

**FOURTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, February 28, 2018**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 28, 2018 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 Clattenburg followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Bausch will open a Public Hearing on Local Law Introductory No. One year 2018, Amending Local Law No. Two year 2008-A Local Law in Relation to Extending a Real Property Tax Exemption for Cold War Veterans. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS**

**APPROVAL OF MINUTES**

February 14, 2018

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS AND PETITIONS**

Out-of-State travel: Tim Hens Highway Superintendent to Wisconsin Dells, WI for Annual NACE Conference 4/20-4/26/18 cost to county \$727

Out-of-State travel: Thomas Sanfratello/Sheriff's Office to Boston, MA for Tyler Connects Conference and Advisory Board Meeting 4/22-4/26/18 cost to county \$2,625

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

1. Budget Amendment - Sheriff/ Remaining Grant Funds– Approval Of
2. Contract Extension – Sheriff / Livingston County Prisoner Housing – Approval Of
3. Contract Renewal – Sheriff / Steuben County Prisoner Housing - Approval Of
4. By Laws Revision & Appointment - Criminal Justice Advisory Council – Approval Of
5. Grant Acceptance/2018 Budget Amendment- District Attorney/Video Recording Of Statements Equipment- Approval Of
6. Household Hazardous Waste Collection Contract-Glow Solid Waste Mgmt. Committee- Extension Of
7. 2018 Budget Amendment/Acceptance Of Donation – County Park/Interpretive Center – Acorns –Approval Of
8. Agreement Between Genesee County On Behalf Of Parks, Recreation & Forestry And Student Conservation Association, Inc.
9. Reappointments – Parks, Recreation And Forestry Advisory Committee - Approval Of
10. Airport Reconstruct Runway 10-28 (Design) – Capital Project Amendment/Close – Approval Of
11. Overhead Door Replacement – Highway – Award Of Bids
12. Elevator Modernization–Jail–Award Of Bids
13. Capital Project Amendment/Award Of Bid –Fire Alarm Upgrade – Courts Facility

14. Rejection Of Bids – Genesee Justice/County Jail Exterior Restoration – Approval Of
15. Operation And Maintenance Agreement-Town Of Batavia And Town Of Elba- Water District No. 2-Approval Of
16. Authorization to sign the GLOW Workforce Innovation and Opportunity Area Memorandum of Understanding Infrastructure Funding
17. Revised Purchasing Policy and Procedures for Genesee County
18. Revised Purchasing Card Procedures for Genesee County
19. 2018-2019 Rules for Genesee County Legislature
20. Resolution Urging The State To Enact Legislation To Ensure A Fair And Level Playing Field For All Retailers By Addressing Shortfalls In Internet Sales Tax Collection Practices
21. Local Law Introductory No. One Year 2018, Amending Local Law No. Two Year 2008 - “A Local Law In Relation To Extending A Real Property Tax Exemption For Cold War Veterans” - Adoption Of
22. Audit