

**THERE WILL BE A COMMITTEE OF THE WHOLE AT 6:15 PM
TO MEET THE GCEDC BOARD APPOINTMENT CANDIDATE
AND TO DISCUSS ARCHITECTURAL & ENGINEERING FEES
FOR ADULT DAY CARE EXPANSION AT THE COUNTY
NURSING HOME**

Legislators Bausch have volunteered to assist with the Audit.

**THIRD DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, February 12, 2014**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 12, 2014 at 7PM 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 22, 2014
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Opposition of Expanding of Casino Locations in Western New York-Approval Of
2. Contract-Nursing Home/Quality Consultant –Approval Of
3. Agreement –Nursing Home/ Psychiatric Services-Approval Of
4. Contract –Nursing Home/ Imaging Services - Approval Of
5. Contract –Nursing Home/Architectural Consultant Services –Approval Of
6. Contract Amendment- Nursing Home/Architectural Consultant Services -Approval Of
7. 2013 Budget Item Transfers –Treasurer/County Departments-Approval Of
8. 2013 Budget Amendment –Treasurer/Year End - Approval Of
9. 2014 Budget Amendment-GCEDC PIF – Approval Of
10. Denial of the Use of the Genesee County Seal, Seal of the Sheriff’s Office, or any Genesee County Letterhead on the Website of the State, in any State Material on Behalf of or Application for Pistol Permit Recertification or Implementation of the “Safe Act” Of 2013
11. Authorization to Establish 2014 Capital Projects –Budget Amendment- Approval Of
12. Appointment –Genesee Economic Development Board – Approval Of
13. Audit