

**ELEVENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JUNE 22, 2022 AT 5:00 PM**

The Genesee County Legislature will meet in Regular Session on Wednesday, June 22, 2022 at 5:00 p.m. in the Legislature Chamber of the Old Court House.

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

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

June 8, 2022

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

Governor Appointment for the Board of Trustees of Genesee Community College:

Mr. David Hagelberger

Governor Appointment as a member of the Rochester-Genesee Regional Transportation Authority:

Laurie Oltramari

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

CONSENT AGENDA ITEMS:

Ways and Means Committee:

1. Set Public Hearing-Genesee Community College/2022-2023 Budget
2. Contract Amendment -Human Resources/Third Party Self-Funded Pharmacy Benefit Manager/Express Scripts Administrator Of Self-Funded Pharmacy Benefit Manager/Express Scripts
3. Budget Transfer & Contract Amendment-Mental Health/Spectrum Health & Human Services – 2022
4. Set Public Hearing/Local Law Introductory B, Year 2022
5. 2022 Salary Schedule Amendment-Board of Elections/Creating Part-time Temporary Position
6. County-wide Policy & Procedure Process-County Manager
7. Capital Projects Establishment/Budget Amendment-Genesee Community College
8. Amend Capital Project/2022 Budget Amendment-Highway– Facilities Management/Genesee Justice Stonework
9. Amend Capital Project/2022 Budget Amendment-Highway/South Lyons Street Bridge
10. Establish Capital Project/2022 Budget Amendment –Highway/Remove Underground Waste Oil Tank
11. Opposition Of Assembly Bill A6652 And Senate Bill S.4162 In Permitting To Add Class C Streams To The Protection Of Waters Regulatory Programs In New York

Public Service Committee:

12. Contract Revisions-Sheriff/Wyoming County Prisoner Housing at Genesee County Jail
13. MOU Renewal-Sheriff/Genesee Valley BOCES School Resource Officer
14. PDCMS Contract Extension-Public Defender/New York State Defenders Association
15. Award of Bid-Highway-Facility Maintenance/Generator Inspection and Maintenance
16. Award of Bid-Highway/Rotary Mower Attachment
17. Award of Bid-Highway/Sodium Chloride
18. Award of Bid-Highway-Facility Maintenance/Job Order Contracts
19. Award of Bid-Facilities Management/Genesee Justice Stonework

NON-CONSENT ITEMS:

20. County Audit – June 22, 2022

UNFINISHED BUSINESS

EXECUTIVE SESSION

Attorney-Client Privilege Discussion Regarding Services