

**ELEVENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York**

**Wednesday, June 13, 2018**

The Genesee County Legislature will meet in Regular Session on Wednesday, June 13, 2018 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Dibble offered to assist with the audit. Prayer will be offered by Legislator Deleo followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS**

June - Dairy Month

**APPROVAL OF MINUTES**

May 23, 2018

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS AND PETITIONS**

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

1. Supporting Legislation For The State To Increase Financial Resources To County Veteran Service Agencies For Operations
2. 2018 Salary Schedule Amendment/Budget Transfer-Office for the Aging
3. Award of Contract-Office for the Aging/Consumer Directed Services Fiscal Intermediary –RFP 2018-103 Willcare, Inc.
4. Renewal of Contract-ARC of Genesee Orleans/Office for the Aging for Meal Preparation Services
5. Renewal of Contract-Doyle Security Systems, Inc./Office for the Aging for Personal Emergency Response Units
6. Renewal of Contract for Social Adult Day Care-Office for the Aging
7. Amendatory Intermunicipal Agreement – Health Department/Monroe County Forensic Pathology Services
8. Service Agreement-Health Department/NMS Labs
9. Grant Acceptance-Health Department/Public Health Emergency Preparedness Program
10. 2018 Salary Schedule Amendment-Health Department
11. Weights and Measures Fee Schedule Modification/Health Department
12. Affiliation Agreement-Health Department/ State University of New York at Potsdam
13. Acceptance Of USTA Grant-Youth Bureau
14. 2018 Budget and Contract Amendment-Community Mental Health Services/Restoration Society (ACE Employment Services)
15. 2018 Budget And Contract Amendment - Community Mental Health Services/The Mental Health Association In Genesee County
16. 2018 Budget And Contract Amendment - Community Mental Health Services/Cazenovia Recovery Systems, Inc.
17. 2018 Budget And Contract Amendment - Community Mental Health Services/GCASA
18. 2018 Budget And Contract Amendment - Community Mental Health Services – Living Opportunities Of DePaul
19. 2018 Budget And Contract Amendment - Community Mental Health Services – NYSARC

20. Contract Mental Health/Trica L. Peterson, Ph.D, ABPP. – 2018
21. Agreement-Office of Emergency Management Services-NYS Office of Information Technologies Services
22. Designation of County Surplus Property-Purchasing
23. Authorizing Chairman of the Genesee County Legislature to Sign WIOA Youth Contract
24. Contract Agreement –Information Technology/ Windstream Internet Services
25. 2018 Salary Schedule Amendment/ Budget Item Transfer -Information Technology Department
26. MOU Renewal-Sheriff/Byron-Bergen School Resource Officer
27. MOU Renewal-Sheriff/Genesee Valley Educational Partnership (GVEP/BOCES) School Resource Officer
28. MOU Approvals/Budget Amendment/Salary Schedule Amendment-Sheriff/School Resource Officers-Sheriff
29. Contract with US Bankruptcy Court-Western District of New York
30. GCC Board of Trustees Appointment
31. Authorization to Sign-Amended and Restated Water Agreements-14 Local Municipalities
32. Audit  
Rule 19 Motion
33. Set Public Hearing-Genesee Community College/2018-2019 - Budget Approval of