

THIRD DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, FEBRUARY 23, 2022
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/89381769963](https://us02web.zoom.us/j/89381769963)
MEETING ID: 893 8176 9963 PHONE: 929-205-6099

The Genesee County Legislature will meet in Regular Session on Wednesday, February 23, 2022.

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. Minutes of the meeting will be posted on the Genesee County Website Legislature Page.

Legislator Dibble 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 9, 2022

COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS

Travel Out-of-State: Director of Emergency Communications/Sheriff's Office: \$1,692

LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS

1. 2022 Budget Transfer – Veterans Services
2. Year End Transfers and Budget Amendments
3. Contract - Independent Auditing Services
4. Ethics & Disclosure Law-Designation of Policy Making Positions & Boards
5. Authorize Budget Item Transfer – Clerk of the Legislature
6. Authorize Contract - Professional Service for Reapportionment of Weighted Voting
7. Authorization for Home Rule Request – Retroactive Retirement Status
8. 2022 Budget Transfer – Medical and Dental Insurance Coverage
9. Set Public Hearing for Local Law A, Year 2022
10. Revised Genesee County Health & Safety Manual
11. Contract Extension – 2022 Household Hazardous Waste Collection Program
12. Acceptance of Amended Contract – NYS Office of Indigent Legal Services
13. Award of Bid – Darien-Alexander Townline Rd Bridge
14. Change Order – Chestnut Ridge Rd Water Main
15. Change Order – Contract 3B Churchville/Mumford Pump Stations
16. Road Use Agreement – Excelsior Solar
17. Award of Bid – Highway Road Machinery/Excavator
18. Salary Schedule Amendment – AFSCME HVAC Maintenance Mechanic
19. Budget Amendment – 2021 Remaining Grant Funds

20. 2021 Budget Amendment – NYS DHSES Grant
21. Budget Amendment – NYS GTSC Child Passenger Safety Program Grant
22. Grant Award Acceptance – NYS Office of Children & Family Services
23. Establish Automated Secure Alarm Protocol Capital Project & Budget Amendment
24. SMRT Contract Extension – Jail Project
25. Pike Contract Extension – Jail Project
26. Audit

UNFINISHED BUSINESS