SEVENTH DAY GENESEE COUNTY LEGISLATURE OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY WEDNESDAY, APRIL 27, 2022 AT 5:30 PM ZOOM AVAILABLE: <u>HTTPS://US02WEB.ZOOM.US/J/83563427068</u> MEETING ID: 835 6342 7068 PHONE: 929-205-6099

The Genesee County Legislature will meet in Regular Session on Wednesday, April 27, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

Privilege of the floor is available to members of the public in accordance with Legislature rule number 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. Minutes of the meeting will be posted on the Genesee County website under the Legislature page.

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

PROCLAMATIONS & COMMENDATIONS

National Crime Victims' Rights Week – April 24-30, 2022 National County Government Month "Counties Thrive" – April 2022 National Correctional Officers' Week – May 1-7, 2022

APPROVAL OF MINUTES

April 13, 2022

COMMITTEE & SPECIAL ASSIGNMENT REPORTS COMMUNICATIONS & PETITIONS

Travel Out-of-State:

Information Technology – Extreme Connect 2022: Adam Doktor \$2,744 Emergency Management Services - 2022 National Homeland Security Conference -Tim Yaeger \$2,802 (Grant Funded)

LEGISLATOR COMMENTS COUNTY MANAGER REPORT RESOLUTIONS

Public Hearings:

- 1. New York State Office of Community Renewal and Community Development Block Grant Funding/Fair Housing
- 2. New York State Office of Community Renewal/For Community Development Block Grant Funding/La Fermiere Inc.

CONSENT AGENDA ITEMS:

Ways and Means Committee:

- 1. Appointment-GLOW Workforce Development Board/Robert Sotir
- 2. Appointment-Genesee County Planning Board/Derek Geib
- 3. 2022 Budget Amendment-Community Mental Health Services/Schuyler County Joins Membership Of Integrity Partners For Behavioral Health
- 4. Genesee County Sale of County Owned Property-Treasurer

- 5. 2022 Budget Amendment-Sheriff/Asset Acquisition/Vehicle Equipment
- 6. Budget Amendment-Water Fund/MRB Group Grant Writing
- 7. 2022 Salary Schedule Amendment-County Manager/Public Communications and Web Design Specialist
- 8. Salary Schedule Amendment/Budget Transfer-County Manager and Clerk of the Legislative Board/Clerk Typist
- 9. 2022 Hold Harmless Agreement-Genesee County and City of Batavia/Memorial Day Parade
- 10. 2022 Budget Amendment-District Attorney
- 11. Account Authorization-Public Defender/Greyhound Prepaid Ticket Order Charge Account
- 12. Agreement & Budget Amendment-Highway/ARPA Subrecipient Agreement with Town of Alexander for Water Construction Project
- 13. Change Order/Capital Project Amendment/Budget Amendment–Highway/ Energy Performance Contract
- 14. Change Orders-Highway/Countywide Water Phase 2 Well 'C' Contracts A & B
- 15. 2022 Budget Amendment-Highway/Water Fund
- 16. Surplus Equipment-Highway/Road Machinery

Public Service Committee:

- 17. Award of Bid-Sheriff/Vehicle Equipment & Installation/Gerber Collision and Glass
- 18. Contract Revisions-Sheriff/Wyoming County Prisoner Housing Contract
- 19. Software Amendment—Sheriff/Tyler Technologies Automated Secure Alarm Protocol (ASAP) Interface
- 20. Property Access Request –United States Department of Agriculture
- 21. Grant Award Acceptance-Justice for Children Advocacy Center/MDT/CAC Medical Component
- 22. Renewal of Contract-Justice for Children Advocacy Center/H2H Facility Services
- 23. Setting Public Hearing-New York State Agriculture and Markets/Inclusion of Viable Agricultural Land into Agricultural Districts No. 1

NON-CONSENT ITEMS:

- 24. Issuance of up to \$275 Million Principal Amount of Revenue Bond-Genesee County Funding Corporation/Rochester Regional Health Project
- 25. Authorization to Submit a Grant Application Genesee Gateway Local Development Corporation/NYSOCR for CDBG Funding
- 26. County Audit April 27, 2022

RULE 19:

27. 2022 Management Salary Schedule Amendment/Appointment of- Youth Bureau/Temporary Part-Time Executive Director-Youth Bureau

UNFINISHED BUSINESS