

**TENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JUNE 8, 2022 AT 5:30 PM
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/89427922221](https://us02web.zoom.us/j/89427922221)
MEETING ID: 894 2792 2221 PHONE: 929-205-6099**

The Genesee County Legislature will meet in Regular Session on Wednesday, June 8, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

Privilege of the floor is available to members of the public in accordance with Legislature rule number 22: a person other than a County Legislator may request permission to address the Legislature on any matter to be considered at the session. Comments shall be limited to 5 minutes. Minutes of the meeting will be posted on the Genesee County website under the Legislature page.

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

PROCLAMATIONS & COMMENDATIONS

Dairy Month – June 2022

APPROVAL OF MINUTES

May 25, 2022

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

Travel Out-of-State:

- 1.) G. Lanich (PH) to attend NEHA Conference – \$0.00 (Grant Paid)
- 2.) H. Carlson (GCSO) J. O’Brien and B. McQuillan (JFCAC) to attend: National Children’s Alliance Leadership Conference- \$0.00 (Grant Paid)
- 3.) T. Roth (JFCAC) National Children’s Alliance Leadership Conference - \$0.00 (Grant Paid)

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS:

Ways and Means Committee:

1. Standard Work Day Reporting-Legislature/Elected and Appointed Officials-New York State Retirement System
2. Amend Resolution No. 200-2022/Contract County Attorney/Add Additional User/Thomas Reuters
3. Temporary Waiver–Human Resources/Civil Service Examination Fee
4. Lease Agreement-Information Technology/Fiber Service/Empire Access to Emergency Management Services
5. Lease Agreement-Information Technology/Fiber Service/Empire Access to County Airport
6. Agreement-Information Technology/Spyglass Technology Expense Management Services
7. Salary Schedule Amendment/Budget Amendment-County Park/County Road Fund/Compensation for Jail Construction Coordination

8. Grant Acceptance/Budget and Salary Amendment-Public Health/Healthy Neighborhoods Program
9. Grant Acceptance-Public Health/Immunization Action Plan
10. Grant Acceptance-Public Health/Lead Poisoning Prevention Program
11. Agreement-Public Health/Wyoming County Public Health LeadWeb Platform
12. 2022 Budget and Contract Amendment-Community Mental Health Services/Genesee Council on Alcoholism and Substance Abuse (GCASA)
13. 2022 Salary Schedule Amendment-Community Mental Health Service /Deputy Director of Community Mental Health Services
14. In Support Of Assembly Bill A.9990 And Senate Bill S.8999-An Act To Amend The Education Law In Relation To Permitting Schools Located Within The State To Purchase Certain New York Milk
15. Appointment-Genesee County Planning Board/Timothy Welch

Human Service Committee:

16. Contract Renewal-Office For The Aging/Consumer Directed in-home Services Fiscal Intermediary-RFP 2018-103 Willcare, Inc.
17. Contract Renewal-Public Health/NMS Labs
18. Contract Renewal-Mental Health Services/Agri-Business Child Development at Batavia

NON-CONSENT ITEMS:

19. County Audit – June 8, 2022

UNFINISHED BUSINESS