

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

**Wednesday, November 9, 2016**

The Genesee County Legislature will meet in Regular Session on Wednesday, November 9, 2016 at 5:30PM at the Old County Court House, Batavia, New York. Legislator Young offered to assist with the audit. Prayer will be offered by Legislator Young followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini will open a **Public Hearing** on a long-term facility lease agreement with Boshart Enterprises and Aircraft Services, Inc. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS**

**APPROVAL OF MINUTES**

October 2, 2016

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS AND PETITIONS**

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

1. Appointment – Genesee County Youth Board- Approval Of
2. Supporting The Consolidation Of The Village Of Bergen Death Records With That Of The Town Of Bergen Death Records
3. Contract Renewal- Office For The Aging/Transportation- Approval Of
4. Contract For Office For The Aging-Genesee Senior Foundation, Inc. Salary, General And Maintenance, And Meals On Wheels Support-Approval Of
5. Contract Award– Office For The Aging/Legal Services – Approval Of
6. Contract Renewal – Health Department/Courier Services – Approval Of
7. Contract Renewal – Health/Environmental Hearing Officer–Thomas Graham-Approval Of
8. Contract Renewal – Health Department/Laboratory Services-Approval Of
9. Contract Renewal – Health Department/Clinical Laboratory and Medical Treatment Services-Approval Of
10. Contract Renewal – Health Department/Medical Consultant Services- Approval Of
11. Contract Renewal – Health Department/3-5 Preschool Special Education Program- Committee on Preschool Education (CPSE) Municipality Representative Calla- Approval Of
12. Contract Renewal – Health Department/3-5 Preschool Special Education Program Committee on Preschool Education (CPSE) Municipality Representative Wolter- Approval Of

13. Contract – Health Department/Tuberculosis Consultative and Educational Services-Approval Of
14. Performance Incentive Acceptance/Budget Amendment-Health Department-Approval Of
15. Memorandum of agreement-Health Department/Point of Dispensing Clinic Genesee Community College-Approval Of
16. 2016 Budget and Contract Amendment-Community Mental Health Services/YWCA of Genesee County, Inc-Approval Of
17. 2016 Budget and Contract Amendment-Community Mental Health Services/Restoration Society (ACE Employment Services)-Approval Of
18. 2016 Budget and Contract Amendment-Community Mental Health Services/The Mental Health Association in Genesee County-Approval Of
19. 2016 Budget Transfer/Community Mental Health Services/Court Commitment-Approval Of
20. 2016 Budget Amendment-Board of Elections/2016 Elections Cycle
21. Appointment – Republican Elections Commissioner- Approval Of
22. Sales Tax Allocation- Agreement with City of Batavia-Termination Of
23. Retail Lease Agreement-Monroe County Water Authority-Village of Bergen-Approval Of
24. Contract-Nursing Home/Accounts Receivable-Approval Of
25. Capital Project Upgrade of Jail Camera/Recording System-Amendment to and Budget Amendment-Approval Of
26. Set Public Hearing to Authorize Overriding the Tax Levy Limit
27. Facility Lease – Boshart Enterprises And Aviation Services, Inc. – County Airport – Approval Of
28. Audit