

**A COMMITTEE OF THE WHOLE MEETING IS SCHEDULED FOR 4:30 PM IN THE
LEGISLATURE CONFERENCE ROOM
Agenda: GCC Budget and Sponsor Contribution Discussion**

**TENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, May 24, 2017**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 24, 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 Deleo followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini will open a Public Hearing on the submission of an application for Community Development Block Grant funding from the New York State Office of Community Renewal to provide financing to assist in the creation of a brewing operation by Resurgence Brewing Company in the City of Batavia. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

May 10, 2017

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS**

Out-of-State Travel request-Scott German to Columbus, Ohio July 18-21 for NACCTFO Annual Conference- cost to County \$372.00

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT**

RESOLUTIONS

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. Contract Amendment/Budget Amendment-Harris Corporation-Sheriff
8. Agricultural District No. 2 - Towns Of Alabama, Batavia, Byron, Elba, Oakfield, And Pembroke- Eight Year Review-Continuation And Modification
9. Reappointment-Genesee County Planning Board
10. 2017 Budget Amendment – County Parks - Interpretive Center/Youth Bureau Grant Award
11. Intermunicipal Agreement – Ellicott Trail/ Dewitt Recreation Area – Town Of Batavia

12. Special Event–Pete Galvin XC Series–Race #2–Genesee County Park And Forest
13. Surplus Equipment–Highway Road Machinery Fund And Internal Service Fund
14. Consultant Agreement – Stroh Rd (Cr#1) Bridge Over Tonawanda Creek
15. Establish Capital Project–2017 Budget Amendment – Highway/Slusser Rd
16. Contract Award – Highway–Pavement Markings
17. 2017 Budget Amendment–March Wind Storm Insurance Recovery–Facility Maintenance
18. HVAC Controls, Video Monitoring, Security, Access & Fire Alarm Preventative Maintenance Contract–Airport
19. Designation of County Surplus Property-Purchasing-Approval Of
20. Contract-Treasurer/Auditing Services-Approval Of
21. 2017 Budget Amendment-IGT-Nursing Home-Approval Of
22. 2017 Budget Item Transfer –Debt Service-Approval Of
23. Countywide Water Supply Program-Environmental Impact Statement/SEQR-Consultant Agreement/Budget Amendment-Approval Of
24. Lease-Friends of Batavia Peace Garden Foundation Agreement-Approval Of
25. Distribution of Mortgage Tax-First Payment 2017-Approval Of
26. Audit