

**FIRST DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JANUARY 15, 2025**

The Genesee County Legislature will meet in Regular Session on Wednesday, January 15, 2025 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Dibble offered to assist with the audit.

The prayer will be offered by Legislator Yunker followed by the Pledge to the Flag.

**ROLL CALL/ESTABLISH QUORUM
PROCLAMATIONS & COMMENDATIONS
Medicolegal Death Investigation Professionals Week
APPROVAL OF MINUTES**

December 11, 2024

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

1. Travel Out-of-State –Legislature Chair Stein to attend the NACo Conference; February 28- March 4, 2025, in Washington D.C.

**LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS
CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. Real Property Tax Corrections and Refunds 2025- Treasurer
2. Contract Agreement-Information Technology/36-Month Phone Service Four Locations
3. Contract Amendment With Livingston County - GLOW Workforce Development Board/Job Development Bureau/Services/ Workforce Innovation Opportunity Act (WIOA) Program
4. Approval To Apply For 2024-2028 NYSED Core Rehabilitation Services Limited Rebid Opportunity – RFP#GC25-005 /Job Development Bureau
5. Endorsement of Capital Project-LeRoy Airport
6. Intergovernmental Agreement-Social Services
7. 2025 Affiliation Agreement with SUNY College at Geneseo-Social Services
8. Rescind Resolution No. 294-2024-Mental Health/Award of RFA/LGU OASAS Opioid Abatement Settlement Funds
9. Amend Resolution No. 339-2024/Memo of Understanding-Mental Health/LGUY OASAS Opioid Abatement Settlement Funds
10. Agreement-Mental Health/Jamestown Psychiatric, P.C. Advance Practice Solutions, LLC-2025
11. Budget Transfer-Mental Health/Competency Restoration Services
12. Appointment -Office for the Aging/Advisory Council
13. Grant Acceptance-Public Health/Early Intervention Admin Grant
14. Agreement-Public Health/CAN-USA Sports LLC
15. 2024 Budget Transfer-Holland Purchase Historical Society

Human Services Committee:

16. Contract Renewal-Social Services
17. Contract Renewal-OFA/Registered Dietitian Services
18. Service Agreement Renewal-Public Health/Medical Waste Services

NON-CONSENT ITEMS

19. County Audit – January 15, 2025

**UNFINISHED BUSINESS
ADJOURNMENT**