

**TWELFTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JUNE 28, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, June 28, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

In addition to our regular meeting, Madam Chair Stein will call the following public hearings:

1. Second Public Hearing for Community Development Block Grant
2. A Local Law Introductory C of the Year 2023 With Regard to the Imposition of a Mortgage Recording Tax within the County of Genesee

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

June 14, 2023

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

1. Travel Out-of-State: Kim O'Neill, Department of Social Services – Grant Funded Cost of \$2,467 – Dallas Crimes Against Children Conference
2. Travel Out-of-State: Jason Ivison, Batavia Police Department – Grant Funded Cost of \$2,764.60 – Dallas Crimes Against Children Conference
3. Travel Out-of-State: Howard Carlson, Sheriff's Department – Grant Funded Cost of \$2,467 – Dallas Crimes Against Children Conference
4. Travel Out-of-State: MacKenzie Sullivan, Medina Memorial MDT Member – Grant Funded Cost of \$2,467 – Dallas Crimes Against Children Conference
5. Travel Out-of-State: Morgan Quinn, JFCAC – Grant Funded Cost of \$2,467 – Dallas Crimes Against Children Conference

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT**

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Intergovernmental Agreement For The Provision Of Endpoint Protection And Response Services
2. Authorizing Genesee County Attorney to Investigate Engage Counsel, and Commence Any and All Litigation To Enjoin Implementation and Enforcement of the 2023 Modification and Amendment of New York Racing, Pari-Mutuel Wagering and Breeding Law§502
3. Agreement Renewal-County Manager/ Professional Consulting Services ARPA
4. Award Of Bid – Highway/Vehicle Telematics Services
5. Amend Capital Project/2023 Budget Amendment – Airport Snow Removal Equipment
6. Award Of Bid – Airport Snow Removal Equipment
7. Consultant Agreement – Facility Management – County Building No. 1 Roof & Old Courthouse Porch Rehabilitation
8. Grant Acceptance/Establish Capital Project/2023 Budget Amendment – Airport/Replace Runway 10/28 PAPI Systems (Design)

9. Establish Capital Project/2023 Budget Amendment – Highway/County Road 50 (Perry Rd)
10. Grant Agreement/Capital Project Amendment/2023 Budget Amendment – Highway/Large Span Culverts
11. Amend Capital Projects/2023 Budget Amendment/Budget Transfer – State Funded Highway Construction
12. Supplemental Consultant Agreement – South Street Drainage Ditch (Pin: 4bny.42)
13. Establish Capital Project And Approval Of Federal Aid Master Agreement/ Budget Amendment – Richley Rd Over Murder Creek Bridge – Pin 4GN0.06
14. Award Of Bid – Fargo Road Bridge Over Black Creek
15. Consultant Agreement – Airport Pavement Management Study
16. Change Order – Genesee County Jail
17. Standard Work Day and Reporting Resolution For Elected and Appointed Officials-New York State Retirement System
18. Appointment – Genesee County Industrial Development Agency dba Genesee County Economic Center (GCEDC)

Public Service Committee:

19. Renewal Of Bid – Highway/Fuel Products
20. Renewal Of Bid – Highway/Sodium Chloride
21. Resolution In Support – Genesee Transportation Council/Safe Streets And Roads For All Program
22. Grant Acceptance - Emergency Management Services / FY22 Hazardous Materials Emergency Preparedness (HMEP) Grant
23. Agreement Renewal – Sheriff / Special / Additional Law Enforcement Services For Six Flags Darien, LLC
24. Agreement Renewal – Sheriff / Special / Additional Law Enforcement Services For Western Regional OTB
25. Intermunicipal Agreement Renewal – Sheriff / Monroe County Department Of Public Safety Crime Laboratory

Non-Consent Items:

26. Award Of Contract – Emergency Management Services / Hazard Mitigation Plan Consultant
27. A Local Law Introductory C of the Year 2023 With Regard to the Imposition of a Mortgage Recording Tax Within the County of Genesee
28. County Audit – June 28, 2023

Unfinished Business:

Adjournment: