

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York**

Wednesday, August 8, 2018

The Genesee County Legislature will meet in Regular Session on Wednesday, August 8, 2018 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Maha offered to assist with the audit. Prayer will be offered by Legislator Hilchey followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Bausch will open a public hearing on Local Law Introductory No. Five of the Year 2018, A Local Law in Relation to Increasing and Staggering the Terms of Office of the Members of the Genesee County Legislature. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

July 11, 2018

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

Out-of-State Travel request- County Manager Jay Gsell to travel to Baltimore, MD for the Annual ICMA Conference 9/22-9/26/18 cost \$2,151

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Lease Agreement Renewal With Lifespan/Office For The Aging – Approval Of
2. 2018 Salary Schedule Amendment-Department Of Social Services - Approval Of
3. Contract Renewal – DSS/MH Security Services – Approval Of
4. Contract– Health Department/Preschool Supportive Health Services Program – Approval Of
5. Genesee County Water Supply Project Phase 2 - Determination That Supplemental Environmental Impact Statement Will Not Be Required Pursuant To The New York State Environmental Quality Review Act
6. Surplus Equipment-Highway-Road Machinery Fund-Approval Of
7. Revised Memorandum Of Agreement (MOA) - Sheriff's Office / NYS DHSES OIEC Mutualink Program - Approval Of
8. Award Of Contract – Sheriff's Office / Communication Tower Engineering Services – Costich Engineering – Approval Of
9. Grant Acceptance-Genesee Justice/NYS Office Of Victim Services-Approval Of
10. Authorization To Procure Supplies Of Electricity And Natural Gas On Behalf Of The Municipal Electric And Gas Alliance
11. Appointment - Genesee County Planning Board - Approval Of
12. Relevy Of Unpaid School And Village Taxes – Treasurer – Authorization For

13. Contract Extension For Preparation Of Tax Bills – Applied Business Systems, Inc. – Approval Of
14. 2018 Genesee County Chargebacks To Towns And City Of Batavia – Treasurer / Real Property – Approval Of
15. Appointment To The Glow Workforce Development Board Membership
16. CJIS Management Control Agreement - Information Technology - Approval Of
17. Budget Amendment –Community Development Block Grant For Genesee County -- Approval Of
18. Contract Amendment-Security Upgrades-Capital Project-Approval Of
19. Audit
20. Local Law Introductory No. Four Of The Year 2018-Adoption Of

UNFINISHED BUSINESS

21. Local Law Introductory No. 3, Year 2018 A Local Law Pursuant To Section 487(8)(A) Of The Real Property Tax Law To Eliminate A Tax Exemption For Certain Enumerated Energy Systems-Adoption Of