

**THIRD DAY  
GENESEE COUNTY LEGISLATURE  
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
WEDNESDAY, FEBRUARY 28, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, February 28, 2024  
at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

In addition to our regular meeting, Madam Chair Stein will call a **PUBLIC HEARING** on Persons  
65 Years of Age or Over/Tax Exemption (Over Age 65 Sliding Scale Exemption)

**PROCLAMATIONS & COMMENDATIONS**

Mary Spaulding Retirement Commendation (Job Development Bureau – 40+ Years)

**APPROVAL OF MINUTES**

February 14, 2024

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS & PETITIONS**

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

**CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. Agreement – Genesee County Bar Association/Mock Trial Program
2. Appointment - Glow Workforce Development Board/Christina Lyon
3. Appointment - Glow Workforce Development Board/Janet Olivieri
4. Authorization To Award Mega Energy Bids
5. 2024 Salary Schedule Amendment/Budget Amendment–Sheriff’s Office/Creation of One Temporary Deputy Sheriff Position
6. By-Laws Revision - Criminal Justice Advisory Council (CJAC)
7. Contract Approval- Sheriff’s Office/ Jail/PrimeCare Medical Of NY
8. Contract – Justice For Children Advocacy Center/International Institute Of Buffalo
9. Contractual Agreement-Justice For Children Advocacy Center/Morgan Quinn
10. 2024 Salary Schedule Amendment/Budget Amendment–Genesee Justice/Create One Full-Time Case Manager Position
11. Consultant Agreement–Facilities Management/Animal Shelter Improvements
12. Special Event–County Park/Solar Eclipse Program
13. Special Event – County Park/Music In The Park
14. Special Event–County Park/Acorns 5k/10k Trail Run And Walk Fundraiser
15. Amend Land Lease – County Airport/Ads-B Tower
16. Supplemental Consultant Agreement – Facilities Management/Engine House Renovation– Additional Services
17. Close/Transfer/Budget Amendment Capital Project–Highway/Park/ Facilities
18. Award Of Bid – Facilities/Genesee County Building 1 Roof And Parapet Repair
19. Retail Lease Agreement–Countywide Water Program/Town Of Pembroke Retail Lease Agreement With Monroe County Water Authority
20. Award Of Bid – Facilities Management /Fire Alarm Inspections

21. Close Project–Airport/Hangar Demolition
22. Budget Amendment/Transfer – Highway Department/Countywide Water Project /WTP Improvements Project
23. Contract–Parks/eReservation System

Public Service Committee:

24. Renewal Of Contract–Justice For Children Advocacy Center/Doyle Security Service
25. Renewal Of Contract–Justice For Children Advocacy Center/H2H Facility Services
26. Financial Support For The Genesee /Finger Lakes Regional Planning Council 2024 Budget
27. Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council
28. Household Hazardous Waste Collection Contract Extension – GLOW Solid Waste Management Committee

**NON-CONSENT ITEMS**

29. Over Age 65 Sliding Scale Exemption - Treasurer / Real Property
30. County Audit – February 28, 2024

**UNFINISHED BUSINESS  
ADJOURNMENT**