

5:00 PM COMMITTEE OF THE WHOLE MEETING

Legislature Conference Room

Agenda: Genesee County Legislature waiving its right to receive payments in lieu of real estate taxes under a payment in lieu of tax agreement

**6:00PM A BUDGET CONFERENCE SESSION WILL FOLLOW
THE LEGISLATURE MEETING**

**TWENTIETH DAY
GENESEE COUNTY LEGISLATURE**

Batavia, New York

MONDAY, November 21, 2016

The Genesee County Legislature will meet in Regular Session on Monday, November 21, 2016 at 5:30PM at the Old County Court House, Batavia, New York. Legislator Davis offered to assist with the audit. Prayer will be offered by Legislator Stein followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini will open a **Public Hearing** on a local law to authorize overriding the tax levy limit. All interested parties will be heard.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

November 9, 2016

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. 2016 Budget Amendment – County Park/Interpretive Center – ACORNS Donation-Approval Of
2. Highway Dedication – School Rd (CR#19C) – Approval Of
3. Contract For Grants No. C000518 Extension-Public Defender-Approval Of
4. Contract For Grants No. C000618 Extension-Public Defender-Approval Of
5. Elimination of Petty Cash Fund-District Attorney-Approval Of
6. Grant Award-Justice For Children Advocacy Center/NYS Office of Children And Family Services And Genesee Justice Budget Amendment-Approval Of
7. Genesee Justice Budget Amendment –Approval Of
8. Lease Renewal-Sheriff’s Office/Spok, Inc. – Approval Of
9. Agreement Renewal-Sheriff/Activu, Inc. Service Maintenance –Approval Of
10. Award of Bid-Sheriff/Perimeter Fence at Radio Towers-New York State Fence, Inc
11. Budget Amendment - Sheriff/State Criminal Alien Assistance Program-Approval Of
12. Budget Amendment - Sheriff/GTSC Grant Award Remaining Funds- Approval Of
13. 2016 Budget Transfer-Sheriff’s Office-Approval Of

14. 2016 Salary Schedule Amendment/Budget Transfer-District Attorney/Salary Increase-Approval Of
15. 2016 Budget Amendment-County Clerk's Office-Approval Of
16. Contract Renewal – Central Services/Garbage/Refuse Removal-Approval Of
17. Budget Amendment – Central Services-Approval Of
18. Full Document Imaging/Elections-Maintenance Fee - NTS Data Services, LLC-
19. Renewal of Contract-Elections/Poll Book and Related Maintenance Services-NTS Data
20. 2016 Budget Amendment/Elections/Part-time Salaries-Approval Of
21. Contract Extension-Third Party Administration Services-Genesee County Self-Insurance Plan-Approval Of
22. A Resolution Authorizing The Issuance Pursuant To Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Genesee, New York, To Be Designated Substantially “Public Improvement (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby
23. 2016 Budget Amendment-IGT- Nursing Home-Approval Of
24. Contract-Rehabilitation Therapy Services -Nursing Home-Approval Of
25. Memorandum Of Understanding – Sheriff's Office / Orleans County - Regional Public Safety Radio Network-Approval Of
26. Distribution of Mortgage Tax-Second Payment 2016-Approval Of
27. Standard Work Day Resolution for Employees-Approval Of
28. Local Law Introductory No. 4, Year 2016 Local Law To Authorize Overriding The Tax Levy Limit Established By General Municipal Law §3-C (A/K/A “2% Tax Cap”) For The Genesee County 2017 Budget
29. Audit