

**Legislator Ferrando has volunteered to assist with the Audit.**

**SEVENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, April 9, 2014**

The Genesee County Legislature will meet in Regular Session on Wednesday, April 9, 2014 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Clattenburg followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS  
APPROVAL OF MINUTES- March 26, 2014  
COMMITTEE/SPECIAL ASSIGNMENT REPORTS  
COMMUNICATIONS AND PETITIONS  
LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT  
RESOLUTIONS**

1. Charges For Access and Service -History Department – Removal Of
2. Permission to Exchange Yearbooks -County History Department-Approval Of
3. Reappointment – Genesee County Youth Board -Approval Of
4. Contract Renewal – Nursing Home/ Supplemental Staffing –Approval Of
5. Contract – Nursing Home/ Nurse Staffing Agency – Approval Of
6. Contract Renewal – Nursing Home/ Vending Services - Approval Of
7. Contract Renewal – Nursing Home/ Chaplaincy and Pastoral Care Services – Approval Of
8. Contract Agreement – Nursing Home /Dental Services – Approval Of
9. Contract – Nursing Home /Physician On-Call Services – Approval Of
10. Contract Renewal – Nursing Home/ Transportation Services- Approval Of
11. Contract- Nursing Home /Architectural Services-- Approval Of
12. Contract Renewal –Nursing Home/Management Service Agreement – Approval Of
13. Budget Amendment – Office for the Aging – Approval Of
14. Renewal Of Contract – Office for the Aging/Dietitian Services – Approval Of
15. Appointment -Office for the Aging Advisory Council –Approval Of
16. Trust Dissolution Consent/Office for the Aging-Approval Of
17. Lease – Friends of Batavia Peace Garden Foundation Agreement – Approval Of
18. Funding Agreement -Genesee County Chamber of Commerce Agreement/Business Education Alliance - Approval Of
19. A Resolution Of The Genesee County Legislature, As The Elected Legislative Body Of Genesee County, New York, In Accordance With Section 147(F) Of The Internal Revenue Code Of 1986, As Amended (The "Code"), Approving The Issuance By The Genesee County Funding Corporation Of Up To \$7,500,000 Tax-Exempt Revenue Bonds (R.J. Properties, LLC Project), Series 2014.
20. Award Of Services-Housing Program Consultant Services and Contract/Pathstones, Inc. – Approval Of
21. Amendment To Resolution 495-98 Establishment of the Genesee County Water Resources Agency-Approval Of
22. Appointment-Water Resources Agency-Approval Of
23. Contract/Budget Transfer- Compensation Consultation Services – Approval Of
24. Audit