

**THERE WILL BE A BUDGET SESSION AT 6:00 PM IN THE
LEGISLATURE CONFERENCE ROOM**

Legislator Ferrando has volunteered to assist with the Audit.

**NINETEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, November 13, 2013**

The Genesee County Legislature will meet in Regular Session on Wednesday, November 13, 2013 at 7PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Ferrando followed by the Pledge to the Flag.

In addition to our regular meeting Chair Hancock will open a public hearing on Local Law Introductory No. 5, Year 2013 Local Law to Authorize Overriding the Tax Levy Limit Established by General Municipal Law §3-C (A/K/A “2% Tax Cap”) for the Genesee County 2014 Budget

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES- October 23, 2013
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Salary Schedule Amendment-Public Defender/Part-time Public Defender Investigator/Assistant Public Defenders’ Salaries-Approval Of
2. Contract Renewal - OFA/Leisuretimers Apts Meal Site Agreement - Approval Of
3. Contract-OFA/Nutrition Program Meal Site Approval Of
4. Contract Award - OFA/Long Term Care Home Health Program Meals On Wheels - Approval Of
5. Contract-OFA/Nutrition Program Meal Site --Approval Of
6. Mealsite Agreement –OFA/ East Bethany Presbyterian Church - Approval Of
7. Mealsite Agreement –OFA/ Corfu Presbyterian Church - Approval Of
8. Contract -Office For The Aging/Clerical Support-Approval Of
9. Award Of Contract –Office For The Aging/ Genesee ARC– Approval Of
10. Contract –Office For The Aging/Social Adult Day Care – Approval Of
11. 2013 Budget Amendment – Human Resources - Approval Of
12. Budget Transfer – Facilities Management –Approval Of
13. Contract Renewal –Flexible Benefits Management/Administrator – Approval Of
14. Renewal Contract- Nursing Home/Dietary Services – Approval Of
15. Contract – Nursing Home /Supplemental Healthcare Staffing — Approval Of
16. Renewal Contract – Nursing Home/ Third Party Health Insurance Claims Recovery– Approval Of
17. Consulting Agreement Extension – Nursing Home/Receivables and Revenue Collection — Approval Of

18. Authorization for the Use of Bergen Tower Site For an Annual Easter Sunday Sunrise Service
19. City Of Batavia Property Easement/Cedar Street- Approval Of
20. Local Law Introductory No. 5, Year 2013 Local Law To Authorize Overriding The Tax Levy Limit Established By General Municipal Law §3-C (A/K/A “2% Tax Cap”) For The Genesee County 2014 Budget
21. Audit