

**FOURTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, MARCH 9, 2022
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/87324859941](https://us02web.zoom.us/j/87324859941)
MEETING ID: 873 2485 9941 PHONE: 929-205-6099**

The Genesee County Legislature will meet in Regular Session on Wednesday, March 9, 2022.

Privilege of the floor is available to members of the public in accordance with Legislature rule number 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 under the Legislature page.

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

In addition to our regular meeting, Chair Stein will open a public hearing on Local Law Introductory A of Year 2022 of the County of Genesee, New York, to establish a sustainable energy loan program (open C-PACE) in the County of Genesee. All interested parties will be heard.

PROCLAMATIONS & COMMENDATIONS

Developmental Disabilities Awareness Month

Agricultural Month

APPROVAL OF MINUTES

February 23, 2022

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

Travel Out-of-State: Public Health Emergency Preparedness Coordinator: \$0.00

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Capital Project Approval – Genesee Community College
2. MOA/Budget Transfer - Civil Service Employees Association, Inc., Local 1000, AFSCME, AFLCIO, Genesee County Unit 6950-00 of Local 819
3. MOA/Budget Amendment/Transfer - Civil Service Employees Association Inc., Local 10000 AFSCME, AFL-CIO-Genesee County Unit 6950-00
4. Salary Schedule Amendment - Mental Health
5. Budget Amendment CDBG Grant - Cares Act
6. Agreement and Budget Amendment – ARPA Sub-recipient Agreement – Chamber of Commerce
7. Amend Resolution No.379-2021/Change Order-Phase 2 Water Supply
8. Authorizing to Sign the GLOW Workforce Innovation and Opportunity Area – MOU
9. Nutrition Program Meal Site Agreement and Additional Insured – GVRPC, Inc. at Havenwood Congregate Apartments
10. Renewal Contract – RFP 2020-103 OFA/Caring Environments J&H, Inc.

11. Renewal Contract – RFP 2020-104 OFA/Caring Environments J&H, Inc.
 12. Genesee-Orleans Regional Arts Council Funding Agreement
 13. Supporting the Enactment of the NYS Buy American Salt Act
 14. Budget and Contract Amendment – Mental Health- GCASA
 15. Budget and Contract Amendment – Community Mental Health Services - WNY HEROES INC.
 16. Contract – Mental Health - Safeside Prevention Training
 17. Affiliation Agreement with SUNY College of Brockport – Community Mental Health Services
 18. Program Closure – Community Mental Health Services/Continuing Day Treatment Program
 19. Salary Schedule Amendment – Community Mental Health Services - Assistant Social Worker
 20. Agreement with Livingston County Health Department
 21. Salary Schedule Amendment – Health Department - Pre-K 3-5 Early Intervention
 22. Budget Amendment – Health Department - NACCHO
 23. Budget Amendment – Health Department - Performance Incentive Acceptance
 24. Appointment – Youth Board
 25. Local Law Introductory A, Year 2022 Of The County Of Genesee, New York To Establish A Sustainable Energy Loan Program (Open C-PACE) in the County Of Genesee
 26. Audit
- RULE 19:
27. 2022-2023 Rules for Genesee County Legislature

UNFINISHED BUSINESS