

**COMMITTEE OF THE WHOLE
GENESEE COUNTY LEGISLATURE**

Following the Legislature Meeting (approximately 6:15 pm) in the Legislature Conference Room. The meeting is expected to adjourn to EXECUTIVE SESSION to discuss a personnel matter as it relates to the employment of a particular person.

**SIXTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York**

Wednesday, September 25, 2019

The Genesee Legislature will meet in Regular Session on Wednesday September 25, 2019 at 5:30 PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Stein offered to assist with the audit. Prayer will be offered by Legislator Hilchey followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Sheriff's Week

APPROVAL OF MINUTES

September 11, 2019

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Grant – Emergency Management Services& Sheriff's Office-FY19 State Homeland Security Program (SHSP)
2. Grant Agreement-District Attorney/Aid to Prosecution Grant
3. Contract Agreement-Genesee County Probation/NYS Division of Criminal Justice Services
4. Contract-Public Defender/LexisNexis
5. Award of Bid-Facility Maintenance-Fire Suppression Inspections
6. Contract-Highway/Generator Maintenance
7. Agreement-Airport/Design of Apron Reconstruction and Obstruction Removal (T-Hangar Demo)
8. Lease Agreement-Highway/Wheel Loader Addendum to Reso. No. 200-2019
9. Lease Agreement Renewal – Justice for Children Advocacy Center/Albion Satellite Office
10. Lease Agreement Renewal-Justice for Children Advocacy Center/Warsaw Satellite Office
11. Contractual Agreement Renewal-Justice For Children Advocacy Center/Forensic Interviewer Colgan
12. Contractual Agreement Renewal-Justice For Children Advocacy Center/Forensic Interviewer Mitchell
13. Contractual Agreement Renewal-Justice For Children Advocacy Center/ Mental Health Clinical Therapist Czworka
14. Contractual Agreement Renewal-Justice For Children Advocacy Center/ Mental Health Clinical Therapist Walsh

15. Contractual Agreement Renewal-Justice For Children Advocacy Center/ Mental Health
Clinical Therapist McQuillan
16. 2019 Fund Equity Transfer-Treasurer's Office
17. Contract Amendment-Premier Consulting Associates, LLC/Name Change
18. Amended Lease Renewal-Genesee Community College/Vet Tech Program
19. Appointment to Ethics Board
20. Audit

RULE 19-SUSPEND THE RULES OF THE LEGISLATURE

Appointment –Community Mental Health Services Director

UNFINISHED BUSINESS