

**TWENTY-FIRST DAY  
GENESEE COUNTY LEGISLATURE  
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
WEDNESDAY, DECEMBER 13, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, December 13, 2023 at **4:30 PM** in the Legislative Chambers of the Old Courthouse.

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

In addition to our regular meeting, Chair Stein will call a public hearing on the Proposed Local Law Introductory Local Law E of the Year 2023 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 20, 2023

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

1. Travel Out-of-State: Gabrielle Lanich, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County
2. Travel Out-of-State: Nicole Pierce, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County
3. Travel Out-of-State: Grace Marzolf, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County

**LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT  
RESOLUTIONS**

**CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. 2024 Salary Schedule Amendment-Genesee County Clerk/DMV
2. Award of Contract-Treasurer and Information Technology/Hamer E-Tax Hosting Agreement
3. 2023-2024 Equalization Tables – Treasurer / Real Property
4. 2023-2024 Taxable Assessed Valuation Tables – Treasurer / Real Property
5. 2023-2024 Delinquent Water And Sewer Accounts – Treasurer / Real Property
6. 2023-2024 Table Of Returned School Taxes – Treasurer / Real Property
7. 2023-2024 Table Of Returned Village Taxes – Treasurer / Real Property
8. 2024 Tax Warrants – Treasurer / Real Property
9. 2024 City Of Batavia Tax Levy – Treasurer/ Real Property
10. Levying Taxes And Assessments Required For Purposes Of Annual Budgets Of The Towns Of Genesee County – Treasurer / Real Property
11. Orleans County Tax Map Maintenance – Memorandum Of Understanding – Treasurer / Real Property
12. Contract Renewal-IT/Three Year Pure Storage Renewal
13. Contract Agreement-IT/Three Year Fiber Maintenance Contract-Empire Access
14. Contract Agreement-IT/36-Month Phone Service New Jail-Empire Access
15. Award of Contract-HR/Third Party Administrator of Self-funded Health Plan/Independent Health Corporation

16. 2024 Legislative Calendar
17. Additional Lease of 19 Ballot Marking Devices (ImageCast Evolution Scanner and Tabulator)- Elections
18. Contract-Elections/Virtual Database Administration-NTS Data
19. Contract-Elections/Poll Book, Team Registration and Signature Digitization Service-NTS Data
20. 2023 Shared Services Plan
21. Genesee County Policy Update GC-006 Vehicle Rental
22. Genesee County Policy Update GC-051 Disposition of Surplus Property
23. Contract Renewal – Genesee County Economic Development Center (GCEDC)
24. 2024 Budget Amendments and Transfers CSEA Union and Management
25. Ratification Of/Budget Transfer/Budget Amendment-Deputy Sheriffs’ Association union Contract For 2024 Through 2026
26. Budget Amendment–History Department /Funding For History Department Use
27. Budget Transfer – Health Department/ Medical Exam & Coroners
28. Agreement - Health Department/The Harvester Center
29. Agreement - Health Department/CAN-USA Sports LLC
30. 2023 Budget Amendment–Social Services/Pandemic Funds
31. Budget Transfer–Social Services
32. Reappointment-Genesee County Youth Board/Osborn
33. Grant Application/Acceptance/ Budget Amendment-District Attorney /Criminal Justice Discovery Reform Grant Acceptance
34. Budget Transfer-Jail/Medical, Female Housing, Food
35. Budget Transfer-Animal Control/Overtime
36. Grant Acceptance/2023 Budget Amendment/Capital Project Amendment Airport/Equipment Storage Building
37. Subscription – Highway/Bridge and Culvert Inspection Analysis
38. Change Order – Facilities Management/Energy Performance Contract
39. Contract Award-Highway/Public Works Information System

**Human Services Committee:**

40. Contract Renewal-Mental Health/ Virginia Wohltmann, M.D. 2024
41. Contract Renewal-Mental Health/ Living Opportunities Of DePaul 2024
42. Contract Renewal-Mental Health/ Genesee-Livingston-Orleans-Wyoming Out (Glow Out) 2024
43. Contract Renewal-Mental Health/The Mental Health Association Of Genesee & Orleans Counties 2024
44. Contract Renewal-Mental Health/The Restoration Society, Inc. (Ace Employment Services) 2024
45. Contract Renewal/Mental Health/UConnectCare 2024
46. Contract Renewal-Mental Health/WNY Heroes, Inc. 2024
47. Contract Renewal-Office For The Aging/Transportation
48. Contract Renewal–Office For The Aging/Community Care Of Western New York
49. Additional Insured/Contract Renewal- Office For The Aging/Nutrition Program Meal Site Agreement/Havenwood
50. Additional Insured/Contract Renewal- Office For The Aging/Nutrition Program Meal Site Agreement/Presbyterian Church
51. Additional Insured/Contract Renewal- Office For The Aging/ Nutrition Program Meal Site Agreement/Leisuretimers Residential Services
52. Contract Renewal–Office For The Aging/Registered Dietitian Services WNYICC

53. Contract Renewal- Office For The Aging/Legal Services for Center For Elder Law & Justice Inc.
54. Contract Renewal–Health Department /Courier Services
55. Contract Renewal–Health Department /3-5 Preschool Special Education Program/Committee On Preschool Education Municipality Representative
56. Contract Renewal – Health Department /Medical Consultant Services
57. Contract Renewal – Health Department /Laboratory Services
58. Contract Renewal – Health Department/Environmental Hearing Officer
59. Affiliation Agreement Renewal - Health Department/University Of Rochester
60. Contract Renewal–Health Department /United Memorial Medical Center/Post-Exposure Rabies Treatment Services
61. Contract Renewal–Social Services/ Magnetometer Scanner Equipment
62. Memorandum Of Agreement With Cooperative Extension
63. Contract Renewal – Nioga Library System

**Public Service Committee:**

64. Lease Renewal-Sheriff's Office/SPOK, INC.
65. Contract Renewal – Airport/Line Service Products
66. Consultant Agreement Renewal-Countywide Water Supply Program-Federal Government Relations and Strategic Counsel/Carpi & Clay
67. Consultant Agreement Renewal-Countywide Water Supply Program-State Governmental Relations and Strategic Counsel/Sheridan Hohman & Associates

**Non-Consent Items:**

68. Change Order-Sheriff's Office/L3 Harris-Radio Tower and Backup 911 Center at New Jail
69. Lease Agreement–Social Services/S.T.E.P.
70. To Adopt Local Law E of the Year 2023 in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term
71. Reappointment/Appointment-Oak Orchard Small Watershed Protection District Administrative Board
72. Lease Agreement Renewal – Justice for Children Advocacy Center/Warsaw Redevelopment, LLC
73. Lease Agreement Renewal- Justice for Children Advocacy Center-DeGeorge Acquisition Group, LLC
74. County Audit – December 13, 2023

**RULE 19:**

75. Stop Loss Insurance/Health Benefits Plan

Unfinished Business:

Adjournment: