

**TENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, MAY 24, 2023
~~AMENDED~~**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 24, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

May 10, 2023

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Set Public Hearing - Genesee Community College/2023-2024 Budget
- ~~2. 2023-2024 Operation Budget-Genesee Community College/Sponsor's Share~~
3. Fraud Prevention Policies - Corporate Compliance Program
4. Genesee County Policy-Resolutions and Legislative Documents
5. Distribution of Mortgage Tax-First Payment 2023
6. 2023 Budget Amendment- Asset Acquisition
7. Capital Projects Fund Reallocation Approval – Genesee Community College/HEERF
8. Capital Project Fund Reallocation Approval – Genesee Community College
9. Consultant Agreement/Budget Amendment-Countywide Water Supply Program/Phase 3 Source Supply Change Study
10. Amend Capital Projects/2023 Budget Amendment – State Funded Highway Construction
11. Agreement between Genesee County and Rent.Fun, LLC–County Parks/Self-Service Kayak Rental Kiosk/ Reduce Capital Project Dewitt Improvements Phase IV/ Budget Amendment
12. Contract Award–Highway/Pavement Markings
13. Change Order / Genesee County Jail
14. Appointment to County Planning Board – Joshua Mullen
15. Reappointment to County Planning Board – Candace Hensel
16. Budget Amendment – Sheriff's Office / Crisis Response Kits
17. Salary Schedule Amendment – Sheriff's Office / Creation Of Two Part-Time, Temporary Emergency Services Dispatcher
18. Promulgation and Modification of Rules and Regulations-Genesee County Parks
19. Reappointments to Genesee County Agricultural and Farmland Protection Board – Janette Veazey-Post and LuAnne McKenzie
20. Reappointment to Genesee County Water Resource Agency – Steven J. Mountain
21. Appointment to Fish & Wildlife Management Board- John Lawrence

Public Service Committee:

22. Renewal Agreement – Office Of Emergency Management Services – Comprehensive Fire Service Implementation Plan Development Consultant
23. SEQRA Type I Action Classification, Establishing Lead Agency, Determination Of Significance – Planning Department/ Water Supply Project Phase 3
24. Agricultural District No. 1 - Towns Of Alexander, Batavia, Bethany, Darien, Pembroke, And Stafford/Eight Year Review/Continuation And Modification
25. Contract Amendment-Genesee County Public Defender/New York State Office Of Indigent Legal Services/Third Counsel at First Appearance
26. Contract Amendment – Genesee County Public Defender/New York State Office Of Indigent Legal Services/Distribution # 10

Non-Consent Items:

2. 2023-2024 Operation Budget-Genesee Community College/Sponsor's Share (Rule 16 - Table)
27. 2023 Budget Amendment/Donation/DeWitt Park/~~Capital Project Dewitt Improvements Phase IV~~
28. County Audit – May 24, 2023

Rule 19:

29. Appointment of Director-Western Regional Off-Track Betting Corporation
30. Grant Application – Countywide Water Program – 2023 Northern Border Regional Commission State Economic And Infrastructure Development Program Support And Authorization Of

Unfinished Business:

Executive Session - Discussion regarding Proposed, Pending or Current Litigation

Adjournment: