

**FOURTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York**

**Wednesday, February 26, 2020**

The Genesee Legislature will meet in Regular Session on Wednesday, February 26, 2020 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Dibble offered to assist with the audit. Prayer will be offered by Legislator Young followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS**

**APPROVAL OF MINUTES**

February 12, 2020

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS & PETITIONS**

1. Out-of-state travel: Out of state travel request-dispatcher Robert Tripp/Sheriff's Office to Orlando, FL for Tyler Connects Conference April 26-29, 2020 cost to the County \$2,791
1. Out-of-state travel: Highway Superintendent Tim Hens to Washington DC for NACE Exec Comm Mtg & NACo Legislative Conference February 26-29, no additional cost \$0
2. Out-of-State travel: Highway Superintendent Tim Hens to Las Vegas, NV for CONEXPO March 10-14, no additional cost \$0

**LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT**

**RESOLUTIONS**

1. 2020 Budget Amendment-District Attorney
2. 2020 Census Outreach Grant Application-Planning Department
3. Genesee/Finger Lakes Regional Planning Council Budget-Financial Support for 2020
4. Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finder Lakes Regional Planning Council
5. Budget Amendment-Sheriff/K-9 Program-Approval of
6. Budget Amendment-Sheriff/2019 SLETPP Grant Award Acceptance
7. Reappointments-Traffic Safety Board-Approval of
8. Agreement Amendment-Sheriff's Office/WILMAC Digital Voice Recorder Maintenance
9. Grant Acceptance-Emergency Management Services-FY19 Hazardous Materials Emergency Preparedness (HMEP) Grant
10. Justice for Children Advocacy Center Grant Award Acceptance-National Children's Alliance
11. Contract-Justice for Children Advocacy Center/International Institute of Buffalo
12. Establish Capital Projects/Budget Amendment-Airport
13. Highway Dedication-Call Parkway (CR#53)
14. Establish Capital Project/Approval of Federal Aid Master Agreement/Budget Amendment-McClernon Road over Black Creek – PIN 4GN0.03
15. Establish Capital Project/Approval of Federal Aid Master Agreement/Budget Amendment-South Lyons St. Over Tonawanda Creek-PIN 4GN0.04
16. Budget Amendment/Close Capital Projects-Airport AIP Capital Projects
17. Donation Acceptance-Genesee County Parks/Map Boards
18. Award of Bid-Facility Maintenance-Fire Alarm Inspections
19. Award of Bid-Highway/Trailer Mounted Air Compressor

20. Inter-Municipal Agreement-Bethany Water District No. 4
21. Special Event-Genesee County Park & Forest/Music in the Park
22. Study Recommendation to MCWA-Countywide Retail Water Service Rate
23. Rescind Resolution No. 528 Of 2019/Accepting Jurisdiction Of A Portion Of The New York State Route 20 Right-Of-Way And Authorizing Abandonment And Transfer To The Village Of Alexander
24. Appointment/Reappointment – Genesee County Water Resources Agency
25. Certificate of Insurance-Genesee County Youth Bureau/Youth Conference
26. Appointment-GLOW Workforce Development Board Membership
27. Authorizing the Chairperson of the Genesee County Legislature to Sign the Finger Lakes Regional Plan
28. Award of Internet Lease Agreement-IT/Empire Access
29. 2019 Budget Item Transfers-County Departments
30. 2019 Year End Budget Amendments-Treasurer
31. Authorization for Home Rule request- Legislation Granting Municipalities Within Genesee County The Option To Accept Bids For Competitively Sold Municipal Bonds Via An Electronic Open Auction
32. 2019 Budget Amendment & Contract Amendment-Community Mental Health Services-ARC of Genesee Orleans
33. 2019 Budget Amendment & Contract Amendment-Community Mental Health Services/GCASA
34. 2019 Budget Amendment & Contract Amendment-Community Mental Health Services/Restoration Society (ACE Employment)
35. 2019 Budget Amendment & Contract Amendment-Community Mental Health Services/Mental Health Association
36. Mortgage Tax Increase Extension-Request for Authorizing Legislation
37. Request for Authorizing Legislation-Sales Tax/Continuation of One Percent Increase Extension
38. Designation of County Surplus Property – Purchasing
39. Resolution Opposing Elimination of Video Lottery Terminal (VLT) Revenue
40. Resolution Calling On The Governor And State Legislative Leaders To Provide Counties With Permanent Local Authority Over Their Existing Sales Tax
41. Standard Work Day and Reporting Resolution for Elected and Appointed Officials-NYS Retirement-Coroner
42. 2020-2021 Rules for Genesee County Legislature
43. Audit

## **UNFINISHED BUSINESS**