

**SIXTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, NY
Monday, September 11, 2017**

The Genesee County Legislature will meet in Regular Session on Monday, September 11, 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 Stein followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Sheriff's Week September 17-23, 2017

APPROVAL OF MINUTES

August 9, 2017

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

Out-of-State Travel; Sheriff's Office Thomas Sanfratello to Troy, Michigan for Tyler Advisory Group Meeting October 9, 10, 11 cost to County \$613

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT**

RESOLUTIONS

1. Office for the Aging-Estate Beneficiary-Third and Final Distribution-Approval of
2. 2017 Budget Amendment – Office for the Aging- Approval of
3. Grant Acceptance-Health Department/Public Health Emergency Preparedness Program- Approval of
4. Contract- Health Department/Preschool Supportive Health Service Program- Approval of
5. Internal Service Fund-Privatization of the Motor Pool Fleet -Approval of
6. Surplus Property Disposal – Information Technology - Approval of
7. Toshiba Business Solutions Docuware Cloud Professional Contract Acceptance Information Technology- Approval of
8. Windstream Internet Upgrade Contract Acceptance Information Technology- Approval of
9. Salary Amendment Information Technology- Approval of
10. 2018 Budget & Apportionment-Genesee County Self-Insurance- Approval of
11. Sub-Contractor Agreement-NYS Hazard Abatement Board Grant- Approval of
12. Authorization to Enter into Agreement for Implementation and Administration of a Community Development Block Grant Received from the New York State Housing Trust Fund Corporation- Approval of
13. Adoption of STOP-DWI Plan for 2018- Approval of
14. Genesee County Sale of County Owned Property Ratification- Approval of
15. Accepting The Recommendation Of The Chief Administrative Officer To Pursue Filing The State Mandated County-Wide Shared Services Property Tax Savings Plan For 2018

16. Lease Renewal-Genesee Community College/Vet Tech Program- Approval of
17. Contract Amendment-Central Services/Unified Court System- Approval of
18. Audit

6:00 PM

**Annual Comprehensive Plan Presentation to the
Legislature and All Interested Parties**