

**THIRD DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York**

Wednesday, February 12, 2020

The Genesee Legislature will meet in Regular Session on Wednesday, February 12, 2020 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Dibble offered to assist with the audit. Prayer will be offered by Legislator Dibble followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

January 22, 2020

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS**

1. Out-of-state travel: Sgt. Thomas Sanfratello, Sheriff's Department to travel to Orlando, FL for Tyler Connects Conference and Advisory Board Meetings 4/26-5/1/2020 County cost \$3,196
2. Out-of-state travel: Coroner Jeff McIntire, Public Health to travel to Troy, MI for 5th Annual North American Active Assailant Conference 5/26-5/30/20 County cost \$900
3. Out-of-State travel: EMS Deputy Coordinator Bill Schutt to Phoenix, AZ to present at FutureView 2020 3/10-3/11/20 County cost \$102

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Appointment-Office for the Aging Advisory Council
2. Contract Renewal-Office for the Aging/Transportation
3. Service Agreement-Office for the Aging/WNY Integrated Care Collaborative, Inc.
4. 2020 Budget Amendment-Office for the Aging
5. 2020 Budget Amendment-Salary Schedule Amendment-Community Mental Health Services/Clinical Therapist
6. Budget Amendment 2019-Community Mental Health Services/WNY Heroes, Inc.
7. 2020 Budget Amendment/Contract Renewal-Community Mental Health Services/WNY Heroes, Inc.
8. Contract Renewal-Health Department/Monroe County Forensic Pathology Services
9. Inter-Municipal Agreement-Health Department/Mutual Aid Public Health Emergencies
10. Letter of Agreement-Health Department-Perry Veterinary Clinic
11. Contracts-Health Department/Preschool Supportive Health Services Program/Related Services
12. Contracts-Health Department/Preschool Supportive Health Services Program/SEIT & CB
13. Affiliation Agreement-Health Department/Roberts Wesleyan College
14. Policy Amendment-Human Resources/Genesee County Sexual Harassment Policy
15. Reappointment-STOP-DWI Advisory Board
16. Appointment-American Disability Act Coordinator
17. Budget Transfer-County Attorney/Salary & Benefits for Deputy County Attorney

18. Contract Renewal-County Attorney/Broker Risk Management Services
19. Agreement-Genesee County Bar Association/ Mock Trial Program
20. Insurance Renewal-2020-2021 Policy with NYMIR
21. Official Tourism Agency
22. Chamber of Commerce/Tourism Contract
23. Authorization to Establish/Budget Amendment-2020 Capital Projects
24. Genesee County Ethics and Disclosure Law-Designation of Policy Making Positions and Boards
25. Audit

UNFINISHED BUSINESS