

**SIXTH DAY**  
**GENESEE COUNTY LEGISLATURE**  
**OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY**  
**WEDNESDAY, APRIL 13, 2022 AT 5:30 PM**  
**ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/86149156619](https://us02web.zoom.us/j/86149156619)**  
**MEETING ID: 861 4915 6619 PHONE: 929-205-6099**

The Genesee County Legislature will meet in Regular Session on Wednesday, April 13, 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 Maha offered to assist with the audit. The prayer will be offered by Legislator Dibble followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS**

National Public Health Week April 4-10, 2022

National Public Safety Telecommunications April 10-16, 2022

Animal Care and Control Appreciation Week April 11-17, 2022

**APPROVAL OF MINUTES**

March 23, 2022

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS & PETITIONS**

United Way Campaign – Tim Hens and Lynnell Schreiber

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

**CONSENT AGENDA ITEMS:**

**Ways and Means Committee:**

1. Intermunicipal Agreement–Countywide Water Phase 3–Town of Alexander Water District #6/Rescind Resolution No. 41 Year 2022
2. Budget Amendment-Board of Elections/Purchase of Dominion Voting Central Scanning Absentee Tabulators
3. Master Service Agreement – Information Technology/DOX Electronic Inc. and Genesee County
4. Master Service Agreement – Information Technology/ IT Partners+ and Genesee County
5. Revision-Central Services/Purchasing Policy and Procedures for Genesee County-Central Services
6. Award of RFP-Central Services/Digital Multifunction Devices and Services
7. Contract-Treasurer/Auditing Services
8. Lease – Legal Aid of Rochester/Agreement
9. Rescind Resolution 60 Year 2022/Budget Amendment-County Manager/ARPA

10. Agreement-Rotary Club of Batavia, NY Inc./Fly-In Breakfast-Genesee County Airport
11. Lease Agreement – Friends of Batavia Peace Garden Foundation
12. Designation – Fair Housing /April As Fair Housing Month
13. Set Requisite Public Hearing - New York State Office Of Community Renewal/ For Community Development Block Grant Funding/La Fermiere Inc.
14. Set Public Hearing - New York State Office of Community Renewal And Community Development Block Grant Funding/Fair Housing
15. Consultant Agreement/Budget Amendment- Countywide Water Supply Program /Phase 3 Governmental Relations and Strategic Counsel
16. Salary Schedule Amendment-Office for the Aging/Aging Services Specialist
17. Acceptance/Budget Amendment-Public Health/NEHA-FDA Retail Flexible Funding Model Grant

**Human Services Committee:**

18. Planning Initiative -Youth Bureau and Department of Social Services/2022 Youth Bureau Resource Allocation Plan
19. Bid Rejection-Public Health/Lab Equipment
20. Funding Agreement – Genesee County Chamber of Commerce Agreement/Business Education Alliance

**NON-CONSENT ITEMS:**

21. Contract-Community Mental Health/GLOW OUT 2022
22. County Audit – April 13, 2022

**UNFINISHED BUSINESS**