

**RETIREMENT RECEPTION 5-5:30 PM
LEGISLATURE CHAMBERS**

**TWENTY-SECOND DAY
GENESEE COUNTY LEGISLATURE
Batavia, NY
Wednesday, December 13, 2017**

The Genesee County Legislature will meet in Regular Session on Wednesday, December 13, 2017 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Stein offered to assist with the audit. Prayer will be offered by Legislator Davis followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini will open a Public Hearing on Local Law Introductory No. 5, Year 2017, A Local Law in relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term. All interested parties will be heard.

PROCLAMATIONS & COMMENDATIONS

Legislator Cianfrini – Retirement Commendation

Legislator Davis – Retirement Commendation

Legislator DeJaneiro – Retirement Commendation

Presented by: Assemblyman Steve Hawley, George McNerney-Congressman Chris Collins Rep

APPROVAL OF MINUTES

November 20, 2017

COMMITTEE/SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS AND PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Budget Transfer-Social Services/Foster Care Expenses & Conference Room Chairs
2. Appointment/Office for the Aging – Advisory Council
3. Agreement - Inter-Municipal Agreement with Orleans For Youth Bureau Operation
4. Agreement - Inter-Municipal Agreement with Orleans for STOP-DWI Public Information & Education
5. Appointment & Reappointment-Genesee County Youth Board
6. Grant Acceptance-Youth Bureau/Special Legislative Youth Development Grant
7. 2017 Budget Amendment-Youth Bureau/Special Event Program Expense
8. Reappointment to Genesee-Orleans County Board of Health
9. Contract Renewal-Health Department/Courier Services
10. Contract Renewal-Health/Environmental Hearing Officer-Thomas Graham
11. Contract Renewal-Health Department/Laboratory Services
12. Contract Renewal-Health Department/Clinical Laboratory and Medical Treatment Services
13. Contract Renewal-Health Department/Medical Consultant Services/Barcomb
14. Contract Renewal-Health Department/3-5 Preschool Special Education Program-Committee on Preschool Special Education

15. Contract Renewal-Health Department/Tuberculosis Consultative and Educational Services
16. Contract Renewal-Health Department/Monroe County Forensic Pathology Services
17. Contract Mental Health/YWCA of Genesee County, Inc – 2018
18. Contract Mental Health/Living Opportunities of DePaul-2018
19. Contract Mental Health/The Restoration Society, Inc. (ACE Employment Services) – 2018
20. Contract Mental Health Services/The Mental Health Association of Genesee & Orleans Counties – 2018
21. Contract Mental Health/Cazenovia Recovery Systems, Inc.-2018
22. Contract Mental Health/Coordinated Care Services, Inc.-2018
23. Contract Mental Health/Genesee Orleans Council on Alcoholism and Substance Abuse, Inc – 2018
24. Contract Mental Health/ARC of Genesee Orleans-2018
25. Contract Mental Health/Professional Psychiatric Services, PC/Anthony Racaniello, MD-2018
26. Contract Mental Health/AJL NP in Psychiatry, PLLC/ Amanda Lewis-2018
27. Contract Mental Health/W. David Driscoll, PSY.D. – 2018
28. Contract Mental Health/Virginia Wohltmann, MD – 2018
29. Reappointment-Mental Health/Community Services Board/Miano, Saile, Spink
30. Award of Services/Housing Program Consultant Services and Contract/Pathstone, Inc.
31. Memorandum of Agreement with Cooperative Extension
32. Agreement Renewal with Holland Purchase Historical Society for Operation of Holland Land Office Museum
33. Lease Agreement-Justice for Children Advocacy Center- First Presbyterian Church of Batavia
34. Award of Bid/Justice for Children Advocacy Center-Interactive A/V Systems
35. 2017 Budget Transfer -Justice for Children Advocacy Center
36. Rescind Resolution 96-2017/Budget Amendment – Justice For Children Advocacy Center
37. Special Event- Genesee County Parks & Forest/Association of Recreational and Natural Spaces (ACORNS)
38. Special Event-Genesee County Parks & Forest/MS Society Walk
39. Affiliation Agreement between Genesee County Parks, Recreation & Forestry and State University of New York The College at Brockport
40. Operation and Maintenance Agreement-Town of Batavia and Alabama
41. Budget Amendment- Vehicle Purchase from Motor Pool
42. 2017 Budget Transfer – Sheriff’s Office (Jail) / Female Inmate Housing
43. Appointment to the GLOW Workforce Development Board Membership
44. Renewal of Contract-Elections/Poll Book and Related Maintenance Services-NTS Data
45. Contract Renewal-Elections/Full Document Imaging
46. Addition of Federal Purchasing Regulations to Genesee County Purchasing Policy and Procedure for Genesee County Approval
47. Renewal of Contract-Genesee County Self-Insurance Workers’ Compensation/Safety Consultant Services
48. Orleans County Tax Mat Maintenance-Memorandum of Understanding-Treasurer/Real Property
49. 2017-2018 Equalization Tables
50. 2017-2018 Taxable Assessed Valuation Tables

51. 2017-2018 Delinquent Water And Sewer Accounts
52. 2017-2018 Table Of Returned School Taxes
53. 2017-2018 Table Of Returned Village Taxes
54. 2018 Tax Warrants – Authorization For
55. 2018 City Of Batavia Tax Levy – Authorization For
56. Levying Taxes And Assessments Required For Purposes Of Annual Budgets Of The Towns
Of Genesee County
57. Contract Renewal – Genesee County Economic Development Center (GCEDC)
58. Occupancy Agreement with City of Batavia for the Genesee County Courts Facility
59. Local Law Introductory No. 5, Year 2017-Adoption Of
60. Audit