

**FOURTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, August 28, 2019**

The Genesee Legislature will meet in Regular Session on Wednesday August 28, 2019 at **3:00PM** at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Torrey offered to assist with the audit. Prayer will be offered by Legislator Deleo followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS  
APPROVAL OF MINUTES**

July 24, 2019

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

Out-of-State Travel request Stg. Thomas Sanfratello, Sheriff's Department to Troy, MI for the Tyler Fall Advisory Group Meeting 9/22-9/25/19 County cost \$688

**LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT**

**RESOLUTIONS**

1. Award of Bid 20119-10/Office for the Aging-Ramp Equipment EZ Rampz, Inc.
2. Lease Agreement Renewal-Office for the Aging/Lifespan-Approval of
3. Opioid Crisis Funding Acceptance-Health Department-Approval of
4. Grant Acceptance-Health Department/Radon Program-Approval of
5. Contracts-Health Department/Preschool Supportive Health Services Program
6. Contract-Health Department/Preschool Supportive Health Services Program/Stepping Stone
7. Contract-Health Department/GCASA-Approval of
8. Affiliation Agreement-Health Department/Genesee Community College
9. 2019 Salary Schedule Amendment-Health Department
10. Award of Bid-Highway/Sodium Chloride
11. Award of Bid-Highway/Live Bottom Trailer
12. Amend Capital Projects/2019 Budget Amendment-Highway/Extreme Winter Recovery Funds
13. Surplus Equipment-Highway/County Parks
14. Grant Acceptance-County Airport/8 Bay T-Hangar (Phase IV)
15. Acceptance of Grant Funds-Budget Amendment/Sheriff-Police Traffic Services Program
16. 2019 Budget Transfer-Sheriff's Office (Jail)/Male Inmate Housing
17. Lease Renewal-Sheriff's Office/SPOK, Inc.
18. Grant Acceptance-Genesee Justice/NYS Office of Victim Services
19. 2019 Salary Schedule Amendment-Genesee Justice-Approval of
20. Contract for Grants-Public Defender/Indigent Legal Services Distribution Grant #7
21. 2019 Salary Schedule Amendment-Public Defender Investigator
22. Grant Acceptance-Justice for Children Advocacy Center/NYS Office of Children and Family Services
23. Grant Acceptance-Justice for Children Advocacy Center/ NYS Office of Victim Services
24. Grant Acceptance-EMS/State & Municipal Facilities Program (SAM) Grant
25. 2019 Budget Transfer-Collective Bargaining

26. Relevy of Unpaid School and Village Taxes-Treasurer
27. Contract for Preparation of Tax Bills-Applied Business Systems, Inc.
28. 2019 Genesee County Chargebacks to Towns and City of Batavia-Treasurer/Real Property
29. Appointment to the GLOW Workforce Development Board Membership/ McGowan
30. Appointment to the GLOW Workforce Development Board Membership/ ReQua
31. Authorization for Distribution Payments to Enumerated Genesee County Towns and Villages
32. Appointment-Health Insurance Portability And Accountability ACT (HIPAA) Privacy Officer
33. Authorize an Option to Purchase Real Property/W. Main St. Rd. Town of Batavia
34. Contract for Collection of Delinquent Real Property Taxes-County Treasurer
35. Adoption of STOP-DWI Plan for 2020
36. Lease Renewal-Genesee Community College Vet Tech Program
37. Budget Amendment-Chamber of Commerce
38. Reappointment-Human Resources Director
39. Reappointment-Real Property Tax Services III
40. Audit

**UNFINISHED BUSINESS**