

**SECOND DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JANUARY 25, 2023**

The Genesee County Legislature will meet in Regular Session on Wednesday, January 25, 2023
at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

PROCLAMATIONS & COMMENDATIONS

Heroes of Blizzard Elliot

APPROVAL OF MINUTES

January 11, 2023

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

1. Travel out of state – Tim Hens-Highway/NACE Annual Conference, April 16-20, 2023
Orange Beach, Alabama Cost: \$1,557.00
2. Travel Out-of-State – Laura Wadhams-Highway/NACE Annual Conf., April 16-20, 2023
Cost:\$1,997.00

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Addendum to Inter-municipal Agreement-Genesee County and City of Batavia/Jointly Apply for A Water Infrastructure Improvement Grant
2. Chamber Of Commerce/Tourism Contract
3. 2022 Budget Amendment/Westlaw (Thomson Reuters-West)
4. Engine House Renovation Capital Project/Award of Contract/Budget Amendment
5. Grant Agreement/2023 Budget Amendment – County Parks – Interpretive Center/MWEE Grant
6. Establish Capital Projects/2023 Budget Amendment – Facilities And Parks
7. Supplemental Consultant Agreement – Countywide Water Phase 2 – Construction Administration And Inspection/Clark Patterson Lee
8. 2022 Budget Transfer-Sheriff/Animal Control Personal Services
9. Budget Amendment-Sheriff/Remaining SICG Grant Funds
10. Agreement Approval-Sheriff/Activu
11. Reappointments-Genesee County Planning Board
12. Reappointment-Soil and Water Conservation District

Non-Consent Items:

13. Budget Amendment-Sheriff/Remaining Grant Funds
14. County Audit – January 25, 2023

Unfinished Business:

Adjournment: