

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

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

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

In addition to the regular meeting, Chair Stein will call a PUBLIC HEARING for the **A Local Law Introductory A Of The Year 2024 – Creating Department Of Public Works And The Position Of County Commissioner Of Public Works, And Incorporating The Genesee County Highway Department Into The Department Of Public Works**

**ROLL CALL/ESTABLISH QUORUM  
PROCLAMATIONS & COMMENDATIONS**

Parks and Recreation Month  
Foster Care/Adoption Program – “Deciding Together”

**APPROVAL OF MINUTES**

June 26, 2024

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

1. Travel Out-of-State: Courtney Iburi, OFA for AmeriCorps Seniors 2024 National Convening held in Baltimore, MD total cost to County \$1,112.

**LEGISLATOR COMMENTS  
COUNTY MANAGER REPORT**

**RESOLUTIONS  
CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. Contract Renewal - Information Technology/Maintenance Agreement For History Department Imaging Equipment
2. Award of Contract – Central Services Shredding Services
3. Award of RFP – Central Services/Vending Services
4. Disposition of Surplus Property – Human Resources/File Cabinets
5. Disposition of Surplus Property–Legislature/Brochure Stand, Announcement Board With 3/4” Plastic Letters
6. Genesee County Policy GC-058-Website Blocking And Unblocking
7. Capital Project Establishment/2024 Budget Amendment-County Manager-Electric Vehicle Charging Stations
8. Contract Award – Courts Facility EV Charging Solution/Pure Performance Renewable Energy Solutions, Inc. (PPR)
9. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/City Church, Batavia, NY
10. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/City Of Batavia
11. 2024 Authorization To Decrease Petty Cash-Mental Health/Client Services Account
12. Award of Bid– Office For The Aging/Caring Environments J+H, Inc./ Ramp Equipment
13. Contract – Public Health/Preschool Supportive Health Services Program/SEIT

14. Grant Acceptance – Public Health/Lead Poisoning Prevention Program
15. Contract – Public Health /Preschool Supportive Health Services Program
16. Grant Acceptance – Public Health/ Drinking Water Enhancement Program
17. Award of Bid – Highway/Excavator
18. Award of Bid – Highway/Sodium Chloride
19. Amend Permit Fees – Highway
20. Surplus Equipment – Highway/Road Machinery Fund
21. Grant Acceptance – Airport/Runway Lighting and Signage Construction
22. 2024 Management Salary Schedule Amendment – Public Defender
23. Budget Amendment-Sheriff’s Office/Communications/Tower Repairs
24. Budget Amendment-Sheriff’s Office/Communications/Portable Radios and Accessories
25. 2024 Budget Amendment & Use Of ARPA Funds – Water Fund – City Of Batavia Water Treatment Plant Equipment Repair & Replacement

Human Services Committee:

26. Contract Renewal – Public Health /Sexually Transmitted Infection (STI)
27. Contract Renewal – Public Health/ Paratransit Services
28. Contract Renewal – Public Health/NMS Labs

Public Service Committee:

29. Contract Renewal – Highway/Fuel Products
30. Agreement Renewal – Sheriff’s Office/Justice Benefits, Inc.
31. MOU Renewals – Sheriff’s Office/SROs for Alexander, Genesee Valley BOCES, Byron-Bergen, Oakfield-Alabama, Pavilion & Pembroke Central School Districts
32. Agreement Renewal & Budget Amendment – Sheriff’s Office/Village of Bergen Additional Law Enforcement Patrols

**NON-CONSENT ITEMS**

33. County Audit – July 24, 2024
34. A Local Law Introductory A Of The Year 2024 – Creating Department Of Public Works And The Position Of County Commissioner Of Public Works, And Incorporating The Genesee County Highway Department Into The Department Of Public Works
35. Road Use Agreement – Highway/Cider Solar

**UNFINISHED BUSINESS  
ADJOURNMENT**