

COMMITTEE OF THE WHOLE MEETING
4:30 PM Legislature Conference Room

The meeting is expected to adjourn to executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

SEVENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, April 10, 2019

The Genesee Legislature will meet in Regular Session on Wednesday April 10, 2019 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.

In addition to our regular meeting Chairman Bausch will open a Public Hearing on fair housing to identify any concerns and issues with fair housing practices in the County.

Chairman Bausch will also open a Public Hearing on Local Law Introductory No. 2 Year 2019, A Local Law Regulating the Transfer of Secondhand Articles. All interested parties will be heard.

PROCLAMATIONS & COMMENDATIONS

County Day of Recognition for National Service

James Vincent – Water Resources Agency

County Government Month

Emergency Services Week

Jerry Brewster - Retirement

APPROVAL OF MINUTES

March 27, 2019

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Additional Insured and Contract-Nutrition Program Meal Site Agreement-OFA/Leisuretimers Residential Services, Inc. 2019
2. Renewal of Contract-Doyle Security Systems, Inc. / Office for the Aging for Personal Emergency Response Units
3. Renewal of Contract-OFA/Social Adult Day Care
4. Acceptance of Grant Award-Office for the Aging
5. Office for the Aging By-Laws Revision-Establish Membership Revisions
6. Performance Incentive Acceptance/Budget Amendment-Health Department
7. Grant Acceptance/Budget Amendment-Health Department/Rabies Reimbursement Program
8. Contract Health Department/Quickseries Publishing, Inc.
9. Agreement-Health Department/Marlowe Thompson, Center for Disease Control Public Health Associate Program (PHAP) Fellow

10. Grant Acceptance-Health Department/Drinking Water Enhancement Program
11. Grant Acceptance-Health Department/Tobacco Enforcement Program
12. Funding Agreement-Genesee County Chamber of Commerce Agreement/Business Education Alliance
13. 2019 Salary Schedule Amendment-Job Development Bureau
14. Contract Renewal-Cost-per-Copy Program
15. Bid Rejection-Beverages for Genesee County Jail BID #2019-01
16. Sale of County Owned Properties
17. Tax Exempt Bond Financing-GCFC/GCC Foundation Housing Corporation
18. Policy and Prevention Program –Workplace Violence
19. Genesee County Legislature- Opposing New York State Senate Bill No. 2837 And Assembly Bill No. 2750 – Approval Of
20. Genesee County Legislature Position on Additional Costs Associated with Early Voting Legislation
21. Local Law Introductory No. Two Year 2019-A Local Law Regulating the Transfer of Secondhand Articles
22. Audit

UNFINISHED BUSINESS