

**FOURTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, February 22, 2017**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 22, 2017 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Young offered to assist with the audit. Prayer will be offered by Legislator DeJaneiro followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS**

**APPROVAL OF MINUTES**

February 8, 2017

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS AND PETITIONS**

Out-of-State Travel request: Out-of-State Travel Request; Sgt. Friday & Deputy Hale, Sheriff's Department to Washington DC Feb 21-24 for Honor Guard Training- cost to county \$744.36

**LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT  
RESOLUTIONS**

1. Donation Acceptance – Lighting Equipment For Old County Courthouse – Genesee County Manager's Office
2. Grant Acceptance-County Manager's Office-Approval Of
3. Contract For 2017 Appellate Services with the Legal Aid Bureau of Buffalo, Inc. and Public Defender-Approval Of
4. Budget Amendment-Sheriff/Remaining Grant Funds-Approval Of
5. Acceptance Of Grant Funds/Budget Amendment - Sheriff/DCJS Grant Award-Approval Of
6. Service Agreement Renewal – Sheriff's Office/ Linstar-Approval Of
7. Service Renewal Agreement-Sheriff's Office/Jail – Pharmacy Services-Approval Of
8. Budget Amendment-Sheriff's Communications/Pager Purchase-Approval Of
9. Award Of Bid / Emergency Management Services/ First Responder Software System-Approval Of
10. Adoption Of Genesee County Smart Growth Plan - 2016 Review Report
11. Genesee/Finger Lakes Regional Planning Council Budget - Financial Support For 2017-Approval Of
12. Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council-Approval Of
13. Contract Extensions-Farmland Protection Planning Grant-Approval Of
14. Doyle Security Systems Contract – Justice For Children Advocacy Center-Approval Of
15. Spectrum Enterprise Service Agreement – Justice For Children Advocacy Center-Approval Of

16. Award Of Bid/Justice For Children Advocacy Center– Office Cleaning Service-Approval Of
17. Grant Amendment/Capital Project Amendment & Budget Amendment-Design of Terminal Demolition and Site Conversion (AIP 33-14)- Approval Of
18. Consultant Agreement – Sheriff Administration Building HVAC-Approval Of
19. Water Supply Agreement – Town of Alabama-Approval Of
20. Award of Bid – Highway - Asset Acquisition –Dump Truck – Approval Of
21. Award of Bid – Facility Maintenance - Asset Acquisition Tractor – Approval Of
22. Award of Bid – Motor Pool – ¾ Ton Pickup –Approval Of
23. Surplus Equipment – Highway-Internal Service Fund-Approval Of
24. Surplus Equipment – Parks, Recreation & Forestry – Approval Of
25. Supporting New York State Senate Bill No. S1908 and New York Assembly Bill No. A3397, Which Would Increase the Counties’ Share of Department of Motor Vehicle (DMV) Reveune to Provide a More Equitable Share for Counties
26. Designation of County Surplus Property –Purchasing-Approval Of
27. Treasurer/2016 Budget Item Transfers County Departments and Budget Amendment Water-Approval Of
28. Contract for Cost Allocation Services for Genesee County Self-Insurance Plan-Approval Of
29. Consulting Services Contract Extension Information Technology-Approval Of
30. Surplus Property Disposal-Information Technology-Approval Of
31. Authorization to Establish/Budget Amentment-2017 Capital Projects-Approval Of
32. Audit