

**SIXTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, APRIL 10, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, April 10, 2024 at
5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Hawley offered to assist with the audit. Legislator Maha offered to assist with the prayer
and the Pledge to the Flag.

ROLL CALL

PROCLAMATIONS & COMMENDATIONS

National Public Safety Telecommunicators' Week
National Animal Care and Control Appreciation Week
2024 National Crime Victims' Rights Week
2024 Fair Housing Month
County Government Month

APPROVAL OF MINUTES

March 27, 2024

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

1. Travel Out-of-State: Allysa Pascoe, Health Department to Richmond, VA for CASA 106th Annual Educational and Training Seminar. Cost \$1,664 fully grant funded.
2. Travel Out-of-State: Jessica Zaremski, Health Department to Richmond, VA for CASA 106th Annual Educational and Training Seminar. Cost \$1,664 fully grant funded.

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Purchasing Policy And Procedures Revisions-Purchasing/Central Services
2. Authorization To Sign The YWCA Of Genesee County, Inc. Memorandum Of Understanding For Transitional Housing Grant
3. 2024 Budget Amendment–Asset Acquisition
4. 2024 Affiliation Agreement-Mental Health Services/St. John Fischer University
5. 2024 Affiliation Agreement-Mental Health Services/University at Buffalo
6. Salary Schedule Amendment-Mental Health/Case Manager II
7. Salary Schedule Amendment-Mental Health/Medical Billing Clerk
8. Salary Schedule Amendment-Mental Health/Supervising Case Manager
9. Award of Contract-Office for the Aging/Caring Environments J&H, Inc./Tub/ Shower Modifications
10. Award of Contract-Office for the Aging/Caring Environments J&H, Inc./Stair Lift
11. Permission To Accept Grant Funds/Budget Amendment -OFA/Ralph C. Wilson Jr. Legacy Funds At The Community Foundation For Greater Buffalo
12. Contract–Public Health/Preschool Supportive Health Services Program/SEIT
13. Grant Acceptance/Budget Amendment–Public Health/NEHA-FDA Retail Flexible Funding Model (RFFM) Grant
14. Disposition Of Surplus Property–Social Services/Filing Cabinets
15. Disposition Of Surplus Property–Social Services/Chairs

16. Appointment–Youth Advisory Board/Rodland
17. 2024 Social Services Resource Allocation Plan
18. Salary Schedule Amendment-County Attorney/Deputy County Attorney

Human Services Committee:

19. Funding Agreement-Genesee County Chamber of Commerce Agreement/Business Education Alliance

NON-CONSENT ITEMS

20. County Audit – April 10, 2024

UNFINISHED BUSINESS

ADJOURNMENT