

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JULY 26, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, July 26, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

June 28, 2023

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

1. Travel Out-of-State: Adam Doktor/Information Technology – Def Con 31 Conference, Las Vegas NV Cost: \$2,280
2. Travel Out-of-State: Patrick Reeves, Sheriffs for a SRO Chaperone for student trip with Pembroke School at a cost of \$0 all-expenses paid by Pembroke School District

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

Ways and Means Committee:

1. Contract Renewal - Information Technology / Maintenance Agreement For History Department Imaging Equipment
2. Contract Agreement - Information Technology / 36-Month Phone Service Three Locations
3. Contract Renewal - Information Technology / For Software And Hardware Support Services
4. Agreement For County Treasurer To Collect 2024 Town/County Taxes For The Town Of Bethany
5. Relevy Of Unpaid School And Village Taxes-Treasurer
6. Contract Renewal-Treasurer/M&T Bank P Card Program
7. Agreement – Central Services/Unified Court System
8. Adoption Of County-Wide Policies-GC-040 Fair Housing & GC-047 Video Footage Release
9. Addendum To Agreement - Health Department/HEALing Communities Grant
10. Contract - Health Department/ Scott’s Recreation Turner Annex
11. Contract - Health Department/ Preschool Supportive Health Services Program
12. Grant Acceptance/Budget Amendment – Health Department/Public Health Infrastructure, Workforce & Data Systems Grant
13. Appointment - Mental Health Community Services Board Subcommittee/Substance Use Disorder
14. Budget Amendment-OFA/Got Groceries
15. Amend/Transfer/Close Capital Project/2023 Budget Amendment – Highway /Genesee County Park

16. Award Of Bid – Highway /Genesee County Park/Interpretive Center Roof And Siding Replacement
17. Consultant Agreement – Airport/ Runway 10-28 PAPI Design
18. Consultant Agreement – Highway /Richley Rd Over Murder Creek Bridge Design
19. Establish Capital Project And Approval Of Federal Aid Master Agreement/2023 Budget Amendment – Highway /Fisher Rd Over Oak Orchard Creek Bridge – Pin 4GN0.07
20. Grant Acceptance/Amend Capital Project/2023 Budget Amendment – Airport /Multi-Modal Storage Hangar
21. Budget Amendment 2023/ Acceptance Of Donation – Highway /Genesee County Park /ACORNS
22. Agreement Renewal & Budget Amendment – Sheriff / Village Of Bergen Additional Law Enforcement Patrols
23. 2023 Budget Amendment/Salary Schedule Amendment – Public Defender/ Assistant Public Defender
24. Contract- Public Defender/Thomson Reuters /West Publishing Corporation

Human Services Committee:

25. Contract Renewal - Mental Health/ Susan Gagne
26. Renewal Lease Agreement – Office For the Aging/Lifespan

Public Service Committee:

27. Renewal of Bid – Highway & Central Services/Uniforms
28. Agreement Extension - Sheriff's Office /Justice Benefits, Inc.

Non-Consent Items:

29. Award of Bid – Sheriff /Jail Medical Services
30. County Audit – July 26, 2023

Unfinished Business:

Adjournment: