

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

Wednesday, January 13, 2021

<https://zoom.us/j/93344258258?pwd=eW1RZDErY0M2eHBNMW1ka2NoUFRPQT09>

Meeting ID: 933 4425 8258

Passcode: 547652

929-205-6099

The Genesee Legislature will meet in Regular Session on Wednesday, January 13, 2021 at 5:30 PM 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 Maha offered to assist with the audit. The prayer will be offered by Legislator Deleo 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. 3 Year 2020; A Local Law To Allow Discretionary Compensation For Services Rendered During Catastrophic Events By Elected Or Appointed Coroners For A Fixed Term. All interested Parties will be heard.

PROCLAMATIONS & COMMENDATIONS

Soil & Water Conservation District Director

APPROVAL OF MINUTES

December 9, 2020

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Appointment -Genesee County Legislator-District No. Four- Towns of Batavia and Stafford
2. 2020 Budget And Contract Amendment - Community Mental Health Services – Living Opportunities Of DePaul
3. 2021 Budget And Contract Amendment - Community Mental Health Services – Living Opportunities Of DePaul
4. MOU Renewal-OFA/Alzheimer's Association-WNY Alzheimer's Disease Caregiver Support Initiative
5. Appointment-Office for the Aging Advisory Council
6. Reappointment-Office for the Aging Advisory Council

7. Agreement-Office for the Aging/Certificate of Insurance/WNY Integrated Care Collaborative, Inc.
8. Contract & Budget Amendment-OFA/Senior Foundation, Inc. Got Groceries Support
9. Contract-Health Department/Preschool Supportive Health Services Program
10. Grant Acceptance/Budget Amendment-Health Department/COVID
11. Agreement – Health Department/Livingston County Health Department/EBL Inspections
12. MOU-Health Department/NYS COVID-19 Vaccination Program
13. 2021 Salary Schedule Amendment-Health Department/ COVID Response Specialists
14. 2021 Management Salary Schedule Amendment –Youth Bureau/Temporary Deputy Executive Director
15. Memorandum of Agreement-Cornell Cooperative Extension
16. Reappointment-STOP-DWI Advisory Board
17. Appointment-STOP-DWI Advisory Board
18. Award of Contract-Self-Insurance/Actuarial Services
19. 2021 Salary Schedule Amendment-Job Development Bureau
20. Amendment- 2020-2021 Delinquent Water and Sewer Accounts
21. Amendment- 2021 Tax Warrants
22. Real Property Tax Corrections and Refunds 2021-Treasurer
23. Contract Extension-County Manager/E3 Communications
24. Official Newspaper for the County of Genesee
25. Genesee County Ethics and Disclosure Law-Designation of Policy Making Positions and Boards
26. Local Law Introductory No. 3, Year 2020 Of The County Of Genesee, NY, To Allow Discretionary Compensation For Services Rendered During Catastrophic Events By Elected Or Appointed Coroners For A Fixed Term
27. Audit

Rule 19

28. Granting Emergency Power For the Chair to Execute Necessary COVID-19 Documents

UNFINISHED BUSINESS