

**NINETEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
MONDAY, NOVEMBER 25, 2024**

The Genesee County Legislature will meet in Regular Session on **Monday**, November 25, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Torrey offered to assist with the audit, the prayer and the Pledge to the Flag.

In addition to our regular meeting, Chair Stein will call a public hearing for A Local Law Introductory D of the Year 2024, in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for Fixed Term

**ROLL CALL/ESTABLISH QUORUM
PROCLAMATIONS & COMMENDATIONS
APPROVAL OF MINUTES**

November 13, 2024

November 14, 2024 (Special Meeting)

**COMMITTEE & SPECIAL ASSIGNMENT REPORTS
COMMUNICATIONS & PETITIONS
LEGISLATOR COMMENTS
COUNTY MANAGER REPORT
RESOLUTIONS
CONSENT AGENDA ITEMS**

Ways and Means Committee:

1. Obligation And Use Of ARPA Funds/Budget Amendment– Countywide Broadband Expansion
2. Genesee County Policy GC-061-Flying Of Flags
3. AFSCME Union Contract
4. Budget Transfer–Genesee County Attorney
5. Setting Public Hearing-Agricultural Districts/Adoption Of Short Environmental Assessment Form
6. SEQRA Cooperative Agreement Between County Of Genesee And New York State Department Of Agriculture And Markets-Planning Department/Agricultural Districts
7. Appointment-Genesee County Planning Board/Szymczak
8. Grant Acceptance/Budget Amendment– Sheriff/High Visibility Engagement Campaign
9. Budget Amendment- Sheriff's Office/Communications/ Uninterruptible Power Supplies
10. Contract– Sheriff/Genesee Justice/ Medlab, Inc.
11. Contractual Agreement-Justice For Children Advocacy Center/Samaritan Hospital
12. Surplus Equipment–DPW/Road Machinery Fund
13. Surplus Equipment–DPW/Facilities Management
14. Contract Agreement–DPW & Central Services/Uniforms
15. Capital Project Amendment And Transfer/2024 Budget Amendment–State Funded Highway Construction
16. Master Agreement/Establish Capital Project/Budget Amendment–Ellinwood Rd Over Murder Creek (Pin 4bny.77)-Bridge NY
17. Consultant Agreement–Bridge NY Bridge–Ellinwood Rd Over Murder Creek
18. Master Agreement/Establish Capital Project/Budget Amendment–Asbury Rd Over Mud Creek (Pin 4bny.89)-Bridge NY
19. Consultant Agreement–Bridge NY Culvert–Asbury Rd Over Mud Creek Culvert

20. Master Agreement/Establish Capital Project/Budget Amendment–Randall Rd Over Oatka Creek Feeder (Pin 4bny.90)–Bridge NY
21. Consultant Agreement–Bridge NY Culvert–Randall Rd Over Oatka Creek Feeder Culvert
22. Change Order–Facilities Management/Animal Shelter
23. Agreement Amendment-Public Works/ARPA Subrecipient Agreement With Town Of Alexander For Water Construction Project
24. Change Order–Facilities Management/ Engine House Renovation
25. In Support of New York State Establishing An Ammo Purchase Card

Public Service Committee:

26. Contractual Agreement Renewal-Justice For Children Advocacy Center /Brenda McQuillan
27. Contractual Agreement Renewal-Justice For Children Advocacy Center/Julie Walsh
28. Contractual Agreement Renewal-Justice For Children Advocacy Center/Kathy Colgan
29. Contractual Agreement Renewal-Justice For Children Advocacy Center/Jessica Mitchell
30. Program Update & Adoption–DPW/ Disadvantaged Business Enterprise Program

Human Services Committee:

31. Budget/Contract Amendment-Mental Health/UConnectCare

NON-CONSENT ITEMS

32. Amendments to the 2025 Tentative Budget
33. 2025 Genesee County Budget Adoption
34. Making Appropriations for the Conduct of County Government For Fiscal Year 2025
35. Health Benefit Plan 2025 Premiums Rates
36. Schedule “A” 2025 Employee Salary Schedule
37. Schedule “B” 2025 Management Salary Schedule
38. To Adopt Local Law D of the Year 2024 in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for Fixed Term
39. Agreement-Mental Health/Consilium Staffing, Locum Tenen/2024
40. County Audit – November 25, 2024

RULE 19:

41. Authorizing And Approving Settlement Release Forms/Settlement Agreement For Action Against Certain Opioid Distributors

UNFINISHED BUSINESS

ADJOURNMENT