

Legislator Clattenburg has volunteered to assist with the Audit.

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, July 8, 2015**

The Genesee County Legislature will meet in Regular Session on Wednesday, July 8, 2015 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.

In addition to our regular meeting Vice Chair Clattenburg will open a public hearing on the request that the Town of Pembroke be included into Agricultural District No. 2. Article 25AA of the New York State Agriculture and Markets Law, Section 303-b specifies that the County Legislative Body shall hold a public hearing regarding the proposed requests. All interested parties will be heard.

PROCLAMATIONS & COMMENDATIONS

**APPROVAL OF MINUTES- June 24, 2015
COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS**

Out-of-State Travel Request for Steven Sharpe to attend the APCO CAPRAD Training in Washington D.C.
August 16-19, 2015

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT**

RESOLUTIONS

1. Appointment – Genesee County Youth Board- Approval Of
2. Grant Acceptance - Youth Bureau/USTA Grant-Approval Of
3. Establishment Of Genesee And Orleans County Merged Board Of Health/Health Department – Approval Of
4. Intermunicipal Agreement Amendment/Salary Schedule Amendment– Health Department/ Shared Public Health Administrative Staff – Approval Of
5. Affiliation Agreement – Health Department/State University Of New York At Albany - Approval Of
6. Contract Renewal– OFA/Job Development Bureau, Title V Program – Approval Of
7. Lease Agreement –Office For The Aging / Lifespan -Approval Of
8. Grant Acceptance-Office For The Aging/Muriel H. Marshall Fund – Approval Of
9. Insurance Certificate –Office For The Aging/ Leroy Farmers’ Market & Village Of Leroy– 2015 Approval Of
10. Contract Award - OFA/Independent Living Systems (ILS) Community Network Independent Practice Association (IPA)– Congregate & Home Delivered Meals - Approval Of
11. 2015/2016 Direct Care Worker Funds Certification-Office For The Aging-Approval Of
12. Appointment -Office For The Aging Advisory Council –Approval Of
13. Contract Renewal – Supplemental Staffing Services/Nursing Home – Approval Of
14. Authorizing Chairman Of The Genesee County Legislature To Sign WIOA Youth Contract
15. Grant Acceptance/2015 Budget Amendment/Establish Capital Project/Consultant Agreement – Relocate Airport Perimeter Fence – Airport -- Approval Of
16. Reimbursable Agreement – Federal Aviation Administration – Approval Of
17. Award Of Bid - Internal Service Fund /Vehicle Tracking Software —Approval Of
18. Award Of Bid- Highway/Crushing Of Recycled Asphalt – Approval Of
19. Grant Acceptance/2015 Budget Amendment – County Manager’s Office/Hazard Abatement Board Grant– Approval Of
20. Sub-Contractor Agreement- NYS Hazard Abatement Board Grant – Approval Of
21. Agricultural Districts 2015 Annual Enrollment – Inclusion Request Of One Parcel To Agricultural

District No. 2 In The Town Of Pembroke– Approval Of
22. Audit