

**SIXTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, March 25, 2020**

The Genesee Legislature will meet in Regular Session on Wednesday, March 25, 2020 at 5:30PM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued March 12, 2020 suspending the Open Meeting Law, the Genesee County Legislature meeting scheduled for March 25, 2020 will be held electronically via ZOOM video conference instead of a public meeting open for the public to attend in person. Minutes of the meeting will be posted on the Genesee County Website Legislature Page. Legislator Hilchey offered to assist with the audit. Prayer will be offered by Legislator Deleo followed by the Pledge to the Flag.

LEGISLATOR ROLE CALL

PROCLAMATIONS & COMMENDATIONS

Public Health Week April 6-12, 2020- Presented by Legislator Young

APPROVAL OF MINUTES

March 11, 2020

March 18, 2020

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Budget Amendment-Sheriff/Delivery and Set-up MRAP Vehicle
2. Agreement Renewal-Sheriff's Office Securus Technologies, LLC for Inmate Communication Services
3. Revised Agreement-Sheriff/Jail Medical Provider
4. Amendment to Emergency Management Services Task Force
5. 2020 Budget Amendment-Justice For Children Advocacy Center
6. 2020 Budget Amendment-Public Defender Assigned Counsel
7. Establish Capital Projects/Budget Amendment-Airport
8. Consultant Agreement-Airport/8-Bay Hangar Development
9. Donation Acceptance-Genesee County Parks/ACORNS
10. Award of Bids-Highway Construction Materials
11. Award of Bid-Highway/Dry Bridge Road Sheet Piling
12. Special Event-Genesee County Park and Forest/Climb out of the Darkness Annual Walk & Fundraiser
13. Appointment- Genesee County Planning Board
14. Sale of County Owned Property
15. Designation of Fair Housing Month
16. Fair Housing-OCR/CDBG –Set Public Hearing
17. Contract-Direct Energy Business Fixed Price Agreement
18. Contract Renewal-Cost Per Copy Program
19. Authorization for Home Rule Request-Sales Tax Increase Renewal Extension
20. Authorization for Home Rule Request-Mortgage Tax Increase Renewal

21. Revising New York State Retirement Tier Status for Genesee County Employee Steven Grice
22. Authorization for Home Rule Request-Retroactive Retirement Status
23. Celebrating the 100th Anniversary of the Passage and Ratification of the 19th Amendment to the U.S. Constitution
24. Audit

Rule 19

25. Budget Amendment-Health Department/Emergency Preparedness COVID-19 & Nursing Services
26. Budget Amendment-Health Department/Emergency Preparedness-COVID-19 & Temporary Coordinator

UNFINISHED BUSINESS