

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, AUGUST 16, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, August 16, 2023
at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

July 26, 2023

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

1. Travel Out-of-State: Caleb Pettit, Health Department. Northampton, MA for 2023
FDA Northeast Retail Food Protection Seminar - cost of \$1,306

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Contract Extension Preparation of Tax Bills-Treasurer/Real Property/Applied Business Systems, Inc.
2. Contract Amendment-Human Resources/Discover E-Gov Name Change
3. Contract Award/Budget Amendment -Website Development, Design and Maintenance/Granicus
4. Legislative Meeting Change-Clerk of the Legislature/September Meeting
5. Amending Resolution No. 297 of The Year 1980 In Relation to Genesee County Sales and Compensating Use Taxes, Increasing The Rate Of Taxes On Sales and Uses of Tangible Personal Property and of Certain Services, and on Occupancy of Hotel Rooms and Amusements Charges, Pursuant to Article 29 of the Tax Law of The State of New York
6. 2024 Budget/Appportionment – Self Insurance
7. Guaranty Agreement-NYS Department of Environmental Conservation/STAMP Project
8. Contract-Health/Preschool Supportive Health Services Program/SEIT
9. Grant Acceptance-Health/Tobacco Enforcement Program
10. Grant Acceptance-Health/State Indoor Radon
11. Contract Amendment– Health Department/James McGuinness & Associates
12. Budget/Contract Amendment-Mental Health/GCASA/Recovery Station
13. Budget/Contract Amendment-Mental Health/GCASA/ Suicide Prevention Coalition
14. 2023 Salary Schedule Amendment-Mental Health/PT Intake Clerk/Supervising Nurse
15. Appointment-Office For the Aging/Advisory Council-Scherff
16. Appointment-Office For the Aging/Advisory Council-Hise
17. Master Subscription and Services Agreement-Office For the Aging/Blooming Health
18. Award of RFP / Budget Amendment – Sheriff/Genesee Justice/Case Management Software

19. Acceptance Of Equipment Donation/ Agreement–Sheriff-Jail/NYS Sheriffs’ Association
20. Disposition/Memorandum Of Understanding And Release–Sheriff’s Office/K-9 Frankie
21. Reappointments & Appointment – Sheriff / Traffic Safety Board
22. Consultant Agreement – Highway/Fisher Road Over Oak Orchard Creek Bridge (Design)
23. Award Of Bid – Highway/Oak Orchard Road Bridge Superstructure Replacement
24. Supplemental Consultant Agreement – Highway/Fargo Road Bridge – Construction Inspection And Administration
25. Memorandum Of Understanding Agreement - Rotary Club Of Batavia/Genesee County Park/Ellicott Trail
26. 2023 Budget Amendment – Genesee County Park/Snowmobile Trails
27. Award Of Bid – County Manager/Genesee County Jail- Furniture, Fixtures And Equipment
28. Appointment-Genesee Community College Board Of Trustees/Grabner

Human Services Committee:

29. Agreement Renewal-Mental Health/Batavia City School District
30. Contract Renewal-DSS, Mental Health and DMV/Security Services

Public Service Committee:

31. MOU Renewals – Sheriff / School Resource Officers For Alexander, Byron-Bergen, Elba, Oakfield-Alabama, And Pembroke Central School Districts
32. Contract Amendment - Genesee County Public Defender/NYS Indigent Legal Service

Non-Consent Items:

33. County Audit – August 16, 2023

Unfinished Business:

Adjournment: