

**EIGHTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, OCTOBER 25, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, October 25, 2023 at
5:30 PM in the Legislative Chambers of the Old Courthouse.

Chair Stein offered to assist with the audit. The prayer will be offered by Legislator Hawley
followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

Cybersecurity Month

APPROVAL OF MINUTES

October 11, 2023

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Supporting Operation Green Light For Active Military Service Members In Transition To Civilian Life (Veteran Status)
2. Lease Agreement–County Manager/ Glow Region Solid Waste Management Committee
3. Budget For 2024 - Setting Public Hearing
4. Budget Amendment-Sheriff’s Office /Additional Police Services Overtime
5. Grant Acceptance/Budget Amendment–Sheriff’s Office/Governor’s Traffic Safety Committee/Police Traffic Services Program
6. Grant Acceptance/Budget Amendment – Sheriff’s Office/Governor’s Traffic Safety Committee/Child Passenger Safety Program
7. Budget Amendment–Sheriff’s Office/STOP-DWI HVEC
8. Grant Acceptance–Emergency Management Services & Sheriff’s Office/FY23 State Homeland Security Program (SHSP) Grant
9. Budget Amendment/Budget Transfer– Sheriff/Genesee Justice
10. Budget Transfers-Justice for Children Advocacy Center/New York State Office of Children and Family Services/Office of Victim Services
11. Master Agreement/Establish Capital Project/Budget Amendment–Highway/BRIDGE NY Program/Rose Road Over Bowen Creek Bridge (Pin 4BNY.56)
12. Consultant Agreement–Highway/BRIDGE NY Program/Rose Road over Bowen Creek Bridge
13. Master Agreement/Establish Capital Project/Budget Amendment–Highway /BRIDGE NY Program/Silver Road over Little Tonawanda Creek Bridge (Pin 4BNY.57)
14. Consultant Agreement–Highway/BRIDGE NY Program/Silver Road over Little Tonawanda Creek Bridge
15. Master Agreement/Establish Capital Project/Budget Amendment–Highway/BRIDGE NY Program/Colby Road over Crooked Creek Culvert (Pin 4BNY.75)

16. Consultant Agreement–Highway/BRIDGE NY Program/Colby Road over Crooked Creek Culvert
17. Master Agreement/Establish Capital Project/Budget Amendment–Highway/BRIDGE NY Program/Dry Bridge Road over Drainage Ditch (Pin 4BNY.76)
18. Consultant Agreement–Highway/BRIDGE NY Program/Dry Bridge Road Culvert
19. Supplemental Consultant Agreement– Highway/Oak Orchard Rd Bridge/ Construction Inspection and Administration
20. Budget Transfer/Authorization to Close–Highway/Facilities Management /Capital Projects
21. Authorization to Close-Highway/ Capital Projects
22. Budget Transfer/Authorization to Close–Highway/County Park/Capital Project
23. Consultant Agreement–Highway/Countywide Water Program Phase 3/Program Management
24. 2023 Salary Schedule Amendment– Highway/Upgrade Position/HVAC Building Maintenance Mechanic from AFSCME Grade 12 to AFSCME Grade 13
25. 2023 Budget Amendment/Contract Approval-Planning/Genesee County Housing Needs Assessment And Market Analysis
26. Intermunicipal Contract-Genesee, Livingston and Wyoming Counties Regional Solid Waste Management /Cooperation

Public Service Committee:

27. Contractual Agreement Renewal-Justice for Children Advocacy Center/Lyons
28. Contractual Agreement Renewal-Justice for Children Advocacy Center/Coyne
29. Contractual Agreement Renewal-Justice for Children Advocacy Center/Walsh
30. Contractual Agreement Renewal-Justice for Children Advocacy Center/McQuillan
31. Contractual Agreement Renewal-Justice for Children Advocacy Center/Mitchell
32. Contractual Agreement Renewal-Justice for Children Advocacy Center/Colgan

Non-Consent Items:

33. County Audit – October 25, 2023

Unfinished Business:

Adjournment: