

**SECOND DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, FEBRUARY 9, 2022
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/83729193711](https://us02web.zoom.us/j/83729193711)
MEETING ID: 837 2919 3711 PHONE: 929-205-6099**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 9, 2022 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

CDC recommendations and New York State Health Commissioners Determination on Indoor Masking, all persons over age two and able to medically tolerate a face covering/mask shall wear an appropriate face covering/mask while in any indoor public place. There is video conferencing available.

Privilege of the Floor is available to members of the public in accordance with Legislature Rule No. 22: A person other than a County Legislator may request permission to address the Legislature on any matter to be considered at the session. Comments shall be limited to 5 minutes. E-mail lisa.casey@co.genesee.ny.us by 4:00 pm. Minutes of the meeting will be posted on the Genesee County Website Legislature Page.

Legislator Yunker 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 5, 2022 Organizational Minutes

January 26, 2022 Minutes

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

Travel Out-of-State: Sheriff's Office: \$5,906

Travel Out-of-State: Information Technology: \$5,500

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Opposition to Senate Bill S7855 as it Relates to the Membership of Board of the Directors of Western Regional OTB
2. Revising NYS Retirement Tier Status -
3. Authorization to Establish, Amend, Close/Budget Amendments – 2022 Capital Projects
4. Broker/Risk Management Services – Contract Renewal
5. Insurance Renewal – 2022/2023 Policy with NYMIR
6. Contract/Mental Health – Sharon Novak MS, PMHNP-BC
7. Rejection of Proposal/Mental Health – Medical Billing Services
8. Intermunicipal Agreement/Budget Transfer/Mental Health/Shared Services
9. 2022 Salary Schedule Amendment – RPN
10. Appointment to the Office For The Aging Advisory Council
11. 2022 Agreement Modification of MOU – OFA/Alzheimer's Association
12. Audit

RULE 19:

13. Opposing any decrease to the Farm Labor Overtime Threshold

UNFINISHED BUSINESS