

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, July 24, 2019**

The Genesee Legislature will meet in Regular Session on Wednesday July 24, 2019 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Stein offered to assist with the audit. Prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

June 26, 2019

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

Out-of-State Travel request – Gregg Torrey to Washington DC for Northeast Regional White House Conference July 16, 2019 County cost \$369.00.

Out-of-State Travel request-Carla Wahls, Health Department to Newark, NJ for TB intensive workshop Sept 24-27, 2019 County cost \$28.00.

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Contractual Agreement-Community Mental Health Services/Director of Community Mental Health
2. Insurance Certificate-Genesee Country Farmers' Market, Batavia Improvement District & City of Batavia 2019
3. 2019 Budget Amendment-Office for the Aging
4. Amendment to Agreement-Health Department/GCASA
5. Contract Renewal-Health Department/Sexually Transmitted Disease (STD) Diagnosis and Treatment Services/Workfit
6. Contract-Health Department/Sexually Transmitted Disease (STD) Diagnosis and Treatment Services
7. Budget Amendment-/Surplus-Sale of Vehicle-Emergency Management Services
8. Genesee, Livingston and Wyoming Counties- Intermunicipal Contract/GLOW Solid Waste Management Committee
9. Certificates of Insurance-GLOW Region Solid Waste Management Committee Events: Brickhouse Corners Fair
10. 2019 Budget Amendment-County Parks-Interpretive Center/Youth Bureau Grant Award
11. Surplus Equipment – Highway-Facilities Management-General Fund
12. Grant Acceptance/Establish Capital Project Airport-Design Apron Reconstruction and Obstruction Removal (AIP 42-19)/ Budget Amendment
13. 2019 Environmental Protection Fund-Grant Application
14. Intermunicipal Agreement Regarding the Oatka Creek Watershed
15. 2019 Budget Transfer/Grant Writing Service
16. 2019 Budget Transfer/County Manager
17. Commemoration of 50 Year Anniversary of Incorporation of Retired Public Employees
18. Audit

UNFINISHED BUSINESS