

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, AUGUST 21, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, August 21, 2024 at **4:30 PM** in the Legislative Chambers of the Old Courthouse.

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

**ROLL CALL/ESTABLISH QUORUM
PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

July 24, 2024

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

1. Travel Out-of-State: Nicole Pierce, Health Dept. to Atlanta, GA for CDC Childhood Lead Poisoning Prevention Program Annual Recipients Meeting. Cost \$1,840, fully grant funded.
2. Travel Out-of-State: Grace Marzolf, Health Dept. to Atlanta, GA for CDC Childhood Lead Poisoning Prevention Program Annual Recipients Meeting. Cost \$1,840, fully grant funded.

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

Ways and Means Committee:

1. Award Of RFP – Treasurer/Real Property/Tax Map GIS Upgrade
2. Relevy Of Unpaid School And Village Taxes-Treasurer
3. Contract – Treasurer/Tyler Technologies eSuite
4. Contract for Preparation of Tax Bills–Treasurer/Real Property/Applied Business Systems, Inc.
5. 2024 Genesee County Chargebacks To Towns And City Of Batavia–Treasurer/Real Property
6. Budget Transfer – Job Development Bureau
7. Agreement Renewal-County Manager /Professional Consulting Services ARPA
8. Policy Renewal – Self Insurance/Excess Insurance
9. Appointment/STOP-DWI Advisory Board
10. Set Public Hearing – Proposed Local Law Introductory B Of The Year 2024 Amending Local Law 4 Of The Year 2016, In Relation To The Genesee County Mutual Self Insurance Plan
11. Budget Amendment/The Healthcare And Mental Hygiene Worker Bonus Program
12. Budget Transfer-Human Resources/Collective Bargaining
13. Contract Amendment-Human Resource/Third Party Administration Of Self-Funded Pharmacy Benefit Plan
14. Genesee County Policy GC-060-Petty Cash
15. Award Of RFP-County Manager/ Professional Grant Writing Services
16. 2024 Budget And Contract Amendment - Mental Health/UConnectCare
17. Appointment/Mental Health-Mental Health Community Services Board
18. Renewal Agreement-Mental Health/TenEleven Group, LLC
19. Memo Of Understanding–Mental Health/LGU OASAS Opioid Abatement Settlement Funds
20. Contract Renewal For Security Services – Department Of Social Services, Mental Health, And Motor Vehicles
21. Agreement - Public Health/NYS Dept. Of Agriculture & Markets
22. Contract Amendment – Public Health/ Batavia City School District
23. Contract Amendment – Public Health /Preschool Supportive Health Services Program/Related Services

24. Budget Transfer And Budget Amendment- Public Health/ 3-5 Pre-K
25. Establishing Energy Benchmarking Requirements For Certain County Buildings - Planning Department/ Clean Energy Communities
26. Reappointments – Sheriff/Traffic Safety Board
27. 2024 Salary Schedule Amendment – Probation Department/Temporary Principal Clerk Position
28. Disposition Of Surplus Property – Probation Department
29. Establish Capital Project/2024 Budget Amendment-DPW/County Road 19B (Fargo & Prole Road)
30. Capital Project Transfer/Close Capital Project–DPW/ South Street Culvert Over Drainage Ditch
31. Close/Transfer/Amend Capital Project-Facilities Management
32. Budget Amendment/Donation Acceptance–DPW/County Park/Acorns Donation
33. Agreement To Accept Property-DPW/Hundredmark Rd & Judge Rd
34. Amend Capital Projects/2024 Budget Amendment–DPW/State Funded Highway Construction
35. Memorandum Of Understanding–Facility Maintenance/Engine House Renovations Use Of City Of Batavia Property
36. 2024 Budget Amendment – District Attorney/Purchase Of Vehicle
37. 2024 Salary Schedule Amendment – District Attorney/Elimination Of The 37.5 Hour Per Week Full-Time Assistant District Position And Creation Of A 30 Hour Per Week Assistant District Position
38. 2024 Budget Transfer – District Attorney
39. Capital Project Establishment/2024 Budget Amendment–Sheriff’s Office/Radio Tower, And Backup 911 Center And Interoperable Equipment
40. In Support of the Rural Equity Initiative to Promote Rural Resurgence

Public Service Committee:

41. Maintenance Agreement Renewal –Sheriff’s Office/Communications/Wilmac
42. Grant Acceptance – Sheriff/Genesee Justice/New York State Division Of Criminal Justice Services
43. Rescind Resolution #137-2024–DPW/Asset Acquisition/6 X 4 Dump Truck
44. Rejection Of Bid #24-06 –DPW/Asset Acquisition/6x4 Dump Truck
45. NYSDOT Detour-DPW/RT 262
46. Grant Acceptance-District Attorney/Aid To Prosecution
47. Grant Acceptance – Office Of Emergency Management /FY21 Hazardous Materials (HazMat) Grant
48. Grant Acceptance – Office Of Emergency Management /FY22 Hazardous Materials (HazMat) Grant

RULE 19

49. Change Order/ Budget Amendment –County Manager- Electric Vehicle Charging Stations

NON-CONSENT ITEMS

50. County Audit – August 21, 2024
51. Proposed Local Law Introductory B Of The Year 2024, Amending Local Law No. Four Of The Year 2016 In Relation To The Genesee County Mutual Self Insurance Plan
52. Contract- Planning Department/ Farmland Protection Implementation Grant Services/Genesee Land Trust
53. Contract- Planning Department/ Farmland Protection Implementation Grant Services/Western New York Land Conservancy
54. Contract- Planning Department/ Farmland Protection Implementation Grant Services/Genesee Valley Conservancy

**UNFINISHED BUSINESS
ADJOURNMENT**