

**NINETEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
MONDAY, NOVEMBER 21, 2022 AT 5:30 PM**

The Genesee County Legislature will meet in Regular Session on Monday, November 21, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Legislature Clattenburg offered to assist with the audit. The prayer will be offered by Legislator Deleo followed by the Pledge to the Flag.

In addition to our regular meeting, Legislature Chair Stein will open a public hearing in regards to a Proposed Local Law Entitled: A Local Law In Relation To The Salaries Of County Officers Of The County Of Genesee Elected Or Appointed For A Fixed Term

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

November 9, 2022

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

Travel Out-of-State: Travel Out-of-State: Health Department – Gabrielle Lanich and Deb Hill – Washington DC – for the HUD New Grantee Orientation - \$0.00 (HUD Grant Funded)

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT**

**RESOLUTIONS
CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. 2022 RFP For Security Services at Department of Social Services/Mental Health/Motor Vehicles-Rejection of Proposals
2. Set Public Hearing – County Manager’s Office/Shared Services Plan
3. Amendments to the 2023 Tentative Budget
4. 2023 Genesee County Budget Adoption
5. Making Appropriations for the Conduct of County Government For Fiscal Year 2023
6. Health Benefit Plan 2023 Premiums Rates
7. Contract Amendment/2023 Budget Amendment-Community Development Block Grant Agreement For Genesee County
8. The Healthcare & Mental Hygiene Worker Bonus/Budget Amendment
9. Renewal of Contract-Flexible Spending Benefits Plan Management/Administrator
10. Renewal of Contract-Health Benefits/Third Party Administrator/Dental
11. Renewal of Contract-Self-Insured Health Benefits Plan Consultant
12. Extension of Temporary Waiver- Human Resources/Civil Service Examination Fee
13. Renewal of Contract-Human Resources/Employee Assistance Program
14. Renewal of Contract-Third Party Administrator of Self-Funded Health Plan/Independent Health/NOVA Healthcare Administrator
15. Renewal of Contract-Third Party Administration Of Self-Funded Pharmacy Benefit Plan
16. Schedule “A” 2023 Employee Salary Schedule
17. Schedule “B” 2023 Management Salary Schedule
18. Amend Resolution No. 458-2022/Distribution of Mortgage Tax-Second Payment 2022
19. Budget Amendment - Emergency Management Services/Transfer Funds To Genesee County Mutual Aid Fire Advisory Board

20. Grant Acceptance - Emergency Management Services/FY20 Hazardous Materials (HazMat) Grant
21. Grant Acceptance - Emergency Management Services/FY22 Emergency Management Performance Grant (EMPG) Program
22. Grant Acceptance– Emergency Management Services & Sheriff’s Office/ FY22 State Homeland Security Program (SHSP) Grant
23. Grant Acceptance of Office of Justice Bulletproof Vest Program Funding/Budget Amendment-Sheriff/Jail
24. Grant Acceptance Funds-Budget Amendment/Sheriff-Child Passenger Safety Program
25. Surplus Equipment–Sheriff /2003 Nissan Frontier Pick Up
26. Budget Amendment–Sheriff/EZ Child ID System
27. Award of Bid –Facility Maintenance/Sprinkler Inspections
28. Budget Amendment/Award of Bid–Highway/Road Machinery/Gradall
29. Change Orders–Facility Maintenance/Genesee Justice Stonework
30. Quit Claim Deed–Countywide Water Phase 2/Mumford Pump Station
31. Budget Transfer/Close Capital Projects–Highway/CR#51/CR#5
32. Change Order-Genesee County Jail
33. Town of Batavia Water Main Easement /Dedication - Genesee County Jail
34. Appointment - Genesee County Water Resources Agency

Public Service Committee:

35. Lease Agreement Renewal–Justice For Children Advocacy Center
36. Lease Agreement Renewal/Warsaw Redevelopment, LLC- Justice For Children Advocacy Center
37. Lease Renewal–Sheriff/New Cingular Wireless PCS (AT&T)
38. Agreement Renewal–Sheriff/Jail/ Pharmacy Services

Non-Consent:

39. To Adopt Local Law D, Year 2022-In Relation to the Salaries of County Officers of the County of Genesee Elected or Appointed for Fixed Term
40. County Audit – November 21, 2022

Unfinished Business:

Adjournment: