

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

Wednesday, January 22, 2020

The Genesee Legislature will meet in Regular Session on Wednesday, January 22, 2020 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Hilchey offered to assist with the audit. Prayer will be offered by Legislator Yunker followed by the Pledge to the Flag.

PROCLAMATIONS & COMMENDATIONS

APPROVAL OF MINUTES

December 11, 2019

January 8, 2020

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

Out-of-State Travel Request for Tim Hens, Highway Superintendent to travel to Washington DC White House NEPA signing event 1/8/20-1/9/20, \$0 cost

Out-of-State Travel Request for Tim Hens, Highway Superintendent to travel to Brainerd, MN for NACE President visit January 1/21-1/24/20, \$0 cost

Out-of-State Travel Request for Tim Hens, Highway Superintendent to travel to Columbus, OH for NACE President visit & presentation 1/30-1/31/20, \$0 cost

Out-of-State Travel request for Kristine Voos, Public Health to Alexandria, VA for Public Health Accreditation Board Applicant Learning event 2/10-2/13/2020 cost \$700

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

1. Salary Schedule Amendment/Budget Amendment-District Attorney/Pt-time Legal Clerk Typist
2. Salary Schedule Amendment-District Attorney/Pt-time ADA & Full-time Paralegal
3. Grant Acceptance/Budget Amendment-Sheriff/Statewide Interoperable Communications Grant
4. Budget Amendment-Sheriff/ Remaining Grant Funds
5. Appointment – Sheriff/Traffic Safety Board
6. Memorandum of Agreement-Highway/Federal Aviation Administration-Genesee County Airport Navigational Aids
7. Consultant Agreement-Highway/Hundredmark Road Bridge Engineering
8. Contract Extension-Highway-Aviation Fuel Products
9. Capital Project Amendment/Budget Amendment – Highway
10. Award of Bid – Highway-Road Widener
11. Rejection of Bids-Highway-Excavator
12. Award of Bid-Highway-Flag Trucks
13. Award of Bid – Highway-Boom Mower
14. Budget Amendment-County Park/Interpretive Center-ACORNS Donation
15. Special Event-County Park & Forest/Association for Conservation of Recreational and Natural Spaces (ACORNS)
16. Special Event – County Park & Forest/MS Walk

17. Change Order-Highway/Countywide Water P2-Chestnut Ridge Rd Transmission Main
18. Contract-Public Defender/West Publishing Corporation
19. Contract-City of Batavia for District Attorney Court Services
20. Reappointment-Oak Orchard Small Water Shed Protection District Administrative Board
21. Real Property Tax Corrections and Refunds 2020-Treasurer
22. 2019 Budget Amendment/Budget Item Transfer/Close Capital Project Countywide Water System (Phase 2)
23. Authorizing the Chair of the Genesee County Legislature to sign the Genesee County Job Development Bureau Amended Agreement with the New York State Education Department for the 2019 - 2023 Core Rehabilitative Services Program
24. Authorizing the Chairperson of the Genesee County Legislature to sign the GLOW Local Plan
25. Contract-Department of Social Services & Mental Health/Security Services
26. Memorandum of Agreement-Health Department & Emergency Services/ Mercy EMS (MercyFlight)
27. Inter-municipal Agreement Amendment-Health Department/Shared Public Health Administrative Staff
28. 2020 Salary Schedule Amendment-Health Department/Public Health Sanitarian
29. 2020 Salary Schedule Amendment-Health Department/Early Intervention
30. Lead Hazard Control & Healthy Homes Grant Acceptance-Health Department
31. Reappointment-STOP-DWI Advisory Board
32. Lease Agreement & Budget Amendment-Board of Elections/Ballot Marking Device
33. 2020 Salary Schedule Amendment-Board of Elections/Clerk Machine Technician
34. Revised Purchasing Policy & Procedures-Genesee County
35. Revised Purchasing Card Procedures-Genesee County
36. 2020 Salary Schedule Amendment-Central Services
37. Appointment – Director/ Office for the Aging
38. 2020 Salary Schedule Amendments
39. Ratification of –CSEA General Union Contract for 2020-2023/Budget Amendments and Transfers
40. Audit

UNFINISHED BUSINESS