master/Supplemental Agreement/Capital Project Amendment/Budget Amendment-Pratt Road Bridge Over Tonawanda Creek BRIDGE NY
24. Amend Capital Project/2019 Budget Amendment Jail Construction
25. Contract Award-The Pike Company-Construction Management Services for the Genesee County Jail Project
26. Appointment – Water Resources Agency
27. Reappointments-Planning Board
28. Appointment – Planning Board
29. A Resolution Authorizing Phase 2 Of The Water Supply Project In And For The County Of Genesee, New York, At A Total Maximum Estimated Cost Of \$3,500,000, And Authorizing The Issuance Of Not Exceeding \$3,500,000 Bonds Of Said County To Pay Costs Thereof
30. Designation of County Surplus Property-Purchasing
31. Agreement with Gates-Chili Central School District/Tax Exempt Status for Genesee County Owned Parcel in Monroe County
32. Hold Harmless Agreement/Genesee County and City of Batavia
33. Revise 2019 Genesee County Ethics and Disclosure Law-Designation of Policy Making Positions and Boards
34. Audit

UNFINISHED BUSINESS