

Please Note- **Two Committee of the Whole Meetings** are scheduled July 28, 2021 in the Legislature Chambers:

4:30 PM - Fire & Emergency Services Consultant
Approx. 6:15 PM – Jail update

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, July 28, 2021**

The Genesee County Legislature will meet in Regular Session on Wednesday, June 23, 2021 at 5:30 PM in the Legislative Chambers of the Old Courthouse. All attending the Legislature meeting in person who are fully vaccinated more than two weeks past the date of their final shot are no longer required to wear face coverings or maintain 6-ft social distance. Legislator Clattenburg offered to assist with the audit. The prayer will be offered by Legislator Yunker followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

June 23, 2021

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Establish Capital Project & Budget Amendment-Office for the Aging
2. Salary Schedule Amendment & Budget Amendment- Office for the Aging
3. Grant Acceptance-Health Department/Lead Poisoning Prevention Program
4. 2021-2021 Early Intervention Grant Funding Acceptance/Health Department
5. Contract Agreement-Health Department/MCH20 Animation Productions
6. Contract Renewal-Health Department/QuickSeries Publishing Inc.
7. Letter of Agreement-Health Department/GCC Vet Tech Department
8. Letter of Agreement – Health Department/Corfu Veterinary Clinic
9. Grant Acceptance/Budget Amendment-Health Department/COVID funds
10. Contract Renewal-Health Department/Paratransit Services
11. Contracts-Health Department/Preschool Supportive Health Services Program
12. Contract Renewal/Mental Health/Agri-Business Child Development
13. Contract Amendment-Sheriff/ NYS DHSES OIEC MutualLink Program
14. Public Safety Radio System Maintenance Agreement Amendment-Sheriff's Office/L3 Harris
15. Acceptance of Grant Funds-Sheriff/Public Safety Answering Point
16. Agreement Amendment-Sheriff's Office/Tyler New World Systems Public Safety Dashboard Software

17. 2021 Budget Amendment-Sheriff/K9 Program
18. MOU Renewals-Sheriff/SROs Pavilion & Byron-Bergen
19. Reappointments/Appointments-Sheriff/Traffic Safety Board
20. Acceptance of Grant Funds & Budget Amendment-Sheriff/Police Traffic Services Program
21. Grant Acceptance-Planning Department/Genesee 2050
22. Grant Award Renewal – Justice for Children Advocacy Center/NYS OCFS
23. Grant Award – Justice for Children Advocacy Center/NYS OCFS
24. Standardization of Video Recording Systems to CaseCracker Brand-Justice for Children Advocacy Center
25. Surplus Equipment-Road Machinery Fund
26. Grant Acceptance & 2021 Budget Item Transfer-Airport/American Recovery Plan Act
27. Grant Acceptance & Capital Project Amendment & Budget Amendment-Highway/Large Span Culverts
28. Countywide Water Supply Program-Phase 3 Basis of Design and Source Supply Change Study-Consultant Agreement & Budget Amendment
29. Countywide Water Supply Program Phase 2-Chlorination Stations (Contract 5B) – Rejection of Bids
30. Countywide Water Supply Program-Phase 2-Oakfield Water Storage Tank THM Removal System (BID 2021-09) Rejection of Bids
31. Award of Bid-Road Machinery Capital Project-Self Propelled Broom
32. Countywide Water Supply Program-Phase 3 Governmental Relations and Strategic Counsel-Consultant Agreement/Budget Amendment
33. Sub-Lease Agreement-Authorization to sign/Job Development
34. Temporary Information Technology Director End Date Extension
35. Host Community Investment Agreement
36. Set Public Hearing-CDBG COVID-19 Response Grant Submission
37. Rescind Resolution 381-2020-Authorization for Distribution Payments to Enumerated Genesee County Towns & Villages
38. Appointment – County Coroner
39. Audit

UNFINISHED BUSINESS