

**5:00 PM STATE OF THE COUNTY ADDRESS**

**THIRD DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, February 8, 2017**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 8, 2017 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Davis offered to assist with the audit. Prayer will be offered by Legislator Bausch followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS  
APPROVAL OF MINUTES  
January 25, 2017  
COMMITTEE/SPECIAL ASSIGNMENT REPORTS  
COMMUNICATIONS AND PETITIONS  
LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT  
RESOLUTIONS**

1. Agreement Amendment-Health Department/Preschool Supportive Health Services Program-Approval Of
2. Letter of Agreement – Health Department-Perry Veterinary Clinic-Approval Of
3. Grant Amendment-Lead Poisoning Prevention Program – Approval Of
4. Contract Renewal /Certificate Of Insurance- OFA/ New York State Catholic Health Plan, Inc., D/B/A Fidelis Care New York – Congregate & Home Delivered-Approval Of
5. Contract Award/Certificate Of Insurance - OFA/Niagara Advantage D/B/A Elderwood Health Plan –Congregate & Home Delivered Meals – Approval Of
6. Acceptance of Special Legislative Grant and Budget Amendment – Approval Of
7. Appointments-Genesee County Youth Board- Approval Of
8. Official Tourism Agency-Designation Of
9. Chamber of Commerce/Tourism Contract- Approval Of
10. Revised Purchasing Policy and Procedures for Genesee County – Approval Of
11. Revised Purchasing Card Procedures for Genesee County– Approval Of
12. Mortgage Tax Increase Extension-Request for Authorizing Legislation– Approval Of
13. Request for Authorizing Legislation-Sales Tax/Continuation of One Percent Increase Extension– Approval Of
14. Contract Renewal-County Attorney-Broker Risk Management Services – Approval Of
15. Audit