

**EIGHTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York**

Wednesday, October 23, 2019

The Genesee Legislature will meet in Regular Session on Wednesday October 23, 2019 at 5:30 PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Hilchey offered to assist with the audit. Prayer will be offered by Legislator Young followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

October 9, 2019

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Grant Acceptance-Emergency Management Services-FY18 HAZ MAT Funds
2. Agreement-Office of Emergency Management Services-Rochester Genesee Regional Transportation Authority
3. Plan Adoption-Emergency Management Services/Hazard Mitigation Plan
4. Grant Acceptance-Emergency Management Services-FY2019 Emergency Management Performance Grant Program
5. Surplus Equipment-Sheriff's Office/ 2005 Vehicle
6. Budget Amendment-Sheriff/Jail-State Criminal Alien Assistance Program
7. MOU Addendums-Sheriff SROs for Alexander, Pembroke, Oakfield, Byron-Bergen, Pavilion and GVEP
8. Contract Renewal-Sheriff/NY State Unified Court System
9. Acceptance of Grant Funds/Budget Amendment-Sheriff/ NYSDHSES Grant Award
10. Lease Agreement-Sheriff/Lloyd Lane, Inc. (WCJW-AM)
11. Acceptance of Grant Funds/Sheriff Communications-Public Safety Answering Point (PSAP) Operations Grant
12. Establish Capital Project-Sheriff/Tower-Public Safety Radio System Upgrades
13. Property Purchase Agreements-Sheriff/New Emergency Services Communications Tower
14. Determination of No Significant Environmental Impact-Sheriff/Molasses Hill Road Emergency Services Communications Tower
15. Highway Capital Projects-Budget Transfer/Close
16. Contract Renewal-Central Services & Highway Department-Garbage and Refuse Removal
17. Contract Renewal-Facilities Mgt/Elevator Maintenance
18. Consultant Agreement-Animal Shelter Improvements
19. Award of Bid-Highway/Backhoe Loader
20. Award of Bid-Highway/Countywide Water PH2 Chestnut Ridge Rd Transmission Main
21. Master Agreement/Establish Capital Project/Budget Amendment-Hundredmark Rd Over Drainage Ditch BIN 3315150
22. Highway Dedication-Call Parkway (CR #53)
23. Highway Dedication-STAMP Drive (CR #57)
24. Adoption-Genesee County SMARTGROWTH Plan - 2019 Review Report

25. Charge Backs-Elections/Inspector Pay
26. Charge Backs-Elections/Early Voting Inspector Pay
27. Contract/*Budget Amendment*-Elections/Knowink Innovative Election Solutions
28. Lease Agreement-Information Technology/Fiber Service from Empire Access
29. Contract Extension-Information Technology/Windstream Telephone Services
30. Grant Acceptance/2019 Budget Amendment-STOP-DWI/Sheriff
31. Consenting To The Use Of Certain Payments In Lieu Of Taxes By The Genesee County Industrial Development Agency D/B/A Genesee County Economic Development Center For The Town Of Pembroke And Village Of Corfu Sewer Infrastructure Project And Authorizing The Chair Of The Legislature Of The County To Execute And Deliver Any Agreements In Furtherance Of Same
32. Appointment to Rochester/Genesee Regional Transportation Authority
33. Audit

UNFINISHED BUSINESS