

**ELEVENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JUNE 26, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, June 26, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

In addition to the regular meeting, Chair Stein will call a PUBLIC HEARING for the 2024-2025 Operation Budget-Genesee Community College/Sponsor's Share

**ROLL CALL/ESTABLISH QUORUM
PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

June 12, 2024

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

1. Travel Out-of-State: Adam Doktor, IT 2024 MS-ISAC Conference – Orlando, FL. Total Cost to the County \$882.30.
2. Travel Out-of-State: Tyler Lang, EMS, National Fire Academy- Fire Investigation Course – Emmitsburg, MD. Total Cost \$ 1,313.

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

Ways and Means Committee:

1. Contract Renewal-Treasurer/M&T Bank P Card Program
2. Intermunicipal Agreement-Treasurer /Oakfield-Alabama Central School District Tax Collection
3. Award of Bid – Facilities Management/Engine House Renovation
4. Budget Transfer – Central Service Vehicle/Lease
5. Budget Transfer–Job Development Bureau
6. Contract With Livingston County - Glow Workforce Development Board/ Job Development Bureau/Services/ Workforce Innovation Opportunity Act (WIOA) Program
7. Genesee County Policy GC-056-Use of County Facilities
8. Grant Acceptance/Budget Amendment - Sheriff's Office/DCJS LETECH (Law Enforcement Technology) Program Grant Funds
9. Budget Amendment/Opioid Abatement Settlement Funds/Equipment Purchase /Sheriff's Office
10. 2024-2025 Grant Acceptance–Genesee Justice/NYS Division Of Criminal Justice Services ATI Grant
11. Authorization To Sign The YWCA Of Genesee County, Inc. Memorandum Of Understanding For Elder Abuse Grant
12. Amended Agreement-Sheriff-Justice for Children Advocacy Center/Medical Director John F. Coyne, MD
13. 2024 Management Salary Schedule Amendment–Public Defender/Part Time Assistant Public Defender

14. Contract-Public Defender/NYS Office of Indigent Legal Services
15. Establish Capital Project/2024 Budget Amendment–Airport/AIP 51-24 Taxiway Lighting & Signage (Design)
16. Amend Leases And Rental Rates–County Airport
17. Service Agreement–Facility Maintenance/Chiller Preventative Maintenance
18. Amend Capital Project/Budget Amendment Facilities Management/Engine House Renovation
19. Change Order–Facilities/Genesee County Building 1 Roof And Parapet Repair
20. Change Order/Project Transfer – County Park/Interpretive Center Moisture Protection & Siding Capital Project
21. Change Order/Capital Project Amendment/2024 Budget Amendment – Facility Maintenance/Energy Performance Contract (PH2)
22. Appointment - Genesee County Administrative Water Review Board – Ficarella

Public Service Committee:

23. Application–Emergency Management– BEMS Course Sponsorship
24. Agreement Renewal–Sheriff/Special/ Additional Law Enforcement Services For Western Regional OTB
25. Agreement Renewal-Sheriff’s Office - Jail/PrimeCare Medical Of NY
26. Contract Renewal – Sheriff’s Office / Orleans County Prisoner Housing Out
27. Facility Lease Renewal–County Airport/Federal Aviation Administration- Automated Weather Observation System
28. NYSDOT Detour–Highway/Route 63

NON-CONSENT ITEMS

29. 2024-2025 Operation Budget-Genesee Community College/Sponsor’s Share
30. Department Name Change-Emergency Management Services to Office of Emergency Management
31. Set a Public Hearing - A Local Law Introductory A of The Year 2024 – Creating Department Of Public Works And The Position Of County Commissioner Of Public Works, And Incorporating The Genesee County Highway Department Into The Department Of Public Works
32. County Audit – June 26, 2024

UNFINISHED BUSINESS

ADJOURNMENT