

**TWENTY-FIRST DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
WEDNESDAY, DECEMBER 8
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/89422282455](https://us02web.zoom.us/j/89422282455)
MEETING ID: 894 2228 2455 PHONE: 929-205-6099**

The Genesee County Legislature will meet in Regular Session on Wednesday, December 8, 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. However, it is encouraged to wear face coverings and maintain 6-ft social distance due to the uptick in Novel Coronavirus (COVID-19) cases. Privilege of the Floor is available to members of the public in accordance with Legislature Rule No. 22: A person other than a County Legislator may request permission to address the Legislature on any matter to be considered at the session. Comments shall be limited to 5 minutes. E-mail lisa.casey@co.genesee.ny.us by 5:00 pm or use the Chat feature and provide your name and agenda item. Minutes of the meeting will be posted on the Genesee County Website Legislature Page. Legislature Chair Stein offered to assist with the audit. The prayer will be offered by Legislator Klotzbach followed by the Pledge to the Flag.

In addition to our regular meeting, Chair Stein will open a **public hearing** on Local Law Introductory No. 7 Year 2021; A Local Law in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term. All interested Parties will be heard.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES
November 22, 2021
COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

1. County Owned Property Ratification
2. Orleans County Tax Map Maintenance – MOU Treasurer/Real Property
3. 2021-2022 Equalization Tables
4. 2021-2022 Taxable Assessed Valuation Tables
5. 2021-2022 Delinquent Water and Sewer Accounts
6. 2021-2022 Table of Returned School Taxes
7. 2021-2022 Table of Returned Village Taxes
8. 2022 Tax Warrants – Authorization
9. 2022 City of Batavia Tax Levy – Authorization
10. Levying Taxes and Assessments Required/Annual Budgets of the Towns of Genesee County
11. Telephone Maintenance Extension through Meridian IT
12. Distribution of Mortgage Tax Second Payment 2021
13. Self Insurance Contract /Cost Allocation Services
14. Self Insurance Contract/Safety Consultant Services
15. Shared Services Plan Submission

16. Housing Grant Writing and Program Administration
 17. Social Media Policy
 18. Capital Project/Authorization To Close 2021 Budget Amendment
 19. 2022 Memorandum of Agreement – Cornell Cooperative Extension
 20. 2022 Contract Services/GCEDC
 21. 2022 Funding Agreement – Holland Purchases Historical Society
 22. NIOGA Library System
 23. Approve Special Counsel Agreement/Napoli Shkolnik Law Firm/Generic Drugs Litigation
 24. Ratify Sale of Property/Installing Facilities To Expand The Countywide Water System
 25. Natural Gas Fixed Rate Contract
 26. Grant Acceptance – Community Mental Health Services
 27. Contract Renewal ARC GLOW
 28. Contract Renewal/GCASA
 29. Contract Renewal/Living Opportunities of DePaul
 30. Contract Renewal/Social Rehabilitation Services
 31. Contract Renewal/Mental Health Assoc. of Genesee and Orleans/Restoration Society Inc.
 32. Contract Renewal/Spectrum Health
 33. Contract Renewal/WNY Heroes, Inc.
 34. Reappointments – Community Services Board
 35. Appointments – Community Services Board
 36. Grant Acceptance/NYS Public Health Corps Fellowship Program Funding
 37. Contract with Coastal Staffing
 38. Grant Acceptance-NACCHO Wastewater Surveillance for SARS-CoV-2
 39. Contract Renewal/VMC Group Inc.
 40. Contract Renewal Medical Waste
 41. OFA Advisory Council Appointment
 42. Medical and County Rural Transportation Services
 43. Contract Renewal from RFP 2019-106/Tender Loving Family Care
 44. Contract Renewal/Center for Elder Law and Justice
 45. Advisory Council By-Laws Revision
 46. Burial Rates and Coroner Requested Removal Rates for 2022-2024
 47. 2021 Budget Item Transfer – Justice for Children Advocacy
 48. Application Renewal - CFR/EMT/AEMT Program Course
 49. Appointment to Parks, Recreation and Forest Advisory Committee
 50. Local Law Introductory No. 7, Year of 2021, In Relation To The Salaries Of County Officers Of The County Of Genesee, Elected Or Appointed For A Fixed Term
 51. Audit
- RULE 19**
52. Stop Loss Insurance/Health Benefits Plan