

**THIRTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, July 22, 2020**

The Genesee County Legislature will meet in Regular Session on Wednesday, July 22, 2020 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Maha offered to assist with the audit. Prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

In addition to our regular meeting Chair Stein will open a public hearing on the Genesee Community College proposed operating budget and sponsor share for 2020-2021 academic year. All interested parties will be heard.

**PROCLAMATIONS & COMMENDATIONS**

*Jay Gsell-Retirement*

**APPROVAL OF MINUTES**

June 24, 2020

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS**

**COMMUNICATIONS & PETITIONS**

**LEGISLATOR COMMENTS**

**COUNTY MANAGER REPORT**

**RESOLUTIONS**

1. Contract - Community Mental Health Services/Suicide Prevention Coalition Coordinator
2. 2020 Salary Schedule Amendment-Community Mental Health Services/Temporary Registered Professional Nurse
3. 2020 Salary Schedule Amendment-Community Mental Health Services/Principal Financial Clerk
4. Contractual Agreement-Justice for Children Advocacy Center/Licensed Mental Health Therapist
5. Acceptance of Grant Award-Justice for Children Advocacy Center/OCFS
6. Award of Bid-Emergency Management Services-2021 Work Truck
7. Grant Acceptance-Emergency Management Services/FY2020 EMP-COVID-19 Supplemental
8. Intermunicipal Agreements-Highway/Town Snow & Ice Control & Mowing
9. 2020 Budget Amendment-County Parks-Interpretive Center/Youth Bureau Grant
10. Surplus Equipment-Highway-Road Machinery Fund
11. Intermunicipal Agreement-Countywide Water Phase 2-Town of Bethany Water District No. 5
12. Change Orders-Highway/Dry Bridge Road Sheet Piling
13. Consultant Agreement-Highway/South Lyons Street Bridge Replacement
14. Grant Acceptance/Establish Capital Project/Budget Amendment-Airport Hangar Demolition
15. Consultant Agreement-Airport/Hangar Demolition
16. Award of Bids-Airport/T-Hangar Construction
17. MOU Renewals-SRO's Alexander, Pembroke, Oakfield-Alabama, Byron-Bergen, Pavilion, GVEP
18. Agreement Renewal-Sheriff's Department/Six Flags Darien, LLC

19. Agreement Renewal/Budget Amendment-Sheriff's Department/Additional Patrols-Village of Bergen
20. 2020 Budget Amendment-Capital Projects-County Manager
21. Designation of County Surplus Property-Purchasing
22. Managed Services Agreement/ Meridian IT
23. Accepting the Recommendation of the Chief Administrative Officer to Pursue Filing the State Mandated County-Wide Shared Services Property Tax Savings Plan for 2019
24. Authorization to Procure Supplies of Electricity and Natural Gas On Behalf of the Municipal Electric and Gas Alliance
25. Authorize Distribution Payments to Enumerated Towns and Villages within the County of Genesee
26. County Manager-Appointment Of
27. 2020 Salary Schedule Amendment-County Attorney
28. Contract Renewal-Health Department/Quickseries Publishing, Inc.
29. Acceptance of Grant Award-Office for the Aging/Muriel H. Marshall Fund
30. Lease Agreement Renewal -Office for the Aging/Lifespan
31. Contract Renewal-Office for the Aging/Social Adult Daycare
32. 2020-2021 Operation Budget-Genesee Community College/Sponsor's Share
33. Audit  
Rule 19
34. Grant Award/Budget Amendment-Board of Elections/Cybersecurity Remediation Grant Program

**UNFINISHED BUSINESS**