

WAYS & MEANS AGENDA
WEDNESDAY, February 3, 2016
Old Courthouse

4:30 PM **Approval of Minutes 1/13/16**

4:30 PM **Tom Turnbull, President Genesee County Chamber of Commerce**

1. Tourism and Finance Report
 - a. Official Tourism Agency
 - b. Chamber of Commerce/Tourism Contract–2016 Budget Amendment

4:40 PM **Jason Molino, Batavia City Manager & Julie Pacatte, Batavia Development Corporation**

1. Presentation on Residential Redevelopment Inhibited Property Exemption - 485-r, RPTL

4:45 PM **Scott German, County Treasurer**

1. 2015 Year End Transfers

4:55 PM **Matt Landers, Asst. County Manager**

1. NYS Hazard Abatement Board Occupational Safety and Health Training & Education Program Grant for 2016-17 grant year – Permission to Apply

5:00 pm **County Manager Report**

Jay Gsell, County Manager

1. Stop Loss Insurance/Health Benefits Plan
2. 2016 Budget Amendment-Community Development Block Grant Funding
3. Authorize Genesee County Legislature Chair to execute an agreement with the city of Batavia, School district of Batavia, Genesee County Economic Development Center and Batavia Development Corporation to repurpose a portion of payment in lieu of taxes receipts to capitalize a reinvestment fund to be utilized to offset extraordinary expenses related to economic development and brownfield development consistent with the city's BOA plan
4. Determining that the sale of the Genesee County Nursing Home to Premier HealthCare Management LLC is an unlisted action under the New York State Environmental Quality Review Act, Declaring the County as Lead Agency to undertake an uncoordinated review, and finding and concluding that the proposed sale will not result in any significant adverse impacts to the environment
5. Genesee County Nursing Home Administrative Services Agreement –Draft
6. Out of State Travel request – Fire Department Instructors Conference April 18-23, 2016 Indianapolis, Indiana – Grant Funded

Referrals from Human Service
Administrative Office
Chair Report