

**FIRST DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JANUARY 24, 2024**

The Genesee County Legislature will meet in Regular Session on Wednesday, January 24, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Maha offered to assist with the audit. The prayer will be offered by Legislator Yunker followed by the Pledge to the Flag.

**PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

December 13, 2023

Organizational Meeting – January 3, 2024

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

1. Travel Out-of-State: Rochelle M. Stein, Legislature Chair to Washington, D.C. for a NACO Conference: Cost \$1,846
2. Travel Out-of-State: Emily Penrose, Health to Atlanta, GA for 2024 National Forum on Overdose Fatality Review: Cost \$1,229 Grant Funded
3. Travel Out-of-State: Timothy Hens, Highway to Palm Springs, CA for NACE Annual Conference: Cost \$2,015
4. Travel Out-of-State: Laura Wadhams, Highway to Palm Springs, CA for NACE Annual Conference: Cost \$2,485

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS**

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Reporting Standard Work Day For Genesee County Employees- New York State & Local Retirement System
2. Real Property Tax Corrections And Refunds 2024 – Treasurer
3. 2024 Employees Salary Schedule Amendment-Treasurer’s Office
4. Authorization To Establish/Amend- 2024 Capital Projects
5. 2024 Budget Amendment- Emergency Management Services And Department Of Social Services
6. Contract-Chamber of Commerce /Tourism
7. Designation of Duties/ Deputy County Manager
8. 2023 Budget Amendment-Mental Health /WNY Heroes Inc.
9. Contract–Public Health/Preschool Supportive Health Services Program/Cornerstone
10. Grant Acceptance–Public Health/Public Health Emergency Preparedness Program
11. Contract Amendment-Public Health/Preschool Supportive Health Services Program/White
12. Contract Amendment-Public Health/Preschool Supportive Health Services Program/Related Services
13. Disposition of Surplus Property–Social Services
14. Appointment – Genesee County Youth Board/Suozzi

15. Acceptance of Office of Justice Funding/2023 Budget Amendment-Sheriff/Jail–Bulletproof Vest Program
16. Surplus Property-Sheriff/2006 KIA Minivan
17. Surplus Property-Sheriff/Speed Monitoring Radar Trailer
18. Permission to Apply for Grant – 2023-2024 NYS Companion Animal Capital Project Fund
19. Agreement- Sheriff/Lexipol, LLC
20. Budget Amendment-Sheriff-Jail/State Criminal Alien Assistance Program
21. Budget Amendment-Sheriff/Remaining Grant Funds
22. Award of Contract – Emergency Management Services/ Crawford & Associates
23. Intermunicipal Agreement–Countywide Water Program/Darien Water District No. 11 Operation and Maintenance Agreement
24. Intermunicipal Agreement – Countywide Water Program/Town of Alexander Water District No. 6 Water Construction Payment Agreement
25. Award of Bid–Highway/Asset Acquisition /Crew Cab Pickup Truck
26. Award of Bid–Highway/Asset Acquisition /Broom Tractor
27. Award of Bid–Highway/Asset Acquisition /6 X 4 Dump Truck
28. Master Agreement–Dry Bridge Rd over Drainage Ditch (Pin 4bny.76)-Bridge NY
29. Special Event-Airport/Wings Over Batavia Air Show
30. Appointment–Genesee County Parks, Recreation and Forestry Advisory Committee/Conti
31. 2024 Budget Amendment-Planning
32. Change Order–Genesee County Jail/Backup 911 Center
33. Change Order–Genesee County Jail/Lockers
34. Reappointment – Genesee County Water Resources Agency – DeFazio
35. Reappointment- Agricultural and Farmland Protection – Boldt
36. Appointment to Board of Ethics/Mattice

Human Services Committee:

37. Service Agreement Addendum /Certificate of Insurance-Office For The Aging/Western New York Integrated Care Collaborative, Inc.
38. Contract Renewal–Public Health/UMMC Clinical Laboratory And Medical Treatment Services

Public Service Committee:

39. Tower Lease Extension – Lloyd Lane, Inc.
40. Grant Acceptance–Sheriff/Genesee Justice/New York State Division of Criminal Justice Services/Pretrial Services
41. Contract Amendment-Genesee County Public Defender/NYS Office Of Indigent Legal Services
42. Renewal Agreement – Emergency Management Services/County of Wyoming

Non-Consent Items:

43. Contract Award/2024 Budget Amendment/Use of ARPA Funds-Countywide Broadband Expansion/Spectrum Northeast LLC BY Manager, Charter Communications, Inc.
44. County Audit – January 24, 2024

Unfinished Business:

Adjournment: