

**THERE WILL BE A COMMITTEE OF THE WHOLE AT 3:30 PM IN THE
LEGISLATURE CONFERENCE ROOM**

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, July 13, 2016**

The Genesee County Legislature will meet in Regular Session on Wednesday, July 13, 2016 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Clattenburg offered to assist with the audit. 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 the 2016 Community Development Block Grant program and local community development needs and priorities. All Interested Parties Will Be Heard.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

June 22, 2016

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

Out-of-state travel Thomas Sacco, Sanitarian-Health Dept. to Northampton, MA for FDA Northeast Region Annual Food Protection Seminar 8/9-8/12/16 cost \$836.00, Colleen Bober, Public Health Intern to same seminar cost \$686.00.

Out-of-state travel Treasurer Scott German & Real Property Director Kevin Andrews to Phoenix AZ for New World User Conference 10/1-10/5/16 cost \$2,396.

Out-of-state travel County Manager Jay Gsell to Kansas City, Mo for ICMA Annual Conference 9/24-9/28/16 cost \$2,046.00

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Contract Renewal- Nursing Home/Medicare Part B Program-Approval Of
2. Contract-Records Management/Genesee County and Cornell Cooperative Extension-Approval Of
3. Permission to accept USTA Funds-Approval Of
4. Contract Renewal-Health Department/Lead Investigation Services-Approval Of
5. Contract-Health Department/Preschool Supportive Health Services Program-Approval Of
6. InterMunicipal Agreement Amendment/Health Department/Shared Public Health Administrative Staff – Approval Of
7. 2016 Salary Schedule Amendment-Health Department-Approval Of
8. Early Intervention to Coroner/Budget Transfer-Health Department-Approval Of
9. Extension of RFP 2011-102 Contract 2016-Approval Of
10. Insurance Certificate-LeRoy Farmers' Market & Village of LeRoy-2016 Approval Of
11. Insurance Certificate – Genesee Country Farmers' Market, Batavia Improvement District & City Of Batavia- 2016 Approval Of

12. Acceptance of Grant Awards -Office for the Aging – Approval Of
13. 2016 Budget Transfer/Grant Writing Services – Approval Of
14. Designation of County Surplus Property-Purchasing-Approval Of
15. 2016 Budget Amendment-Job Development Bureau/Access Funds-Approval Of
16. 2016 Budget Amendment-Planning Department/County Agricultural & Farmland Protection Plan Update – Approval Of
17. Creation of Temporary Deputy Sheriff Position/Sheriff’s Office-Approval Of
18. Grant Award-Justice For Children Advocacy Center/NYS Office of Children And Family Services and Genesee Justice Budget Amendment-Approval Of
19. Consultant Agreement/Grant Acceptance-Runway Rehabilitation (Design)–Airport-Approval Of
20. Award of Bid/Consultant Agreement/Grant Acceptance-Terminal Demolition and Site Conversion-Airport-Approval Of
21. Equipment Purchase-Highway-Compact Roller-Approval Of
22. Authorization To Hold Requisite Public Hearing To Support An Application To The New York State Office Of Community Renewal For Community Development Block Grant Funding
23. Standard Work Day Resolution For Employees-New York State and Local Retirement System-Approval Of
24. Standard Work Day and Reporting Resolution for Elected and Appointed Officials-New York State Retirement System-Approval Of
25. Audit