

**Legislator Deleo has volunteered to assist with the Audit.**

**FIFTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, March 9, 2016**

The Genesee County Legislature will meet in Regular Session on Wednesday, March 9, 2016 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini will open a Public Hearing on Local Law Introductory No. One, Year 2016 to extend the current Bed Tax. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS  
APPROVAL OF MINUTES**

February 24, 2016

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS  
COMMUNICATIONS AND PETITIONS**

Out of state travel;

Courtney Ihuri, OFA – National RSVP Conference in Springfield, Mass May 2-4 cost: \$884  
Albert Cheverie, Health Dept – Emergency Preparedness Summit in Dallas, Tx 4/17-22 Grant funded

**LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT  
RESOLUTIONS**

1. Genesee-Orleans Regional Arts Council Funding Agreement-Approval of
2. Contract–Health Department/Preschool Supportive Health Services Program– Approval of
3. Contracts–Health Department/Preschool Supportive Health Services Program–Approval of
4. Budget Amendment-History Department/Funding for Historical Markers–Approval of
5. Appointment-Genesee County Youth Board-Approval of
6. Insurance Certificate–Batavia City School District-2016 Approval of
7. Contract Award/Certificate of Insurance-OFA/Erie/Niagara MLTCP dba Kalos Health–congregate & home delivered meals-Approval of
8. Renewal of RFP 2012-102 contract–Office for the Aging/Dietitian Services–Approval of
9. Office for the Aging Advisory Council–Appointment to
10. Finger Lakes Performing Provider System (FLPPS) for Delivery System Reform Incentive Payment (DSRIP)-Approval of
11. Award of Contract–Finger Lakes Performing Provider System (an affiliate of New York State Delivery System Reform Incentive Payment Program)–Nursing Home–Approval of

12. 2016 Salary Schedule Amendments-DSS-Approval of
13. Part R of the Article VII TED Budget Legislation- Opposition Of
14. S. 1151 (O'Mara)/A. 3611 (Morelle) to be included in the adopted FY 2016-2017 State Budget–Support of
15. Reappointments - Genesee County Water Resources Agency-Approval of
16. Consulting Services Contract Extension Information Technology-Approval of
17. Pictometry Contract Extension – Information Technology-Approval of
18. Surplus Property Disposal – Information Technology-Approval of
19. STOP-DWI appointments-Approval of
20. Contract award for Risk Management Genesee County Self Insurance Plan-Approval of
21. 2016-2017 Rules for Genesee County Legislature-Approval of
22. Local Law Introductory No. One, Year 2016 Local Law to amend Local Law Number Two, Year 1995, as amended by Local Law No. Four, Year 1998, Local Law No. Six, Year 2001, Local Law No. Four, Year 2004, Local Law No. Two Year 2007, Local Law No. One Year 2010 and Local Law No. Two Year 2013, Imposing a Hotel/Motel Room Occupancy Tax in the County of Genesee, with regard to the expiration thereof – Approval of
23. Audit