

**EIGHTH DAY  
GENESEE COUNTY LEGISLATURE  
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
WEDNESDAY, APRIL 26, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, April 26, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislature Maha offered to assist with the audit. The prayer will be offered by Legislator Hawley followed by the Pledge to the Flag.

In addition to our regular meeting Madam Chair Stein will call a public hearing as part of an eight year review of Agricultural District No. 1 – Towns of Alexander, Batavia, Bethany, Darien, Pembroke and Stafford.

**PROCLAMATIONS & COMMENDATIONS  
APPROVAL OF MINUTES**

April 12, 2023

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS & PETITIONS**

1. Travel Out-of-State: Tim Yaeger, Emergency Management Coordinator-2023 National Homeland Security Conference – Cost \$0 Grant Funded
2. Travel Out-of-State: Patnode, Heale, Holley, Schollard, Dodson, GCOEM – International Hazardous Materials Conference-Cost \$0 Grant Funded
3. Travel Out-of-State: Scott D. German, County Treasurer/2023 NACCTFO Annual Conference – Total Cost \$703

**LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT  
RESOLUTIONS**

**CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. Appointment – STOP-DWI Advisory Board
2. 2023 Budget and Salary Schedule Amendment – Job Development Bureau/Workforce Development Board DRC Funding
3. Contract with Livingston County – GLOW Workforce Development Board/Job Development Bureau/Services/ Workforce Innovation Opportunity Act (WIOA) Program
4. Budget Transfer/Agreement – County Manager/Contingency-Information Technology-Mass Notification System
5. Policy and Procedure Manual
6. Acceptance of Donation – Quit Claim Deeds/Fargo Road Bridge over Black Creek Right of Way
7. Consultant Agreement – Highway Department – Attica Road Bridge
8. Surplus Equipment – Highway/Road Machinery Fund
9. Quit Claim Deed – Countywide Water Project Phase 2/Churchville Pump Station
10. Easement – Countywide Water Project Phase 2/Golden Road Pump Station
11. Quit Claim Deed – Highway – Right of Way Adjustment/TM#4-1-57.1
12. Award of Contract-GLOW Solid Waste Management Committee/Household Hazardous Waste Collection
13. Reappointment-Genesee County Planning Board
14. Contract Extension-Public Defender/New York State Defenders Association

15. Contract Amendment Extension-Public Defender/New York State Office of Indigent Legal Services
16. 2023 Salary Schedule Amendment-Sheriff/Genesee Justice
17. Hold Harmless Agreement-Genesee County and City of Batavia/2023 Memorial Day Parade

Public Service Committee:

18. Renewal of Contract – Justice For Children Advocacy Center/H2H Facility Services

Non-Consent Items:

19. Agricultural District No. 1 – Towns Of Alexander, Batavia, Bethany, Darien, Pembroke and Stafford/Eight Year Review/Continuation and Modification
20. County Audit – April 26, 2023

Rule 19:

21. Permit Application- Genesee County Economic Development Center (GCEDC)/New York State Department Of Environmental Conservation Site Wide Part 182 Permit Application For Stamp Mega-Site

Unfinished Business:

Adjournment: