

FIFTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, MARCH 23, 2022 AT 5:30 PM
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/82487248662](https://us02web.zoom.us/j/82487248662)
MEETING ID: 824 8724 8662 PHONE: 929-205-6099

The Genesee County Legislature will meet in Regular Session on Wednesday, March 23, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

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

PROCLAMATIONS & COMMENDATIONS

National Women’s History Month

APPROVAL OF MINUTES

March 9, 2022

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

Travel Out-of-State: Deputy County Attorney-

ABA National Conference on Access to Justice for Children & Families: \$635.75

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS:

Ways and Means Committee:

1. Amendment And Restatement To The Certificate Of Incorporation Of The Genesee County Funding Corporation And Authorizing The County Manager To Execute And Deliver Any And All Documents Necessary And Incidental
2. Amend Resolution No. 104-2022/Salary Schedule Amendment – Mental Health
3. Capital Project/Authorization to Close /Budget Transfer
4. Approval of Contract–Public Defender/NYS Office of Indigent Legal Services (ILS)
5. Appointments/Reappointments–Parks Recreation and Forestry Advisory Committee
6. Donation Acceptance–County Parks Interpretive Center/ACORNS
7. Contract Award– Facilities/Countywide HVAC Controls Upgrade
8. Term Agreement–Airport/Engineering Services
9. Master Agreement/Establish Capital Project/Budget Amendment – Highway/ South St Culvert Over Drainage Ditch
10. Consultant Agreement – Highway/Bridge NY Culvert - South St Culvert
11. Grant Agreement/Establish Capital Project/Budget Amendment–Airport/ Aviation Capital Grant Program

12. Amendment to Resolution No. 41-2022 Intermunicipal Agreement with Town of Alexander Water District #6 – Highway/Countywide Water Phase 3
13. 2022 Salary Schedule Amendment/Budget Transfer-County Attorney/Temporary Confidential Secretary
14. Genesee County Calls on State to Keep Local Taxes Local/Ending Diversion of Local Sales Tax to Fund State Responsibilities
15. Audit

Public Services Committee:

16. Grant Application/Acceptance-Genesee Justice/NYS Criminal Justice Services
17. Certificate of Insurance-GLOW Region Solid Waste Management Committee/ Events
18. Agreement Renewal-Sheriff's Office/Securus Technologies/Inmate Communication Services
19. Award of Bids–Highway/2022 Construction Materials
20. Renewal Agreement–Highway/Pavement Markings

UNFINISHED BUSINESS