

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

**Wednesday, February 27, 2019**

The Genesee Legislature will meet in Regular Session on Wednesday, February 27, 2019 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Hilchey offered to assist with the audit. Prayer will be offered by Legislator Young followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS  
APPROVAL OF MINUTES**

February 13, 2019

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS  
COMMUNICATIONS & PETITIONS**

Out-of-State Travel Requests:

Bill Schutt, Office of Emergency Management Services to travel to Emmitsburg, MD for the 2019 NYS Weekend at the National Fire Academy March 22-24, 2019 cost to the County \$296

Erin Pence, Planning Department to travel to San Diego, CA for the ESRI User Conference July 7-12, 2019 cost to the County \$2,134

**LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT  
RESOLUTIONS**

1. Agreement – Genesee County Parks Recreation and Forestry/Student Conservation Association, Inc.
2. Budget Amendment-Sheriff/Remaining Grant Funds
3. Acceptance of Grant Funds/Budget Amendment-Sheriff/DCJS Grant Award
4. Maintenance Agreement-Sheriff's Office/ Frontier Communications
5. MOU Approval/Budget Amendment/ Salary Schedule Amendment –Sheriff/School Resource Officer
6. Contract-Sheriff/Livingston County Prisoner Housing
7. 2019 Salary Schedule Amendment-Genesee Justice/Financial Management Assistant Increase Work Hours
8. 2019 Donation Acceptance/Budget Amendment-Genesee Justice
9. Household Hazardous Waste Collection Contract-GLOW Solid Waste Management Committee
10. Agreement-Office of Emergency Management Services-QuickSeries Publishing, Inc.
11. Establish 2019 Capital Project/Budget Amendment-Jail Construction
12. Contract Award-SMRT Architects and Engineers-Architectural and Engineering Planning, Design and Construction Administration Services-Genesee County Jail Construction
13. Reappointment-Genesee County Water Resources Agency
14. Contractual Agreement-Justice For Children Advocacy Center
15. Budget Amendment-Justice for Children Advocacy Center
16. Revised Purchasing Card Procedures for Genesee County

17. Revised Purchasing Policy and Procedures for Genesee County
18. Fixing Date and Notice for the Public Hearing Considering the use of Community Development Block Grant Program Income Funds
19. Contract-Health Department/VMC Group, Inc.
20. Opposing the Proposed and Amended 2020 Executive State Budget Impacting Aid and Incentives to Municipalities and State Cost Shift to Counties
21. Audit

**UNFINISHED BUSINESS**