

**FIFTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, SEPTEMBER 10, 2025**

The Genesee County Legislature will meet in regular session on Wednesday, September 10, 2025 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 Dibble followed by the Pledge to the Flag.

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

Sheriffs' Week – September 14th through the 20th

National Recovery Month

National Suicide Prevention Month & Week of September 7th through the 13th

APPROVAL OF MINUTES

August 20, 2025

COMMITTEE & SPECIAL ASSIGNMENT REPORTS

COMMUNICATIONS & PETITIONS

LEGISLATOR COMMENTS

COUNTY MANAGER REPORT

RESOLUTIONS

CONSENT AGENDA ITEMS

Ways and Means Committee:

1. Grant Acceptance–Information Technology Department/Department Of Homeland Security FY2022 Cyber Security Grant
2. Amend And Restate–Deferred Compensation Model Plan
3. Relevy Of Unpaid School And Village Taxes-Treasurer
4. Contract Renewal–Treasurer/Deferred Compensation Services
5. Contract – Treasurer/GASB 75 Actuarial Services
6. Award Of RFP–Human Resources/Third Party Administration Of Dental And Vision Benefit Plans
7. Grant Acceptance/Establish Capital Project/2025 Budget Amendment– Airport/Rehabilitate Taxilane (Design)
8. Set Public Hearing–A Local Law Introductory A of The Year 2025, Amending Local No. 3 of 2023, With Regard to The Imposition Of A Mortgage Recording Tax Within The County Of Genesee
9. 2026 Budget And Apportionment–Self-Insurance
10. Award of RFP-Self-Insurance/ Safety Consultant
11. 2026 STOP-DWI Plan/County Manager's Office/STOP-DWI
12. Designation of Official Tourism Agency/ Genesee County Chamber Of Commerce
13. Grant Acceptance and Authorization to execute County Infrastructure Grant Program Agreements
14. Agreements–Load Management Technology Incentive Program-National Grid/Pure Performance Renewable Energy Solutions, Inc.
15. 2025 Agreement For Shared Services-Mental Health/Orleans County Department Of Mental Health
16. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/UConnectCare (Genesee County Treatment Court)

17. Contract Renewal For Personal Safety Devices–Department Of Social Services
18. Reappointment–Director of Real Property Tax Services/Lippincott

NON-CONSENT ITEMS

19. County Audit – September 10, 2025

UNFINISHED BUSINESS

ADJOURNMENT