

**SEVENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, April 12, 2017**

The Genesee County Legislature will meet in Regular Session on Wednesday, April 12, 2017 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 Bausch followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

*National Public Safety Telecommunications Week
National County Government Month –April 2017*

APPROVAL OF MINUTES

March 22, 2017

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

Out-of-State Travel Request: Bill Schutt, Emergency Management Services to Emmetsburg, MD for FEMA Emergency Management Institute Advance Training June 12-16, cost to County \$375, AND September 10-15 cost to County \$375

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Funding Agreement- Genesee County Chamber Of Commerce Agreement/Business Education Alliance-Approval of
2. Contract Renewal – Health Department/ Early Intervention Administration Program-Approval of
3. Contract Renewal – Health Department/ Tuberculosis Consultative And Educational Services-Approval of
4. Amendment to Genesee County Youth Board By-Laws-Approval of
5. Appointments- Genesee County Youth Bureau-Approval of
6. Insurance Certificate –Batavia City School District-2017-Approval of
7. Contract Renewal /Certificate Of Insurance- OFA/ ICIRCLE Services Of The Finger Lakes, Inc. – Congregate & Home Delivered-Approval of
8. Approval Of 2017 Contract Memorandum Of Understanding – OFA/Catholic Charities – WNY Alzheimer’s Caregiver Partnership-Approval of
9. Award Of Contract – Office For The Aging Registered Dietitian Services-Approval of
10. Policies-Corporate Compliance-Approval of
11. RFP-2017-106 Digital Multifunction Devices and Service-Central Services-Approval of
12. Contract – Consulting Services For Nursing Home Fund-Approval of
13. Authorization to Sign License Agreement New York State Department of Labor-Approval of
14. Standard Work Day And Reporting Resolution For Elected And Appointed Officials- New York State Retirement System-Approval of
15. Grant Award-Genesee Justice/NYS Office of Victim Services-Approval of

16. Grant Award-Justice for Children Advocacy Center/NYS Office of Victim Services-
Approval of
17. Audit