

Please Note: Committee of the Whole Meeting is scheduled **September 22, 2021** in the **Legislative Conference Room: 4:30 PM** - Redistricting as results of 2020 Census counts.

**SIXTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, September 22, 2021
Zoom: <https://us02web.zoom.us/j/85128003556>
Meeting ID 851 2800 3556
Phone: 929-205-6099**

The Genesee County Legislature will meet in Regular Session on Wednesday, September 22, 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 Maha offered to assist with the audit. The prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
National Suicide Prevention and Recovery Month
Sheriffs' Week September 19-25, 2021**

**APPROVAL OF MINUTES
September 8, 2021**

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Grant Acceptance – Emergency Management Services & Sheriff’s Office – FY21 State Homeland Security Program (SHSP) Grant
2. Contractual Agreement Renewal – Justice for Children Advocacy Center/Forensic Interviewer
3. Contractual Agreement Renewal – Justice for Children Advocacy Center/Mental Health Therapist
4. Contractual Agreement Renewal – Justice for Children Advocacy Center/Forensic Interviewer – Mitchell
5. Contractual Agreement Renewal – Justice for Children Advocacy Center/Mental Health Therapist – Walsh
6. Change Order – Judge Road Bridge Replacement – Occhino Corporation
7. Supplemental Consultant Agreement – Highway – Darian Alexander Townline Road Bridge

8. Award Contract – County Clerk/Computer Services
9. Sale of Property - 1104 Main Street, Wheatland NY
10. Investment Policy
11. 2021 Budget Amendment/Contract Amendment Public Defender Assigned Counsel
12. 2021 Budget Transfer-County Manager
13. 2021 Budget Amendment/Sheriff - Overtime Additional Police Services
14. 2021 Salary Schedule Amendment – District Attorney
15. Contractual Agreement – Justice for Children Advocacy Center/Medical Services
16. Award of BID – Albion Road Bridge Pile Cap Repairs
17. Consultant Agreement – Highway – Fargo Road Bridge #3N (Design)
18. Award of BID – Facilities Management/Elevator Maintenance
19. Change Orders – Phase 2 Water Supply – Contracts 1 & 3A
20. Surplus Equipment – Highway Road Machinery Fund
21. Rescind Resolution #350 to Amend Grant Acceptance/Budget Amendment – Health Department
22. Urging Governor Hochul and Commissioner Ann Marie T. Sullivan to modify the COVID-19 Mandate for All Healthcare Workers.
23. Audit

UNFINISHED BUSINESS