

PUBLIC SERVICE AGENDA

Monday March 13, 2017

Old Courthouse

- 4:30 PM Approval of February 13, 2017 Minutes**
- 4:30 PM Weights and Measures Director Don Luxon**
1. Department Review
- 4:40 PM Soil & Water Conservation District Manager Molly Cassett**
1. Department Review
- 4:50 PM JCAC Coordinator Theresa Asmus-Roth**
1. Justice for Children Advocacy Center Budget Amendment
- 4:55 PM Planning Director Felipe Oltramari**
1. Resolution Urging The Governor And State Lawmakers To Provide Funding For Local Update Of Census Addresses (LUCA)
2. New York Green, Inc. To Apply For Countywide Resiliency Planning Grant Funds On Behalf Of Genesee County
- 5:00 PM Sheriff William Sheron**
1. Agreement Renewal – Sheriff/Monroe County Crime Laboratory
2. Declare Vehicle Surplus Property/Transfer Ownership to LeRoy Police Department – Sheriff
- 5:05 PM County Attorney Kevin Earl**
1. Operation And Maintenance Agreement-Town Of Batavia And Town Of Elba- Approval Of
- 5:10 PM EMS Coordinator Tim Yaeger**
1. Grant Acceptance & 2017 Budget Amendment-Emergency Management Services- FY15 Pre-Disaster Mitigation Competitive Grant
2. Grant Acceptance FM Global Fire Prevention Grant
- 5:15 PM Highway Superintendent Tim Hens**
1. Consultant Agreement - Genesee Justice Stonework
2. Water Supply Agreement – GCEDC/STAMP
3. Award of Bids – Highway Construction Materials
4. Term Agreement – Airport Engineering Services
5. Award of Bid – Parks and Forestry-Asset Acquisition – 1 Ton Dump Truck and Plow
6. Establish/Close Capital Projects-2017 Budget Amendment-Highway
7. Reappointments – Parks, Recreation and Forestry Advisory Committee
8. Grant Agreement/Establish Capital Project-Airport-2015 Aviation Capital Grant Program

5:30 PM

Public Defender Jerry Ader

1. Contract for Grants No. C600018-Public Defender
2. Counsel at First Appearance Grant - Discussion

County Manager Report

Administrative Office Report

Next Meeting – Monday, April 17, 2017

Chair Report

E911 Board –By-laws amendment; appointment ex-officio member