

Legislator Young has volunteered to assist with the Audit.

**NINTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, May 11, 2016**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 11, 2016 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Bausch followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini will open a **Public Hearing** on a proposed easement agreement with National Grid at DeWitt Recreation Area. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES
April 27, 2016
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Genesee County Agricultural Society Contract - Approval Of
2. Contract With Mercy Flight, Inc. - Approval Of
3. Contract For Social Adult Day Care – Approval Of
4. Renewal Of Food Service Contract RFP 2012-104 – OFA/Genesee County Chapter NYARC Inc. - Approval Of
5. Agreement – 2016 Youth Bureau Resource Allocation Plan – Approval Of
6. Appointment – Genesee County Youth Board Approval Of
7. Contract– Health Department/Preschool Supportive Health Services Program – Janet Brzezniak Approval Of
8. Contract– Health Department/Preschool Supportive Health Services Program – Nancy Brissette Approval Of
9. Award Of Contract – Medical Director And Professional Services – Nursing Home - Approval Of
10. Sub-Lease Agreement – NYS ACCES-VR- Approval Of
11. Property Easement/ Dewitt Recreation Area-National Grid Electric Service – Approval Of

12. Set Public Hearing – Local Law Introductory No. Two, Year 2016 - A Local Law To Amend The Tax Laws Of Genesee County Pursuant To Section 485-R Of The New York State Real Property Tax Law - Approval Of
13. 2015 Capital Project Amendment/2016 Budget Amendment-Emergency Management Replace Training/Storage Facility – Approval Of
14. Appointment-Genesee Funding Corporation -Approval Of
15. Appointment-Genesee Community College Board Of Trustees -Approval Of
16. Special Event- Old County Courthouse-Approval Of
17. Audit