

**SECOND DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 24, 2018**

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

PROCLAMATIONS & COMMENDATIONS

Eagle Scout Tyler Wood

APPROVAL OF MINUTES

January 3, 2017

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

1. Out-of-State travel – Felipe Oltramari & Derik Kane/Planning Department to travel to Savannah, GA for Congress for the New Urbanism Conference May 15-19, 2018 cost \$2,844
2. Out-of-State travel – Bill Schutt/Emergency Management Services travel to Emmitsburg, MD for National Fire Academy training April 13-15, 2018 cost \$285.50
3. Out-of-State travel – Tim Hens/Highway Department to travel to Washington DC for NACo Transportation Steering Committee & NACE Executive Committee mtg 2/28-3/3/18 cost \$69.00
4. Out-of-State travel – Al Cheverie/Health Department to travel to Atlanta, GA for Preparedness Summit 4/17-4/20/18 cost \$2,037

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Genesee/Finger Lakes Regional Planning Council Budget - Financial Support For 2018 - Approval Of
2. Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council - Approval Of
3. 2018 Budget Amendment - Emergency Management Services AED Training Funds Carryover — Approval Of
4. Revised Intermunicipal Agreement – Sheriff/ Local Law Enforcement Mutual Aid – Approval Of
5. Contract Extension – Aviation Fuel Products—Approval Of
6. Establish Capital Project/Budget Amendment Airport – Reconstruct Runway 10-28(AIP 39-16)/Taxiway “C” Reconstruction Design (AIP 40-17) – Approval Of
7. Supplemental Agreement – Reconstruct Taxiway “C” (Design) - Approval Of
8. Supplemental Agreement – Terminal Building & Maintenance Hangar Demolition And Site Conversion To Access Taxiway/Apron - Approval Of

9. Airport 8-Bay T-Hangar – Award Of Bids
10. Establish 2018 Capital Projects/ Budget Amendment – Highway/Facility Maintenance/County Park – Approval Of
11. Award Of Bids – Road Machinery Equipment– Approval Of
12. Contractual Agreement Revision/Justice For Children Advocacy Center -Approval Of
13. Contract With City Of Batavia For District Attorney Court Services – Renewal Of
14. 2018 Budget Amendment- Asset Acquisition- Approval Of
15. Weights & Measure Fee Schedule – Health Department – Approval Of
16. Soil & Water Conservation District Director/Reappointment-Phelps -Approval Of
17. Genesee County Agricultural And Farmland Protection Board/Branton- Reappointment
18. Genesee County Agricultural And Farmland Protection Board/Hirsch- Appointment To
19. Designation Of County Surplus Property – Purchasing – Approval Of
20. Agreement To Participate In The New York State Septic System Replacement Fund Program - Approval Of
21. Investment Policy - Approval Of
22. Real Property Tax Corrections And Refunds 2018 – Treasurer – Approval Of
23. 2017 & 2018 Budget Amendments-General Fund, Closing Of Nursing Home Fund, Increase Building & Equipment Reserve-Approval Of
24. A Resolution Authorizing The Extension Of The Water Supply System To Western New York Science & Technology Advanced Manufacturing Park In And For The County Of Genesee, New York, At A Total Maximum Estimated Cost Of \$4,000,000, And Authorizing The Issuance Of Not Exceeding \$4,000,000 Bonds Of Said County To Pay Part Of The Cost Thereof
25. Fair Housing- OCR/CDBG-Setting Public Hearing
26. Adoption – Fair Housing Policy & Designation Of Fair Housing Month
27. Public Hearing - Community Development Block Grant (CDBG) Program – Approval Of
28. Revising New York State Retirement Tier Status For Genesee County Employee Steven Grice
29. Genesee County Ethics And Disclosure Law-Designation Of Policy Making Positions And Boards-Approval Of
30. Audit