

Legislator Davis has volunteered to assist with the Audit.

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

Wednesday, February 10, 2016

The Genesee County Legislature will meet in Regular Session on Wednesday, February 10, 2016 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Young followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

January 20, 2016

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

Out of state travel for J. Call & G. Patnode to Indianapolis, Indiana
for Fire Dept. Instructors Conference 4/18/16-4/23/16 grant funded \$5,465

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Service Agreement Addendum-Health Department/P2 Collaborative of WNY – Approval Of
2. Contract–Health Department/Sexually Transmitted Disease (STD) Diagnosis and Treatment Services-Workfit Medical, LLC – Approval Of
3. Contract–Health Department/Sexually Transmitted Disease (STD) Diagnosis and Treatment Services–United Memorial Medical Center –Approval Of
4. Contract Renewal–Nursing Home/Rehabilitations Services – Approval Of
5. Contract–Provision of Life Safety Compliance and Code Equivalency Services – Approval Of
6. Designation of Official Tourism Agency- Approval Of
7. Chamber of Commerce/Tourism Contract – 2016 Budget Amendment – Approval Of
8. Treasurer/2015 Budget Item Transfers County Departments – Approval Of
9. Stop Loss Insurance/Health Benefits Plan - Approval Of
10. 2016 Budget Amendment –Community Development Block Grant Funding – Approval Of
11. A resolution to authorize Genesee County Legislature Chair to execute an agreement with the City of Batavia, School District of Batavia, Genesee County Economic Development Center and Batavia Development Corporation to repurpose a portion of payment in lieu of taxes receipts to capitalize a reinvestment fund to be utilized to offset extraordinary expenses related to economic development and brownfield development consistent with the city’s BOA plan – Approval Of
12. A resolution determining that the sale of the Genesee County Nursing Home to Premier HealthCare Management LLC is an unlisted action under the New York State Environmental Quality Review Act, Declaring the County as Lead Agency to undertake an uncoordinated review, and finding and concluding that the proposed sale will not result in any significant adverse impacts to the environment – Approval Of
13. Audit