

**FIFTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, MARCH 27, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, March 27, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Clattenburg offered to assist with the audit, the prayer and the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Public Health Week

Women's History Month

APPROVAL OF MINUTES

March 13, 2024

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

1. Travel Out-of-State request: Carla Wahls, Health Dept. to San Antonio, TX for National Conference of Association of Professionals in Infection Control. June 2-5 Cost \$2,239 \$2,000 funded by scholarship.
2. Travel Out-of-State request: Emily Penrose, Health Dept. to Pittsburgh, PA for Council of State and Territorial Epidemiologists 2024 Annual Conference. Cost \$1,925 fully grant funded.
3. Travel Out-of-State request: Kristine Voos, Health Dept. to Pittsburgh, PA for Council of State and Territorial Epidemiologists 2024 Annual Conference. Cost \$2,125 fully grant funded.
4. Travel Out-of-State request: Carla Wahls, Health Department to Philadelphia, PA, for National Immunization Coalition Conference, April 9-11 Cost \$656, Paid by NYSACHO

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Agreement–Treasurer/Airbnb
2. Award of RFP – County Manager's Office/ Housing Support & Consulting Services
3. Contract-Self-Insurance/Auditing Services
4. Contract Award/Budget Transfer- Compensation Consultation Services – Evergreen Solutions, LLC
5. Contract Addendum-SMRT Architects and Engineers-Genesee County Jail Project
6. Budget Amendment – Sheriff's Office/Communications/Radio Consoles
7. Surplus Property – Sheriff's Office/2005 Ford Econoline Transport Van
8. Budget Amendment–Sheriff Office/Noise Flash Diversionary Device (NFDD) Delivery System
9. Appointment - Genesee County Planning Board
10. 2024 Budget Transfer-GLOW Region Solid Waste Management Committee
11. Consultant Agreement – Airport /Replace Taxiway C And E Lighting And Signage Design
12. Consultant Agreement – Airport/ Replace Runway 10-28 Lighting And Signage (CA/CI)
13. Reappointment – Parks, Recreation And Forestry Advisory Committee
14. Rescind Resolution #33-2024–Highway/Award Of Bid/Asset Acquisition /6 X 4 Dump Truck
15. Award Of Bid – Highway/Asset Acquisition 6 X 4 Dump Truck

16. Change Order –Genesee County Jail
17. 2024 Salary Schedule Amendment -District Attorney/Salary Increase

Public Service Committee:

18. Intermunicipal Agreement Renewal – Sheriff’s Office/Monroe County Department Of Public Safety Crime Laboratory
19. Acorns Donation Acceptance - Park/ Interpretive Center
20. Contract –Genesee County Soil and Water Conservation District
21. Rescuing Emergency Medical Services

NON-CONSENT ITEMS

22. County Audit – March 27, 2024

UNFINISHED BUSINESS

ADJOURNMENT