

**THERE WILL BE A COMMITTEE OF THE WHOLE AT 4:30 PM. IT IS EXPECTED TO
ADJOURN TO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.**

Legislator Ferrando has volunteered to assist with the Audit.

**NINETH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, May 14, 2014**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 14, 2014 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Cianfrini followed by the Pledge to the Flag.

In addition to our Regular Meeting this evening Chairman Cianfrini will open a Public Hearing to consider and obtain public comment on the requests filed with the Genesee County Legislature for the inclusion of viable agricultural land into existing Agricultural District No. 1 and No. 4, and to consider the recommendations of the Genesee County Agricultural and Farmland Protection Board. During Genesee County's annual enrollment period (January 26th - February 24th), one parcel in the Village of Alexander (Tax Map Parcel No. 3.-1-25.1) was requested to be included into Agricultural District No. 1 and one parcel in the Town of Byron (Tax Map Parcel No. 10.-2-7.1) was requested to be included into Agricultural District No. 4. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES- April 23, 2014
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Grant Amendment - Health Department/ Drinking Water Enhancement Program - Approval Of
2. Contract – Health Department/ Medical Services – Approval Of
3. Contract Renewal – Cost-Per-Copy Program -Approval Of
4. Contract/ Budget Amendment-Elections/ Full Document Imaging -Approval Of
5. Contract- OFA/ Renewal of Food Service –Genesee County Chapter NYSARC Inc. - Approval Of
6. Inter-Municipal Agreement – Youth Bureau/ City Of Batavia Youth Bureau Operation -Approval Of
7. Agreement – 2014 Youth Bureau Resource Allocation Plan – Approval Of
8. Appointment/Reappointment – Genesee County Youth Board -Approval Of
9. Refund of Taxes – Treasurer / Real Property- Town Of Bergen — Approval Of
10. Award of Contract – Nursing Home /Siemens Industry, Inc. — Approval Of
11. Agreement – Nursing Home /Master Social Work Consultant — Approval Of
12. Contract/Budget Amendment-Public Defender/ILS-Approval Of
13. Contract-Genesee County Agricultural Society - Approval Of
14. Contract - Mercy Flight, Inc. - Approval Of
15. Insurance Renewal -Airport/Owners and Operators Liability Insurance –Approval Of
16. Distribution of Mortgage Tax-First Payment 2014-Approval Of
17. A Resolution Declaring “Mayday For Mandate Relief” And Urging The State To Adopt Laws That Do Not Impose Further Fiscal Stress On Local Governments And Taxpayers And Build Upon Recent Efforts To Reform Costly Unfunded Mandates
18. Agricultural Districts 2014 Annual Enrollment – Inclusion Request Of One Parcel To Agricultural District No. 1 In The Village Of Alexander And One Parcel To Agricultural District No. 4 In The Town Of Byron – Approval Of
19. Audit