## FIRST DAY GENESEE COUNTY LEGISLATURE OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY WEDNESDAY, JANUARY 26, 2022 ZOOM AVAILABLE: HTTPS://US02WEB.ZOOM.US/J/86898620640 MEETING ID: 868 9862 0640 PHONE: 929-205-6099

The Genesee County Legislature will meet in Regular Session on Wednesday, January 26, 2022 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

CDC recommendations and New York State Health Commissioners Determination on Indoor Masking, all persons over age two and able to medically tolerate a face covering/mask shall wear an appropriate face covering/mask while in any indoor public place. There is video conferencing available.

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

## **PROCLAMATIONS & COMMENDATIONS**

School Choice Week – January 23-29, 2022 APPROVAL OF MINUTES

December 8, 2021

## COMMITTEE & SPECIAL ASSIGNMENT REPORTS COMMUNICATIONS & PETITIONS LEGISLATOR COMMENTS COUNTY MANAGER REPORT RESOLUTIONS

- 1. Designation Official Tourism Agency
- 2. Chamber Of Commerce/Tourism Contract
- 3. Contract For Grants Writing Consultant Services Award Of
- 4. Reappointment STOP-DWI Advisory Board
- 5. Grant Acceptance/2022 Budget Amendment County Manager's Office/Hazard Abatement Board Grant
- 6. Contract Genesee County/ Safety Training Services
- 7. NTS Renewal Contract Team Registration
- 8. NTS Contract vDBA Budget Amendment
- 9. 2022 Budget Amendment Board of Elections
- 10. Chargebacks for 2021 General Election
- 11. Chargebacks for 2021 EV (for General Election)
- 12. Real Property Tax Corrections and Refunds 2022
- 13. Lease Agreement For Fiber Service From Empire Access
- 14. Appointments To The Glow Workforce Development Board Membership
- 15. Contract Renewal/Coordinated Care Services 2022
- 16. Intermunicipal Agreement Genesee-Orleans Shared Services
- 17. Amend ARC Livingston Wyoming (Kidstart) and approve ARC GLOW
- 18. Amend Heritage Centers and Approve The Arc Erie County
- 19. Grant Acceptance & Budget Amendment/Community Mental Health Services
- 20. 2021 Budget Transfer Health Department
- 21. 2021 Budget Transfer Coroners/ Health Department

- 22. Reappointment To Genesee-Orleans County Board Of Health
- 23. Reappointment To Genesee-Orleans County Board Of Health
- 24. 2022 Affiliation Agreement With SUNY College At Brockport DSS
- 25. Addendum: Post Acute Meal Delivery Program Of Service Agreement/ Certificate Of Insurance-OFA/Western New York Integrated Care (WNYICC)
- 26. 2021 Budget Amendment District Attorney
- 27. Contract Genesee County Soil and Water Conservation District
- 28. Purchase Agreements South Lyons St Bridge Replacement
- 29. Close Capital Project CHIPS/Highway Chipseal Highway
- 30. Amend Capital Project/Budget Amendment Apron Reconstruction Airport
- 31. Special Event Request Music in the Park Genesee County Park and Forest
- 32. Special Event Request ACORNS 5k/10k Trail Run and Walk Fundraiser Genesee County Park and Forest
- 33. Establish Capital Projects Facilities
- 34. Intermunicipal Agreement Countywide Water Alexander WD#6
- 35. Amend Intermunicipal Agreement Countywide Water Bergen WIBA #1
- 36. Surplus Equipment Facilities
- 37. Amend Capital Project/Budget Amendment/Supplemental Consultant Agreement South Lyons St Bridge Replacement
- Grant Acceptance/Capital Project Amendment/Budget Amendment State and Municipal (SAM) Facility Grant – 14 W Main St Stonework Restoration
- 39. Award of Contract Highway Fuel Farm Upgrade
- 40. Award of Bid 4 X 2 Dump Truck Asset Acquisition
- 41. Supplemental Consultant Agreement Upton Rd Bridge Replacement
- 42. Genesee Finger Lakes Planning Council Budget Financial Support 2022
- 43. Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council
- 44. Genesee 2050 County Recreation Plan
- 45. Genesee 2050 County Comprehensive Plan Update
- 46. Donation Acceptance for K-9 Obstacle Course
- 47. Award of Bid Jail Pharmacy Services
- 48. Elimination of Communications Coordinator Position, Creation of Public Safety Systems Manager
- 49. Traffic Safety Board Reappointments
- 50. Reappointments For Multiple Boards Water Resource Agency, Agricultural Farmland Protection, County Planning And Fish And Wildlife Management
- 51. Appointment GLOW Region Solid Waste Management Edward DeJaneiro Jr
- 52. Audit

## RULE 19

- 53. 2022 Budget Amendment County Manager- ARPA
- 54. Revised Purchasing Policy and Procedures Specific to Genesee County Jail Capital Project