

**TENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JUNE 12, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, June 12, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

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

Flag Day

Dairy Month

APPROVAL OF MINUTES

May 22, 2024

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

1. Travel Out-of-State: Sherri Bensley-Public Health – PIO Training/Managing Public Information for all Hazards Incidents July 28-Aug 2nd – Paid by CDC Inf. Grant.
2. Travel Out-of-State: Katlin Pettine- Public Health-PIO Training/Managing Public Information for all Hazards Incidents July 28-Aug 2nd – Paid by CDC Inf. Grant.
3. Travel Out-of-State: Diana Fox-OFA-USAging National Conference – July 7-11, Tampa Florida at a cost of \$2,215.
4. Travel Out-of-State: Patrick Reeves/SRO-Sheriff's Office – SRO Chaperone with Pembroke Central School – June 17-19 to Washington, DC at no cost to the county.

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

Ways and Means Committee:

1. Set Public Hearing-Genesee Community College/2024-2025 Budget
2. 2024 Budget Transfer-County Clerk
3. Grant Acceptance–Information Technology Department/Department of Homeland Security FY2021 Cyber Security Grant
4. Contract Amendment–Self Funded Health Benefit Plan Consultant/CMS Prescription Drug Data Collection
5. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Genesee County Treatment Court
6. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Independent Living of the Genesee Region (dba WNY Independent Living, Inc.)
7. Budget Transfer-Mental Health/Competency Restoration Services
8. Contract–Public Health /Preschool Supportive Health Services Program/Sunshine Speech Therapy
9. Contract–Public Health/Preschool Supportive Health Services Program/Hearing and Speech Center of Rochester, Inc.
10. Contract–Public Health/Preschool Supportive Health Services Program/SEIT
11. Disposition of Surplus Property–Public Health/Two-Door Cabinet

12. Grant Acceptance–Public Health/The New York State Septic System Replacement Fund Program Round #4 of Funding Grant Acceptance
13. Inter-Municipal Agreement–Public Health/Wyoming County Public Health Department
14. Contract-Public Health/Staffing Solutions Organization LLC
15. Grant Acceptance – Public Health /Immunization Action Plan
16. Modification of Memorandum Of Understanding – OFA/Alzheimer’s Association
17. Permission To Apply And Accept Grant Funds-OFA/ Rochester Area Community Foundation Muriel H. Marshall Funds
18. 2024 Budget Amendment-OFA/Additional Service Provision
19. Approval Of Standard Work Day And Reporting Resolution For Elected And Appointed Officials-New York State Retirement System
20. Reappointment-Genesee County Industrial Development Agency D/B/A Genesee County Economic Development Center (“GCEDC”)

Human Services Committee:

21. Contract Renewal–Public Health/ Finger Lakes Regional Training Center Western Region Health Emergency Preparedness Training Center
22. Contract Renewal–Public Health/Quest Diagnostics Of Pennsylvania, Inc.
23. Renewal Lease Agreement-OFA/Lifespan
24. Insurance Certificate-OFA/2024 Farmers’ Market, Batavia
25. Contract Renewal-OFA/The Arc Glow/ Meal Preparation Services

NON-CONSENT ITEMS

26. Calling on Members of the New York State Senate and Assembly to Reform the State’s Competency Restoration Process and Support the Passage of S.1874 (Brouk)/A.5063 (Gunther)
27. County Audit – June 12, 2024

RULE 19

28. Award of RFP And Contract Agreement- Information Technology/ Telecommunications Services With Empire Access-36-Month PRI Service - Three Locations

UNFINISHED BUSINESS

ADJOURNMENT