

**THE WAYS & MEANS COMMITTEE WILL MEET AT 4:30 PM IN THE
LEGISLATURE CONFERENCE ROOM AND WILL ADJOURN TO EXECUTIVE
SESSION FOR A UNION GRIEVANCE MATTER**

**SEVENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, April 11, 2018**

The Genesee County Legislature will meet in Regular Session on Wednesday, April 11, 2018 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Young offered to assist with the audit. Prayer will be offered by Legislator Dibble followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

County Government Month

APPROVAL OF MINUTES

March 28, 2018

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Petty Cash Fund Increase-Department Of Social Services/Legal Services-Approval of
2. Grant Acceptance – Health Department/Immunization Action Plan-Approval of
3. Grant Acceptance – Health Department/Lead Poisoning Prevention Program-Approval of
4. Grant Acceptance - Health Department/Tobacco Enforcement Program-Approval of
5. Performance Incentive Acceptance/Budget Amendment – Health Department-Approval of
6. Affiliation Agreement-Health Department/Daemen College-Approval of
7. Affiliation Agreement – Health Department/State University Of New York At Buffalo-Approval of
8. Advisory Council Appointment-Office For The Aging -Appointment Of
9. Service Agreement/ Certificate Of Insurance/ Budget Amendment– OFA/P2 Collaborative Of WNY (DBA Population Health Collaborative)/ Aging In Mastery Program-Approval of
10. 2018 Salary Schedule Amendment-Community Mental Health Services/Intake Clerk-Approval of
11. 2018 Budget Amendment - Community Mental Health Services/Western Region Consortium-Approval of
12. Funding Agreement-Genesee County Chamber Of Commerce Agreement/Business Education Alliance-Approval of
13. Cooperative Agreement –Town Of Batavia Fuel Farm/Highway – Approval Of
14. Designation Of Master Plan – Countywide Water Program – Approval Of
15. Audit