

COMMITTEE OF THE WHOLE

4:00 PM Legislature Conference Room

1. Discussion: Exemption for Certain Energy Systems pursuant to Section 487(8)(a) Real Property Tax Law

**THIRD DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, February 14, 2018**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 14, 2018 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 Deleo followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Bausch will open a Public Hearing on Fair Housing practices in the County. As a recipient of Office of Community Renewal-Community Development Block Grant funds the County is required to hold an annual public meeting. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

January 24, 2018

**COMMITTEE/SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS AND PETITIONS**

Out-of-State travel – Deputy Chris Erion/Sheriff’s Department travel to Louisville, KY for Annual Polygraph Training Seminar June 3-9, 2018 cost to the County \$2,379.65

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Contract Renewal-DSS/Technical Systems Group Inc. Annual Software Support Agreement/Social Services- Approval of
2. Contract Renewal-Health Department/Tuberculosis Consultative and Educational Services- Approval of
3. Grant Acceptance /Budget Amendment – Health Department-FDA Retail Standards Grant Program- Approval of
4. Grant Acceptance/Budget Amendment – Health Department/ Northeast FDA Regional Retail Food Safety Seminar- Approval of
5. 2018 Contract Mental Health Services/Integrity Partners for Behavioral Health, Inc.
6. 2018 Budget Amendment/ Salary Schedule Amendment-Community Mental Health Services/Registered Professional Nurse- Approval of
7. 2018 Budget Transfer/Salary Schedule Amendment-Community Mental Health Services/Director of Community Mental Health Services- Approval of
8. 2018 Salary Schedule Amendment - Community Mental Health Services/ Director Of Community Mental Health Services- Approval of

9. Renewal Of Contract – Office For The Aging- Registered Dietitian Services/Foster
10. 2018 Contractual Memorandum Of Understanding/ Budget Amendment – OFA/
Alzheimer’s Association, Western New York Chapter– WNY Alzheimer’s Disease
Caregiver Support Initiative (ADCSI)
11. Trust Distribution Authorization/ Budget Amendment- Office For The Aging
12. Appointments To The Glow Workforce Development Board Membership
13. Renewal of Contract-Elections/Printing Supplies- Approval of
14. Official Tourism Agency-Designation of
15. Chamber of Commerce/Tourism Contract- Approval of
16. Set Public Hearing- Local Law Introductory No. One Year 2018 Amending Local Law
No. Two Year 2008 “A Local Law In Relation To Extend A Real Property Tax
Exemption For Cold War Veterans”
17. Agreement-Genesee County Bar Association/Mock Trial Program- Approval of
18. Public Hearing-Community Development Block Grant (CDBG) Program
19. 2018 Budget Amendment –CDBG Funds Carryover- Approval of
20. Treasurer/2017 Budget Item Transfers-County Departments- Approval of
21. 2017 Budget Amendment-Debt Service- Approval of
22. 2018 Budget Amendment-IGT-General Fund- Approval of
23. Contract Renewal-Central Services/Pre-Sort Mail Program- Approval of
24. 2018 Budget Amendment-Central Services/Folding Machine- Approval of
25. Rejection of Bid-Custodial Services For County Buildings-Central Services
26. Audit