

**THIRD DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, FEBRUARY 8, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 8, 2023
at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislature Hawley offered to assist with the audit. The prayer will be offered by Legislator
Torrey followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

January 25, 2023

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS**

1. Travel Out-of-State: Gabrielle Lanich, 2023 HUD Program Manager School April 17-21, 2023 – Cost \$2,285 – Requirement for Grant Funding
2. Travel Out-of-State: Deb Hill, 2023 HUD Program Manager School April 17-21, 2023 – Cost \$2,185 – Requirement for Grant Funding
3. Travel Out-of-State: David Bell- Health Dept. NACCHO Prep Summit April 22-27, 2023 – Cost \$2,515

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Mortgage Tax Increase Extension-Request For Authorizing Legislation
2. Request for Authorizing Legislation-Sales Tax/Continuation of One Percent (1%) Increase Extension Until November 30, 2026
3. Budget Amendment-County Attorney/Casualty Liability Insurance Reserve
4. Official Newspaper for the County of Genesee
5. 36-Month Lease Agreement-Information Technology/Fiber Service-Empire Access To Leroy Police Department
6. 36-Month Agreement-Information Technology/Phone Service-Empire Access To County Airport And Emergency Management Services
7. Monthly Agreement-Information Technology/Spectrum Internet Service To County Park Nature Center
8. Acceptance Of Grant Funds/2022 Budget Transfer/2022 Budget Amendment-Sheriff-SAM/CREST Grant
9. Agreement Approval – Sheriff / Squad 9 LLC
10. Declaration of Surplus Property – Sheriff’s Office / 911 Dispatch Center Video Wall
11. 2023 Contract-Mental Health/Allison T. Prince, PsyD
12. Board Appointments – Youth Bureau
13. Contract for Security Services-Social Services/Mental Health/Motor Vehicles

14. 2023 Salary Schedule Amendment – Health Department
15. Contract – Health Department/United Memorial Medical Center/Post-Exposure Rabies Treatment Services
16. Grant Acceptance/Budget Amendment – Health Department/NEHA-FDA Retail Flexible Funding Model (RFFM) Grant
17. Contract - Health Department/Viken Detection
18. Agreement - Health Department/Lamar LLC
19. Contracts-Health Department/Preschool Supportive Health Services Program

Human Services Committee:

20. Amendment to By-laws-Youth Advisory Board
21. Contracts-Health Dept/Preschool Supportive Health Services Program
22. Acceptance of Bid-Health/Mobile Clinic RV

Non-Consent Items:

23. Genesee County Ethics and Disclosure Law-Designation of Policy Making Positions and Boards
24. County Audit – February 8, 2023

Unfinished Business:

Adjournment: