

PROCEEDINGS
OF THE
LEGISLATURE
OF THE
COUNTY OF GENESEE
2023



ROCHELLE M. STEIN – Chair
LISA K. CASEY – Clerk to the Legislature

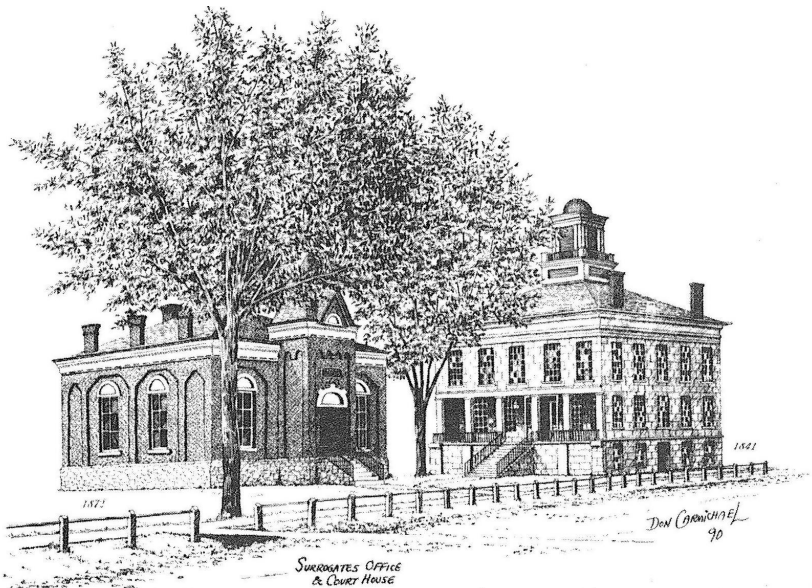
CERTIFICATE OF CHAIRWOMAN AND CLERK

State of New York
County of Genesee
Nine Members of the Legislature

Pursuant to Article 211 of the County Law, we, the Chairwoman and Clerk of the Legislature of the County of Genesee, New York, do hereby certify that the foregoing volume was printed by authority of said Chairwoman of the Legislature, and that it contains a true record of the proceedings of the said Legislature and the whole thereof, in all regular and special sessions held during the year 2023.

S/ Rochelle M. Stein
Chairwoman of the Legislature

S/ Lisa K. Casey
Clerk of the Legislature





GENESEE COUNTY LEGISLATURE

<u>District</u>	<u>Legislator</u>	<u>Town</u>	<u>Years Served</u>
One	Chad Klotzbach	Alabama/Oakfield	4
Two	Christian Yunker	Elba/Byron/Bergen	4
Three	Gordon Dibble	Pembroke/Darien	6
Four	Brooks Hawley	Batavia/Stafford	3
Five	Rochelle M. Stein	Leroy	12
Six	Gregg H. Torrey	Alexander/Bethany/Pavilion	10
Seven	John Deleo	City of Batavia	8
Eight	Marianne Clattenburg	City of Batavia	12
Nine	Gary T. Maha	City of Batavia	6

2023 Genesee County Legislature



Seated Left to Right:

** Gregg Torrey, 2nd Vice Chair, District #6 ** Rochelle Stein, Chair, District #5
** Marianne Clattenburg, Vice Chair, District #8

Standing Left to Right:

** Brooks Hawley, District #4 ** Christian Yunker, District #2 ** Chad Klotzbach, District #1 **
** John Deleo, District #7 ** Gordon Dibble, District #3 ** Gary Maha, District #9 **

Genesee County Annual Proceedings

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FIRST DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, JANUARY 11, 2023 AT 5:30 PM

The Genesee County Legislature met in Regular Session on Wednesday, January 11, 2023 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

In addition to our regular meeting, Legislature Chair Stein opened a public hearing at 5:30 p.m. in regards to a Proposed Introductory Local Law E of the Year 2022, entitled In Relation To Providing Additional Duties and Increasing the Salary of The Genesee County Coroner.

Legislature Maha offered to assist with the audit. The prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

Moment of Silence: for Elizabeth Brewer, Assistant County Attorney who passed away tragically and unexpectedly on December 29, 2022.

Proclamations & Commendations: None.

Approval of Minutes: December 14, 2022 – Legislator Deleo motioned to approve seconded by Legislator Torrey, carried.

Committee & Special Assignment Reports: Legislator Yunker and Stein attended the Water Resource Agency meeting in the morning. There was discussion of Phase II and utility hookup. There have been delays due to the pandemic. ARPA Funds to fill gap for increase in budget. Phase II continue with projects – Still aiming for 2027-City plant shut down. At that point, the water source will come from Lake Ontario. Chair Stein mentioned SEQR Phase II stage with comment period from Planning Department will go out. Steps have been taken for financial piece and proper bonding.

Legislator Yunker attended the Jail meeting. The shell of the jail is up and there is heat in the main building. POD deliveries started today and install will begin on Friday, January 13th. There will be 4-6 Pods delivered next week and will continue each week after. The team is working well together, well on budget, anticipated to finish January 2024 and move-in March 2024.

Communications & Petitions: Clerk of the Legislator Lisa Casey read a resignation letter from Attorney, Mark Boylan from the Water Resources Agency. Chair Stein acknowledged his willingness to help in the future if needed. Legislator Clattenburg asked to send a thank you letter. Chair Stein mentioned Mr. Boylan certainly served the County well without any cost. Grateful for his service.

Second communication: Travel out-of-state: Health Dept.–Emily Penrose/Arlington, VA (\$0.00 Cost) 9 ayes, 0 nays and 0 absences.

Legislator Comments: Chair Stein acknowledged the heroic professionals and brave volunteers that weathered Blizzard Elliott. Chair Stein extended her appreciation to all involved. A thank you letter went out to all towns, villages, highway departments, fire departments, police departments and ambulance services which indicated how grateful the Legislature is to have such tenacious and compassionate professionals and volunteers in our County. Chair Stein also thanked Legislator Clattenburg for donating her Christmas Ham to the volunteers. “Another demonstration of the care in this community”.

County Manager Report: Matt Landers thanked the first responders and more. There were meals prepared within our community by so many citizens. Everyone worked together. Great community to be part of. First jail cell (Pod) went by the Old Court House today. Friday will be the first install of the pod.

Resolutions:

RESOLUTION NO. 1

**REAL PROPERTY TAX CORRECTIONS AND
REFUNDS 2023—TREASURER—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the New York State Real Property Tax Law §554 and §556, provide an administrative correction of errors process to assist the property owner in obtaining real property tax corrections and refunds caused by certain clerical errors, unlawful entries, and errors in essential fact, and

WHEREAS, the tax levying body can delegate, by resolution on an annual basis, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law §554 and Real Property Tax Law §556, and

WHEREAS, the Committee on Ways and Means does recommend that the Treasurer be delegated to perform said duties. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to carry out the requirements of §554 and §556 of the Real Property Tax Law, effective immediately, where the Real Property Tax Director's recommended correction or refund is two thousand five hundred dollars or less. Be it further

RESOLVED, that on the fifteenth day of each month, the Genesee County Treasurer shall submit a report to the Genesee County Legislature of the corrections and refunds processed during the preceding month containing the name of each recipient, the location of the property, the reason for the correction or refund, and the amount of the correction or refund.

Budget Impact: No immediate impact, correction and refund amounts will vary from year to year. Refunds are charged to allowance for uncollectable which currently has a balance of approximately \$90,387.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 2

**MEMORANDUM OF UNDERSTANDING-
TREASURER/REAL PROPERTY/ORLEANS
COUNTY TAX MAP MAINTENANCE—APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Orleans County wishes to enter into a Memorandum of Understanding with Genesee County for tax map maintenance of all real property parcels, and

WHEREAS, the Director of Real Property has received a one year Memorandum of Understanding, and does recommend approval for said services, and

WHEREAS, the Committee on Ways & Means did review this Memorandum of Understanding and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to enter into a Memorandum of Understanding with Orleans County, 3 South Main Street, Albion, New York 14411 for the tax map maintenance of Orleans County real property parcels at a cost of \$7,500 annually from January 1, 2023 through December 31, 2023. Be it further

RESOLVED, that under this Agreement the parties agree to discuss the continuation of this arrangement and the cost of any additional years of service.

Budget Impact: Approximate yearly expense \$7,500, offset by revenues of \$7,500. 2022 contract was for \$7,500.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 3

**ENDORSEMENT OF CAPITAL PROJECT—LEROY
AIRPORT—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee has received a request from LeRoy Aviation Services, Inc. applicant for LeRoy Airport, concerning the applicant's request for state grant funds under the NYS Aviation Capital Grant program, for the following projects:

Fuel Farm Upgrades

Airport Pavement Rehabilitation

WHEREAS, the New York State Department of Transportation, under State Transportation Law, requires that privately-owned airports submit an endorsing resolution from the governing body of the county in which the airport is located. Now, therefore, be it

RESOLVED, that the County of Genesee endorses the project identified above at LeRoy Airport for the purpose of making the project eligible for State funding. Be it further

RESOLVED, that the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials, The New York State Commissioner of Transportation, and to the President of LeRoy Aviation Services, Inc., be it further

RESOLVED, that this resolution shall take effect immediately.

Budget Impact: There is no budget impact to Genesee County.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 4 CHANGE ORDER–GENESEE COUNTY JAIL-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Manager is authorizing additional work with LeChase Construction, as part of the Genesee County Jail project, and

WHEREAS, the Committee of Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize a time and material change order with a cost not to exceed \$80,000.00 for LeChase Construction, for costs related to additional insulation installation and protective flashing around the base of all Pod areas for the new Genesee County Jail.

Budget Impact: The total amount of the final change order will be determined in the field, with documented time and receipts for materials. The cost of the change order will not exceed \$80,000.00.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 5 GRANT ACCEPTANCE–HEALTH DEPARTMENT
/OPIOID CRISIS GRANT–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that the Genesee County Public Health Department has been awarded \$72,000 in funding to address the opioid crisis in their communities, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this funding will be used to address the opioid crisis in Genesee County, and

WHEREAS, the committees of Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of the Opioid Crisis Funding contract for the period September 1, 2022 through August 31, 2023 in the amount of \$72,000, and to execute any and all other documentation related to this funding.

Budget Impact: \$0 cost to the county, Revenue and expenses, in the amount of \$72,000 have been allocated in the 2023 4010 Health Dept. Budget.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 6 AWARD OF CONTRACT–OFA/RFP 2022-103/
WNYICC–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an award of contract to Western New York Integrated Care Collaborative, Inc. (WNYICC) resulting from RFP 2022-113 for the provision of Dietitian Services for the Older Americans Act, NYS Office for the Aging, and other contractual Nutrition Programs operated by Genesee County Office for the Aging, and

WHEREAS, this contract is to take effect February 1, 2023 and may then renewed for FOUR (4) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County under the federally funded Title IIIC1, Title IIIC2, Nutrition Services Incentive Program and New York State Wellness in Nutrition, and other nutrition funds, and

WHEREAS, New York State Office for the Aging and Older Americans Act grants funds and provides requirements for the provision of the Genesee County Nutrition Programs for 16 hours per week to provide monitoring of food service contractor, congregate meal sites and all home delivered meal routes, menu planning and analysis, nutrition education, nutrition counseling, assessments and care planning as well as reports and technical assistance and meeting compliance requirements, and

WHEREAS, the Committee on Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award a contract with WNYICC, 742 Delaware Avenue Buffalo, NY 14209 at a cost of \$40 per hour not to exceed \$33,280 for the period of February 1, 2023 - January 30, 2024.

Budget Impact: The contract is not to exceed \$33,280 annually, and is provided for in the approved 2023 Office for the Aging budget and is funded through Federal Title III C-1, Title III C-2, with the county paying an additional 10% of required matching funds on federal nutrition program Title III C grants WIN, NSIP grant funds.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 7 GRANT AMENDMENT/HEALTH DEPARTMENT
/COVID-19 GRANT–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the New York State Department of Health has extended the Genesee County Public Health Department \$1,601,284 COVID-19 Enhanced Detection grant until 12/31/2023 and,

WHEREAS, the Committee of Human Services did review this Grant Amendment and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an amendment to the agreement with the NYS Dept. of Health as specified.

Budget Impact: Revenue and expenses have been allocated in the 2023 4010 Health Dept. Budget.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

Closing of the Public Hearing entitled In Relation To Providing Additional Duties and Increasing the Salary of The Genesee County Coroner at 5:46 p.m.

RESOLUTION NO. 8

TO ADOPT A LOCAL LAW B OF YEAR 2023 AS INTRODUCED AS INTRODUCTORY LOCAL LAW E OF YEAR 2022-AMENDING LOCAL LAW NO. ONE OF THE YEAR 2012, AS FURTHER AMENDED BY LOCAL LAW NO. FIVE OF THE YEAR 2018 AND INCORPORATING LOCAL LAW NO. TWO OF THE YEAR 2021 IN RELATION TO PROVIDING ADDITIONAL DUTIES AND INCREASING THE SALARY OF THE GENESEE COUNTY CORONER - ADOPTION OF

Legislator Torrey offered the following resolution:

LOCAL LAW INTRODUCTORY E OF THE YEAR 2022 COUNTY OF GENESEE, NEW YORK A LOCAL LAW AMENDING LOCAL LAW NO. ONE OF THE YEAR 2012, AS FURTHER AMENDED BY LOCAL LAW NO. FIVE OF THE YEAR 2018 AND INCORPORATING LOCAL LAW NO. TWO OF THE YEAR 2021 IN RELATION TO PROVIDING ADDITIONAL DUTIES AND INCREASING THE SALARY OF THE GENESEE COUNTY CORONER

Section 1. The compensation for a Genesee County Coroner shall be based upon an annual salary of \$2,000.00 for the year 2023. Beginning January 1, 2024 the annual salary will be stated in the annual Local Law in relation to the salaries of county officers of the County of Genesee, Elected or Appointed for a Fixed Term. Additional compensation: \$100.00 fee per case, \$50.00 per phone case, \$150 per case for observed holiday cases, \$200 per round trip transport of a deceased individual(s) to the Medical Examiner's office.

Section 2. This local law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law

Section 3. This local law shall take effect upon proper filing with the Office of the Secretary of State, and

WHEREAS, this Local Law fully incorporates Local Law No. 2 of 2021, and

WHEREAS, the Clerk of the Genesee County Legislature will post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse, and

WHEREAS, the Clerk of the Genesee County Legislature will publish in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Proposed Local Law E, Year 2022, and

WHEREAS, a Public Hearing was held at 5:30 p.m. on the 11th day of January 2023 in Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

RESOLVED, that "A LOCAL LAW AMENDING LOCAL LAW NO. ONE OF THE YEAR 2012, AS FURTHER AMENDED BY LOCAL LAW NO. FIVE OF THE YEAR 2018 AND INCORPORATING LOCAL LAW NO. TWO OF THE YEAR 2021 IN RELATION TO PROVIDING ADDITIONAL DUTIES AND INCREASING THE SALARY OF THE GENESEE COUNTY CORONER" to be known as Local Law Number 2, Year 2023, for the County of Genesee as introduced on 14th day of December, 2022 and adopted on the 11th day of January, Year 2023.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 9

COUNTY AUDIT-JANUARY 11, 2023-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Maha did review the following claims:

2022 General Fund	\$ 1,251,977.28
2023 General Fund	362,021.55
2022 Highway	121,812.96
2023 Highway	673.47
2022 Water Fund	167,012.23
2022 Self Insurance	644.37
2023 Self Insurance	55,739.25
DSS Abstracts	255,409.28

2022 Capital Projects

Sheriff/Jail – Jail Construction	2,741,719.18
Highway – S Lyons Street Bridge	95,765.28
Highway – Large Span Culverts	3,668.00
Highway – Highway Overlay	110,687.27
Highway – Chip Seal	20,540.75
County Park – Pavilion A/B Roof and Fireplace	406.99
Airport – Apron Reconstruction Construction	125,879.34
Facilities Management – Genesee Justice Stone Work	105,316.55
Facilities Management – Countywide HVAC Controls Upgrade	47,326.00

Payroll – General

December 16, 2022	1,839,410.24
December 30, 2022	1,330,954.72

Medicaid

December 20, 2022	152,875.00
December 27, 2022	152,875.00
January 3, 2023	152,875.00
January 10, 2023	<u>152,875.00</u>

Total Audit \$ 9,248,464.71

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above. Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Maha seconded the resolution, which was adopted by 200 votes.

Unfinished Business: None.

Adjournment: Legislator Dibble moved to close the meeting seconded by Legislator Yunker at 5:49 p.m.

SECOND DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, JANUARY 25, 2023 AT 5:30 PM

The Genesee County Legislature met in Regular Session on Wednesday, January 25, 2023 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

Legislature Maha offered to assist with the audit. The prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

Proclamations & Commendations: Legislator Clattenburg addressed over fifty attendees who were considered the “Heroes of Blizzard Elliott” with a proclamation. She acknowledged those that selflessly assisted during Blizzard Elliott, which paralyzed a large portion of the western part of Genesee County. Legislator Clattenburg announced on behalf of Chairwoman Stein and the entire Genesee County Legislature her appreciation to the “Heroes of Blizzard Elliott”. A video provided by Alabama Highway Department was played of the three-day rescue of Blizzard Elliott in Genesee County. In attendance: Town Supervisor’s, Mayors, Highway Superintendent’s, New York State Department of Transportation, Sheriff’s, Communication Department, Police, Mercy EMS, Emergency Management Services, Fire Districts and Fire Department Chief’s, Local businesses, School District representation and local Snowmobile Clubs. Matt Landers, County Manager was recognized for working endlessly during this event. Legislator Clattenburg expressed her gratitude for his hard work by presenting him with a proclamation.

Approval of Minutes: Legislator Hawley motioned to approve the January 11, 2023 minutes seconded by Legislator Maha, carried.

Communications & Petitions:

Travel Out of State: Tim Hens-Highway/NACE Annual Conference, April 16-20, 2023 Orange Beach, AL Cost \$1,557.00 7 ayes and 0 nays with 2 absences (Stein-26 and Klotzbach -16 absent).

Travel Out-of-State: Laura Wadhams-Highway/NACE Annual Conf., April 16-20, 2023 Cost \$1,997.00 7 ayes and 0 nays with 2 absences (Stein-26 and Klotzbach-16 absent).

Legislator Comments: Legislator Deleo would like Legislature to move forward with a resolution opposing gas appliance ban that has been put forth by Governor Kathy Hochul.

County Manager Report: Matt Landers reiterated what Legislator Clattenburg stated. Thanked everyone involved. This is a great community to be part of.

Resolutions:

RESOLUTION NO. 10

**ADDENDUM TO INTER-MUNICIPAL
AGREEMENT-GENESEE COUNTY AND CITY OF
BATAVIA/JOINTLY APPLY FOR A WATER
INFRASTRUCTURE IMPROVEMENT GRANT–
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee and the City of Batavia, executed an Intermunicipal agreement to jointly apply for a water infrastructure improvement grant on November 10, 2021, and

WHEREAS, the County and the City have continued this agreement and wish to add an addendum for the purpose of securing payment for future work to be done at the City Water Plant, and

WHEREAS, the County and City wish to add two additional items to the Intermunicipal Agreement for the following purposes; the City will be contracting directly with vendors and then will submit an invoice to the County for payment directly to the vendors. The County will pay

upon confirmation of City's review and approval of the vendors invoice; and, the City will claim and receive reimbursement from the Water Infrastructure Improvement Agency which the City will then forward payment to the County within thirty (30) days of receipt of the funds, and **WHEREAS**, this Committee has reviewed and recommends approval of this Addendum, and **RESOLVED**, this Committee has reviewed the Addendum and hereby approves, subject to County Attorney approval, entering into and executing the Addendum to the Intermunicipal Agreement to jointly approve a Water Infrastructure Improvement Grant with the City of Batavia, effective upon execution of the documents.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

RESOLUTION NO. 11

**CHAMBER OF COMMERCE/TOURISM
CONTRACT-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee is desirous of continuing its support of a program to promote tourism within Genesee County, and

WHEREAS, the County of Genesee has implemented a hotel and motel tax to fund tourism promotion within Genesee County, and

WHEREAS, the Genesee County Chamber of Commerce has presented a tourism marketing plan and budget for 2023 inclusive of the Matching Funds Program called "I Love New York", the Non-Matching Funds Program and administrative and operating expenses, and

WHEREAS, the Committee on Ways and Means has reviewed the proposed marketing plan and budget and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Chair be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce for the year 2023 to be funded from the County's 2023 hotel and motel tax receipts up to an amount not to exceed \$470,000 for publicity and tourism services for the calendar year ending December 31, 2023.

Budget Impact: Appropriation fully funded by Bed Tax revenue; County will only supply funding for Tourism activity to the extent actual revenues from bed tax are realized, not to exceed fiscal year appropriation of \$470,000.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

RESOLUTION NO. 12

**2022 BUDGET AMENDMENT-COUNTY MANAGER
/WESTLAW (THOMSON REUTERS-WEST)-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, an attorney was added to the Westlaw contract (Thomson Reuters-West) in 2022, which increased the cost of the contract, and

WHEREAS, the County Manager's Office does pay one centralized bill, which is then billed back to the specific departments, and

WHEREAS, the County Manager does request an amendment to the 2022 County Manager Budget to accommodate the increase in cost, and

WHEREAS, the Ways and Means Committee did review this request and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Budget as follows:

Increase Revenue A.1230.2811 Shared Svcs. County Manager \$1,769
Increase Expense A.1230.4160.0000 Publications, County Manager \$1,769
Budget Impact: Cost increase will be allocated to specific departments who added additional attorneys. Some departments have offsetting grant revenue to cover the cost.
Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

**RESOLUTION NO. 13 ESTABLISH 2022 CAPITAL PROJECT/2022
BUDGET AMENDMENT/ENGINEERING
CONTRACT/SWBR-ENGINE HOUSE
RENOVATIONS-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County seeks to renovate the first and second floor interior of the existing Engine House facility with the goal of expanding the Public Defender's Office space and address accessibility issues, and

WHEREAS, Genesee County staff has reviewed and evaluated architectural proposals submitted for this work under a qualification based selection, and

WHEREAS, the County Manager has negotiated a contract with SWBR and recommends approval of a consultant agreement with SWBR at this time, and

WHEREAS, the Public Defender has identified 2023 Hurrell Harring grant funds in the cap amount of \$892,610 that will be utilized to fund a portion of the project. Genesee County will fund the remainder of the project up to \$975,990, and

WHEREAS, upon award of said Hurrell Harring grant, \$892,610 will be added to the capital project for a total project cost of \$1,868,600, and

WHEREAS, the Ways and Means Committee did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized to establish a new Capital

Project for the year 2022:	<u>Amount</u>	<u>Funding Source</u>
Engine House Renovation	\$975,990	2022 Sales Tax

Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Budget by increasing A.9950.9 – Transfer to Capital Fund in the amount of \$975,990 to be offset by an increase in A.1000.1110 – Sales & Use Tax-Co in a like amount and by increasing H.1997.2080.0000 - Capital Project Expense in the amount of \$975,990 to be offset by an increase in H.1997.5031 – Interfund Transfers in a like amount. Be it further

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to sign any and all documents related to the contract with SWBR, 387 East Main Street, Rochester, New York 14604, for the design of the Engine House Renovation in the amount not to exceed \$150,600. Budget Impact: Total project cost \$1,868,600. ILS grant revenue off-set \$892,610. 2022 Sales Tax proceeds will be used to fund the remaining \$975,990.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

**RESOLUTION NO. 14 GRANT AGREEMENT/2023 BUDGET
AMENDMENT-COUNTY PARKS/INTERPRETIVE
CENTER/MWEE GRANT-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the budget increase will allow the Deputy Highway Superintendent to use the funding to administer an Environmental summer program for Genesee County youth through the Environmental Education programming at the Genesee County Park and Forest Interpretive Nature Center in Bethany, and

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by increasing Appropriation A.7110 INTC 4660.0000 Contracted Other in the amount of \$11,396 to be offset by an increase in Revenue A.7110 INTC 2002 INTC Programs in the amount of \$11,396. Be it further

Budget Impact: Increase the 2023 budget expense by \$11,396 and increase revenue in the amount of \$11,396. Excess revenue will offset existing personnel expenses for the Environmental Educator. Cost to County \$0.

RESOLUTION NO. 15

ESTABLISH CAPITAL PROJECTS/2023 BUDGET AMENDMENT-FACILITIES AND PARKS- APPROVAL OF

WHEREAS, the Genesee County Legislature did budget for and approve the County's Capital Budget Plan for 2023, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

Establish Capital Projects:

Title	Total	Revenue Source
Facilities – Carpet Replacements	\$65,000	1% Sales Tax
Facilities – Courts Facility Parking Lot	\$208,650	1% Sales Tax
Facilities – Bldg #1 Roof and Parapet Repairs	\$248,000	1% Sales Tax
Facilities – Highway Garage De-stratification Fans	\$60,000	1% Sales Tax
Parks – Area A Restrooms and Septic	\$46,000	1% Sales Tax
Parks – Interpretive Center Roof	\$125,000	1% Sales Tax

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H.1997.5031 Interfund Transfers in the amount of \$752,650 and increase in H.1997.2080.0000 Capital Project Expense in a like amount.

Budget Impact: Capital projects were accounted for in the 2023 Proposed Capital Budget. Total capital projects established by this resolution are \$752,650.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

RESOLUTION NO. 16

**SUPPLEMENTAL CONSULTANT AGREEMENT–
COUNTYWIDE WATER PHASE 2-CONSTRUCTION
ADMINISTRATION AND INSPECTION/CPL–
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County has continued to advance its Phase 2 Countywide Water Project in order to obtain additional water supply from the Monroe County Water Authority, and

WHEREAS, CPL has worked with the Genesee County Water Resources Agency, the Monroe County Water Authority, Genesee County and its municipalities for over 20 years regarding the development of the Countywide Water System and developed the original Environmental Impact Statement, and

WHEREAS, the pandemic and associated supply chain disruptions and economic conditions have substantially impacted the delivery and execution of Phase 2 subprojects, and

WHEREAS, the construction inspection and administration agreement with CPL needs to be amended to account for this additional delivery time, and

WHEREAS, the Genesee County Highway Superintendent did negotiate a supplemental agreement with CPL and does recommend entering into a supplemental consultant agreement for this work, and

WHEREAS, the Genesee County Water Resources Agency did review this request and provide their concurrence and recommendation at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with CPL, 255 Woodcliff Drive, Suite 200, Fairport, New York 14450 in the amount of \$250,000 for the purposes of completing the required construction inspection and administration remaining on Phase 2 subprojects.

Budget Impact: The supplement consultant agreement is for \$250,000 and is funded from the Water Fund. The Water Fund has been previously amended to account for increased Phase 2 related expenses.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

RESOLUTION NO. 17

**2022 BUDGET TRANSFER/SHERIFF-ANIMAL
CONTROL PERSONAL SERVICES-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Animal Control Personal Services line item has exceeded the amount budgeted for 2022, and

WHEREAS, there are funds available in the Animal Control Vehicle Maintenance and Repair line item, and

WHEREAS, the Sheriff is requesting to transfer \$605 from Animal Control Vehicle Maintenance and Repair to Animal Control Personal Services, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2022 budget transfer:

\$605 from A3510.4340.0000 (Vehicle Maint/Repair)

\$605 to A3510.1010.0000 (Personal Services)

Budget Impact: 2022 Budget transfer of \$605 from Animal Control Vehicle Maintenance and Repair line item to the Animal Control Personal Services line item. No budget impact.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

RESOLUTION NO. 18

**BUDGET AMENDMENT-SHERIFF/REMAINING
SICG GRANT FUNDS-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, \$184,962 remains in SI2021 Statewide Interoperable Communications Grant funding that was appropriated to the Sheriff's Communications 2022 budget, which is eligible for use in 2023, and

WHEREAS, the Sheriff is requesting a 2023 budget amendment to allow for the use of the funds, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing Sheriff's appropriations as follows:

\$184,962 to A3020.4660.SICG (Contractual Other-SICG)

To be offset by increasing the following revenue account:

\$184,962 to A3020.3390.SICG (State Aid-SICG)

Budget Impact: Increase in Sheriff's Communications 2023 appropriations in the amount of \$184,962, offset by an increase in revenue in a like amount, with funds coming from SI2021 Statewide Interoperable Communications Grant funding.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

RESOLUTION NO. 19

**AGREEMENT APPROVAL- SHERIFF/ACTIVU-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Emergency Services Dispatch Center is being updated, and

WHEREAS, it has been determined after discussions between the Sheriff, Director of Emergency Communications, and IT Director that the existing video wall is outdated, has no value, and needs to be replaced, and

WHEREAS, Activu (located at 301 Round Hill Drive, Rockaway, NJ) has agreed to remove and dispose of the existing, outdated video wall at no charge to the county, and

WHEREAS, after review and approval of the agreement by the County Attorney, it is recommended that the County enter into an agreement with Activu for the removal and disposal of the existing, outdated video wall, and

WHEREAS, the Committees on Public Service and Ways & Means did review this proposal and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and Genesee County Sheriff are hereby authorized to enter into an agreement with Activu (located at 301 Round Hill Drive, Rockaway, NJ 07866) for the removal and disposal of the Genesee County Emergency Services Dispatch Center's video wall at no charge to the county.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

RESOLUTION NO. 20

**REAPPOINTMENTS-GENESEE COUNTY
PLANNING BOARD-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the terms of office of Laraine Caton and Robert Bennett on the Genesee County Planning Board have expired and they have indicated an interest and desire for reappointment, and **WHEREAS**, these candidates are in compliance with the training requirements required by New York State for reappointment under Chapter 662 of the Laws of 2006, and

WHEREAS, the Committees of Public Service and Ways & Means do recommend they be reappointed at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint Ms. Laraine Caton of Batavia and Mr. Robert Bennett of LeRoy to serve another term on the Genesee County Planning Board for the period ending on May 31, 2025.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

RESOLUTION NO. 21

**REAPPOINTMENT-SOIL & WATER
CONSERVATION DISTRICT-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Soil & Water Conservation District was established according to State Law known as the Soil Conservation Districts Law (1940) on October 16, 1944 and the first Directors were appointed by Resolution No. 63-1945, and

WHEREAS, the Board of Directors sets policy and guides District employees with types of conservation problems in the county, and

WHEREAS, a \$40 stipend per meeting will be paid to members excepting Legislature Liaisons, the stipend is in lieu of mileage reimbursement, and

WHEREAS, the Committees on Public Service and Ways & Means do recommend Marirose T. Ethington be re-appointed. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby re-appoint Marirose T. Ethington of East Bethany, New York to the Genesee County Soil & Water Conservation District Directors through December 31, 2025.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

RESOLUTION NO. 22

**BUDGET AMENDMENT-SHERIFF/REMAINING
GRANT FUNDS-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Sheriff's Office has several active grants with funds remaining available to be used in 2023, and an Agreement with the Village of Bergen with funds available to use through May 31, 2022 and

WHEREAS, the grants include four NYS DHSES SLETPP grants with total available funds of \$59,749; one NYS DHSES DTP grant with available funds of \$172,413, two NYS GTSC Grants with total available funds of \$19,997; as well as an Agreement with the Village of Bergen to provide additional police services with available funds in the amount of \$12,910, and **WHEREAS**, the Sheriff is requesting a 2023 budget amendment to allow for the use of the funds, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing Sheriff's appropriations as follows:

\$18,052 to A3110.1020.0700 (Overtime STEP Grant)
 \$12,910 to A3110.1020.0900 (Overtime Bergen)
 \$232,162 to A3110.4800.0503 (Program Expense Homeland Security)
 \$1,945 to A3110.4800.3318 (Child Passenger Safety)

To be offset by increasing the following revenue accounts:

\$19,997 to A3110.4511 (Fed Aid Traffic Safety)
 \$12,910 to A3110.2804.1 (Shared Services-Additional Police Services)
 \$59,749 to A3110.4305.2 (Fed Aid Homeland Security)
 \$172,413 to A3110.3324 (State Aid-Law Enforcement)

Budget Impact: Increase in Sheriff's 2023 appropriations in the amount of \$265,069 offset by an increase in revenue in a like amount, with funds coming from NYS DHSES and NYS GTSC grant funding, and the Sheriff's Office Agreement with the Village of Bergen.

Legislator Deleo seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

RESOLUTION NO. 23 COUNTY AUDIT—JANUARY 25, 2023-APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

2022 General Fund	\$ 773,269.71
2023 General Fund	1,357,243.84
2022 Highway	33,506.76
2023 Highway	108,388.64
2022 Water Fund	728,692.72
2023 Water Fund	310.00
2022 Self Insurance	2,000.00
2022 Sales Tax	4,442,676.78

2022 Capital Projects

Sheriff/Jail – Jail Construction	24,008.75
Airport - Runway Lighting & Signage Replacement	16,750.00
Airport – Ground Service Equipment	151,990.00
Facilities Management – Genesee Justice Stone Work	1,287.23
Facilities Management – Holland Land Office Restoration Study	11,697.48
GCC – Turf Field Replacement	63,567.30

2023 Capital Projects

Sheriff/Jail – Jail Construction	1,170,059.01

Payroll – General

January 13, 2023	1,344,719.12

Medicaid

January 17, 2023	152,875.00
January 24, 2023	<u>152,875.00</u>
Total Audit	\$ 10,535,917.34

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above. Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Dibble seconded the resolution, which was adopted by 158 (Stein-26 and Klotzbach-16 absent) votes.

Unfinished Business: None.

Adjournment: Legislator Deleo moved to close the meeting seconded by Legislator Dibble.
TIME: 6:11 p.m.

THIRD DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, FEBRUARY 8, 2023

The Genesee County Legislature met in Regular Session on Wednesday, February 8, 2023 a 5:30 PM in the Legislative Chambers of the Old Courthouse. Legislature Hawley offered to assist with the audit. The prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

Proclamations & Commendations: None

Approval of Minutes: January 25, 2023 – a motion to amend minutes requesting to use the word “absent” in place of N/A on roll call. Moved by Legislator Clattenburg seconded by Legislator Deleo, carried. Approval of January 25, 2023 minutes by Legislator Torrey seconded by Legislator Dibble, carried.

Committee & Special Assignment Reports: Legislator Yunker attending a jail committee meeting, that reviewed the following: budget numbers, walked the site, administration building is enclosed and pods continue to be delivered. Traffic is running smooth through the City as the pods are being delivered. Also discussed, “Wings over Batavia” it will be a great event. There are plans for a high-end, worldwide performers, which will bring lots of enthusiasm.

Communications & Petitions:

Travel Out-of-State: Gabrielle Lanich, 2023 HUD Program Manager School April 17-21, 2023– Cost \$2,285 – Requirement for Grant Funding Legislator Clattenburg motioned to approve seconded by Legislator Dibble 7 ayes and 0 nays with 2 absences (Klotzbach-16 and Maha-18 absent).

Travel Out-of-State: Deb Hill, 2023 HUD Program Manager School April 17-21, 2023 – Cost \$2,185 – Requirement for Grant Funding Legislator Torrey motioned to approve seconded by Legislator Deleo 7 ayes and 0 nays with 2 absences (Klotzbach-16 and Maha-18 absent).

Travel Out-of-State: David Bell- Health Dept. NACCHO Prep Summit April 22-27, 2023 – Cost \$2,515 Legislator Hawley motioned to approve seconded by Legislator Yunker 7 ayes and 0 nays with 2 absences (Klotzbach-16 absent and Maha-18 absent).

Legislature Clerk read a retirement notification from Laurie Miller, Board of Trustee from Genesee Community College. Retirement effective June 30, 2023. Ms. Miller dedicated three terms as a Board of Trustee. Legislature commented on her impact and acknowledged her service.

Legislator Comments: None.

County Manager Report: Matt Landers discussed follow-up call regarding opportunities for water funding. Tom Carpenter, Tim Hens and Justin Gerace had a call with individuals from DOH and EFC officials in late November. Lobbyist Katie Holman and Legislature Chair Rochelle Stein received the attention of these individuals due to behind the scenes work. The tone was set and these individuals were here to help find funding through the State for the water project. The take away from the initial call was that DOH and EFC could not talk about or deal economic projects. Highway Superintendent Tim Hens provided the master plans, cash flow etc. The follow-up call was very different from previous call, there were moments of silence and more having to engage with the officials. State officials told Matt that the County had broken up a 150 million dollar project into 3 phases or projects. In the initial phone meeting, the county was advised to combine the 3 phases into 1 phase. However, the follow-up meeting told the County to do it how they wanted to. EFC offered 30 million dollars for funding, which is much less than what was anticipated. Now the project is at risk for losing funding if it is combined into one project. There is disappointment due to the initial meetings of a larger funding opportunity. Believed the DOH

and EFC were going to help get better funding for the project. Tim Hens, Matt Landers and Chair Stein reached out to Katie Holman to do an investigation to figure out what changed between the November meeting and the January meeting. There are still other possible sources for funding and 30 million may not be what was expected but it is still helpful. The overall take away is that 30 million dollars will still help but would like to keep other options open for more help towards funding.

Resolutions:

RESOLUTION NO. 24

**MORTGAGE TAX INCREASE EXTENSION-
REQUEST FOR AUTHORIZING LEGISLATION –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee has imposed an additional one-quarter of one percent (0.25%) local tax on mortgages for real property situated within the County of Genesee in addition to the tax imposed on said mortgages with the local tax of one-quarter of one percent to be used for the purpose of offsetting expenses of the Recording/County Clerk's Office or any County General Fund purpose in Genesee County, and

WHEREAS, the legislation authorizing such additional mortgage tax will expire July 31, 2023 and the County Legislature wishes to extend its provisions, and

WHEREAS, the Committee of Ways and Means does recommend requesting approval for continuation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby petition State Senator George Borrello and Assemblyman Stephen M. Hawley to draft and introduce such legislation and further requests the New York State Legislature to support the legislation necessary to continue a one-quarter of one percent (0.25%) increase in Genesee County's mortgage tax rate. Be it further

RESOLVED, that certified copies of this resolution be sent to Governor Kathy Hochul, Senator George Borrello and Assemblymen Stephen M. Hawley and any other agency as indicated by the Chair of the Genesee County Legislature.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 25

**REQUEST FOR AUTHORIZING LEGISLATION-
SALES TAX/CONTINUATION OF ONE PERCENT
(1%) INCREASE EXTENSION UNTIL NOVEMBER
30, 2026-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, State Legislation authorizing Genesee County to continue its imposition of an additional one percent 1% Local Sales Tax expires on November 30, 2023, and

WHEREAS, the Committee on Ways & Means does recommend requesting approval for continuation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby request New York State Senator George Borrello and Assemblyman Stephen Hawley to draft and introduce Legislation authorizing Genesee County to renew the additional one percent (1%) Sales Tax through November 30, 2026. Be it further

RESOLVED, that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator George Borrello, Assemblyman Stephen Hawley, New York State Association of Counties and Genesee Association of Municipalities.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 26

**BUDGET AMENDMENT—COUNTY ATTORNEY
/CASUALTY LIABILITY INSURANCE RESERVE—
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Attorney did request an amendment to the 2023 County Budget due to a shortage of funds in his claims account, and

WHEREAS, there is sufficient money in the Casualty Liability Insurance Reserve to cover this shortfall. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Budget by adjusting the County Attorney Appropriations and Revenues by the following amounts: Increase in revenue MS.1000.9999 Balancing-Appropriated \$90,000

to be offset by an

Increase in expense MS.1930.4800-0100 Claims \$90,000

Budget Impact: There will a \$90,000 decrease in the Casualty Liability Insurance Reserve. The reserve balance is \$1,229,998.70 as of 12/31/21. The Casualty Liability Insurance Reserve balance will be \$1,139,998.70 after the \$90,000.00 decrease. The 2022 closeout has not been completed to date.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 27

**OFFICIAL NEWSPAPER FOR THE COUNTY OF
GENESEE—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Republican Committee and the Genesee County Democratic Committee did recommend the Daily News, 438 East Main Street, Batavia, New York as the Official Newspaper for the Year 2023, pursuant to Chapter 214 of the County Law. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby designate the Daily News as the Official Newspaper for the Year 2023.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 28

**36-MONTH LEASE AGREEMENT-INFORMATION
TECHNOLOGY/FIBER SERVICE-EMPIRE ACCESS
TO LEROY POLICE DEPARTMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month lease agreement with Empire Access for one strand of fiber from County Building II to LeRoy Police Department at 3 W Main St, LeRoy, NY 14482, and

WHEREAS, the Ways and Means Committee did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month lease effective June 1, 2023 through July 1, 2026 at a cost of \$500.00 a month and a \$1,000 installation.

Budget Impact: \$1,000 for installation only. County IT can cover this expense from the current Contracted Services line A.1680.4600.0000. The \$500.00 monthly charge will be from budget line A.1680.4290.0600 Internet and Bandwidth and will be covered from the elimination of a fiber connection to the Cedar Street radio tower and the elimination of the Radio Monitoring services previously provided by Integrated Systems.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 29

**36-MONTH AGREEMENT-INFORMATION
TECHNOLOGY/PHONE SERVICE-EMPIRE
ACCESS TO COUNTY AIRPORT AND
EMERGENCY MANAGEMENT SERVICES-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month agreement with Empire Access to provide land line phone service for the Genesee County Airport located at 4701 East Saile Drive and Genesee County Emergency Management Services located at 7690 State Street Rd., and

WHEREAS, the Ways and Means Committee did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month phone service agreement effective June 1, 2023 through May 31, 2026 at a cost of \$199.60 a month.

Budget Impact: \$199.60 monthly charge from A.1680 4290.0400 NY Phone-Basic Svc. County IT will eliminate the Verizon service and the difference in cost is negligible.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 30

**MONTHLY AGREEMENT-INFORMATION
TECHNOLOGY/SPECTRUM INTERNET SERVICE
TO COUNTY PARK NATURE CENTER-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a monthly lease agreement with Time Warner Cable Northeast, LLC D/B/A Spectrum for Business Internet Service to the Genesee County Park Nature Center at 11095 Bethany Center Road, East Bethany, NY 14054, and

WHEREAS, the County Attorney did review the contract and Ways and Means Committee did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Spectrum, 2620 West Henrietta Road, Rochester, NY 14623 for monthly services effective March 1, 2023 at a cost of \$84.00 a month and a \$99 installation fee.

Budget Impact: \$99 for installation only. County IT can cover this expense from the current Contracted Services line A.1680 4600.0000. The \$84.00 monthly charge will be from budget line A.1680 4290.0600 Internet and Bandwidth and will be covered from the elimination of the current HughesNet service, which costs the County \$102.75 a month.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 31

**ACCEPTANCE OF GRANT FUNDS/2022 BUDGET
TRANSFER/2022 BUDGET AMENDMENT-SHERIFF
-SAM/CREST GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the State and Municipal Facilities Capital Program (SAM) has awarded Genesee County \$100,000 in grant funding to assist with costs associated with the renovations to the 911 Dispatch Center, and

WHEREAS, the grant funds will be used to offset costs associated with the 911 Dispatch Center Console Furniture capital project, which was established by Resolution #64 of 2022, by replacing a portion of the project funded by 1% Sales Tax with grant funds, and

WHEREAS, the Sheriff is requesting acceptance of the grant funding, and a budget transfer and budget amendment of \$100,000, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to accept the State and Municipal Facilities Capital Program funding in the amount of \$100,000. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget as follows:

\$100,000 decrease to A.9950 9000.0000 (Transfer to Capital)

\$100,000 decrease to A.1000 1110.1 (1% Sales Tax)

And make the following 2022 budget transfer:

\$100,000 decrease to H.3397 5031 (Interfund Transfers)

\$100,000 increase to H.3397 3097 (State Aid)

Budget Impact: 2022 budget amendment and budget transfer in the amount of \$100,000 to accept State and Municipal Facilities Capital Program grant funding. The grant funds will be used to offset costs associated with the 911 Dispatch Center Console Furniture capital project by replacing a portion of the project funded by 1% Sales Tax with the grant funds.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 32

**AGREEMENT APPROVAL-SHERIFF/SQUAD 9 LLC
-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Sheriff's Office, in order to comply with Governor Hochul's Executive Order 18, is requesting permission to enter into an agreement with Squad 9, LLC for consulting services to assist with the creation of a Threat Assessment Management Team (TAM), and

WHEREAS, Squad 9, LLC (located at 65 Falling Brook Road, Fairport, New York 14450) has agreed to provide training, coordinate and assist with meetings and data collection, marketing to community members, and encourage government and private entities to cooperate in identifying and stopping persons on the pathway to violence, and

WHEREAS, after review by the County Purchasing Director and County Attorney, it has been determined that Squad 9, LLC, is a sole source provider, and

WHEREAS, it is recommended that the county enter into an agreement with Squad 9, LLC, not to exceed \$23,600, which will be reimbursed through the NYS Homeland Security Domestic Terrorism Prevention Grant, for services provided from February 1, 2023, through August 31, 2024, and

WHEREAS, the Ways & Means Committee did review this proposal and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and Genesee County Sheriff are hereby authorized to enter into an agreement with Squad 9, LLC (located at 65 Falling Brook Road, Fairport, New York 14450) to provide training; coordinate and assist with meetings, data collection, marketing to community members; and encourage government and private entities to cooperate in identifying and stopping persons on the pathway to violence at a cost not to exceed \$23,600, which will be reimbursed through the NYS Homeland Security Domestic Terrorism Prevention Grant, for services provided from February 1, 2023, through August 31, 2024.

Budget Impact: No budget impact or county cost. Grant funds in the amount of \$23,600 have been appropriated in the 2023 Genesee County Sheriff's Office budget.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 33

**DECLARATION OF SURPLUS PROPERTY–
SHERIFF'S OFFICE/911 DISPATCH CENTER VIDEO
WALL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, after discussions between the Sheriff, Director of Emergency Communications, and Director of IT, it has been determined that the Genesee County Emergency Services Dispatch Center's existing video wall has antiquated technology with no value, and

WHEREAS, the Committee on Ways and Means did review and recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Sheriff is authorized and directed to declare the Genesee County Emergency Services Dispatch Center's existing, antiquated video wall as surplus property to be disposed of.

Budget Impact: None.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 34

**2023 CONTRACT-MENTAL HEALTH/ALLISON T.
PRINCE, PSYD-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting approval for a contract with Allison T. Prince, Psy.D., to provide psychological services to the individuals of Genesee County, and

WHEREAS, the Committee of Human Services and Ways and Means does recommend approval of a contract with Allison T. Prince, Psy.D., located at 1052 Pondbrook Pt., Webster, NY 14580, as presented by the Director of the Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Allison T. Prince, Psy.D, for the provision of consulting psychological services at a rate of \$200 per hour for a maximum of 275 hrs. for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Rate – \$200 per hour; Hours – 275 for the term of one year.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 35

**BOARD APPOINTMENTS–YOUTH BUREAU-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Committees on Human Service and Ways and Means do recommend these appointments to the Genesee County Youth Advisory Board at this time. Now, therefore, be it **RESOLVED**, that the following individuals are hereby appointed to the Genesee County Youth Advisory Board with a term of 3 years and representation as noted below.

Represent

Youth Seat	Beckett Swanson	02/01/2023 – 1/31/2025
Youth Seat	Elijah Loysen	02/01/2023 – 1/31/2025
LeRoy/Stafford	Linda Lowe	02/01/2023 – 1/31/2025

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 36

**CONTRACT FOR SECURITY SERVICES-SOCIAL
SERVICES/MENTAL HEALTH/MOTOR VEHICLES
– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County Departments of Social Services (DSS), Mental Health (MH), and Motor Vehicles (DMV) issued a Request for Proposal 2023-101 in December 2022 seeking a vendor to provide security services at 5130 East Main Street, Batavia, NY 14020 and 15 Main Street, Batavia, NY 14020, and

WHEREAS, Genesee County advertised the Request for Proposal (RFP) 2023-101 for the purchase of these security services based on the requests and requirements of the Departments of Social Services, Mental Health, and Motor Vehicles, and

WHEREAS, the Genesee County Purchasing Department reviewed the RFP 2023-101 proposals submitted and presented the proposals to DSS, MH, and DMV for them to review and discuss to determine what vendor can meet the current needs of the departments, and

WHEREAS, after a thorough review of the proposals and interviews with the eligible applicants DSS, MH and DMV have opted to select Armor Security and Protection, Inc., 100 Chestnut Street, Suite 1607, Rochester, NY 14604 to provide security services at 5130 East Main Street, Batavia, NY 14020 and 15 Main Street, Batavia, NY 14020 for the time period of 4/1/23 to 8/31/23, and

WHEREAS, the security services will be provided for each department at \$33.12 per man hour with the 5-month term approximated cost of \$129,527, and

WHEREAS, the Human Services and Ways and Means Committee has reviewed the RFP recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into an agreement with Armor Security and Protection, Inc., 100 Chestnut Street, Suite 1607, Rochester, NY 14604 to provide security services for offices occupied by DSS and MH at 5130 East Main Street, Suite #3, Batavia, NY 14020 and DMV at 15 Main Street, Batavia, NY 14020.

Budget Impact: The DSS portion of the cost for security services for the 5-month term is \$66,378. Approximately \$16,595 is local share, with the remaining \$49,783 reimbursed by federal/state aid. Current projected billing rate for 2023 is \$33.12 per man hour. This initial term will have no additional impact to the DSS departmental budget for 2023 as a higher rate from a previous vendor was originally anticipated and budgeted.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

**2023 SALARY SCHEDULE AMENDMENT –
HEALTH DEPARTMENT–APPROVAL OF**

WHEREAS, the Committees on Human Services and Ways and Means did review the request and do recommend approval at this time. Now, therefore, be it

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

**CONTRACT-HEALTH DEPARTMENT/UNITED
MEMORIAL MEDICAL CENTER/POST-
EXPOSURE RABIES TREATMENT SERVICES –
APPROVAL OF**

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 39

**GRANT ACCEPTANCE/BUDGET AMENDMENT –
HEALTH DEPARTMENT/NEHA-FDA RETAIL
FLEXIBLE FUNDING MODEL (RFFM) GRANT –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department applied for funds to complete a Comprehensive Strategic Improvement Plan and to send two employees to attend a Self-Assessment and Verification Audit Workshop, and

WHEREAS, the Association of Food and Drug Officials has awarded the Genesee County Public Health Department \$8,400 funded by the Food and Drug Administration, and

WHEREAS, the Committees on Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$8,400 as specified in Federal statutes and regulations including applicable parts of 45 CFR Parts 74 and 92. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget to reflect an increase of:

\$7,000 in Appropriations A4010 4560.0000 Travel

\$1,400 in Appropriations A4010 4800.0000 Program Expense

And to be offset by an increase of \$8,400 in A 4010 4401.70 Federal Aid – FDA Seminar

Budget Impact: \$0 cost to the county, revenue and expenses offset

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 40

**CONTRACT-HEALTH DEPARTMENT/VIKEN
DETECTION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Viken Detection to purchase a HUD certified XRF machine and resourcing service, and

WHEREAS, the Committees of Human Services and Ways and Means did review the agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Viken Detection at 21 North Ave. Burlington, MA 01803 to purchase products not to exceed \$19,999.

Budget Impact: All expenses (\$19,999) associated with the agreement with Viken Detection are included in the 2023 4010 budget. All expenses associated with this contract will be reimbursed by the HUD Lead Hazard Grant. The cost to the county is \$0.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 41

**AGREEMENT-HEALTH DEPARTMENT/ LAMAR
LLC-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Lamar LLC to provide outdoor billboard advertising for the HUD grant, Opioid Crisis Grant and Lead CDC Grant, and

WHEREAS, the Committee of Human Services and Ways and Means did review the agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorize And directed to execute an agreement with The Lamar Companies, P.O. box 10756 Rochester NY 14610, to provide (\$32,790) in outdoor Billboard Advertising for the promotion of the HUD grant, Opioid Crisis Grant, and Lead CDC Grant.

Budget Impact: All expenses (\$32,790) associated with the agreement with Lamar Companies will be offset by the HUD grant, Opioid Crisis Grant and Lead CDC Grant. The cost to the county is \$0.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 42

**CONTRACTS-HEALTH DEPARTMENT
/PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present contracts for the provision of services to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, the Committee of Human Services and Ways and Means did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute contracts with the following agencies for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program, retroactively, for the period of January 3, 2023 through June 30, 2023 per the 2023 PSSHSP rate schedule.

Alexander Central School District, 3314 Buffalo Street, Alexander, NY 14005

Leroy Central School District, 2-6 Trigon Park, Leroy, NY 14482

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2023 Budget. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Deleo seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 43

**AMENDMENT TO BY-LAWS-YOUTH ADVISORY
BOARD-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Youth Advisory Board conducted a review of the current by-laws, and

WHEREAS, the Genesee County Youth Advisory Board and Executive Director has recommended revisions to this document pertaining to membership requirements and special dates, and

WHEREAS, the Committee on Human Service does recommend the changes be made at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the changes to the Genesee County Advisory Board by-laws, as recommended by the Genesee County Youth Advisory Board and Youth Bureau Executive Director.

Legislator Dibble seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 44

**CONTRACTS–HEALTH DEPARTMENT
/PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present contracts for the provision of related services to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with the following providers, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) retroactively to January 3, 2023 through June 30, 2023 per the 2023 PSSHSP rate schedule.

Gregory R. Stone II, 4 Flint Avenue, Akron, NY 14001

Mary Kay Fisher, 3723 South Main Street Road, Batavia, NY 14020

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2023 Budget. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Dibble seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 45

**ACCEPTANCE OF BID–HEALTH/MOBILE CLINIC
RV–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County Purchasing Director advertised bid specifications for a new or used mobile clinic vehicle for the Health Department and received two bids, and

WHEREAS, the Purchasing Director and Public Health Director have reviewed the bids and recommend accepting the bid of \$215,500 from Tesco Specialty Vehicles LLC at this time, and

WHEREAS, the Committee on Human Services had reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County hereby accepts the bids of \$215,500 received from Tesco Specialty Vehicles LLC.

Budget Impact: The bid submitted by Tesco Specialty Vehicles LLC for \$215,500, is within budget. The mobile clinic RV purchase is fully funded by COVID-19 grant #6450-01.

Legislator Dibble seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

RESOLUTION NO. 46

**GENESEE COUNTY ETHICS AND DISCLOSURE
LAW-DESIGNATION OF POLICY MAKING
POSITIONS AND BOARDS-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Local Law No. 4 Year 2021 repealed and declared null & void local law no. 4, 1990 and the two amendments (1991 & 1992) and did create the Genesee County Ethics and Disclosure Law which requires the Legislature to determine annually additional County Officers and Employees holding policy-making positions, and

WHEREAS, the County Attorney provided a required list pursuant to Local Law No. 4 of Year 2021 that determined any agencies of the County rendering policy-making decisions or no longer render policy-making decision, and

WHEREAS, the Committee on Ways and Means did review positions and boards and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby designate the following boards and positions as policy-making, thereby obligated to complete and file an annual statement of financial disclosure on or before May 31 of each year.

GCC Board of Trustees	Elections Commissioner (D)
GCC President	Emergency Management Services Coordinator - Deputy
GCC VP of Finance & Operations/CFO	Emergency Management Services-Coordinator
GCC Provost/Executive VP of Academic Affairs	Job Development Employee & Training Director II
GCC VP for Student & Enrollment Services	Job Development Employment and Training Manager
GCEDC Board	Health Director
GGLDC Board	Health Director Deputy
Genesee County Funding Corporation Board	Health –Environmental Director
GCEDC President/CEO, Sr. VP of Operations, VP	Highway Superintendent
Business Dev., CFO, Dir. Of Marketing	Highway Superintendent-Deputy (2)
Genesee County Board of Health	Human Resource Director
Genesee County Community Services Board	Human Resource Director Deputy
Genesee County Planning Board	IT Director
Genesee County Soil & Water Directors	Legislators (9 positions)
Genesee County Ethics Board	Legislature Clerk
Genesee County Water Resources Agency Board	Mental Health Director
Assistant District Attorney-1st	Mental Health Deputy Director
Senior Assistant Public Defender	Specialist (Outpatient Clinic)
County Manager	Mental Health-Administrative Officer
Assistant County Manager	Mental Health-Clinical Services Director
Coroner (4 positions)	OFA Services Administrator
County Attorney	OFA Director
County Attorney-Deputy	Planning Director Deputy
County Clerk	Planning-Director
County Clerk-Deputy	Probation Director
County Historian	Public Defender
Compliance Officer	Purchasing Director
Deputy Commissioner of Elections (R)	Real Property/Deputy Treasurer
Deputy Commissioner of Elections (D)	Sheriff
Deputy Real Property Services	Social Services-Director
District Attorney	Treasurer
DSS Commissioner	Undersheriff
DSS-Director Financial Services	Veteran Services Director
DSS-Director Fiscal Ops & Child Support	Youth Director
Elections Commissioner (R)	

Legislator Hawley seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

Legislator Torrey motioned to amend the resolution removing a title and adding a title to the list ethics policy-making list. Legislature Clerk read the change to Resolution 23 Genesee County Ethics and Disclosure Law-Designation of Policy Making Positions and Boards. The current

resolution calls for a Specialist (Day Treatment) position as policymaking. This position is no longer a valid position. Request an amendment to remove Specialist (Day Treatment) from the list along with a request to add the Mental Health Deputy Director to the policymaking position list. Chair Stein: All in favor of the amendment Aye (Legislator Yunker, Dibble, Hawley, Torrey, Deleo, Clattenburg), resolution has been amended. Seconded by Legislator Hawley.

Legislator Torrey motioned to adopt resolution, seconded by Legislator Hawley followed by a roll call: 7 ayes, 0 nays and 2 absences (Klotzbach-16 absent and Maha-18 absent) total vote of 166.

RESOLUTION NO. 47 COUNTY AUDIT—FEBRUARY 8, 2023—APPROVAL

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Hawley did review the following claims:

2022 General Fund	\$ 353,222.26
2023 General Fund	497,155.12
2022 Highway	189.66
2023 Highway	827,160.46
2022 Water Fund	85,242.56
2023 Water Fund	1,072,755.77
2022 Self Insurance	12.68
2023 Self Insurance	429.00
DSS Abstracts	602,156.76
2022 Capital Projects	
Sheriff/Jail – Jail Construction	110.00
Airport - Runway Lighting & Signage Replacement	2,000.00
Airport – Apron Reconstruction Construction	110.00
Facilities Management – Holland Land Office Restoration Study	18,629.32
Highway – South Lyons Street Bridge	24,305.37
Highway – South Street Culvert over drainage ditch	21,174.32
Highway – Large Span Culverts	8,620.82
2023 Capital Projects	
Sheriff/Jail – Jail Construction	30,440.06
County Parks – Water System Upgrade	1,393.89
Facilities Management – Highway Fuel Farm Upgrade	541.63
Payroll – General	
January 27, 2023	1,905,433.20
Medicaid	
January 31, 2023	152,875.00
February 7, 2023	<u>152,875.00</u>
Total Audit	\$ 5,756,832.88

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above. Be it further,

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Hawley seconded the resolution, which was adopted by 166 (Klotzbach-16 and Maha-18 absent) votes.

Unfinished Business: None.

Adjournment: Legislator Clattenburg motioned to close the meeting seconded by Legislator Deleo. TIME: 5:57 p.m.

million self-insured retention by Genesee County and \$1/\$3 million Health Care Professional Liability and \$1/\$2 million Health Care General Liability for the Health Department, Mental Health Department, and County Jail, and Excess Catastrophe Liability at an annualized premium of \$323,192.69.

