

**SECOND DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 25, 2017**

The Genesee County Legislature will meet in Regular Session on Wednesday, January 25, 2017 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 Clattenburg followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

January 11, 2017

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

1. Out-of-State travel – Tim Hens, Highway Superintendent to Washington DC for NACE Executive Board Meeting Feb 22-66, 2017 cost to County \$28.00
2. Out-of-State travel – Paul McCullough, Information Technology to San Antonio, Tx for Connect Tyler Public Safety Conference May 6-10 cost to County \$2,725
3. Out-of-State travel – Bill Oliver, Information Technology to San Antonio, Tx for Connect Tyler Public Safety Conference May 6-10 cost to County \$2,725
4. Out-of-State travel – Tripp, Holman, Sanfratello (Sheriff's Dept) to San Antonio, Tx for Tyler Technologies New World Systems Conference, May 7-12 cost to County \$6,490.06

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Indemnification-Sheriff/Defense Agreement-Approval Of
2. Amendment Mutualink-Sheriff's Office/State of New York-Approval Of
3. InterMunicipal Agreements-Sheriff's Office/Monroe, Ontario and Orleans Counties-Regional Public Safety Radio Network-Approval Of
4. Genesee County Agricultural and Farmland Protection Board – Boldt -Reappointment To
5. Reappointment – Genesee County Water Resources Agency – LaGrou -Approval Of
6. Agreement-Office of Emergency Management Services-NYS Department of Environmental Conservation –Approval Of
7. Agreement- State University of NY Canton-Internship-Approval Of
8. Award of Bid – Office of Emergency Management Services-Light Duty Vehicle-Approval Of
9. Contract for Shared Services/Highway-Approval Of
10. Surplus Equipment—Highway-Road Machinery Fund and Internal Service Fund-Approval Of
11. 2017 Vehicle Purchases-Highway-Motor Pool—Award of Bids
12. Special Event-ACORNS Trail Run-Genesee County Park and Forest-Approval Of

13. Special Event-MS Society Walk-Genesee County Park and Forest- Approval Of
14. Contract with City of Batavia For District Attorney Court Services-Renewal Of
15. Soil & Water Conservation District Director-Reappointment Ethington-Approval Of
16. Appointment – Genesee County Water Resources Agency – Fowler-Approval Of
17. Appointment – Genesee County Water Resources Agency – Mountain-Approval Of
18. Resolution Requesting State Legislation to Allow the Use of Rifles for Big Game
Hunting in All of Genesee County
19. Appointment to Genesee County Board of Health – Dr. Bruce Baker-Approval Of
20. Award of Bid/Central Services-Office Seating-Desk Chairs-Approval Of
21. 2017 Budget Transfer-Contract Award for Grant Administration-County Manager’s
Office-Approval Of
22. Appointment- Ethics Board-Darocha – Approval Of
23. Audit