

**PUBLIC SERVICE AGENDA**  
**Monday May 15, 2017**  
**Old Courthouse**

**4:30 PM      Approval of April 17, 2017 Minutes**

**4:30 PM      Sheriff William Sheron**

1. Budget Amendment-Sheriff/Remaining Funds-Village of Bergen and Village of Oakfield Agreements
2. Budget Amendment-Sheriff's Reimbursement for Travel Expenses
3. Agreement Renewal-Sheriff's Office/ Justice Benefits, Inc.
4. Salary Schedule Amendment/Budget Transfer -Creation of Part-time Jail Nurse Position
5. Agreement/Budget Amendment for Special/Additional Law Enforcement Services with Western Regional OTB
6. Renewal Agreement for Special/Additional Law Enforcement Services with Darien Lake
7. Adoption of the Genesee County Enhanced 911 Operations Board Revised By-Laws
8. Appointment of Ex-Officio Members

**4:45 PM      Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth**

1. Permission to apply-New York State Office of Children and Family Services

**4:50 PM      Planning Director Felipe Oltramari**

1. Agricultural District No. 2 - Towns Of Alabama, Batavia, Byron, Elba, Oakfield, And Pembroke- Eight Year Review–Continuation And Modification
2. Reappointment-Genesee County Planning Board

**4:55 PM      Highway Department**

1. 2017 Budget Amendment – County Parks - Interpretive Center/Youth Bureau Grant Award
2. Intermunicipal Agreement – Ellicott Trail/ Dewitt Recreation Area – Town Of Batavia
3. Special Event–Pete Galvin XC Series–Race #2–Genesee County Park And Forest
4. Surplus Equipment–Highway Road Machinery Fund And Internal Service Fund
5. Consultant Agreement – Stroh Rd (Cr#1) Bridge Over Tonawanda Creek
6. Establish Capital Project–2017 Budget Amendment – Highway/Slusser Rd
7. Contract Award – Highway–Pavement Markings
8. 2017 Budget Amendment–March Wind Storm Insurance Recovery–Facility Maintenance
9. HVAC Controls, Video Monitoring, Security, Access & Fire Alarm Preventative Maintenance Contract–Airport

**5:10 PM**      **Public Defender Jerry Ader**  
1. Department Review

**5:20 PM**      **Assigned Counsel Michael Rivers**  
1. Department Review

**County Manager Report**

**Administrative Office Report**  
Next Meeting – Monday, June 19, 2017

**Chair Report**  
EXECUTIVE SESSION-Contract Negotiations