

**SEVENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, APRIL 24, 2024**

AMENDED

The Genesee County Legislature will meet in Regular Session on Wednesday, April 24, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

**ROLL CALL/ESTABLISH QUORUM
PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

April 10, 2024

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS**

1. Travel Out-of-State: Mike Hale, Charles Dodson, Gary Patnode, and Dwane Weatherrell with Emergency Management Services to Baltimore, MD for the 2024 International Hazardous Materials Conference. Total cost: \$13,914.68 fully grant funded.

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS
CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. Grant Acceptance-Job Development Bureau/New York State Education Department for the 2024-2028 Core Rehabilitative Services Program
2. Amendment To Reporting Standard Work Day-New York State & Local Retirement System/Clerk Machine Technician
3. Contract And Budget Amendment–Website Development, Design And Maintenance /Granicus
4. Genesee County Policy GC-054-Public Access To Programs, Services & Activities
5. Genesee County Policy GC-055-Public Space Designation Of County Property
6. Appointment-Genesee County Planning Board/McCullough
7. Contracts Acceptance-Genesee County Public Defender/LABB/NYS ILS
8. Award Of Bids–Highway/Construction Materials
9. Special Event Request–Airport/Rotary Club Of Batavia, NY, Inc. Fly-In Breakfast
10. Grant Application–Countywide Water Program–2024 Northern Border Regional Commission Catalyst Program
11. Award Of Bid–Airport/Replace Runway Lighting And Signage
12. Grant Acceptance/Budget Amendment – JFCAC/NYS OCFS
13. MOU Approval–Sheriff/Genesee Justice/ Justice for Children Advocacy Center–YWCA of Genesee County, Inc.
14. Supporting Assembly Bill A.8374 and Senate Bill S.8958-Authorize Regional Planning Council’s Eligibility to Apply for Federal and/or State Grants

Public Service Committee:

15. Grant Acceptance – Emergency Management Services/FY23 Hazardous Materials Emergency Preparedness (HMEP) Grant

16. Setting Public Hearing On Inclusion Of Viable Agricultural Land Into Agricultural District No. 1

17. Renewal Of Bids–Highway/Pavement Markings

NON-CONSENT ITEMS

18. County Audit – April 24, 2024

UNFINISHED BUSINESS

EXECUTIVE SESSION

1. Executive Session under Public Officer Law § 105 f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

ADJOURNMENT