

**SIXTH DAY** AMENDED  
**GENESEE COUNTY LEGISLATURE**  
**OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY**  
**WEDNESDAY, MARCH 22, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, March 22, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

**PROCLAMATIONS & COMMENDATIONS**  
**APPROVAL OF MINUTES**

March 8, 2023

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS**  
**COMMUNICATIONS & PETITIONS**  
**LEGISLATOR COMMENTS**  
**COUNTY MANAGER REPORT**  
**RESOLUTIONS**

**CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. Agreement For 36 Month Empire Access EFAX
2. 2023 Budget Amendment - Workforce Block Grant
3. Budget Amendment - System Of Care Grant 2023
4. 2023 Budget Amendment-Job Development Bureau/ARPA Funds
5. Adoption of Genesee County Corporate Compliance Plan
6. Compliance Committee Charter
7. Award of Contract – Health Benefits/ Third party Administrator/Dental
8. Rejection Of Proposals -2022 RFP For Web Development Services
9. Surplus Equipment – West Main St Tower
10. Consultant Agreement – Genesee County Jail – Commissioning Services
11. National Fuel Easement- Genesee County Jail
12. Establish Capital Project/2023 Budget Amendment – Bridge 11m/Attica Rd
13. Change Order – Facility Management/ Genesee Justice Stonework
14. Acceptance Of DCJS Funding/Budget Transfer -Sheriff-Body Worn Camera Equipment
15. Grant Acceptance – Genesee Justice / NYS Division Of Criminal Justice Services ATI Grant

Public Service Committee:

16. Contract – Genesee County Soil and Water Conservation District
17. Award Of Bids – Highway Construction Materials
18. Award of Bid – Highway Garage De-stratification Fans

Non-Consent Items:

19. County Audit – March 22, 2023

Executive Session...Discussion regarding Proposed, Pending or Current Litigation

Unfinished Business:

Adjournment: