

**FOURTH DAY  
GENESEE COUNTY LEGISLATURE  
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
WEDNESDAY, MARCH 13, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, March 13, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

**PROCLAMATIONS & COMMENDATIONS**

Agriculture Month

Developmental Disabilities Awareness Month

**APPROVAL OF MINUTES**

February 28, 2024

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS & PETITIONS**

1. Travel Out-of-State request: David Bell, Health Dept. to Chicago, IL for NACCHO National MRC Summit. Cost: \$0
2. Travel Out-of-State request: Gabrielle Lanich, Health Dept. to Portsmouth, NH for 2024 New England Regional Lead and Healthy Housing Conference. Cost \$1,408 grant funded

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

**CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. 2024-2025 Rules For Genesee County Legislature
2. 2023 Budget Item Transfer County Departments-Treasurer
3. 2023 Year-End Budget Amendments-Treasurer
4. Salary Schedule Amendment-Mental Health/Clinical Therapist
5. Salary Schedule Amendment –Office for the Aging/Nutrition Project Meal Site Assistant
6. State Aid Acceptance/Budget Amendment–Public Health/ Performance Incentive Program
7. Grant Amendment -Public Health/ COVID-19 Grant
8. Worker Retention Payment–Public Health/Infrastructure, Workforce & Data Systems Grant
9. Board Appointment – DSS (Youth Bureau)/March
10. Disposition of Surplus Property-Social Services/Tables
11. Disposition of Worthless Property/Social Services/Chairs
12. 2024 Employee Salary Schedule Amendment-DSS/Youth Bureau/Full-time Youth Program Assistant/Child Care Worker
13. Urging Action by New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding To Community Colleges in the State Budget

Human Services Committee:

14. Contract Renewal-Mental Health/Arc GLOW- 2024
15. Contract Renewal-Mental Health/Sharon Novak, MS, PMHNP-BC – 2024
16. 2024 Donation Acceptance-Genesee County Veterans Service Agency/Concert Tickets
17. Memorandum Of Agreement Renewal–Public Health/NYS DOH Aids Institute Bureau Of HIV/STD Field Services

18. Genesee-Orleans Regional Arts Council Funding Agreement
19. Agreement-Holland Purchase Historical Society/Operation of Holland Land Office Museum

**NON-CONSENT ITEMS**

20. County Audit – March 13, 2024

**RULE 19**

21. Grant Acceptance-Sheriff's Office/Communications/Statewide Interoperable Communications Targeted Grant

**UNFINISHED BUSINESS**

**ADJOURNMENT**