

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, AUGUST 17, 2022 AT 5:30 PM**

The Genesee County Legislature will meet in Regular Session on Wednesday, August 17, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

Legislator Hawley 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 27, 2022

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

1. Travel Out-of-State: Kayla Shuknecht, Health Dept – Newark, NJ – TB Intensive Scholarship Program \$574

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

CONSENT AGENDA ITEMS:

Ways and Means Committee:

1. Appointments-GLOW Workforce Development Board Membership
2. 2022 Budget Amendment-Emergency Management Services/State& Municipal Facilities Program (SAM) Grant
3. Appointment-Youth Bureau/Youth Board
4. Amendment Summary Plan Description/Self-Funded Health Plan
5. Policy Renewal-Self Insurance/Excess Insurance
6. 2022 Budget Transfer-Emergency Management Services/Vehicle Fuel
7. Contract Amendment-Central Services/NYS Unified Court System
8. Application for WIIA Funding-Countywide Water
9. Close Capital Project-Park/Park Comprehensive Recreation Plan
10. In Support of Senate Bill S9509 To Eliminate the Farm Laborers Wage Board Created Through The Farm Workers Fair Labor Practices Act

Human Services Committee:

11. Renewal Contract-Office For The Aging/For Social Adult Day Care

Public Service Committee:

12. MOU Renewals-Sheriff/School Resource Officers for Pavilion, Oakfield-Alabama and Pembroke Central School Districts
13. Agreement Renewal-Highway/Facilities Management and Central Services/Work Clothing

NON-CONSENT ITEMS:

14. County Audit – August 17, 2022

UNFINISHED BUSINESS