

**COMMITTEE OF THE WHOLE** will follow the Legislature meeting at approximately 6:00 pm in the Legislature Conference Room at the Old Courthouse.

The Meeting is expected to adjourn to Executive Session to discuss matters leading to the appointment, employment, promotion, demotion or removal of a particular person.

**NINETH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, May 8, 2019**

The Genesee Legislature will meet in Regular Session on Wednesday May 8, 2019 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 Hilchey followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Bausch will open a Public Hearing on Agricultural District No. 3 in the Towns of Pavilion, LeRoy, Stafford and Bergen as recommended by the Agricultural and Farmland Protection Board. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS  
APPROVAL OF MINUTES**

April 24, 2019

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS  
COMMUNICATIONS & PETITIONS**

*Out-of-State Travel Request:* Treasurer Scott German to Las Vegas, NV for Annual NACCTFO conference July 9-12, cost to the County \$447.63

**LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT**

**RESOLUTIONS**

1. Agreement-Health Department/NYS Department of Agriculture & Markets
2. Agreement-Health Department/National Environmental Health Association
3. Renewal of Contract-Office for the Aging Consumer Directed In-Home Services Fiscal Intermediary-RFP 2018-103 Willcare, Inc.
4. Acceptance of Grant/Budget Amendment-Office for the Aging/Unmet Needs Grant
5. Genesee County Agricultural Society Contract - Approval Of
6. Contract With Mercy Flight, Inc. - Approval Of
7. 2019 Salary Schedule Amendment/Budget Transfer-District Attorney/Salary Increase
8. Distribution of Mortgage Tax-First Payment 2019
9. Appointment-Genesee County Industrial Development Agency D/B/A Genesee County Economic Development Center (“GCEDC”)
10. Revising New York State Retirement Tier Status for Genesee County Employee Steven Grice
11. Agricultural District No. 3-Towns Of Pavilion, Le Roy, Stafford, and Bergen – Eight Year Review – Continuation And Modification–Approval Of
12. Audit

**UNFINISHED BUSINESS**