Budget Impact: The County Attorney Budget had been increased to accommodate increase and is within budget.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 49 CONTRACT RENEWAL–COUNTY ATTORNEY/
BROKER/RISK MANAGEMENT SERVICES -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, in 2016 Genesee County did contract with Lawley Genesee for Broker/Risk Management Services to review and evaluate the County’s risks and appropriateness of various coverages, and

WHEREAS, the County Attorney does recommend that this contract with Lawley Genesee be continued, and

WHEREAS, the Committee on Ways and Means reviewed this recommendation and does concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to renew a contract with Lawley Genesee, 20 Jefferson Square, Batavia, NY 14020, for the provision of Broker/Risk Management Services in the amount of \$22,000 for the period of February 1, 2023 (retroactively) through February 28, 2024.

Budget Impact: The cost of \$22,000 is included in the 2023 budget.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 50 GENESSEE COUNTY TELECOMMUTING POLICY-
HUMAN RESOURCES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, it is the desire of the County Manager and Human Resources Director to implement new, and adapt existing, workplace methods into Genesee County operations to allow improved recruitment and retention of the County’s workforce, and

WHEREAS, telecommuting is a recognized alternative work arrangement between an employee and employer, which can be mutually beneficial to both parties. Telecommuting has been found to increase workplace flexibility, improve morale and productivity, reduce cost and commuter stress, and

WHEREAS, the Human Resources Director did present the Genesee County Telecommuting Policy, and

WHEREAS, the Ways & Means Committee did review the Genesee County Telecommuting Policy and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt the Genesee County Telecommuting Policy, effective immediately.

Budget Impact: None.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 51 BUDGET AMENDMENT-HUMAN RESOURCES/
THE HEALTHCARE AND MENTAL HYGIENE
WORKER BONUS PROGRAM–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, New York State allocated funding to the NYS Health Care Worker Bonus program for the purpose of recruitment and retention which mandates the payment of bonuses for certain frontline health care workers in the Health Department and the Mental Health Department, and **WHEREAS**, Human Resources submitted claims for eligible titles based on criteria designed by New York State. The second of five vesting periods started April 1, 2022 – September 30, 2022, and

WHEREAS, the Committee of Ways & Means concurs. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget as follows:

Increase Revenue:	A.4010.3401	Health Department, State Aid	\$9,688
Increase Appropriation:	A.4010.1060.0600	Health Department, Special Pay	\$9,000
	A.4010.8010.0000	Health Department, Social Security Tax	\$558
	A.4010.8011.0000	Health Department, Medicare Tax	\$130
Increase Revenue:	A.4310.3490	Mental Health Services, State Aid	\$46,828
Increase Appropriation:	A.4310.1060.0600	Mental Health Services, Special Pay	\$43,500
	A.4310.8010.0000	Mental Health Services, Social Security Tax	\$2,697
	A.4010.8011.0000	Mental Health Services, Medicare Tax	\$631

And, be it Further

RESOLVED, the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to make such payments.

Budget Impact: No impact, State aid to cover bonus cost.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 52 **APPOINTMENT–EXECUTIVE SECRETARY/
GENESEE COUNTY MUTUAL SELF INSURANCE
PLAN–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Section 3 of Local Law No. 1 of the Year 1956 as subsequently amended in Local Law No. Three, Year 2016, does state the Ways and Means Committee shall appoint an Executive Secretary of the Genesee County Mutual Self Insurance Plan, and

WHEREAS, the current Executive Secretary of the Genesee County Mutual Self Insurance Plan is retiring, and

WHEREAS, the Assistant County Manager recommends appointing the Health and Safety Coordinator as the Executive Secretary of the Genesee County Mutual Self Insurance Plan, and

WHEREAS, the Ways and Means Committee has reviewed this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature appoint the Health and Safety Coordinator as Executive Secretary of the Genesee County Mutual Self Insurance Plan effective immediately.

Budget Impact: Salary and Fringes of the Health and Safety Coordinator are paid through the Workers Compensation Self Insurance Plan.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 53 **CALLING ON THE STATE OF NEW YORK TO
CONTINUE TO PASS-THRU FEDERAL
AFFORDABLE CARE ACT ENHANCED FEDERAL
MEDICAID ASSISTANCE PERCENTAGE FUNDS –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the SFY 2024 State Budget proposal would end the Affordable Care Act (ACA) enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to Counties and New York City; and

WHEREAS, the State is proposing to keep all of these federal savings going forward and use them to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers; and

WHEREAS, the elimination of this ACA eFMAP federal pass-thru will require the 57 counties to spend at least \$280 million more in SFY 2024, and approximately \$1 billion when New York City is included; and

WHEREAS, the SFY 2024 costs to counties and New York City are scheduled to grow by 30 percent by SFY 2027; and

WHEREAS, it is the strong view of NYSAC that congress intended these federal savings to be shared with counties proportional to the amount they contributed toward the nonfederal Medicaid match; and

WHEREAS, since 2003, the state has shared the funds proportionally based on our analysis of savings we have received during periods when an enhanced federal Medicaid match was enacted by Congress; and

WHEREAS, enacted in 2011, the Medicaid statutory cap for all 62 counties is \$7.6 billion. The Medicaid statutory cap for the 57 counties outside of New York City is \$2.25 billion; and

WHEREAS, starting in SFY 2014, New York began sharing these federal ACA savings directly with counties. The savings for a year were provided by lowering the weekly payments each county and NYC make to the state to support the State's Medicaid program. Through February 1, 2023, the state continues to share the federal savings from the ACA eFMAP with the 57 counties and NYC; and

WHEREAS, Genesee County strongly disagree with the need to cut county funding so deeply when the Governor's budget proposes to fully fund its own reserves two years ahead of schedule de depositing \$5.4 billion into reserves before the end of SFY 2023, while also projecting a general fund surplus of \$35 billion by the end of SFY 2024, and

WHEREAS, the Committee of Ways and Means recommends approval. Now, therefore,

BE IT RESOLVED, that Genesee County calls on the State to continue to share these federal funds with counties as has been the precedent for over 20 years; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Inter-County Association of Western New York encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, the Genesee County Clerk to the Legislature shall forward copies of this resolution to the Governor of the State of New York, the New York State Legislature representative, the New York State Congressional representative, and all others deemed necessary and proper.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 54

**2023 SALARY SCHEDULE AMENDMENT–
SHERIFF'S OFFICE–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Sheriff's Office no longer provides security services at the Genesee County Courts Facility, and

WHEREAS, the Genesee County Manager and Genesee County Sheriff recommended deleting some of those Deputy Sheriff's positions as they became vacant. As such, there is one vacant Deputy Sheriff position that they are recommending be deleted, and

WHEREAS, the Ways and Means Committee did review this request and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Genesee County Employee's Salary Schedule by eliminating open position of full-time Deputy Sheriff, DSA Grade 12, effective February 23, 2023
Budget Impact: None. No funds were budgeted in the 2023 budget.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 55 2023 BUDGET AMENDMENT/CONTRACT
AMENDMENT-HOLLAND LAND OFFICE
MUSEUM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Legislature allocated \$5,000 to the Holland Land Office Museum in the 2022 budget to obtain grant writing services, and

WHEREAS, the Holland Land Office Museum was unable to utilize the funds within the 2022 budget year and requests to use the funds in the 2023 budget year, and

WHEREAS, the Committee on Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, the County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by increasing A.7450.4600.0000 Museum – Contracted Services in the amount of \$5,000 offset by an increase in A.1000.9999 – Balancing Appropriated. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an amended agreement with the Holland Purchase Historical Society, Inc. for the purpose of presenting programs of historical events and concern and for maintaining and operating a public museum for the period January 1, 2023 at an annual cost of \$33,554 and an additional \$10,000 to secure grant writing services.

Budget Impact: Increase 2023 funding to the Holland Land Office Museum to \$43,554, of which \$10,000 is allocated for grant writing services.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 56 2022 BUDGET AMENDMENT-AUTHORIZE
DISTRIBUTION PAYMENTS TO ENUMERATED
CITY, TOWNS AND VILLAGES WITHIN THE
COUNTY OF GENESEE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager in consultation with the Genesee County Treasurer have conducted their annual analysis of the County's Year 2022 fiscal status, and

WHEREAS, in consideration of unanticipated and unbudgeted revenue growth in the Year 2022, it is the desire of the Genesee County Legislature to make a voluntary distribution payment to the Towns, Villages and City of Batavia, and

WHEREAS, the County of Genesee recognizes the consideration and cooperation of the Towns, Villages and City of Batavia as partners in the delivery of services to our citizens, and

WHEREAS, the Committee on Ways & Means does concur and desires to make this voluntary distribution payment as set forth herein. Now, therefore, be it

RESOLVED, that the County of Genesee Treasurer is hereby authorized and directed to make the following voluntary distribution payments to the Towns, Villages and City of Batavia listed below in the amount to each set forth below opposite its respective name:

City of Batavia	\$392,465	Town of Alabama	\$ 64,844

Village of Alexander	\$ 12,090	Town of Elba	\$ 57,522
Town of Alexander	\$ 66,697	Village of LeRoy	\$114,300
Town of Batavia	\$284,446	Town of LeRoy	\$130,530
Village of Bergen	\$ 31,528	Village of Oakfield	\$ 32,178
Town of Bergen	\$ 80,599	Town of Oakfield	\$ 48,190
Town of Bethany	\$ 65,573	Town of Pavilion	\$ 86,458
Town of Byron	\$ 73,009	Town of Pembroke	\$173,282
Village of Corfu	\$ 23,300	Town of Stafford	<u>\$ 99,152</u>
Town of Darien	\$146,589	Total Distribution	\$2,000,000
Village of Elba	\$ 17,248		

Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Budget by increasing A.1000.1110 – Sales and Use Tax-County by \$1,500,000 and A.1000.2401 – Interest And Earnings by \$500,000 off set by an increase in A.1988.4800.0000 – Voluntary Distribution Payment by \$2,000,000

Budget Impact: Excess unanticipated, unbudgeted, Interest Earnings and Sales Tax proceeds will fund the voluntary payment to the municipalities listed above.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 57

**RETAIL LEASE AGREEMENT BETWEEN THE
TOWN OF PAVILION AND THE MONROE
COUNTY WATER AUTHORITY—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Town of Pavilion desires to amend the existing Retail Lease Agreement with the Monroe County Water Authority for the operation and maintenance of its Water Districts, and

WHEREAS, the Town of Pavilion acted as lead agency for this project in compliance with the State Environmental Quality Review Act and has duly notified the County of Genesee of the same, and

WHEREAS, the Town of Pavilion has requested the approval of the County of Genesee of said agreement in accordance with the provisions of the Public Authority Law, and

WHEREAS, the Genesee County Highway Superintendent and the County Attorney have reviewed the agreement and recommend that the County of Genesee concur with its approval, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and recommend approval at this time. Now, therefore, be it

RESOLVED, that pursuant to Subdivision 7 of Section 1096 of the Public Authorities Law, the Genesee County Legislature does hereby approve the Retail Lease Agreement between the Town of Pavilion and the Monroe County Water Authority. Be it further

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute any documents necessary to effectuate this resolution.

Budget Impact: There is no budget impact to the actual resolution; however, the water users will contribute water surcharge revenue to the County Water Fund as per the Amended and Restated Water Supply Agreement with the Town of Pavilion dated June 13, 2018.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 58

**INTERMUNICIPAL AGREEMENT—BETHANY
WATER DISTRICT NO. 5—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County established a Countywide Water Program and has entered into Water Supply Agreements with municipalities and authorities across the County, and

WHEREAS, Bethany Water District No. 5 requests that the Town of Batavia provide operation and maintenance of their water system, and

WHEREAS, Genesee County is required to provide oversight and review of all intermunicipal agreements relative to water within Genesee County, and

WHEREAS, the Genesee County Highway Superintendent and the County Attorney have reviewed this agreement and do recommend concurrence at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that Genesee County Legislature does hereby concur and approve of the intermunicipal agreement between the Town of Batavia and the Town of Bethany Water District No. 5 for the operation and maintenance of said water district.

Budget Impact: This agreement will add revenue to the Water Fund through the sale of water and the collection of the \$1.20 surcharge. Revenue will be based upon the actual water usage within the district.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 59 AGREEMENT TO ACCEPT PROPERTY-PRATT RD
BRIDGE/NYSDOT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent established a capital project for and completed the replacement of the Pratt Road Bridge over the Tonawanda Creek in the Town of Pembroke, and

WHEREAS, the Highway Superintendent requested that the New York State Department of Transportation acquire right to any and all property required by the County to advance the project, and

WHEREAS, the New York State Department of Transportation requires the County of Genesee to agree to accept ownership of any property required by the State or rights therein to all involved property connected with the project, and

WHEREAS, the Genesee County Highway Superintendent does recommend an agreement with the New York State Department of Transportation as this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, the County of Genesee hereby agrees to accept all acquired property from the State or its agencies upon completion of the project and to keep the property for the life of the structure.

Budget Impact: There is no budget impact to accepting these parcels and easements.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 60 ACCEPTANCE OF DONATION-QUIT CLAIM
DEEDS/SOUTH ST OVER MUD CREEK RIGHT OF
WAY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been awarded a Federal Aid pass-thru grant for the replacement of the South St culvert over the Mud Creek in the Town of Le Roy, and

WHEREAS, plans for the replacement of this culvert require additional right of way in order to construct and maintain the culvert, and

WHEREAS, property owners adjacent to the culvert have agreed to donate portions of their property, as described in maps prepared for the project, to the County in the interest of saving taxpayer funds required for the acquisition of de Minimis property, and

WHEREAS, the County is required to file deeds in order to secure donation of these portions of property, and

WHEREAS, the County Attorney has prepared, and the property owners have executed Quit Claim Deeds for the portions of property involved in the donation, and

WHEREAS, the Genesee County Highway Superintendent recommends accepting the property donations and filing the deeds at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby accept the property and easement donations from the Central School District of Le Roy and Poplar Lane Farm, LLC to advance the replacement of the South St culvert over the Mud Creek in the Town of Le Roy, and be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Quit Claim Deed for said portions of parcels, together with such other necessary recording documents, in order to transfer title of said portions of parcels to the County.

Budget Impact: There is no cost to acquire portions of adjacent parcels required for the construction of the culvert. The donation saves the county acquisition process costs, which normally exceed \$5,000 per portion of parcel acquired.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 61 TERM AGREEMENT-HIGHWAY-ARCHITECT
AND ENGINEER SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent requested letters of interest and proposals from various architect and engineering firms from the New York State County Highway Superintendents Association Local Design Services Agreement (LDSA) list established for NYSDOT Region 4 for the purposes of having these services available on an as-needed basis, and

WHEREAS, an evaluation committee comprised of the Highway Superintendent and the Assistant County Engineers reviewed and rated proposals, and

WHEREAS, the County Highway Superintendent recommends entering into Term Agreements at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Highway Superintendent to establish Term Agreements with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, NY 14614 and Labella Associates, D.P.C., 300 State Street, Suite 201, Rochester, NY 14614 for the purpose of having architectural and engineering services available on an as-needed basis for the period from March 1, 2023 through February 28, 2026.

Budget Impact: There is no cost to enter into the Term Agreements. Each project will have a scope of work developed and a consultant agreement will be reviewed, negotiated, and approved for each specific project. The term agreement simply allows the County to shorten the selection process required for professional services.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 62

**INTERMUNICIPAL AGREEMENT WITH THE
VILLAGE OF ALEXANDER TO SUPPLY WATER
ON AN EMERGENCY BASIS—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee and the Village of Alexander intend to enter into an agreement regarding water supply to the Village in an emergency only basis, contingent on the supply availability; and

WHEREAS, the Village of Alexander currently has a water service supply Intermunicipal Agreement with the Village of Attica and has requested this agreement in case of an emergency supply situation; and

WHEREAS, the County has considered this request by the Village of Alexander and is agreeable to consider such emergency water supply if the County can do so at that time based upon water supply availability. Now, therefore, be it

RESOLVED, the Public Service Committee and the Ways and Means Committee has considered this request and the Legislature Chair is authorized and approved to sign an Intermunicipal Agreement with the Village of Alexander.

Budget Impact: There is no immediate budget impact from this agreement. In the case of emergency water supply, the Village of Alexander would be charged the same rate as provided to the Town of Alexander, which includes payment of the water surcharge to Genesee County.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 63

**GRANT ACCEPTANCE—AIRPORT/STATE
MATCHING GRANT—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been offered a matching grant from the New York State Department of Transportation to match an existing Airport Improvement Program (AIP) grant by the Federal Aviation Administration for the Reconstruction of the Existing Runway 10-28 Edge Lighting System & Reconstruct Four of the Existing Airfield Guidance Signs for Runway 10-28 (Design), and

WHEREAS, the County Superintendent of Highways has reviewed this grant agreement and recommends accepting the grant to authorize funding of the state portion of the existing grants, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve the grant offer as prepared by the New York State Department of Transportation

Budget Impact: The supplemental grant offer provides \$3,720 for the 5% state match to the existing federal grant for the same project. The capital project already factors in the state aid.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 64

**REAPPOINTMENT—PARKS, RECREATION AND
FORESTRY ADVISORY COMMITTEE—APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the term of office for two members of the Genesee County Parks, Recreation and Forestry Advisory Committee will expire on March 31, 2023 and they have expressed an interest and desire to serve another 3 year term, and

WHEREAS, the Committees on Public Service and Ways and Means does recommend that the reappointments be made at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint the following to serve another term on the Genesee County Parks, Recreation, and Forestry Advisory Committee effective April 1, 2023 through March 31, 2026:

Catherine Seward Town of Oakfield District #1

John Gerace Town of Batavia District #4

Budget Impact: None

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 65 ACCEPT DONATION–COUNTY PARK
/INTERPRETIVE CENTER–ACORNS–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS), a non-profit group which supports programming and activities at Genesee County Parks, wishes to donate funds to Genesee County in order to support a Student Conservation Association internship, and

WHEREAS, the Highway Superintendent and Deputy Highway Superintendent have reviewed this request and recommend acceptance of the donation and request at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur with the recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to accept the \$5,800 grant from the ACORNS to be used to cover the costs of the Student Conservation Association Internship.

Budget Impact: this \$5,800 donation will directly fund a 40hr/wk.–16wk. internship that will be used by the County as a volunteer coordinator and environmental education assistant. This money was put into the 2023 budget; A7110 INTC 2705 Gifts and Donations.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 66 AFFILIATION AGREEMENT BETWEEN GENESEE
COUNTY AND STATE UNIVERSITY OF NEW
YORK, THE COLLEGE AT BROCKPORT–
COUNTY PARK–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent and the Genesee County Deputy Highway Superintendent do request an Affiliation Agreement with the State University of New York, The College At Brockport to establish an educational internship program in the discipline of Recreation and Leisure Studies, and

WHEREAS, the Affiliation Agreement would be in conjunction with the Genesee County Parks for assistance in environmental programs through the Interpretive Nature Center, and

WHEREAS, the County Attorney did review this request and does recommend approval at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the County Legislature is hereby authorized and directed to sign an Affiliation Agreement with the State University of New York, The College At Brockport

to establish an educational internship program in conjunction with the Genesee County Parks for assistance in environmental programs through the Interpretive Nature Center.

Budget Impact: None

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 67

**GRANT ACCEPTANCE & 2023 BUDGET
AMENDMENT–EMERGENCY MANAGEMENT
SERVICES/HAZARD MITIGATION GRANT
PROGRAM (HMGP)–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Emergency Management Services Coordinator requests authorization to accept the Hazard Mitigation Grant Program (HMGP) award (project number 4480-1112) from the Federal Emergency Management Agency (FEMA), to be administered by The New York State Division of Homeland Security and Emergency Services (DHSES), and

WHEREAS, grant funding in the amount of \$150,000 with a federal share of \$142,500 (including reimbursement for management costs up to \$7,500) and a required non-federal matching share of \$15,000 to be met in either cash, in-kind-services or a combination of both is to be used for plan updates to the Genesee County Multi-Jurisdictional Multi-Hazard Mitigation Plan, and

WHEREAS, the Committee on Public Service and Ways and Means did review this request and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of 4480-DR-NY Hazard Mitigation Grant Program (HMGP) and to execute any and all other documentation related to this funding, and be it further

RESOLVED, that the Genesee County Treasurer is authorized and directed to amend the 2023 County Budget by increasing the EMO Appropriations Account A.3640-4660.0000 - Contracted Other in the amount of \$135,000 to be offset by an increase in EMO Revenue Account A.3640.4305 – Federal Aid in the amount of \$135,000.

Budget Impact: No County cost. Increase in the EMO appropriation account A.3640.4660.000 Contract Other in the amount of \$135,000 to be offset by an increase in EMO revenue account A.3640.4305 Federal Aid in the amount of \$135,000.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 68

**GRANT ACCEPTANCE/CAPITAL PROJECT
AMENDMENT/2023 BUDGET AMENDMENT–
PLANNING DEPT/HIGHWAY DEPT/CLEAN
ENERGY COMMUNITY DESIGNATION GRANT–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Director of Planning has received notification from the New York State Energy Research and Development Authority (NYSERDA) that Genesee County has been designated as a New York State Clean Energy Community and as such is eligible to receive a Designation Grant in the amount of \$5,000, and

WHEREAS, the Director of Planning has requested that the County accept this funding which will be used to offset costs related to County building energy performance upgrades, and

WHEREAS, the Committee on Public Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the required letter of commitment and execute any and all other documentation related to this funding. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to increase capital project Energy Performance Contract in the amount of \$5,000. Increase H.1997.2080.0000 in the amount of \$5,000 to be offset by an increase in revenue account H.1997.3097 (State Aid) in the same amount.

Budget Impact: Grant funds will partly offset the Highway (Facilities) Energy Performance Contract #2 in several County Buildings including replacing fluorescent lighting with LED and replacing outdated air handlers with more energy efficient units.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 69 2023 BUDGET AMENDMENT–GLOW REGION
SOLID WASTE MANAGEMENT COMMITTEE
/SOLID WASTE MANAGEMENT PLANNING
SERVICES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the GLOW Region Solid Waste Management Committee has entered into a professional consultant services contract with Barton & Loguidice, D.P.C of Rochester, NY for assistance with the completion of the GLOW local solid waste management plan (LSWMP) for a cost not to exceed \$15,000, and

WHEREAS, the cost of these services were not anticipated in the 2023 GLOW Region Solid Waste Management Committee Budget, and

WHEREAS, the Committee on Public Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by Increasing Revenue A.8090 1270 - Shared Services Charges in the amount of \$15,000 and Increase Appropriation A.8090 4800.0000 - Program Expense in the same amount.

Budget Impact: Funding will come from GLOW Region Solid Waste Management Committee Fund Balance and will not have an impact on the Genesee County General Fund.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 70 2023 SALARY SCHEDULE AMENDMENT/BUDGET
AMENDMENT–GLOW REGION SOLID WASTE
MANAGEMENT COMMITTEE/TEMPORARY
RECYCLING ADMINISTRATOR-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the current Recycling Administrator is retiring as of June 30, 2023, and

WHEREAS, the GLOW Region Solid Waste Management Committee is requesting an amendment to the 2023 Management Salary Schedule to create one (1) Temporary, Full-time Recycling Administrator position to allow the incumbent to assist with the transition of a Recycling Administrator, and

WHEREAS, the costs of this temporary position were not anticipated in the 2023 GLOW Region Solid Waste Management Committee Budget, and

WHEREAS, the Committees on Public Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Genesee County Human Resources Director are hereby authorized and directed to amend the 2023 Management Salary Schedule by creating

one temporary Grade 110 Recycling Administrator, effective April 10, 2023 through August 11, 2023, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 County Budget by adjusting the GLOW Region Solid Waste Management Committee (Environmental Control) Appropriations and Revenues by the following amounts:

Appropriations:

A.8090.1010.0000	Personal Services	\$16,892
A.8090.8010.0000	Social Security Tax	\$1,048
A.8090.8011.0000	Medicare Tax	\$245
A.8090.8020.0000	Retirement	\$2,517
A.8090.8030.0000	Medical	\$7,562
A.8090.8040.0000	Dental	\$140
A.8090.8070.0000	Vision	\$24

Revenues:

A.8090.1270	Shared Services Charges	\$ 28,426

Budget Impact: Funding will come from GLOW Region Solid Waste Management Committee Fund Balance and will not have an impact on the Genesee County General Fund.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 71 JUSTICE FOR CHILDREN ADVOCACY CENTER-
2023 BUDGET AMENDMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Justice for Children Program Coordinator has made a request to add \$25,643.00 in revenue and corresponding expense to the 2023 budget, and

WHEREAS, this budget amendment is being requested due to the fact that the Justice for Children Advocacy Center received an unexpected windfall in the form of substantially increased reimbursement from the New York State Office of Victim Services for forensic rape exams, and

WHEREAS, these funds will be utilized to support the mission of the Justice for Children Advocacy Center and enhance the services that we are able to provide to children, families, and the community, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend acceptance of the budget amendment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following budget amendment to the 2023 budget as follows:

An increase in:

Revenue Account A.1000.999	\$11,157.00
Revenue Account A.3152 1289	<u>\$14,486.00</u>
TOTAL REVENUE:	\$25,643.00

An increase in:

Expense Account A.3152 4550.0000	Training	\$5,500.00
Expense Account A.3152 4800.0000	Program Expense	<u>\$20,143.00</u>
TOTAL EXPENSES:		\$25,643.00

Budget Impact: Appropriations to the 2023 Justice for Children Advocacy Center budget are offset by revenue from the New York State Office of Victim Services.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 72 2023 BUDGET TRANSFER-DISTRICT ATTORNEY
/APPROVAL OF**

**2023 BUDGET AMENDMENT/SALARY SCHEDULE
AMENDMENT—PUBLIC DEFENDER/ASSISTANT
PUBLIC DEFENDER—APPROVAL OF**

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing Line A.1170.3025	Indigent Legal Services	\$139,245.00	AND
Increasing Line A.1170.1010.0000	Personal Services by	\$94,710.00	
Increasing Line A.1170.8010.0000	Social Security Taxes	\$5,872.00	
Increasing Line A.1170.8011.0000	Medicare Tax by	\$1,374.00	
Increasing Line A.1170.8020.0000	Retirement by	\$14,112.00	
Increasing Line A.1170.8030.0000	Medical by	\$22,685.00	
Increasing Line A.1170.8040.0000	Dental by	\$420.00	
Increasing Line A.1170.8070.0000	Vision	\$72.00	

**GRANT ACCEPTANCE-NYS OFFICE OF
INDIGENT LEGAL SERVICES/PUBLIC DEFENDER
-APPROVAL OF**

furniture, professional membership fees, and attorney registration fees, training and legal reference material for the new Assistant Public-Defender, and

WHEREAS, the Committees on Human Services and Ways and Means did review the contract and do recommend acceptance at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Contract Number: C2NDUFD18, Second Upstate Family Defense (Child Welfare) Quality Improvement & Caseload Reduction, with the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the period of January 1, 2023 through December 31, 2025.

Budget Impact: A 2023 Budget Amendment/Salary Schedule Amendment is being requested in conjunction with this request which will result in \$160,681 revenue in line A.1170.3025 Indigent Legal Services offset by like amount in expenses.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 75

**GRANT ACCEPTANCE-NYS OFFICE OF
INDIGENT LEGAL SERVICES/PUBLIC DEFENDER
-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender does recommend the acceptance of the contract between the New York State Office of Indigent Legal Services and Genesee County, to continue to fund the salary and fringe benefits of one Assistant Public Defender and partially funds their Investigator position. Lastly, it continues to fund necessary ancillary services and expenses related to the some of these positions, and

WHEREAS, the Committees on Human Services and Ways and Means did review the contract and do recommend acceptance at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Contract Number: C100018, Distribution # 10, with the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the period of January 1, 2020 through December 31, 2022.

Budget Impact: Contract revenue for 2021 in the amount of \$12,012 is contained within the 2021 adopted budget and revenue in the amount of \$155,088 is contained within the 2022 adopted budget in line A.1170.3025 Indigent Legal Services offset by like amounts in expenses.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 76

**GRANT ACCEPTANCE-NYS OFFICE OF
INDIGENT LEGAL SERVICES/PUBLIC DEFENDER
-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender does recommend the acceptance of the contract between the New York State Office of Indigent Legal Services and Genesee County, to continue to fund the salary and fringe benefits of two Assistant Public Defenders and partially funds their Investigator position. It also provides a parity stipend for their Legal Clerk-Typist and supplements another's fringe benefits. Furthermore, it continues to fund necessary ancillary services and expenses related to the some of these positions. Lastly, it will fund a renovation project in the Engine House which will turn four (4) offices into six (6) offices, and

WHEREAS, the Committees on Human Services and Ways and Means did review the contract and do recommend acceptance at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Contract Number: C110018, Distribution # 11, with the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the period of January 1, 2021 through December 31, 2023.

Budget Impact: Contract revenue for 2022 in the amount of \$90,593 is contained within the 2022 adopted budget and revenue in the amount of \$243,607 is contained within the 2023 adopted line A.1170.3025 Indigent Legal Services offset by like amounts in expenses.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 77

**PRE-PAID TICKET ORDER CLIENT AGREEMENT
-PUBLIC DEFENDER/FLIXBUS, INC.-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender is recommending entering into a pre-paid ticket order client agreement with FlixBus, Inc. in order to purchase online Greyhound bus tickets for emergency client transportation, and

WHEREAS, the Committees of Public Service and Ways & Means do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents or provide the necessary approval to enter into a pre-paid ticket client agreement between Genesee County Public Defender and FlixBus, Inc., 340 S. Lemon Avenue # 8045, Walnut, California 91789.

Budget Impact: Funds for this contract are budgeted for in the 2023 Budget under lines A1170.3025 Revenue and A1170.4660.0000 Contracted Other.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 78

**AGREEMENT WITH ROTARY CLUB OF BATAVIA,
NY, INC.-FLY-IN BREAKFAST-GENESEE COUNTY
AIRPORT-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature did receive a request from the Rotary Club of Batavia, NY, Inc. to hold a Fly-In Breakfast at the Genesee County Airport on Sunday, June 18, 2023, and

WHEREAS, the Committee of Public Service did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Rotary Club of Batavia, NY, Inc. for access to and use of the Genesee County Airport on June 16, 17, 18, 19 and 20, 2023 subject to the rules and regulations of the Genesee County Airport to conduct a public Fly-In Pancake Breakfast on June 18, 2023.

Budget Impact: Minimal utility expense offset by Rotary Club promotion of Airport and increased fuel sales.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 79

**AWARD OF BID-PRECAST CONCRETE UNITS
/FARGO RD BRIDGE-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent advertised and received bids on precast concrete units to be used in the construction of the Fargo Rd Bridge Replacement project, and

WHEREAS, the Highway Superintendent recommends awarding a contract to the lowest bidder meeting specifications, and

WHEREAS, the Committee of Public Service did review this recommendation and do concur. Now, therefore, be it

RESOLVED, the Genesee County Highway Superintendent is hereby authorized and directed to award a precast concrete unit contract to Binghamton Precast & Supply Corporation, 18 Phelps St, Binghamton, NY 13901, as per bid specifications, in an amount not to exceed \$156,790.63.

Budget Impact: This award will be funded from the Large Span Culvert Capital Project. The cost of the contract is \$156,790.63, which is less than the engineer's estimate of construction. The balance in the capital project is \$1,958,388.05. Installation of the units will be awarded via separate RFB.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 80 AWARD OF BID-ASSET ACQUISITION/6 x 4 DUMP TRUCK-APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent reviewed available county bids on dump trucks for use at the County Highway Department, and

WHEREAS, Onondaga County Contract #8996 provides for the piggyback purchase of dump trucks, and

WHEREAS, the Genesee County Highway Superintendent does recommend awarding the bid to the lowest responsible bidder, and

WHEREAS, the Committee of Public Service did review this recommendation and do concur. Now, therefore, be it

RESOLVED, the Genesee County Highway Superintendent is hereby authorized and directed to purchase a new and unused 2024 Mack Granite 64FR Dump Truck from Beam Mack Sales and Service, Inc. 6260 East Molloy Rd, East Syracuse, NY 13057 in an amount not to exceed \$317,529.00 per Onondaga County Contract #8996-2022 bid specifications.

Budget Impact: The equipment will be purchase using Asset Acquisition funds. Budgeted amount for this purchase is \$350,000 and the actual cost of the truck is \$317,529.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 81 CONTRACT RENEWAL-FACILITIES MANAGEMENT/ELEVATOR MAINTENANCE-APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee does contract with TK Elevator Corporation for the maintenance and repair of elevators located in various county facilities, and

WHEREAS, said contract does provide for three additional one year renewal options, and

WHEREAS, the Highway Superintendent does recommend the contract be renewed and the Committee on Public Service do concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract renewal with TK Elevator Corporation., 2745 Broadway, Suite 25, Cheektowaga, NY 14227 for the maintenance and repair of elevators located at various county facilities for the period of January 1, 2023 through December 31, 2023.

Budget Impact: Facilities Management budgets for this contract in its operating budget. The annual cost of monthly inspections at all locations is \$14,760. Repairs are billed at \$325 per hour for mechanic helper teams and parts are marked up 20% over cost from the manufacturer.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 82 AWARD OF BID–FACILITY MAINTENANCE–FIRE
ALARM INSPECTIONS–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent and the Purchasing Officer did research New York State Office of General Services Contracts relating to fire alarm inspections, and

WHEREAS, the Highway Superintendent does recommend awarding a contract to Johnson Controls Fire Protection LP, and

WHEREAS, the Committee on Public Service did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Johnson Controls Fire Protection LP, 90 Goodway Dr, Rochester, NY 14623 as per the terms of NYSOGS Contract PT68816 effective March 1, 2023 through February 29, 2024.

Budget Impact: Estimated annual cost of this contract is \$14,835.14. This amount is factored into the Facility Maintenance budget (A1620) in the Contracted-Other line item as well as through the DM5130 Fund. This is a recurring annual cost.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 83 SPECIAL EVENT–5K/10K TRAIL RUN AND WALK
FUNDRAISER-GENESEE COUNTY PARK &
FOREST-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, a Special Events application was received from the Association for Conservation Of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on October 1, 2023, and

WHEREAS, the Highway Superintendent did review and recommends approval of this special event request, and

WHEREAS, the Committee of Public Service do concur with these requests. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby grant permission to the Association for Conservation of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on October 1, 2023 as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 84 SPECIAL EVENT–MUSIC IN THE PARK–DEWITT
RECREATION AREA–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, a Special Events application was received from the ACORNS, the County Parks volunteer organization to use DeWitt Park for a music in the park event on Saturday August 5, 2023, and

WHEREAS, the Highway Superintendent did review and recommend approval of, and

WHEREAS, the Committee of Public Service do concur with this request. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby grant permission to the ACORNS to use DeWitt Park for a music in the park event on August 5, 2023, as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

Budget Impact: None

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 85 GENESEE/FINGER LAKES REGIONAL PLANNING
COUNCIL BUDGET-FINANCIAL SUPPORT FOR
2023-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, section 239c of Article 12b of the General Municipal Law authorizes that governing bodies of participating municipalities in a regional or metropolitan planning agency may collaborate with other local governments to appropriate and raise by taxation money for the expenses of such regional Planning Boards, and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has formally notified this Legislature that, under its proportional funding formula, Genesee County's 2023 share will be \$11,515, and

WHEREAS, the Committee on Public Service does recommend approval of payment of Genesee County's share at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize continued participation in the Genesee/Finger Lakes Regional Planning Council and does hereby authorize and direct the County Treasurer to effect payment in the sum of \$11,515 as appropriated in the 2023 Budget, Account A8025.4660.0000.

Budget Impact: The 2023 Genesee County Budget appropriated \$11,515 for Contractual Services with the Genesee/Finger Lakes Regional Planning Council (Account A8025.4660.0000 Contracted-Other).

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 86 OFFICIAL UNDERTAKING OF PUBLIC
EMPLOYEES FIDELITY (BLANKET) BOND FOR
GENESEE/FINGER LAKES REGIONAL PLANNING
COUNCIL-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County, herein named as "the County", has appropriated the sum of \$11,515 as its share of the Year 2023 operating funds of the Genesee/Finger Lakes Regional Planning Council, herein named "the agency"; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer of the executed official undertaking is approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Paul Gavin, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blank bond coverage for officers and employees of the Council in the amount of \$500,000.00. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby approves such a bond as the official undertaking required pursuant the Section 119-00 of the General Municipal Law; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to the G/FLRPC offices and the County Director of Planning.

Budget Impact: The 2023 Genesee County Budget appropriated \$ 11,515 for Contractual Services with the Genesee/Finger Lakes Regional Planning Council (Account A8025.4660.0000 Contracted-Other). The Annual Report from G/FLRPC has historically shown a significant “return” for this investment.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 87

**SETTING PUBLIC HEARING FOR
AGRICULTURAL DISTRICT NO. 1 REVIEW**

Legislator Maha offered the following resolution:

WHEREAS, the creation of Agricultural District No. 1 was approved by the Genesee County Legislature by Resolution No. 219 adopted November 25, 1974, and certified by the State of New York on April 25, 1975, and

WHEREAS, article 25AA of the New York State Agriculture and Markets Law, Section 303-a specifies that the County Legislative Body shall review any agricultural district created under this section eight years after the date of its creation and every eight years thereafter, and

WHEREAS, article 25AA of the New York State Agriculture and Markets Law, Section 303-a specifies that the County Legislative Body shall hold a public hearing to review any modifications and recommendations proposed as a result of this review. Now, therefore, be it

RESOLVED, that a Public Hearing shall be held as part of the eight-year review of Agricultural District No. 1 on Wednesday, April 26, 2023 at 5:30 PM at the Genesee County Old Courthouse, 7 Main Street, Batavia, New York.

Budget Impact: The only direct budget impact will be the cost for printing the legal ad itself.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 88

**CERTIFICATES OF INSURANCE-GLOW REGION
SOLID WASTE MANAGEMENT COMMITTEE
EVENTS/CCE SAFETY FAIR, HEMLOCK FAIR,
LIMA CROSSROADS BLUES FESTIVAL
WYOMING COUNTY FAIR-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Recycling Administrator has been invited to participate in the Iroquois National Wildlife Refuge’s Spring Into Nature event for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in his event, and

WHEREAS, the Recycling Administrator has been invited to participate in the Cornell Cooperative Extension of Livingston County’s Safety Fair for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event on, and

WHEREAS, the Recycling Administrator has been invited to participate in the Hemlock Fair by the Hemlock Lake Union Agricultural Society for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event on, and

WHEREAS, the Recycling Administrator has been invited to participate in the Lima Crossroads Blues Festival by the Crossroads Council for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, the Recycling Administrator has been invited to participate in the Wyoming County Fair by the Wyoming County Fair Association for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, the Public Service Committee does concur with these recommendations. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Safety and Wellness Fair event to be held in Mt. Morris, NY on May 20, 2023 (rain date May 27, 2023). Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in Hemlock Fair to be held in Hemlock, NY from July 18-22, 2023. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Lima Crossroads Blues Festival to be held in Lima, NY from August 5-6, 2023. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Wyoming County Fair to be held in Pike, NY from August 12- 19, 2023.

Budget Impact: There is no cost to participate in the Safety and Wellness Fair, Spring into Nature or the Lima Crossroads Blues Festival. The cost of booth space for the Hemlock Fair is \$150.00 and is included in GLOW's 2023 Administrative Budget. One-half of this amount will be funded by an NYSDEC MWR&R grant. The cost of booth space for the Wyoming County Fair is \$180.00 and was included in GLOW's 2023 Administrative Budget. One-half of this amount will be funded by an NYSDEC MWR&R grant.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 89 COUNTY AUDIT—FEBRUARY 22, 2023—APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Stein did review the following claims:

2022 General Fund	\$	291,549.46
2023 General Fund		1,167,041.45
2022 Voluntary Distribution		2,000,000.00
2023 Highway		103,344.75
2023 Water Fund		219,119.71
2022 Self Insurance		6,000.00
2023 Capital Projects		
Sheriff/Jail – Jail Construction		4,326,290.26
County Parks – Water System Upgrade		486.37
Facilities Management – Highway Fuel Farm Upgrade		1,565.40
Facilities Management – Remove Underground Waste Oil Tank		37,843.71
Facilities Management – Engine House Renovations		2,660.88
Highway – S Lyons Street Over Tonawanda Creek		3,000.00
Payroll – General		
February 10, 2023		1,320,903.22

Medicaid

February 14, 2023	152,875.00
February 21, 2023	<u>152,875.00</u>
Total Audit	\$ 9,785,555.21

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above. Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

Unfinished Business: None.

Adjournment: Vice Chair Clattenburg moved to close the meeting seconded by Legislator Torrey

TIME: 5:47 p.m.

FIFTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, MARCH 8, 2023

The Genesee County Legislature met in Regular Session on Wednesday, March 8, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse. Legislator Yunker offered to assist with the audit. The prayer was offered by Legislator Clattenburg followed by the Pledge to the Flag.

Proclamations & Commendations: Developmental Disabilities Awareness Month - Presented By Legislator Clattenburg Accepting: Cheryl Englert, ARC GLOW Board President

Approval of Minutes: February 22, 2023 – Motioned by Legislator Yunker and seconded by Legislator Klotzbach, carried.

Committee & Special Assignment Reports: Legislator Maha spoke on the jail update he attended. Injury on-site but individual is okay. Jail progress is on schedule. Good shape financially with the Jail project. Contractor ordered wrong doorframes and is working through that. Another Contractor left out some piping 90K worth, negotiating a price for cost savings. Chair Stein appreciates those that are involved in this important project.

Chair Stein discussed attendance of a MEGA meeting at the NYSAC conference. Chair Stein a member of the MEGA Board discussed MEGA 2.0, reinvigorating the entire organization. Will hear more on that in the future. At NYSAC Conference, strong presences “Cost Shift Count Down-eFMAP”. Raising voices to stop cost shift to the counties. Less than 200K impact from this 2023 Budget, as it goes on the tax payers they will feel the burden. Have contacted Senator Schumer, majority leader, champion of counties for years. This was his accolade where he pushed for the 3 % cap a long time ago. Waiting on Senator Schumer’s response.

Communications & Petitions:

Travel Out-of-State: David Bell, Health Department NACCHO No Cost, Scholarship Legislator Torrey motioned to approve seconded by Legislator Hawley followed by a roll call 9 ayes, 0 nays and 0 absences.

Legislator Comments: None

County Manager Report: Attended the NYSAC conference February 27th through March 1st. Reviewed several resolutions. A lot of repeats, new ones such as 18b discussion, early voting under elections and associated cost. Paul Pettit going live with the mobile unit for coroner transports. Assistant County Manager Tammi Ferringer worked with Public Health Director Paul Pettit on RFP’s. They are thinking outside the box. This is a great solution to use the mobile unit for the coroner transport.

Resolutions:

RESOLUTION NO. 90

**LEASE AGREEMENT-INFORMATION
TECHNOLOGY/AWARD OF 36 MONTH DARK
FIBER AND INTERNET WITH EMPIRE ACCESS -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month lease agreement with Empire Access to provide dark fiber and internet access to various Genesee County locations, and

WHEREAS, the Ways and Means Committee did review this request for dark fiber provided by Empire Access between County Building-II 3837 W Main St Rd, Batavia and Genesee County Mental Health 5130 E Main St Rd, Batavia, and

WHEREAS, the Ways and Means Committee did review this request for dark fiber provided by Empire Access between County Building-II 3837 W Main St Rd, Batavia and Job Development 587 E Main St, Batavia, and

WHEREAS, the Ways and Means Committee did review this request for dedicated internet circuits provided by Empire Access at County Building-II 3837 W Main St Rd, Batavia, Board of Elections 3837 W Main St Rd, Batavia and Sheriff's Office 165 Park Rd. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a 36-month lease agreement with Empire Access, 34 Main Street Prattsburgh NY, 14873 for a dark fiber connection between County Building-II and County Mental Health at a cost of \$450/month. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a 36-month lease agreement with Empire Access, 34 Main Street Prattsburgh NY, 14873 for a dark fiber connection between County Building-II and Job Development at a cost of \$300/month. Be it Further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a 36-month agreement with Empire Access, 34 Main Street Prattsburgh NY, 14873 for a 100Mbps dedicated internet circuit at County Building-II at a cost of \$350/ month. Be it Further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a 36-month agreement with Empire Access, 34 Main Street Prattsburgh NY, 14873 for a 50Mbps dedicated internet circuit to Elections at County Building-II at a cost of \$285/month. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a 36-month agreement with Empire Access, 34 Main Street Prattsburgh NY, 14873 for a 100Mbps dedicated internet circuit at Sheriff's Office at a cost of \$350 / month.

Budget Impact: \$1,735 monthly charge will be from budget line A.1680.4290.0600 Internet & Bandwidth.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 91

**2022 YEAR-END BUDGET AMENDMENTS-
TREASURER/APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Treasurer is recommending two budget amendments in order to close the books for 2022, and

WHEREAS, the Committee on Ways and Means concurs with the County Treasurer's recommendations. Now, therefore, be it

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by:

Increasing Revenue A.1000.1110 Sales Tax in the amount of \$815,600 and Increase Appropriation A.1985.4800.0000 Distribution of Sales Tax in a like amount.

Increasing Revenue MS.9050.9999 Balancing Appropriated in the amount of \$14,858 and Increase Appropriation MS.9050.8050.0000 Unemployment Claims in a like amount.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 92

**2022 BUDGET ITEM TRANSFERS-TREASURER/
COUNTY DEPARTMENTS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Treasurer did present transfers to be recommended in the 2022 county budget to cover end-of-year expenditures in several county departments, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend that transfers be made at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make the following 2022 budget transfer

<u>To From</u>	<u>Dept Code</u>	<u>Dept Name</u>	<u>Account Category</u>	<u>Amount</u>
To	A.1010.1	Legislative Board	Personnel Services	3,325
From	A.1010.8	Legislative Board	Benefits	3,325
To	A.1411.4	Family Court Assign Counsel	Contractual	74,605
From	A.1170.1	Public Defender	Personnel Services	74,605
To	A.1185.4	Coroners	Contractual	20,000
From	A.4010.1	Health Department	Personnel Services	20,800
To	A.1420.1	County Attorney	Personnel Services	6,250
From	A.1420.8	County Attorney	Benefits	6,250
To	A.1450.4	Elections	Contractual	1,800
To	A.1450.8	Elections	Benefits	5,400
From	A.1610.1	Central Services	Personnel Services	7,200
From	A.2960.4	3-5 Preschool Program	Contractual	10
To	A.3640.1	Emergency Management	Personnel Services	3,300
From	A.3640.4	Emergency Management	Contractual	3,300
To	A.5630.4	Bus Operation	Contractual	12,800
From	A.6010.4	Social Services	Contractual	12,800
To	A.6101.4	Medicaid Other	Contractual	225,172
From	A.6010.1	Social Services	Personnel Services	225,172
To	A.6142.4	Emergency Assistance-Adults	Contractual	177
From	A.6010.1	Social Services	Personnel Services	177
To	A.8090.1	Environmental Control	Personnel Services	1
From	A.8090.4	Environmental Control	Contractual	1
To	D.5020.1	County Road Engineering	Personnel Services	2,000
To	D.5020.4	County Road Engineering	Contractual	2,000
To	D.5142.1	County Road Snow Removal	Personnel Services	21,000
From	D.5110.1	County Road Maintenance	Personnel Services	21,000
To	D.5142.8	County Road Snow Removal	Benefits	1,200
From	D.5110.8	County Road Maintenance	Benefits	1,200
To	DM.5130.1	Road Machinery	Personnel Services	19,000
To	DM.5130.8	Road Machinery	Benefits	300
From	DM.5130.4	Road Machinery	Contractual	19,300
To	EW.8310.1	Water Administration	Personnel Services	1
From	EW.8310.4	Water Administration	Contractual	1

Budget Impact: None, transfers made from other appropriations.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 93

AFFILIATION AGREEMENT-HEALTH DEPARTMENT/CORNELL UNIVERSITY- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Cornell University for the placement and experiential learning opportunity for the benefit of Student Interns of the College, and

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

GENESEE-ORLEANS REGIONAL ARTS COUNCIL
FUNDING AGREEMENT-APPROVAL OF

Budget Impact: 2023 = \$7,500

1993 funding = \$2,500/year

APPOINTMENT-COUNTY CORONER

WHEREAS, pursuant to Section 400 (7) of the County Law, a vacancy in the Office of Coroner shall be filled by the County of Genesee Legislature, and such appointee shall hold office until the

thirty-first day of December following the first annual election at which the vacancy can be filled by election; and

WHEREAS, the committee of Ways and Means recommends approval at this time. Now, therefore, be it

RESOLVED, that Donald Newton residing at 2266 Angling Road, Corfu, New York 14036, is hereby appointed by the Genesee County Legislature as the County of Genesee Coroner in an unexpired term filling this vacancy to serve until December 31, 2023.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 96

**CONTRACT AMENDMENT–HEALTH
DEPARTMENT/PARATRANSIT SERVICES–
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County must provide transportation services for the Early Intervention and Preschool Supportive Health Services Program, and

WHEREAS, the Public Health Director did present an amendment to the agreement with Student Transport Inc. and Transpo Bus Services LLC., to increase the contracted annual cost of living index percentage from 4.7% to 6.3%, and

WHEREAS, the Committee on Human Services did review this recommendation and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to amend the contract with Student Transport, Inc. (DBA: WNY Bus Co.), 79 Sheldon Avenue, Depew, NY 14043 and Transpo Bus Services LLC., 233 Fillmore Ave. Tonawanda, NY 14150, for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of January 1, 2023 through August 31, 2023 based on the current bid rates plus 6.3%. The 6.3% is the NYSED CPI increase.

Budget Impact: Estimated increase in transportation expenses for the 2023 budget year will be \$7,596, no increase to the 2023 A 2960 Preschool Supportive Health Services and 4059 Early Intervention budgets are needed at this time.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 97

**RENEWAL OF AGREEMENT–HEALTH
DEPARTMENT/EARLY INTERVENTION
PROGRAM/NEW YORK STATE DEPARTMENT OF
HEALTH–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with the New York State Department of Health to provide fiscal management and payment of Early Intervention claims, and

WHEREAS, this is a renewal of a five-year contract for the provision of fiscal management and payment of early intervention claims, and the Committee on Human Services did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a five-year agreement with the New York State Department of Health to provide fiscal management and payment of Early Intervention claims, effective April 1, 2023.

Budget Impact: Cost savings are not anticipated during the five-year duration of this agreement. All reductions in expenditures will be offset by a proportionate reduction in revenue.

Legislator Deleo seconded the resolution, which was adopted by 200 votes

DEPARTMENT-APPROVAL OF

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

WHEREAS, Legislator Yunker did review the following claims:

Total Audit	\$	<u>4,814,853.65</u>

SIXTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, MARCH 22, 2023

The Genesee County Legislature met in Regular Session on Wednesday, March 22, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse. Legislator Klotzbach offered to assist with the audit. The prayer was offered by Legislator Maha followed by the Pledge to the Flag. Chair Stein called for a moment of silence for Emergency Services Dispatcher Andrew K. Merkel of the Genesee County Sheriff's Office who passed away at the age of 38 on Tuesday, March 21, 2023.

Proclamations & Commendations: None.

Approval of Minutes: Legislator Dibble motioned to approve the March 8, 2023 meeting minutes seconded by Legislator Hawley, carried.

Committee & Special Assignment Reports: None.

Communications & Petitions: None.

Legislator Comments: None.

County Manager Report: County Manager Landers thanked Legislature for the adoption of the new Dental Plan. Manager Landers received feedback from unions and they are every appreciative. Lastly, he announced there are two meetings left with two towns regarding broadband.

Resolutions:

RESOLUTION NO. 100

**AGREEMENT FOR 36 MONTH EMPIRE ACCESS
EFAX/INFORMATION TECHNOLOGY-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month agreement with Empire Access to provide 20 lines of eFax Service (includes phone number) to be utilized in various Genesee County locations with the ability for additional service lines, and

WHEREAS, the committee on Ways and Means has reviewed this request and do concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month eFax Service agreement effective April 1, 2023 through March 31, 2026 at a cost of \$199.00 a month based on 20 lines of service.

Budget Impact: \$199.00 monthly charge from A.1680 4290.0400 NY Phone-Basic Svc. County IT will eliminate Verizon fax service numbers and save the County over \$20,000 annually based on 20 lines of service.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 101

**2023 BUDGET AMENDMENT-COMMUNITY
MENTAL HEALTH SERVICES/WORKFORCE
BLOCK GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution

WHEREAS, the department of Mental Health in Genesee County received a grant, Workforce Retention & Recruitment, in the amount of \$86,000 during 2022 to be expended by 12/31/2023. During 2022 we spent \$72,324 towards the Workforce Grant. This resolution will add the remaining Workforce Grant revenue of \$13,676 into our 2023 budget with the associated expense, and

WHEREAS, the Director of Community Mental Health services will be using the Workforce Grant to enhance workforce retention, and

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2023 Genesee County Department of Mental Health budget, and

WHEREAS, the Committee on Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A.4310.4090 Fed Aid Block Grant by \$ 13,676.00

And

Increasing A.4310.4800.0004 Program Expense – MH Grants \$ 13,676.00

Budget Impact: Increasing expenses by \$13,676.00, offset by an increase in revenue received.

Legislator Dibble seconded the resolution, which was adopted by 200 votes

RESOLUTION NO. 102

**BUDGET AMENDMENT-COMMUNITY MENTAL
HEALTH SERVICES/SYSTEM OF CARE GRANT
2023-APPROVAL OF**

Legislator Clattenburg offered the following resolution

WHEREAS, the department of Mental Health in Genesee County received a grant to enhance Systems of Care (SOC) in the amount of \$25,000 during 2022 to be expended by 12/31/2023. During 2022 we spent \$2,221 towards the SOC Grant. This resolution will add the remaining SOC revenue of \$22,779 into our 2023 Budget with the associated expense, and

WHEREAS, the Director of Community Mental Health services will be using the SOC Grant to enhance Systems of Care within Genesee County, and

WHEREAS, the Committee of Ways & Means concur. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing: A.4310.4090 Fed Aid-Block Grant \$22,779.00

And

Increasing: A.4310.4800.0004 Program Expense – MH Grants \$22,779.00

Budget Impact: Increasing expenses by \$22,779.00; offset by an increase in revenue received.

Legislator Dibble seconded the resolution, which was adopted by 200 votes

RESOLUTION NO. 103

**2023 BUDGET AMENDMENT-JOB DEVELOPMENT
BUREAU/ARPA FUNDS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Employment and Training Director of the Job Development Bureau has requested that amendments be made in her budget to allow for unspent ARPA revenue be allocated to 2023 County Budget, in order to continue to provide training and support to Adult, Dislocated Worker and Youth population of Genesee County.

WHEREAS, the Committee on Ways and Means did review the request, and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to amend the Job Development Bureau 2023 County Budget by increasing Appropriation Account CD6290 4865 Tuition-Participant in the amount of \$66,075; and Appropriation Account CD6290 4855 Supplies-Participant in the amount of \$10,920.13; and CD6290 4825 Participant-Mileage in the amount of \$5000.00; to be offset by an increase in Revenue Account CD1000 6290 2389 in the amount of \$81,995.13.

Budget Impact: \$81,995.13 of previously allocated funds.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 104 ADOPTION OF GENESEE COUNTY CORPORATE COMPLIANCE PLAN—APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Departments of Mental Health, Public Health and County Nursing Home did develop and implement a Corporate Compliance Plan in 2007, and

WHEREAS, the Genesee County Compliance Officer did present amendments to said Plan, setting forth updated guidelines for compliance functions of the County of Genesee, and

WHEREAS, the Compliance Committee, comprised of the Compliance Officer, Legislative Liaison (Human Services Committee Chair), Assistant County Manager, Director of Information Technology, Department of Social Services Commissioner, Human Resources Director and/or Deputy Director, Director of Mental Health and/or Deputy Director of Mental Health, Mental Health Clinical Director, Public Health Director, Administrative Officer, and Director of Children with Special Needs did review the plan and recommend the County adopting said plan, and

WHEREAS, the Committee on Ways & Means does concur and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the Genesee County Corporate Compliance Plan as presented by the Genesee County Compliance Officer.

Budget Impact: None.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 105 COMPLIANCE COMMITTEE CHARTER—APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County adopted a Corporate Compliance Plan in 2007 with subsequent necessary amendments, and

WHEREAS, the Office of the Medicaid Inspector General finalized rules that address changes to required provider compliance programs, and

WHEREAS, the new rules require a Compliance Committee Charter that outlines duties and responsibilities, membership, designation of a chair and frequency of meetings, and

WHEREAS, the Genesee County Compliance Committee and Compliance Officer did review the Compliance Committee Charter and do recommend approval, and

WHEREAS, the Committee on Ways & Means does concur and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the Genesee County Compliance Committee Charter as presented by the Genesee County Compliance Officer.

Budget Impact: None.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 106 AWARD OF CONTRACT-HEALTH BENEFITS /THIRD PARTY ADMINISTRATOR/DENTAL—APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Director did issue a Request for Proposals, 2023-102 for third party administration services for the County's dental benefits plan, and

WHEREAS, the Genesee County Health Benefits Review committee, in conjunction with the County’s Health Plan Consultants, reviewed and analyzed the proposals for third party administration services for the County’s dental plan, and

WHEREAS, it is the recommendation of the Genesee County Health Benefits Review committee to award Delta Dental of New York, Inc. the contract to provide third party administration services for the Genesee County Dental plan, and

WHEREAS, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Delta Dental of New York, Inc, 150 East 58th Street, 24th Floor, NY 10155, for the provision of third party administration services for the County’s Dental Plan; and to execute any and all other documentation related to this contract. Effective April 1, 2023 through December 31, 2025.

Delta Dental - Base Plan	
Single	\$18.01 Per Member Per Month
Family	\$52.34 Per Member Per Month
Delta Dental – Buy Up Plan	
Single	\$22.92 Per Member Per Month
Family	\$76.90 Per Member Per Month
Budget Impact: Annual cost increase of approximately \$148,000 was budgeted for in the 2023 County Budget.	

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 107 REJECTION OF PROPOSALS-2022 RFP FOR WEB DEVELOPMENT SERVICES-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County issued a Request for Proposal (RFP) 2022-114 for Web Development Services, and

WHEREAS, upon review, the selection committee did identify a new list of needs that was not part of the original scope of RFP 2022-114 and wishes to incorporate those needs into a new RFP, and

WHEREAS, the selection committee recommends rejecting the proposals that were submitted in response to RFP 2022-114, and

WHEREAS, the Ways and Means Committee did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Purchasing Director is hereby authorized and directed to reject all submitted proposals to RFP 2022-114 and issue a new RFP for Web Development Services incorporating the additional needs identified by the selection committee.

Budget Impact: None.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 108 SURPLUS EQUIPMENT-WEST MAIN ST TOWER-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager did request the following equipment be declared surplus property, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby declare the 100 Ft tower on New Jail property as surplus property. Be it further

RESOLVED, that the Genesee County Legislature does donate the tower in an as-is condition to the Town of Alabama for their use.

Budget Impact: There is no cost to surplus the tower. The removal of the tower will be completed by the Town of Alabama, and the removal of the base will be completed by the site contractor as a change order to the jail project.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 109 CONSULTANT AGREEMENT-GENESEE COUNTY
JAIL/COMMISSIONING SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County did issue RFP 2023-105 for Commissioning Services related to the Genesee County Jail Construction Project, and

WHEREAS, the Pike Companies, Genesee County, and SMRT has reviewed the proposals and is recommending that Genesee County award the contract for Commissioning Services to CJ Brown Energy & Engineering, P.C, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to award the contract and execute all documents related to the contract to CJ Brown Energy & Engineering, P.C, 4245 Union Rd, Ste. 204 Buffalo, NY 14225, for Commissioning Services, at a unit price not to exceed \$69,102.00.

Budget Impact: Funds to cover the expense were covered in the Jail Construction Capital Project
Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 110 NATIONAL FUEL EASEMENT-GENESEE COUNTY
JAIL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has requested an underground gas service for the new County Jail at 3839 West Main St Rd, and

WHEREAS, National Fuel has requested a utility easement from Genesee County in order to provide the underground service and a transformer, and

WHEREAS, the County Manager and the County Attorney have reviewed this easement request and do recommend its approval at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to execute the easement agreement with National Fuel for the purpose of providing gas service to the County Jail.

Budget Impact: There is no cost for the easement.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 111 ESTABLISH CAPITAL PROJECT/2023 BUDGET
AMENDMENT-BRIDGE 11M/ATTICA RD-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Superintendent of Highways is recommending establishing a capital project to reconstruct Bridge 11M on Attica Rd in the Town of Alexander, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to establish the following capital project:

Establish Capital Project:

Title	Total	Revenue Source
Bridge 11M/Attica Rd	\$1,058,663.06	B/E Reserve - Roads & Bridges A878

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to fund the project with an increase in A1000 9999 Balancing Appropriated in the amount of \$1,058,663.06 to be offset by an increase in A9950 9000-0000 Transfer to Capital Fund with funds to be taken from Building & Equipment Reserve – Roads & Bridges in the amount of \$1,058,663.06 and an increase to H5197 5031 Highway Capital Projects and Interfund Transfer in the amount of \$1,058,663.06 to be offset by an increase in H5197 2080-0000 Highway Capital Projects Bridge 11M/Attica Rd expense in the amount of \$1,058,663.06.

Budget Impact: Roads and Bridges reserve was established to progress road and bridge capital needs throughout the county. This obligation would use all remaining funds in this account.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 112

**CHANGE ORDER–FACILITY MANAGEMENT/
GENESEE JUSTICE STONEWORK-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has continued work on the restoration of the Genesee Justice Facility located at 14 West Main Street in the City of Batavia, and

WHEREAS, Genesee County desires to make further improvements to the Genesee Justice Facility to address deficiencies in the gutters, cap stones and storm window panels, and

WHEREAS, Genesee County is eligible to receive a credit for the bullet proof glass, replacement of one lawn light fixture, and four (4) storm window panels not required, and

WHEREAS, the Genesee County Highway Superintendent has reviewed these change requests for need and accuracy of pricing, and

WHEREAS, the Genesee County Highway Superintendent recommends approval of the change orders at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize Change Order #4 in the amount of \$4,636.00 for Montante Construction, 2760 Kenmore Avenue, Buffalo, NY 14150 to replace broken cap stones, provide additional framing at the east gutters, heating of concrete for the cold weather pour, and cover the upcharge of the sixteen (16) colored storm window panels. Genesee County will be credited for the bulletproof glass, replacement of one lawn light fixture, and four (4) storm window panels not required.

Budget Impact: The total amount for the change order is \$4,636.00. The change to this contract brings the total contract amount to \$1,567,904.00. The change order of \$4,636.00 will be funded by the Genesee Justice Stonework Capital Project. The available balance in this project is \$201,606.00.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 113

**ACCEPTANCE OF DCJS FUNDING/BUDGET
TRANSFER-SHERIFF/BODY WORN CAMERA
EQUIPMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Division of Criminal Justice Services has approved funding to Genesee County in the amount of \$90,000 for the purchase of body worn camera equipment, and

WHEREAS, a one-time payment will be made directly to Genesee County, with no requirement for an executed DCJS local grant contract, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to accept the DCJS funding in the amount of \$90,000, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget as follows:

\$90,000 increase to A3110.2060.0060 (Cameras)

\$90,000 increase to A3110.3324 (State Aid-Law Enforcement)

Budget Impact: Increase in Sheriff's appropriations in the amount of \$90,000 to accept DCJS funding for the purchase of body worn camera equipment, offset by an increase in revenue in a like amount.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 114

**GRANT ACCEPTANCE–GENESEE JUSTICE/NYS
DIVISION OF CRIMINAL JUSTICE SERVICES ATI
GRANT–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee Justice Program Coordinator requested approval to apply for and accept the NYS DCJS Article 13-A Classification/Alternatives to Incarceration (ATI) Grant for the continuation of the Community Service Sentencing Program and the Pre-Trial Services Program award in the amount of \$41,876 for a one-year contract term starting July 1, 2023, through June 30, 2024, and

WHEREAS, the Program Coordinator has requested that the County accept this funding which stipulates that this revenue will be used to support the Genesee Justice ATI Program, and

WHEREAS, the Committee on Public Service and Ways and Means did review this award, and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary form for the application and acceptance of funds for the period of July 1, 2023, through June 30, 2024, in the amount of \$41,876, and to execute any and all other documentation related to this funding.

Budget Impact: There is no change to A3151 3320 (State Aid-Community Service) as monies were already anticipated at noted levels in our 2023 County Budget.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 115

**CONTRACT–GENESEE COUNTY SOIL AND
WATER CONSERVATION DISTRICT-APPROVAL
OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Service Committee as reviewed the proposed contract for 2023 between the County of Genesee and the Genesee County Soil and Water Conservation District and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the Genesee County Soil and Water Conservation District for a period beginning January 1, 2023 through December 31, 2023 and be it further

RESOLVED, that the sum of \$151,891 in regular funding and \$21,960 in additional funding to support an additional staff position for a total of \$173,851, shall be paid in regular installments, pursuant to the Agreement.

Budget Impact: Funding of \$173,851 has been included in the 2023 Budget.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 116 AWARD OF BIDS–HIGHWAY CONSTRUCTION
MATERIALS–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent advertised specifications for the various construction materials used by Genesee County for highway and bridge maintenance and construction, and

WHEREAS, the Highway Superintendent did review these bids and does recommend their award at this time, and

WHEREAS, the Committees on Public Service did review this request and does recommend an award at this time. Now, therefore, be it

RESOLVED, that the Genesee County Highway Superintendent is hereby authorized and directed to award bids to the various vendors on the annual construction materials bid as allowed for under the specifications for each item and as budgeted for within the 2023 County Budget and Capital Projects as established.

Budget Impact: This annual bid allows the Highway Superintendent to purchase materials in compliance with the General Municipal Law. The cost of most asphalt related materials are expected to increase through the construction season. The purchase of materials is limited by budgeted amounts within the County Road Fund and the various capital projects in place for the repair and replacement of highways and bridges. The Highway Superintendent uses low bid, as adjusted by the contract hauling formula. The Highway Superintendent also reserves the right to award bids in the best value for the County based on availability of product, equipment failures and long wait times.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 117 AWARD OF BIDS–HIGHWAY GARAGE
DESTRATIFICATION FANS–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County established a capital project for the installation of destratification fans within the fleet maintenance garage, and

WHEREAS, the Genesee County Highway Superintendent researched cooperative bid specifications via BuyBoard contract #631-20 for the purchase and installation of such fans, and

WHEREAS, the Highway Superintendent did review this bid and does recommend an award at this time, and

WHEREAS, the Committees on Public Service did review this request and does recommend an award at this time. Now, therefore, be it

RESOLVED, that the Genesee County Highway Superintendent is hereby authorized and directed to award a bid to Delta T LLC, dba Big Ass Fans, 2348 Innovation Dr., Lexington KY, 40511, in an amount not to exceed \$29,395.63.

Budget Impact: This award is made through the Highway Garage Destratification Fans capital project that is funded at \$60,000.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 118 COUNTY AUDIT–MARCH 22, 2023–APPROVAL OF
Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Klotzbach did review the following claims:

General Fund	\$	1,715,039.41
Highway		114,028.93
Water Fund		208,265.56
Self Insurance		1,148.82
DSS Abstracts		395,097.66

Capital Projects

Sheriff/Jail – Jail Construction	3,521,029.83
Facilities Management – Engine House Renovations	133.60
Facilities Management – Genesee Justice Stonework	52,250.00
Facilities Management – County wide HVAC Controls Upgrade	54,614.00
Facilities Management – HLOM Restoration Study	7,798.32
Highway – S Lyons Street Over Tonawanda Creek	3,000.00
Highway – Large Span Culverts	4,155.00
County Park – Water System Upgrade	115.35
GCC – Arts Center Connector Replacement	109.90

Payroll – General

March 10, 2023	1,335,937.36

Medicaid

March 14, 2023	152,875.00
March 21, 2023	<u>152,875.00</u>
Total Audit	\$ 7,718,473.74

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above. Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

Unfinished Business: None.

Vice Chair Clattenburg motioned for an executive session...proposed, pending, or current litigation seconded by Legislator Yunker at 5:40 p.m. A motion to close executive session by Legislator Hawley seconded by Legislator Klotzbach at 5:58 p.m.

Adjournment: Motion to close the meeting at 5:58 p.m. by Legislator Deleo seconded by Legislator Maha.

SEVENTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, APRIL 12, 2023

The Genesee County Legislature met in Regular Session on Wednesday, April 12, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse. A motion to amend the agenda to add Resolution 32 under Non-consent Agenda Items – Acceptance of BID-Health Department /Wastewater Lab Services made by Legislator Clattenburg seconded by Legislator Dibble. Carried unanimously. Legislature Clattenburg offered to assist with the audit. The prayer was offered by Legislator Dibble followed by the Pledge to the Flag.

Steven Falitico, Public Communications and Web Design Specialist regarding Genesee County for National County Government Month provided a two-minute video presentation.

Proclamations: *National County Government Month:* Presented By Legislator Clattenburg Accepting: Lynda Battaglia, Director of Mental Health Department.

National Public Safety Telecommunicators' Week: Presented By Legislator Klotzbach Accepting: Director of Emergency Communications Frank Riccobono.

National Animal Care and Control Appreciation Week: Presented By Legislator Yunker Accepting: Dog Control Officer Catherine Seward.

National Crime Victims Rights Week: Presented By Legislator Maha Accepting: Genesee Justice Program Coordinator Diana Prinzi and Justice for Children Program Coordinator Theresa Roth.

Fair Housing Month: Presented By Legislator Deleo Accepting: Batavia Housing Authority Executive Director Nathan Varland.

National Public Health Week: Presented By Legislator Torrey Accepting: Public Health Director Paul Pettit.

Approval of Minutes: A motion to approve the March 22, 2023 minutes by Legislator Yunker seconded Legislator Klotzbach, carried unanimously.

Committee & Special Assignment Reports: Legislator Maha attended the jail meeting and took a tour of the jail prior to the Public Services Committee Meeting on Monday, April 16 at 3:15 p.m. Legislator Torrey spoke of NYS Chancellor touring the GCC campus with Chair Stein.

Legislator Comments: Legislator Klotzbach discussed the Eclipse in 2024. Chair Stein announced Congresswoman Tenney was in town for a water tour at the City of Batavia Water Plant. Congresswoman Tenney also sponsored a farm bill hearing, approximately 40 people in attendance. Chair Stein spoke of Senator Borrello attending a Town Hall meeting at the City of Batavia.

County Manager: Matt Landers was absent. Assistant County Manager Tammi Ferringier had nothing to report but wanted to thank all those that attended the meeting to receive the National Government Month Proclamation.

Communications & Petitions:

Travel Out-of-State: Thomas Sacco, Health Department, Cost \$0 Grant Funded for NEHA-FDA Workshop Legislator Torrey motioned to approve seconded by Legislator Hawley with roll call 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Courtney Iburri, Office for the Aging – Cost \$1489 – AmeriCorps Seniors 2023 Convening Legislator Clattenburg motioned to approve seconded by Legislator Klotzbach with roll call 9 ayes, 0 nays and 0 absences.

Resolutions:

RESOLUTION NO. 119

**AUTHORIZE NEW POLICY FOR ELECTRONIC
SUBMISSION/BIDS/PROPOSALS/INCLUSION-
PURCHASING POLICY & PROCEDURE MANUAL-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Policy & Procedure Manual does not currently allow for the electronic submission of Bids and Proposals; and

WHEREAS, the Purchasing Department has identified a demand for this service to be available to vendors that are submitting sealed bids and proposals to Genesee County; and

WHEREAS, the Empire State Bidding platform has the capability to accept sealed bids and proposals electronically at no cost to the County and can verify that they have remained sealed until the given deadline, in compliance with GML 103 and the existing Genesee County Purchasing Policies and Procedures, and

WHEREAS, the Committee on Ways & Means does recommend requesting approval for adoption at this time, and

WHEREAS, legislative approval is required for the Purchasing Department to adopt a formalized procedure and add it to the Purchasing Policy & Procedure Manual. Now, therefore, be it

RESOLVED, the Purchasing Department is hereby authorized to update the Purchasing Policy & Procedure Manual to update the policy regarding Sealed Bidding and Requests for Proposal to allow for electronically submitted sealed bids and proposals.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 120

**2023 POLICY/PROCEDURES-CENTRAL SERVICES
/REVISED PURCHASING POLICY AND
PROCEDURES FOR GENESEE COUNTY-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 50, adopted February 14, 1996, did provide for the Annual presentation and review of Genesee County Purchasing Policy and Procedure, and

WHEREAS, the Genesee County Purchasing Director did present revisions to said Purchasing Policy and Procedure, setting forth updated guidelines for the purchasing functions of the County of Genesee for the year 2023, and

WHEREAS, the Committee on Ways and Means did review the Purchasing Policy and Procedure for 2023 and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the terms and contents of the revisions to the Genesee County Purchasing Policy and Procedures for the Year 2023, effective immediately.

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 121

**AWARD OF BID-SHERIFF'S OFFICE/JAIL INMATE
COMMUNICATION SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the current agreement with Securus Technologies, LLC, 4000 International Parkway, Carrollton, TX 75507, for inmate communication services provided to the Genesee County Jail will expire April 30, 2023, and

WHEREAS, Genesee County issued RFP 2023-107 for inmate communication services at the Genesee County Jail, and three proposals were received, and

WHEREAS, after careful review by the Genesee County Sheriff, Purchasing Director and Jail Superintendent, it was determined that our current provider Securus Technologies, LLC provided the best combination of competitive pricing and services, and

WHEREAS, the Committee on Ways & Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award the bid for jail inmate communication services to Securus Technologies, LLC, 4000 International Parkway, Carrollton, Texas 75007, to include 84% commission paid on inmate telephone calls to Genesee County, for the period of May 1, 2023, through April 30, 2025, with the option to renew for three (3) additional one-year periods upon mutual, written consent of both parties under the same terms and conditions as the original Agreement.

Budget Impact: Inmate communication costs have been budgeted for in the 2023 budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 122 CAPITAL PROJECT/BUDGET AMENDMENT-
DISPATCH CENTER CONSOLE FURNITURE-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution 64 duly adopted on February 9, 2022, did create a capital project for the Dispatch Center console Furniture in the amount of \$320,000, and

WHEREAS, resolution 306 duly adopted on July 27, 2022, did increase the project to \$380,000, by transferring \$60,000 from the Communications Tower Capital Project, and

WHEREAS, the Sheriff and Director of Emergency Communications have experienced unexpected expenses related to the project, and

WHEREAS, in consultation with the County Manager, County Treasurer, and Director of Information Technology, the Director of Emergency Communications has requested additional funding in the amount of \$23,094, and

WHEREAS, the Ways and Means Committee did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, the Genesee county Treasurer is hereby authorized and directed to amend the 2023 Budget and the Dispatch Center Console Furniture capital project by increasing A.9950.9 – Transfer to Capital in the amount of \$23,094, offset by an increase in A1000.1110.0 – 1% Sales Tax in a like amount. Increase in H.3397.2080.0000 – Public Safety – Capital Project Expense by \$23,094, offset by an increase in H.3397.5031 – Public Safety – Capital Project – Interfund Transfer in a like amount.

Budget Impact: Funding for the additional expense of \$23,094 will be covered by 1% sales tax proceeds.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 123 APPOINTMENT–STOP-DWI ADVISORY BOARD–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County STOP-DWI Coordinator has identified an individual Lacie Snell, who has expressed interest in serving on the Advisory Board as a citizen member, and

WHEREAS, the STOP-DWI Advisory Board currently has five vacancies for citizen member representatives, and

WHEREAS, the Genesee County STOP- DWI Advisory Board approved the recommendation to appoint Lacie Snell to the Advisory Board, and

WHEREAS, the Committee on Ways and Means does recommend the appointment of citizen, Lacie Snell. Now, therefore, be it

RESOLVED, that Lacie Snell of Stafford, New York be appointed as citizen members of the Genesee County STOP-DWI Advisory Board to serve a term effective immediately through December 31, 2025.

Budget Impact: None – these are volunteer Board Members.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 124 GENESEE COUNTY SALE OF COUNTY OWNED
PROPERTY-TREASURER-RATIFICATION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Bontrager Real Estate and Auction Services, Inc., on behalf of Genesee County, conducted an online sale of county-owned property, ending Tuesday March 28, 2023, at 7:00 p.m., at which time county-owned property was sold to the highest bidder, and

WHEREAS, the Committee on Ways and Means did review the bids and does recommend ratification of the sale at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby ratifies and confirms the sale of the properties listed below to the following:

<u>Purchaser</u>	<u>Parcel</u>	<u>Tax Map #</u>	<u>Town</u>	<u>Price</u>
Benjamin Klotzbach	#1	7.-1-26	Alexander	\$20,000
Jason Sando	#2	14.-1-42	Alexander	\$11,000
Austin Kenmet-Phillips	#3	14.-1-10.2	Bergen	\$17,500
Andrew Young	#4	1.-3-97	Oakfield	\$41,000
Ryan MacDonald	#5	2.-1-76.2	Oakfield	\$30,000

Be it further

RESOLVED, that payment of the net must be received from the buyer within sixty (60) days of ratification of the contract or the sale is considered void and all deposited monies will be forfeited.

Budget Impact: Total sale of foreclosed properties exceeds outstanding taxes owed by approximately \$81,477.50.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 125 ACCEPTANCE OF BID/BUDGET AMENDMENT-
WASTEWATER LAB SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County Purchasing Director advertised bid specifications for wastewater lab services for the Health Department and received one bid, and

WHEREAS, the Purchasing Director and Public Health Director have reviewed the bid and recommend accepting the bid of \$1,000 per site per month from Biobot Analytics Inc. at this time, and

WHEREAS, the Genesee County Health Department has requested use of funds from the Opioid Settlement A688.1 budget to the Health Department A4010 budget to offset the wastewater lab service expenses, and

WHEREAS, the Committee of Human Services and Ways and Means has reviewed this request and do concur for adoption at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby accepts the bids of \$1,000 per site per month received from Biobot Analytics Inc. from May 1, 2023 to April 30, 2026, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2023 Budget Amendment: Increase A.4010.2735 – Public Health - Opioid Settlement Funds by \$18,000 offset by an increase in A.4010.4800.0600 – Public Health – Program Expense -Opioid Settlement in a like amount. Funds coming from A.688.1 – Other Liabilities-Opioid Settlement.

Budget Impact: The bid submitted by Biobot Analytics Inc. for \$1,000 per site per month, is within budget. The wastewater analysis is fully funded by Opioid settlement funds.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 126 SECURITY AGREEMENT/MCWA-COUNTYWIDE
WATER PROJECT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Monroe County Water Authority has presented an agreement to Genesee County related to access control to its facilities under construction and modification by Genesee County, its engineers and contractors, and

WHEREAS, this agreement has been reviewed by the County Highway Superintendent and County Attorney, and

WHEREAS, the County Highway Superintendent does recommend approving the agreement at this time, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the Monroe County Water Authority.

Budget Impact: There is no budget implications for Genesee County.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 127 2023 SALARY SCHEDULE AMENDMENT-OFFICE
FOR THE AGING/ADMINISTRATIVE OFFICER-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, an Accounting Supervisor in the Office for the Aging did request a classification review of their position, and

WHEREAS, a reclassification review was conducted by the Genesee County Human Resources Department, resulting in a recommendation by the Human Resources Director that an Accounting Supervisor position be reclassified to Administrative Officer, and

WHEREAS, the Committees on Human Services and Ways and Means did review this recommendation and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Genesee County Managements' Salary Schedule by creating one position of Administrative Officer, Grade 115; and amend the 2023 Genesee County Employees' Salary Schedule by deleting the position of Accounting Supervisor, CSEA Grade 18, effective April 17, 2023.

Budget Impact: Neutral. The increase in salary, FICA and retirement totals \$10,906 and is covered by existing personnel and fringe lines and is not expected to impact the adopted 2023 county budget or change county share.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 128 PERMISSION TO APPLY AND ACCEPT GRANT
FUNDS-OFFICE FOR THE AGING/ROCHESTER**

AREA COMMUNITY FOUNDATION MURIEL H. MARSHALL FUNDS-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request permission to apply for two grant awards: \$88,000 for Centralized Intake, and \$16,225 for Marketing Coordination from the Rochester Area Community Foundation's Muriel H. Marshall Fund for the Aging each for the period of July 1, 2023- June 30, 2024 and these grants total \$104,225 in Marshall Fund grant revenue; and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend acceptance of these grants. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is authorized and directed to sign the Rochester Area Community Foundation grant award letters acknowledging acceptance of these Muriel H. Marshall Fund for the Aging grants by Genesee County; and is authorized to enter into any and all agreements under the grants awarded to contract for goods and services to meet the requirements under each of the grants awarded.

Budget Impact: \$104,225 of Marshall H. Marshall Fund grant awards were calculated into the approved 2023 county budget for Centralized Intake and Marketing Coordination.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 129

GRANT ACCEPTANCE/BUDGET AMENDMENT-YOUTH BUREAU/STATEWIDE COMMUNITY REGRANT PROGRAM GO ART!-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Executive Director of the Genesee County Youth Bureau did receive notice of the award of grant funding in the amount of \$3,200 from the Statewide Community Regrant Program (SCRp) GO ART!, and

WHEREAS, the Executive Director has requested that the County accept this funding which stipulated that this revenue will be used to implement an art and recreation program in Genesee County, and

WHEREAS, the Committee on Human Services and Ways and Means did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute such documents as are deemed necessary to implement this new program through the remainder of 2023, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County budget by increasing A 7310 4800.0000 Program Expense in the amount of \$3,200 offset by an increase in A 7310 3820 State Aid, Youth Programs in a like amount.

Budget Impact: A \$3,200 increase in revenue and expenses to be funded by the grant.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 130

BUDGET AMENDMENT-YOUTH BUREAU/YOUTH SERVICES-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Executive Director of the Genesee County Youth Bureau did receive notice of additional sales tax revenue to be utilized in supplementing an identified need in requested 2023 OCFS Youth Development Funding, and

WHEREAS, the Executive Director has requested that the County allocate this funding to be utilized as supplemental revenue for several youth development programs in Genesee County, and

WHEREAS, the Committee on Human Services and Ways and Means did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute such documents as are deemed necessary to issue supplemental funding for youth development programs in Genesee County, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County budget by increasing A.7310.4800 – Program Expense in the amount of \$5,750 & A.7312.4660 in the amount of \$35,566 offset by an increase in A.1000.1110 Sales & Use Tax County in an amount totaling \$41,316

Budget Impact: A \$41,316 increase in revenue and expenses.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 131

**GRANT ACCEPTANCE–HEALTH DEPARTMENT
/PUBLIC HEALTH DRINKING WATER
ENHANCEMENT PROGRAM–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County's Drinking Water Enhancement Program contract has been awarded funds in the amount of \$85,922, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Drinking Water Enhancement activities, and

WHEREAS, the Committee on Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Department of Health for the acceptance of the Drinking Water Enhancement Program contract for the period April 1, 2023 through March 31, 2024, in the amount of \$85,922, and to execute any and all other documentation related to this funding.

Budget Impact: \$85,922 is included in the 2023 4010 Health Department budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 132

**INTER-MUNICIPAL AGREEMENT–GENESEE
COUNTY HEALTH DEPARTMENT/ORLEANS,
LIVINGSTON AND WYOMING COUNTY HEALTH
DEPARTMENTS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Orleans County, Livingston County, and Wyoming County Health Departments, which allows the Genesee County Health Department to determine eligibility of households and housing units, perform lead-based paint hazard inspections, and remediation or repair activities on Orleans County, Livingston County, and Wyoming County eligible housing properties for the purpose of fulfilling HUD Lead Hazard Control and Healthy Homes grant requirements, and

WHEREAS, the Committees on Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the Orleans County Health Department located at 14016 NY-31, West Street, Suite 101, Albion, NY 14411, the Livingston County Health Department, located at

2 Murray Hill Drive, Mount Morris, NY 14510, and the Wyoming County Health Department located at 5362 Mungers Mill Road, Silver Springs, NY 14550, which allows the Genesee County Health Department to determine eligibility of households and housing units, perform lead-based paint hazard inspections, and remediation or repair activities on Orleans County, Livingston County, and Wyoming County eligible housing properties from January 1, 2023 to December 1, 2026.

Budget Impact: There is \$0 cost to the county.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 133

**ACCEPTANCE OF PROPOSAL–HEALTH
DEPARTMENT/EMERGENCY PREPAREDNESS
APP–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County Purchasing Director advertised an RFP to maintain, update and deploy all content for the Emergency Preparedness APP for the Health Department and Genesee County Emergency Management, and

WHEREAS, the Purchasing Director and Public Health Director have reviewed the proposals and recommend accepting the proposal of \$19,995 from OC LLC for the initial APP development and \$6,295 per year for (4) years of technical support and updates to the APP, and

WHEREAS, the Committee on Human Services and Ways and Means has reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Health Department hereby accepts the proposal of \$19,995 received from OC LLC for the initial APP development and \$6,295 per year for (4) years of technical support and updates to the APP.

Budget Impact: The initial development cost of \$19,995 will be paid for through the MRC grant. Expenses (\$6,295) are included in the 2023 4010 Health Department budget. This expense is split 50/50 with Genesee County Emergency Management. The cost to the county on the Health Dept. side is \$0, all expenses are eligible for state aid reimbursement.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 134

**GRANT ACCEPTANCE–HEALTH DEPARTMENT
/IMMUNIZATION ACTION PLAN–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County's Immunization Action Plan contract will be Awarded funds in the amount of \$31,050, and

WHEREAS, the Public Health Director has requested that the County accept this funding, which stipulates that this revenue will be used to support local Immunization Action Plan Activities, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Department of Health, for the acceptance of the Immunization Action Plan contract for the period April 1, 2023 through March 31, 2024, in the amount of \$31,050 and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses in the amount of \$31,050 has been appropriated in the 2023 4010 Health Department budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 135

**AGREEMENT-HEALTH DEPARTMENT
/GATEWAY OUTDOOR ADVERTISING-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Gateway Outdoor Advertising to promote the Overdose to Action grant PAARI program and GOW linkage to care with RTS bus wraps and on RTS bus shelters, and

WHEREAS, the Committee on Human Services and Ways and Means did review the agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Gateway Outdoor Advertising at 18 Pleasant Grove Rd. Long Valley, NJ 07853 to purchase advertising not to exceed \$4,500.

Budget Impact: All expenses (\$4,500) associated with this agreement with Gateway Outdoor Advertising are included in the 2023 4010 budget. All expenses associated with this contract will be reimbursed by the OD2A grant. The cost to the county is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 136

**2023 AFFILIATION AGREEMENT WITH ALFRED
UNIVERSITY/COMMUNITY MENTAL HEALTH
SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services reviewed and approves of the affiliation agreement with Alfred University to participate in and complete an internship that will assist interns in completing their degrees, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committees on Human Services and Ways and Means did review the affiliation agreement and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve the 2023 Affiliation Agreement with Alfred University, effective February 27, 2023 and shall continue in full force and effect until terminated as set forth in the agreement.

Budget Impact: There is no financial impact associated with this affiliation agreement. No budgetary Impact.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 137

**2023 AFFILIATION AGREEMENT WITH
D'YOUVILLE UNIVERSITY/COMMUNITY
MENTAL HEALTH SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services reviewed and approves of the affiliation agreement with D'Youville University to participate in and complete an internship that will assist interns in completing their degrees, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committees on Human Services and Ways and Means did review the affiliation agreement and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve the 2023 Affiliation Agreement with D'Youville University, effective

January 17, 2023 and shall continue in full force and effect for five (5) years or until terminated as set forth in the agreement.

Budget Impact: There is no financial impact associated with this affiliation agreement. No budgetary Impact.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 138

2023 AFFILIATION AGREEMENT WITH KEUKA COLLEGE/COMMUNITY MENTAL HEALTH SERVICES-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services reviewed and approves of the affiliation agreement with Keuka College to participate in and complete an internship that will assist interns in completing their degrees, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committees on Human Services and Ways and Means did review the affiliation agreement and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve the 2023 Affiliation Agreement with Keuka College, effective upon execution of all parties and shall continue in full force and effect for a maximum of five (5) years as set forth in the agreement.

Budget Impact: There is no financial impact associated with this affiliation agreement. No budgetary Impact.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 139

CONTRACT AMENDMENT-COMMUNITY MENTAL HEALTH SERVICES/TRICA L. PETERSON, PHD, ABPP, WILLIAM E. MITCHELL, PSYD., ALLISON T. PRINCE, PSYD.-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting an amendment to the contract with Trica L. Peterson, Ph.D., ABPP, Peterson Psychological Services, 2349 Monroe Avenue, Rochester, NY 14618; William E. Mitchell, Psy.D., 1595 Elmwood Ave., Bldg A, Rochester, NY 14620; and Allison T. Prince, Psy.D., 1052 Pondbrook Pt., Webster, NY 14580, and

WHEREAS, the addendum will be put in place to address payment to the psychologist in the event of a client cancelling or no-showing for their scheduled appointment, and

WHEREAS, the Committees of Human Services and Ways & Means did review the addendum and does concur. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is authorized and directed to execute the necessary documents to implement the contract amendment between the County of Genesee and Dr. Trica Peterson, Dr. William Mitchell, and

Dr. Allison Prince for consulting psychological services. The amendment will be in effect starting April 13, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Gross Budget – No Change.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 140

APPOINTMENT-COMMUNITY MENTAL HEALTH SERVICES BOARD-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, one application has been received from Millie Tomidy-Pepper, LeRoy, NY 14482 indicating an interest and desire for appointment to the Mental Health Community Services Board, and

WHEREAS, the Committees on Human Services and Ways and Means do recommend that the appointment be made effective April 17, 2023. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby appoint Millie Tomidy-Pepper to assume one of the vacant terms on the Mental Health Community Services Board effective April 17, 2023. Millie Tomidy-Pepper will assume the vacancy left by James Owen, term through 12/31/2024.

Budget Impact: \$40 budgeted stipend per attended meeting, per person.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 141

BUDGET AMENDMENT/COMMUNITY MENTAL HEALTH SERVICES/DONATION 2023-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Mr. James Owen was a long time Community Services Board member who was a strong advocate for mental health services in Genesee County, and

WHEREAS, prior to his passing, Mr. Owen recognized the hard work and dedication of the staff of the Genesee County Department of Mental Health, and

WHEREAS, Mr. Owen did present a donation in the amount of \$600 to be used for staff development, workplace enhancement, employee recognition or retention activities, and

WHEREAS, the Director of Community Mental Health Services recommends the acceptance of these funds to be used for staff development, workplace enhancement, employee recognition or retention activities, and

WHEREAS, the Committees of Human Services and Ways & Means concur. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing:	A.4310.2705	Gifts & Donations	\$ 600.00

Increasing:	A.4310.4500.0000	Personnel Expenses	\$ 600.00

Budget Impact: Increasing expenses by \$600.00; offset by an increase in revenue received by the donation.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 142

APPOINTMENT TO THE MENTAL HEALTH COMMUNITY SERVICES BOARD SUBCOMMITTEES /MENTAL HEALTH, SUBSTANCE USE DISORDER, AND INTELLECTUAL /DEVELOPMENTAL DISABILITIES-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is presenting applications for appointment to the Mental Health Community Services Board subcommittees. The applications being presented are for the Mental Health Subcommittee, Substance Use Disorder Subcommittee, and the Intellectual/Developmental Disabilities Subcommittee, and

WHEREAS, the following applications are being presented:

Mental Health Subcommittee

Bob Cannata, Spectrum Health & Human Services, Orchard Park, NY 14127

Jenelle VonBuren, Dual Recovery Coordinator GOW, Warsaw, NY 14569

Robert Statham, Training & Technical Assistance Facilitator NYAPRS, Rochester, NY 14612

Michelle McCoy, DePaul Housing, Batavia, NY 14020

Thomas Christensen, Executive Director of the Mental Health Association of Genesee & Orleans Counties, Batavia, NY 14020

Rae Frank, Human Services Director, Independent Living, Genesee Region, Batavia, NY 14020

Cheryl Netter, Batavia, NY 14020

Sue Gagne, Suicide Prevention Coordinator, Batavia, NY 14020

Intellectual/Developmental Disabilities Subcommittee

Scott Crossett, Independent Living of the Genesee Region, Batavia, NY 14020

Ardeen Rigerman-Raglan, Local Director of Care Coordination, Person Centered Services, Medina, NY 14103

Joanna Davis, Vice President of Residential Supports and Services, Lifetime Assistance Inc., Rochester, NY 14624

Timothy Gorny, OPWDD Region 1 Housing Coordinator, West Seneca, NY 14224

Substance Use Disorder Subcommittee

Lisa Glow, Program Director, Horizon Health Services, Batavia, NY 14020

John Bennett, CEO, GCASA, Batavia, NY 14020

Sue Gagne, Suicide Prevention Coordinator, Batavia, NY 14020, and

WHEREAS, the Committees of Human Services and Ways & Means did review the applications for each subcommittee of the Community Services Board and do recommend appointments be made at this time. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is authorized and directed to approve the aforementioned applications for each Subcommittee of the Genesee County Community Services Board.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 143

**SALARY SCHEDULE AMENDMENT-COMMUNITY
MENTAL HEALTH SERVICES/ELECTRONIC
HEALTH RECORDS PROGRAM SPECIALIST
(MENTAL HEALTH)-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting an amendment to the 2023 Management Salary Schedule to create one (1) Full-time Electronic Health Records Program Specialist Mental Health, Grade 110, to assist with the growing needs of the department, and

WHEREAS, the Mental Health Department has several vacant positions to cover the cost of this addition to the salary schedule including the Administrative Officer vacancy, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Management Salary Schedule by creating one (1) Electronic Health Records Program Specialist Mental Health, Grade 110 effective April 14, 2023. Budget Impact: No Budget impact due to current vacancies.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 144 2023 BUDGET TRANSFER/COMMUNITY MENTAL
HEALTH SERVICES/OFFICE FURNITURE–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services is requesting a Budget Transfer to acquire additional office furniture for the agency through an existing asset acquisition, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2023 Budget Transfer:

\$3,531 From A.4310.1010.0000 – Mental Health, Personal Services

\$3,531 To A.1989.2010.0022 – Asset Acquisition, Chairs

Budget Impact: Budget increased by \$3,531 to asset acquisition from the mental health personal services line.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 145 CONTRACT RENEWAL/ADDITIONAL INSURED-
OFFICE FOR THE AGING/LEISURETIMERS
RESIDENTIAL SERVICES, INC./NUTRITION
PROGRAM MEAL SITE AGREEMENT-APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a contract for the provision of re-establishing a meal site for senior citizens, one time per week to be held at Leisuretimers Residential Services, Inc. Apartments and the Committee on Human Services does recommend approval at this time, and

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Leisuretimers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 as additional insured, and

WHEREAS, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a contract with Leisuretimers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 to host a meal site meal once per week for Genesee County Office for the Aging congregate meal program for the period of April 1, 2023 through December 31, 2023 at a stipend rate of \$225.00, and be it further

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Leisuretimers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 as additional insured from April 1, 2023 – December 31, 2023.

Budget Impact: This \$225 stipend was included in the approved 2023 budget. Expense is covered by Nutrition Services Incentive Program (NSIP), Title III C-1 Older Americans Act, NY State WIN funds, and participant contributions.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 146 RENEWAL OF AFFILIATION AGREEMENT–
GENESEE COMMUNITY COLLEGE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present an affiliation agreement with Genesee Community College to provide experiential learning opportunities to students of the College, and **WHEREAS**, this is a renewal of an affiliation agreement for the provision of providing experiential learning opportunities for students of Genesee Community College, and the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents in order to enter into an affiliation agreement with Genesee Community College, having its principal place of business located at One College Road, Batavia, NY 14020, to provide a learning opportunity for Student Interns.

Budget Impact: There is no direct cost associated with this agreement.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 147

**FUNDING AGREEMENT-GENESEE COUNTY
CHAMBER OF COMMERCE AGREEMENT
/BUSINESS EDUCATION ALLIANCE-APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, the 1989 “Genesee 2000” strategic planning process resulted in the formation of the Business Education Alliance as an adjunct of the Genesee County Chamber of Commerce, and **WHEREAS**, the Business Education Alliance provides services and programs that promote the formation of partnerships among businesses and schools for the continuous improvement of education and employment readiness within Genesee County, and

WHEREAS, the County is desirous of supporting such a program, and

WHEREAS, the Committee on Human Services did review the agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce, 8276 Park Road, Batavia, NY for the Business Education Alliance program during the contract term of January 1, 2023 through December 31, 2023 in the amount of \$3,107.00.

Budget Impact: \$3,107 appropriation in the 2023 budget

\$3,107 regular appropriation /\$6,000 summer camp funding – \$9,107 Total Funding

\$3,107 appropriation in the 2021 budget

\$3,107 appropriation in the 2020 budget

\$3,107 appropriation in the 2019 budget

\$3,107 appropriation in the 2018 budget

10% reduction in funding; \$3,107 appropriated in 2017

\$3,452 appropriation in the 2016 budget

\$3,452 appropriation in the 2015 budget

\$3,452 appropriation in the 2014 budget

\$3,452 appropriation in the 2013 budget

5% reduction in funding; \$3,452 appropriated in 2012 budget

15% reduction in funding; \$3,634 appropriated in 2011 budget; first funded in 2000.

5% reduction in funding; \$4,275 appropriated in 2010 budget; first funded in 2000.

2005 – 2009 funding = \$4,500/year

2000 – 2004 funding = \$5,000/year

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 148 EXTENSION AMENDMENT-REQUEST FOR
AUTHORIZING LEGISLATION-SALES TAX/
CONTINUATION OF ONE PERCENT (1%)
INCREASE EXPIRING NOVEMBER 30, 2025 -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, State Legislation authorizing Genesee County to continue its imposition of an additional one percent 1% Local Sales Tax expires on November 30, 2023, and

WHEREAS, State Legislation has instructed Genesee County to introduce home rule sales tax extender for a two year period expiring November 20, 2025 rather than three year, November 30, 2026, and

WHEREAS, the Committee on Ways & Means does recommend requesting approval for continuation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby request New York State Senator George Borrello and Assemblyman Stephen Hawley to draft and introduce Legislation authorizing Genesee County to renew the additional one percent (1%) Sales Tax, and be it further

RESOLVED, that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator George Borrello, Assemblyman Stephen Hawley, NYSAC and GAM.

Legislator Maha seconded the resolution, which was adopted by 200 votes.

Legislator Clattenburg motioned to amend:

Legislator Clattenburg motioned to correct the second whereas to reflect proper date from November 20 to November 30, 2025. Clerk Casey read the amendment. Seconded by Legislator Maha, carried unanimously.

Legislator Clattenburg motioned for the adoption of Resolution 30: Extension Amendment - Request for Authorizing Legislation-Sales Tax/Continuation of One Percent (1%) Increase Expiring November 30, 2025, seconded by Legislator Maha. 9 ayes and 0 nays

Legislator Clattenburg motioned to adopt resolution 30 seconded by Legislator Maha followed by a roll call: 9 ayes, 0 nays and 0 absences for a total vote of 200.

RESOLUTION NO. 149 COUNTY AUDIT–APRIL 12, 2023–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Clattenburg did review the following claims:

General Fund	\$	4,020,916.87
Highway		903,757.27
Water Fund		620,291.01
Self Insurance		38,171.21
DSS Abstracts		16,172.74

Capital Projects

Sheriff/Jail – Jail Construction	28,922.75
Sheriff – Dispatch Center Console Furniture	369.99
Facilities Management – Engine House Renovations	1,333.34
Facilities Management – Highway Fuel Farm Upgrade	9.55
Facilities Management – County wide HVAC Controls Upgrade	27,791.50
Facilities Management – HLOM Restoration Study	2,166.20
Highway – S Lyons Street Over Tonawanda Creek	52,122.77

Highway – Large Span Culverts	15,103.01
Highway – South Street Culvert over Drainage Ditch	12,338.10
County Park – Water System Upgrade	1,675.27
OFA Property Improvements	999.98
Payroll – General	
March 24, 2023	1,890,891.94
April 7, 2023	1,367,582.18
Medicaid	
March 28, 2023	152,875.00
April 4, 2023	152,875.00
April 11, 2023	<u>152,875.00</u>
Total Audit	\$ 9,459,240.68

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

Legislator Maha called for a Rule 19 and motion to suspend the rules of the Genesee County Legislature to add one timely Resolution No. 32 2023 Salary Schedule Amendment – Sheriff's Office/Temporary Financial Management Assistant Position. Seconded by Legislator Dibble. Followed by a roll call of 9 ayes and 0 nays. (2/3 vote - 200)

**RESOLUTION NO. 150 2023 SALARY SCHEDULE AMENDMENT–
SHERIFF'S OFFICE-JAIL/TEMPORARY
FINANCIAL MANAGEMENT ASSISTANT
POSITION-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Financial Management Assistant at the Genesee County Jail is retiring, effective April 29, 2023, with her last day of work being April 28, 2023, and

WHEREAS, the Sheriff is requesting an amendment to the 2023 CSEA Employee Salary Schedule to create one (1) temporary Financial Management Assistant position in the CSEA-General, Grade 15, in order to provide transitional training for the replacement, and

WHEREAS, the Sheriff requested a Rule 19, and the Legislature Chair has approved this request. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 CSEA Employee Salary Schedule by creating one (1) temporary Financial Management Assistant position in the CSEA-General, Grade 15, Salary Schedule, effective April 17, 2023, through July 17, 2023, for transitional purposes, not to exceed \$14,210.

Budget Impact: Cost associated with this temporary position will be covered from current multiple Correction Officer vacancies since January 2023 and will not exceed \$14,210.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

Unfinished Business: None.

Adjournment: Legislator Hawley motioned to adjourn the meeting at 6:21 p.m. seconded by Legislator Klotzbach.

EIGHTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, APRIL 26, 2023

The Genesee County Legislature met in regular session on Wednesday, April 26, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Maha offered to assist with the audit. The prayer was offered by Legislator Hawley followed by the Pledge to the Flag. In addition to our regular meeting.

Chair Stein called a public hearing as part of an eight-year review of Agricultural District No. 1 – Towns of Alexander, Batavia, Bethany, Darien, Pembroke and Stafford. Opened at 5:31 p.m.

Proclamations & Commendations: None.

Approval of Minutes: April 12, 2023 – Legislator Clattenburg requested to amend the minutes adding Lynda Battaglia accepting and speaking on the proclamation for Government Month. The amended minutes were approved by Legislator Clattenburg, seconded by Legislator Deleo.

Committee & Special Assignment Reports: Legislator Stein and Maha spoke of the ICAWNY meeting on April 21st held in Watkins Glen, Schuyler County. At the meeting there was discussion on State budget, affordable housing tax taken out of budget, Congressman Nick Langworthy offered available local taxpayers funds that the State has access to through the Federal funds and not filtered through the State government. Also, debt ceiling HR1 All in bill changes to the current situation going through the house. He hangs his hat on this. Also, Naco sent an alert for Senate bill taking back unallocated funds for ARPA. Passed a great amount of resolutions at this meeting. Legislator Gary Maha mentioned Genesee County is hosting ICAWNY meeting for the month of May 12 – will be out at the Klotzbach Sweet Haven Farms. There will be a tour at the STAMP Project given by GCEDC. Legislature is welcome to attend. Legislator Maha mentioned attending the Crime Victim's Rights Week event on Monday the 24th of April at GCC. Legislator Clattenburg thanked everyone that participated in this event, it was well attended. It was very educational. Chair Stein said Congressman Tenney did announce her fiscal year 2024 community project funding submissions and out of 123 submissions that she received, ours for the Parole Road main line of water line was accepted to be one of her 15 so we are in her submitted requests for 6.5 million dollars – Genesee County Water Security and Resilience Parole Road Submission. Chair Stein thanked everybody for their hard work.

Communications & Petitions:

Travel Out-of-State: Tim Yaeger, Emergency Management Coordinator-2023 National Homeland Security Conference/ Cost \$0 Grant Funded Legislator Torrey motioned to approve seconded by Legislator Dibble followed by a roll call of 8 ayes, 0 nays and 1 absent (Klotzbach – 16).

Travel Out-of-State: Patnode, Heale, Holley, Schollard, Dodson, GCOEM – International Hazardous Materials Conference-Cost \$0 Grant Funded Legislator Clattenburg motioned to approve seconded by Legislator Maha followed by a roll call of 8 ayes, 0 nays and 1 absent (Klotzbach – 16).

Travel Out-of-State: Scott D. German, County Treasurer/2023 NACCTFO Annual Conference – Total Cost \$703 Legislator Yunker motioned to approve seconded by Legislator Deleo followed by a roll call of 8 ayes, 0 nays and 1 absent (Klotzbach-16).

Legislator Comments: None.

County Manager Report: County Manager Landers discussed tax foreclosure and what it will look like. Manager Landers is working to fine tune the broadband build out. Going through the maps for the build out.

Director of Planning Felipe Oltramari spoke during the public hearing to explain during the hearing that he received a request of two changes to the District 1 eight year review – First, Town of Alexander 12.-1-32.2, 0.65 acre lot with residence, requested to be re-enrolled by form received 4/26/23. Second, Town of Alexander 13.-1-81, 5.3 acre agricultural lot recently split and sold, requested to be un-enrolled by new owners via email on 4/25/2023 during communication regarding a water hookup application request. Requested to bring this back to committee to make the amendments to District 1.

Moved to close at 5:50 p.m. the Public Hearing for Eight year review of Agricultural District No. 1–Town of Alexander, Batavia, Bethany, Darien, Pembroke and Stafford/Eight Year Review/Continuation and modification.

Legislator Yunker called a Rule 17 – return to committee: Resolution No. 19 - Agricultural District No. 1–Town of Alexander, Batavia, Bethany, Darien, Pembroke and Stafford/Eight Year Review/Continuation and modification back to committee due to the modification that the Planning Director discussed in the public hearing. Motioned by Legislator Yunker and seconded by Legislator Maha 8 ayes and 0 nays with 1 absent (Klotzbach–16).

Resolutions:

RESOLUTION NO. 151

**CONTRACT RENEWAL-INFORMATION
TECHNOLOGY/TWO YEAR MAINTENANCE FOR
CANON IPF825-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a two-year maintenance renewal agreement with InStream to provide a two-year (24 month) service agreement to maintain the Canon ImagePROGRAF iPF825 plotter\printer located in the Genesee County Planning department, and

WHEREAS, the County Attorney did review the contract and Ways and Means Committee did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with InStream dba Biel's, 1201 Indian Church St., West Seneca, NY 14224 for a two year agreement for GENPLAN01 effective May 28, 2023 through May 28, 2025 at a cost of \$1,675.

Budget Impact: A single \$1,675 charge from A.1680 4410.0090 Maint-Mainframe H/W.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 152

**APPOINTMENT–STOP-DWI ADVISORY BOARD–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County STOP-DWI Coordinator has identified a qualified individual who has expressed interest in serving on the STOP-DWI Advisory Board as a citizen member, and

WHEREAS, the Genesee County STOP-DWI Advisory Board has reviewed the application and does recommend the appointment, and

WHEREAS, the Committee on Ways and Means does recommend the appointment to fill a vacancy of citizen member. Now, therefore, be it

RESOLVED, that Santina Marceill of Elba, New York be appointed as a citizen member of the Genesee County STOP-DWI Advisory Board to serve a term effective immediately through December 31, 2025.

Budget Impact: None – STOP-DWI Advisory Board members serve on a volunteer basis.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 153

**2023 BUDGET AND SALARY SCHEDULE
AMENDMENT–JOB DEVELOPMENT BUREAU/
WORKFORCE DEVELOPMENT BOARD DRC
FUNDING–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Employment and Training Director of the Job Development Bureau has requested that amendments be made in her budget to allow for the creation of a part-time, Disability Resource Program for the GLOW Region at the request of the New York State Department of Labor, NY Systems Change and Inclusive Opportunities Network (NYSCION), and

WHEREAS, the Committee on Ways and Means did review the request, and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Job Development Bureau Budget by increasing Appropriation Accounts CD.6293 1010.0000 Workforce Development Personnel Services in the amount of \$20,000, Appropriation Account CD6293.8 Workforce Development Employee Benefits in the amount of \$5,000 CD6293 8010.0000 FICA \$1,240, CD 6293 8011.0000 Medicare \$290, CD 6293 8060.0000 Self Insurance \$50, CD 6293 8020.0000 Retirement \$3,420; to be offset by an increase in Revenue Account CD.6293 4790 in the amount of \$25,000; and the Genesee County Employees Salary schedule by creating one (1) part-time Disability Resource Coordinator (DRC) position CSEA Grade 16S, effective upon approval of the Legislature.

Budget Impact: Neutral. No impact on County Funds – NYSCION Funding in the amount of \$25,000 will be added in the 2023 Budget and will be used to offset the costs of this position and related expenses.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 154

**CONTRACT WITH LIVINGSTON COUNTY-GLOW
WORKFORCE DEVELOPMENT BOARD/JOB
DEVELOPMENT BUREAU/SERVICES/
WORKFORCE INNOVATION OPPORTUNITY ACT
(WIOA) PROGRAM–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Job Development Bureau has been approved by the GLOW Workforce Development Board as the Contractor to provide WIOA Adult, Dislocated Worker, and Youth Services for Genesee County. The grant is a one-year agreement from July 1, 2023 and continues until June 30, 2024 with a budget of \$298,100.00, and

WHEREAS, the Genesee County Job Development Bureau has entered into contracts with Livingston County on behalf of the GLOW Workforce Development Board in order to receive these funds, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign said contract with Livingston County on behalf of the GLOW Workforce Development Board in order for the Job Development Bureau to provide WIOA Services.

Budget Impact: The grant is a one-year agreement with a budget of \$298,100.00.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 155

**POLICY AND PROCEDURE MANUAL-ADOPTION
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, various County-wide policies and procedures have been adopted and periodically updated, and

WHEREAS, additional new policies and procedures are also necessary to ensure compliance with new and changing regulations, rules and laws, and

WHEREAS, an electronic policy & procedure manual has been developed to include categorized policies & procedures along with associated forms and plans or handbooks, and

WHEREAS, the Ways & Means Committee did review the Genesee County Policy and Procedure Manual and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt the Genesee County Policy & Procedure Manual containing the following:

Section 1: **ADMINISTRATION**

GC-000 Policy & Procedure Process

GC-005 Driver Criteria

GC-006 Vehicle Rental

GC-010 Meal Reimbursement

GC-012 Travel Request & Authorization

GC-016 Department Head Appointments

GC-019 General Business Hours

GC-020 Records Management

GC-024 Safeguarding Information

GC-029 Grants

GC-030 Social Media

GC-039 Employee Facebook Group

GC-043 County Vehicle Assignment

Section 2: **COMPLIANCE**

GC-009 Reasonable Accommodations

GC-014 Grievance Procedure under ADA

GC-023 Service Animals

GC-025 Breach Incident Report and Response

GC-032 Exclusion Screening

GC-033 Genesee County Compliance Plan

GC-036 Title VI Plan

Section 3: **FACILITIES**

GC-002 Building Emergencies

GC-003 Old Courthouse Lighting

GC-004 Weather Related Emergencies

GC-013 Recycling

GC-034 Fire Alarm Drills

Section 4: **HUMAN RESOURCES &
EMPLOYEE BENEFITS**

GC-008 Family & Medical Leave

GC-017 Employee Identification Card

GC-021 Sick Leave Bank

GC-026 Employment Advertising

GC-027 Pre-Employment Physicals

GC-035 Employee Handbook

GC-041 Volunteer Service Tuition Program

GC-044 Telecommuting

Section 5: **INFORMATION TECHNOLOGY**

GC-077 Multi-factor Authentication

GC-037 Information Security Handbook

GC-038 Email Encryption

GC-045 Password Complexity

Section 6: **SAFETY & SECURITY**

GC-001 Suspicious Package or Letter

GC-015 Key Issuance

GC-028 Risk & Liability Management

GC-031 Health & Safety Manual

http://sharepoint/PolicyProcedureManual/_layouts/15/start.aspx#/SitePages/Administration.aspx

Budget Impact: None.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 156

**ACCEPTANCE OF DONATION-QUIT CLAIM
DEEDS-FARGO RD OVER BLACK CREEK RIGHT
OF WAY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been progressed the design of the replacement of the Fargo Rd Bridge over Black Creek in the Town of Bethany, and

WHEREAS, plans for the replacement of this bridge require additional right of way in order to construct and maintain the bridge, and

WHEREAS, property owners adjacent to the bridge have agreed to donate portions of their property, as described in maps prepared for the project, to the County in the interest of saving taxpayer funds required for the acquisition of de minimis property, and

WHEREAS, the County is required to file deeds in order to secure donation of these portions of property, and

WHEREAS, the County Attorney has prepared, and the property owners have executed Quit Claim Deeds for the portions of property involved in the donation, and

WHEREAS, the Genesee County Highway Superintendent recommends accepting the property donations and filing the deeds at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby accept the property donations from Lana Flint, Dewey Towner, Jr. Manner Properties, LLC and Daniel Gross to advance the replacement of the Fargo Rd Bridge over Black Creek in the Town of Bethany, and be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Quit Claim Deed for said portions of parcels, together with such other necessary recording documents, in order to transfer title of said portions of parcels to the County.

Budget Impact: There is no cost to acquire portions of adjacent parcels required for the construction of the culvert. The donation saves the county acquisition process costs, which normally exceed \$5,000 per portion of parcel acquired.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

**RESOLUTION NO. 157 CONSULTANT AGREEMENT–HIGHWAY–ATTICA
RD BRIDGE REPLACEMENT (DESIGN)–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, as a result of a recent culvert inspection, the Genesee County Highway Superintendent has selected an engineering firm off the 2023 Genesee County Highway Engineering Term Contract to design a replacement structure for the Attica Rd Bridge, and

WHEREAS, the Highway Superintendent reviewed the proposal from the consultant for design services related to this project and did make a recommendation to approve a consultant agreement at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with Barton and Loguidice, 11 Centre Park, Suite 203, Rochester, NY 14614 in an amount not to exceed \$74,870.00.

Budget Impact: the contract will be funded from the Attica Rd Bridge Replacement Project. The current capital project balance is \$1,058,663.06, which was funded from the Roads and Bridges Reserve.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

**RESOLUTION NO. 158 SURPLUS EQUIPMENT–HIGHWAY/ROAD
MACHINERY FUND-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

WHEREAS, the Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property at this time. Now, therefore, be it **RESOLVED**, that the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase.

Road Machinery

#6018 – Shovel 1; 2005 Gradall Hydraulic Excavator

Waterloo Toolbox

Budget Impact: Revenue for Road Machinery Fund.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.

RESOLUTION NO. 159

**QUIT CLAIM DEED–COUNTYWIDE WATER
PHASE 2/CHURCHVILLE PUMP STATION-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County acquired property within the Town of Chili for the purposes of constructing a pump station as part of the Phase 2 Countywide Water Improvement Project, and

WHEREAS, the Superintendent of Highways and the County Attorney recommend transferring the title to this parcel to the Monroe County Water Authority, and

WHEREAS, the Committees on Public Service and Ways and Means has reviewed this recommendation and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the County Legislature to execute the Quit Claim Deed prepared by the Genesee County Attorney for Monroe County Tax Parcel 133.17-1-99 located at 60 Golden Rd in the Town of Chili, and be it further

RESOLVED, the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute and file all necessary documents and instruments as required by the Monroe County Clerk to record the aforementioned Quit Claim Deed.

Budget Impact: The resolution formally transfers ownership of the parcel to the Monroe County Water Authority as required by the Amended and Restated Water Development and Supply Agreement with Genesee County. There is no budget impact associated with this action.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.

RESOLUTION NO. 160

**EASEMENT–COUNTYWIDE WATER PROJECT
PHASE 2/GOLDEN RD PUMP STATION-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is constructing a pump station at 60 Golden Rd in the Town of Chili in Monroe County, and

WHEREAS, Rochester Gas and Electric has requested a utility easement from Genesee County in order to provide service along this parcel, and

WHEREAS, the Genesee County Highway Superintendent and the County Attorney have reviewed this easement request and do recommend its approval at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to execute the easement agreement with Rochester Gas and Electric,

180 South Clinton Ave, Rochester, NY 14604 for the purpose of providing gas service to the pump station located at 60 Golden Rd in the Town of Chili, Monroe County.

Budget Impact: There is no cost for the easement.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.

RESOLUTION NO. 161

**QUIT CLAIM DEED-HIGHWAY–RIGHT OF WAY
ADJUSTMENT/TM#4-1-57.1–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been approached by Mega Properties, Inc. located at TM#4-1-57.1 in the Town of Batavia regarding the desire to acquire excess highway right of way from Genesee County, and

WHEREAS, the Superintendent of Highways and the County Attorney recommend transferring the title to excess highway right of way as described in a map prepared by Marathon Engineering on March 16, 2023, and

WHEREAS, the Committees on Public Service and Ways and Means has reviewed this recommendation and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the County Legislature to execute the Quit Claim Deed prepared by the Genesee County Attorney for the excess highway right of way located along Call Parkway (CR#54), and be it further

RESOLVED, the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute and file all necessary documents and instruments as required by the Genesee County Clerk to record the aforementioned Quit Claim Deed.

Budget Impact: There is no budget impact.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.

RESOLUTION NO. 162

**AWARD OF CONTRACT-GLOW SOLID WASTE
MGMT. COMMITTEE/HOUSEHOLD HAZARDOUS
WASTE COLLECTION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) anticipates being awarded funding from the New York State Department of Environmental Conservation in 2024 for the 2023 Household Hazardous Waste Collection Program, and

WHEREAS, this funding is to be used to pay for eligible expenses at a single collection planned for August 26 of 2023, and

WHEREAS, an RFP (Request for Proposals) was issued and two (2) prospective vendors submitted proposals, and

WHEREAS, the GLOW Region Solid Waste Committee does recommend Environmental Enterprises, Inc., Lab Pack Services Division, 4650 Spring Grove Dr., Cincinnati, Ohio 45232 for award of the contract for the 2020 HHW Collection Program, and

WHEREAS, the committee of Public Service and Ways and Means did review the recommendation and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature authorizes the Chairperson to enter into this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$45,000.

Budget Impact: Funds are available in the 2023 GLOW Budget for this expense and are in line with past expenditures. In January 2024 GLOW will apply for and expects to receive the NYS DEC Grant the HHW Collection that will cover one-half of “eligible” expenses.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.

RESOLUTION NO. 163 REAPPOINTMENT-GENESEE COUNTY PLANNING BOARD-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the term of office of Tom Schubmehl on the Genesee County Planning Board will expire this year and he has indicated an interest and desire for reappointment, and

WHEREAS, this candidate is in compliance with the training requirements required by New York State for reappointment under Chapter 662 of the Laws of 2006, and

WHEREAS, the Committees on Public Service and Ways and Means do recommend reappointment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint Mr. Thomas Schubmehl of Corfu, NY to serve another term on the Genesee County Planning Board for the period ending on May 31, 2026.

Budget Impact: None.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.

RESOLUTION NO. 164 CONTRACT EXTENSION-GENESEE COUNTY PUBLIC DEFENDER/NYS DEFENDERS ASSOCIATION-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender is recommending the (PDCMS) Public Defense Case Management System Maintenance and Software Support Agreement between Genesee County Public Defender and New York State Defenders Association, Inc. be extended for a one-year period, May 4, 2023, to May 3, 2024, and

WHEREAS, the Committees of Public Service and Ways & Means do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to extend the Public Defense Case Management System Maintenance and Software Agreement between Genesee County Public Defender and New York State Defenders Association, Inc., 194 Washington Avenue, Suite 500, Albany, New York 12210-2314 for a one-year period, May 4, 2023 to May 3, 2024, at a cost of \$500 per license for fifteen (15) licenses with a contract price of \$7,500.

Budget Impact: Funds for this contract in the amount of \$7,500 are budgeted in the 2023 Budget under lines A1170.3025 Revenue and A1170.4880.0000 Program Expense.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.

RESOLUTION NO. 165 CONTRACTS-GENESEE COUNTY PUBLIC DEFENDER/NYS OFFICE OF INDIGENT LEGAL SERVICES-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender does recommend the acceptance of the amended five year contract and a one-year contract extension between Genesee County and the New York State Office of Indigent Legal Services (ILS), Contract Number: CSTWIDEHH18, (Statewide Expansion of *Hurrell-Harring*). This contract now includes the Years 4 and 5 budgets and work plans for the Public Defender and the Assigned Counsel Program approved by ILS. This amended

RESOLVED, the Chair of the Genesee County Legislature is authorized and directed to sign the Hold Harmless Agreement for participation in the City of Batavia Memorial Day Parade on May 29, 2023.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.

RESOLUTION NO. 168

**RENEWAL OF CONTRACT– JUSTICE FOR
CHILDREN ADVOCACY CENTER/H2H FACILITY
SERVICES–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Justice for Children Advocacy Center has had a contract with H2H Facility Services Inc. for cleaning services at the Batavia, Albion, and Warsaw locations since March 1, 2017, and

WHEREAS, the Justice for Children Program Coordinator did request a renewal of the contract with H2H Facility Services, Inc., 202 W. Henrietta Rd., Suite 2A, Rochester, NY 14623 for office cleaning service at the Batavia, Albion, and Warsaw sites of the Justice for Children Advocacy Center, and

WHEREAS, the contract period is March 1, 2023 through March 1, 2024 at a monthly rate of \$540.70, and

WHEREAS, the Committee on Public Service did review the recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with H2H Facility Services, Inc., 202 W. Henrietta Rd., Suite 2A, Rochester, NY 14623 for Office Cleaning Service at the Batavia, Albion, and Warsaw sites of the Justice for Children Advocacy Center from March 1, 2023 through March 1, 2024 at a monthly rate of \$540.70.

Budget Impact: Funds for office cleaning services are fully covered by grants from the NYS Office of Children and Family Services and the NYS Office of Victim Services and are already included in the 2023 Justice for Children Advocacy Center Budget.

Legislator Dibble seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.

Non-Consent Items:

Removed Resolution: Agricultural District No. 1–Town of Alexander, Batavia, Bethany, Darien, Pembroke and Stafford/Eight Year Review/Continuation and modification back to committee due to the modification that the Planning Director discussed in the public hearing. Motioned by Legislator Yunker and seconded by Legislator Maha 8 ayes and 0 nays with 1 absent (Klotzbach–16). (sent back to committee).

RESOLUTION NO. 169

COUNTY AUDIT–APRIL 26, 2023–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Maha did review the following claims:

General Fund	\$	985,247.13
Sales Tax Distribution		4,313,419.29
Highway		288,873.50
Self Insurance		625.00
DSS Abstracts		422,382.30

Capital Projects

Sheriff/Jail – Jail Construction	4,186,156.26
Facilities Management – Engine House Renovations	17,605.02

County Park – Water System Upgrade	3,310.28
GCC – Turf Field Replacement	41,445.01
GCC – Arts Center Connector Replacement	21,907.25
Payroll – General	
April 21, 2023	1,893,025.97
Medicaid	
April 18, 2023	152,875.00
April 25, 2023	<u>152,875.00</u>
Total Audit	\$ 12,479,747.01

Now, therefore, be it
RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and be it further
RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.
Legislator Maha seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.
Rule 19

Legislator Clattenburg motioned to suspend the rules of the Genesee County Legislature to add one timely resolution: Support Resolution of Permit Application- Genesee County Economic Development Center (GCEDC)/New York State Department Of Environmental Conservation Site Wide Part 182 Permit Application For Stamp Mega-Site seconded by Legislator Torrey followed by a roll call: 8 ayes and 0 nays with 1 absent (Klotzbach–16).

RESOLUTION NO. 170

SUPPORT RESOLUTION FOR PERMIT APPLICATION-GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (GCEDC)/NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SITE WIDE PART 182 PERMIT APPLICATION FOR STAMP MEGA-SITE

Legislator Clattenburg offered the following resolution:
WHEREAS, the Science Technology and Advanced Manufacturing Park (STAMP), under the auspices of the Genesee County Economic Development Center (GCEDC), is located in the town of Alabama in Genesee County; and
WHEREAS, STAMP is not only an economic asset for the Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) region but also for the Rochester Finger Lakes and Buffalo Niagara regions; and
WHEREAS, over \$100 million of public and private sector investments are being made at STAMP to build infrastructure to attract advanced manufacturing, renewable energy, semiconductor, and related businesses to enhance the business climate of these regions; and
WHEREAS, these investments at STAMP have been enhanced through New York Governor Kathy Hochul’s Green CHIPS initiative providing up to \$10 billion in economic incentives for environmentally friendly semiconductor manufacturing and supply chain projects—alongside a host of shovel-ready sites, cutting-edge R&D infrastructure and a talented workforce; and
WHEREAS, these investments at STAMP are resulting in a \$232 million investment by Plug Power to construct a green hydrogen production facility along with a \$319 investment by Edwards Semiconductor to build their factory of the future focused on manufacturing critical components for semiconductor manufacturing; and

WHEREAS, these private sector investments will create nearly 700 good paying jobs for families across the region; and

WHEREAS, these types of companies will help New York State achieve its statutory climate goals mandated in the Climate Leadership and Community Protection Act (CLCPA) by lowering emissions in the manufacturing, transportation, and logistics sectors; and

WHEREAS, the GCEDC has spent years along with a team of expert consultants conducting its due diligence in reviewing and assessing the environmental impacts of STAMP, including a rigorous SEQR process which included a comprehensive environmental impact statement process along with conducting multiple hard looks through time at the potential environmental impacts which has yielded multiple negative declarations; and

WHEREAS, this permit application is for 665 acres of transitory agricultural land at STAMP within a region that provides an abundance of grassland habitat including significant federal and State protected grasslands, to support the short-eared owl and northern harrier also known as winter raptors; and

WHEREAS, the proposed mitigation is poised to add to this habitat through long-term, dedicated management of grasslands within the STAMP campus; and instead of the marginal, agricultural fields that currently predominate STAMP, the proposed mitigation will provide 58-acres of grasslands that are managed to the precise needs of the birds; and

WHEREAS, deeding 33 acres currently owned by the Genesee County Economic Development Center to New York State Department of Environmental Conservation provides a unique opportunity to formally expand an existing Wildlife Management Area and permanently protect the land for the use by wildlife and the public in perpetuity; and

WHEREAS, its land use has been agriculture, has been actively farmed for generations, including active crop rotations which by virtue of this does not provide for a pristine habitat for winter raptors for foraging, breeding or otherwise; and

WHEREAS, STAMP has been planned and extensively reviewed environmentally to convert to industrial applications for more than a decade. Now, therefore, be it

RESOLVED, that the Genesee County Legislature for the above reasons strongly urges the New York State Department of Environmental Conservation to approve the Genesee County Economic Development Center's (GCEDC) STAMP Site wide Part 182 permit application. Be it further **RESOLVED**, that a certified copy of this resolution be sent to New York State Governor Kathy Hochul.

Legislator Torrey seconded the resolution, which was adopted by 184 (Klotzbach absent–16) votes.

Unfinished Business: None.

Adjournment: Chair Stein moved to close the meeting motioned by Legislator Deleo and seconded by Legislator Dibble at TIME: 5:54 PM

NINTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, MAY 10, 2023

The Genesee County Legislature met in Regular Session on Wednesday, May 10, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Dibble offered to assist with the audit. The prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

Proclamations & Commendations: *National Police Week*-May 14-20 presented by Legislator Maha. Accepted by Sergeant Andrew Hale and Deputy Zachary Hoy, Sheriff Sheron.

National Correctional Officers' Week May 7-13, 2023 presented by Legislator Dibble. Accepted by Sr. Correction Officer Jason Queal, Michael Strump, William Zipfel Jail Superintendent, and Sheriff Sheron.

Older Americans Month presented by Legislator Hawley. Accepted by Office for the Aging Director Diana Fox and Advisory Board Member Gina Stella.

Emergency Medical Services Week May 21-27, 2023 presented by Legislator Clattenburg. Accepted by Emergency Management Coordinator Tim Yaeger and Several Fire Department Representatives, Mercy Flight and Leroy Ambulance Service Representatives.

National Mental Health Awareness Month presented by Legislator Torrey. Accepted by Deputy Director Peter Mittiga and Community Providers and Representatives.

Approval of Minutes: Motion to approve April 26, 2023 minutes by Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Committee & Special Assignment Reports: Legislator Maha attended the jail construction meeting with Legislator Yunker on Monday. Roof is being finished, construction is going well and still under budget. There was one safety issue where a contractor fell and broke his thumb. The contractor is back to work now.

Legislator Stein – Attended the water-funding meeting where discussion of several grants, federal earmarks, environmental facilities corp. and the next round of opportunities for grants for the Northern Border Regional Commission. Also, met with GCC Trustees where they were pleased to demonstrate and talk about the accomplished capital project which funds were partially contributed by the County. Chair Stein attended the Genesee Community College Fashion Show led by students. Also, as a representative to MEGA (Municipal Electric and Gas Alliance) the Board of Directors have taken a 25 years rebranding, MEGA 2.0. There have been two orientations, one given by an energy consultant, Energy Next. Chair Stein met with suppliers and their electricity supplier which they publically awarded the bid to Constellation. Constellation talked about the market place and what electric looks like going forward. They encourage municipalities to get in touch with MEGA because they can provide stable electricity use. Natural Gas supplier is Direct Energy. Chair Stein spoke about the attendance by several legislators at the GCEDC Annual meeting, first meeting post-covid. Genesee Community College hosted the Finger Lakes Regional Development Council. Steve Hyde from GCEDC talked about our economic development. There were many comments about the misalignment of State priorities on all State department levels. Last Friday was the Business Education Alliance breakfast where three ladies from the health academy from the Pembroke High School who spoke about how they knew to nourish their opportunity in the healthcare field. Legislator Torrey attended the GCC Trustee meeting and introduced new staff coming on board, lot of eager, talented people. The meeting outlined the capital projects they talked about and their commencement is May 20, 2023.

Communications & Petitions:

Received a GCC correspondence inviting Chair Stein to the 55th Commencement Ceremony on Saturday, May 20th

Received resignation correspondence from Richard Siebert – OTB Director

Travel Out-of-State: Diana Fox, Office for the Aging – Grant Funded Cost \$2,735 – USAging Annual Conference and Tradeshow Legislator Hawley motioned to approve seconded by Legislator Torrey followed by a roll call of 8 ayes and 0 nays with 1 absent (Klotzbach – 16)

Travel Out-of-State: Karen Lang, Coroner – Registration Cost \$650 – National NYSACCME 2023 Training Symposium Legislator Maha motioned to approve seconded by Legislator Yunker followed by a roll call of 8 ayes and 0 nays with 1 absent (Klotzbach – 16)

Travel Out-of-State: Donald Newton, Coroner – Registration Cost \$650 - National NYSACCME 2023 Training Symposium Legislator Torrey motioned to approve seconded by Legislator Dibble followed by a roll call of 8 ayes and 0 nays with 1 absent (Klotzbach – 16)

Legislator Comments: Chair Stein discussed the organization group that is sponsoring the Wings over Batavia had a little gathering to announce sponsorship opportunities and opportunities to volunteer. Incredible line-up for the show. Also announced Deputy County Attorney Paula Campbell has been honored with one of the “Women’s in Law Award” for the Eighth Judicial District. The governor’s office along with NYSAC called at 2 pm to get on a call for frequently asked questions for the sheltering of immigrants. Every County has a list of the frequently asked questions.

County Manager Report: Tammi Ferring, Assistant County Manager reported in absence of Matt Landers, County Manager. United Ways Day of Caring is set for May 11th. Many County employees have volunteered for the campaign. OFA on Tuesday will have a veteran’s information session, call OFA to register. Veteran’s Services Department will give a small presentation. Cans for Careers drive was on Wednesday, to benefit GLOW with Your Hands. The health department announced an anti-rabies clinic at the fairgrounds. Cats, dogs, or ferrets can be vaccinated. The youth bureau will host family game night on June 2 at the Ice Arena. Summer hours are set to begin Memorial Day to Labor Day, office hours will move to 8 - 4:30. DSS is looking for new foster care homes. They are in critical need for foster parents.

Resolutions:

RESOLUTION NO. 171

INSURANCE RENEWALS FOR 2023-2024 COUNTY ATTORNEY-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the insurance policies for Pollution Liability, Cyber Liability, Crime, and Airport Liability all expire on May 1, 2023, and

WHEREAS, the Lawley Insurance Agency was able to obtain competitive quotes and was able to bind these four coverages, subject to approval by the County of Genesee Legislature, and

WHEREAS, the premiums for these four policy coverages total \$88,726.50, as follows:

Pollution Liability – Berkley Insurance Company - \$8,485.00

Cyber Liability – Crum & Forster Specialty Insurance Company - \$71,787.50

Crime – Hanover Insurance Company - \$3,561.00

Airport Liability – Global Aerospace, Inc./McCredie Agency - \$4,893.00

WHEREAS, the Committee on Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the County of Genesee Legislature does hereby approve retroactively from May 1, 2023 until May 1, 2024, insurance policy coverages to be placed with the four insurance

companies set forth above for the individual amounts listed for each, totaling \$88,726.50, be it further

RESOLVED, that the County of Genesee Legislature does hereby authorize and direct execution by the necessary individuals of all applications or other documents necessary to obtain these insurance coverages.

Budget Impact: Cost of the policies are included in the 2023 budgets for the respective departments. Highway for Pollution and Airport and the County Attorney for Crime and Cyber. Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 172

**AUTHORIZATION FOR HOME RULE REQUEST –
MORTGAGE TAX INCREASE RENEWAL
EXTENSION–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee is currently authorized by the New York State Legislature to impose an additional one-quarter of one percent (0.25%) local tax on mortgages for real property situated within the County of Genesee in addition to the current tax imposed on said mortgages with the local tax of one-quarter of one percent to be used for the purpose of offsetting of the Recording/County Clerk's Office or any County General Fund purpose in Genesee County, and **WHEREAS**, the authorizing legislation for the additional one-quarter of one percent expires November 1, 2023, and

WHEREAS, the County desires to renew the authorization for the additional one quarter of one percent. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby requests the New York State Legislature to support and pass Senate Bill No. S.5734-A and Assembly Bill No. A.5773-A which is the legislation necessary to extend the additional one-quarter of one percent tax on mortgages for real property situated within the County of Genesee in addition to the current tax imposed on said mortgages for a two year period. Be it further

RESOLVED, that the Clerk of the Genesee County Legislature is authorized and directed to sign the necessary Home Rule Request, and be it further

RESOLVED, that a copy of this resolution for Home Rule Message be sent to Governor Kathy Hochul, Senator George Borrello, and Assemblymen Stephen Hawley.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 173

**AUTHORIZATION FOR HOME RULE REQUEST-
SALES TAX INCREASE RENEWAL EXTENSION-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is currently authorized by the New York State Legislature to impose a one percent sales tax, in addition to the three percent rate authorized by the tax law, and

WHEREAS, the authorizing legislation for the additional one percent expires November 30, 2023, and

WHEREAS, the County desires to renew the authorization for the additional sales tax of one percent. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby requests the New York State Legislature to support and pass Senate Bill No. S.5023-A and Assembly Bill No. A.6385 which is the legislation necessary to renew the additional one percent tax sales tax, be it further

RESOLVED, that the renewal of the additional one percent authorized by the State Legislature will become effective immediately and expire November 30, 2025, be it further

RESOLVED, that the Clerk to the Genesee County Legislature is authorized and directed to sign and file the necessary Home Rule Request, be it further

RESOLVED, that a copy of this resolution for Home Rule Request be sent to Governor Kathy Hochul, Senator George Borrello, and Assemblymen Stephen Hawley.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

**RESOLUTION NO. 174 BUDGET AMENDMENT-HUMAN RESOURCES/
THE HEALTHCARE AND MENTAL HYGIENE
WORKER BONUS PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, New York State allocated funding to the NYS Health Care Worker Bonus program for the purpose of recruitment and retention which mandates the payment of bonuses for certain frontline health care workers in the Health Department and the Mental Health Department, and **WHEREAS**, Human Resources submitted claims for eligible titles based on criteria designed by New York State. The third of five vesting periods started October 1, 2022 – March 31, 2023, and **WHEREAS**, the Committee of Ways & Means concurs. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget as follows:

Increase Revenue	A.4310.3490	Mental Health Services, State Aid	\$16,148
Increase Appropriation	A.4310.1060.0600	Mental Health Services, Special Pay	\$15,000
	A.4310.8010.0000	Mental Health Services, Social Security Tax	\$930
	A.4010.8011.0000	Mental Health Services, Medicare Tax	\$218

Be it further

RESOLVED, the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to make such payments.

Budget Impact: No impact, State aid to cover bonus cost.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16)votes.

**RESOLUTION NO. 175 CONTRACT AMENDMENT-HUMAN RESOURCES
/HEALTH BENEFITS/THIRD PARTY
ADMINISTRATOR/DENTAL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 106 in the year 2023 established an agreement with Delta Dental of New York, Inc. to provide third party administration services for the County's dental plan, and **WHEREAS**, the contract with Delta Dental of New York, Inc. has a 12-month waiting period that applies to orthodontic services, and

WHEREAS, the County Manager and the Human Resources Director recommend approval of the amendment to the Delta Dental of New York, Inc. contract to waive the 12-month waiting period that applies to orthodontic services, and

WHEREAS, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to amend the agreement with Delta Dental of New York, Inc., for the provision to waive the 12-month waiting period that applies to orthodontic services which will increase the family buy up dental plan from \$76.90 per member per month to \$77.67 per member per month.

Budget Impact: There are currently 261 family dental plans with a potential increased cost of \$.78 per member per month and a maximum annual cost of \$2,448.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16)votes.

RESOLUTION NO. 176

**AWARD OF BID–HIGHWAY/SOUTH STREET
DRAINAGE DITCH (PIN: 4BNY.42)–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent advertised specifications and construction drawings for the replacement of the South Street Culvert over Drainage Ditch (PIN: 4BNY.42) in the Village of LeRoy; and

WHEREAS, the County advertised the specifications for this work and did receive (3) three bids from contractors, and

WHEREAS, the Genesee County Highway Superintendent reviewed the accuracy of these bids and does recommend award at this time, and

WHEREAS, the Ways and Means Committee did review this request and does concur. Now, therefore, be it

RESOLVED, the Genesee County Legislature does hereby award the South Street over Drainage Ditch contract in the amount of \$657,545.50 to LC Whitford Co. Inc., 164 N. Main Street, Wellsville, NY 14895.

Budget Impact: the low bidder was approximately \$27,000 over the engineer's estimate of probable construction costs for the entire project. The three bids were fairly tightly bid. The contract will be funded from the South Street over Drainage Ditch capital project. The capital project has an available balance of \$669,231.97 and is 100% funded with state aid under the CULVERT-NY program.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 177

**2023 YOUTH BUREAU RESOURCE ALLOCATION
PLAN–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Youth Bureau and Department of Social Services have developed a joint plan to be eligible for state aid from the New York State Office of Children and Family Services under the Child and Family Services Planning Guidelines, and

WHEREAS, the Genesee County Youth Board, Youth Bureau Executive Director and Department of Social Services are desirous of continuing comprehensive county wide youth services during 2023, and

WHEREAS, these funded services includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS through OCFS greatly benefiting youth county wide, and

WHEREAS, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Genesee County Youth Bureau and the Committee of Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to effect the 2023 Genesee County Youth Bureau Resource Allocation Plan.

Budget Impact: Resource allocation to contract programs is included in the 2023 department budget. Allocations are completely offset by revenue. All payments to programs/agencies are subject to availability of state aid.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 178

**AWARD OF CONTRACT-OFA/TRUSTED NURSE
STAFFING, LLC D/B/A TRUSTED CHOICE
HOMECARE/CONSUMER DIRECTED IN-HOME**

**SERVICES FISCAL INTERMEDIARY-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an award of contract to Trusted Nurse Staffing, LLC d/b/a/ Trusted Choice Homecare established through RFP 2023-103 for the provision of serving as a Fiscal Intermediary for Consumer Directed In-Home Services (CDIS) operated by Genesee County Office for the Aging; and

WHEREAS, homecare services are in great demand with the rising number of frail and/or chronically ill elders in our county needing in-home and community support services with homecare agencies unable to fill homecare cases due to lack of in-home workers; and

WHEREAS, under Consumer Directed In-home Services, control is shifted to the consumer (or eligible consumer representative) for budgeting, care planning, decision making, arranging for services and staffing; and

WHEREAS, this contract is to take effect June 1, 2023 and may then be renewed for FOUR (4) additional (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County, and

WHEREAS, the Committees on Human Services and Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award the contract to Trusted Nurse Staffing, LLC d/b/a Trusted Choice Homecare, 500 Seneca Street, Suite 501 Buffalo, NY 14204 to serve as Fiscal Intermediary for Genesee County Office for the Aging Consumer Directed In-home Services under Expanded In-home Services for the Elderly, Title III E, and other in-home services funds at a cost of \$24.37 for CDIS-Basic Worker and \$26.00 for CDIS-Enhanced Worker, not to exceed \$12,288 for the period of June 1, 2023-May 31, 2024.

Budget Impact: All in-home services are already incorporated into our 2023 County budget. Funding comes from EISEP, Title III E, and Unmet Needs. Rate is \$24.37 for CDIS-Basic Worker and \$26.00/hour for CDIS-Enhanced Worker. A total of \$12,288 is designated for CDIS for the period of 6/1/2023-5/31/2024.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 179

**AFFILIATION AGREEMENT SUNY BROCKPORT–
YOUTH BUREAU–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Youth Bureau Executive Director did present an agreement with the State University of New York (SUNY) College at Brockport at 350 New Campus Drive Brockport, New York 14420 for the educational cooperation of providing internships at the Genesee County Youth Bureau and/or associated offices, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committees of Human Services and Ways and Means did review the agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement and all necessary documents between the State University of New York College at Brockport at 350 New Campus Drive Brockport, New York 14420 and the County of Genesee for the educational cooperation of providing internships at the Genesee County Youth

Bureau and/or associated offices, effective upon execution of all parties and shall continue in full force and effect for a maximum of five (5) years as set forth in the agreement.

Budget Impact: There is no direct financial impact associated with this affiliation agreement.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 180

**CONTRACT-HEALTH DEPARTMENT/
PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present a contract for the provision of related services (speech) to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, the Committees on Human Services & Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Heather C. Stone, having its principal location of business at 4 Flint Avenue, Akron, NY 14001, the for the provision of Related Services (speech) in the Preschool Supportive Health Services Program (PSSHSP), retroactively to April 1, 2023 through June 30, 2023 per the 2023 PSSHSP rate schedule.

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2023 Budget. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 181

**BUDGET AMENDMENT-HEALTH DEPARTMENT
/2022 PERFORMANCE INCENTIVE ACCEPTANCE
– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department participated in the 2022 Local Health Department Performance Incentive Program and completed the reporting requirements during the performance period (March 1, 2022–September 30, 2022), and

WHEREAS, the New York State Department of Health has awarded the Genesee County Public Health Department \$13,708 to use this funding to support costs associated with Article 6 eligible services, and

WHEREAS, the Committees on Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$13,708 as specified in the Local Health Department Incentive Program description. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Health Department budget to reflect an increase of: \$13,708 in appropriations A4010 4800.0000 program expense to be offset by an increase of \$13,708 in A4010 3401 State Aid for Public Health.

Budget Impact: \$0 cost to the county. Funds will be used to support costs associated with any Article 6 State Aid eligible activity or supplies.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 182

**GRANT ACCEPTANCE/BUDGET AMENDMENT –
HEALTH DEPARTMENT/HEALTHY**

**WALKABILITY VIRTUAL ACADEMY GRANT –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department was approved for funding from the Healthy Nation Walkability Virtual Academy. The purpose of the Active People, Healthy Nation Walkability Virtual Academy is to engage and prepare up to eight interdisciplinary teams from local communities to pursue policy, systems and environmental (PSE) supports for improved walkability and mobility in their communities, and

WHEREAS, the National Association of Chronic Disease Directors has awarded \$10,000 to the Genesee County Public Health Department for expenses related to the Healthy Walkability Virtual Academy Grant, and

WHEREAS, the Committees on Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$10,000 for the period of 8/1/2022 – 07/31/2023 as specified in Federal statutes and regulations, including applicable parts of 45 CFR Parts 74 and 92. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget to reflect an increase of \$10,000 in appropriations for A4010 4800.0000 program expense to be offset by an increase of \$10,000 in A4010 4401 Federal Aid for Public Health.

Budget Impact: \$0 cost to the county, revenue and expenses offset.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

**RESOLUTION NO. 183 ACCEPTANCE OF BID–HEALTH DEPARTMENT/
WATER SAMPLER EQUIPMENT–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Director advertised bid specifications for wastewater sampler equipment for the Health Department and received one bid, and

WHEREAS, the Purchasing Director and the Public Health Director have reviewed the bids and recommend accepting the bid of \$2,560.25 per portable refrigerated water sampler and the bid of \$4,213.25 per refrigerated composite sampler from Geotech Environmental Equipment Inc., and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Chair of the Legislature hereby accepts the bids of \$2,560.25 per portable refrigerated water sampler and the bid of \$4,213.25 per refrigerated composite sampler from Geotech Environmental Equipment Inc., having its principal location of business at 3650 E 40th Avenue, Denver, CO 80205.

Budget Impact: The bid submitted by Geotech Environmental Equipment Inc. is within budget. The purchase of the (8) water samplers are funded by COVID-19 grant #6450-01.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

**RESOLUTION NO. 184 CONTRACT–HEALTH DEPARTMENT/
PARATRANSIT SERVICES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Health Department must provide transportation services for the Early Intervention and Preschool Supportive Health Services Program, and

WHEREAS, the Public Health Director did receive proposals for the provision of this service, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Erie Bus Inc. (DBA: WNY Bus Co.), having it's principal location of business at 79 Sheldon Avenue, Depew, NY 14043 and ARC GLOW, having it's principal location of business at 18 Main St. Mt. Morris, NY 14510, for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2023 through August 31, 2024.

Bidder 2: ARC GLOW							
		Rochester		Buffalo			
School District	Kidstart	West	East	East	North	West	Lockport
Alexander	\$ 290.00	\$ 335.00	\$ 345.00	\$ 320.00	\$ 310.00	\$ 315.00	\$ 315.00
Batavia	\$ 285.00	\$ 315.00	\$ 330.00	\$ 315.00	\$ 360.00	\$ 350.00	\$ 290.00
Byron-Bergen	\$ 290.00	\$ 290.00	\$ 320.00	\$ 330.00	\$ 360.00	\$ 350.00	\$ 315.00
Elba	\$ 290.00	\$ 320.00	\$ 335.00	\$ 320.00	\$ 360.00	\$ 350.00	\$ 290.00
LeRoy	\$ 275.00	\$ 315.00	\$ 320.00	\$ 365.00	\$ 420.00	\$ 420.00	\$ 330.00
Oakfield-Alabama	\$ 290.00	\$ 330.00	\$ 335.00	\$ 300.00	\$ 420.00	\$ 335.00	\$ 280.00
Pembroke	\$ 290.00	\$ 335.00	\$ 345.00	\$ 300.00	\$ 310.00	\$ 315.00	\$ 280.00

***These routes include children from both Genesee and Orleans County on the same run. Costs will be allocated by splitting the round trip or full day based on the number of children from each county on the run.*

Bidder 1: WNY BUS CO.	
Batavia Area	
Round Trip Daily	\$496.00

Budget Impact: The budgeted amount in the 2023 A 2960 Preschool Supportive Health Services budget is \$525,000 and will be included in the 2024 A 2960 Preschool Supportive Health Services budget. Budgeted amount in the 2023 A 4059 Early Intervention budget is \$20,000 and will be included in the 2024 A 4059 Early Intervention budget. Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 185

AGREEMENT-HEALTH DEPARTMENT/
VANDERBILT UNIVERSITY MEDICAL CENTER –
APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Vanderbilt University Medical Center to use their REDCap system at \$170 per month per project. All expenses associated with using the REDCap system will be reimbursed by the HEALing Communities grant, and **WHEREAS**, the Committee on Human Services and Ways and Means did review the agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with Vanderbilt University Medical Center, having its principal location of business at 3841 Green Hills Village Dr., Suite 200 Nashville, TN 37215.

Budget Impact: All expenses associated with this agreement with Vanderbilt University Medical Center are included in the 2023 4010 budget. All expenses associated with this contract will be reimbursed by the HEALing Communities grant. The cost to the county is \$0.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 186

ACCEPTANCE OF BID–HEALTH DEPARTMENT
/OVERDOSE ANALYZER–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Director advertised bid specifications for OD analyzer equipment for the Health Department and received one bid, and

WHEREAS, the Purchasing Director and the Public Health Director have reviewed the bid and recommend accepting the bid of \$44,500 for (1) Evidence MultiSTAT Analyser from Radox Laboratories-US at this time, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Chair of the Legislature hereby accepts the bids of \$44,500 for (1) Evidence MultiSTAT Analyser from Radox Laboratories-US, having its principal location of business at 515 Industrial Boulevard, Kearneysville, WA 25430.

Budget Impact: The bid submitted by Radox Laboratories-US is within budget. The purchase of the Evidence MultiSTAT Analyser is funded by The Healing Communities grant #GG015428.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 187

**SCHOLARSHIP ACCEPTANCE/BUDGET
AMENDMENT—HEALTH DEPARTMENT/
CERTIFICATION IN INFECTION CONTROL
SCHOLARSHIP PROJECT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department was approved for a \$2,500 scholarship from NACCHO in partnership with the CDC. The purpose of the scholarship project is to increase the capacity of local health department in infection prevention and control, and

WHEREAS, the National Association of County & City Health Officials has awarded \$2,500 to The Genesee County Public Health Department for expenses related to registration, books, travel costs and study material for the Association for Professionals in Infection Control and Epidemiology exam, and

WHEREAS, the Committees on Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$2,500, for the time period of 3/2/2023 – 6/30/2023, as specified in federal statutes and regulations, including applicable parts of 45 CFR Parts 74 and 92. Be it Further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget to reflect an increase of \$2,500 in appropriations A4010 4800.0000 program expense and to be offset by an increase of \$2,500 in A 4010 4489 Federal Aid – Other Health.

Budget Impact: \$0 cost to the county, revenue and expenses offset.

Legislator Yunker seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 188

**CONTRACT RENEWAL-OFA/THE ARC GLOW/
MEAL PREPARATION SERVICES-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal of contract with The Arc GLOW resulting from RFP 2022-102 for the provision of Meal Preparation Services for Office for the Aging for the congregate and home delivered meal programs administered by the Office for the Aging, and

WHEREAS, this contract is to take effect July 1, 2023 and may then renewed for THREE (3) additional one (1) year periods upon mutual, written consent of both parties and in the best interest

of Genesee County under the federally funded Title IIIC1, Title IIIC2, Nutrition Services Incentive Program and New York State Wellness in Nutrition, Unmet Needs, WNYICC, Medicaid Managed Long Term Care programs, and

WHEREAS, the Committees on Human Services did review this request and does recommend approval of this contract at this time. Now, therefore, be it

RESOLVED, the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with The Arc GLOW, 18 Main Street, Mount Morris, at a cost of \$8.50 per meal for regular home delivered meals; \$8.58 per meal for congregate meals; \$6.69 for 2nd meal (Cold or Sandwich Meal); and \$8.61 for frozen home delivered meals; with a total contract not to exceed \$358,000 for the period of July 1, 2023-June 30, 2024.

Budget Impact: the contract will not exceed \$358,000 already in the approved 2023 County budget. Federal Title III C-1, Title III C-2, with the county paying an additional 10% of required matching funds on federal nutrition program Title III C grants WIN, NSIP grant funds, WNYICC, State Medicaid Managed Long Term Care revenue funds pay for the cost of this contract. Contributions are also received from participants of the program and Genesee Senior Foundation.

Legislator Hawley seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 189 INSURANCE CERTIFICATE-OF/FARMERS' MARKET, BATAVIA AND LEROY 2023 - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars and naming the Genesee Country Farmers' Market, the Batavia Improvement District, the City of Batavia, and the Village of Leroy as additional insured, and

WHEREAS, the Office for the Aging desires to staff a table on services for older adults and to distribute NY State Department of Agriculture and Markets Farmers' Market Coupons at the Genesee Country Farmers' Market, held at Bank Street & Alva Place, Batavia, NY and in the Village of Leroy, between July 1, 2023- September 30, 2023, and

WHEREAS, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary documents to name the following as additional insured for from the hours of 8:00am-5:00pm for the dates include July 1, 2023-September 30, 2023:

Genesee Country Farmers Market, Bank/Alva Place Batavia, NY 14020, Mailing address is PO Box 303, Gasport, NY 14067, Batavia Improvement District (BID), 200 East Main Street Batavia, NY 14020, City of Batavia, City Hall, 1 City Centre, Batavia, NY 14020, Village of LeRoy, 3 West Main Street, LeRoy, NY 14482

Legislator Hawley seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 190 RENEWAL CONTRACTS-HEALTH DEPARTMENT /PRESCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM/RELATED SERVICES-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present contracts for the provision of related services to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, the Committee on Human Services did review the request to renew the 2 year contracts for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with the following agencies/individuals, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) for the period of July 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule.

ARC GLOW (Kidstart), 18 Main Street, Mount Morris, NY 14510

Alexander Central School, 3314 Buffalo Street, Alexander, NY 14005

Aurora Audiology, 97 Hamburg Street, East Aurora, NY 14052

Autism Learning Partners (Buffalo), 1055 East Colorado Boulevard, #560, Pasadena CA, 91106

Batavia City School District, 260 State Street, Batavia, NY 14020

Beyond Support Network (Cantalician Center for Learning), 2049 George Urban Blvd, Depew, NY 14043

(Brown) Nelson, Karen, 4588 Conway Road, East Bethany, NY 14054

Buffalo Hearing & Speech Center, 50 East North Street, Buffalo, NY 14203

Building Blocks Comprehensive Services, Inc., P.O. Box 1209, Canandaigua, NY 14424

Byron-Bergen Central School District, 6917 West Bergen Road, Bergen, NY 14416

CP Rochester (United Cerebral Palsy Association), 3399 Winton Road South, Rochester, NY 14623

Caputi, Melissa, 8687 Cherry Bark Lane, Batavia, NY 14020

Creative Therapies of WNY SLP, PT, OT PLLC, 26 San Fernando Lane, East Amherst, NY 14051

DeVoe, Sandra, 10725 Molasses Hill Road, Alexander, NY 14005

Elba Central School, P.O. Box 370, South Main Street, Elba, NY 14058

Erie County Medical Center, 4242 Ridge Lea, Suite 2, Amherst, NY 14226

Ferraro, Paula, 1091 Maryvale Drive, Cheektowaga, NY 14225

Finger Lakes Therapy Works, PLLC, 210 Clifton Springs Professional Park, Clifton Springs, NY 14432

Fisher, Mary Katherine R., 3723 South Main Street Road, Batavia, NY 14020

Frank, Amatina, 5566 Jerico Road, East Bethany, NY 14054

Gallo, Pamela, 9074 Calpin Parkway, Clarence Center, NY 14032

Hearing and Speech of WNY, 2980 William Street, Cheektowaga, NY 14227

Integrated Therapy Services, 25 Liberty Street, Suite 5, Batavia, NY 14020

Leroy Central School, Trigon Park, LeRoy, NY 14482

Leroy Physical Therapy and Athletic Training, PLLC, 3 West Avenue, LeRoy, NY 14482

Liberty Post, 331 Alberta Drive, Suite 110, Amherst, NY 14226

Music Therapy Pathways - Jennifer Reding, 80 South Main Street, Oakfield, NY 14125

Oakfield-Alabama Central School, 7001 Lewiston Road, Oakfield, NY 14125

Opalecky Physical Therapy Services, PLLC, 1985 Sweden-Walker Road, Hilton, NY 14468

Pembroke Central School, P.O. Box 308, Routes 5 & 77, Corfu, NY 14036

Room to Bloom Therapy Services, LLC, 1850 Buffalo Rd., Suite 200, Rochester, NY 14624

Schultz, Denise, 14 Skyline Drive, Akron, NY 14001

Sczudlo, Michelle, 20 Lincoln Avenue, Leroy, NY 14482

SLC Therapy of WNY, 1419 Union Road, West Seneca, NY 14224

Stepping Stones Therapeutics, 92 Riverview Court, Grand Island, NY 14072

Stone II, Gregory R., 4 Flint Avenue, Akron, NY 14001

Stone, Heather C., 4 Flint Avenue, Akron, NY 14001

Tuites, Elizabeth, 16 Elm Street, Batavia, NY 14020

WNY Speech-Language Pathology, OT & PT Consultants (CAFL), 590 Fishers Station Dr., Ste. 130, Victor, NY 14564

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2024 and 2025 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Hawley seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 191

**RENEWAL CONTRACTS–HEALTH DEPARTMENT
/PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM/SEIT–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, the Committee on Human Services did review the request to renew the 2 year contracts for the provision of Services in the Preschool Supportive Health Services Program (PSSHSP): Special Education Itinerant Teacher Services (SEIT), Classroom Services (CB), and Evaluator Services and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute contracts with the following agencies/individuals for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program (PSSHSP) for the period of July 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule.

ARC GLOW (Kidstart), 18 Main Street, Mount Morris, NY 14510

Alexander Central School, 3314 Buffalo Street, Alexander, NY 14005

Aspire of WNY Center for Learning, 4635 Union Road, Cheektowaga, NY 14225

Batavia City School District, 260 State Street, Batavia, NY 14020

Beyond Support Network (Cantalician Center for Learning), 2049 George Urban Blvd., Depew, NY 14043

Bornhava, 25 Chateau Terrace, Amherst, NY 14226

Buffalo Hearing & Speech Center, 50 East North Street, Buffalo, NY 14203

CP Rochester (United Cerebral Palsy Association), 3399 Winton Road South, Rochester, NY 14623

Erie County Medical Center, 4242 Ridge Lea, Suite 2, Amherst, NY 14226

Gateway-Longview Therapeutic Services, 10 Symphony Circle, Buffalo, NY 14201

Happiness House, 731 Pre-Emption Road, Geneva, NY 14456

The ARC Erie County New York (Erie Chapter NYSARC), 205 Yorkshire Road, Tonawanda, NY 14150

LeRoy Central School, 2-6 Trigon Park, Leroy, NY 14482

Liberty Post, 331 Alberta Drive, Suite 110, Amherst, NY 14226

Mary Cariola Children's Center, 1000 Elmwood Avenue, Suite 100, Rochester, NY 14620

Pembroke Central School, P.O. Box 308, Routes 5 & 77, Corfu, NY 14036

Room to Bloom Therapy Services, LLC, 1850 Buffalo Rd., Suite 200, Rochester, NY 14624

Wayne A. Second Therapeutic Preschool, 6395 Old Niagara Road, Lockport, NY 14094

WNY Speech-Language Pathology, OT and PT Consultants (CAFL), 590 Fishers Station Dr., Ste. 130, Victor, NY 14564

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2024 and 2025 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Hawley seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 192 CONTRACT-GENESEE COUNTY AGRICULTURAL SOCIETY-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Manager did present a contract to provide funding towards the 2023 Genesee County Fair, and

WHEREAS, the Committee on Human Services did review the contract and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract by and between the County of Genesee and the Genesee County Agricultural society in the amount of \$11,000.00 to be used for 4-H Judging expense, 4-H Premiums, and Fair operations related costs associated with the 2023 Genesee County Fair.

Budget Impact: 2021-2023 = \$11,000 Annual 4-H Premium funding
2020= Due to COVID the Ag Society did not seek funding
2019=\$11,000 Annual 4-H Premium funding
2018=\$9,900 annual 4-H Premium funding
2017=\$9,900 annual 4-H Premium funding (10% reduction)
2016= \$11,000 annual 4-H Premium funding
2015= \$11,000 annual 4-H Premium funding
2014=\$11,000 annual 4-H Premium funding
2013= \$6,214 annual 4-H Premium funding
2012 = \$6,214 annual 4-H Premium funding
2011= \$6,541 annual 4-H Premium funding
2010 = \$7,695 annual 4-H Premium funding
2005 - 2009 = \$8,100 annual 4-H Premium funding
2002 = \$15,000 to Cooperative Ext to fund fair enhancements
2000 - 2001 = \$25,000 to Cooperative Ext to fund fair enhancements
1999 = \$25,000 additional funding for fair enhancements
1998 - 2004 = \$9,000 annual 4-H Premium funding
1995 - 1997 = \$8,500 annual 4-H Premium funding
1993 - 1994 = \$7,500 annual 4-H Premium funding
1992 = \$9,000 annual 4-H Premium funding
1989 - 1991 = \$10,000 annual 4-H Premium funding

Legislator Hawley seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 193 CONTRACT-MERCY FLIGHT, INC.-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Mercy Flight, Inc., is a community based, not-for-profit corporation offering regional air medical services, and

WHEREAS, funds were incorporated into the 2023 Genesee County Budget in the amount of \$12,825 to support the continued provision of air medical transfer service on behalf of Genesee County and a one-time payment of \$22,750 for the purchase of specialty equipment, and

WHEREAS, the Genesee County Manager did present a contract outlining the terms and conditions of this funding and the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract between the County of Genesee and Mercy Flight, Inc., 100 Amherst Villa Road, Buffalo, NY for the provision of air medical transfer service in Genesee County for the period January 1, 2023 through December 31, 2023 for a contribution from Genesee County in the amount of \$35,575.

Budget Impact: 2023 annual funding = \$12,825 regular funding - \$22,750 specialty equipment
2022 annual funding = \$12,825 regular funding - \$22,750 portable radios
2017-2021 annual funding = \$12,825
2011 -2016 annual funding = \$14,250
2006-2010 annual funding = \$15,000
1998 – 2005 annual funding = \$10,000
1997 annual funding = \$7,500
1996 annual funding = \$5,000

Legislator Hawley seconded the resolution, adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 194 COUNTY AUDIT–MAY 10, 2023–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$ 766,571.39
Highway	128,071.54
Self Insurance	811.65
Water Fund	210,310.60
DSS Abstracts	223,489.12

Capital Projects

Sheriff/Jail – Jail Construction	7,413.90
Sheriff – Dispatch Center Console Furniture	18,260.16
Facilities Management – Engine House Renovations	13,131.54
Facilities Management – HLOM Restoration Study	1,732.96
County Park – Water System Upgrade	2,527.50
Highway – S. Lyons St. Bridge	1,174,798.00
Highway – Garage De-Stratification Fans	17,745.63
Highway – Large Span Culverts	18,899.50
GCC – Turf Field Replacement	42,000.00
GCC – Arts Center Connector Replacement	9,388.83
OFA – Property Improvements	24.95

Payroll – General

May 5, 2023	1,360,364.37

Medicaid

May 2, 2023	152,875.00
May 9, 2023	<u>152,875.00</u>

Total Audit \$ 4,301,291.64

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Dibble seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

Unfinished Business: None.

Adjournment: Chair Stein moved to close the meeting motioned by Legislator Deleo and Seconded by Legislator Clattenburg.

TIME: 6:18 pm.

**TENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, MAY 24, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, May 24, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

There were two amendments made to the agenda: resolution 2 would be removed from the consent agenda to non-consent and Resolution 27 amending the title of the resolution ‘Capital Project DeWitt Improvements Phase IV’.

Legislator Hawley offered to assist with the audit. The prayer was offered by Legislator Klotzbach followed by the Pledge to the Flag.

Proclamations & Commendations: None.

Minutes: Motion to approve minutes from May 10, 2023 by Legislator Dibble, seconded by Legislator Deleo, carried.

Committee & Special Assignment Reports: None.

Communications & Petitions: Genesee County Republican Committee sent a letter on May 22, 2023 to Chair Stein that recommended Charles Zambito as Western Regional Off-Track Betting Corporation Board of Director due to the recent vacancy of Richard Siebert. The letter was signed by the Secretary (Ms. Jasinski) of the Genesee County Republican Committee.

Legislator Comments: Chair Stein announced that Legislature Clerk Lisa Casey had received a Legislative Clerk Certification in May. Lisa Casey is one of 18 Clerks out of 62 who have completed this certification. In order to keep this certification she will need to continue with courses to keep the certification. Congratulations to Lisa Casey.

County Manager Report: County Manager Matt Landers reported that the Grant program that went into the 2023 Budgets providing grant assistance has been successful. He has been receiving positive feedback from municipalities - feels this is a perfect example of County Government being able to make an investment. 10 out of the 20 municipalities have reached out and submitted applications, which leaves 10 more available. The money has been well spent. The County is on a second State of Emergency Order, which will expire Saturday May 27 with the intention to reissue the order number 3 on Saturday along with 31 other counties and more growing daily. Matt Landers announced that the Shining Star of the Month is Jeanette Diehl from Emergency Management; Tim Yaeger nominated her for going above and beyond especially with all the work that went into the declarations with Covid, 2022 Blizzard and behind the scenes work at highway, emergency management, and the sheriff's office. She is the backbone at Emergency Management. Chair Stein acknowledged Jeanette Diehl in receiving the award.

Resolutions:

RESOLUTION NO. 195

**SET PUBLIC HEARING-GENESEE COMMUNITY
COLLEGE/2023-2024 BUDGET-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the President and Trustees of the Genesee Community College have prepared a proposed operating budget for academic year 2023-2024 in the amount of \$37,350,000 with a sponsor share of \$2,786,374, and

WHEREAS, pursuant to law, it is necessary to hold a public hearing on said budget prior to adoption, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend setting a public hearing at this time. Now, therefore, be it

RESOLVED, that a Public Hearing shall be held on the proposed operating budget for Genesee Community College for academic year 2023-2024 at 5:30 PM on Wednesday, June 14, 2023 at the Old Courthouse, 7 Main Street, Batavia, New York.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 196

FRAUD PREVENTION POLICIES-CORPORATE COMPLIANCE PROGRAM-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County updated its Corporate Compliance Plan (Resolution 104-2023) to integrate required elements of the finalized rules of the Office of the Medicaid Inspector General (OMIG), and

WHEREAS, in 2017, Genesee County Contractor Fraud Prevention Policy and Employee Fraud Prevention Policy were adopted (Resolution 132-2017), and

WHEREAS, both Fraud Prevention Policies require updates to be in alignment with the above referenced OMIG rules and have been reviewed by the County Attorney, Compliance Committee Members and Compliance Officer and all recommend adoption of said policies, and

WHEREAS, the Committee on Ways & Means does concur and recommends approval of the Genesee County Contractor Fraud Prevention Policy and Employee Fraud Prevention Policy at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby adopt the Genesee County Contractor Fraud Prevention Policy and Employee Fraud Prevention Policy as submitted by the Genesee County Compliance Officer.

Budget Impact: Zero budget impact.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 197

GENESEE COUNTY POLICY-RESOLUTIONS AND LEGISLATIVE DOCUMENTS-ADOPTION OF

Legislator Clattenburg offered the following resolution:

WHEREAS, a policy and procedure that outlines what documents are required when Department Heads or their designee bring governmental business to the Legislature for action, and

WHEREAS, policy GC-050 Resolutions and Legislative Documents identifies the following policy statement; It is the policy of Genesee County to establish a protocol for Department Heads or their designee to prepare resolutions and provide required supporting back-up documentation for Committee and Legislature consideration.”, and

WHEREAS, the above named policy codifies current unwritten procedure and practice, and

WHEREAS, the Clerk to the Legislature, County Manager and Policy & Procedure Committee did review GC-050 Resolutions and Legislative Documents Policy and recommends adoption, and

WHEREAS, the Ways & Means Committee did review GC-050 Resolutions and Legislative Documents Policy and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt GC-050 Resolutions and Legislative Documents Policy.

Budget Impact: None

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey – 23 and Yunker – 26 absent) votes.

RESOLUTION NO. 198

DISTRIBUTION OF MORTGAGE TAX-FIRST PAYMENT 2023-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$469,976.12, and

WHEREAS, the Committee on Ways & Means did review the mortgage tax money available and recommends distribution of said sum among the several towns, villages, and the City of Batavia, according to the provisions of Section 261 of the tax laws as follows:

City of Batavia	\$110,175.18
Town of Alabama	\$8,412.02
Town of Alexander	\$27,606.46
Town of Batavia	\$102,188.96
Town of Bergen	\$12,215.15
Town of Bethany	\$17,252.44
Town of Byron	\$12,933.80
Town of Darien	\$29,548.18
Town of Elba	\$11,242.94
Town of LeRoy	\$35,768.49
Town of Oakfield	\$12,056.45
Town of Pavilion	\$24,859.10
Town of Pembroke	\$25,400.70
Town of Stafford	\$20,007.16
Village of Alexander	\$2,550.49
Village of Attica	\$883.54
Village of Bergen	\$1,655.00
Village of Corfu	\$1,515.26
Village of Elba	\$1,401.70
Village of LeRoy	\$10,398.34
Village of Oakfield	\$1,904.76
Total	\$469,976.12

Now, therefore, be it

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the Mortgage Tax refund.

Budget Impact:

2022 1 st Payment	\$540,499.71
2021 1 st Payment	\$465,345.03
2020 1 st payment	\$388,967.72
2019 1 st payment	\$262,518.89
2018 1 st payment	\$383,585.91
2017 1 st payment	\$384,918.90
2016 1 st payment	\$278,153.64
2015 1 st Payment	\$292,934.98

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

**RESOLUTION NO. 199 2023 BUDGET AMENDMENT-ASSET
ACQUISITION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, in 2020 the Sheriff's Office submitted a multi-year asset acquisition request for body cameras, docking stations, and annual licenses for the road patrol that did not get transferred to the 2023 Budget, and

WHEREAS, the County Manager and County Treasurer recommend using 1% sales tax reserve funds to cover the expense to the 2023 Budget, and

WHEREAS, the Committee on Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, the County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by increasing A.1989.2080.1201 Asset Acquisition –Firearms/Holsters/Body Cameras in the amount of \$26,521 offset by an increase in A.1000.1110.1 – Sales & Use Tax 1%. Budget Impact: Increase to the 2023 Asset Acquisition account by \$26,251 offset by use of the 1% sales tax reserve.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 200

**CAPITAL PROJECTS FUND REALLOCATION
APPROVAL–GENESEE COMMUNITY COLLEGE
/HEERF–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the State University of New York (SUNY) had authorized colleges to submit requests for funding for certain capital projects using Higher Education Emergency Relief Funds (HEERF) as part or all of the local 50% share match, and

WHEREAS, the Genesee County Legislature approved to support four capital projects for Genesee Community College that met the U.S. Department of Education's definition of allowable expenses under HEERF via Resolution No. 101 dated March 10, 2022, and

WHEREAS, Genesee Community College wishes to reallocate the funding for the following projects:

Current Allocation:		New Allocation	
HVAC System	\$1,800,000	HVAC System	\$2,000,000
Data Room Control Unit	\$ 300,000		
Gym Air Handling Unit	<u>\$ 450,000</u>	Gym Air Handling Unit	<u>\$ 550,000</u>
	\$2,550,000		\$2,550,000

These reallocations are based on priority of needs; and

WHEREAS, the New York State Division of Budget requires Sponsor support as part of the approval process and acknowledgement that funding of the projects would be borne half by the State of New York and half by HEERF, and

WHEREAS, the Committee on Ways and Means did review this request and do recommend the reallocation of funding of the projects as described above to the Legislature. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby support and approve Genesee Community College and their request to SUNY and the State for the reallocation of funding related to the capital projects listed, with no funding required from Genesee County.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 201

**CAPITAL PROJECT FUND REALLOCATION
APPROVAL GENESEE COMMUNITY COLLEGE–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature approved to support various Capital Projects for Genesee Community College via Resolution No. 483 dated November 21, 2021 and via Resolution No. 101 dated March 10, 2022, and

WHEREAS, Genesee Community College wishes to reallocate the funding for the following projects as described below:

Current Allocation:

Technology Parking Lot (Lot T) Replacement	\$800,000

New Allocation:

Technology Parking Lot (Lot T) Replacement	\$300,000

HVAC System	\$500,000

This reallocation is due to the approximate costs of the Technology Parking Lot project being under budget and the HVAC System project being over budget, and

WHEREAS, the State of New York requires Sponsor commitment of funds of specific approved Capital Projects to obtain SUNY approval to progress, and financing of capital projects to be borne half by the State of New York, and when approved, half by the County, and

WHEREAS, the Committee on Ways and Means did review this request and do recommend the reallocation of funding of the projects as described above to the Legislature. Now, therefore, be it **RESOLVED**, that the Genesee County Legislature does hereby support and approve proceeding with the Capital Project fund reallocation not to exceed \$400,000.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 202

**CONSULTANT AGREEMENT/BUDGET
AMENDMENT-COUNTYWIDE WATER SUPPLY
PROGRAM/PHASE 3 SOURCE SUPPLY CHANGE
STUDY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County desires to obtain additional water supply from the Monroe County Water Authority, and

WHEREAS, Arcadis of New York, Inc. has worked with the Genesee County Water Resources Agency, the Monroe County Water Authority, Genesee County as a subconsultant to Clark Patterson Lee on initial inventory of water quality data related the change of source water needed for the Countywide Water Project Phase 3, and

WHEREAS, the Genesee County Highway Superintendent did review a scope of work from Arcadis for the next steps required on the Source Supply Change Study, and

WHEREAS, the Genesee County Highway Superintendent did negotiate a contract price based on this scope and does recommend entering into a consultant agreement for this work, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604 in the amount of \$195,000 for the purpose of completing the needed steps in the Source Supply Change Study, and be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the 2023 Budget by increasing EW.8320.9999 Balancing by \$195,000 and increasing EW.8320.4660.0000 Contracted-Other in a like amount.

Budget Impact: the consultant agreement is for \$195,000 and is funded from the Water Fund. The Water Fund is being amended with additional revenue from increased water sales and offset by a contractual expense.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 203 **AMEND CAPITAL PROJECTS/2023 BUDGET
AMENDMENT–STATE FUNDED HIGHWAY
CONSTRUCTION–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the State of New York has provided Genesee County with Consolidated Local Street and Highway Improvement Program (CHIPS), Extreme Winter Recovery (EWR), Pave Our Potholes (POP), and PAVE-NY funding, and

WHEREAS, the Genesee County Superintendent of Highways has established capital projects for the repair and replacement of highways, bridges and culverts that have been completed with prior year’s funding, and

WHEREAS, the Superintendent of Highways recommends amending existing projects, for work planned for this construction season, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the following capital projects as required:

Amend Projects:

Title	Source	Amendment
Highway Chipseal	CHIPS	Add \$730,000 from 2023 CHIPS
Highway Overlay	CHIPS	Add \$380,496 from 2023 POP
Hwy Surface Treatment	PAVE-NY	Add \$570,744 from 2023 PAVE-NY
EWR	Add \$369,997 from 2023 EWR	
CHIPS	Add \$610,538 from 2023 CHIPS	
Highway Recycling	CHIPS	Add \$924,401 from 2023 CHIPS

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the following CHIPS, EWR, POP and PAVE-NY funded capital projects by increasing Highway Capital Project Expense H5112.2080 in the amount of \$3,586,176 and Increase H5112.3501 CHIPS in a like amount.

Budget Impact: 2023 CHIPS allocation is \$2,264,939; 2023 PAVE-NY allocation is \$570,744, 2023 EWR allocation is \$369,997 and 2023 POP allocation is \$380,496. CHIPS increase over 2022 funding is approximately 10% all other programs remained at 2022 level.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 204 **AGREEMENT BETWEEN GENESEE COUNTY AND
RENT.FUN, LLC–COUNTY PARK/SELF-SERVICE
KAYAK RENTAL KIOSK/REDUCE CAPITAL
PROJECT DEWITT IMPROVEMENTS PHASE IV/
BUDGET AMENDMENT -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent and the Genesee County Deputy Highway Superintendent have reviewed a proposal from Rent.Fun LLC to put a self-service kayak rental kiosk at the DeWitt Recreation Area, and

WHEREAS, kayaking is an activity that has been identified in the 2021 Comprehensive Recreation Plan as a need to be made available to the community, and

WHEREAS, the Genesee County Highway Superintendent and the Genesee County Deputy Highway Superintendent recommend the approval of the proposal, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Chairperson is hereby authorized and directed to enter into an agreement with Rent.Fun, LLC located at 201 S. Division Street, Suite 400, Ann Arbor, MI 48104 for a period of 5 years, at a total cost of \$16,000 for the installation and activation of smart lockers, fully equipped with kayaks/lifejackets and locker signage. Be it further

RESOLVED, that the Genesee County Treasurer is authorized and directed to reduce Capital Project DeWitt Improvements Phase IV by reducing H.1997.2080.0000 – Capital Project Expense by \$10,000 off set by an increase in H.9907.9 – Transfer to General Fund by a like amount, be it further

RESOLVED, that the Genesee County Treasurer is authorized and directed to make the following budget amendment. Increasing A.7110.4660.0000 – Contracted – Other by \$10,000 offset by an increase in A.1000.5031 – Interfund Transfer by \$10,000

Budget Impact: \$10,000 will be reallocated from the Capital Project DeWitt Improvements Phase IV into the Parks Operating budget to cover expense. \$6,000 of this cost is being offset by a donation from ACORNS.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 205

CONTRACT AWARD–HIGHWAY–PAVEMENT MARKINGS-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent and the Purchasing Department did receive bids for the painting of pavement markings on county roads and airport, and

WHEREAS, the Genesee County Highway Superintendent has reviewed the bids and the qualifications of bidders and does recommend awarding contracts at this time, and

WHEREAS, the Committees of Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Seneca Pavement Markings, Inc., 3526 Watkins Rd, Horseheads, NY 14845 for the application of pavement markings as bid under Item Groups A and B, as per specifications, effective June 1, 2023 through May 31, 2024 in an amount not to exceed budgeted amounts, and be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Accent Stripe, Inc., 3275 North Benzing Rd, Orchard Park, NY 14127 for the application of epoxy pavement markings as bid under Item Groups C as per specifications, effective June 1, 2023 through May 31, 2024 in an amount not to exceed budgeted amounts, and be it further

RESOLVED, that the Genesee County Legislature does hereby reject the bids received from O&H Striping, Inc., 11217 River Rd, Corning, NY 14830 based on due diligence performed by the

County Superintendent of Highways that indicated this vendor as a non-responsible bidder in several other counties and towns across the state.

Budget Impact: The County Road Fund includes \$211,370 for highway pavement markings and the Airport budget includes \$18,000 for pavement maintenance which will be used towards the application of pavement markings.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 206

**CHANGE ORDER/GENESEE COUNTY JAIL-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Manager is authorizing additional work with LeChase Construction, as part of the Genesee County Jail project, and

WHEREAS, the Committees of Public Service and Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize a change order with a cost not to exceed \$84,000.00 for LeChase Construction, for costs related to cutting in exterior chase doors in the shower chases to the new Genesee County Jail.

Budget Impact: The total amount of the final change order is being negotiated by Pike and LeChase. The cost of the change order will not exceed \$84,000.00

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 207

**APPOINTMENT-GENESEE COUNTY PLANNING
BOARD-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a vacancy does exist on the Genesee County Planning Board due to the resignation of Larry Hale of Batavia, New York, and

WHEREAS, the Committees on Public Service and Ways & Means recommend an appointment be made at this time. Now, therefore, be it

RESOLVED, that Mr. Joshua Mullen of Basom, NY is hereby appointed to the Genesee County Planning Board for a term effective through May 31, 2026.

Budget Impact: None. Planning Board members receive no salary or compensation.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes

RESOLUTION NO. 208

**REAPPOINTMENT-GENESEE COUNTY
PLANNING BOARD-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the term of office of Candace Hensel on the Genesee County Planning Board will expire this year and she has indicated an interest and desire for reappointment, and

WHEREAS, this candidate is in compliance with the training requirements required by New York State for reappointment under Chapter 662 of the Laws of 2006, and

WHEREAS, the Committees on Public Service and Ways and Means do recommend reappointment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint Ms. Candace Hensel of Byron, NY to serve another term on the Genesee County Planning Board for the period ending on May 31, 2026.

Budget Impact: None

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 209

**BUDGET AMENDMENT–SHERIFF’S OFFICE /
CRISIS RESPONSE KITS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Sheriff’s Office has requested to purchase 25 School Resource Officer Crisis Response kits to be available within schools in Genesee County funded by Opioid Settlement Funds, and

WHEREAS, the kits will be provided to School Resource Officers from the Genesee County Sheriff’s Office, Batavia Police Department and the LeRoy Police Department, and

WHEREAS, the Committees on Public Service and Ways & Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2023 Budget Amendment: Increase A.3110.2735 – Sheriff - Opioid Settlement Funds by \$7,764 offset by an increase in A.3110.4800.0600 – Sheriff – Program Expense - Opioid Settlement in a like amount. Funds coming from A.688.1 – Other Liabilities-Opioid Settlement. Budget Impact: Total cost for 25 kits is \$7,764.00 and is fully funded by the Opioid Settlement.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 210

**SALARY SCHEDULE AMENDMENT–SHERIFF’S
OFFICE/CREATION OF TWO (2) PART-TIME,
TEMPORARY EMERGENCY SERVICES
DISPATCHER–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Emergency Services Dispatch Center currently has four (4) full-time Emergency Services Dispatcher vacancies which have created a dramatic increase in overtime and very limited allowance to grant leave time for current full-time Dispatchers, and

WHEREAS, there are only two (2) part-time Emergency Services Dispatchers to aid in filling these vacant shifts and leave time requests, and

WHEREAS, after discussions between the Sheriff, Director of Emergency Communications, and the County Manager, it has been determined that adding an additional part-time, temporary Emergency Services Dispatcher position until the full-time vacancies are filled would be beneficial, and

WHEREAS, the Committees on Public Service and Ways & Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by creating two (2) part-time, temporary Emergency Services Dispatcher, in SEA Grade 10 in Employee Salary Schedule effective May 27, 2023, through December 31, 2023.

Budget Impact: Cost associated with this temporary, part-time position will be covered from May 27, 2023, through December 31, 2023, from funds available as a result of the four (4) vacant, full-time Emergency Services Dispatcher positions.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 211

**PROMULGATION AND MODIFICATION OF
RULES AND REGULATIONS-GENESEE COUNTY
PARKS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Local Law Number 7, Year 2002 – Genesee County Department of Parks, Recreation and Forestry Rules and Regulations was adopted by the Genesee County Legislature by Resolution 454 for the safety of all park visitors, orderly operation of the parks and to protect parkland and facilities, and

WHEREAS, pursuant to Section XVII of Local Law 7, Year 2002, the Deputy Highway Superintendent, formerly known as the Parks Supervisor, is authorized to request approval from the Genesee County Legislature to promulgate, modify and distribute additional rules and regulations for Genesee County Parks, and

WHEREAS, the Genesee County Legislature, pursuant to Resolution 197 of 2015, adopted further rules regarding Deer Management Hunting Rules and Regulations as an appendix and also to amend the Fishing Rules and Regulations, and

WHEREAS, the Deputy Highway Superintendent does request authorization to rescind the Deer Management Hunting Rules and Regulations as an appendix, and

WHEREAS, in response to the positive impact the Ellicott Trial has on the citizens of Genesee County, the Deputy Highway Superintendent does request approval to further promulgate and modify the existing rules to allow dogs at DeWitt Recreation Area immediately, and

WHEREAS, the Committee on Public Service and Ways and Means does concur with these requests. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does approve the request and further modification of Parks Rules and Regulations to rescind the Deer Management Hunting Rules and Regulations at the Genesee County Park and authorizes the immediate allowance of dogs at Dewitt Recreation Area.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes

RESOLUTION NO. 212

**REAPPOINTMENTS-GENESEE COUNTY
AGRICULTURAL AND FARMLAND PROTECTION
BOARD**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature established the Agricultural and Farmland Protection Board on January 13, 1993 in accordance with Section 302 of New York State Agriculture and Markets Law; and

WHEREAS, the Law requires the Board’s membership to be comprised of:

Four farmers

One representative of agri-business

One representative of an organization dedicated to farmland preservation

The chairperson of the county soil and water conservation district’s board of directors

A member of the county legislative body

A county cooperative extension agent

The county planning director

The county director of real property tax services, and

WHEREAS, the terms of office of Janette Veazey-Post and LuAnne McKenzie expire May 31, 2023 and both have indicated an interest and desire for reappointment for another term and the

Committees on Public Service and Ways & Means do recommend he be reappointed at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint Janette Veazey-Post of Oakfield, NY and LuAnne McKenzie of Pavilion, New York to serve a four year term on the Genesee County Agricultural and Farmland Protection Board for the period starting June 1, 2023 ending on May 31, 2027

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 213

**REAPPOINTMENT-GENESEE COUNTY WATER
RESOURCES AGENCY–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the term of office of Steven J. Mountain on the Genesee County Water Resources Agency expired December 31, 2022 and he has indicated an interest and desire for reappointment, and

WHEREAS, the Committees on Public Service and Ways and Means do recommend reappointed effective January 1, 2023. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint Mr. Steven J. Mountain of Batavia, New York, to serve another term on the Genesee County Water Resources Agency for the period ending on December 31, 2025.

Budget Impact: None, this is an unpaid position.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 214

**APPOINTMENT–FISH & WILDLIFE
MANAGEMENT BOARD-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, an interest by John Lawrence of Batavia, New York requested to serve as a Landowner Member of the Fish & Wildlife Management Board and has submitted an application which has been reviewed by the Legislature Liaison for approval, and

WHEREAS, a minimum 3-member board, appointed by the Legislature includes a sportsman, landowner and legislator and also the Soil & Water Chair or their designee is an automatic member, and

WHEREAS, John Lawrence is desirous of an appointment and the Committees on Public Service and Ways and Means do recommend this appointment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint the following to serve on the Fish & Wildlife Management Board.

John Lawrence Landowner Representative 5/24/23-12/31/24

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 215

**RENEWAL AGREEMENT–OFFICE OF
EMERGENCY MANAGEMENT SERVICES–
COMPREHENSIVE FIRE SERVICE
IMPLEMENTATION PLAN DEVELOPMENT
CONSULTANT-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, 2021 Resolution #172 did authorize Genesee County to enter into an agreement with Municipal Resources, Inc. (MRI), to serve as a consultant to the Genesee County Fire Service Task Force for the development of a comprehensive fire services implementation plan, and

WHEREAS, the Request for Proposal (RFP 2021-103) for this service allowed for an original contract, effective May 1, 2021 through April 30, 2023, and one (1) additional and final renewal (May 1, 2023-April 30, 2024) if needed, at the same terms and conditions, and

WHEREAS, the Genesee County Emergency Management Services Coordinator, as the party responsible for payment and a representative of the Fire Service Task Force, does request the renewal options, and

WHEREAS, the Public Service Committee did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew the agreement previously executed with Municipal Resources, Inc., 66 Main Street, Suite B, Plymouth, NY 03264 for the period of May 1, 2023 through April 30, 2024 for the completion of the Scope of Work contained within the original agreement.

Budget Impact: None. No additional cost to the county.

Legislator Dibble seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 216

**SEQRA TYPE I ACTION CLASSIFICATION,
ESTABLISHING LEAD AGENCY,
DETERMINATION OF SIGNIFICANCE–PLANNING
DEPT/WATER SUPPLY PROJECT PHASE 3–
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature is considering the financing and construction of improvements for Phase 3 of the Genesee County Water Supply Project, involving an increase of 7.6 million gallons per day in water supplied to Genesee County from the Monroe County Water Authority’s Shoromont Water Treatment Plant through multiple sub-projects including construction of new pump stations, water storage tanks, transmission and distribution mains, together with improvements incidental thereto (the “project”) with the goal of removing the existing City of Batavia Water Treatment Plant from service; and

WHEREAS, to aid the Genesee County Legislature in determining whether such Project and financing and other actions of the Genesee County Legislature in connection therewith (the “action”) might have a significant effect on the environment, the Genesee County Legislature caused to be prepared an environmental assessment form for each sub-project or similar information (“EAFs”), a copy of each which it attached hereto; and

WHEREAS, the Genesee County Legislature duly reviewed the EAFs and related documents with respect to the above-referenced project and duly considered the impacts which may be expected to result from the proposed action with the criteria set forth in the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”); and

WHEREAS, the Genesee County Legislature determined that the project was a “Type I Action” pursuant to SEQRA; and

WHEREAS, the Genesee County Legislature determined that the project involved one or more involved agencies, mandating a coordinated review; and

WHEREAS, the Genesee County Legislature duly notified the other involved agencies pursuant to 6 NYCRR 617.6(3)(i) and indicated its willingness to be designated Lead Agency status; and

WHEREAS, all of the involved agencies have consented to the Genesee County Legislature's request to be designated Lead Agency status; and

WHEREAS, the Committee on Public Service does concur with the above determinations. Now, therefore, be it

RESOLVED, that the Genesee County Legislature declares itself to be lead agency for the project for the proposed action and therefore responsible for determining whether an environmental impact statement is required in connection therewith and otherwise complying with the procedural and substantive requirements of SEQRA, Be it Further

RESOLVED, by the Genesee County Legislature as follows:

1. Based upon the review by the Genesee County Legislature of the EAFs and other necessary criteria, the Genesee County Legislature hereby finds and determines that the proposed action is a "Type I Action" under SEQRA and will result in no significant impacts and therefore, such action is not one which "may include the potential for at least one significant adverse environmental impact," (b) "there will be no significant adverse environmental impacts," and (c) no "environmental impact statement" need be prepared, as such quoted terms are defined in SEQRA. Reasons supporting this determination are attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.

2. The Genesee County Legislature does hereby authorize the Chair of the Legislature to sign all necessary documentation and a copy of this resolution shall be placed on file in the office of the Genesee County Legislature, where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

Budget Impact: There are no immediate budget impacts from this specific action on SEQRA, but the estimated total cost of planned water infrastructure improvements in Phase 3 of the Countywide Water project are estimated at \$153 million.

Legislator Dibble seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 217

**AGRICULTURAL DISTRICT NO. 1-TOWNS OF
ALEXANDER, BATAVIA, BETHANY, DARIEN,
PEMBROKE, AND STAFFORD/EIGHT YEAR
REVIEW/CONTINUATION AND MODIFICATION –
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the creation of Agricultural District No. 1 was approved by the Genesee County Legislature by Resolution No. 219 adopted November 25, 1974, and certified by the State of New York on April 25, 1975, and

WHEREAS, article 25AA of the New York State Agriculture and Markets Law, Section 303-A specifies that the County Legislative Body shall review any agricultural district created under this section eight years after the date of its creation and every eight years thereafter, and

WHEREAS, the County Legislative has subsequently modified Agricultural District No. 1 through reviews in 1991, 2002, 2007, and 2015, and

WHEREAS, the District was duly referred to the Agricultural and Farmland Protection Board which produced a report with the recommendation for the approval and modification of the District at its March 14, 2023 meeting, and

WHEREAS, on the 26th day of April 2023, pursuant to public notice, a public hearing was held on the proposed District at the Old Courthouse in Batavia, and

WHEREAS, in accordance with the New York State Environmental Quality Review Act of 1975, and in accordance with adopted review procedures and the criteria set forth in Part 617, the Agricultural District under review has been determined to have no significant effect on the environment after preparing and evaluating a Short Environmental Assessment Form (EAF), and **WHEREAS**, the Committee on Public Service does concur with the recommendation of the Agricultural and Farmland Protection Board. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve of the adoption of the proposal for the continuation and modifications of Agricultural District No. 1 in the Towns of Alexander, Batavia, Bethany, Darien, Pembroke, and Stafford as recommended by the Agricultural and Farmland Protection Board for a period of eight years. Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize the Chair of the Legislature to sign all necessary SEQR documentation and directs the Department of Planning to submit certified copies of this resolution, along with all required maps, reports, SEQR documentation and records pertaining to this eight-year Agricultural District review to the Commissioner of the New York State Department of Agriculture and Markets for review and certification.

Budget Impact: None

Legislator Dibble seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 218

**CONTRACT AMENDMENT–GENESEE COUNTY
PUBLIC DEFENDER/NEW YORK STATE OFFICE
OF INDIGENT LEGAL SERVICES/THIRD
COUNSEL AT FIRST APPEARANCE–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Defender does recommend the acceptance of the amended contract between Genesee County and the New York State Office of Indigent Legal Services (ILS), Contract Number: CAFA318, Third Counsel at First Appearance, providing for a one-year extension of the contract, and

WHEREAS, the Committee of Public Service does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Contract Amendment for Contract No.," 3rd CAFA, Third Counsel at First Appearance, between Genesee County Public Defender and the New York State Office of Indigent Legal Services, located at the A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210.

Budget Impact: Public Defender contract revenue for 2023 in the amount of \$159,315 is contained within the 2023 adopted budget in its a.1170.3025 Indigent Legal Services offset by like amounts in expenses.

Legislator Dibble seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 219

**CONTRACT AMENDMENT–GENESEE COUNTY
PUBLIC DEFENDER/NEW YORK STATE OFFICE
OF INDIGENT LEGAL SERVICES/DISTRIBUTION
#10–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Defender does recommend the acceptance of the amended contract between Genesee County and the New York State Office of Indigent Legal Services (ILS), Contact Number: C100018, Distribution# 10, providing for a one-year extension of the contract, and

WHEREAS, the Committee of Public Service does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Contract Amendment for Contract No.: C100018, Distribution # 10, between Genesee County Public Defender and the New York State Office of Indigent Legal Services, located at the A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210.

Budget Impact: Public Defender contract revenue for 2023 in the amount of \$59,568 is contained within the 2023 adopted budget in its a.1170.3025 Indigent Legal Services offset by like amounts in expenses.

Legislator Dibble seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 220

**2023 BUDGET AMENDMENT/DONATION/DEWITT
PARK-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent does request an amendment to the 2023 Genesee County Budget to allow the acceptance of donation from the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS), a non-profit group which supports programming and activities at Genesee County Parks, and

WHEREAS, the budget increase will allow Highway Superintendent to use the funding towards the purchase of a kayak rental kiosk at DeWitt Park, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur with the recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to accept the \$6,000 donation from the ACORNS to be used towards the purchase of a kayak rental kiosk, and

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County budget by increasing A.7110.4660.0000 – Contracted – Other by \$6,000 offset by an increase in A.7110.2705 – Gifts & Donations in a like amount.

Budget Impact: increase to 2023 budget expense in amount of \$6,000. Cost to County \$0

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 221

COUNTY AUDIT–MAY 24, 2023–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Hawley did review the following claims:

General Fund	\$	1,110,673.61
Highway		172,004.36
Self Insurance		17,907.66
Water Fund		296,040.04

DSS Abstracts	408,612.21
Capital Projects	
Sheriff/Jail – Jail Construction	3,804,935.22
Facilities Management – Genesee Justice Stonework	33,991.95
County Park – Water System Upgrade	78.60
Highway – S. Lyons St. Bridge	30,720.86
Highway – Garage De-Stratification Fans	16,850.00
Highway – Large Span Culverts	23,557.15
GCC – Turf Field Replacement	319.26
GCC – Arts Center Connector Replacement	1,345.34
GCC – Cooling Tower Replacement	22,852.08
Payroll – General	
May 19, 2023	1,915,631.04
Medicaid	
May 16, 2023	152,875.00
May 23, 2023	<u>152,875.00</u>
Total Audit	\$ 8,161,269.38

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Hawley seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

Rule 19:

Legislator Clattenburg motioned to suspend the rules of the Genesee County Legislature to add two timely resolutions, the first one: An Appointment of Director-Western Regional Off-Track Betting and second one: A Grant Application – Countywide Water Program – 2023 Northern Border Regional Commission State Economic and Infrastructure Development Program. Seconded by Legislator Hawley. 2/3 Weighted Vote - 7 ayes, 0 nays and 2 absences (Torrey–23 and Yunker–26 absent) for a total vote of 151.

RESOLUTION NO. 222

**APPOINTMENT OF DIRECTOR-WESTERN
REGIONAL OFF-TRACK BETTING–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No 202, duly adopted on September 26, 1973, empowered Genesee County to participate in and become a member of the Western Regional Off-Track Betting Corporation, and

WHEREAS, the resignation of Richard E. Siebert as Board of Director for Western Regional Off-Track Betting Corporation for the County of Genesee serving continuously until May 2, 2023, and

WHEREAS, the Genesee County Republican Committee recommended for consideration Charles N. Zambito to fill the vacancy and serve his initial four year. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby appoints Charles N. Zambito to serve his initial four year term effective May 24, 2023 through May 23, 2027 as the Board of Director to the Western Regional Off-Track Betting Corporation representing the County of Genesee, and

provided further, that this act shall expire and be deemed repealed four years after such effective date.

Legislator Hawley seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

RESOLUTION NO. 223

**GRANT APPLICATION–COUNTYWIDE WATER
PROGRAM–2023 NORTHERN BORDER
REGIONAL COMMISSION STATE ECONOMIC
AND INFRASTRUCTURE DEVELOPMENT
PROGRAM–SUPPORT AND AUTHORIZATION OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County supports the submission of a 2023 State Economic & Infrastructure Development (SEID) grant to construct approximately 10,000 linear feet of a 36-inch ductile iron pipe transmission main on Prole Road in the Town of Stafford; and

WHEREAS, the Northern Border Regional Commission (NBRC) provides a competitive Catalyst Program to assist with the construction of this water infrastructure project. Now, therefore, be it

RESOLVED, the County Legislature hereby identifies Rochelle Stein, Legislative Chair, as the authorized representative for the project able to execute the NBRC SEID application; and upon award of funding, execute all NBRC investment documents that bind the County relative to and as required for this application and award; and be it further

RESOLVED, the County Legislature does hereby authorize and obligate local matching funds of the minimum 20% of the total grant funding awarded in the form of in-kind services or cash contribution; and be it further

RESOLVED, that Genesee County recognizes and fully supports the submission of the 2023 Catalyst Program application to construct the Prole Road Water Transmission Main in the Town of Stafford.

Budget Impact: The total maximum award permitted under the 2023 Catalyst program is \$1 million. The estimated cost of the Prole Road Water Transmission Main Project is \$10.3 million and will be funded from the water fund and or future MCWA borrowing.

Legislator Deleo seconded the resolution, which was adopted by 151 (Torrey–23 and Yunker–26 absent) votes.

A motion to enter into an Executive Session - Discussion regarding Proposed, Pending or Current Litigation at 5:53 P.M. by Legislator Klotzbach seconded by Legislator Hawley.

Motion to exit executive session at 6:25 P.M. by Legislator Maha, seconded by Legislator Clattenburg.

Unfinished Business: None.

Adjournment: Motion to close the meeting by Legislator Klotzbach, Seconded by Legislator Dibble. TIME: 6:25 P.M

**COMMITTEE OF THE WHOLE
GENESEE COUNTY LEGISLATURE
WEDNESDAY, JUNE 7, 2023 5:30 PM
OLD COURT HOUSE, 7 MAIN ST. BATAVIA, NY**

The Genesee County Legislature held a Committee of the Whole on Wednesday, June 7, 2023 following the Ways and Means Committee Meeting in the Legislative Conference Room in the Old Court House. Chair Stein called the meeting to order at 5:36 p.m.

In attendance: Legislator's Stein, Clattenburg, Maha, Torrey, Hawley, Deleo, Dibble and Yunker. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Legislature Clerk Lisa Casey, County Attorney James Wujcik, Human Resource Director Anita Cleveland, Emergency Coordinator and Timothy Yaeger.

Approval of the minutes from the December 14, 2022 Committee of the Whole was motioned to approve by Legislator Maha and seconded by Legislator Hawley, carried.

Chair Stein called for an executive session at 5:37 p.m. Motioned by Legislator Clattenburg and seconded by Legislator Deleo, carried.

1. Executive Session under Public Officer Law § 105 f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
2. Executive Session under Public Officer Law § 105 e. collective negotiations pursuant to article 14 of the Civil Service Law.
3. Executive Session under Public Officer Law § 105 d. Discussions regarding proposed, pending or current litigation
4. Attorney-Client Privilege Discussion

Legislator Maha motioned to exit the executive sessions at 7:33 p.m. seconded by legislator Deleo, carried.

Legislature Chair Stein called to adjourn the meeting at 7:34 p.m., motioned by Legislator Clattenburg seconded by Legislator Dibble, carried.

**ELEVENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JUNE 14, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, June 14, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Dibble offered to assist with the audit. The prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

In addition to our regular meeting, Madam Chair Stein called a public hearing on the 2023-2024 Operational Budget for Genesee Community College with Sponsor's Share. Motion to open the public hearing at 5:32 P.M. by Chair Stein.

Proclamations & Commendations: Dairy Month - Presented by Legislator Yunker. Accepted by Future Farmers of America (FFA) members Amelia Brewer, Maggie Winspear, Ian and Addison Keberle, Natasha, Daniel and Lockwood Sutherland. Amelia Brewer spoke on behalf of Future Farmers of America (FFA) expressing the importance of agriculture in our community. FFA members handed out ice cream novelties to Legislature and audience. Mrs. Natasha Sutherland thanked Legislature for their support and spoke of the rewards of being a dairy farmer and the importance of agriculture in our community. Chair Stein thanked FFA members and Mrs. Natasha Sutherland for their hard work and for the ice cream.

Flag Day – Presented by Legislator Clattenburg. Accepted by County Manager Matt Landers

Minutes: Approval of Minutes for May 24, 2023 motioned by Legislature Hawley, seconded by Legislator Dibble carried unanimously.

Committee & Special Assignment Reports: Legislator Yunker commented about the jail tour on Monday expressing there has been a lot of activity. The jail budget is on target. The jail is anticipating fall or winter tours for the public. Sheriff will provide communication of an open house at some point.

Communications & Petitions:

Travel Out-of-State: Nicole Pierce/Health Department for National Environmental Health Association 2023 Annual Educational Conference. Grant Funded \$2,610 Legislator Klotzbach motioned to approve seconded by Legislator Torrey followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Grace Marzolf/Health Department for National Environmental Health Association 2023 Annual Educational Conference. Grant Funded \$2,610 Legislator Torrey motioned to approve seconded by Legislator Maha followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Emily Penrose/Health Department for Dearborn County Fatality Review Board Management and Apply Lessons to New FRB in Genesee and Orleans Counties – Grant Funded \$787 Legislator Hawley motioned to approve seconded by Legislator Dibble followed by a roll of 9 ayes, 0 nays and 0 absences.

Legislator Comments: Chair Stein thanked Future Farmers of America members Maggie Winspear, Amelia Brewer, Ian and Addison Keberle for the ice cream they provided for dairy month.

County Manager Report: Manager Landers is asking to conserve water as it is a big topic. He is expecting to investigate a messaging campaign utilizing billboards and social media. Manager Landers spoke of recent legislation that was passed to include even year election terms. Also, spoke about a bill being passed around regarding foreclosures which will impact the County.

Resolutions:

A motion by Legislator Clattenburg to bring back a tabled resolution from the Legislature Meeting on May 24th 2023-2024 Operational Budget-Genesee Community College/Sponsor's Share, seconded by Legislator Torrey.

RESOLUTION NO. 224

**INTERMUNICIPAL AGREEMENT-TREASURER
/OAKFIELD-ALABAMA CENTRAL SCHOOL
DISTRICT TAX COLLECTION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Oakfield-Alabama Central School District contacted the Genesee County Treasurer to request that the Treasurer's Office continue to handle the collection of school property taxes for the 2023-24 school tax year, and

WHEREAS, the Genesee County Treasurer has reviewed this request with the Oakfield-Alabama Central School District and has proposed to collect the taxes for a fee of \$3.75 per tax bill, and

WHEREAS, the Oakfield-Alabama Central School District has prepared an agreement which has been reviewed and approved by the County Attorney, and

WHEREAS, the Committee on Ways and Means has reviewed the agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the agreement with the Oakfield-Alabama Central School District for the collection of the 2023-24 school property taxes.

Budget Impact: Annual revenue of approximately \$10,000 received from this agreement will offset the cost of providing the requested tax collection services.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 225

**AWARD OF CONTRACT-HUMAN RESOURCES
/THIRD PARTY ADMINISTRATION/DENTAL AND
MEDICAL COBRA SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Self-Funded Health Plan is required under the Consolidated Omnibus Budget Reconciliation Act (COBRA) to offer plan participants continuation of health coverage to all qualified individuals, and

WHEREAS, recent changes to the Health Plan triggered a mid-contract review of current COBRA administrative service contracts, and

WHEREAS, the Genesee County Human Resources Director did present a contract for the provision of medical and dental COBRA Administration Services, and

WHEREAS, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into contract with P & A Group, 17 Court Street, Buffalo, NY 14202, for provision of medical and dental COBRA Administration services; and to execute any and all other documentation related to this contract. Effective August 1, 2023 through December 31, 2024.

Dental and Medical Administration Fee:

\$750 retainer fee

\$24/notice sent after retainer fee is exhausted

Budget Impact: \$395,500 is included in the 2023 budget for the administration of the Self-Funded Health Plan. A projected annual cost of \$4,632 for COBRA Administration services and an annualized savings of approximately \$7,445.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 226

**CONTRACT AMENDMENT-HUMAN RESOURCES
/THIRD PARTY ADMINISTRATION OF SELF-
FUNDED HEALTH PLAN/INDEPENDENT HEALTH
/NOVA HEALTHCARE ADMINISTRATOR-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 490 in the year of 2022 established an agreement with Independent Health/Nova Healthcare as the Third Party Administrators for Genesee County's Self-Funded Health Plan, and

WHEREAS, the contract with Independent Health/Nova Healthcare includes medical COBRA administration services, and

WHEREAS, the County Manager and Human Resources Director, in conjunction with the County's Health Plan Consultants recommend discontinuing medical COBRA administration service thru Independent Health/Nova Healthcare, and

WHEREAS, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to amend the agreement with Independent Health/Nova Healthcare Administrators, 511 Farber Lakes Drive, Buffalo, New York by removing the provision of medical COBRA administration service effective July 31, 2023, and adopting the following amended fee schedule effective August 1, 2023:

	<u>Per Member Per Month</u>
2023 Medical/Vision Administration Fee:	\$43.05
Prescription Drug Coordination with Outside Vendor	<u>2.00</u>
	\$45.05

Budget Impact: Projected annual cost of COBRA Administration with new vendor is \$4,632 and an annualized savings of approximately \$7445.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 227

**GRANT ACCEPTANCE/ESTABLISH CAPITAL
PROJECT/2023 BUDGET AMENDMENT-AIRPORT
/AIRPORT PAVEMENT MANAGEMENT SYSTEM -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is anticipating an Airport Improvement Program (AIP) grant from the Federal Aviation Administration for the development of an Airport Pavement Management System for the Genesee County Airport, and

WHEREAS, the County Superintendent of Highways recommends establishing a capital project for the execution of this grant, and

WHEREAS, the Committee Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve the grant offer as prepared by the Federal Aviation Administration, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to establish a capital project AIP 49-23, Airport Pavement Management System for a total of \$85,000 as per the following: Federal Funds \$76,500; State Funds \$4,250; County Funds \$4,250 (1% Sales Tax), and be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2023 Budget: Increase H.5997 5031 Interfund Revenue \$4,250; Increase H.5997 4592 Federal Aid \$76,500; Increase H.5997 3897 State Aid \$4,250; Increase H.5997 2080.0000 Airport Pavement Management System \$85,000, be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2023 Budget: Increase A.1000 1110.1 Sales Tax 1% \$4,250 and increase A.9950 9000.0000 Transfer to Capital \$4,250.

Budget Impact: 90% federal aid of \$76,500, 5% state aid of \$4,250 and a local match from the 1% sales tax of \$4,250.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 228

**EMPLOYEE SALARY SCHEDULE AMENDMENT–
SHERIFF’S OFFICE/JAIL/EXTEND COMMUNITY
HEALTH NURSE AND REGISTERED
PROFESSIONAL NURSE POSITIONS–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Jail’s Community Health Nurse and Registered Professional Nurse positions are scheduled to be eliminated as of June 30, 2023, and

WHEREAS, Genesee County received no responses to its RFP for Jail medical services which were to begin July 1, 2023, and

WHEREAS, the RFP has been sent back out to bid with a return date of May 31, 2023, and a start date estimated to be September 1, 2023, and

WHEREAS, the Committee on Ways and Means did review this request, and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by extending the positions of CSEA Grade 18N Community Health Nurse and CSEA Grade 16N Registered Professional Nurse positions through August 31, 2023, at an estimated cost of \$24,537.

Budget Impact: Funds are available in the 2023 Jail budget to cover the estimated cost of \$24,537.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 229

**AUTHORIZATION TO ESTABLISH/AMEND/
CLOSE/BUDGET AMENDMENT/TRANSFER-2023
CAPITAL PROJECTS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Planning Director, County Manager and County Treasurer did prepare a list of Proposed Countywide Capital Projects for fiscal years 2023 through 2027 and a list of capital projects to be funded in 2023 and do recommend establishment of Sheriff – Dispatch Center NG-911 Upgrade at this time, and

WHEREAS, the Sheriff and Director of Emergency Communications have determined that Public Safety-Communications Tower project is completed and recommends it be closed and the available balance be transferred to the Sheriff’s – Dispatch Center NG-911, and

WHEREAS, the Committee on Ways and Means has reviewed these requests and recommends said Capital Projects be established, amended and closed at this time. Now, therefore, be it **RESOLVED**, that the Genesee County Treasurer be and hereby is authorized to establish new Capital Project for the year 2023:

<u>Project</u>	<u>Source</u>	<u>Amount</u>
Sheriff – Dispatch Center NG-911	1% Sales Tax	\$200,000.00
	Transfer from other project	\$253,760.79
	SICG 10 Grant	\$303,077.02
	Assemblyman Hawley Grant	\$100,000.00
	TOTAL	\$856,837.81

Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following transfer:

\$ 253,760.79	From	Capital Project, Public Safety – Communications Tower
\$ 253,760.79	To	Capital Project, Sheriff – Dispatch Center NG-911 Upgrade

Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by Decreasing H.3397.3097 - State Aid – Comm Grant by \$15,522.71 and Decreasing H.3397.2080.0000- Capital Project Expense in a like amount and, Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by Increasing A9950.9 – Transfer to Capital in the amount of \$200,000 offset by an Increase in A.1000.1110.1- 1% Sales Tax in a like amount, and increase appropriation H.3397.2080.0000 Public Safety – Capital Project Expense in the amount of \$603,077.02, offset by an increase in revenue H.3397.5031 – Public Safety Capital Project, Interfund Transfer by \$200,000, increase in H.3397.3097 – State Aid – Comm Grant by \$100,000, and an increase in H.3390.SICG- St. Aid SICG by \$303,077.02. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to close the Public Safety Communications Tower project.

Budget Impact: Project funded by 1% Sales Tax and St Aid grant funding.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 230

**AWARD OF CONTRACT–SHERIFF’S OFFICE/
FRONTIER COMMUNICATIONS CORP. NEXT
GENERATION 9-1-1 EQUIPMENT, ENGINEERING,
AND SUPPORT SERVICES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the current Genesee County Emergency Services Dispatch Center 9-1-1 equipment and software is obsolete, and

WHEREAS, Genesee County Emergency Services Dispatch Center NG-911 Upgrade Capitol Project was established by Resolution # ___ in June of 2023, and

WHEREAS, a proposal was solicited from Frontier Communications of America, Inc. as the authorized sales and service provider for the manufacturer of the Genesee County Emergency Services Dispatch Center 9-1-1 system, and

WHEREAS, this project is an upgrade and not a replacement of Genesee County Emergency Services Dispatch Center 9-1-1 system, New York State Division of Homeland Security and Emergency Services has authorized Frontier Communications of America, Inc. as a sole source provider, and

WHEREAS, after careful review by the Sheriff, County Attorney, County Purchasing Director, Information Technology Director, and the Director of Emergency Communications, it is recommended a contract for the Next Generation 9-1-1 equipment, engineering, and support services to upgrade our current 9-1-1 system be awarded to Frontier Communications Corporation at a cost not to exceed \$856,837.81, which includes \$50,000.00 contingency for unforeseen complications, and

WHEREAS, the Ways & Means committee did review this proposal and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into an agreement with Frontier Communications of America, Inc. 401 Merritt 7, Norwalk, CT 06851, for Next Generation 9-1-1 equipment, engineering, and support services to upgrade our current 9-1-1 system at a cost not to exceed \$856,837.81.

Budget Impact: The cost of this project (\$856,837.81) is from Capital Project Genesee County Emergency Services Dispatch Center NG-911 Upgrade.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 231

**SET PUBLIC HEARING—A LOCAL LAW
INTRODUCTORY C OF THE YEAR 2023 WITH
REGARD TO THE IMPOSITION OF A MORTGAGE
RECORDING TAX—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed Local Law entitled: “A LOCAL LAW INTRODUCTORY C OF THE YEAR 2023, A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2020, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE – ADOPTION OF” and

WHEREAS, subdivision 5 of Section 20 of the Municipal Home Rule Law requires a Public Hearing to be held on such Local Law, and

WHEREAS, the Committee on Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, that public hearing shall be held on the proposed Local Law C of the Year 2023 on June 28, 2023 at 5:30 p.m. at the Old Courthouse, 7 Main Street, Batavia, New York.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 232

**LEASE AGREEMENT—FRIENDS OF BATAVIA
PEACE GARDEN FOUNDATION—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager did present an agreement with the Friends of Batavia Peace Garden Foundation for the lease of 682 sq. ft. of space at the Engine House, 3 West Main Street, Batavia, for administrative purposes for the period of May 1, 2023 – November 30, 2023, at a rate of \$50.00 for the term of the contract, and

WHEREAS, the Committee on Ways and Means did review said agreement and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between the Friends of Batavia Peace Garden Foundation and the County of Genesee for the lease of 682 sq. ft. of space at the Engine House, 3 West Main Street, effective May 1, 2023 through November 30, 2023; at a cost of \$50.00 for the term of the contract.

Budget Impact: Revenue to the County of \$50.00 for the term of the contract

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 233

**SETTING SECOND PUBLIC HEARING-
COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County received Community Development Block (CDBG) funding from the New York State Office of Community Renewal (Project No. 444CVSB28-21) to implement the Genesee CARES Business Recovery Fund (the “Program”), and

WHEREAS, the Genesee County Legislature is required to hold a public hearing to discuss the implementation of the Program and to provide information about the progress of the ongoing CDBG Program and to receive comments related to the effectiveness of administration of the CDBG Program, and

WHEREAS, the Committee on Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, that a public hearing be held on June 28 2023, at 5:30 p.m. at the Old Court House, 7 Main Street, Batavia, New York, during the Genesee County Legislature, where at all interested parties shall be heard regarding the implementation of the CDBG Program, and be it further

RESOLVED, that the Clerk of the Legislature is directed to prepare a notice of said hearing, to cause the publication of the notice of such hearing in the newspaper which have been officially designated by this Legislature to publish “notices”, and to affix a copy of said notice on the bulletin board in the Old Courthouse at 7 Main Street, Batavia, New York; both publication and posting to be made at least eight (8) days before the public hearing.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 234

**CAPITAL PROJECTS ESTABLISHMENT/BUDGET
AMENDMENT-GENESEE COMMUNITY
COLLEGE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee Community College Board of Trustees formally approved the Facilities Master Plan on October 5, 2020, and

WHEREAS, Resolution 483 duly adopted on November 22, 2021 and Resolution 101 duly adopted on March 10, 2022, did commit funding for 50% of said projects cost as the host community, and

WHEREAS, Resolution 201 duly adopted on May 24, 2023, did authorize reallocation of funds due to budget fluctuations in the Technology Parking Lot (Lot T) Replacement and HVAC System proposed projects, and

WHEREAS, Genesee Community College is requesting the establishment of capital projects: Technology Parking Lot (Lot T) Replacement and HVAC System, and

WHEREAS, the Committee on Ways and Means has reviewed these requests and does recommend that said capital projects be established at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to establish capital projects:

Technology Parking Lot (Lot T) Replacement	\$ 300,000
HVAC System	\$ 500,000

and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by increasing A9950.9 – Transfer to Capital in the amount of \$400,000 offset by an increase in A.1000.1110.1 – 1% Sales Tax in a like amount, and Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation H.2497.2080.0000 (Capital Project Expense) by \$800,000 offset by an increase in revenue H.2497.3285 (St. Aid Community College Const.) in the amount of \$400,000 and H.2497.5031(Interfund Transfer) in the amount of \$400,000

Budget Impact: As the host community, Genesee County will be responsible for \$400,000 for said projects

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 235

**CAPITAL PROJECT ESTABLISHMENT/BUDGET
AMENDMENT–COUNTY MANAGER-
COUNTYWIDE BROADBAND EXPANSION –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Coronavirus-19 (COVID-19) pandemic brought to light how critical affordable broadband internet access is to rural communities, and

WHEREAS, Genesee County Legislature is desirous of ensuring that all residential, business, and government constituents have access to affordable, reliable, high-speed internet access, and

WHEREAS, the Genesee County Manager is requesting the establishment of a Countywide Broadband Expansion Capital Project, and

WHEREAS, the Committee on Ways and Means has reviewed these requests and does recommend that said capital projects be established at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to establish capital projects: County Manager - Countywide Broadband Expansion \$5,000,000 and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing A.1231.4800.0700 – ARPA Contractual Expense in the amount of \$2,000,000 to be offset by an increase in revenue A.1231.4089.3 – Federal Aid ARPA, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by increasing A9950.9 – Transfer to Capital in the amount of \$3,000,000 offset by an increase in A.1000.9999-Balancing- Appropriated - in a like amount with funds coming from A915.9 -Assigned Unappropriated - Broadband, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation H.1997.2080.0000 (Capital Project Expense) by \$5,000,000 offset by an increase in revenue H.1997.5031(Interfund Transfer) in the amount of \$3,000,000 and an increase in H.1997.2397 – Cp-Other Local Government in the amount of \$2,000,000

Budget Impact: Phase I of Broadband Expansion project expense of \$5,000,000 covered by ARPA funds in the amount of \$2,000,000 and \$3,000,000 from reserve.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 236

**APPOINTMENT-OFFICE FOR THE AGING/
ADVISORY COUNCIL/ STENGER- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over, and

WHEREAS, an open position currently exists on the Office for the Aging Advisory Council and we offered invitation to a community member residing in the Town of Batavia to fill the Office for the Aging Advisory Council vacancy, based on NYSOFA regulations regarding OFA Advisory Council composition, and

WHEREAS, the Committees on Human Services and Ways and Means do recommend appointment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a first term effective June 15, 2023 through December 31, 2025.

Community Member:

Cheryl Stenger
4096 South Main Street Rd.
Batavia, NY 14020

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 237

**APPOINTMENT-OFFICE FOR THE AGING/
ADVISORY COUNCIL/WILKES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over, and

WHEREAS, an open position currently exists on the Office for the Aging Advisory Council and we offered invitation to a community member residing in the Town of Batavia to fill the Office for the Aging Advisory Council vacancy, based on NYSOFA regulations regarding OFA Advisory Council composition, and

WHEREAS, the Committees on Human Services and Ways and Means do recommend appointment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a first term effective June 15, 2023 through December 31, 2025.

Community Member:

Jo Louise Wilkes, 8303 Lewiston Rd., Batavia, NY 14020

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 238

**AFFILIATION AGREEMENT BATAVIA SPORTS
FACILITY MANAGEMENT LLC–YOUTH BUREAU
–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Youth Bureau Executive Director did present an agreement with the Batavia Sports Facility Management LLC at 22 Evans St. Batavia, New York 14420 in recreational cooperation of providing storage and utilization of county owned roller and ice skates, and **WHEREAS**, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committees of Human Services and Ways and Means did review the agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement and all necessary documents between the Batavia Sports Facility Management LLC and the County of Genesee for the storage and use of county owned roller and ice skates as an ongoing initiative to provide access to such equipment for Genesee County youth. Budget Impact: There is no direct financial impact associated with this affiliation agreement.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 239

**GRANT ACCEPTANCE–YOUTH BUREAU/USTA
GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Executive Director of the Genesee County Youth Bureau did receive notice of the award of grant funding in the amount of \$2,500 from USTA, and

WHEREAS, the Executive Director has requested that the County accept this funding which stipulated that this revenue will be utilized to purchase tennis equipment and operate a recreational tennis program, and

WHEREAS, the Committee on Human Services and Ways and Means did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute such documents as are deemed necessary to accept this grant and all funds.

Budget Impact: A \$2,500 increase in revenue and expenses to be funded fully by the above grant.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 240

**GRANT ACCEPTANCE/BUDGET AMENDMENT –
GRASA SUMMER COMMON APPLICATION
GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Executive Director of the Genesee County Youth Bureau did receive notice of the award of grant funding in the amount of \$2,500 from the GRASA Summer Common Application, and

WHEREAS, the Executive Director has requested that the County accept this funding which stipulated that this revenue will be to purchase recreational equipment to be utilized by the Genesee County Youth Bureau, and

WHEREAS, the Committee on Human Services and Ways and Means did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute such documents as are deemed necessary to accept this grant and all funds, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County budget by increasing A 7310 4800.0000 Program Expense in the amount of \$2,500 offset by an increase in A 7310.2070.6 Grants in a like amount.

Budget Impact: A \$2,500 increase in revenue and expenses to be funded fully by the above grant.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 241

**2023 DONATION ACCEPTANCE-GENESEE
COUNTY VETERANS SERVICE AGENCY-
ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Veterans Service Agency is dedicated to providing the highest quality service to veterans and their families, and

WHEREAS, they strive to educate veterans and their families about the benefits they have earned, they provide direct assistance with navigating requirements for filing a claim as well as coordinating events such as food distribution, Veterans Breakfast club, and Memorial Day ceremony, to name a few, and

WHEREAS, through the course of their advocacy and work on behalf of veterans, local businesses have demonstrated their support of veterans through donations, and

WHEREAS, Batavia Downs Gaming and Hotel donated 2,000 complementary concert series tickets to Genesee County Veterans Service Agency for redistribution to veterans and the Veterans Service Agency Officer recommends acceptance of this donation, and

WHEREAS, the Human Services and Ways and Means Committee does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to accept the donation of 2,000 concert tickets from Batavia Downs Gaming and Hotel to be redistributed to local veterans.

Budget Impact: Donation value is approximately \$20,000 however; there are no actual funds transferred and no 2023 budget impact.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 242

**GRANT ACCEPTANCE-HEALTH DEPARTMENT
/HEALTHY NEIGHBORHOODS PROGRAM-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that the Genesee County Health Department has been awarded \$95,514 in annual funding for Healthy Neighborhood Program grant activities, and

WHEREAS, the Public Health Director has requested that Genesee County accept this funding, which stipulates that this revenue will be used to support Healthy Neighborhood Program activities, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the New York State Department of Health, for the acceptance of the Healthy Neighborhoods Program contract, for the period April 1, 2023 through March 31, 2024, in the amount of \$95,514 and to execute any and all other documentation related to this funding.

Budget Impact: All revenue and expenses associated with this grant are allocated in the 2023 4010 budget. \$0 Cost to the county. Revenue and expenses offset.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 243

**2023 EMPLOYEE SALARY SCHEDULE
AMENDMENT-DEPARTMENT OF SOCIAL
SERVICES/PART TIME SOCIAL WELFARE
EXAMINER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a full-time Social Welfare Examiner position at the Department of Social Services is currently vacant due to an internal job promotion, and

WHEREAS, there is an urgent need to have this position filled to assist with Chronic Care cases, the Commissioner of Social Services is requesting an amendment to the 2023 Employee Salary Schedule to continue one (1) temporary, part-time Social Welfare Examiner position to cover the duties of a vacant full time Social Welfare Examiner position until December 31, 2023 or until the full-time position is filled, whichever is sooner, and

WHEREAS, the Committee on Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by continuing the temporary, part-time Social Welfare Examiner position, CSEA Grade 12S, effective immediately upon legislative approval.

Budget Impact: The full time Grade 12S Social Welfare Examiner position (200-011) that is currently in the 2023 budget is vacant. We will use the Grade 12S Social Welfare Examiner hire rate of \$20.45/hour for the part-time position. The part-time position will be utilized until December 31, 2023, or until the full-time position is filled. As the current full-time Social Welfare Examiner position is budgeted for 2023 there will be no budget impact for the part-time Social Welfare Examiner position. State and Federal reimbursement ranges between 66-100% as determined by case specific eligibility.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 244

**LEASE AGREEMENT—COUNTY ATTORNEY
/HOLLAND PURCHASE HISTORICAL SOCIETY,
INC.—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County currently has a Landlord/Tenant relationship with the Holland Purchase Historical Society, Inc., and

WHEREAS, the County is the owner of the premises located at 131 West Main Street, Batavia, New York, more commonly known as the Holland Land Office Museum, and

WHEREAS, the County agrees to lease to the Historical Society the premises commonly known as the Holland Land Office Museum located at 131 West Main Street, Batavia, NY. The Historical Society will lease the entire two (2) story Holland Land Office Museum building and its east and west wings, totaling 6,132 sq. ft. and shall have the right to use the west side parking lot in common with other visitors and uses, and

WHEREAS, the term of this Agreement shall be for twenty (20) years, commencing July 1, 2023 and ending June 30, 2043. It is understood between the County and Holland Purchase Historical Society, Inc. this Agreement is contingent on the continuous and uninterrupted maintenance and operation of the Museum pursuant to County Law Section 224(12) upon annual review of the County, and

WHEREAS, upon review of the County Attorney, we recommend the County approve the lease with the Holland Purchase Historical Society, Inc. for a period beginning July 1, 2023 and ending June 30, 2043, and

WHEREAS, the Committees on Human Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is authorized and directed to approve the lease agreement with the Holland Purchase Historical Society, Inc., 131 West Main Street, Batavia, NY 14020, for a period beginning July 1, 2023 and ending June 30, 2043.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 245 CONTRACT RENEWAL–HEALTH DEPARTMENT
/NMS LABS–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, resolution No. 256-22 allowed for execution of an Intermunicipal Agreement with the County of Monroe for the provision of forensic pathology and medico legal death investigation services, and

WHEREAS, Monroe County Medical Examiner’s Office will be referring all laboratory testing and toxicology services to NMS Labs with costs billed separately to the Health Department, and

WHEREAS, the Genesee County Public Health Director presented a one year contract renewal with NMS Labs, and

WHEREAS, the Committee on Human Services did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Service Agreement with NMS Labs, having its principal location of business at 3701 Welsh Road, Willow Grove, PA 19090, retroactively for the period of May 1, 2023 through April 30, 2024, and to execute any and all other documentation related to this Agreement.

Budget Impact: There is a \$20 increase per toxicology report and a \$42 increase per postmortem expanded tissue forensics for the 2023-2024 NMS contract period. This will create an anticipated increase of \$1,450 in the 2023 1185 Budget. This increase is accounted for in the 2023 1185 budget. No Budget amendment is needed.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

Chair Stein asked before closing the public hearing were there any interested parties to be heard? Dr. Sunser, President of Genesee Community College spoke. Dr. Sunser thanked Genesee County for consideration and for attending in person for the Board of Trustees. He thanked Chair Stein for being at Genesee Community College Commencement, which shows great support of GCC Campus and Community. Chair Stein closed the public hearing at 6:00 p.m.

**RESOLUTION NO. 246 2023-2024 OPERATION BUDGET-GENESEE
COMMUNITY COLLEGE/SPONSOR’S SHARE-
ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the President and Trustees of Genesee Community College have presented to the Genesee County Legislature the proposed operating budget of Genesee Community College for the academic year 2023-2024 in the amount of \$37,350,000, and

WHEREAS, the Board of Trustees has approved the amount of \$2,786,374 as the sponsor’s share of the proposed current operating budget for Genesee Community College, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend the adoption of the 2023-2024 operation budget. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve of the proposed 2023/2024 operating budget of the Genesee Community College in the amount of \$37,350,000 for academic year 2023-2024, be it further

RESOLVED, that the Genesee County Legislature does hereby approve of the sponsor's share of the operating budget of the Genesee Community College for the fiscal year September 1, 2023 through August 31, 2024 in the amount of \$2,786,374 and cause the same to be included in the County Tax levy for the year 2023.

Legislator Torrey seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 247

**A RESOLUTION AUTHORIZING PHASE 3 OF THE
WATER SUPPLY PROJECT IN AND FOR THE
COUNTY OF GENESEE, NEW YORK, AT A TOTAL
MAXIMUM ESTIMATED COST OF \$150,000,000 AND
AUTHORIZING THE ISSUANCE OF NOT
EXCEEDING \$150,000,000 BONDS OF SAID COUNTY
TO PAY COSTS THEREOF**

Legislator Clattenburg offered the following resolution:

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, the Committee on Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Genesee, New York, as follows:

Section 1. Phase 3 of the water supply project is hereby authorized in and for the County of Genesee, New York, including pump stations, water storage tanks upgrades, transmission and distribution mains and incidental improvements and costs in connection therewith.

Section 2. The plan for the financing of the aforesaid purpose shall be by the issuance of \$150,000,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, that the amount of bonds shall be reduced to the extent of grants and other funding sources.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Genesee, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation

with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Legislator Maha seconded the resolution, which was adopted by 200 votes under the two-thirds majority, weighted voting plan of the Genesee County Legislature.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:	9
NAYS:	0
ABSENT:	0
EXCUSED:	0

RESOLUTION NO. 248

A LOCAL LAW INTRODUCTORY C OF THE YEAR 2023, A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2020, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE—ADOPTION OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the following resolution was duly introduced to Genesee County Legislature in accordance with the Law: LOCAL LAW INTRODUCTORY NO. C, YEAR 2023, and AMENDING LOCAL LAW 1 OF THE YEAR 2020 WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE

Be it enacted, by the Legislature of the County of Genesee, State of New York as follows:

Section 1. Section 1 of Local Law 1 of the Year 2020 is hereby amended to read as follows:

Section 1. Imposition of Tax

Pursuant to Chapter 579 of the Laws of 2004, Local Law No. 1 of the year 2020 is hereby amended to end on October 31, 2023 in accordance with Tax Law § 253-K, Recording Tax imposed by the County of Genesee.

Pursuant to Chapter 579 of the Laws of 2004 for the period beginning November 1, 2023 and ending November 1, 2025, there is hereby imposed, in the County of Genesee, a tax of \$0.25 for

each \$100.00, and each remaining major fraction thereof of principal debt of obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage or real property situated within the County of Genesee and recorded on or after November 1, 2023 and a tax of \$0.25 on such Mortgage if the principal debt or obligation which is or by an contingency may be secured by such mortgage is less than \$100.00.

Section 2. Effective Date

This local law shall take effect on **August 1, 2023** provided a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at least 30 days prior to such date. Certified copies of this local law shall also be filed with the Genesee County Clerk, the Secretary of State and the State Comptroller within five days after the date it is duly enacted. And,

WHEREAS, the Clerk of the Genesee County Legislature will post a certified notice of Public Hearing on said proposed Local Law on the bulletin board in the Old Courthouse, and

WHEREAS, the Clerk of the Genesee County Legislature will publish in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory C of the Year 2023, and

WHEREAS, a public hearing will be held at 5:30 on June 28, 2023 in the Legislature Chambers of the Old Courthouse, Batavia, New York, at which time all interested persons will be heard. Now therefore be it

RESOLVED, that “A LOCAL LAW INTRODUCTORY LAW C OF THE YEAR 2023, A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2020, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE as introduced on June 14, 2023 for the adoption to take place on Wednesday, June 28, 2023.

Legislator Torrey seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 249 COUNTY AUDIT–JUNE 14, 2023–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$	1,305,001.05
Mortgage Tax – 1 st Payment of 2023		469,976.12
Highway		177,979.43
Self Insurance		1,412.59
Water Fund		979,663.28
DSS Abstracts		431,515.43

Capital Projects

Sheriff/Jail – Jail Construction	409.58
County Park – Area D Shelter Improvements	2,960.50
County Park – Reconstruct Area B Parking	3,466.18
Facilities Management – Engine House Renovations	115,008.02
Facilities Management – Energy Performance Contract	211,416.00
Highway – S. Lyons St. Bridge	416,839.68
Highway – South St. Culvert	9,511.75
Highway – Large Span Culverts	17,725.20
Highway – Recycling	213,913.73
Sheriff – Dispatch Center Console Furniture	6,960.28
Sheriff – Automated Secure Alarm Protocol	9,600.58

OFA – Property Improvements	16,064.40
Payroll – General	
June 2, 2023	1,352,622.44
Medicaid	
May 30, 2023	152,875.00
June 6, 2023	152,875.00
June 13, 2023	<u>152,875.00</u>
Total Audit	\$ 6,200,671.24

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

Unfinished Business: None.

Adjournment: Chair Stein Moved to adjourn the meeting motioned by Legislator Maha and Seconded by Legislator Deleo. TIME: 6:07 p.m.

**TWELFTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JUNE 28, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, June 28, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Deleo offered to assist with the audit, the prayer and the pledge to the flag.

In addition to the regular meeting, Chair Stein called two public hearings:

1. Second Public Hearing for Community Development Block Grant. Madam Chair Stein called the public meeting to open at 5:31 PM
2. A Local Law Introductory C of the Year 2023 With Regard to the Imposition of a Mortgage Recording Tax within the County of Genesee Madam Chair Stein called the public meeting to open at 5:31 PM

Proclamations & Commendations: None

Approval Of Minutes: Motion to approve minutes from June 14, 2023 by Legislator Maha seconded by Legislator Dibble, carried unanimously.

Committee & Special Assignment Reports: None

Communications & Petitions:

Travel Out-of-State: Kim O'Neill, Department of Social Services, Dallas TX August 6-10th Grant Funded Cost of \$2,467 – Dallas Crimes against Children Conference. Legislator Clattenburg motioned to approve seconded by Legislator Deleo followed by a roll call: 8 ayes, 0 nays and 1 absence (Torrey-23).

Travel Out-of-State: Jason Ivison, Batavia Police Department, Dallas TX August 6-10th Grant Funded Cost of \$2,764.60 – Dallas Crimes against Children Conference. Legislator Maha motioned to approve seconded by Legislator Clattenburg followed by a roll call: 8 ayes, 0 nays and 1 absence (Torrey-23).

Travel Out-of-State: Howard Carlson, Sheriff's Department, Dallas TX August 6-10th Grant Funded Cost of \$2,467 – Dallas Crimes against Children Conference. Legislator Hawley motioned to approve seconded by Legislator Dibble followed by a roll call: 8 ayes, 0 nays and 1 absence (Torrey-23).

Travel Out-of-State: MacKenzie Sullivan, Medina Memorial MDT Member, Dallas TX August 6-10th Grant Funded Cost of \$2,467 – Dallas Crimes against Children Conference. Legislator Dibble motioned to approve seconded by Legislator Yunker followed by a roll call: 8 ayes, 0 nays and 1 absence (Torrey-23).

Travel Out-of-State: Morgan Quinn, JFCAC, Dallas TX August 6-10th Grant Funded Cost of \$2,467 – Dallas Crimes against Children Conference. Legislator Klotzbach motioned to approve seconded by Legislator Yunker followed by a roll call: 8 ayes, 0 nays and 1 absence (Torrey-23).

Legislator Comments: Chair Stein mentioned a visit from Ed Hummel from the Federal Regional Economic Development Agency will be June 29th. Mr. Hummel is out of Pennsylvania and he will be hosted by GFLPC Director. His agenda includes a water plant tour, a northeast dairy park tour, and lunch with GCEDC for a STAMP campus tour. The focus is for water and work force directing economic dollars. Senator Chuck Schumer was in town on broadband an announcement will be made shortly.

County Manager Report: County Manager Matt Landers and Highway Superintendent Tim Hens had a meeting with multiple Farmer's, Oatka Milk and Hood regarding the recent water shortage. They discussed concerns about the shortage and how it will negatively impact them economically.

Oakta Milk Products agreed to be available to discuss this economic impact with right government agencies/dignitaries. Also, County Manager Landers shared the early voting results which was provided by Commissioner Richard Siebert. There was 17 voters at a cost of \$5,000 which is \$294 a vote. Manager Landers thanked his staff especially his Executive Assistant Vicky Muckle that worked with CDBG on grants for 35 businesses which infused 1.4 million in the community. Everyone that applied received funds however two businesses have not drawn down on their money yet. Manager Landers announced Mark Adams from Central Services was nominated for a Shining Star. Recognition came in by Office for the Aging, this is a great recognition for Mark. Manager Landers discussed Broadband is treading along. Manager Landers spoke with outside counsel today about broadband contract. Structuring contracts right now by phases. Legislator Clattenburg asked about how the broadband will work for funding and income levels for the community within the City. Still to be determined through phases 1 and 2.

Resolutions:

RESOLUTION NO. 250

**INTERGOVERNMENTAL AGREEMENT-
INFORMATION TECHNOLOGY/PROVISION OF
ENDPOINT PROTECTION AND RESPONSE
SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present an Intergovernmental Agreement with the New York State Office of Information Technology Services and the New York State Division of Homeland Security and Emergency Services, and

WHEREAS, the County Attorney did review the contract and Ways and Means Committee did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Office of Information Technology Services, Empire State Plaza, PO Box 2062, Albany, NY 12220-0062 and the NYS Division of Homeland Security and Emergency Services, 1220 Washington Ave, Bldg 7A, Albany, NY 12226, effective August 1, 2023 through termination by either side at a cost of \$0 annually.

Budget Impact: This service is provided by New York State at zero cost to Genesee County.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 251

**AGREEMENT RENEWAL-COUNTY MANAGER/
PROFESSIONAL CONSULTING SERVICES ARPA-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County issued RFP 2021-107 for the purpose of providing professional consulting services related to the American Rescue Plan Act funding, and

WHEREAS, an RFP Committee comprised of the County Manager, County Treasurer and Compliance Officer received and reviewed proposals and recommended EFPR Group, and

WHEREAS, Resolution 341-2021 awarded the contract to EFPR Group to provide consulting services related to ARPA, and

WHEREAS, the RFP 2021-107 did allow for an option to renew for three additional one-year periods and the County Manager and Compliance Officer recommend the renewal of this contract for September 1, 2023 through August 31, 2024, and

WHEREAS, the Committee on Ways & Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and

directed to enter into the first of three one-year renewal contracts with EFPR Group, 690 Main Street, Suite 200, Williamsville, NY 14421 to provide professional consulting services related to the American Rescue Plan Act for the period September 1, 2023 through August 31, 2024 at a discounted governmental rate as follows: Partner- \$190.00 per hour, Senior Accountant - \$100.00 per hour, Staff Accountant \$85.00 per hour with a provision of two additional one-year renewals. Budget Impact: Funds are included in the County Manager - ARPA 2023 budget.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent-23) votes.

RESOLUTION NO. 252

**AWARD OF BID–HIGHWAY/VEHICLE
TELEMATICS SERVICES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County currently has a contract in place the monitoring of county-owned vehicles and equipment, and

WHEREAS, the Highway Superintendent has received a proposal from Enterprise Fleet Management using Sourcewell Contract #020221-GEO to provide better telematics service at a lower cost, and

WHEREAS, the Highway Superintendent does recommend entering into a contract with Enterprise Fleet Management for Telematics Services at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract agreement with Enterprise Fleet Management, PO Box 800089, Kansas City, MO. 64180-0089 as per bid specifications, effective July 1, 2023 through June 30, 2024 at a price of \$19.25 per vehicle per month.

Budget Impact: The price vehicle price is \$19.25/month. These costs are already budgeted and accounted for by various county departments. The switch the Enterprise Fleet Management Telematics will save approximately \$800 per year on a countywide basis.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent-23) votes.

RESOLUTION NO. 253

**AMEND CAPITAL PROJECT/2023 BUDGET
AMENDMENT–AIRPORT SNOW REMOVAL
EQUIPMENT–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has executed an Aviation Capital Grant as part of New York State’s AIR ’99 Program for the acquisition of Snow Removal Equipment for use at the Genesee County Airport, and

WHEREAS, a capital project was created for the purchase of this equipment, and

WHEREAS, additional funding is required to allow for this project to move forward, and

WHEREAS, the County Superintendent of Highways recommends amending the capital project for Airport Snow Removal Equipment and the 2023 County Budget, and

WHEREAS, the Committees on Public Service and Ways and Means did review these requests and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend capital project Airport Snow Removal Equipment by increasing County Funds by \$16,342 from 1% Sales Tax, be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2023 Budget:

Increase A.1000 1110.1 Sales Tax 1%	\$16,342

Increase A.9950 9000.0000 Transfer to Capital \$16,342
Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2023 Budget:

Increase H.5997 5031 Interfund Revenue \$16,342
Increase H.5997 2080.0000 Airport Snow Removal Equipment \$16,342

Budget Impact: Original State Grant is \$353,250 with a local match of \$39,250. The addition of \$16,342 in local match would bring the total local share in the project to \$55,592.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent-23) votes.

**RESOLUTION NO. 254 AWARD OF BID–AIRPORT/SNOW REMOVAL
EQUIPMENT–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent and Purchasing Director did prepare specification and advertise for bids on (2) two detachable snow throwers for use at the Genesee County Airport, and

WHEREAS, the Genesee County Highway Superintendent reviewed bids and recommends purchasing two snow blowers from the lowest responsible bidder, and

WHEREAS, the New York State Department of Transportation concurs with this recommendation, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend this purchase to be authorized at this time. Now, therefore, be it

RESOLVED, that the Genesee County Highway Superintendent is hereby authorized and directed to purchase (2) two detachable snow throwers from Viking Cives, 2917 Judge Rd, Oakfield, NY 14125 in an amount not to exceed \$408,842.

Budget Impact: The capital project for Airport Snow Removal Equipment has been amended to allow for this purchase.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent-23) votes.

**RESOLUTION NO. 255 CONSULTANT AGREEMENT–FACILITY
MANAGEMENT–COUNTY BUILDING NO. 1 ROOF
& OLD COURTHOUSE PORCH REHABILITATION
– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, as a result of recent water damage within County Building No. 1 and the Old Courthouse, the Genesee County Highway Superintendent has selected an engineering firm off the 2023 Genesee County Highway Engineering Term Contract to design a replacement roof system and rehabilitate the existing Old Courthouse porch, and

WHEREAS, Genesee County approved the selection of LaBella Associates, D.P.C. to enter into a three year Term Agreement for architectural and engineering services on an as-needed basis, and

WHEREAS, the Highway Superintendent reviewed the proposal from LaBella Associates, D.P.C. for design services related to this project and did make a recommendation to approve an agreement at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with LaBella Associates, D.P.C., 300 State Street, Suite 201,

Rochester, NY 14614 in the amount of \$31,000.00, which includes review of the site, architectural plans/details, bidding support, and construction administration services.

Budget Impact: This agreement is funded from the Capital Project for the Building #1 Roof – Addition Side/Parapet Repairs which has an available balance of \$248,000.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey–23) votes.

RESOLUTION NO. 256

**GRANT ACCEPTANCE/ESTABLISH CAPITAL
PROJECT/2023 BUDGET AMENDMENT–
AIRPORT/REPLACE RUNWAY 10/28 PAPI
SYSTEMS (DESIGN)–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is anticipating an Airport Improvement Program (AIP) grant from the Federal Aviation Administration to design the replacement of the 10/28 PAPI Systems for the Genesee County Airport, and

WHEREAS, the County Superintendent of Highways recommends establishing a capital project for the execution of this grant, and

WHEREAS, the Committees of Public Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve the grant offer as prepared by the Federal Aviation Administration, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to establish a capital project AIP 49-24, Replace Runway 10/28 PAPI Systems (Design) for a total of \$45,000 as per the following: Federal Funds \$40,500; State Funds \$2,250; County Funds \$2,250 (1% Sales Tax), be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2023 Budget: Increase A.1000 1110.1 Sales Tax 1% \$2,250 and increase A.9950 9000.0000 Transfer to Capital \$2,250, be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2023 Budget: Increase H.5997 5031 Interfund Revenue \$2,250; Increase H.5997 4592 Federal Aid \$40,500; Increase H.5997 3897 State Aid \$2,250; Increase H.5997 2080.0000 Replace Runway 10/28 PAPI Systems (Design) \$45,000.

Budget Impact: 90% federal aid of \$40,500, 5% state aid of \$2,250 and a local match from the 1% sales tax of \$2,250.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 257

**ESTABLISH CAPITAL PROJECT/2023 BUDGET
AMENDMENT–HIGHWAY/COUNTY ROAD 50
(PERRY RD)–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature did budget for and approve the County’s Capital Budget Plan for 2023, and

WHEREAS, the Genesee County Superintendent of Highways is recommending establishing a capital project for the reconstruction of County Road 50 (Perry Rd), and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it,

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to establish the following capital project:

<u>Establish Capital Projects: Title</u>	<u>Total</u>	<u>Revenue Source</u>
Highway – County Rd 50 (Perry Rd)	\$723,000	1% Sales Tax
RESOLVED , that the Genesee County Legislature does hereby authorize and direct the County Treasurer to fund the projects by increasing A.1000.1110.1 1% sales tax in the amount of \$723,000, increasing to A.9950.9000 Transfer to Capital in the amount of \$723,000, increase H.5197.5031 Interfund Transfers in the amount of \$723,000 and increase in H.5197.2080.0000 Capital Project Expense in a like amount. Budget Impact: Capital project for Perry Rd was accounted for in the 2023 Proposed Capital Budget. Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent–23) votes.		
RESOLUTION NO. 258	GRANT AGREEMENT/CAPITAL PROJECT AMENDMENT/2023 BUDGET AMENDMENT – HIGHWAY/LARGE SPAN CULVERTS-APPROVAL OF	

Legislator Clattenburg offered the following resolution:
WHEREAS, the Genesee County Soil and Water Conservation District has offered a Grant Agreement with the Genesee County Highway Department to implement Best Management Practices with installation of Large Span Culverts, and
WHEREAS, the Grant Agreement provides \$50,000 to be matched by existing County Funds allocated to the Large Span Culvert Capital Project, and
WHEREAS, Genesee County will be replacing Culvert 8G on Wortendyke Rd in the Town of Batavia to provide the matching funds under this project, and
WHEREAS, the County Highway Superintendent recommends executing the grant agreement, modifying the capital project and making the appropriate budget amendment to allow this to occur, and
WHEREAS, the Committees on Public Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it
RESOLVED, that the Chair of Genesee County Legislature is hereby authorized to execute the Soil and Water Conservation Landowner/Operator Contract with Genesee County Soil & Water Conservation District in the amount of \$50,000, be it further
RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Budget for Large Span Culverts by increasing H.5197.2797 Other Local Governments in the amount of \$50,000.00 to be offset by an increase in H.5197.2080.0000 Capital Project Expense in a like amount.
Budget Impact: Outside aid of \$50,000 increases the funding for the capital project established for Large Span Culverts.
Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 259	AMEND CAPITAL PROJECTS/2023 BUDGET AMENDMENT/BUDGET TRANSFER–STATE FUNDED HIGHWAY CONSTRUCTION– APPROVAL OF

Legislator Clattenburg offered the following resolution:
WHEREAS, the Genesee County Superintendent of Highways has established capital projects for the repair and replacement of highways, bridges and culverts with funding from the State of New York Consolidated Local Street and Highway Improvement Program (CHIPS), Extreme Winter Recovery (EWR), Pave Our Potholes (POP), and PAVE-NY funding, and

WHEREAS, the Superintendent of Highways received more 2023 funding than was anticipated, and

WHEREAS, the Superintendent of Highways recommends amending existing projects, for additional funding received, and

WHEREAS, the Superintendent of Highways recommends transferring funding sources to make it easier to use, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the following capital projects as required:

Amend Projects:

Title	Source	Amendment
Highway Chipseal	CHIPS	Add \$7,947.72
Highway Overlay	POP	Add \$3,184.31
Hwy Surface Treatment	PAVE-NY	Add \$4,777.03
Hwy Surface Treatment	EWB	Add \$.75

Transfer:

Transfer \$391.11 from Highway Overlay to Highway Chipseal

Transfer \$112.95 from Highway Overlay to Highway Surface Treatment, be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the following CHIPS, EWB, POP and PAVE-NY funded capital projects by increasing Highway Capital Project Expense H5112.2080 in the amount of \$15,909.81 and Increase H5112.3501 CHIPS in a like amount.

Budget Impact: Increases 2023 CHIPS allocation, 2023 PAVE-NY allocation, 2023 EWB allocation and 2023 POP allocation by \$15,909.81

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent–23) votes.

**RESOLUTION NO. 260 SUPPLEMENTAL CONSULTANT AGREEMENT–
SOUTH STREET DRAINAGE DITCH (PIN: 4BNY.42)
–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been awarded a CULVERT-NY grant to replace the South St Drainage Ditch Culvert in LeRoy (PIN: 4BNY.42), and

WHEREAS, Genesee County has an existing consultant agreement with Lu Engineers for the design of the project, and

WHEREAS, construction inspection and construction administration services are required to complete the project and conform with the rules and regulations of the Federal Highway Administration, and

WHEREAS, the Genesee County Highway Superintendent reviewed this work and does recommend approval at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with Lu Engineers, 280 East Broad St, Suite 170, Rochester NY 14604 for construction inspection and administration services related to the replacement of the South St Culvert at a cost not to exceed \$94,100.

Budget Impact: The supplemental agreement is for \$94,100.00. The capital project established for

this project has a balance of \$659,720.22, which is 100% State Aid.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent–23) votes.

**RESOLUTION NO. 261 ESTABLISH CAPITAL PROJECT AND FEDERAL
AID MASTER AGREEMENT/ BUDGET
AMENDMENT–RICHLEY RD OVER MURDER
CREEK BRIDGE–PIN 4GN0.06–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a Project for the Richley Rd over Murder Creek Bridge Replacement, Town of Darien, P.I.N. 4GN0.06 (the “Project”), County of Genesee is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds, 15% State Marchiselli Match, and 5% local match, and

WHEREAS, Genesee County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the total project, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve all future supplemental agreements to the federal aid master agreement for the Project, be it further

RESOLVED, that the Genesee County Legislature hereby authorizes the Chairperson to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof, be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to establish a capital project for Richley Rd over Murder Creek Bridge with federal aid in the amount of \$1,206,400, state aid in the amount of \$226,200 and a local match from 1% Sales tax of \$75,400, be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to make the following budget amendment. Increase A.1000 1110.1 1% Sales tax in the amount of \$75,400, increase appropriation A.9950 9000.0000 Transfers to Capital in a like amount. Increase H.5197.4592 Federal Aid in the amount of \$1,206,400. Increase H.5197 3897 State Aid in the amount of \$226,200. Increase H.5197.5031 Interfund Transfers in the amount of \$75,400 and increase H.5197 2080.0000 Highway Capital Project Expense for the Richley Rd over Murder Creek Bridge in the amount of \$1,508,000.

Budget Impact: Total cost of this project is \$1,508,000, funded with 80% federal aid, 15% state aid and a 5% match from local 1% sales tax. Design and right of way acquisition phases will occur in 2023 and 2024 with construction anticipated in 2025.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent–23) votes.

**RESOLUTION NO. 262 AWARD OF BID–FARGO ROAD BRIDGE OVER
BLACK CREEK–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent advertised and received bids for the

replacement of Fargo Road Bridge over Black Creek, and

WHEREAS, the Highway Superintendent recommends awarding a contract to the lowest bidder meeting specifications, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, the Genesee County Highway Superintendent is hereby authorized and directed to award the construction contract to LC Whitford, 164 N Main St, Wellsville NY 14895, as per bid specifications, in an amount not to exceed \$1,358,493.00, be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the contract agreement with LC Whitford, 164 N Main St, Wellsville NY 14895, in an amount not to exceed \$1,358,493.00.

Budget Impact: This award will be funded from the Large Span Culvert Capital Project. The cost of the contract is \$1,358,493.00, approximately \$4500 less than the engineer's estimate of construction. The balance in the capital project is \$2,863,745.72.

Legislator Dibble seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 263

**CONSULTANT AGREEMENT–AIRPORT/
PAVEMENT MANAGEMENT STUDY-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been awarded a grant from the Federal Aviation Administration for the preparation of an Airport Pavement Management Study at the County Airport, and

WHEREAS, Genesee County has received a proposal from C&S Engineers to execute this work, and

WHEREAS, the Genesee County Highway Superintendent has reviewed this proposal and does recommend approval at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with C&S Engineers, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 for preparation of an Airport Pavement Management Study at a cost not to exceed \$85,000.

Budget Impact: The consultant agreement is for \$85,000. The capital project established for this project has a balance of \$85,000, which is funded with grants from 95% Federal Aid and 5% State Aid.

Legislator Dibble seconded the resolution, adopted by 177 (Torrey Absent – 23) votes.

RESOLUTION NO. 264

**CHANGE ORDER–GENESEE COUNTY JAIL–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Manager is authorizing additional work with LeChase Construction, as part of the Genesee County Jail project, and

WHEREAS, the Committees of Public Service and Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize a change order with a cost of \$57,266.00 to LeChase Construction, for costs related to installing high density storage in the intake property room of the Genesee County Jail.

Budget Impact: The total amount of the final change order is \$57,266.00 which will be paid out of

the construction contingency for the jail project.
Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 265

STANDARD WORK DAY AND REPORTING
RESOLUTION FOR ELECTED AND APPOINTED
OFFICIALS- NEW YORK STATE RETIREMENT
SYSTEM-APPROVAL OF

Legislator Clattenburg offered the following resolution:
RESOLVED, that the County of Genesee hereby establishes the following as standard workday for this title and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day (hrs. /day)	Name	Tier 1	Current Term begin & end	ROA results	ROA Not Sub.
Elections	6 hrs.	Lorie Longhany	No	1/1/23-12/31/26	24-52	
Commissioner-D						

Legislature Dibble seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 266

APPOINTMENT-GENESEE COUNTY INDUSTRIAL
DEVELOPMENT AGENCY D/B/A GENESEE
COUNTY ECONOMIC CENTER (“GCEDC”)-
APPROVAL OF

Legislator Clattenburg offered the following resolution:
WHEREAS, the Genesee County Industrial Development Agency (GCIDA) was created by an Act of the Legislature of the State of New York on May 8, 1970 by Chapter 565 of the laws of 1970 and set forth in section 895-e of the General Municipal Law of the State of New York, and
WHEREAS, the GCIDA was created by Resolution No. 177 of the Genesee County Legislature on September 23, 1970 to consist of 5 members “who shall serve at the pleasure of the Genesee County Legislature”, and
WHEREAS, the membership of the GCIDA was increased by Resolution No. 225 of the Genesee County Legislature on September 19, 1979 from 5 to 7 members with “said term of office expiring at the pleasure of the Genesee County Legislature.”, and
WHEREAS, member Todd Bender’s term is ending June 30, 2023 and Kathleen I. Manne completed an application requesting appointment to a seat on the seven member board of the Genesee County Industrial Development Agency, d/b/a the Genesee County Economic Development Center (“GCEDC”), and
WHEREAS, the Committee on Ways and Means does recommend Kathleen I. Manne be appointed at this time. Now, therefore, be it
RESOLVED, that the Genesee County Legislature does hereby appoint Kathleen I. Manne of Corfu, New York to the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center effective July 1, 2023 to June 30, 2029.
Legislator Dibble seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 267

RENEWAL OF BID–HIGHWAY/FUEL PRODUCTS–
APPROVAL OF

Legislator Maha offered the following resolution:
WHEREAS, Genesee County currently has a contract in place for the delivery of fuel products to the Highway Department, and
WHEREAS, the Highway Superintendent does recommend renewing the current contract at this time, and

WHEREAS, the Committee on Public Service did review this request and does recommend awarding a contract at this time. Now, therefore, be it

RESOLVED, that the Genesee County Highway Superintendent is hereby authorized and directed to renew the contract for the delivery of Fuel Products to NOCO Energy Corp, 2440 Sheridan Drive, Tonawanda, NY 14150 as per specifications in Genesee County Bid #2022-08.

Budget Impact: The cost of fuel is a budgeted item within the Road Machinery budget. The cost of fuel has been very volatile over the last several months. The current 2023 Budget includes expenses of \$940,000 for unleaded and \$560,000 for Diesel. These budget numbers were calculated at a base rate of approximately \$3.55 for unleaded and diesel as September 2022. The current bid price based on the June 7, 2023 rack was \$2.57 for Diesel and \$2.71 for unleaded.

Legislator Klotzbach seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 268

**RENEWAL OF BID–HIGHWAY/SODIUM
CHLORIDE–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS Genesee County currently has a contract in place for the delivery of sodium chloride to the Highway Department, and

WHEREAS, the Highway Superintendent does recommend renewing the current contract at this time, and

WHEREAS, the Committee on Public Service did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew the contract agreement with American Rock Salt Co., LLC., P.O. Box 190, Mt. Morris, NY 14510 for the delivery of Sodium Chloride as per bid specifications, effective October 1, 2023 through September 30, 2024 at a price of \$58.81 per ton.

Budget Impact: The bid price of \$58.81 will remain from 2022.

Legislator Klotzbach seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 269

**RESOLUTION IN SUPPORT–GENESEE
TRANSPORTATION COUNCIL/SAFE STREETS
AND ROADS FOR ALL PROGRAM–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County is a member county of the Genesee Transportation Council, and

WHEREAS, the Genesee Transportation Council is seeking an application to apply for a planning and demonstration grant through the Safe Streets and Roads for all program, through the New York State Secretary of Transportation, and

WHEREAS, this grant will provide funding to prepare a regional safety plan and create a template for a Local Road Safety Plan that can be used by supporting counties to reduce vehicle crashes and improve safety, and

WHEREAS, the Superintendent of Highways is supporting this application, and

WHEREAS, the Public Service Committee has reviewed this recommendation and does concur at this time. Now, therefore, be it

RESOLVED, the Genesee County Legislature hereby supports the Genesee Transportation Council in seeking the planning and demonstration grant through the Safe Streets and Roads for all program, through the New York State Secretary of Transportation, be it further

RESOLVED, that Genesee County commits to its partner share of the local match required by the grant should the Genesee Transportation Council be successful in its application.

Budget Impact: The resolution supports the application by the Genesee Transportation Council.

Should the grant application be successful, the County would be projected to commit \$8,000 over a four year period of time, or approximately \$2,000 per year.

Legislator Klotzbach seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 270

**GRANT ACCEPTANCE–EMERGENCY
MANAGEMENT SERVICES/FY22 HAZARDOUS
MATERIALS EMERGENCY PREPAREDNESS
(HMEP) GRANT–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Emergency Management Services Coordinator requests authorization to accept the FY22 Hazardous Materials Emergency Preparedness (HMEP) Grant Program award in the amount of \$16,000.00 provided by the U.S. Department of Transportation (DOT), Pipeline and Hazardous Materials Safety Administration (PHMSA) and administered by the New York Division of Homeland Security and Emergency Services (DHSES), and

WHEREAS, this allocation, awarded to the Western Region HazMat Consortium (Genesee, Monroe, Livingston, Orleans and Wyoming counties) is to be administered by Genesee County and requires a local match of \$4,000 to be met through in-kind services, and

WHEREAS, the HMEP grant program prioritizes efforts that lead to the prevention of serious hazmat transportation related incidents, principally those of high consequences to people and the environment, and

WHEREAS, the Committee on Public Service does concur with the Emergency Management Services Coordinator's recommendation. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with New York State Division of Homeland Security and Emergency Services (DHSES), 1220 Washington Avenue, Building 7A, Albany, NY 12242 for the acceptance of FY 2022 Hazardous Materials Emergency Preparedness (HMEP) Grant - (June 1, 2023 through December 31, 2024) and to execute any and all other documentation related to this funding.

Budget Impact: No County cost. Grant funds in the amount of \$16,000.00 will be appropriated in the 2024 Emergency Management Services (EMS) budget. (Appropriation Account A.3640.4800.0503 offset by Revenue Account. A.3640.4305.1000).

Legislator Klotzbach seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 271

**AGREEMENT RENEWAL–SHERIFF/SPECIAL/
ADDITIONAL LAW ENFORCEMENT SERVICES
FOR SIX FLAGS DARIEN, LLC–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee entered into an agreement with Six Flags Darien, LLC (“Darien Lake”) pursuant to Resolution 233 that was adopted on May 25, 2022, whereby the Sheriff’s Office would provide additional law enforcement services at Darien Lake and its Performing Arts Center for the 2022 operating/concert season, and

WHEREAS, the Sheriff’s Office invoiced Darien Lake for the police services provided, and Darien Lake reimbursed the County, and

WHEREAS, the current agreement expired May 31, 2023, and Darien Lake has indicated a desire to renew the law enforcement services agreement with the County of Genesee for an additional one- year term (June 1, 2023 through May 31, 2023), and

WHEREAS, the renewal agreement is based on the same terms and conditions from 2022, with the exception of a change in rates per the Sheriff’s Employees’ Association (SEA) and Deputy Sheriffs’ Association (DSA) Labor Agreements, and

WHEREAS, after careful review by the Genesee County Attorney, the Sheriff does recommend renewing this agreement for the term stated above, and

WHEREAS, the Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to execute the renewal agreement for an additional one-year term (June 1, 2023 through May 31, 2024) for special/additional law enforcement services at Darien Lake for its 2023 operating and Performing Arts Center concert season.

Budget Impact: Funds have been allocated in the 2023 adopted budget and will be offset by revenue billed back to entities for additional law enforcement services.

Legislator Klotzbach seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

**RESOLUTION NO. 272 AGREEMENT RENEWAL–SHERIFF/SPECIAL/
ADDITIONAL LAW ENFORCEMENT SERVICES
FOR WESTERN REGIONAL OTB–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee entered into an agreement with Western Regional OTB pursuant to Resolution 234 that was adopted on May 25, 2022, whereby the Sheriff's Office would provide additional law enforcement services at Batavia Downs Gaming for its 2022 summer concert season, and

WHEREAS, this agreement expired May 31, 2023, and

WHEREAS, Western Regional OTB is entering into its 2023 summer concert season and has indicated a desire to renew its agreement with the County of Genesee for an additional one-year term (June 16, 2023 through May 31, 2024) based on the same terms and conditions from 2022, with the exception of a change in rates per the Deputy Sheriff's Association (DSA) and Sheriff's Employees' Association (SEA) Labor Agreements, and

WHEREAS, after discussions between the Sheriff, Chief Deputy of Road Patrol, Western Regional OTB representatives, and approval by the County Attorney, the Sheriff does recommend renewing this agreement for the term stated above, and

WHEREAS, the Committee of Public Service did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to execute the renewal Agreement for a one-year term (June 16, 2023 through May 31, 2024) for special/additional law enforcement services at Batavia Downs Gaming, 8315 Park Road, Batavia, New York 14020, for its 2023 summer concert season.

Budget Impact: Funds have been budgeted in the 2023 adopted budget and will be offset by revenue billed back to entities for additional law enforcement services.

Legislator Klotzbach seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

**RESOLUTION NO. 273 INTERMUNICIPAL AGREEMENT RENEWAL–
SHERIFF / MONROE COUNTY DEPARTMENT OF
PUBLIC SAFETY CRIME LABORATORY–
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the current agreement for forensic laboratory services with Monroe County expired December 31, 2022, and

WHEREAS, the Sheriff did present an agreement renewal, approved by the County Attorney, for the time period of January 1, 2023, through December 31, 2023, at a cost of \$154,395, and

WHEREAS, it is recommended the County Legislature approve this agreement for this time period and cost, and

WHEREAS, the Committee on Public Service did review this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is authorized and directed to execute the agreement between the County of Genesee and the County of Monroe for forensic laboratory services for the period of January 1, 2023, through December 31, 2023, at a cost of \$154,395.

Budget Impact: Appropriation of \$154,395 was included in the 2023 adopted budget for this contracted service.

Legislator Klotzbach seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

RESOLUTION NO. 274

**AUTHORIZING GENESEE COUNTY ATTORNEY
TO INVESTIGATE, ENGAGE COUNSEL, AND
COMMENCE ANY AND ALL LITIGATION TO
ENJOIN IMPLEMENTATION AND
ENFORCEMENT OF THE 2023 MODIFICATION
AND AMENDMENT OF NEW YORK RACING,
PARI-MUTUEL WAGERING AND BREEDING LAW
§ 502**

Legislator Clattenburg offered the following resolution:

WHEREAS, Chapter 346 of the Laws of 1973 enacted to create regional off-track betting corporations, the Genesee County Legislature passed legislation, authorizing Genesee County to participate in the Western Regional Off-Track Betting Corporation (“WROTB”), and

WHEREAS, Resolution 172 of the Year 1973 states, “it is deemed advisable by the Genesee County Legislature that it is in the best interest of the people of Genesee County for our County to participate and become a member of the Western Regional Off-Track Betting Corporation”, and

WHEREAS, such 1973 legislation of the Genesee County Legislature specifically provided that it was subject to permissive referendum and shall become effective in accordance with Section 24 of the Municipal Home Rule Law of the State of New York, and

WHEREAS, on May 2, 2023 as a part of the New York State Budget, changes were effected through the 2023-2024 Budget process and amendments to N.Y. Rac. Pari-Mut. Wag. & Breed. Law § 502, where control of WROTB was taken from the founding counties and given to Erie County, Monroe County, City of Buffalo and the City of Rochester through weighted voting by all of the WROTB members, and

WHEREAS, Article IX, Section 2(b)(2) of the Constitution (the "Home Rule Law") restricts the State legislature’s ability to act in relation to the "property, affairs or government" of any local government, the Municipal Home Rule Clause (NY Const, art IX, § 2 [b] [2]) allows the Genesee County Legislature to:

(2) Shall have the power to act in relation to the property, affairs or government of any local government only by general law, or by special law only (a) on request of two- thirds of the total membership of its legislative body or on request of its chief executive officer concurred in by a majority of such membership, or (b), except in the case of the city of New York, on certificate of necessity from the governor reciting facts which in the judgment of the governor constitute an emergency requiring enactment of such law and, in such latter case, with the concurrence of two-thirds of the members elected to each house of the legislature, and

WHEREAS, it is unknown whether Governor’s message of necessity comported with the New

York State Constitution, in particular, article III, § 14. That provision requires that bills be “printed and upon the desks of the members” of the Legislature at least three (3) calendar legislative days before final passage (N.Y. Const., art. III, § 14); although, this mandate may be circumvented if the Governor “certifie[s] ... the facts which in his or her opinion necessitate an immediate vote” on the bill (N.Y. Const., art. III, § 14). It is unknown whether any facts are stated by the Governor in a certificate of necessity that form the basis in her opinion that necessitated an immediate vote, and **WHEREAS**, the New York State Court of Appeals recognized in *Matter of Moran v. La Guardia*, 270 N.Y. 450, 452 that “To repeal or modify a statute requires a legislative act of equal dignity and import.” Nothing less than a Home Rule Message from a majority of the founding counties will suffice, i.e. “the doctrine of Legislative Equivalency”. The doctrine of legislative equivalency has uniformly been applied with respect to the modification/amendment of prior legislation, and **WHEREAS**, none of the founding counties, especially Genesee County, the home County of WROTB, enacted Home Rule Messages requesting that N.Y. Rac. Pari-Mut. Wag. & Breeding Law § 502, be modified and/or amended, and never authorized a relinquishment of control of WROTB to Erie County, Monroe County, City of Buffalo, and City of Rochester, and **WHEREAS**, Batavia Downs is located in the Town and City of Batavia in a residential area and this is an important quality of life issue for the host County of Genesee to not be negatively impacted by any change to the Board of Directors make up, and **WHEREAS**, the Ways & Means Committee has reviewed request and approves such recommendation. Now, therefore, be it **RESOLVED**, that the Genesee County Attorney is hereby authorized to commence all necessary litigation to enjoin implementation and enforcement of the 2023 modification and or amendment to N.Y. Rac. Pari-Mut. Wag. & Breed. Law § 502, passed on May 2, 2023 and name the following as potential Defendants in such legal action, The State of New York, The Governor of the State of New York, The Assembly of the State of New York, and The Senate of the State of New York, and any other party deemed necessary to bring full relief to the residents of Genesee County. Legislator Dibble seconded the resolution, adopted by 160 (Deleo Abstained–17, Torrey Absent–23) votes.

RESOLUTION NO. 275

**AWARD OF CONTRACT–EMERGENCY
MANAGEMENT SERVICES/HAZARD
MITIGATION PLAN CONSULTANT–APPROVAL
OF**

Legislator Maha offered the following resolution:

WHEREAS, Resolution #67, dated February 23, 2023, did authorize acceptance of the Hazard Mitigation Grant Program (HMGP) award, project number 4480, to updated the County’s Hazard Mitigation Plan, and

WHEREAS, the Genesee County Office of Emergency Management Coordinator, in lieu of an RFP, piggybacked off of another county’s contract with Tetra Tech, Inc. to request assistance with updates to the County’s Multi-Hazard Mitigation Plan, and

WHEREAS, the Genesee County Office of Emergency Management Coordinator has reviewed the submitted proposal and is now recommending that Genesee County enter into an agreement with Tetra Tech, Inc. to serve as consultant for updating the County’s Multi-Hazard Mitigation Plan at a cost not to exceed \$135,000, and

WHEREAS, the Committees on Public Service and Ways and Means does concur with the Emergency Management Services Coordinator's recommendation. Now, therefore, be it

RESOLVED, that the Chair of the County Legislature is hereby authorized to enter into an

agreement with Tetra Tech, Inc. of 2000 Linglestown Road, Suite 203, Harrisburg, PA 17110 for development of an updated Multi-Hazard Mitigation Plan.

Budget Impact: The Hazard Mitigation Grant award in the amount of \$150,000 (\$135,000 for plan development; \$15,000 - required County match to be met in in-kind services). The amount of \$135,000 has been appropriated in the 2023 Emergency Management Services (EMS) budget. (Appropriations Account A.3640.4660.000 offset by Revenue Account A.3640.4305)

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey Absent–23) votes. Chair Stein moved to close the public hearing for Local Law Introductory C of the Year 2023 with Regard to the Imposition of a Mortgage Recording Tax within the County of Genesee at 5:53 PM

RESOLUTION NO. 276

A LOCAL LAW INTRODUCTORY C OF THE YEAR 2023, A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2020, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE–ADOPTION OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the following resolution was duly introduced to Genesee County Legislature in accordance with the Law: LOCAL LAW INTRODUCTORY NO. C, YEAR 2023, and AMENDING LOCAL LAW 1 OF THE YEAR 2020 WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE

Be it enacted, by the Legislature of the County of Genesee, State of New York as follows: Section 1. Section 1 of Local Law 1 of the Year 2020 is hereby amended to read as follows:

Section 1. Imposition of Tax

- (a) Pursuant to Chapter 579 of the Laws of 2004, Local Law No. 1 of the year 2020 is hereby amended to end on October 31, 2023 in accordance with Tax Law § 253-K, Recording Tax imposed by the County of Genesee.
- (b) Pursuant to Chapter 579 of the Laws of 2004 for the period beginning November 1, 2023 and ending November 1, 2025, there is hereby imposed, in the County of Genesee, a tax of \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt of obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage or real property situated within the County of Genesee and recorded on or after November 1, 2023 and a tax of \$0.25 on such Mortgage if the principal debt or obligation which is or by an contingency may be secured by such mortgage is less than \$100.00.

Section 2. Effective Date

This local law shall take effect on August 1, 2023 provided a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at least 30 days prior to such date. Certified copies of this local law shall also be filed with the Genesee County Clerk, the Secretary of State and the State Comptroller within five days after the date it is duly enacted. And,

WHEREAS, The Clerk of the Genesee County Legislature has posted a certified notice of Public Hearing on said proposed Local Law on the bulletin board in the Old Courthouse, and

WHEREAS, The Clerk of the Genesee County Legislature has published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory C of the Year 2023, and

WHEREAS, a public hearing will be held at 5:30 on June 28, 2023 in the Legislature Chambers of the Old Courthouse, Batavia, New York, at which time all interested persons will be heard. Now therefore be it

RESOLVED, that “A LOCAL LAW INTRODUCTORY LAW C OF THE YEAR 2023, A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2020, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE to be known as Local Law Number 3 of Year 2023, for the County of Genesee as introduced on June 14, 2023 and adopted on Wednesday, June 28, 2023.

Legislature Klotzbach seconded the resolution, adopted by 177 (Torrey Absent–23) votes.

Chair Stein moved to close the second public hearing for the Community Development Block Grant at 5:53 PM

RESOLUTION NO. 277 COUNTY AUDIT–JUNE 28, 2023–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Deleo did review the following claims:

General Fund	\$	1,074,599.75
Highway		56,005.77
Self Insurance		1,125.00
Water Fund		69,624.29
DSS Abstracts		165,297.15

Capital Projects

Sheriff/Jail – Jail Construction		2,966,836.36
Facilities Management – Engine House Renovations		3,540.00
Facilities Management – Courts Facility Boiler		39,000.00
Facilities Management – Genesee Justice Stone Work		7,212.88
GCC – Turf Field Replacement		15,000.00
Highway – Surface Treatment		613,021.07
Highway – Large Span Culverts		392.50
Highway – Recycling		59,193.12
Sheriff – Dispatch Center Console Furniture		4,737.13

Payroll – General

June 16, 2023		1,906,092.38

Medicaid

June 20, 2023		152,875.00
June 27, 2023		<u>152,875.00</u>

Total Audit	\$	<u>7,287,427.40</u>

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislature Deleo seconded the resolution, which was adopted by 177 (Torrey Absent–23) votes.

Unfinished Business: None.

Adjournment: Chair Stein requested adjournment motioned by Legislator Hawley and Seconded by Legislator Klotzbach. Closed at 6:05 PM

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JULY 26, 2023**

The Genesee County Legislature met in regular session on Wednesday, July 26, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Yunker offered to assist with the audit. The prayer was offered by Legislator Clattenburg followed by the Pledge to the Flag.

Proclamations & Commendations: None

Approval of Minutes: Chair Stein asked for a motion to approve the minutes from June 28, 2023. Motion to approve by Legislature Dibble seconded by Legislature Hawley, carried unanimously.

Committee & Special Assignment Reports: None

Communications & Petitions: A motion was made to amend travel out of state for Adam Doktor to add an additional day of training – enhance department's knowledge of specific training. Additional cost of \$495.85. Legislator Clattenburg motioned to approve seconded by Legislator Yunker followed by a roll call: 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Adam Doktor/Information Technology – Def Con 31 Conference, Las Vegas NV with a total Cost: \$2,775.85 Legislator Clattenburg motioned to approve seconded by Legislator Dibble followed by a roll call: 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Patrick Reeves, Sheriffs for SRO Chaperone for Student trip with Pembroke School at a Cost of \$0 all expenses paid by Pembroke School District Legislator Hawley motioned to approve seconded by Legislator Deleo followed by a roll call: 9 ayes, 0 nays and 0 absences.

The Clerk of the Legislature Lisa Casey read a letter. The Oakfield Betterment Committee sent the letter expressing some concern with the overlapping dates between Labor Daze and the Airshow. They would like to work with the Airshow coordinators with future dates to avoid overlapping event dates. In attendance were Jamie Lindsey and Jaden Ohlson.

Legislator Comments: Legislator Maha commented that the County Legislature wants to be clear that Genesee County is not considered a sponsor for the Airshow; the Legislature is authorizing the use of the Genesee County Airport for the airshow. Also noted that Legislature did not come up with the dates of the airshow. Legislator Yunker commented that the Planning Committee considered the dates based on the availability of the acts. Labor Daze is important to the community and the committee discussed that the airshow will bring more people to the community to participate in such a great event which will enhance Labor Daze. Legislator Dibble commented that the committee could help promote Labor Daze by advertising during the Airshow and handing out their materials to people at the Airshow. Chair Stein thanked those who helped with the Chuck Wagon (Food Stand) at the Genesee County Fair. Legislature believes in the Ag Society, and their commitment to the community.

County Manager Report: County Manager Matt Landers announced that the sales tax extenders is on the Governor's desk and has until August 2 to be signed. A memo went out to department heads for budget instructions. Manager Landers will meet with departments regarding budgets. Few noted dates coming up: August 10th employee recognition at DeWitt Park where food is provided by Red Osier and an ice cream truck, for all County Employees. On September 12th the employee luncheon for employee milestone recognition. This year will be smaller with a traditional luncheon at Terry Hills.

Resolutions:

RESOLUTION NO. 278

CONTRACT RENEWAL-INFORMATION

**TECHNOLOGY/MAINTENANCE AGREEMENT
FOR HISTORY DEPARTMENT IMAGING
EQUIPMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a maintenance renewal agreement with InStream to provide a one-year (12 month) service agreement to maintain the ScanPro 800 Microfilm Scanner and the Alos 41-II Planetary Document Camera located in the Genesee County History department, and

WHEREAS, the County Attorney did review the contract and Ways and Means Committee did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with InStream dba Biel's, 1201 Indian Church St., West Seneca, NY 14224 for a one-year agreement effective July 30, 2023 through July 30, 2024 at a cost of \$1,265. Budget Impact: A \$1,265 charge from A.1680 4410.0090 Maint-Mainframe H/W.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 279

**CONTRACT AGREEMENT-INFORMATION
TECHNOLOGY/36-MONTH PHONE SERVICE
THREE LOCATIONS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month agreement with Empire Access to provide unlimited Local and Long Distance phone service to the Genesee County Child Advocacy Center (1 line), Genesee County Highway Department (3 lines), and Genesee County Job Development (1 line) to replace the existing Verizon phone service that is being phased out, and

WHEREAS, the Committee on Ways and Means did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month phone service agreement effective August 1, 2023 through July 31, 2026 at a cost of \$99.75 a month based on 5 lines of service at \$19.95 per line.

Budget Impact: \$99.75 monthly charge from A.1680 4290.0400 NY Phone-Basic Svc. County IT will eliminate the Verizon services to these locations and the difference in cost is negligible.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 280

**CONTRACT RENEWAL-INFORMATION
TECHNOLOGY/FOR SOFTWARE AND
HARDWARE SUPPORT SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a contract agreement with Linstar for software and hardware support services for the Security Systems, and

WHEREAS, the County Attorney and the Committee of Ways and Means did review the request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Linstar Inc. 430 Lawrence Bell Dr., Buffalo NY 14221 for a period of 1-year beginning June 17, 2023 through June 16, 2024 in the amount of \$71,718.67.

Budget Impact: The contract cost of \$71,718.67 for Linstar is included in the 2023 Information Technology Budget line A.1680.4600.0000. The contract provides for a maximum 3% increase

for future contract extensions.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 281 AGREEMENT FOR COUNTY TREASURER TO
COLLECT 2024 TOWN/COUNTY TAXES FOR THE
TOWN OF BETHANY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Supervisor for the Town of Bethany has asked the County Treasurer for assistance in collecting the 2024 Town/County tax bills due to an illness of the Bethany Town Clerk, and

WHEREAS, the Genesee County Treasurer has agreed to collect the 2024 Town/County taxes on behalf of the Town of Bethany for a fee of \$7,500 plus expenses, and

WHEREAS, the County Attorney has approved such agreement and the Town of Bethany Supervisor and Town Clerk has signed the agreement, and

WHEREAS, the Committee on Ways and Means does concur. Now, therefore, be it

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to sign the agreement allowing the Treasurer to collect the 2024 Town/County taxes on behalf of the Town of Bethany for the amount of \$7,500.00.

Budget Impact: An increase in revenue of \$7,500.00 in Treasurer's fees.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 282 RELEVY OF UNPAID SCHOOL AND VILLAGE
TAXES-TREASURER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Real Property Tax Law requires that, by November 15, 2023, all rural Genesee County School Districts return their respective unpaid 2023-2024 school taxes to the County Treasurer for inclusion in the following year's town and county levy, and

WHEREAS, the Legislature entered into an agreement with the various villages within the county that upon notification to the county by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relieved as part of the town and county levy, and

WHEREAS, the Committee on Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize all unpaid school taxes and unpaid village taxes be relieved against the various towns in the County of Genesee immediately upon receipt by the County Treasurer's Office.

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 283 CONTRACT RENEWAL-TREASURER/M&T BANK
P CARD PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 373 of 2020 authorized a two year contract with M&T Bank to provide a Purchasing Card Program with three 1 year optional renewals, and

WHEREAS, Resolution No. 280 of 2022 authorized a one year contract renewal through September 7, 2023, and

WHEREAS, the Genesee County Treasurer and Director of Purchasing wish to renew the contract for one more year utilizing the second of three renewal options, and

WHEREAS, M&T Bank wishes to renew the contract for one more year, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign a one year contract renewal with M&T Bank located at One Fountain Plaza, Buffalo, New York continuing with the same terms and conditions as the original contract with the renewal expiring on September 7, 2024.

Budget Impact: No cost to the county, the county receives a yearly rebate based on the annual purchase amount.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 284 AGREEMENT–CENTRAL SERVICES/UNIFIED COURT SYSTEM–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Purchasing Director did present an agreement with the New York State Unified court System for the purpose of obtaining cleaning services as well as minor and emergency repairs to the Courts Facility for the period April 1, 2023 through March 31, 2028, and

WHEREAS, the Committee on Ways and Means did review this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Unified Court System located at 25 Beaver Street, New York, New York for the period of April 1, 2023 through March 31, 2028. Expense reimbursements for the period April 1, 2023 through March 31, 2024 not to exceed 190,211.

Budget Impact: Revenue has been budgeted in the Central Services operating budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 285 ADOPTION OF COUNTY-WIDE POLICIES-GC-040 FAIR HOUSING & GC-047 VIDEO FOOTAGE RELEASE–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, GC-000 County-wide Policy & Procedure Process established a process for drafting new county-wide policy & procedure, modifying existing county-wide policy & procedure and periodically reviewing and updating county-wide policies and procedures, and

WHEREAS, the Policy & Procedure Committee and County Manager have reviewed new policy GC-040 Fair Housing and GC-047 Video Footage Release and recommend approval, and

WHEREAS, the Ways & Means Committee did review GC-040 Fair Housing and GC-047 Video Footage Release and recommend approval and adoption. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt GC-040 Fair Housing and GC-047 Video Footage Release as presented.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 286 ADDENDUM TO AGREEMENT-HEALTH DEPARTMENT/HEALING COMMUNITIES GRANT –APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Health Department has been chosen to receive \$573,151 in funding to address the opioid crisis in our communities, and

WHEREAS, the Trustees of Columbia University has awarded the Genesee County Health Department \$573,151, to use this funding to support costs associated with wave 2 of the HEALing

Communities study, and

WHEREAS, the Committees on Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Addendum to the HEALing Communities Study with the Trustees of Columbia University for the acceptance of the Healing Communities Grant contract for the period April 1, 2023 through March 31, 2024, in the amount of \$573,151, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses in the amount of \$573,151, have been appropriated in the 2023 and 2024 4010 budgets. All revenue and expenses offset. The county cost is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 287

**CONTRACT - HEALTH DEPARTMENT/SCOTT'S
RECREATION TURNER ANNEX—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Scott's Recreation Turner Annex to purchase a mobile pull behind enclosed trailer, and

WHEREAS, the Committee on Human Services and Ways and Means did review the agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Scott's Recreation Turner Annex, located at 2239 Auburn Road, Turner, ME 04282, to purchase a trailer, not to exceed \$19,480.

Budget Impact: All expenses (\$19,480) associated with the agreement with Scott's Recreation Turner Annex are included in the 2023 4010 budget. All expenses associated with this contract will be reimbursed by COVID-19 grant #6450-01. The cost to the county is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 288

**CONTRACT-HEALTH DEPARTMENT/
PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present a contract for the provision of related services (SP, OT & PT) to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, the Committees on Human Services & Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Southtowns Children's SLP, PT and OT Associates, having its principal location of business at 3755 Abbott Road, Orchard Park, NY 14127, the for the provision of Related Services (SP, OT & PT) in the Preschool Supportive Health Services Program (PSSHSP), from September 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule.

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2024 and 2025 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 289

**GRANT ACCEPTANCE/BUDGET AMENDMENT—
HEALTH DEPARTMENT/PUBLIC HEALTH
INFRASTRUCTURE, WORKFORCE & DATA
SYSTEMS GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department was awarded funding from the Center for Disease Control & Prevention that was passed through the NYS Health Department totaling \$658,674, allocated over a five year period. The purpose of the Public Health Infrastructure, Workforce & Data Systems Grant is to address long-standing weaknesses due to chronic underinvestment in New York's public health system and strengthens preparedness to address new challenges and better meet the ongoing and future public health needs of New Yorkers, and

WHEREAS, the NYS Health Department has awarded \$658,674 to the Genesee County Public Health Department for expenses related to the Public Health Infrastructure, Workforce & Data Systems Grant. The Genesee County Health Department will be using the funds in accordance with the required grant deliverables to provide retention payments to staff, provide training and professional growth opportunities to all staff, and provide office setting improvements. The grant funding will be evaluated each budget year to identify the best use of the grant funds, and

WHEREAS, the Committees on Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to accept this award of \$658,674 for the time period of 12/1/2022 – 11/30/2027 as specified in Federal statutes and regulations including applicable parts of 45 CFR Parts 74 and 92, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget to reflect an increase of:

\$99,000 in Appropriations A4010 1060.0600 Special Pay – Retention

\$5,774 in Appropriations A4010 4560.0000 Personnel Travel

\$5,000 in Appropriations A4010 4550.0000 Personnel Training

\$3,500 in Appropriations A4010 2010.0020 Desks

\$6,140 in Appropriations A4010 8010.0000 Social Security Tax

\$1,434 in Appropriations A4010 8011.0000 Medicare Tax

\$10,890 in Appropriations A4010 8020.0000 Retirement

and to be offset by an increase of \$131,738 in A4010 4489 Federal Aid-Other Health.

Budget Impact: The 2023 4010 budget will be amended to reflect an increase of \$131,738 in revenue and expense lines. The remaining grant amount will be allocated in the 2024-2027 4010 budgets. \$0 cost to the county, revenue and expenses offset.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 290

APPOINTMENT-MENTAL HEALTH COMMUNITY SERVICES BOARD SUBCOMMITTEE/SUBSTANCE USE DISORDER-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is presenting an application for appointment to the Mental Health Community Services Board subcommittee. The application being presented is for the Substance Use Disorder Subcommittee.

WHEREAS, the following application is being presented:

Substance Use Disorder Subcommittee

Paul Pettit, 16000 Glidden Road, Holley, NY 14470

WHEREAS, the Committees of Human Services and Ways & Means does recommend this appointment be made at this time. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is authorized and directed to approve the aforementioned application for the Substance Use Disorder Subcommittee of the

Genesee County Community Services Board.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 291 BUDGET AMENDMENT–OFFICE FOR THE
AGING/GOT GROCERIES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Office for the Aging has been operating a grocery shopping program called Got Groceries since 2020, and

WHEREAS, it has been identified that the funds for the program, fully funded by the participants, were not included in the adopted 2023 budget, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval of this budget amendment. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget in the following manner:

Increase Revenue:

A 6772.1972 program participant funds \$14,000.00

Increase Appropriation

A 6772.4800.3320 Program Expense-Got Groceries \$14,000.00

Budget Impact: Amending the 2023 A 6772 Office for the Aging Budget with a \$14,000 increase in revenue and expenses. This program is fully funded by program participants.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 292 AMEND/TRANSFER/CLOSE CAPITAL
PROJECT/2023 BUDGET AMENDMENT–
HIGHWAY/GENESEE COUNTY PARK-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has requested bids for construction work to be done at the Genesee County Park Interpretive Center, and

WHEREAS, the Genesee County Highway Superintendent has reviewed the bids and is recommending amending the 2023 County Budget and two capital projects related to the Interpretive Center, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is authorized and directed to make the following capital project transfer: Transfer \$125,000.00 from Interpretive Center Roof Capital Project to Interpretive Center Moisture Protection & Siding, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to close the following capital project: Interpretive Center Roof, be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2023 County Budget:

Increase A.1000.9999 Balancing – Appropriated \$43,350.00

Increase A.9950.9000 Transfer to Capital \$43,350.00

Increase H.1997.5031 Interfund Transfer \$43,350.00

Increase H.1997.2080.0000 Capital Project Interpretive Center \$43,350.00

Budget Impact: Decrease Building & Equipment Reserve in the amount of \$43,350.00. Total capital project balance of the combined capital project is \$248,350.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 293

**AWARD OF BID–HIGHWAY/GENESEE COUNTY
PARK/INTERPRETIVE CENTER ROOF AND
SIDING REPLACEMENT–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent prepared drawings and specifications for the replacement of the roof and siding at the Genesee County Park Interpretive Center, and
WHEREAS, the Genesee County Purchasing Director did use these specifications and made a request for bids, and

WHEREAS, the Highway Superintendent reviewed this bid and does recommend awarding a bid at this time, and

WHEREAS, the Committees of Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to award a contract to Kircher Construction, Inc., 3090 Mt. Morris-Genesee Rd., Mt. Morris, NY 14510 as per bid specifications at a cost not to exceed \$248,350.

Budget Impact: The bid price is \$248,350. The original budget for this work was \$205,000. The Highway Superintendent reviewed value engineering submittals from the low bidder, but the Highway Superintendent does not recommend using the lower quality products. An amendment was made to increase the budget for the capital project to allow for the award of this bid.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 294

**CONSULTANT AGREEMENT–AIRPORT/
RUNWAY 10-28 PAPI DESIGN-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been awarded a grant from the Federal Aviation Administration for the design of the replacement of the PAPI systems at the County Airport, and

WHEREAS, Genesee County has received a proposal from C&S Engineers to execute this work, and

WHEREAS, the Genesee County Highway Superintendent has reviewed this proposal and does recommend approval at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with C&S Engineers, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 for the design of the replacement of the PAPI systems at the County Airport at cost not to exceed \$45,000.

Budget Impact: The consultant agreement is for \$45,000. The capital project established for this project has a balance of \$45,000, which is funded with grants from 90% Federal Aid and 5% State Aid with a 5% local match.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 295

**CONSULTANT AGREEMENT–HIGHWAY
/RICHLEY RD OVER MURDER CREEK BRIDGE
DESIGN-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been awarded federal and state funding to replace the Richley Rd over Murder Creek Bridge in the Town of Darien

WHEREAS, engineering design services are required to complete the project and conform with the rules and regulations of the Federal Highway Administration, and

WHEREAS, the Highway Superintendent reviewed the proposal from the consultant for design services related to this project and did make a recommendation to approve a consultant agreement at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with Lu Engineers, 280 East Broad St, Suite 170, Rochester NY 14604 for engineering design services related to the replacement of the Richley Rd Bridge over Murder Creek Bridge at a cost not to exceed \$240,000.

Budget Impact: The design agreement is for \$240,000. The capital project established for this project has a balance of \$1,508,000, which is 80% Federal Aid, 15% State Aid and 5% local match. Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 296

**ESTABLISH CAPITAL PROJECT AND APPROVAL
OF FEDERAL AID MASTER AGREEMENT/2023
BUDGET AMENDMENT–HIGHWAY /FISHER RD
OVER OAK ORCHARD CREEK BRIDGE–PIN
4GN0.07–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a Project for the Fisher Rd over Oak Orchard Creek Bridge Replacement, Town of Oakfield, P.I.N. 4GN0.07 (the “Project”), County of Genesee is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal Funds, 15% State Marchiselli Match, and 5% local match, and

WHEREAS, Genesee County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the total project, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve all future supplemental agreements to the federal aid master agreement for the Project; be it further

RESOLVED, that the Genesee County Legislature hereby authorizes the Chairperson to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to establish a capital project for Fisher Rd over Oak Orchard Creek Bridge with federal aid in the amount of \$1,416,160, state aid in the amount of \$265,530 and a local match from 1% Sales tax of \$88,510, be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to make the following budget amendment. Increase A.1000.1110.1 1% Sales

tax in the amount of \$88,510 to be offset by an increase in appropriation A.9950 9000.0000 Transfers to Capital in a like amount. Increase H.5197.4592 Federal Aid in the amount of \$1,416,160. Increase H.5197.3897 State Aid in the amount of \$265,530. Increase H.5197.5031 Interfund Transfers in the amount of \$88,510 and increase H.5197 2080.0000 Highway Capital Project Expense for the Fisher Rd over Oak Orchard Creek Bridge in the amount of \$1,770,200. Budget Impact: Total cost of this project is \$1,770,200, funded with 80% federal aid, 15% state aid and a 5% match from local 1% sales tax.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 297

**GRANT ACCEPTANCE/AMEND CAPITAL
PROJECT/2023 BUDGET AMENDMENT–AIRPORT
/MULTI-MODAL STORAGE HANGAR-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a capital project was created for the construction of an airport equipment storage building, and

WHEREAS, the project was placed on hold during the COVID-19 pandemic due to sales tax revenue concerns, and

WHEREAS, the storage building is still required and the County Superintendent of Highways has been unsuccessful in obtaining state aviation grants for its construction, and

WHEREAS, Assemblyman Hawley’s office did secure a Multi-Modal grant from the New York State Department of Transportation for the project, and

WHEREAS, the County Superintendent of Highways recommends accepting the grant, amending the 2023 County Budget, and amending the capital project for the Airport Storage Equipment Building and moving ahead with its design, and

WHEREAS, the Committees on Public Service and Ways and Means did review these requests and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does accept the Multi-Modal #4 grant for the Airport Equipment Storage Building and does also hereby authorize and direct the Chair of the Legislature to execute any and all documents necessary to effectuate the grant, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend capital project Airport Equipment Storage Building by adding State Funds of \$150,000, be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2023 Budget: Increase H.5997 3897 State Aid \$150,000; Increase H.5997 2080.0000 Airport Equipment Storage Building \$150,000. Budget Impact: Original project balance of \$125,000 from 1% sales tax will be increased by a \$150,000 state multi-modal grant bringing the total available project budget to \$275,000.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 298

**BUDGET AMENDMENT 2023/ACCEPTANCE OF
DONATION–HIGHWAY /GENESEE COUNTY
PARK /ACORNS–APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS), a non-profit group which supports programming and activities at Genesee County Parks, wishes to donate funds to Genesee County in order to purchase materials to replace the Fleming Pavilion during the 2023 Hard Hat camp, and

WHEREAS, the Highway Superintendent and Deputy Highway Superintendent have reviewed this request and recommend acceptance of the donation at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur with the recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to accept \$3,400 from the ACORNS to be used to cover the costs of materials to replace the Fleming Pavilion during the 2023 Hard Hat camp, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by increasing Appropriation A.7110 4700.1007 Building Materials in the amount of \$3,400 to be offset by an increase in Revenue A.7110 1289 General Department Income in a like amount.

Budget Impact: Offsetting revenue and expense related to the donation.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 299

**AGREEMENT RENEWAL & BUDGET
AMENDMENT–SHERIFF/VILLAGE OF BERGEN
ADDITIONAL LAW ENFORCEMENT PATROLS-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Village of Bergen’s contract for additional law enforcement patrols for the Village expired May 31, 2023, and it has requested to renew its agreement beginning June 1, 2023, through May 31, 2024, for a total budget not to exceed \$15,000, and

WHEREAS, the Sheriff does recommend entering into a renewal agreement, and the Committees on Public Service and Ways & Means do concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the renewal agreement by and between the Village of Bergen and the Genesee County Sheriff’s Office for a period of June 1, 2023, through May 31, 2024, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing Sheriff’s account A3110.1020.0900 (Overtime - Bergen Patrols) in the amount of \$15,000 to be offset by an increase in revenue account A3110.2804.1 (Shared Services-Additional Police Services) in a like amount.

Budget Impact: Appropriation of \$15,000 offset by revenue billed back to entities for additional law enforcement services in a like amount.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 300

**2023 BUDGET AMENDMENT/SALARY SCHEDULE
AMENDMENT–PUBLIC DEFENDER/ASSISTANT
PUBLIC DEFENDERS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender is requesting an amendment to the 2023 Budget and Management Salary schedule to create two Full-Time Assistant Public Defenders and one Part-Time Assistant Public Defender positions to satisfy the requirements of New York State Office of Indigent Legal Services’ Statewide Expansion of Hurrell-Harring contract, and

WHEREAS, the Committees on Public Service and Ways and Means did review the request and recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2023 Management Salary Schedule by adding one Part-Time

Assistant Public Defender and two Full-Time Assistant Public Defenders, Grade 118, effective August 1, 2023, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing Line A.1170.3025	Indigent Legal Services	\$168,143

AND

Increasing Line A.1170.1010.0000	Personal Services by	\$118,291
Increasing Line A.1170.8010.0000	Social Security Taxes	\$7,334
Increasing Line A.1170.8011.0000	Medicare Tax by	\$1,715
Increasing Line A.1170.8020.0000	Retirement by	\$17,625
Increasing Line A.1170.8030.0000	Medical by	\$22,686
Increasing Line A.1170.8040.0000	Dental by	\$420
Increasing Line A.1170.8070.0000	Vision	\$72

Budget Impact: An increase of Personal Services and fringe benefits of \$168,143 offset by Revenue from State Aid in like amount.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 301

**CONTRACT- PUBLIC DEFENDER/THOMSON
REUTERS /WEST PUBLISHING CORPORATION-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender is recommending a one-year contract between the County of Genesee and Thomson Reuters - West Publishing Corporation for the use of its online “CLEAR Proflex” platform, and

WHEREAS, the Committees of Public Service and Ways and Means do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to approve the contract between the Genesee County Public Defender and Thomson Reuters – West Publishing Corporation, 610 Opperman Drive, Eagan, MN 55123 for a one-year period at a cost of \$253.00 per month.

Budget Impact: Funds for this contract in the amount of \$1,518 for the remainder of this year are budgeted in the 2023 Budget under lines A1170.3025 Revenue and A1170.4880.0000 Program Expense.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 302

**CONTRACT RENEWAL-MENTAL HEALTH/
SUSAN GAGNE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a renewal for the contract with Susan Gagne to be the Suicide Prevention Coalition Coordinator for the County of Genesee, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with Susan Gagne as presented by the Director of the Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Susan Gagne for the provision of services as the Suicide Prevention Coalition Coordinator at a cost not to exceed \$5,000 for the period of July 1, 2023 through December 31,

2023. The \$5,000 allocated for this position was included in the 2023 Mental Health budget under Contracted Services.

Budget Impact: 2023 Budgeted Cost - \$5,000; total State Aid.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 303 RENEWAL LEASE AGREEMENT- OFFICE FOR
THE AGING /LIFESPAN- APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request approval of a lease agreement renewal with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2023 – June 30, 2024 for rental of one 80 square foot office space to house a Lifespan employee working in the Muriel H. Marshall Fund for the Aging in Genesee funded Financial Management Program at a cost \$16.59 per square foot, an annual rent of \$1,327.18 and

WHEREAS, the Rochester Area Community Foundation has renewed the grant with Lifespan of Greater Rochester, Inc. to provide financial management services; and the program coordinates with other Marshall Fund grantee services as well as Genesee County Office for the Aging programs and services; and to facilitate such coordination it is mutually beneficial to be housed in the Office for the Aging which has available office space available, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval of this lease agreement. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew a lease agreement with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2023 – June 30, 2024 for a yearly cost of \$1,327.18, paid in quarterly installments of \$331.80 per quarter.

Budget Impact: Rental income is included as a revenue in the approved 2023 County Budget.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 304 RENEWAL OF BID-HIGHWAY & CENTRAL
SERVICES /UNIFORMS-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County currently has a contract in place for the provision of providing uniforms to the Highway and Central Services Departments, and

WHEREAS, the Highway Superintendent does recommend renewing the current contract at this time, and

WHEREAS, the Committee on Public Service did review this request and does recommend awarding a contract at this time. Now, therefore, be it

RESOLVED, that the Genesee County Highway Superintendent is hereby authorized and directed to renew the contract for providing uniforms with Cintas Corporation, 5740 Genesee Street, Lancaster, New York 14086 for the work clothing as per bid specifications, effective September 1, 2023 through August 31, 2024 with three more one year renewals as per bid prices.

Budget Impact: The cost of uniforms is a budgeted item in both the Highway and Central Services budgets. There is no increase in the cost to provide this service from the original contract.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 305 AGREEMENT EXTENSION-SHERIFF'S OFFICE
/JUSTICE BENEFITS, INC.-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee entered into an Agreement with Justice Benefits, Inc., pursuant to Resolution 245, dated June 26, 2019, for the provision of professional assistance with

revenue enhancement services for an initial term of one year (July 1, 2019 through June30, 2020), with the option to renew/extend this agreement for four (4) additional one-year periods, approved each year, at the same terms and conditions, upon written mutual agreement of both parties, and **WHEREAS**, the third extension period expired on June 30, 2023, and **WHEREAS**, it is mutually agreed that both parties wish to enter into the fourth extension period commencing on July 1, 2023, and will continue through June 30, 2024, and **WHEREAS**, after careful review by the County Attorney, the Sheriff does recommend extending this contract for the fourth period, and **WHEREAS**, the Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, be it **RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to extend this agreement as described above with Justice Benefits, Inc., 1711 East Beltline Road, Coppell, Texas 75019, for professional assistance with revenue enhancement services. Budget Impact: Increase in Jail revenue; appropriated to the 2023 budget. Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 306 AWARD OF BID-SHERIFF/JAIL MEDICAL SERVICES-APPROVAL OF

Legislator Maha offered the following resolution:
WHEREAS, bids were received in response to the Request for Proposal for Jail Medical Services, and **WHEREAS**, after careful review it has been decided that the contract be awarded to PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, and **WHEREAS**, the contract will take effect September 1, 2023 and continue through December 31, 2023, it is the intent of the parties to enter into a new contract effective January 1, 2024 for a one year period, and **WHEREAS**, the contract may then be renewed for THREE (3) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County, and **WHEREAS**, the cost of per month shall not exceed \$65,412.71, and **WHEREAS**, funds were appropriated in the Jail 2023 budget to cover medical expenses for 2023, and **WHEREAS**, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it **RESOLVED**, That the Chair of the Genesee County Legislature, and the Sheriff of Genesee County, are hereby authorized and directed to enter into an agreement with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, and the accompanying Business Associate Agreement to provide medical services to inmates at the Genesee County Jail for the period of September 1, 2023 through December 31, 2023 with the option to renew for three additional one year periods. Budget Impact: Funds are allocated in the Jail 2023 adopted budget to cover 2023 medical expenses. Funds for 2024 will be appropriated in the 2024 budget. Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 307 COUNTY AUDIT-JULY 26, 2023-APPROVAL OF

Legislator Clattenburg offered the following resolution:
WHEREAS, Legislator Yunker, did review the following claims:

General Fund	\$	3,189,123.64
Sales Tax Distribution		4,421,599.79

Highway	174,321.73
Self Insurance	55,684.25
Water Fund	1,090,987.10
DSS Abstracts	469,470.23
Capital Projects	
Sheriff/Jail – Jail Construction	2,124,620.70
Airport – Apron Reconstruction/ Construction	100.42
County Park – DeWitt Improvement – Phase IV	940.00
Facilities Management – Engine House Renovations	8,850.00
Facilities Management – Genesee Justice Stone Work	142,827.75
GCC – Cooling Tower Replacement	387,147.92
Highway – Highway Chipseal	658,867.01
Highway – Large Span Culverts	7,970.83
Highway – Road Machinery	223,858.55
Highway – S. Lyons Street Bridge	425,555.64
Payroll – General	
June 30, 2023	1,412,115.08
July 14, 2023	1,482,677.84
Medicaid	
July 5, 2023	170,704.00
July 11, 2023	170,704.00
July 18, 2023	170,704.00
July 25, 2023	<u>170,704.00</u>
Total Audit	\$ 16,959,534.48

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislature Yunker seconded the resolution, which was adopted by 200 votes.

Unfinished Business: None.

Adjournment: Motion to close the meeting by Legislator Maha seconded by Legislator Hawley at 5:56 PM.

**COMMITTEE OF THE WHOLE
GENESEE COUNTY LEGISLATURE**

WEDNESDAY, AUGUST 9, 2023 4:00 PM

OLD COURT HOUSE, 7 MAIN ST. BATAVIA, NY

The Genesee County Legislature held a Committee of the Whole on Wednesday, August 9, 2023 at 4:00 p.m. prior to the Ways and Means Committee Meeting at 4:30 p.m. in the Legislative Conference Room in the Old Court House. Chair Stein called the meeting to order at 4:00 p.m.

In attendance, Legislators: Stein, Maha, Klotzbach, Torrey, Hawley, Deleo, and Yunker. Legislature Clerk Lisa Casey and County Attorney James Wujcik.

Approval of the minutes from the June 7, 2023 Committee of the Whole was motioned by Legislator Maha and seconded by Legislator Deleo.

Chair Stein called for an executive session at 4:01 p.m. Motioned by Legislator Deleo and seconded by Legislator Hawley.

1. Executive Session under Public Officer Law § 105 f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

Legislator Yunker motioned to exit the executive sessions at 4:16 p.m. seconded by legislator Klotzbach, carried.

Legislature Chair Stein called to adjourn the meeting at 4:16 p.m., motioned by Legislator Yunker and seconded by Legislator Klotzbach.

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, AUGUST 16, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, August 16, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse. Vice Chair Clattenburg conducted the meeting in the absence of Chair Stein.

Legislator Maha offered to assist with the audit, the prayer and pledge to the Flag.

Proclamations & Commendations: None.

Approval Of Minutes: Motion to approve the July 26, 2023 minutes by Legislator Hawley seconded by Legislator Deleo, carried unanimously.

Committee & Special Assignment Reports: None

Communications & Petitions:

Travel Out-of-State: Caleb Pettit, Health Department. Northampton, MA for 2023 FDA Northeast Retail Food Protection Seminar - cost of \$1,306 Legislator Maha motioned to approve seconded by Legislator Yunker, followed by a roll call: 8 ayes, 0 nay and 1 absence (Stein-26).

Legislator Comments: None

County Manager Report: County Manager Matt Landers reported that Human Resources did an excellent job with the annual employee recognition event. The employee milestone recognition luncheon will be next month. Manager Landers announced summer hours will be ending and after Labor Day weekend, the hours will go back to regular work hours of 8:30 AM to 5:00 PM.

Resolutions:

RESOLUTION NO. 308

**CONTRACT EXTENSION FOR PREPARATION OF
TAX BILLS–TREASURER/REAL PROPERTY/
APPLIED BUSINESS SYSTEMS, INC.–APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County does contract for the preparation of tax bill laser printing and inserting into window envelopes, and

WHEREAS, Genesee County and Applied Business Systems, Inc., entered into a one year contract dated August 7, 2019 with the option to extend the contract up to four additional one year periods with mutual consent of both parties, and

WHEREAS, Applied Business Systems, Inc., has consented to extending the contract for an additional one year period without a price increase, and

WHEREAS, the Director of Real Property does recommend approval for exercising the one year contract extension, and

WHEREAS, the Committee on Ways and Means did review this contract extension and does concur. Now, therefore, be it

RESOLVED, that Genesee County does hereby agree to a one year contract extension with Applied Business Systems, Inc., 26 Harvester Avenue, Batavia, New York 14020, for the processing of tax bills for the period September 1, 2023 through August 31, 2024, in accordance with the contract dated August 7, 2019.

Budget Impact: Approximate yearly expense of \$14,500 which is charged back to the various municipalities.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 309

**CONTRACT AMENDMENT-DISCOVER E-GOV
NAME CHANGE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, resolution No. 142 duly adopted on April 28, 2016 did award a contract with Discover E-Gov for a Personnel/Civil Service Software System Portal and Maintenance to ensure compliance with New York State Civil Service Law as well as the Genesee County Civil Service Rules and Regulations, and

WHEREAS, Discover E-Gov has created a new business entity as the result of an asset purchase agreement with Governmentjobs.com, Inc. d/b/a NEOGOV, where the Personnel/Civil Service Software System Portal and Maintenance agreement with Genesee County will fall, and

WHEREAS, the Ways and Means Committee does recommend that Genesee County agree to the assignment of the contract with Governmentjobs.com, Inc. d/b/a/ NEOGOV. Now, therefore, be it **RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement assigning a contract with NEOGOV, 2120 Park Place, Suite 100, El Segundo, California 90245 effective June 21, 2023.

Budget Impact: No budget impact as funds are available in the County Information Technology 2023 budget.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 310

**CONTRACT AWARD/BUDGET AMENDMENT–
WEBSITE DEVELOPMENT, DESIGN AND
MAINTENANCE/GRANICUS–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County issued RFP #2023-108: Website Development, Design, and Maintenance, and

WHEREAS, the Website Awards Committee reviewed the proposals, interviewed the vendors, and received feedback from an expanded Website Team in order to determine which vendor would best fit the County’s needs and does recommend Granicus be awarded said contract, and

WHEREAS, the initial setup fee of \$ 45,220 will require a 2023 budget amendment and milestone payments of \$32,130 will be budgeted in the County Manager’s 2024 budget, and

WHEREAS, the Ways and Means Committee has reviewed the recommendation and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized to amend the 2023 budget by increasing A.1230.4160.0010 – Software Licensing by \$45,220 offset by an increase in A.1000.1110.1 – Sales & Use Tax 1% in a like amount, be it further

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to execute a contract with Granicus, 408 St. Peter Street, Suite 600, Saint Paul, MN, 55102, in the amount of \$77,350 for the Development, Design, and Maintenance of the Genesee County website. The contract may then be renewed for four additional one-year periods upon mutual written consent of both parties and in the best interest of Genesee County.

Budget Impact: Funding for the website build and year one of the subscription cost equaling \$77,350 will be covered by 1% sales tax proceeds, a portion in 2023. Future annual maintenance costs will be included in the IT budget.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 311

**LEGISLATIVE MEETING CHANGE-CLERK OF
THE LEGISLATURE/SEPTEMBER MEETING -
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, members of the Legislature will be attending a the New York State Association of Counties (NYSAC) conference on Wednesday, September 13, 2023 in Verona, New York; and **WHEREAS**, a request to change the Legislature meeting scheduled for Wednesday, September 13, 2023 to Tuesday, September 12, 2023 at 5:30 p.m. at the Old Court House; and **WHEREAS**, the committee of Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize the date change from Wednesday, September 13, 2023 to Tuesday, September 12, 2023 at 5:30 p.m. at the Old Court House, 7 Main Street, Batavia, New York in the Legislative Chambers.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 312

AMENDING RESOLUTION NO. 297 OF THE YEAR 1980 IN RELATION TO GENESEE COUNTY SALES AND COMPENSATING USE TAXES, INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENTS CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK – APPROVAL OF

Legislator Torrey offered the following resolution:

BE IT RESOLVED by the Genesee County Legislature:

That Resolution No. 297 of the Genesee County Legislature adopted November 26, 1980, as amended by Resolution No. 16 of 1981, adopted January 14, 1981, as amended by Resolution No. 184, adopted June 22, 1994 as amended by Resolution No. 227, adopted July 31, 1995, as amended by Resolution No. 218 adopted July 28, 1997, as amended by Resolution No. 327 adopted August 11, 1999, as amended by Resolution 333 adopted September 12, 2001, as amended by Resolution 211 adopted June 25, 2003 as amended by Resolution 298 adopted September 10, 2003, and as amended by Resolution No. 226 adopted July 12, 2005 and as amended by Resolution No. 309 adopted August 8, 2007, as amended by Resolution No. 270 adopted August 12, 2009, as amended by Resolution No. 311 adopted September 28, 2011, as amended by Resolution No. 337 adopted September 11, 2013, as amended by Resolution No. 353 adopted October 14, 2015, as amended by Resolution No. 313 adopted August 9, 2017, as amended by Resolution No. 217 adopted May 27, 2020, be hereby further amended in its several parts as follows:

Section 1: The first sentence of section two of Resolution No. 297 of the year 1980, enacted November 26, 1980, as amended, is hereby amended to read as follows:

Section 2: Imposition of sales tax.

On and after March 1, 1981, there is hereby imposed and there shall be paid a tax of three percent (3%) upon, and for the period commencing September 1, 1994, and ending **November 30, 2025**, there is hereby imposed and there shall be paid an additional tax of one percent (1%) upon:

Section 2: Subdivision (f) of section three of Resolution No. 297 of the year 1980, enacted November 26, 1980, as amended, is amended to read as follows:

(f) With respect to the additional tax of one percent (1%) imposed for the period commencing September 1, 1994 and ending **November 30, 2025**, the provisions of subdivision (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said

subdivision (a), (b), (c) and (d) to an effective date shall be read as referring to September 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1994, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1994 any transaction which may not be subject to the additional tax imposed effective on that date.

Section 3: Section four of Resolution No. 297 of the year 1980, as enacted November 26, 1980, as amended, is hereby amended to read as follows:

Section 4: Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after September 1, 1994 except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontract or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing September 1, 1994, and ending **November 30, 2025**, the tax shall be at the rate of four percent (4%) and on and after **December 1, 2025**, the tax shall be at the rate of three percent (3%), of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994, and ending November 30, 2015, the tax shall be at the rate of four percent (4%), and on and after December 1, 2015, the tax shall be at the rate of three percent (3%), of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed as taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994, and ending **November 30, 2025**, the tax shall be at the rate of four percent (4%), and on and after **December 1, 2025**, the tax shall be at the rate of three percent (3%), of the consideration given or contracted to be given for tangible personal property

manufactured, processed, or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvements to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing September 1, 1994, and ending **November 30, 2025**, the tax shall be at the rate of four percent (4%), and on and after **December 1, 2025**, the tax shall be at the rate of three percent (3%), of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing September 1, 1994, and ending **November 30, 2025**, the tax shall be at the rate of four percent (4%), and on and after **December 1, 2025**, the tax shall be at the rate of three percent (3%), of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (f) by its author or other creator shall not be deemed a taxable use by such person.

Section 4: Subdivision (k) of section six of Resolution No. 297 of the year 1980, enacted in November 26, 1980, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes ; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections 2 and 4, respectively, of this resolution for the period commencing September 1, 1994, and ending **November 30, 2025**.

Section 5: Paragraph (B) of subdivision one of section eleven of Resolution No. 297 of the year 1980, as enacted November 26, 1980, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 1994, and ending **November 30, 2025**, in respect to the use of property used by the purchaser in this county prior to September 1, 1994.

Section 6: Subdivision (h) of section fourteen of Resolution No. 297 of the year 1980, as enacted November 26, 1980, as amended, is amended to read as follows:

(h) Notwithstanding any other provision of law to the contrary, net collections attributable to the additional one percent rate of sales and compensating use taxes imposed by sections two and four of this resolution for the period December 1, 2005, through **November 30, 2025**, shall be divided in the same manner and proportion as the net collections attributable to the County's existing three percent rate of such taxes during such period are divided.

Section 7: This resolution shall take effect **December 1, 2023**.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent-26) votes.

RESOLUTION NO. 313

2024 BUDGET AND APPORTIONMENT–SELF-INSURANCE–APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the budget and apportionment of expenses for the fiscal year 2024 for the Genesee County Mutual Self-Insurance Plan has been prepared and submitted for approval, and

WHEREAS, the Committee on Ways and Means did review said budget and apportionment and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Budget and Apportionment of the Genesee County Mutual Self-Insurance Plan, as submitted, is hereby adopted for the year 2024, and Be it further

RESOLVED, that a certified copy of the budget and resolution be forwarded to all participants of the Genesee County Self-Insurance Plan.

Budget Impact: As proposed, \$491,296 shall be apportioned to plan participants.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent-26) votes.

RESOLUTION NO. 314

GUARANTY AGREEMENT–NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION–STAMP PROJECT–APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center ("GCEDC"), in conjunction with the Genesee Gateway Local Development Corporation ("GGLDC"), the non-profit real estate affiliate of the GCEDC have been working for more than a decade on the development of the Western New York Science & Technology Advanced Manufacturing Park ("STAMP" or the "Project"), an advanced manufacturing technology campus on approximately 1,262 acres located on the west side of New York State Route 63/77, approximately five miles north of the I-90/New York State Thruway ("STAMP Site") in the Town of Alabama, New York ("Town"), and

WHEREAS, the New York State Department of Environmental Conservation ("NYSDEC") has determined that development of STAMP will result in a "take" of potentially occupied habitat for certain threatened and endangered species ("Winter Raptors") and therefore requires the issuance of an Incidental Take Permit pursuant to Part 182, and

WHEREAS, NYSDEC has approved an application by GCEDC for an Incidental Take Permit, but has required as a condition of such approval that the Genesee County Legislature approve an agreement guaranteeing performance of the mitigation obligations set forth in the permit, and

WHEREAS, pursuant to Section 884 of the General Municipal Law, in the event that GCEDC ceases to exist, all rights, titles, and interest and all obligations and liabilities thereof vested in or possessed by the agency shall thereupon vest in and be possessed by Genesee County, New York. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to execute all documents related to a guaranty with NYSDEC, in a form to be approved by the Chairperson and counsel for the Genesee County Legislature.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 315

**CONTRACT–HEALTH DEPARTMENT
/PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM/SEIT–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, the Committee on Human Services and Ways and Means did review the request to establish a 2 year contract for the provision of Services in the Preschool Supportive Health Services Program (PSSHSP): Special Education Itinerant Teacher Services (SEIT), Classroom Services (CB), and Evaluator Services and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with the following agency, for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program (PSSHSP) for the period of September 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule. The Summit Center, 150 Stahl Road, Getzville, NY 14068

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2024 and 2025 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 316

**GRANT ACCEPTANCE–HEALTH DEPARTMENT/
TOBACCO ENFORCEMENT PROGRAM–
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health Bureau of Community Environmental Health and Food Protection that Genesee County’s Tobacco Enforcement contract will be awarded state funding in the amount of \$32,360, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Tobacco Enforcement Program, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Department of Health for the acceptance of the Tobacco Enforcement contract for the period April 1, 2023 through March 31, 2024 in the amount of \$32,360, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses, in the amount of \$32,360, have been appropriated in the 2023 Dept. 4010 – Health Department Program budget.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 317

**GRANT ACCEPTANCE–HEALTH DEPARTMENT/
STATE INDOOR RADON GRANT–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County Health Department has been awarded \$10,000 in annual funding for the State Indoor Radon Program, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Radon activities, and

WHEREAS, the Committees on Human Services and Ways & Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Department of Health for the acceptance of the Radon Program contract for the period July 1, 2023 through June 30, 2024 in the amount of \$10,000, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses, in the amount of \$10,000 have been appropriated in the 2023 Dept. 4010 – Health Department program budget. \$0 cost to the county, revenue and expenses offset.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 318

**CONTRACT AMENDMENT–HEALTH
DEPARTMENT/JAMES MCGUINNESS &
ASSOCIATES–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County must provide services for the Preschool Supportive Health Services Program, and

WHEREAS, the Public Health Director did present an amendment to the agreement with James McGuinness & Associates to add the CPSE Portal software (additional \$541 per month) to our current software package that we purchase from James McGuinness & Associates, and

WHEREAS, the Committee on Human Services and Ways & Means did review this recommendation and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to amend the contract with James McGuinness & Associates, located at, 1482 Erie Boulevard, Schenectady, NY 12305, for the addition of the CPSE Portal software for the Preschool Supportive Health Services Program for the period of September 1, 2023 through August 31, 2024.

Budget Impact: Estimated increase in computer expenses for the 2023 budget year will be \$2,164 and an increase to the 2024 budget of \$4,328. An estimated total of \$13,100 in salary and \$9,600 in fringe will be reduced from the 3-5 Pre-K 2023 & 2024 budgets.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 319

**BUDGET/CONTRACT AMENDMENT-MENTAL
HEALTH/GENESEE COUNCIL ON ALCOHOLISM
AND SUBSTANCE ABUSE (GCASA)/RECOVERY
STATION–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2023 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget, and

WHEREAS, these additional funds are the result of an increase in State Aid funding for State Opioid Response. This funding is being allocated directly for the Recovery Center operated by

GCASA. The funding for the Recovery Station will be coming from State Aid received from the NYS Office of Alcohol and Substance Abuse, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and GCASA. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4313 4660.0000	Contracted-Other by	\$ 58,750.00	AND

Increasing A4313 3494	State Aid OASAS by	\$ 58,750.00	

Budget Impact: Increasing the budget by \$58,750.00, offset by an increase in State Aid OASAS in the amount of \$58,750.00.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent – 26) votes.

RESOLUTION NO. 320

**BUDGET/CONTRACT AMENDMENT-MENTAL
HEALTH/GENESEE COUNCIL ON ALCOHOLISM
AND SUBSTANCE ABUSE (GCASA)/SUICIDE
PREVENTION COALITION-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2023 Genesee Council on Alcoholism and Substance Abuse (GCASA) budget, and

WHEREAS, these additional funds are the result of GCASA becoming the host agency for the Suicide Prevention Coalition in Genesee County. The funding for this additional duty will be coming from State Aid received from the NYS Office of Mental Health, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2023 budget between the County of Genesee and GCASA, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by

Increasing A4310.4650.0003	Contracted Services by	\$ 5,000.00	AND

Increasing A4310.3490	State Aid Mental Health by	\$ 5,000.00	

Budget Impact: Increasing the budget by \$5,000, offset by an increase in State Aid in the amount of \$5,000.00.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 321

**2023 SALARY SCHEDULE AMENDMENT-MENTAL
HEALTH/PART-TIME INTAKE CLERK
/SUPERVISING NURSE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health services is requesting a Part-Time Intake Clerk position be created and a Part-Time Chauffeur position be deleted. There is a need for additional support staff in the SPOA department at Mental Health due to the increased duties coming from the State level, and

WHEREAS, the Director of Community Mental Health services is also requesting (1) one Supervising Nurse full-time position be created and one (1) Community Mental Health Nurse

position be deleted. There is a need for a higher level of supervision within the medical unit at Mental Health due to the increase in services for the community, and

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2023 Employee Salary Schedule to create one (1) Intake Clerk Part-Time, in CSEA-General, Grade 7, and to eliminate one (1) part-time Chauffeur in CSEA-General, Grade 4, and create one (1) Supervising Nurse full-time, in CSEA-General, Grade 18N, and to eliminate one (1) Community Mental Health Nurse in CSEA-General, Grade 18N, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by creating one (1) Intake Clerk part-time, in CSEA-General, Grade 7, creating one (1) Supervising Nurse full-time in CSEA-General Grade 18N, and eliminating one (1) part-time Chauffeur in CSEA-General, Grade 4, and one (1) Community Mental Health Nurse full-time in CSEA-General, Grade 18N effective July 27, 2023.

Budget Impact: No Budget impact due to current vacancies.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 322

**APPOINTMENT-OFFICE FOR THE AGING/
ADVISORY COUNCIL/SCHERFF-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over, and

WHEREAS, an open position currently exists on the Office for the Aging Advisory Council and we offered invitation to a community member residing in Leroy to fill the Office for the Aging Advisory Council vacancy, based on NYSOFA regulations regarding OFA Advisory Council composition, and

WHEREAS, the Committees on Human Services and Ways and Means do recommend appointment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a first term effective August 17, 2023 through December 31, 2025.

Community Member: Ann L. Scherff,, 8319 East Main Rd, Leroy, NY 14482

Budget Impact: None

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 323

**APPOINTMENT-OFFICE FOR THE AGING/
ADVISORY COUNCIL/HISE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over, and

WHEREAS, an open position currently exists on the Office for the Aging Advisory Council and we offered invitation to a community member residing in Alexander to fill the Office for the Aging Advisory Council vacancy, based on NYSOFA regulations regarding OFA Advisory Council

composition, and

WHEREAS, the Committees on Human Services and Ways and Means do recommend appointment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a first term effective August 17, 2023 through December 31, 2025.

Community Member: Margaret Hise, 4034 Spring Rd., Alexander, NY 14005

Budget Impact: None

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent – 26) votes.

RESOLUTION NO. 324

**MASTER SUBSCRIPTION AND SERVICES
AGREEMENT-OFFICE FOR THE AGING
/BLOOMING HEALTH, INC-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present documents to enter into an agreement with Blooming Health for the purpose of remote engagement of older adults and their caregivers by the Area Association on Aging (AAA) to improve older adult access to social programs and social connectivity, and

WHEREAS, the State of New York has allocated funds for the care of older adults in NY which are dispersed through a Education Project grant from the New York State Office for the Aging (NYSOFA) to the Association on Aging in New York, Inc., a NY non-profit-organization (“Aging NY”) and Aging NY has entered into an agreement with Blooming Health whereby Aging NY will pay Blooming Health to provide its Platform and Services to certain AAAs in NY with the intent to improve older adults’ awareness of community-based aging services and benefits in NY, and

WHEREAS, the Committee on Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to enter into the Master Subscription and Services Agreement with Blooming Health INC., 501 123rd St. Apt. 5D New York, NY 10027, effective August 17, 2023.

Budget Impact: This project is fully funded by the New York State Office for the Aging and there is no expense associated at the local level.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent-26) votes.

RESOLUTION NO. 325

**AWARD OF RFP/BUDGET AMENDMENT- SHERIFF
/GENESEE JUSTICE/CASE MANAGEMENT
SOFTWARE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, proposals were received in response to the Request for Proposal for Case Management Software for Alternatives to Incarceration Programs, and

WHEREAS, after careful review it has been decided that the contract be awarded to Catalis Courts & Land Records, LLC (formerly AutoMon), 2035 Windward Plaza, Suite 200, Alpharetta, GA 30005, and

WHEREAS, the contract will take effect October 1, 2023 and continue through September 30, 2025, and

WHEREAS, the contract may then be renewed for THREE (3) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County, and

WHEREAS, the total cost for the first year of the contract shall not exceed \$29,250.00, and
WHEREAS, funding for this software system is currently being held in Other Liabilities Account A688 Misc as a result of the one time Pretrial Services Grant monies received late in 2022, and
WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature, and the Sheriff of Genesee County, are hereby authorized and directed to enter into an agreement with Catalis Courts & Land Records, LLC (formerly AutoMon), 2035 Windward Plaza, Suite 200, Alpharetta, GA 30005, to provide Case Management Software for Alternatives to Incarceration Programs to Genesee Justice for the period of October 1, 2023 through September 30, 2025, with the option to renew for three additional one year periods, be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing expense account A.3151.2024.0005 Software Database in the amount of \$29,250.00 offset by an increase in revenue account A.3151.3310.31 State Aid-ATI in a like amount with funds coming from the A.688 account.

Budget Impact: Grant monies to fund this RFP are currently being held in Other Liabilities Account A.688 and will be used to increase revenue and expenses for the initial contract period.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent-26) votes.

RESOLUTION NO. 326

**ACCEPTANCE OF EQUIPMENT DONATION/
AGREEMENT-SHERIFF-JAIL/NYS SHERIFFS'
ASSOCIATION-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the New York State Sheriffs' Association has been awarded a grant/contract, and is tasked with the oversite of its distribution, from the Center for Disease Control (CDC) to provide detection and mitigation of COVID-19 in confinement facilities, and

WHEREAS, the New York State Sheriffs' Association wishes to donate equipment (not to exceed \$81,943) for the new Genesee County Jail, and

WHEREAS, the Sheriff, Jail Superintendent, County Attorney, and Purchasing Director have reviewed this request and recommend entering into this Agreement to accept this equipment donation at this time, and

WHEREAS, the Committees on Public Service and Ways & Means have reviewed this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature and the Sheriff to enter into an Agreement to accept equipment (not to exceed \$81,943) from the NYS Sheriffs' Association for the new Genesee County Jail.

Budget Impact: There is no impact to the budget.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent-26) votes.

RESOLUTION NO. 327

**DISPOSITION/MEMORANDUM OF
UNDERSTANDING AND RELEASE-SHERIFF'S
OFFICE/K-9 FRANKIE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Deputy Sheriff Andrew Mullen resigned his position and has requested to take over ownership of K-9 Frankie as his pet, and

WHEREAS, after discussions between the Sheriff, Undersheriff, and Road Patrol Chief Deputy, it has been determined that it is not cost-beneficial for Genesee County to retain K-9 Frankie and train him with another new handler. Additionally, due to K-9 Frankie's age being over 7 years old

and considering his past health issues, I am requesting K-9 Frankie be retired from police work and donated as a pet to his handler, Deputy Andrew Mullen, with the understanding that K-9 Frankie will not be involved in future police work at any other law enforcement agency, and **WHEREAS**, the County Attorney has been consulted with regard to this disposition of K-9 Frankie and a Memorandum of Understanding and Release was prepared to properly outline this disposition, and

WHEREAS, the Committees on Public Service and Ways & Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature Chair and Sheriff are hereby authorized to enter into a Memorandum of Understanding and Release to donate K-9 Frankie as a pet to his handler, Deputy Andrew Mullen.

Budget Impact: There is no cost associated with the donation of K-9 Frankie.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent—26) votes.

**RESOLUTION NO. 328 REAPPOINTMENTS AND APPOINTMENT—
SHERIFF/TRAFFIC SAFETY BOARD-APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, reappointments do exist on the Genesee County Traffic Safety Board and the Committees on Public Service and Ways & Means do recommend reappointing the following three-year terms:

Bradley D. Mazur 3/1/2023 – 2/28/2026 Genesee Co. Sheriff's Office

Gregory Kellogg 3/1/2023 – 2/28/2026 Village of LeRoy Police Dept.

Thomas Graham 3/1/2023 – 2/28/2026 Genesee County Magistrates' Association, and

WHEREAS, the Transportation Representative, Pembroke Central School District Transportation Supervisor Donna Hackett, retired and her term on the Traffic Safety Board does not expire until November 30, 2024. Ms. Hackett recommends Julie Lawson (her replacement as Transportation Supervisor for Pembroke Central School District) be approved to complete her appointment which expires November 30, 2024. Now, therefore, be it

RESOLVED, that the above reappointments and appointment for the Genesee County Traffic Safety Board are approved at this time.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent – 26) votes.

**RESOLUTION NO. 329 CONSULTANT AGREEMENT—HIGHWAY/FISHER
ROAD OVER OAK ORCHARD CREEK BRIDGE
(DESIGN)-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has been awarded federal and state funding to replace the Fisher Rd over Oak Orchard Creek Bridge in the Town of Oakfield, and

WHEREAS, engineering design services are required to complete the project and conform with the rules and regulations of the Federal Highway Administration, and

WHEREAS, the Highway Superintendent reviewed the proposal from the consultant for design services related to this project and did make a recommendation to approve a consultant agreement at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with LaBella Associates, 300 State Street, Rochester NY 14614 for engineering design services related to the replacement of the Fisher Rd Bridge in a cost not to exceed \$217,200.00.

Budget Impact: The design agreement is for \$217,200.00. The capital project established for this project has a balance of \$1,770,200, which is 80% Federal Aid, 15% State Aid and 5% local match. Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 330

**AWARD OF BID–HIGHWAY/OAK ORCHARD
ROAD BRIDGE SUPERSTRUCTURE
REPLACEMENT–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent advertised and received bids for the Oak Orchard Bridge Superstructure Replacement project, and

WHEREAS, the Highway Superintendent recommends awarding a contract to the lowest bidder meeting specifications, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, the Chair of the Genesee County Legislature is hereby authorized and directed to award the construction contract to Keeler Construction, 13519 West Lee Rd, Albion NY 14411, as per bid specifications, in an amount not to exceed \$449,000.00.

Budget Impact: This award will be funded from the Large Span Culvert Capital Project. The cost of the contract is \$449,000, approximately \$50,000 less than the engineer's estimate of construction. The balance in the capital project is \$2,905,382.39.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 331

**SUPPLEMENTAL CONSULTANT AGREEMENT–
HIGHWAY/FARGO ROAD BRIDGE–
CONSTRUCTION INSPECTION AND
ADMINISTRATION-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has been progressing the replacement of the Fargo Rd Bridge over Black Creek in the Town of Bethany, and

WHEREAS, Genesee County has an existing consultant agreement with Ravi Engineering for the design of the project, and

WHEREAS, a proposal for part time Construction inspection and construction administration services was requested as an addition to their existing contract, and

WHEREAS, the Genesee County Highway Superintendent reviewed this work and does recommend approval at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with Ravi Engineering 2110 S Clinton Ave, Suite 1 Rochester NY 14618 for part time construction inspection and administration services related to the replacement of the Fargo Rd Bridge in a cost not to exceed \$78,000.

Budget Impact: The supplemental agreement is for \$78,000.00. This project is funded from the large span culvert project which has a balance of \$2,905,382.39

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 332

**MEMORANDUM OF UNDERSTANDING
AGREEMENT-ROTARY CLUB OF BATAVIA/
GENESEE COUNTY PARK-ELLCOTT TRAIL-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent does request a Memorandum of Understanding agreement with the Rotary Club of Batavia, and,

WHEREAS, the Rotary Club of Batavia functions as a service and support organization for the Parks and Recreation Areas owned and managed by Genesee County, and

WHEREAS, the goal of the Rotary Club of Batavia is to support the Genesee County Parks through the up keep of the Ellicott Trail, and

WHEREAS, the County Attorney did review this Memorandum of Understanding and does recommend approval at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Chairperson is hereby authorized and directed to sign a Memorandum of Understanding with the Rotary Club of Batavia.

Budget Impact: None

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 333

**2023 BUDGET AMENDMENT–GENESEE COUNTY
PARK/SNOWMOBILE TRAILS-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent does request an amendment to the 2023 Genesee County Budget to allow for additional funding received from the New York State Office of Parks, Recreation and Historic Preservation Snowmobile Trail Development and Maintenance grant, and

WHEREAS, the Genesee County Highway Department is the administrative agency for this grant and reimburses the funding received to local snowmobile clubs, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2023 County Budget:

Increase A.7110.3891	State Aid – Parks	\$ 4,610.00

Increase A.7110.4800.0017	Snowmobile Trails	\$ 4,610.00

Budget Impact: Increase the 2023 budget expense by \$4,610.00 and increase revenue in the amount of \$4,610.00. Excess revenue will offset the expenses for the snowmobile clubs. Cost to County \$0.00.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 334

**AWARD OF BID–COUNTY MANAGER/GENESEE
COUNTY JAIL-FURNITURE, FIXTURES AND
EQUIPMENT–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Purchasing Director advertised and received bids for the Genesee County Jail Furniture, Fixtures and Equipment, and

WHEREAS, the County Manager recommends awarding a contract to the lowest bidder that met specifications, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, the Chair of the Genesee County Legislature is hereby authorized and directed to award the construction contract to Sedgewick Business Interiors, 176 Anderson Avenue, Rochester NY 14607, as per bid specifications, in an amount not to exceed \$243,882.95.

Budget Impact: This award will be funded from the Genesee County Jail Capital Project. The cost of the contract is \$243,882.95. This amount was budgeted in the overall bonded capital project.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 335

**APPOINTMENT-GENESEE COMMUNITY
COLLEGE BOARD OF TRUSTEES/GRABER-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee Community College (GCC) Board of Trustees is the policy making body of the College, and

WHEREAS, the GCC Board of Trustees is responsible for a wide range of college business including approval of new curricula, appointing a new president and review and approval of the college budget and recommending its adoption to the Genesee County Legislature, and

WHEREAS, Board Trustee, Laurie Miller retired from the board after 23 years of service which creates a vacancy, and

WHEREAS, Gary A. Graber submitted an application requesting appointment by the Genesee County Legislature for a seven year term, and

WHEREAS, the committee on Ways and Means does recommend Gary A. Graber be appointed to a full 7-year term. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby appoint Gary A. Graber of Darien Center, New York to the Genesee Community College Board of Trustees effective August 16, 2023 through June 30, 2030.

Budget Impact: none.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 336

**AGREEMENT RENEWAL-MENTAL
HEALTH/BATAVIA CITY SCHOOL DISTRICT-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting approval of an agreement renewal between the Genesee County Department of Mental Health and the Batavia City School District to provide Outpatient Mental Health Services to individuals within the Batavia City School District at the satellite office located at 80 Union Street, Batavia, NY 14020, and

WHEREAS, the Committee on Human Services does recommend approval of an agreement renewal with the Batavia City School District as presented by the Director of the Community Mental Health Services. Genesee County Department of Mental Health will provide onsite services to the Batavia City School District campus. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to approve the necessary documents to implement an agreement between the County of Genesee Department of Mental Health and the Batavia City School District. The contract will be for the period July 1, 2023 through June 30, 2024 in accordance with the terms of said contract.

Budget Impact: County Cost - \$0

Legislator Hawley seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 337

**CONTRACT RENEWAL—DEPARTMENT OF
SOCIAL SERVICES, MENTAL HEALTH, AND
MOTOR VEHICLES/SECURITY SERVICES—
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, resolution No. 36 adopted February 8, 2023, did authorize a contract for the provision of security services for the Genesee County Departments of Social Services (DSS), Mental Health (MH), and Motor Vehicles (DMV), and

WHEREAS, pursuant to the Request for Proposal (RFP) 2023-101 four additional one-year contract period(s) may be entered upon mutual written agreement between parties, and

WHEREAS, it is the desire of the Genesee County Commissioner of Social Services, the Director of Mental Health, the Genesee County Clerk and Armor Security and Protection, Inc. to renew said contract for the period of one additional year, and

WHEREAS, security services will be provided for each department at \$33.12 per man hour under the current rates with the same terms and conditions, and

WHEREAS, the Human Service and Ways and Means Committees having reviewed the RFP recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into an agreement with Armor Security and Protection, Inc., 100 Chestnut Street, Suite 1607, Rochester, NY 14604 to provide security services for offices occupied or owned by Genesee County for the period September 1, 2023, through August 31, 2024, at the rate of \$33.12 per man hour.

Budget Impact: The DSS portion of the cost for security services for the contract renewal period is \$159,307. Approximately \$39,827 is local share, with the remaining \$119,480 reimbursed by federal/state aid. The hourly billing rate is unchanged at renewal and therefore will not affect the 2023 budget. The 2024 budget may be impacted at the next renewal in September 2024 if Armor requests an increase based on new prevailing wages expected to be released in July 2024.

The Mental Health Department's portion of the cost for security services for the contract renewal period is \$78,362. All \$78,362 is local share. The hourly billing rate is unchanged at renewal and therefore will not affect the 2023 MH departmental budget. The 2024 budget may be impacted at the next renewal in September 2024 if Armor requests an increase based on new prevailing wages expected to be released in July 2024.

The Department of Motor Vehicles portion of the cost for security services for the contract renewal period is \$73,195. All \$73,195 is local share. The hourly billing rate is unchanged at renewal and therefore will not affect the 2023 DMV departmental budget. The 2024 budget may be impacted at the next renewal in September 2024 if Armor requests an increase based on new prevailing wages expected to be released in July 2024.

Legislator Hawley seconded the resolution, which was adopted by 174 (Stein absent—26) votes.

RESOLUTION NO. 338

**MOU RENEWALS—SHERIFF/SCHOOL RESOURCE
OFFICERS FOR ALEXANDER, BYRON-BERGEN,
ELBA, OAKFIELD-ALABAMA, AND PEMBROKE
CENTRAL SCHOOL DISTRICTS-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Alexander, Byron-Bergen, Elba, Oakfield-Alabama, and Pembroke Central School Districts desire to renew their Memorandums of Understanding with Genesee County and

the Genesee County Sheriff for a School Resource Officer (SRO) for each of its Districts for the following periods:

School District	Time Period	Reimbursement *
Alexander	12 months 7/1/23 – 6/30/24	\$ 98,838.04
Byron-Bergen	12 months 9/1/23 – 8/31/24	\$104,036.73
Elba	24 months 9/1/23 – 8/31/25	\$241,138.53
Oakfield-Alabama	12 months 9/1/23 – 8/31/24	\$119,980.39
Pembroke	10 months 9/1/23 – 6/30/24	\$104,433.78

Reimbursement from each District includes the hourly rate for a Deputy Sheriff, fringe benefits and insurances.

** The Genesee County Deputy Sheriffs' Association 2020-2023 Labor Agreement Contract will expire on December 31, 2023. The hourly rate for 2024 and 2025 will not be known until it is ratified; therefore, the rates listed include the current 2023 hourly rates. Additionally, the yearly retirement and medical rates are not available until late fall each year; therefore, the rates listed include 2023 rates.*

Once all the rates have been confirmed, the rates will be modified; and, if applicable, the difference will be billed under a separate invoice or a credit will be applied, and

WHEREAS, after careful review by the Sheriff and County Attorney, and

WHEREAS, the Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign the MOUs for a School Resource Officer for each school district.

Budget Impact: Costs for each School District's School Resource Officer are offset by revenue in the same amount.

Legislator Yunker seconded the resolution, which was adopted by 174 (Stein absent–26) votes.

RESOLUTION NO. 339

**CONTRACT AMENDMENT-GENESEE COUNTY
PUBLIC DEFENDER/NYS INDIGENT LEGAL
SERVICE-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Defender does recommend the approval of the contract amendment between the County of Genesee and the New York State Office of Indigent Legal Services Contract Number: C3RD618, Third Upstate Quality Improvement and Caseload Reduction, to continue to provide funding for the contract between Genesee County and Legal Aid Bureau of Buffalo (LABB) for appellate services, and

WHEREAS, the Committee of Public Service does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Amended Contract Number: C3RD618, Third Upstate Quality Improvement and Caseload Reduction, with the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the period of July 1, 2023 through June 30, 2024.

Budget Impact: Contract funds in the amount of \$50,000 are contained in the 2023 Adopted Budget under lines A1170.3025 Revenue offset by a like amount contained in Expense line A1170.4660.2000 Indigent Legal Services-Appellate.

Legislator Yunker seconded the resolution, which was adopted by 174 (Stein absent – 26) votes.

RESOLUTION NO. 340

COUNTY AUDIT-AUGUST 16, 2023-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Legislator Maha did review the following claims:

General Fund	\$ 2,291,120.77
Highway	513,039.90
Self Insurance	13,874.15
Water Fund	1,510,777.06
DSS Abstracts	227,340.62

Capital Projects

Sheriff/Jail – Jail Construction	1,238,338.12
County Park – Area D Shelter Improvements	466.79
County Park – Reconstruct Area B Parking	1,569.27
Facilities Management – Genesee Justice Stone Work	1,200.00
GCC – Arts Center Connector Replacement	30,368.19
GCC – HVAC System Replacement	500,000.00
GCC – Tech Parking Lot (Lot T) Replacement	300,000.00
Highway – South St. Culvert Over Drainage Ditch	105,737.59
Highway – Large Span Culverts	31,754.17
Highway – Richley Rd Over Murder Creek	1,000.00
Highway – Fisher Rd. over Oak Orchard Creek	800.00
Sheriff – Dispatch Center Console Furniture	338,724.05
Sheriff – Dispatch Center NG-911 Upgrade	174,119.62

Payroll – General

July 28, 2023	1,928,672.22
August 11, 2023	1,476,769.15

Medicaid

August 1, 2023	170,704.00
August 8, 2023	170,704.00
August 15, 2023	<u>170,704.00</u>

Total Audit \$ 11,197,783.67

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislature Maha seconded the resolution, which was adopted by 174 (Stein absent – 26) votes.

Unfinished Business: None.

Adjournment: Vice Chair Clattenburg moved to close the meeting. Motioned by Legislator Deleo seconded by Legislator Hawley, carried unanimously. Closed at 5:43 PM.

**COMMITTEE OF THE WHOLE
GENESEE COUNTY LEGISLATURE
WEDNESDAY, AUGUST 16, 2023 4:45 PM
OLD COURT HOUSE, 7 MAIN ST. BATAVIA, NY**

The Genesee County Legislature held a Committee of the Whole on Wednesday, August 16, 2023 at 4:45 p.m. prior to the Legislature Meeting at 5:30 p.m. in the Legislative Conference Room in the Old Court House. Vice Chair Clattenburg called the meeting to order at 4:45 p.m.

Legislator attendance: Clattenburg, Maha, Klotzbach, Torrey, Hawley, Deleo, Dibble and Yunker. Also, present Legislature Clerk Casey and County Attorney Wujcik, Human Resources Director Cleveland and Sheriff Sheron.

Approval of the minutes from the August 9, 2023 Committee of the Whole was motioned by Legislator Klotzbach and seconded by Legislator Maha.

Approval of the 2024 Budget Adoption Schedule presented, motioned by Legislator Yunker and Seconded by Legislator Torrey. Vice Chair Clattenburg stated to add Zoom to working session on September 20, 2023 at 5:30 p.m. for absent Legislators to have an opportunity to listen in on working session.

Vice Chair Clattenburg called for an executive session at 4:48 p.m. Motioned by Legislator Torrey and seconded by Legislator Dibble.

1. Executive Session under Public Officer Law § 105 e. collective negotiations pursuant to article 14 of the Civil Service Law.

Legislator Hawley motioned to exit the executive sessions at 5:10 p.m. seconded by legislator Deleo, carried. Legislature Vice Chair Clattenburg called to adjourn the meeting at 5:10 p.m., motioned by Legislator Hawley and seconded by Legislator Deleo.

FIFTEENTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

TUESDAY, SEPTEMBER 12, 2023

The Genesee County Legislature met in Regular Session on Tuesday, September 12, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse. The original meeting was scheduled for Wednesday, September 13th but changed through resolution due to conflicts with NYSAC Conference. Legislator Clattenburg offered to assist with the audit. The prayer was offered by Legislator Klotzbach followed by the Pledge to the Flag.

Proclamations & Commendations: *National Sheriff's Week* presented by Legislator Maha and accepted by Sheriff Sheron and Undersheriff Brad Mazur.

National Suicide Prevention Week presented by Legislator Torrey and accepted by Lynda Battaglia, Mental Health Services Director and representatives of the Suicide Prevention Coalition Association Sue Gagne, Peter Mittiga, Paul Pettit, Julia Rogers, Cheryl Netter, Diana Fox and Rae Frank.

National Recovery Month presented by Legislator Deleo and accepted by Lynda Battaglia, Mental Health Services Director, JoAnn Ryan with GCASA and Mental Health Community members.

Approval of Minutes: Motion to approve the August 16, 2023 minutes by Legislator Torrey seconded by Legislator Maha, carried unanimously.

Committee & Special Assignment Reports: Legislator Maha and Legislator Yunker attended the jail meeting and reported logistical information on a fuel tank for the generator. Due to supply chain issues, the spec tank will not be available until a future date. It was discussed a proposed solution to utilize tank to fuel the generator as needed. Also discussed a key change to the Best System. Pike is doing an exceptional job keeping all on task and on time. Legislator Clattenburg spoke on how Orleans has filed a lawsuit regarding STAMP site. Legislator Torrey reported the committee narrowed the search down to find a replacement for President Sunser. Board Member Gary Graber attended his first GCC Board Member meeting.

Communications & Petitions:

Travel Out-of-State: Meghan Sheridan from the Health Department to Chicago, IL for Water Environmental Federation Conference - cost of \$0 Legislator Hawley motioned to approve seconded by Legislator Klotzbach followed by a roll call of 8 ayes 0 nays and 1 absence (Dibble-25)

Travel Out-of-State: Lynda Battaglia from Mental Health to Washington, DC for Rural Prosperity and Sustainable Livelihoods – cost of \$1,954 Legislator Torrey motioned to approve seconded by Legislator Clattenburg followed by a roll call of 8 ayes 0 nays and 1 absence (Dibble-25)

Legislator Comments: Legislator Hawley commented on the employee recognition luncheon at Terry Hills where Legislators Stein and Clattenburg received awards for 10 years of service, along with many other employees receiving awards. It was a great presentation and well received.

County Manager Report: Matt Landers reported a tank to hold gas for the generator is causing logistical issues and there will be a resolution shortly on the tank at the Jail. The employee luncheon was a great event where the Sheriff received an award for 45 years of service. Budgets are in from the Department Heads. Manger Landers discussed eFMAP loss of one million, relying on sales tax.

Resolutions:

RESOLUTION NO. 341

**GRANT ACCEPTANCE–INFORMATION
TECHNOLOGY/DEPARTMENT OF HOMELAND**

**SECURITY FY2020 CYBER SECURITY GRANT-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology has received notification from the Department of Homeland Security Emergency Services FY2020 Cyber Security Grant Program that Genesee County's Information Technology Department will be awarded state funding in the amount of \$50,000, and

WHEREAS, the Director of Information Technology has requested that the County accept this funding which stipulates that this revenue will be used to support our cyber security goals, and

WHEREAS, the Committee of Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the DHSES for the acceptance of the Department of Homeland Security Emergency Services FY2020 Cyber Security Grant Program which has been extended through August 31, 2024 in the amount of \$50,000, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses, in the amount of \$50,000, have been appropriated in the 2023 Dept. 1680 – Information Technology Department Program budget.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 342 CONTRACT RENEWAL-INFORMATION
TECHNOLOGY/DOCUWARE CLOUD RENEWAL-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36 month contract agreement with Toshiba Business Solutions for a renewal of DocuWare Cloud Professional, and

WHEREAS, the Committee of Ways and Means did review the request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Toshiba Business Solutions 100 Colvin Woods Parkway, Tonawanda, NY 14150 for a period of 3 years beginning October 1, 2023 through September 30, 2026 in the amount of \$28,080.

Budget Impact: The contract cost of \$9,360 per year for DocuWare Cloud is included in the 2023 Information Technology Budget line A.1680.4600.0000.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent-25) votes.

**RESOLUTION NO. 343 SALARY SCHEDULE AMENDMENT-COUNTY
CLERK/PRINCIPAL FINANCIAL CLERK -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Clerk did request an amendment in the 2023 Employee Salary Schedule effective October 1, 2023, and

WHEREAS, the County Clerk's Department is responsible for the receipt of millions of dollars in payments for various document recordings, court filings, office fees, mortgage taxes, DMV fees and other miscellaneous fees, and

WHEREAS, all of the money received by this department must be accounted for, deposited into one of several bank accounts maintained by this department, and distributed to the appropriate county and state government agencies pursuant to local and state laws, and

WHEREAS, there are numerous audits and reports that must be prepared and submitted to state and local authorities accounting for the money received, and

WHEREAS, it has become necessary to have one qualified employee dedicated solely to the financial operations of this department in order to accurately account for the money received and to ensure that all auditing and reporting requirements are met and that all distributions are timely and accurate, and

WHEREAS, the Ways and Means Committee did review this request and do recommend changes be implemented at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2023 Genesee County Employees’ Salary Schedule by creating one full-time Principal Financial Clerk position, CSEA Grade 14, and deleting one full-time Recording Clerk, CSEA Grade 9 effective October 1, 2023.

Budget Impact: \$0.00. The current position starts at \$18.20 per hour, and the Principal Financial Clerk starts at 20.81 per hour. The difference in pay rates equals \$97.88 per week, and for the twelve weeks in 2023 the total increase will be \$1,174.50. There will be no budgetary impact to the county, as open positions at various times throughout 2023 have resulted in a surplus balance in the “Personnel” budgetary line item which will cover any additional salary expenses.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 344

CONTRACT RENEWAL–SELF-INSURANCE/
THIRD PARTY ADMINISTRATION SERVICES –
APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 445 adopted November 12, 2020 did authorize a contract for the provision of Third Party Administration Services, and

WHEREAS, pursuant to Genesee County Request for Proposal #2020-113 it is the mutual desire of the Assistant County Manager, Executive Secretary of the Genesee County Mutual Self-Insurance Plan and NCA Comp, Inc. to renew said contract under the first of two additional one-year periods under the same terms and conditions, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documentation to renew the contract with NCA Comp, Inc., Rand Building Suite 700, 14 Lafayette Square, Buffalo, NY 14203 for the provision of Third Party Administration Services for the period January 1, 2024 through December 31, 2024.

	2024
Annual Administration Fee	\$73,760
Medical Bill Review	\$9.60 per bill
Nurse Case Management	\$100 per hour

Budget Impact: \$75,000 has been included in the 2024 Self-Insurance budget and apportioned to the participants.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 345

CONTRACT RENEWAL-SELF-INSURANCE/ COST
ALLOCATION SERVICES – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 520 adopted December 8, 2021 did authorize a contract for the provision of Cost Allocation Services, and

WHEREAS, pursuant to Genesee County Request for Proposal #2021-113 it is the mutual desire of the Assistant County Manager and One Group to renew said contract under the first of three additional one-year period under the same terms and conditions, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend approval this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documentation to renew the contract with One Group, 706 North Clinton Street, Syracuse, New York 13204, for the provision of Cost Allocation Services for the period of March 1, 2024 through February 28, 2025, at a cost not to exceed \$4,250 per year.

Budget Impact: \$4,250 has been including in the 2024 Self-Insurance budget and apportioned to the participants.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 346 CONTRACT RENEWAL–SELF-INSURANCE/
ACTUARIAL SERVICES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 18 adopted January 13, 2021 did authorize a contract for the provision of Actuarial Services for the Genesee County Mutual Self-Insurance Plan, and

WHEREAS, pursuant to Genesee County Request for Proposal #2020-112 it is the mutual desire of the Assistant County Manager and S.G. Risk, LLC to renew said contract for the period of one of two additional years under the same terms and conditions, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documentation to renew the contract with S. G. Risk, LLC, 1050 Wall Street West, Lyndhurst, New Jersey 07071 for the provision of Actuarial Services in the amount of \$6,000 per year for the period January 1, 2024 through December 31, 2024.

Budget Impact: \$6,000 has been included in the 2024 Self-Insurance budget and apportioned to the participants.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 347 CONTRACT RENEWAL–SELF-INSURANCE/
SAFETY CONSULTANT SERVICES–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 521 adopted December 8, 2021 did authorize a contract for the provision of Safety Consultant Services, and

WHEREAS, pursuant to Genesee County Request for Proposal #2021-111 it is the mutual desire of the Assistant County Manager, the Health & Safety Coordinator and Occupational Safety and Environmental Associates, Inc. (OSEA), to renew said contract under the first of three additional one-year period under the same terms and conditions, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documentation to renew the contract with Occupational Safety and Environmental Assoc., Inc. (OSEA), 3730 A California Road, Orchard Park, New York 14127 for the provision of Safety Consultant Services at a rate of \$125 per hour for the period January 1, 2024 through December 31, 2024.

Budget Impact: \$15,000 has been included in the 2024 Self-Insurance budget and apportioned to the participants.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 348 SET PUBLIC HEARING–COUNTY MANAGER/
SHARED SERVICES PLAN–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Shared Services panel has agreed to file a 2024 Shared Services Plan with the New York State Department of State by December 31, 2023, and

WHEREAS, part of the process for discussing and developing the Shared Services plan is to have public meetings/opportunities for citizen input and to take suggestions on possible public sector shared services opportunities that have not already occurred and are in place, and

WHEREAS, the Committee on Ways and Means does recommend setting public hearings for shared services discussion. Now, therefore, be it

RESOLVED, that Public Hearings on the 2024 Shared Services Plan will be held on Friday, September 29, 2022 at 9:00am, 11:00am, and 4:00pm at the Old Courthouse, 7 Main Street, Batavia, NY.

Budget Impact: None

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 349 2024 STOP-DWI PLAN–COUNTY MANAGER/ STOP-
DWI–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County STOP-DWI Coordinator did present a plan for 2024 for continued efforts to reduce the number of drinking and drug impaired drivers in the community through education, enforcement and rehabilitation, and

WHEREAS, the Genesee County STOP-DWI Advisory Board did review and vote to approve the recommended 2024 STOP-DWI Plan at their August meeting, and

WHEREAS, the Committee on Ways and Means did review the 2024 STOP-DWI Plan and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the 2024 STOP-DWI Plan as presented. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute all necessary documents related to the 2024 Genesee County STOP-DWI Plan.

