

**NINTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, MAY 22, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 22, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

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

2024 Community Action Month
EMS Week - May 19-25, 2024

APPROVAL OF MINUTES

May 8, 2024

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

1. Travel Out-of-State: Tim Yaeger – 2024 National Homeland Security Conference, Miami, FL – Grant Funded – No Cost to County

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

Ways and Means Committee:

1. Agreement/Budget Transfer/County Manager–Point&Pay
2. Plan Revision–Genesee County Title VI Plan
3. Renewal Of Contract-Elections/ Cartage Of Voting Machines
4. Disposition Of Surplus Property– Elections/File Cabinets
5. Renewal Of Contract-Elections/ Printing Supplies
6. A Request to Authorize Memorandum of Understanding-GCEDC/In Connection with the ACT Work Ready Communities Boot Camp/ACT Work Ready Communities Initiative
7. Budget Transfer-Sheriff’s Office/ Communications/Vehicle Lease
8. Purchase Authorization–Emergency Management Services/Asset Acquisition/ Mobile Command Unit
9. Contract–Highway/Shared Services
10. Grant Agreement/Capital Project Amendment/2024 Budget Amendment – Highway/Large Span Culverts
11. Consultant Agreement–Facilities Management/Engine House Renovation
12. Amend Capital Projects/2024 Budget Amendment–State Funded Highway Construction
13. Contract-Public Defender/Thomson Reuters–West Publishing Corporation
14. Creation of Genesee County Administrative Water Review Board

Public Service Committee:

15. Agreement Renewal – Sheriff’s Office/ Special/Additional Law Enforcement Services For Six Flags LLC
16. Contract Amendment-Public Defender/ NYS Office Of Indigent Legal Services/Hurrell-Harring

NON-CONSENT ITEMS

17. County Audit – May 22, 2024

**UNFINISHED BUSINESS
ADJOURNMENT**