

**TWENTIETH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
MONDAY, NOVEMBER 20, 2023**

Amended

The Genesee County Legislature will meet in Regular Session on Monday, November 20, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

November 8, 2023

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

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Appointment/STOP-DWI Advisory Board/Blevins
2. Health Benefit Plan 2024 Premiums Rates
3. Ratification of Civil Service Employees Association General Unit, Local 819 Union
4. Capital Project/Authorize to Close
5. Extension Of Temporary Waiver For Civil Service Examination Fee–Human Resources
6. Budget Amendment-Human Resources/The Healthcare And Mental Hygiene Worker Bonus Program
7. Renewal Of Contract–Human Resources/Flexible Spending Benefits Plan Management/Administrator
8. Renewal Of Contract–Human Resources/Self-Insured Health Benefits Plan Consultant
9. Award Contract-Human Resources/ Employee Assistance Program Contract
10. Distribution of Mortgage Tax Second Payment 2023
11. 2023 Budget Amendment-County Attorney/Westlaw
12. 2023 Salary Schedule Amendment- District Attorney’s Office
13. Budget Amendment-Sheriff/K9 Program
14. Grant Acceptance–Sheriff/New York State Public Safety Answering Point Operations Grant Program
15. Grant Acceptance–Sheriff/New York State 2023 Statewide Interoperable Communications Grant Program
16. 2023 Budget Amendment- Public Defense Case Management System
17. Contract Amendment-Public Defender/New York State Defenders Association, Inc.
18. Contract Renewal–Facilities Management/Elevator Maintenance
19. Contract Award–Facilities Management/HVAC Control System
20. 2023 Budget Amendment/Capital Project Amendment/Consultant Agreement – Facilities Management/ Holland Land Office Museum
21. Consultant Agreement– Highway/ Culvert Inspections
22. Supplemental Consultant Agreement – Facilities Management/Engine House Renovations

23. Intermunicipal Agreements-Highway/ Town Snow And Ice Control And Mowing
24. Memorandum of Understanding-County Parks/Batavia Business Improvement District
25. Change Order-Highway/South Street Over Drainage Ditch
26. Change Order-Highway/Countywide Water Phase 2/Well 'C'- Contract B
27. Capital Project Amendment/Budget Transfer-Highway Department/South Street Over Drainage Ditch
28. Reappointment – Soil & Water Conservation District Director/Phelps

Public Service Committee:

29. Contract with City of Batavia for District Attorney Court Services
30. Grant Acceptance - Emergency Management Services / FY23 Emergency Management Performance Grant (EMPG) Program

Non-Consent Items:

31. Amendments to the 2024 Tentative Budget
32. 2024 Genesee County Budget Adoption
33. Making Appropriations for the Conduct of County Government For Fiscal Year 2024
34. Schedule "A" 2024 Employee Salary Schedule
35. Schedule "B" 2024 Management Salary Schedule
36. **Set Public Hearing – Salaries of County Officers, Elected or Appointed for Fixed Term**
37. Introduce Local Law E of the Year 2023 in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for Fixed Term
38. County Audit – November 20, 2023

Unfinished Business:

Adjournment: