

**EIGHTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, MAY 8, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 8, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

In addition to our regular meeting, Chair Stein will call a Public Hearing on Agricultural District 2024 Annual Enrollment–Inclusion Request of Parcel into Agricultural District No. 1

**ROLL CALL/ESTABLISH QUORUM
PROCLAMATIONS & COMMENDATIONS**

Older Americans Month

National Police Week

National Correctional Officers Week

Mental Health Awareness Month

APPROVAL OF MINUTES

April 24, 2024

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Declaration Of Surplus Property-County Clerk/Office Equipment
2. Insurance Renewals for 2024-2025-County Attorney
3. Distribution Of Mortgage Tax-First Payment 2024
4. Hold Harmless Agreement-Genesee County/2024 Memorial Day Parade
5. Genesee County Policy GC-057-Leadership Genesee Participation
6. Agreement & Budget Amendment-ARPA Vendor Agreement/Genesee County Chamber Of Commerce And County Of Genesee
7. Affiliation Agreement/Mental Health/Roberts Wesleyan College
8. Award Of RFA-Mental Health/Mental Health/LGU OASAS Opioid Abatement Settlement Funds
9. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Horizon Health Services, Inc.
10. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/UConnectCare (Suicide Prevention Coalition)
11. Budget Amendment/Award-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Administrative Fees
12. Amendment to Resolution 62-2024/Budget Amendment-Mental Health/LGU Opioid Abatement Settlement Funds
13. Grant Acceptance/Budget Amendment – Public Health/HUD Healthy Homes
14. Inter-Municipal Agreement–Public Health/Orleans, Livingston And Wyoming County Public Health Departments

15. 2024 Salary Schedule Amendment–Public Health/Public Health Environmental Health Specialist
16. Contract–Public Health/Rochester Regional Health Laboratory
17. Contract–Public Health/Preschool Supportive Health Services Program
18. Opposing Senate Bill S4545 And Assembly Bill A3069 That Attempt To Consolidate The 109 Industrial Development Agencies Into 10 Regional Industrial Development Agencies
19. In Opposition Of Part "O" Of The Governors Article VII Revenue Bill Regarding The Citing of Major Electric Transmission Facilities, Also Known As The "RAPID" Act Which Erodes Home Rule

Human Services Committee:

20. Renewal Of Contract–Office For The Aging/Consumer Directed In-Home Services/Trusted Choice
21. Renewal Of Contract–Office For The Aging/Doyle Security Systems
22. Contract Renewal–Public Health/The Arc Transportation Center
23. Contract-Genesee County Agricultural Society
24. Contract-Mercy Flight, Inc.

NON-CONSENT ITEMS

25. Agricultural District 2024 Annual Enrollment–Inclusion Request Of Parcel Into Agricultural District No. 1
26. County Audit – May 8, 2024

UNFINISHED BUSINESS

ADJOURNMENT