

**THIRD DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, February 13, 2019**

The Genesee Legislature will meet in Regular Session on Wednesday, February 13, 2019 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Deleo offered to assist with the audit. Prayer will be offered by Legislator Stein followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Bausch will open a Public Hearing on Local Law Introductory No. One Year 2019 to Extend Imposing a Hotel/Motel Room Occupancy Tax in the County of Genesee. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

January 23, 2019

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

Out-of-State Travel Requests:

1. Treasurer Scott German to travel to Dallas, Texas for Annual Tyler New World Conference April 7-10, 2019 with a cost to the County of \$1,884.
2. Laura Wadams, Highway Department to travel to Wichita, Kansas for NACE Annual Meeting & Technical Conference April 14-18, 2019 at a cost to the County of \$1,794
3. Highway Superintendent Tim Hens to travel to Wichita, Kansas for NACE Annual Meeting & Technical Conference April 14-18, 2019 at a cost to the County of \$753
4. Cheryl Andre, Information Technology to travel to Dan Diego, CA for ESRI user Conference 2019 July 7-12, 2019 at a cost to the County of \$2,819

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Agreement Amendment/ OFA-Certificate of Insurance/VNA Homecare Options DBA Nascentia Health-Home Delivered & Congregate Meals
2. Agreement Amendment/ OFA Certificate of Insurance-ICIRCLE of the Finger Lakes, Inc. Home Delivered & Congregate Meals
3. Reappointment-Genesee & Orleans County Board of Health
4. Contract Renewal-Health Department/Monroe County Forensic Pathology Services
5. Contract-Health Department/Diagnostic and Treatment Center (D&TC) – AHCF Cost Report
6. Grant Acceptance/Budget Amendment-Health Department -FDA/Hepatitis A Outreach and Vaccination
7. Grant Acceptance/Budget Amendment – Health Department – FDA/NER Retail Food Protection Seminar
8. Grant Acceptance/Budget Amendment – Health Department-FDA Temporary Event Kit
9. Contract-Health Department/Preschool Supportive Health Services Program
10. Resolution No. 195-2018 Modification-Health Department/NMS Labs

11. Contract Renewal-Health Department/Tuberculosis Consultative and Educational Services
12. Contract-Health Department/Preschool Supportive Health Services Program
13. Contract-Health Department/Preschool Supportive Health Services Program-Center for Handicapped Children
14. Contract-Health Department/ Priority Medical Billing
15. 2019 Salary Schedule Amendment/Budget Transfer-Veterans Services
16. Award of Hamer ETAX Hosting Agreement-Information Technology
17. To Request Special Legislation For A Forty Year Sales Tax Allocation Agreement Between The County Of Genesee And The City Of Batavia
18. Amended And Restated Sales Tax Agreement Between The County Of Genesee And City Of Batavia/40 Year Agreement
19. Agreement – Genesee County Bar Association/Mock Trial Program
20. 2018 & 2019 Fund Equity Transfer-Treasurer’s Office
21. 2018Budget Item Transfers/Treasurer-County Departments
22. 2018 Year-End Budget Amendments/Treasurer
23. Official Tourism Agency – Designation of
24. Chamber of Commerce/Tourism Contract
25. Local Law Introductory No. 1, Year 2019 Local Law To Amend Local Law Number Two, Year 1995, As Amended By Local Law No. Four, Year 1998, Local Law No. Six, Year 2001, Local Law No. Four, Year 2004, Local Law No. Two Year 2007, Local Law No. One Year 2010 And Local Law No. Two Year 2013 And Local Law No. Two Year 2016, Imposing A Hotel/Motel Room Occupancy Tax In The County Of Genesee, With Regard To The Expiration Thereof
26. Audit

UNFINISHED BUSINESS