

<https://us02web.zoom.us/j/89136642137?pwd=YmhXZ3liMzhnSXVfdFVKMTFzT3FPQT09>

Meeting ID: 891 3664 2137 Passcode: 712246

929-205-6099

**TENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, May 26, 2021**

The Genesee County Legislature will meet in Regular Session on Wednesday, May 26, 2021 at 5:30 PM in the Legislative Chambers of the Old Courthouse and remotely using ZOOM. All attending the Legislature meeting in person who are fully vaccinated more than two weeks past the date of their final shot are no longer required to wear face coverings or maintain 6-ft social distance. Legislator Klotzbach offered to assist with the audit. The prayer will be offered by Legislator Clattenburg followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

May 12, 2021

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

Out-of-State Travel:

- EMS Coordinator Tim Yaeger – Las Vegas, NV for 2021 Homeland Security Conference August 29- Sept 3, 2021 \$2,190.50 Grant Funded
- Sheriff's Deputy Patrick Reeves-Washington DC - SRO Chaperone for student trip with Pembroke School June 21-23 & June 28-30 Pembroke CS is covering all expenses

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Grant Acceptance-Emergency Management Services-FY19 Hazardous Materials Grant
2. 2021 Budget Amendment-Sheriff/Remaining Grant Funds
3. 2021 Budget Amendment-Sheriff/K-9 Program
4. Agreement Renewal-Sheriff/Special Additional Law Enforcement Services for Six Flags Darien, LLC
5. Agreement Renewal-Sheriff/Special Additional Law Enforcement Services for Western Regional OTB
6. Grant Agreement Amendment-District Attorney/Aid to Prosecution Grant
7. Grant Acceptance-District Attorney/ Aid to Prosecution Grant
8. Authorizing Acceptance of Transfer of Ellicott Trail Easements to Genesee County
9. Authorizing Acceptance of a Transfer of Real Property from Town of Batavia
10. Amend Capital Project & 2021 Budget Amendment-Highway/ Hundredmark Rd Bridge
11. Award of Bids-Highway/Consultant Agreement Hundredmark Rd Bridge
12. Surplus Equipment-Highway/County Road Fund
13. Surplus Real Property-Phase 2 Water Project-1104 Main Street, Mumford
14. Change Order-Highway/Large Span Culverts Keeler Construction

15. Supplemental Consultant Agreement #2-Construction Inspection & Administration Pratt Road Bridge
16. Renewal of Bid-Highway/Sodium Chloride
17. 2021 Budget Amendment & Salary Schedule Amendment-Highway/CSEA
18. Highway Capital Projects-Budget Amendment/Close
19. 2021 Budget Amendment-County Parks-Interpretive Center/ Youth Bureau Grant Award
20. Appointment- Genesee County Planning Board
21. Grant Acceptance- Information Technology/FY2019 Cyber Security Grant
22. Set Public Hearing-Genesee Community College/2021-2022 Budget
23. Authorizing the Chair to sign the Contractor's Agreement with Livingston County on Behalf of GLOW Workforce Development Board
24. Authorizing Chairperson of the Genesee County Legislature to Sign the GLOW Local Plan
25. Budget Transfer-County Manager/Supervisory Skills Training
26. Appointment- Youth Bureau Director
27. Budget Transfer & Authorization of Discretionary Compensation for Services Rendered During Catastrophic Event by Coroner
28. Hold Harmless Agreement/Genesee County & City of Batavia
29. Audit

UNFINISHED BUSINESS