

**FOURTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, FEBRUARY 22, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 22, 2023
at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislature Chair Stein offered to assist with the audit. The prayer will be offered by Legislator
Deleo followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

February 8, 2023

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Insurance Renewal – 2023-2024 Policy With NYMIR
2. Contract Renewal – County Attorney – Broker/Risk Management Services
3. Genesee County Telecommuting Policy-Human Resources
4. Budget Amendment-Human Resources/The Healthcare And Mental Hygiene Worker Bonus Program
5. Appointment - Executive Secretary/ Genesee County Mutual Self Insurance Plan
6. Calling on The State of New York To Continue To Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds
7. 2023 Salary Schedule Amendment– Sherriff’s Office
8. 2023 Budget Amendment/Contract Amendment- Holland Land Office Museum
9. 2022 Budget Amendment-Authorize Distribution Payments To Enumerated City, Towns And Villages Within The County Of Genesee
10. Retail Lease Agreement Between The Town Of Pavilion And The Monroe County Water Authority
11. Intermunicipal Agreement–Bethany Water District No. 5
12. Agreement To Accept Property – Pratt Rd Bridge/NYS DOT
13. Acceptance Of Donation – Quit Claim Deeds – South St Over Mud Creek Right of Way
14. Term Agreement–County Highway/Architect And Engineer Services
15. Intermunicipal Agreement With The Village Of Alexander To Supply Water On An Emergency Basis
16. Grant Acceptance – Airport/State Matching Grant
17. Reappointment –Parks, Recreation And Forestry Advisory Committee
18. Accept Donation – County Park /Interpretive Center – Acorns
19. Affiliation Agreement Between Genesee County And State University Of New York, The College At Brockport – County Park
20. Grant Acceptance & 2023 Budget Amendment – Emergency Management Services / Hazard Mitigation Grant Program (HMGP)

21. Grant Acceptance/Capital Project Amendment/2023 Budget Amendment – Planning Dept/ Highway Dept/ Clean Energy Community Designation Grant
22. 2023 Budget Amendment – Glow Region Solid Waste Management Committee/ Solid Waste Management Planning Services
23. 2023 Salary Schedule Amendment/Budget Amendment – Glow Region Solid Waste Management Committee/Temporary Recycling Administrator
24. Justice For Children Advocacy Center-2023 Budget Amendment
25. 2023 Budget Transfer – District Attorney
26. 2023 Budget Amendment/Salary Schedule Amendment – Public Defender /Assistant Public Defender
27. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender
28. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender
29. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender
30. Pre-Paid Ticket Order Client Agreement- Public Defender/Flixbus, Inc.

Public Service Committee:

31. Special Event Request–Airport/Fly-in-Breakfast
32. Award of Bid–Concrete Precast Units/Fargo Rd Bridge
33. Award of Bid–Asset Acquisition/6 x 4 Dump Truck
34. Contract Renewal–Facilities Management/Elevator Maintenance
35. Award of Bid–Facilities Management /Fire Alarm Inspections
36. Special Event Request–Genesee County Park & Forest/5K/10K Trail Run and Walk Fundraiser
37. Special Event Request–Music in the Park/DeWitt Recreation Area
38. Genesee/Finger Lakes Regional Planning Council Budget - Financial Support For 2023
39. Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council
40. Setting Public Hearing For Agricultural District No. 1 Review
41. Certificates Of Insurance- Glow Region Solid Waste Management Committee
Events: CCE Safety Fair, Hemlock Fair, Lima Crossroads Blues Festival Wyoming County Fair

Non-Consent Items:

42. County Audit – February 22, 2023

Unfinished Business:

Adjournment: