

**A COMMITTEE OF THE WHOLE MEETING WILL FOLLOW
And is expected to adjourn to Executive Session
for a privileged and confidential discussion with the county attorney
regarding the proposed sale or exchange of securities**

**EIGHTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, October 24, 2018**

The Genesee County Legislature will meet in Regular Session on Wednesday, October 24, 2018 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Stein offered to assist with the audit. Prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

In addition to our Regular Legislature Meeting Chairman Bausch will open a Public Hearing on Local Law Introductory No. five, Year 2018 entitled “**A LOCAL LAW AMENDING LOCAL LAW NO. ONE YEAR 2012 IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM/CORONERS**”. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES
October 10, 2018**

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Grant Acceptance-EMS-Hazardous Materials Emergency Preparedness Planning Grant Year 2018
2. Budget Amendment/Sheriff-Overtime Additional Police Services
3. Budget Amendment/Sheriff-K-9 Program
4. Reappointments-Sheriff/Traffic Safety Board
5. Acceptance of State Funding/Budget Amendment-Sheriff Overtime
6. Comprehensive Local Bridge and Culvert Program (Phase III)- Highway/Consultant Agreement
7. Grant Agreement-Airport-2016 Aviation Capital Grant Program (AIR 99)
8. Amend Resolution 333-2018 - Capital Project – Establish/Budget Amendment - Federal Aid Master Agreement – Preventative Maintenance Bridge Painting – Bin 3315790/3315500/3315810
9. Property Transfer-City of Batavia to Genesee County/South Lyon and South Main Street Parcels
10. 2018 Budget Transfer/Amendment-County Park, Interpretive Center, Facilities Management, County Road Fund

11. Local Law Introductory No. Five Year 2018 – A Local Law Amending Local Law No. One Year 2012 In Relation To The Salaries Of County Officers Of The County Of Genesee, Elected Or Appointed For A Fixed Term/Coroner –Adoption Of
12. Capital Projects/Authorization to Close/Budget Transfer
13. 2019 County Budget-Public Hearing
14. Sales Tax Allocation Second Amended Agreement Between The County Of Genesee And The City Of Batavia
15. Audit