

**NINTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, May 13, 2020**

The Genesee Legislature will meet in Regular Session on Wednesday, May 13, 2020 at 5:30PM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued March 12, 2020 suspending the Open Meeting Law, the Genesee County Legislature meeting will be held electronically via ZOOM video conference instead of a public meeting open for the public to attend in person. Minutes of the meeting will be posted on the Genesee County Website Legislature Page. Legislator Torrey offered to assist with the audit. Prayer will be offered by Legislator Maha followed by the Pledge to the Flag.
<https://zoom.us/j/94959937766?pwd=RIRBTOMyY1k0TWxNR2tiWWp0N2FGZz09>

Meeting ID: 949 5993 7766
Password: 015807
Phone number: 1-929-205-6099

YouTube Channel

<https://www.youtube.com/channel/UctwujMuEJL1jM0gDCPH1OJQ>

**LEGISLATOR ROLL CALL
PROCLAMATIONS & COMMENDATIONS
National Police Week May 10-16, 2020
APPROVAL OF MINUTES
April 22, 2020
COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Agreement Extension-Office for the Aging/Aging in Mastery Program
 2. Grant Award Renewal-Office for the Aging/RSVP
 3. Contract Amendment-Office for the Aging/ARC Meal Service
 4. Contract Renewal-Office for the Aging/Consumer Directed In-Home Services
 5. Contract Amendment & Budget Amendment-Health Department/Early Intervention Administration Grant
 6. Contract- Information Technology/Windstream Internet Upgrade
 7. Indemnification Agreement-Genesee County/ Norfolk Southern Railroad
 8. Rescind Resolution 402-2018 And 316-2019- Authorization For Distribution Payments To Enumerated Genesee County Towns And Villages
 9. Audit
- Rule 19**
10. Calling On The Congressional Delegation To Provide Counties With Direct Federal Aid To Support Counties Covid-19 Response And Reopening Economic Activity Efforts

UNFINISHED BUSINESS