

**ELEVENTH DAY  
GENESEE COUNTY LEGISLATURE  
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
WEDNESDAY, JUNE 14, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, June 14, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

In addition to our regular meeting Madam Chair Stein will call a public hearing on the 2023-2024 Operation Budget for Genesee Community College with Sponsor's Share

**PROCLAMATIONS & COMMENDATIONS**

Dairy Month

**APPROVAL OF MINUTES**

May 24, 2023

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS & PETITIONS**

1. Travel out-of-State – Nicole Pierce/Health Department – National Environmental Health Association 2023 Annual Educational Conference – Grant Funded \$2,610.
2. Travel out-of-State – Grace Marzolf/Health Department – National Environmental Health Association 2023 Annual Educational Conference – Grant Funded \$2,610.
3. Travel Out-of-State – Emily Penrose/Health Department-Dearborn County Fatality Review Board Management and Apply Lessons to New FRB in Genesee and Orleans Counties - Grant Funded \$787.

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

**CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. Intermunicipal Agreement-Treasurer/Oakfield-Alabama Central School District Tax Collection
2. Award Of Contract – Human Resources/Third Party Administration/Dental And Medical Cobra Services
3. Contract Amendment-Human Resources/Third Party Administration Of Self-Funded Health Plan/Independent Health/Nova Healthcare Administrator
4. Grant Acceptance/Establish Capital Project/2023 Budget Amendment – Airport/Airport Pavement Management System
5. Employee Salary Schedule Amendment – Sheriff's Office/Jail/Extend Community Health Nurse And Registered Professional Nurse Positions
6. Authorization to Establish, Amend, Close/Budget Amendment/Transfer-2023 Capital Projects
7. Award Of Contract – Sheriff's Office/ Frontier Communications Corp. Next Generation 9-1-1 Equipment, Engineering, And Support Services
8. Setting of the Public Hearing - Local Law Mortgage Tax Renewal
9. Lease Agreement – Friends of Batavia Peace Garden Foundation
10. Setting Second Public Hearing-Community Development Block Grant Funding

11. Capital Projects Establishment/ Budget Amendment – Genesee Community College
12. Capital Project Establishment/ Budget Amendment – County Manager -Countywide Broadband Expansion
13. Appointment - Office For The Aging/ Advisory Council/ Stenger
14. Appointment - Office For The Aging/ Advisory Council/Wilkes
15. Affiliation Agreement – Youth Bureau/Batavia Sports Facility Management LLC
16. Grant Acceptance – Youth Bureau/USTA Grant
17. Grant Acceptance/Budget Amendment – GRASA Summer Common Application Grant
18. 2023 Donation Acceptance-Genesee County Veterans Service Agency
19. Grant Acceptance – Health Department/Healthy Neighborhoods Program
20. 2023 Employee Salary Schedule Amendment-Department Of Social Services/Part Time Social Welfare Examiner
21. Lease Agreement–Holland Purchase Historical Society, Inc.

Human Service Committee:

22. Contract Renewal – Health Department/NMS Labs

Non-Consent Items:

23. 2023-2024 Operation Budget-Genesee Community College/Sponsor’s Share
24. A Resolution Authorizing Phase 3 Of The Water Supply Project In And For The County Of Genesee, New York, At A Total Maximum Estimated Cost Of \$150,000,000 And Authorizing The Issuance Of Not Exceeding \$150,000,000 Bonds Of Said County To Pay Costs Thereof
25. A Local Law Introductory C of the Year 2023 With Regard to the Imposition of a Mortgage Recording Tax Within the County of Genesee
26. County Audit – June 14, 2023

Unfinished Business:

Adjournment: