

**THERE WILL BE A COMMITTEE OF THE WHOLE AT 5:00 PM TO
MEET THE NEW OFFICE FOR THE AGING DIRECTOR**

Legislator Bausch has volunteered to assist with the Audit.

**FIRST DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 14, 2015**

The Genesee County Legislature will meet in Regular Session on Wednesday, January 14, 2015 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

NYSAC 90th Anniversary

**APPROVAL OF MINUTES- December 10, 2014
COMMITTEE/SPECIAL ASSIGNMENT REPORTS**

COMMUNICATIONS AND PETITIONS

LEGISLATOR COMMENT

Appointment of Vice Chair

COUNTY MANAGER REPORT

RESOLUTIONS

1. Appointment -Genesee County Legislator-District No. Three-Darien and Pembroke- Approval Of
2. Reappointment - Democratic Election Commissioner – Approval Of
3. Appointment/Salary Schedule Amendment- Director, Office for the Aging– Approval Of
4. Reappointment -Genesee County Board of Health – Approval Of
5. 2015 Salary Schedule Amendment – Health Department/Part Time Financial Clerk Typist – Approval Of
6. Contract Award – OFA/Niagara Advantage – Congregate & Home Delivered Meals - Approval Of
7. Lease Agreement/Budget Amendment- Office For The Aging/Tender Loving Family Care, Inc.–Approval Of
8. Contract Renewal – Nursing Home/ Vending Services – Approval Of
9. Contract Renewal- Nursing Home/Rehabilitation Services — Approval Of
10. Contract Amendment - Nursing Home/ Pharmacy Services –Approval Of
11. Contract –Nursing Home /Chaplaincy and Pastoral Care Services– Approval Of
12. Salary Schedule Amendment – Nursing Home – Approval Of
13. Contract – Nursing Home/ Managed Medicaid Insurer –Approval Of
14. Award of Bid-Information Technology/ Consulting Services - Approval Of
15. Denial of Correction to Tax Rolls – Treasurer / Town of Pembroke – Approval Of
16. Correction to Tax Rolls – Treasurer / Town of Leroy – Approval Of
17. Correction to Tax Rolls – Treasurer / Town of Batavia / Town of Elba – Approval Of
18. Property Easement/Town of Batavia - Approval Of

19. Establish Capital Project/Budget Amendment -Genesee Community College/ Wellness and Event Center and Renovations- Approval Of
20. Establish Capital Project/Budget Amendment-Genesee Community College/Dining Hall and Kitchen Expansion/Renovation -Approval Of
21. Contract -Grants Writing Consultant Services – Approval Of
22. 2015 Salary Schedule Amendment – Job Development Bureau – Approval Of
23. Official Newspaper for the County Of Genesee – Approval Of
24. Real Property Tax Corrections and Refunds 2015 – Treasurer – Approval Of
25. A Resolution Authorizing A Community College Capital Project In And For The County Of Genesee, New York, At A Total Maximum Estimated Cost Of \$24,652,929, And Authorizing The Issuance Of Not Exceeding \$12,326,464 Bonds Of Said County To Pay Part Of The Cost Thereof.
26. Audit