

**TWENTIETH DAY
GENESEE COUNTY LEGISLATURE
BATAVIA, NEW YORK
MONDAY, NOVEMBER 22, 2021
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/88261364391](https://us02web.zoom.us/j/88261364391)
MEETING ID: 882 6136 4391 PHONE: 929-205-6099**

The Genesee County Legislature will meet in Regular Session on Wednesday, November 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 Yunker offered to assist with the audit. The prayer will be offered by Legislator Dibble followed by the Pledge to the Flag.

In addition to our regular meeting, Legislature Chair Stein will open a Public Hearing on Local Law Introductory No. 6, Year 2021, To Replace the County of Genesee Hotel And Motel Occupancy Tax Law.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES
NOVEMBER 10, 2021
COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. Amendments to the 2022 Tentative Budget
2. 2022 Genesee County Budget Adoption
3. Making Appropriations for the Conduct of County Government For Fiscal Year 2022
4. Health Benefit Premiums Effective January 1, 2022
5. Capital Projects – Genesee Community College
6. Shared Services Plan – Setting Public Hearing
7. 2021 Budget Amendment – Self-insurance Workers’ Compensation
8. Renewal Contract – Third Party Administrator of Self-Funded Health Plan/Independent Health/Nova Healthcare Administrator
9. Renewal Contract – Health Benefits/Third Party Administration/Dental
10. Award of Contract – Health Benefits Plan Consultant
11. Renewal Contract – EAP
12. Renewal Contract – Flexible Spending Benefits Plan Administrator
13. Schedule A 2022 Employee Salary Schedule
14. Schedule B 2022 Employee Salary Schedule
15. Appointment to the GLOW Workforce Development Board Membership
16. Subordination Agreement between Bank of Castile and County of Genesee

17. Set Public Hearing – Introductory Local Law No. 7 Year 2021 – Salaries of County Fixed Term Officers
18. Acceptance of Contract Amendment – NYS of Indigent Legal Services
19. 2021 Budget Amendment/Capital Project Amendment – 8 Bay Hangar
20. Intermunicipal Agreement Countywide Water Phase 2 - Town of Bergen
21. Change Order – Albion Road Bridge Pile Cap Repairs – BVR Construction
22. Amendment to Supplemental Consultant Agreement – Flynn & Battaglia
23. Capital Project – CR#40 – Authorization to Close
24. Determination of No Significant Environment Impact – Genesee County Jail Project
25. Intermunicipal Agreement Renewal – Sheriff/Monroe County Department of Public Safety Crime Laboratory
26. Agreement Extension – Sheriff’s Office/Justice Benefits, Inc.
27. Reappointment – Soil & Water Conservation District for Farm Bureau
28. Local Law Introductory 6 of 2021, To Replace the County of Genesee Hotel and Motel Occupancy Tax
29. Audit

UNFINISHED BUSINESS