

<https://zoom.us/j/96265717537?pwd=Y0J6UGdMZWx6OXoxNjFpOFVwZm0rdz09>

Meeting ID: 962 6571 7537

Passcode: 817040

929-205-6099

**TWENTY-FIRST DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
WEDNESDAY, DECEMBER 9**

The Genesee County Legislature will meet in Regular Session on Wednesday, December 9, 2020 at 5:30PM remotely using ZOOM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order suspending the Open Meetings Law, the Genesee County Legislature meeting will be held electronically via ZOOM video conference. 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 pam.lagrou@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. Legislator Dibble offered to assist with the audit. The prayer will be offered by Legislator Torrey 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. 2 Year 2020; 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 23, 2020

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Grant Acceptance-Health Department/Immunization Action Plan/Flu & COVID-19 Supplemental Grant
2. Reappointments-Mental Health/Community Services Board
3. Appointments – Mental Health/Community Services Board
4. Contract Renewal-Mental Health/Spectrum Health & Human Services
5. Contract Renewal-Mental Health/William Mitchell, PSY.D.
6. Contract Renewal-Mental Health/Trica Peterson, Ph.D.
7. Contract Renewal-Mental Health/Susan Gagne
8. Contract Renewal-Mental Health/AJL NP In Psychiatry, PLLC (Amanda Lewis)
9. Contract Renewal-Mental Health/Virginia Wohltmann, M.D.
10. Contract Renewal-Mental Health/Jessica Kurzdorfer, R.N., N.P.P.
11. Reappointment-Office for the Aging Advisory Council
12. Contract Renewal-Office for the Aging/Transportation Services
13. Contract Renewal-Housing Program Consultant Services and Contract/Pathstone, Inc.

14. Agreement Renewal with Holland Purchase Historical Society for Operation of Holland Land Office Museum
15. Contract- NIOGA Library System
16. Contract-Genesee County Soil & Water Conservation District
17. 2020-2021 Equalization Tables
18. 2020-2021 Taxable Assessed Valuation Tables
19. 2020-2021 Delinquent Water and Sewer Accounts
20. 2020-2021 Table of Returned School Taxes
21. 2020-2021 Table of Returned Village Taxes
22. 2021 Tax Warrants
23. 2021 City of Batavia Tax Levy
24. Levying Taxes and Assessments Required for Purposes of Annual Budgets of the Towns of Genesee County
25. Orleans County Tax Map Maintenance-Memorandum of Understanding- Treasurer/Real Property
26. Contracts- Third Party Administrator Of Self-Funded Pharmacy Benefit Manager/ Capital Region BOCES And Express Scripts Inc
27. Reappointments- Genesee County Youth Board
28. Authorization to Amend & Extend Existing Agreements for Electricity, Renewable Energy Credits & Natural Gas
29. Amendment-Sheriff's Office/Tyler New World Systems Public Safety Mobility Site License & Software Support Agreement
30. 2020 Budget Amendment-Information Technology
31. Contract Renewal-Genesee County Economic Development Center (GCEDC)
32. Lease Agreement-Job Development Bureau
33. Set Public Hearing -Local Law Introductory No. 3Year 2020-Coroners Pay
34. Distribution of Mortgage Tax-Second Payment 2020
35. Local Law Introductory No. 2, Year 2020-Adoption of
36. Audit

UNFINISHED BUSINESS