

<https://zoom.us/j/98806862217?pwd=TWhKZkJ2anFFU2YvbjNjczNMZS95QT09>

Meeting ID: 988 0686 2217

Passcode: 259385

929-205-6099

**SECOND DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 27, 2021**

The Genesee Legislature will meet in Regular Session on Wednesday, January 27, 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 Klotzbach offered to assist with the audit. The prayer will be offered by Legislator Clattenburg followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

January 13, 2021

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Set Public Hearing-Agricultural District No. 4 Review
2. 2020 Budget Amendment – Sheriff/K-9 Program
3. Acceptance of Grant Funds & Budget Amendment-Sheriff/Jail–DCJS Funding for Livescan
4. Indemnification-Sheriff/Defense Agreement
5. Contract Amendment-Public Defender/NYS Office of Indigent Legal Services
6. Rental Agreement Amendment-Justice for Children Advocacy Center/Albion Satellite
7. Contractual Agreement-Justice for Children Advocacy Center/Medical Director
8. Contractual Agreement-Justice for Children Advocacy Center/Forensic Medical Services
9. Award of Bid – Highway/Aviation Line Service Products
10. Award of Bid – Highway/Airport Ground Service Equipment
11. Consultant Agreement- Highway/Upton Road over Bowen Creek
12. Award of Bids & Consultant Agreement-Highway/3 Federal Bridge Projects
13. Grant Amendment-Highway/Companion Animal Grant-Animal Shelter Improvements
14. Award of Bid-Highway/Asset Acquisition-6x4 Dump Truck
15. Award of Bid-Highway/Asset Acquisition-1/2 Ton Pickup Truck
16. Award of Bid-Highway/Asset Acquisition-Skid Steer Loader

17. Change Order-Phase 2 Water Supply –Contract 3B
18. Reappointment-Fish & Wildlife Management Act Board
19. Appointment-Soil & Water Conservation District Director/Kingston
20. Contract – Acceptance of Small SUV/Crossover Vehicle BID for Use by Richmond Memorial Library
21. 2021 Salary Schedule Amendment-Health Department-2 Temporary Full-time Clerk Typists/COVID
22. Designation – Official Tourism Agency
23. Agreement-Chamber of Commerce
24. 2020 Budget Amendment-County Manager/Westlaw
25. Audit

Rule 19

26. Authorization and Ratification-COVID Vaccination Agreements

UNFINISHED BUSINESS