

**COMMITTEE OF THE WHOLE  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, January 9, 2019**

The Genesee County Legislature met on Wednesday, January 9, 2019 at 4:30PM at the Old County Court House Conference Room, Batavia, New York.

Chairman Bausch called the meeting to order at 4:32 pm in the Legislature Conference room at the Old Courthouse. County Manager Jay Gsell, Assistant County Manager Matt Landers, Treasurer Scott German, Highway Superintendent Tim Hens and County Attorney Kevin Earl were present along with nine legislators.

At 4:33 pm Legislator Clattenburg made a motion to adjourn to executive session for a privileged and confidential discussion with the county attorney concerning a contract relating to water agreements and sales tax allocation seconded by Legislator Stein, carried unanimously.

At 5:14 pm Legislator Stein made a motion to resume the Committee of the Whole meeting seconded by Legislator Clattenburg, carried unanimously.

The meeting adjourned at 5:14 pm upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.