

**NINETH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, May 9, 2018**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 9, 2018 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Bausch offered to assist with the audit. Prayer will be offered by Legislator Stein followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

April 25, 2018

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

Out-of-State Travel requests:

Scott German-Treasurer to Nashville, TN for NACCTFO Annual Conference July 10-13 County cost \$410

Cathy Uhly & Rosanne Smart-Genesee Justice to Portland, OR for 2018 Crime Victim Law Conference June 6-11 County cost-if any will be covered by Bail Fees Revenue account. OVS is covering the cost \$2,931

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Petty Cash Fund Extension- Health Department/Tobacco Enforcement Program-Approval of
2. Agreement –Health Department/Early Intervention Program/New York State Department of Health-Approval of
3. 2018 Youth Bureau Resource Allocation Plan-Approval of
4. Appointment-Office for the Aging Advisory Council-Approval of
5. By-Laws Revision-Establish Membership Revisions-Office for the Aging-Approval of
6. Agreement Amendment-OFA/VNA HomeCare Options-Approval of
7. Contract with Mercy Flight, Inc.-Approval of
8. Genesee County Agricultural Society Contract-Approval of
9. Salary Schedule Amendment-Genesee County Clerk/DMV-Approval of
10. Budget Amendment-Facilities Management/Jail Elevator Modernization-Approval of
11. 2018 Salary Schedule Amendment-Information Technology Department/eliminate Operations Specialist I and create Deputy Director-Approval of
12. 2018 Salary Schedule Amendment-Information Technology Department/Reclassification
13. Surplus Property Disposal-Information Technology-Approval of
14. Information Technology Governance and Employee Handbook for Information Security
15. Disposal Of A Parcel Of Abandoned Buffalo Street Right-Of-Way (Row) - Determination Of No Significant Environmental Impact
16. Accepting Jurisdiction Of A Portion Of The Buffalo Street Right-Of-Way And Authorizing Abandonment And Transfer To Adjoining Property Owner

17. Disposal Of A Parcel Of Abandoned NYS Route 20 (Telephone Rd) Right-Of-Way (Row) - Determination Of No Significant Environmental Impact
18. Accepting Jurisdiction Of A Portion Of The New York State Route 20 (Telephone Road) Right-Of-Way And Authorizing Abandonment And Transfer To Adjoining Property Owner
19. Set Public Hearing-Local Law Introductory No. 3 Year 2018-Approval of
20. Appointment-Health Insurance Portability and Accountability Act (HIPAA) Privacy Officer-Approval of
21. 2018 Budget Amendment-County Manager's Office/Hazard Abatement Board Grant
22. Lease-Friends of Batavia Peace Garden Foundation Agreement-Approval of
23. Distribution of Mortgage Tax-First Payment 2018-Approval of
24. Audit