Budget Impact: Revenue and expenses, in the amount of 157,191, shall be appropriated in the 2024 Dept. 3315 STOP-DWI budget proposal. These activities are funded 100% from fine collections. Additionally, High Visibility Engagement Campaign funds in the amount \$17,500, issued by the state will be incorporated into this budget.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 350 2023 BUDGET AMENDMENT–COUNTY
MANAGER/STOP-DWI-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the STOP-DWI Coordinator did receive notice from the Governor’s Traffic Safety Committee of an one-time enhancement to program funds of \$16,500, and

WHEREAS, the Genesee County Executive Director of the Youth Bureau has requested \$1,800 to boost educational and outreach activities, and

WHEREAS, the Genesee County Probation Director has requested \$1,100 be utilized for program materials, and

WHEREAS, the STOP-DWI Advisory Board has reviewed these requests and did recommend bringing the requests forward for approval, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, the County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by increasing:

Revenue		
\$16,500	A 3315 3389.2	STOP-DWI State Aid - Gov't Traffic Safety Council
Expense		
\$15,000	A 3315 4660.0478	Education Programs
\$1,500	A 3315 4550.0000	Personnel Training

Be it further

RESOLVED, the County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by increasing:

Revenue		
\$1,800	A 7310 2070.1	Youth Bureau STOP-DWI
\$1,100	A 3140 2070.1	Probation STOP-DWI
Expense		
\$1,800	A 7310 4800.0000	Program Expense
\$1,100	A 3140 4110.0000	General Office Supplies

Budget Impact: An amendment increasing the A 3315 STOP-DWI Budget \$16,500, A 7310 Youth Bureau STOP-DWI \$1,800, and A 3140 Probation STOP-DWI \$1,100.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 351 **CONTRACT AMENDMENT-PUBLIC DEFENDER/
ASSIGNED COUNSEL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution 238, duly adopted on June 27, 2018, and Resolution 371, duly adopted on September 22, 2021, did approved a contract with Benjamin J. Bonarigo, PLLC to provide administrative services for the County assigned counsel program, and

WHEREAS, Genesee County will need to modify the existing contract with Benjamin J. Bonarigo, PLLC to reflect the new assigned counsel hourly rate, and

WHEREAS, the Committee of Ways and Means has reviewed the request and do concur at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Contract Amendment with Benjamin J. Bonarigo, PLLC, 18 Ellicott Street, Batavia, New York 14020, for administration of the Genesee County Assigned Counsel Program

Budget Impact: Increase of \$98/hour for misdemeanors and other lesser offenses (formerly \$60/hour). Increase of \$83/hour for felonies, appeals, and Family Court matters (formerly \$75/hour). The State will reimburse for 50% of the rate increase.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 352 **BUDGET AMENDMENT-PUBLIC DEFENDER/
ASSIGNED COUNSEL/FAMILY COURT ASSIGNED
COUNSEL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Assigned Counsel Program provides legal representation for indigent persons who cannot be represented through the County's public Defender's Office due to a conflict of

interest situation. Such representation is required as per Article 18b of the County Law of the State of New York and Subsection 407 of the Surrogate's Court Procedure Act of the State of New York, and

WHEREAS, as part of the final enacted FY 2023-24 State Budget, the hourly rate paid to assigned counsel has increased from \$60 and \$75 per hour to \$158 per hour which requires a budget amendment to cover the increased expense to the County, and

WHEREAS, the Committee of Ways and Means has reviewed the request and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized to amend the 2023 budget by increasing A.1141.4640.0000 – Family Court Assigned Counsel, Contracted Legal by \$270,022, increasing A.1171.4640.0000 – Public Defender Assigned Counsel, Contracted Legal by \$302,961 offset by an increase in A.1000.1110 – Sales and Use Tax County by \$572,983.

Budget Impact: Increase cost to the 2023 Budget of \$572,983.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 353 SALARY SCHEDULE AMENDMENT-MENTAL
HEALTH/CASE MANAGER II-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Mental Health services is requesting the following amendment to positions within the department. The following salary schedule changes in the Mental Health department will accommodate for better client care, and

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2023 Employee Salary Schedule to create one (1) full-time Case Manager II, in CSEA-General, Grade 16, and to eliminate one (1) full-time Assistant Social Worker in CSEA-General, Grade 15, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by creating one (1) full-time Case Manager II in CSEA-General Grade 16; and eliminating one (1) full-time Assistant Social Worker, in CSEA-General, Grade 15, effective September 13, 2023.

Budget Impact: There will be an increased cost for the balance of 2023 of \$1,112; no budget increase needed due to current vacancies.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 354 SALARY SCHEDULE AMENDMENT-MENTAL
HEALTH/PART-TIME MENTAL HEALTH
CLINICAL THERAPISTS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Mental Health services is requesting the following amendment to positions within the department. The following salary schedule changes in the Mental Health department will accommodate for better client care, and

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2023 Employee Salary Schedule to create two (2) part-time Mental Health Clinical Therapists, in CSEA-General, Grade 19M, and to eliminate one (1) full-time Mental Health Clinical Therapist in CSEA-General, Grade 19M, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by creating two (2) part-time Mental Health Clinical Therapists in CSEA-General Grade 19M; and eliminating one (1) full-time Mental Health Clinical Therapist, in CSEA-General, Grade 19M, effective September 13, 2023.

Budget Impact: There will be a savings in the 2023 budget of \$9,116 due to this change.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 355 SALARY SCHEDULE AMENDMENT/
MANAGEMENT SALARY SCHEDULE
AMENDMENT-MENTAL HEALTH/ACCOUNTING
SUPERVISOR-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Mental Health services is requesting the following amendment to positions within the department. The following salary schedule changes in the Mental Health department will accommodate for better client care and business management, and

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2023 Employee Salary Schedule and the 2023 Management Salary Schedule to create one (1) Accounting Supervisor full-time, in CSEA-General, Grade 18. To create this title the Director also requests to eliminate one (1) Principal Financial Clerk in CSEA-General, Grade 14, and eliminate one (1) Administrative Officer, Management Grade 115, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by creating one (1) Accounting Supervisor full-time in CSEA-General Grade 18; and eliminating one (1) Principal Financial Clerk, full-time, in CSEA-General, Grade 14, and amend the 2023 Management Salary Schedule by eliminating one (1) Administrative Officer, Management Grade 115, effective September 13, 2023.

Budget Impact: There will be a savings of \$51,140 for the remainder of 2023.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 356 AWARD OF RFA/BUDGET AMENDMENT -
MENTAL HEALTH/LGU OASAS OPIOID
ABATEMENT SETTLEMENT FUNDS/THE ARC
GLOW-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services within the Mental Health department is bringing forward the RFA for OASAS Opioid allocated LGU funding. The Arc GLOW has requested \$15,567.75 for the purchase of AED's (automated external defibrillator), and

WHEREAS, the Director of the Community Mental Health Services does approve this request and would like to award the Arc GLOW the requested amount of \$15,567.75, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation A.4314.4660.0000 Contractual in the amount of \$15,567.75 and increasing revenue A.4314.2735 Opioid Settlement in a like amount with monies coming from A.688.2 Other Liabilities.

Budget Impact: There is no County cost; NYS OASAS funding will cover total amount of \$15,567.75.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 357

**AWARD OF RFA/BUDGET AMENDMENT -
MENTAL HEALTH/LGU OASAS OPIOID
ABATEMENT SETTLEMENT FUNDS/GENESEE
COUNCIL ON ALCOHOLISM AND SUBSTANCE
ABUSE, INC. - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services within the Mental Health department is bringing forward the RFA for OASAS Opioid allocated LGU funding. Genesee Council on Alcoholism and Substance Abuse, Inc. (GCASA) has requested a total of \$130,000 for harm reduction (\$7,000), housing (\$100,000), prevention (\$18,000), and public awareness (\$5,000), and

WHEREAS, the Director of the Community Mental Health Services does approve this request and would like to award GCASA the requested amount of \$130,000 and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation A.4314.4660.0000 contractual in the amount of \$130,000 and increasing revenue A.4314.2735 Opioid Settlement in a like amount with monies coming from A.688.2 Other Liabilities.

Budget Impact: There is no County cost; NYS OASAS funding will cover total amount of \$130,000.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 358

**AWARD OF RFA/BUDGET AMENDMENT -
MENTAL HEALTH/LGU OASAS OPIOID
ABATEMENT SETTLEMENT FUNDS/HORIZON
HEALTH SERVICES, INC.-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services within the Mental Health department is bringing forward the RFA for OASAS Opioid allocated LGU funding. Horizon Health Services, Inc. has requested a total of \$95,907.00 for treatment (\$75,000), priority populations (\$12,075), public awareness (\$6,332), and transportation (\$2,500), and

WHEREAS, the Director of the Community Mental Health Services does approve this request and would like to award Horizon Health Services, Inc. the requested amount of \$95,907.00, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation A.4314.4660.0000 contractual in the amount of \$95,907.00 and increasing revenue A.4314.2735 Opioid Settlement in a like amount with monies coming from A.688.2 other liabilities.

Budget Impact: There is no County cost; NYS OASAS funding will cover total amount of \$95,907.00.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 359

**AWARD OF RFA/BUDGET AMENDMENT-
MENTAL HEALTH/LGU OASAS OPIOID**

**ABATEMENT SETTLEMENT FUNDS/YWCA-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services within the Mental Health department is bringing forward the RFA for OASAS Opioid allocated LGU funding. The YWCA of Batavia has requested \$14,260.00 for repairs to the Genesee County Safe House, and

WHEREAS, the Director of the Community Mental Health Services does approve this request and would like to award the YWCA the requested amount of \$14,260.00, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation A.4314.4660.0000 Contractual in the amount of \$14,260 and increasing revenue A.4314.2735 Opioid Settlement in a like amount with monies coming from A.688.2 Other Liabilities.

Budget Impact: There is no County cost; NYS OASAS funding cover total amount of \$14,260.00.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 360

**CONSULTANT AGREEMENT-OFFICE FOR THE
AGING/ALZHEIMER'S ASSOCIATION-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present documents to enter into an agreement with the Alzheimer's Disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association, Western New York Chapter (AAWNY) for the purpose of piloting a respite program for those caring for a loved one living with Alzheimer's or another dementia, and **WHEREAS**, the Alzheimer's Association is looking for assistance from the WNY OFAs to help recruit caregivers for this pilot, and

WHEREAS, the Alzheimer's Association will pay OFA \$500 for every caregiver identified through a care giver assessment who ends up participating in the pilot, and

WHEREAS, the Committee on Human Services and Ways & Means Committee did review this request and does recommend approval of this consultant agreement. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents, effective through September 2024, for the agreement with Alzheimer's Disease and Related Disorders Association, Inc. dba Alzheimer's Association, 225 N. Michigan Ave., Street 1700, Chicago, Illinois 60601.

Budget Impact: Potential for revenue of up to \$3,750, which has not been put into the 2023 adopted or 2024 proposed budget. There is no additional cost to the county for participating in this pilot program.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 361

**SALARY SCHEDULE AMENDMENT-OFFICE FOR
THE AGING/NUTRITION ASSISTANT-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request to increase an existing Aging Services Specialist position from 39 hours to 75 hours, biweekly in order to comply with new standards set by NYSOFA, which expands the services provided to caregivers as well as the previously existing duties of this position with day to day direct services and backup coverage for

other staff, and

WHEREAS, there is also a need to increase the hours of one Nutrition Project Meal Site Assistant from 16 hours to 24 hours biweekly, to provide coverage for a re-opened meal site and for a meal site that returned to three days per week, and

WHEREAS, the Committees on Human Services and Ways and Means did review this recommendation and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Genesee County Employees' Salary Schedule by increasing hours from 39 hours biweekly to 75 hours biweekly for the Specialist, Services for the Aging, CSEA Grade 16 and increasing hours from 16 hours biweekly to 24 hours biweekly for the Nutrition Project Meal Site Assistant, CSEA Grade 3, effective September 13, 2023.

Budget Impact: Costs are covered by existing unused salary funds in 2023 budget. All expenditures related to these positions are fully funded with federal and state aid from IIIC1, NY Connects, CRC, IIIE, IIID and will not change the current county match amounts which are in the adopted 2023 budget and will be in the proposed 2024 budget.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 362

CONTRACT – HEALTH DEPARTMENT/SEXUALLY TRANSMITTED INFECTION (STI) DIAGNOSIS AND TREATMENT SERVICES–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Public Health did present an agreement with Rochester Regional Health for the provision of Sexually Transmitted Infection (STI) diagnosis and treatment services, and

WHEREAS, the Committees on Human Services and Ways & Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the necessary documents to establish a contract with Rochester Regional Health, located at, 8103 Oak Orchard Road, Batavia, New York, 14020, to provide Sexually Transmitted Infection (STI) Diagnosis and Treatment Services for the term September 1, 2023 through December 31, 2024.

Budget Impact: \$800 is allocated for Rochester Regional Health for STI services in the 2023 and 2024 A 4010 Public Health Department Budget.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

RESOLUTION NO. 363

AGREEMENT-HEALTH DEPARTMENT/ INSTITUTE FOR INTERGOVERNMENTAL RESEARCH–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present a contract with the Institute for Intergovernmental Research to access the REDCap data system to enter and review Overdose Fatality Review data at no cost to the Health Department, and

WHEREAS, the Committees on Human Services and Ways & Means did review the contract and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the Institute for Intergovernmental Research, located at 2073 Summit Lake Dr. Tallahassee, FL 32317.

Budget Impact: No Expense for use of the REDcap system. The cost to the county is \$0.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 364 RENEWAL CONTRACT–HEALTH DEPARTMENT
/GCASA–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with the Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA) to complete activities outlined in the Healing Communities Grant work plan, and

WHEREAS, the Committee on Human Services did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with GCASA, located at 430 East Main Street, Batavia, NY 14020 to provide services under the guidelines of the Opioid Crisis Grant not to exceed \$250,000, retroactively, for the period of September 1, 2023 through April 30, 2024.

Budget Impact: Expenses and offsetting revenues for this contract are included in the 2023-2024 4010 budgets. The cost to the county is \$0.

Legislator Deleo seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 365 RENEWAL CONTRACT–HEALTH DEPARTMENT
/INDEPENDENT LIVING–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a contract with Western New York Independent Living to provide .5 of a FTE Independent Living staff member to the Children with Special Health Care Needs program to perform grant work plan activities, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Western New York Independent Living, located at 319 West Main Street Batavia, NY 14020, for the period of October 1, 2023 through September 30, 2024.

Budget Impact: All expenses associated with this contract will be offset by funds from the CYSHCN Grant. \$0 County cost.

Legislator Deleo seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

**RESOLUTION NO. 366 COUNTY AUDIT–SEPTEMBER 12, 2023-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Clattenburg did review the following claims:

General Fund	\$	1,163,695.06
Highway		433,047.47
Self Insurance		875.00
Water Fund		186,586.25
DSS Abstracts		519,681.72

Capital Projects

Sheriff/Jail – Jail Construction	25,421.20
County Manager –Building Security Upgrades Phase II	1,052.36
County Manager – Countywide Broadband Expansion	5,837.50
County Park – Reconstruct Area B Parking	24,657.25
Facilities Management – Remove Underground Waste Tank	3,114.70
GCC – Arts Center Connector Replacement	3,232.25

Highway – South St. Culvert Over Drainage Ditch	307,190.72
Highway – Large Span Culverts	12,277.87
Highway – Richley Rd Over Murder Creek	744.06
Highway – Highway Surface Treatment	7,311.34
Highway – Highway Overlay	93,061.91
Sheriff – Dispatch Center Console Furniture	3,219.73
Payroll – General	
August 25, 2023	2,097,652.26
September 8, 2023	1,447,353.84
Medicaid	
August 22, 2023	170,704.00
August 29, 2023	170,704.00
September 5, 2023	170,704.00
September 12, 2023	<u>170,704.00</u>
Total Audit	\$ 7,018,828.49

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above. Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislature Torrey seconded the resolution, which was adopted by 175 (Dibble absent–25) votes.

Unfinished Business: None.

Adjournment: Chair Stein moved to close the meeting motioned by Legislator Hawley, seconded by Legislator Yunker at 6:11 pm.

**SIXTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
MONDAY, SEPTEMBER 27, 2023**

The Genesee County Legislature met in Regular Session on Monday, September 27, 2023 at 4:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Clattenburg offered to assist with the audit. The prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

Proclamations & Commendations: None.

Approval of Minutes: Motion to approve the September 12, 2023 minutes by Legislator Maha seconded by Legislator Dibble, carried unanimously.

Committee & Special Assignment Reports: None.

Communications & Petitions: None.

Legislator Comments: a resolution adopted by Orleans County in reference to STAMP. There will be litigation. No comments due to litigation.

County Manager Report: Matt Landers reported NYC section 8 vouchers are good outside the burrows and immediate. Had a zoom call with NYC Commissioner and DSS about the logistics of this new way of getting asylum seekers a place to stay by placing homeless in other counties with vouchers. NYC plans on sending homeless throughout the State. Genesee County struggles with housing as it is for our own individuals. Mr. Landers believes downstate surrounding counties will be utilized first before they will send homeless to this location. This is all in an attempt to make room for asylum seekers. Nearly 110,000 homeless/asylum seekers - 20% would be open to this program that would give eligible individuals cash assistance in other locations other than NYC.

Resolutions:

**RESOLUTION NO. 367 2023 MANAGEMENT SALARY SCHEDULE
AMENDMENT-INFORMATION TECHNOLOGY
/RECLASSIFICATION OF IT OPERATIONS
ANALYST I-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did request a classification review of the IT Operations Analyst I position, and

WHEREAS, a reclassification review was conducted by the Genesee County Human Resources Department, resulting in a recommendation by the Human Resources Director that an existing IT Operations Analyst I position be reclassified to IT Network Administrator, and

WHEREAS, the Committee on Ways and Means did review this recommendation and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Genesee County Management Salary Schedule by creating one position of IT Network Administrator, Grade 113; and by deleting one existing IT Operations Analyst I position, Management Grade 110, effective September 28, 2023.

Budget Impact: The position grade was changed from a 110 step 12 to a 113 step 6. The difference in salary for 2023 is \$4,381 per year. The last 3 months of 2023 will be approximately \$1,105 and can be covered with the existing budget.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent–26 and Klotzbach absent–16) votes.

RESOLUTION NO. 368 2023 LETTER OF AUTHORIZATION-

INFORMATION TECHNOLOGY/COUNTY DOMAIN NAME CHANGE-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did request a domain name change for the County to a .gov domain, and

WHEREAS, a naming review of the selected name of GeneseeNY.gov was completed by the IT Department and Manager's Office, and

WHEREAS, the County Attorney and Committee on Ways and Means did review this recommendation and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the authorization letter for Genesee County to register the GeneseeNY.gov domain with Verisign, Inc., 12061 Bluemont Way, Reston, Virginia 20190.

Budget Impact: No budget impact

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

**RESOLUTION NO. 369 SURPLUS EQUIPMENT-TREASURER/PLOTTER –
DECLARATION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Treasurer's Office is requesting that the following equipment be declared surplus property, and

WHEREAS, the Purchasing Director and IT Director concur with this request, and

WHEREAS, the Ways and Means Committee did review and does concur with this recommendation. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby declare the following item as surplus property to be disposed of through auction and / or using a certified recycler.

HP DesignJet T2300 eMFP – IT asset #5491

Budget Impact: The County may receive revenue if this equipment is sold at auction.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 370 **2023 GENESEE COUNTY CHARGEBACKS TO
TOWNS AND CITY OF BATAVIA–TREASURER/
REAL PROPERTY–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Real Property Tax Services has submitted a list of chargebacks to the several Towns and City of Batavia for assessment rolls, tax rolls, tax bills, supplies, and assessment update services that were provided in the previous fiscal year, and

WHEREAS, the Committee on Ways and Means does recommend apportionment of this expense.
Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize the following amounts to be billed to the several Towns and City of Batavia:

2023 Chargebacks Applied to 2024 Town / City Budgets

TOWN	PARCELS	ASSESSMENT ROLLS/BILLS	NYSORPTS LICENSE FEE	TOTAL
Alabama	1,142	\$3,426.00	\$1,000.00	\$4,426.00
Alexander	1,472	\$4,416.00	\$1,000.00	\$5,416.00
Batavia(T	3,124	\$9,372.00	\$631.00	\$10,003.00

Bergen	1,681	\$5,043.00	\$1,000.00	\$6,043.00
Bethany	1,017	\$3,051.00	\$425.52	\$3,476.52
Byron	1,366	\$4,098.00	\$1,000.00	\$5,098.00
Darien	1,851	\$5,553.00	\$774.48	\$6,327.48
Elba	1,514	\$4,542.00	\$1,000.00	\$5,542.00
LeRoy	3,486	\$10,458.00	\$1,300.00	\$11,758.00
Oakfield	1,529	\$4,587.00	\$1,000.00	\$5,587.00
Pavilion	1,517	\$4,551.00	\$1,000.00	\$5,551.00
Pembroke	2,493	\$7,479.00	\$1,200.00	\$8,679.00
Stafford	1,566	\$4,698.00	\$1,000.00	\$5,698.00
Batavia(C)	5,540	\$16,620.00	\$1,119.00	\$17,739.00
TOTALS	29,298	\$87,894.00	\$13,450.00	\$101,344.00

Be it further

RESOLVED, that the amounts to be paid to the County Treasurer are credited to Revenue A.1325 2226 Sales / Supplies to Other Governments, in the current budget year.

Budget Impact: Licensing fee revenue of \$13,450.00 is paid to the NYSORPTS for software licensing. Assessment services and roll/bill revenue of \$87,894.00 covers salary and all other expenses incurred in providing these services to the municipalities. The 2022 chargebacks totaled \$100,436.00.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 371

POLICY AMENDMENT-HUMAN RESOURCES /GENESEE COUNTY SEXUAL HARASSMENT POLICY-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, New York State and Genesee County are committed to maintaining a work environment free of sexual harassment for employees, and

WHEREAS, the New York State Department of Labor, in consultation with the New York State Divisions of Human Rights, released a revised model Sexual Harassment Prevention Policy, and

WHEREAS, the Human Resources Director did present an amendment to the Genesee County Sexual Harassment policy to reflect the revised New York State Sexual Harassment Prevention model policy, and

WHEREAS, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, the Genesee County Legislature does hereby approve the amendment to the Genesee County Sexual Harassment policy, effective September 14, 2023.

Budget Impact: No budget impact.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 372

2023 BUDGET TRANSFER-HUMAN RESOURCES /COUNTYWIDE TRAINING-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Human Resources Director did request a budget amendment to cover a shortfall of funds in the Countywide/Training line due to recent supervisory new hires as well as ongoing training and development related to succession planning, and

WHEREAS, additional funds are necessary for the remainder of 2023 to cover the investment of our

Supervisory employees, and

WHEREAS, the County Manager recommends using funds budgeted in the Contingency account to cover the expenses, and

WHEREAS, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2023 budget transfers:

\$2,337.00 from A.1990.4800.0000 Contingency, Program Expense

\$2,337.00 to A.1435.4550.0050 Countywide/Training

Budget Impact: Funds are available in the Contingency fund. Balance of Contingency after this transaction = \$37,271.00.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 373

**EMPLOYEE HANDBOOK/BUDGET TRANSFER/
CONTRACT AGREEMENT-HUMAN RESOURCES –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Human Resources Director does recommend that it is in the best interest of Genesee County to update the Employee Handbook and for it to be developed by a Human Resources Consultant with access to the latest resources and legal advice, and

WHEREAS, the Human Resources Director has reviewed the quotes and recommends awarding the contract to Public Sector HR Consultants LLC, and

WHEREAS, the funds to cover the expense of the Employee Handbook were not budgeted in the 2023 Human Resources budget and the County Manager has recommended using funds budgeted in the Contingency account to cover the expense, and

WHEREAS, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to approve a contract with Public Sector HR Consultants LLC, 14 Knollwood Drive Glenville, NY 13402, to develop an Employee Handbook for Genesee County for the price of \$7000.00 plus mileage and tolls for a one-time in-person meeting not to exceed \$500 for a total of \$7,500, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2023 budget transfers:

\$7,500.00 from A.1990.4800.0000 Contingency, Program Expense

\$7,500.00 to A.1435.4160.0000 Collective Bargaining/Publications

Budget Impact: Funds are available in the Contingency fund. Balance of Contingency after this transaction = \$30,271.00

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 374

**SET A PUBLIC HEARING ON PROPOSED LOCAL
LAW INTRODUCTORY D OF THE YEAR 2023 –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**LOCAL LAW INTRODUCTORY NO. D OF THE YEAR 2023
COUNTY OF GENESEE, NEW YORK**

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed amended Local Law entitled:

“LOCAL LAW INTRODUCTORY D OF THE YEAR 2023, AN AMENDMENT TO LOCAL LAW NO. THREE OF THE YEAR 2021 OF THE COUNTY OF GENESEE, WITH REGARD TO 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT” and

WHEREAS, subdivision 5 of Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such Local Law. Now, therefore, be it

RESOLVED, that public hearing shall be held on the proposed Local Law D of the Year 2023 on October 11, 2023. The Clerk of the Genesee County Legislature will post a certified notice of the public hearing on said proposed Local Law on the bulletin board in the Old Courthouse and the Genesee County website, and

WHEREAS, the Clerk of the Genesee County Legislature will publish in The Batavia Daily News, the official newspaper of the County of Genesee, the notice of public hearing on proposed Local Law D, of the Year 2023, and

WHEREAS, a public hearing will be held at 5:30 p.m. on the 11th day of October 2023 in the Legislative Chambers in the Old Courthouse, 7 Main Street, Batavia, New York, at which time all interested persons who wish to speak will be heard. Now, therefore, be it

RESOLVED, that **“LOCAL LAW INTRODUCTORY D OF THE YEAR 2023, AN AMENDMENT TO LOCAL LAW NO. THREE OF THE YEAR 2021 OF THE COUNTY OF GENESEE WITH REGARD TO 12 AND 13 YEAR OLD HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT”** to be known as Local Law Number __, of the Year 2023, for the County of Genesee as introduced on September 27, 2023 and adopted on October 11, 2023.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 375

LOCAL LAW INTRODUCTORY D OF THE YEAR 2023, AN AMENDMENT TO LOCAL LAW NO. 3 OF THE YEAR 2021 OF THE COUNTY OF GENESEE, WITH REGARD TO 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, pursuant to Environmental Conservation Law, Sec. 11-0935, (hereinafter ECL 11-0935), the County of Genesee (hereinafter “County”) elects to participate in the temporary NYS program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a crossbow, rifle, shotgun, or muzzle loaded firearm, and

WHEREAS, this temporary NYS program expires on December 31, 2023, and

WHEREAS, the State has extended ECL 11-0935 through December 31, 2025, and

WHEREAS, the County desires to participate in the temporary NYS program to allow young hunters, ages twelve (12) and thirteen (13), to hunt deer with a crossbow, rifle, shotgun, or muzzle loaded firearm, and

WHEREAS, the following proposed Local Law Introductory D of the Year 2023 is duly introduced to the Genesee County Legislature in accordance with the Law: **LOCAL LAW 3 OF YEAR 2021 OF THE COUNTY OF GENESEE, WITH REGARD TO 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT** **BE IT ENACTED** by the Genesee County Legislature as follows:

Section 1. Legislative Intent

The intent of this Local Law is to authorize the County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environment Conservation Law ECL 11-0935. The enacted 2023-2024 New York State Budget, includes a pilot program, allowing the opportunity for youth hunters, ages 12 and 13, to hunt deer with certain firearms and crossbow through December 31, 2025, if a County authorizes such action within their municipality. The County is amending this Local Law because hunting is a valued tradition for many families, and this new opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

Section 2. Definitions for the purposes of this Local Law:

- a. “physical control” shall mean that the physical proximity of such minor to the parent, guardian or person is such that the parent, guardian or person is reasonably able to issue verbal directions and instructions, maintain constant visual contact, and otherwise provide guidance and supervision to the minor.
- b. “eligible area” shall mean within the boundaries of the County.

Section 3. State Requirements

A hunting license holder who is twelve or thirteen years of age may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm as provided in this title in an eligible area provided that;

- a. Such minor is accompanied by their parent or legal guardian, or by a person designated in writing by such parent or legal guardian on a form prescribed by the Environmental Conservation Department who is twenty-one years of age or older; and
- b. Such parent, guardian or person has had at least three years’ experience in hunting deer; and
- c. Such parent, guardian or person holds a hunting license; and
- d. Such parent, guardian or person maintains physical control over the minor at all times while hunting; and
- e. Such parent, guardian or person and the minor remain at ground level at all times while hunting; and
- f. Such parent, guardian or person and the minor shall each display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.

Section 4. Local Law Filing Requirements

A copy of this Local Law shall be sent to the New York State Department of Conservation as well as the NYS Department of State.

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgement shall be rendered.

Section 6. Effective Date

This Local Law shall take effect upon proper filing with the Office of the Secretary of State, and shall expire and be deemed repealed on December 31, 2025.

WHEREAS, the Clerk of the Genesee County Legislature will post a certified notice of public hearing on said Local Law Introductory D of the Year 2023 on the bulletin board in the Old Courthouse and on the website, and

WHEREAS, the Clerk of the Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of public hearing on Local Law Introductory D of the Year 2023, and

WHEREAS, a public hearing will be held at 5:30 on October 11th in the Legislature Chambers of the Old Courthouse, 7 Main Street, Batavia, New York, at which time all interested persons who wished to speak will be

Heard. Now, therefore be it

RESOLVED, that “**LOCAL LAW INTRODUCTORY D OF THE YEAR 2023, AN AMENDMENT TO LOCAL LAW NO. 3 OF 2021, WITH REGARD TO 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT**” be known as Local Law No. __, Year 2023, for the County of Genesee as introduced September 27, 2023, be and hereby is adopted.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 376

**DESIGNATION OF OFFICIAL TOURISM
AGENCY/GENESEE COUNTY CHAMBER OF
COMMERCE—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee and the Genesee County Chamber of Commerce have determined that it is in their best interests to work together in their endeavors to promote tourism within Genesee County, and

WHEREAS, the Chamber of Commerce will present a Tourism Report for 2023 and plans for 2024 and have requested the official designation as Tourism Agency for Genesee County per the contract agreement, and

WHEREAS, the Committee on Ways and Means does recommend the official designation of the Chamber of Commerce as the County’s Tourism Agency. Now, therefore, be it

RESOLVED, that the Genesee County Chamber of Commerce be and hereby is designated as the Official Tourism Agency for the County of Genesee for the fiscal year January 1, 2024 through December 31, 2024.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent - 16) votes.

RESOLUTION NO. 377

**CONTRACT/BUDGET AMENDMENT–
EMERGENCY MANAGEMENT SERVICES/LEROY
AMBULANCE SERVICE PRE-HOSPITAL
EMERGENCY MEDICAL SERVICE–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature is desirous to ensure the delivery of prompt and efficient emergency advanced life support/paramedic services and Basic Life Support/Advanced Life Support ambulance service at a reasonable cost to the community, and

WHEREAS, the Genesee County Manager, County Attorney, and Office of Emergency Management Coordinator have developed a contract to ensure said services with LeRoy Ambulance Service, Inc. to provide pre-hospital emergency medical services within the LeRoy Ambulance Certificate of Need Operating Authority or when mutual aid has been requested by a Municipality, located within the County. Now, therefore, be it

RESOLVED, that the Chair of the County Legislature is hereby authorized to enter into a contract with LeRoy Ambulance Services, Inc. of 1 Tountas Avenue, LeRoy, New York 14482 to provide ambulance and emergency advanced life support/paramedic service needs at an annual cost of \$77,220, a payment not to exceed \$5,000 for financial documents from a Certified Public Accountant of a Reviewed Financial Statement and a payment not to exceed \$187,705 for equipment and equipment maintenance for a term commencing October 1, 2023 and ending December 31, 2026, and Be it Further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following budget amendment. Increase A.4540.4800.0026 - Ambulance Services, LeRoy Ambulance in the amount of \$ 212,005 offset by an increase in A.1000.1110 – Sales & Use Tax – County in a like amount

Budget Impact: 2023 LeRoy Ambulance cost of \$212,005 to be covered by sales tax proceeds
Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 378

**2023 SALARY SCHEDULE AMENDMENT/YOUTH
BUREAU–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Manager, in consultation with the Commissioner of Social Services is recommending an organizational realignment plan for the Genesee County Youth Bureau, and

WHEREAS, as part of the organizational realignment plan, the Genesee County Youth Bureau will be under the auspices of the Department of Social Services, and

WHEREAS, the Ways and Means Committee did review this request and recommends approval at this time. Now, therefore, be it

RESOLVED, the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2023 Management Salary Schedule by deleting the Executive Director – Youth Bureau (Grade 113) effective September 30, 2023. Be it further

RESOLVED, the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by creating one full-time Youth Program Coordinator (CSEA-Grade 15) effective October 1, 2023

Budget Impact: Annual Budget savings of approximately \$13,392.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 379

**2023 SALARY SCHEDULE/BUDGET AMENDMENT
– EMERGENCY MANAGEMENT SERVICES
/TEMPORARY FINANCIAL MANAGEMENT
ASSISTANT POSITION–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Financial Management Assistant at the Office of Emergency Management Services plans on resigning effective December 29, 2023 and

WHEREAS, in order to provide transitional training for her replacement, the Coordinator of Emergency Management Services does request the creation of a temporary Financial Management Assistant position, and

WHEREAS, the Committee on Public Service and Ways and Means did review this request and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature hereby authorizes and directs the Genesee County Treasurer and Human Resources Director to amend the 2023 employee Salary Schedule by creating a temporary Financial Management Assistant position for transitional training purposes for a period beginning October 1, 2023 through December 31, 2023, at a cost not to exceed \$20,870. Be it further

RESOLVED, that the Genesee County Treasurer is authorized and directed to amend the 2023 County Budget by increasing:

A.3640.1010.0000 - EMS, Personal Services	\$12,748
A.3640.8010.0000 - EMS, Social Security Tax	\$ 790
A.3640.8010.0000 – EMS, Medicare Tax	\$ 185
A.3640.8030.0000 – EMS, Medical	\$ 5,813
A.3640.8040.0000 – EMS, Dental	\$ 105
A.3640.8070.0000 – EMS, Vision	\$ 18

to be offset by an increase in:

A.1000.1110 – Sales & Use Tax –County	\$19,659

Budget Impact: 2023 cost increase of temporary position \$19,659 to be covered by sales tax proceeds. No cost in 2024 budget as position will be deleted as of 12/31/2023.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 380

**BY-LAWS REVISION, APPOINTMENT &
REAPPOINTMENT–TRAFFIC SAFETY BOARD–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Traffic Safety Board established by Local Law No. 3, Resolution #191 in the year 1975, is comprised of not less than 10 Genesee County residents who are interested in traffic safety and traffic problems and are appointed by the Genesee County Legislature, and

WHEREAS, at its July 25, 2023, quarterly meeting, the Board discussed the make-up of its structure and approved a revision to its by-laws to remove the verbiage “*At least one, but not more than three, of such members shall be a resident of the City of Batavia and the balance of such members shall be appointed from the county at large,*” and

WHEREAS, City of Batavia resident Mark Janofsky has expressed interest in being appointed to fill the citizen vacancy, and

WHEREAS, Joseph Teresi’s term has expired and he desires to be reappointed for an additional three-year term, and

WHEREAS, the Committees of Public Service and Ways & Means do recommend revising the by-laws and approving the above appointment and reappointment. Now, therefore, be it **RESOLVED**, that it has been approved to revise the by-laws of the Traffic Safety Board to remove the verbiage, *“At least one, but not more than three, of such members shall be a resident of the City of Batavia and the balance of such members shall be appointed from the county at large.”* Be it further

RESOLVED, that the Genesee County Legislature does hereby appoint and reappoint the following to the Traffic Safety Board to serve three-year terms effective September 1, 2023, through August 31, 2026.

Mark Janofsky, City of Batavia Resident, filling Citizen category

Joseph Teresi, Vice-President of Tompkins Insurance, filling Insurance category

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 381

**AGREEMENT-SHERIFF-JAIL/TIME WARNER
CABLE NORTHEAST, LLC D/B/A SPECTRUM-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the new Genesee County Jail is being built and television services are needed, and **WHEREAS**, Time Warner Cable Northeast, LLC D/B/A Spectrum has provided an agreement for the installation of wire and making all the connections in the server rooms and at the televisions for the inmate television network at a cost of \$20,500, along with a recurring, monthly service charge of \$422.08 over a three-year term for the anticipated number of televisions for the inmate television network and the boxes that are needed in the pods, various administration locations, central control and main public lobby, and

WHEREAS, after careful review by the Sheriff, Deputy Highway Superintendent, County Manager and County Attorney, it is recommended to enter into this Agreement, and

WHEREAS, the Committees of Public Service and Ways & Means do recommend entering into this agreement. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to enter into an agreement with Time Warner Cable Northeast, LLC D/B/A Spectrum for the installation of wire and making all the connections in the server rooms and at the televisions for the inmate television network at a cost of \$20,500, along with a recurring, monthly service charge of \$422.08 over a three-year term for the anticipated number of televisions for the inmate television network and the boxes that are needed in the pods, various administration locations, central control and main public lobby.

Budget Impact: The monthly, recurring charge of \$422.08 over three years is covered by revenues from the inmate commissary account. The installation construction cost of \$20,500 will be funded from the Genesee County Jail Capital Project and was already budgeted for.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 382

**2023 MANAGEMENT SALARY SCHEDULE
AMENDMENT-HIGHWAY/CONSERVATION
EDUCATION PROGRAM COORDINATOR-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent has requested adding a temporary part-time Conservation Education Program Coordinator due to an employee resigning in early October, and

WHEREAS, the Genesee County Highway Superintendent is requesting an amendment of the 2023 Employee Salary Schedule to create one (1) temporary, less than full-time (19 1/2 hours per week) Conservation Education Program Coordinator position to allow the current employee to assist with the transition, and

WHEREAS, the Committees on Public Service and Ways and Means do concur with these recommendations at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Management Salary Schedule by creating one (1) temporary, less than full-time (19 ½ hours per week) Conservation Education Program Coordinator, Management, Grade 112, Step 7, at the rate of \$29.48, effective October 7, 2023 through December 31, 2023.

Budget Impact: The cost of the position is \$8,308.69 which is in the A7110/INTC account due to a vacancy.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 383

**2023 BUDGET AMENDMENT–GENESEE COUNTY
PARKS-INTERPRETIVE CENTER/YOUTH
BUREAU GRANT AWARD-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent does request an amendment to the 2023 Genesee County Budget to allow the acceptance of an increase in Youth Bureau grant funds from the Youth Sports Education Funding (YSEF), and

WHEREAS, the budget increase will allow the Deputy Highway Superintendent to use the funding to purchase additional kayaks and accessories for the Onramp to Kayaking program, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by increasing Appropriation A.7110 INTC 4800.0017 County Park Program Expense in the amount of \$7,000 to be offset by an increase in Revenue A.7110 INTC 2002 Programs in a like amount.

Budget Impact: Increase to 2023 budget expense in the amount of \$7,000 - offset by revenue in like amount. Cost to County \$0.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 384

**AWARD OF BID–FACILITY MAINTENANCE/
SPRINKLER INSPECTIONS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did review available state bid specifications of the NYSOGS Group 77201, Intelligent Facility & Security Systems and Solutions Contract #PT68816, and

WHEREAS, the Genesee County Highway Superintendent recommends awarding a bid for inspection of fire sprinkler systems of the various sprinkler and fire suppression systems located within county-owned and maintained facilities at this time per NYSOGS specifications, and

WHEREAS, the Committees on Public Service and Ways and Means did review these recommendations and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby award a contract for inspection of fire sprinklers and fire suppression systems throughout county-owned and maintained facilities to Johnson Controls Fire Protection LP, 90 Goodway Drive, Rochester, NY 14623 in an amount not to exceed \$15,068.60.

Budget Impact: The A1620 Facilities budget accounts for these expenses under Contracted – Other expense line item. Total cost for all facilities is \$15,068.60.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 385

**2023 BUDGET AMENDMENT–FACILITIES
MANAGEMENT BOILER REPLACEMENT-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent does request an amendment to the 2023 Genesee County Budget to cover expenses associated with replacing the boiler within the Old Court House, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2023 County Budget:

Increase A.1620.2008.0015	Building Repairs	\$ 50,000.00
Increase A.1000.1110	Sales Tax	\$ 50,000.00

Budget Impact: Increase the 2023 budget expense by \$50,000.00 to be offset by \$50,000.00 revenue from Sales Tax.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 386

**CHANGE ORDER–FACILITY MANAGEMENT/
GENESEE JUSTICE STONEWORK-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has continued work on the restoration of the Genesee Justice Facility located at 14 West Main Street in the City of Batavia, and

WHEREAS, Genesee County desires to make further improvements to the Genesee Justice Facility to address necessary repairs to the south porch ceiling, one (1) stone lintel, damaged brick, and one copper downspout, and

WHEREAS, Genesee County is eligible to receive a credit for the aluminum door hardware not required, and

WHEREAS, the Genesee County Highway Superintendent has reviewed these change requests for need and accuracy of pricing, and

WHEREAS, the Genesee County Highway Superintendent recommends approval of the change orders at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize Change Order #5 in the amount of \$2,990.00 for Montante Construction, 2760 Kenmore Avenue, Buffalo, NY 14150 to replace one (1) broken stone lintel, remove and replace damaged brick on the east

elevation, conduct necessary repairs to the south porch ceiling, and install one (1) new copper downspout at the south porch. Genesee County will be credited for the aluminum door hardware not required.

Budget Impact: The total amount for the change order is \$2,990.00. The change to this contract brings the total contract amount to \$1,570,894.00. The change order of \$2,990.00 will be funded by the Genesee Justice Stonework Capital Project. The available balance in this project is \$198,616.00.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent - 16) votes.

RESOLUTION NO. 387

**CHANGE ORDER–GENESEE COUNTY JAIL-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Manager is authorizing additional work with LeChase Construction, as part of the Genesee County Jail project, and

WHEREAS, the Committees of Public Service and Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize a change order with a cost not to exceed of \$53,883.00 to LeChase Construction, for costs related to replacing the non-detention Sargent brand keys and cores to Best brand keys and cores in the Genesee County Jail.

Budget Impact: The total amount of the final change order is \$53,883.00 which will be paid out of the construction contingency for the jail project.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 388

**MOU RENEWAL–SHERIFF/SCHOOL RESOURCE
OFFICER FOR PAVILION CENTRAL SCHOOL
DISTRICT-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Pavilion Central School District desires to renew its Memorandum of Understanding (MOU) with the County of Genesee and the Genesee County Sheriff for a School Resource Officer (SRO) for its District for the 10-month period of September 1, 2023, through June 30, 2024, and

WHEREAS, reimbursement from the District includes the hourly rate, fringe benefits and insurances specific to the Deputy Sheriff assigned at a cost of \$85,677.48*, and

** The Genesee County Deputy Sheriffs' Association 2020-2023 Labor Agreement Contract will expire on December 31, 2023. The hourly rate for 2024 will not be known until the contract is ratified. Additionally, the yearly retirement and medical rates for 2024 are not available until late fall 2023. Therefore, the reimbursement rate listed above will be modified to reflect these changes once they are known; and, if applicable, the difference will be billed under a separate invoice or a credit will be applied.*

WHEREAS, after careful review by the Sheriff and County Attorney, and

WHEREAS, the Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign the MOU for a School Resource Officer for the Pavilion Central School District.

Budget Impact: Cost for the school district's School Resource Officer is offset by revenue in the same amount.

Legislator Hawley seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 389

**SPECIAL EVENT–DEWITT RECREATION AREA/
BATAVIA ROTARY TRICK OR TROT 5K
CEMETERY RUN–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, a Special Events application was received from Batavia Rotary to use the DeWitt Recreation Area to host the Trick or Trot 5K Cemetery Run on October 28, 2023, and

WHEREAS, the Highway Superintendent did review and recommend approval of this event, and

WHEREAS, the Committee of Public Service concurs with this request. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby grant permission to Batavia Rotary to use the DeWitt Recreation Area to host the Trick or Trot 5K Cemetery Run on October 28, 2023, as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

Budget Impact: None.

Legislator Hawley seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

RESOLUTION NO. 390

**COUNTY AUDIT–SEPTEMBER 27, 2023-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Clattenburg, did review the following claims:

General Fund	\$	836,651.61
Highway		81,625.93
Self Insurance		50.00
Water Fund		214,406.85
DSS Abstracts		509,493.92

Capital Projects

Sheriff/Jail – Jail Construction	3,172,295.16
County Manager –Building Security Upgrades Phase III	10,978.36
County Manager – Countywide Broadband Expansion	2,046.25
County Park – DeWitt Improvements Phase IV	940.00
County Park – Reconstruct Area B Parking	4,546.84
Facilities Management – Genesee Justice Stone Work	100,005.31
Facilities Management – Engine House Renovations	8,070.00
Highway – South St. Culvert Over Drainage Ditch	65,936.22
Highway – Large Span Culverts	18,259.20
Highway – Attica Road Bridge (11M)	3,749.13
Highway – Highway Chipseal	79,516.23
Highway – Highway Overlay	199,918.55
Highway – S. Lyons Street Bridge over Tonawanda Creek	60,915.00

Payroll – General

September 22, 2023	1,968,211.37

Medicaid

September 19, 2023	170,704.00

September 26, 2023

Total Audit

\$ 170,704.00
7,679,023.93

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislature Deleo seconded the resolution, which was adopted by 158 (Stein absent-26 and Klotzbach absent-16) votes.

Unfinished Business: None.

Adjournment: Vice Chair Clattenburg moved to close the meeting Legislator Dibble motioned to adjourn seconded by Legislator Deleo at 4:46 PM.

SEVENTEENTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, OCTOBER 11, 2023

The Genesee County Legislature met in Regular Session on Wednesday, October 11, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

In addition to our regular meeting, Chair Stein called a public hearing on the Proposed Local Law Introductory D of the Year 2023, An Amendment To Local Law No. 3 Of The Year 2021 Of The County Of Genesee, With Regard To 12 And 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of A Licensed Adult Opened at 5:32

Those in attendance for the public hearing: Glen Adam a Member of Genesee Scope and Depew Rod & Gun Club, Dave Kaufman, Alvin Shaw, and Nancy Genslacher from Genesee Scope. Jason Crator a Landowner, Austin Crator a future hunter, and Michael Ciociola a Genesee Sportsmen Rep and on the New York State Fish & Wildlife Board. Doni Rophling, Wyatt Frys, Matthew Frys, Alivia Miechowicz, and Jason Miechowicz from Depew Rod & Gun Club and Donald Pionessa Sr. Vice President for the Genesee County Federation of Sportsmen and a member of Depew Rod & Gun Club. Mr. Glen Adam spoke first and thanked Legislature for enacting this law and giving continued support for this safe program for future hunters. Second, 11 year old Austin Crators spoke stating he will be turning 12 next year and explained the importance of passing this Local Law which will allow him to hunt. Lastly, Corky Shaw from Byron has hunted since 9 years old without issues and always hunted with a responsible person when he was young.

Proclamations & Commendations:

Breast Cancer Awareness Month presented by Legislator Clattenburg, accepted by Chair Stein. Chair Stein thanked everyone stating, one of the realities of life is that we don't get to choose what happens to our health all the time." Chair Stein having breast cancer, she found an incredible support system built into Genesee County called Genesee Cancer Assistance Group. A group that is incredible in their support, which includes doctors and researchers, the kind of caring individuals and neighbors that you need.

Fire Prevention Week (October 8-14th) presented by Legislator Maha accepted by Tim Yaeger and Gary Patnode on behalf of the 17 volunteers and 1 career fire department in Genesee County. Mr. Yaeger provided statistics and spoke on the importance of a smoke alarm in each home. He extended his appreciation to Legislature for their continuous support.

Approval of Minutes: Chair Stein asked for a motion to approve the September 27, 2023 minutes. Motion to approve by Legislator Hawley seconded by Legislator Dibble, carried unanimously.

Committee & Special Assignment Reports: Legislator Maha and Legislator Yunker attended the jail construction meeting. Project is on schedule, to be ready in March of 2024 and move-in ready by June 2024, the budget is in great shape and next week they will start the black top. Legislator Deleo thanked Genesee Scope for all their support for the second amendment. Legislator Klotzbach announced the first release of a Genesee Eclipse illustrated book. The book can be purchased at geneseeclipse.com for \$14.99 and all proceeds will go to the animal shelter. Lastly, Chair Stein announced that Kelly Rapone from the Chamber of Commerce will be attending the NYS Chamber of Commerce Conference.

Communications & Petitions: None

Legislator Comments: Legislator Yunker commented on the importance of the hunting law and the impact it has on family making traditions. He mentioned the law, which was enacted and up for renewal has been proven to be safe and is an economic driver in our community. Statistically there are less hunters and more deer problems, this law will allow new generations to support the importance of hunting. Legislator Yunker thanked everyone in attendance for their support. Chair Stein announced her appreciation to the Legislature for the continued involvement with the County and praised them for their dedication and extraordinary work in our community.

County Manager Report: On behalf of County Manager Matt Landers, Assistant County Manager Tammi Ferringer announced there would be a partial eclipse on Saturday October 14. Lastly, the Youth Bureau moved successfully to 5130 East Main Street, Suite 3 with Department of Social Services.

Resolutions:

RESOLUTION NO. 391

**SALARY SCHEDULE AMENDMENT/BUDGET
AMENDMENT–SHERIFF’S OFFICE/OPIOID
ABATEMENT SETTLEMENT FUNDED NARCOTIC
INTELLIGENCE ANALYST POSITION–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Opioid Task Force received a request from the Genesee County Sheriff’s Office to fund the creation of a part-time Narcotic Intelligence Analyst position in the Sheriff’s Office that will assist law enforcement agencies in the county, and

WHEREAS, the Opioid Task Force has reviewed the request and recommends allocating \$6,138 for 2023 and \$24,797 annually thereafter while grant revenues are available for the part-time Narcotic Intelligence Analyst, and

WHEREAS, the Ways and Means Committee did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by creating one (1) part-time Narcotic Intelligence Analyst, CSEA Grade 18/Step 1, in the Employee Salary Schedule effective October 13, 2023. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing A.3110.1010.0000 – Sheriff, Personal Services by \$5,701, increasing A.3110.8010.0000 – Sheriff, Social Security Tax by \$354, increasing A.3110.8011.0000 – Sheriff, Medicare Tax by \$83, offset by an increase in A.3110.2735 Opioid Settlement in the amount of \$6,138 with monies coming from A688.1 Other Liabilities – Opioid Settlement

Budget Impact: Annual expense of the part-time position will be funded by opioid abatement settlement funds. Anticipated annual opioid funds are approximately \$138,0000/yr.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 392

**APPOINTMENT/ STOP-DWI ADVISORY BOARD/
GSELL – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County STOP-DWI Coordinator has identified a qualified individual who has expressed interest in serving on the STOP-DWI Advisory Board as a citizen member, and

WHEREAS, the Genesee County STOP-DWI Advisory Board has reviewed the application and does recommend the appointment, and

WHEREAS, the Committee on Ways and Means does recommend the appointment to fill a vacancy of citizen member. Now, therefore, be it

RESOLVED, that Jay Gsell of Batavia, New York be appointed as a citizen member of the Genesee County STOP-DWI Advisory Board to serve a term effective immediately through December 31, 2025.

Budget Impact: None – these are volunteer Board Members

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 393 APPOINTMENT/ STOP-DWI ADVISORY BOARD
/GRABER - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County STOP-DWI Coordinator has identified a qualified individual who has expressed interest in serving on the STOP-DWI Advisory Board as a citizen member, and

WHEREAS, the Genesee County STOP-DWI Advisory Board has reviewed the application and does recommend the appointment, and

WHEREAS, the Committee on Ways and Means does recommend the appointment to fill a vacancy of citizen member. Now, therefore, be it

RESOLVED, that Gary Graber of Darien, New York be appointed as a citizen member of the Genesee County STOP-DWI Advisory Board to serve a term effective immediately through December 31, 2025.

Budget Impact: None – these are volunteer Board Members

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 394 REVISED FAIR HOUSING PLAN-COUNTY
MANAGER - ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County recognizes the importance of taking action to further fair housing throughout the County and is fully invested and committed to meeting responsibilities as a recipient of Federal Community Development Block Grant (CDBG) funds, and

WHEREAS, the County adopted a Fair Housing Plan in January 2018 and adopted a revised Plan in March 2019, and

WHEREAS, the County's Fair Housing Plan has been further updated to identify availability of information by including the designation of the Compliance Officer as the Fair Housing Officer, providing information as it relates to applicable laws, promoting Fair Housing activities and resources and how assistance will be provided to individuals who feel they have been discriminated against relative to housing, and

WHEREAS, the Ways & Means Committee did review the revised Fair Housing Plan and does recommend adoption of said Plan. Now, therefore, be it

RESOLVED, the Genesee County Legislature hereby adopts the Genesee County Fair Housing Plan as presented as the official Plan for compliance with Community Development Block Grant (CDBG) funds

Budget Impact: No budget impact.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 395 GENESEE COUNTY POLICY GC-048-BUDGET
MODIFICATIONS-ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Policy & Procedure Committee drafted and edited a policy that establishes a method to make needed amendments and transfers to the adopted budget, and

WHEREAS, policy GC-048 *Budget Modifications* identifies the following policy statement; It is the policy of Genesee County to provide a mechanism to make required amendments and/or transfers to the adopted County budget, and

WHEREAS, the associated forms (notice of amendment to adopted budget & notice of appropriate transfer) have been appropriately updated, and

WHEREAS, the Policy & Procedure Committee did review GC-048 *Budget Modifications* Policy and the associated forms and recommends adoption, and

WHEREAS, the Ways & Means Committee did review GC-048 *Budget Modifications* Policy and does recommend approval at this time. Now therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt GC-048 *Budget Modifications* Policy.

Budget Impact: None

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 396

**AUTHORIZATION TO PROCURE SUPPLIES OF
ELECTRICITY AND NATURAL GAS ON BEHALF
OF THE MUNICIPAL ELECTRIC AND GAS
ALLIANCE—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, since 1998 the Municipal Electric and Gas Alliance (MEGA), along with more than 35 New York State county governments, has collectively procured through a public bid process electricity and natural gas supplies, securing savings and controlling energy costs for participating municipalities, and

WHEREAS, Genesee County has played an active and pivotal role in assisting MEGA's growth, and

WHEREAS, by resolution of a county government, and use of the "piggybacking" provisions of both New York State General Municipal Law Section 103, and County Law Section 408-a, such procurements for energy supplies allow other participating municipalities to receive offers pursuant to the terms of the procurement, and

WHEREAS, the potential outcomes of this procurement include MEGA recommending to the County the lowest qualified bid(s) from energy supply companies duly licensed in New York State and capable of serving customers at favorable prices, and

WHEREAS, MEGA, by resolution of its Board of Directors, has requested the County's cooperation in issuing an invitation to bid for electricity supplies, and an invitation to bid for natural gas supplies, and

WHEREAS, MEGA has asked Genesee County, as a partner and in recognition of the County's commitment to competitive markets in energy supplies, to serve in the role of the Procuring Municipality, a designation that allows other municipalities to enjoy the same terms and conditions as are provided to the Procuring Municipality, but that does not obligate Genesee County to enter into any energy purchase agreement unless authorized by the County Legislature, and

WHEREAS, the Genesee County Legislature strongly supports the efforts of MEGA to foster the development of renewable energy and recognizes the widespread benefits of the plan that has been put forward by MEGA, and

WHEREAS, this Legislature wishes to reflect this support by serving as the Procuring Municipality, including directing the release of all relevant bid documents for the procurements, and authorizing the County Manager to execute any agreements necessary to fulfill the responsibilities of the Procuring Municipality, recognizing that specific authority must be provided

by this Legislature to enter into a specific power purchase agreement between the County and an energy supplier, and

WHEREAS, rules regarding the terms by which other political subdivisions and districts participate have been established by MEGA and will be reflected in a Program Agreement between the companies and MEGA. Now, therefore, be it

RESOLVED, that Genesee County agrees to issue invitations to bid, on behalf of MEGA for supplies of electricity and natural gas, and

RESOLVED, further, that all political subdivisions and districts within the State are authorized to participate in the contracts awarded as result of these invitations to bid. Be it further,

RESOLVED, that the County Manager and/or Chairman of the Legislature, upon recommendation of the MEGA Board of Directors, is authorized to award the contract to one or more bidder(s) and to execute Program Agreements, along with MEGA and the successful bidder(s), outlining the programs (but not requiring the purchase of any energy supplies by the County).

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 397

**CONTRACT-HEALTH DEPARTMENT/
PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present a contract for the provision of related services (speech) to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, the Committees on Human Services & Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with R. Mark Hilton, having its principal location of business at PO Box 615 Newark, NY 14513, for the provision of Related Services (speech) in the Preschool Supportive Health Services Program (PSSHSP), retroactively to September 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule.

Budget Impact: Revenue and expenses are included in the 2023-2025 A 2960 3-5 Preschool Budget and will be included in the 2023-2025 Budget. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 398

**ACCEPTANCE OF REQUEST FOR PROPOSAL-
HEALTH DEPARTMENT/MEDIA DISTRIBUTION
FOR OPIOID USE DISORDER CAMPAIGN-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Director advertised request for proposals for the Media distribution for Opioid Use Disorder campaign that is directly connected with the Genesee County's HEALing Communities Study and received six proposals, and

WHEREAS, the Purchasing Director and Public Health Director have reviewed and scored the proposals and recommend accepting the media distribution campaign proposal of \$107,595 from IDEA KRAFT, and

WHEREAS, the Committees on Human Services & Ways and have reviewed this request and do recommend acceptance at this time. Now, therefore, be it

RESOLVED, that the Genesee County Chair of the Legislature hereby accepts the proposal of \$107,595 for the media distribution campaign proposal from IDEA KRAFT, having its principal location of business at 45 Lewis St. Binghamton, NY 13965.

Budget Impact: The proposal submitted by IDEA KRAFT is within budgetary requirements. The media distribution campaign is fully funded by The HEALing Communities grant #GG015428. No county cost.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 399

**WORKER RETENTION PAYMENT–HEALTH
DEPARTMENT/PUBLIC HEALTH
INFRASTRUCTURE, WORKFORCE & DATA
SYSTEMS GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department accepted funding (resolution #289) from the Center for Disease Control & Prevention. The purpose of the PH Infrastructure, Workforce & Data Systems Grant is to address long-standing weaknesses due to chronic underinvestment in New York’s public health system and strengthen preparedness to address new challenges and better meet the ongoing and future public health needs of New Yorkers, and

WHEREAS, the Health Department continues to experience high rates of turnover and vacancies due to employees leaving for alternative employment, and

WHEREAS, to entice employees to remain in their employment with the County, the Health Department is using funds from the PH Infrastructure, Workforce & Data Systems grant to provide a worker retention payment in the amount of \$3,000 for hourly employees and \$4,000 for management employees, employed as of October 31st, 2023, and

WHEREAS, the Committees on Human Services and Ways & Means are in agreement and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resource Director are hereby authorized and directed to provide worker retention payments to eligible employees using the following criteria; hourly employees who work 30 hours or more per week shall receive a retention payment of \$3,000 and management employees who work 30 hours or more per week shall receive a retention payment of \$4,000, Be it further

RESOLVED, that to be eligible for the retention payment, an employee shall be employed as of October 31st, 2023.

Budget Impact: All expenses for the retention payments are included in the 2023 4010 budget and are offset by the PH Infrastructure, Workforce & Data Systems Grant funds, with no cost to the county.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 400

**GRANT ACCEPTANCE-HEALTH DEPARTMENT/
CHILDREN AND YOUTH WITH SPECIAL HEALTH
CARE NEEDS PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Children and Youth with Special Health Care Needs Program contract has been awarded in the total amount of \$56,616, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Children and Youth with Special Health Care Needs Program, and

WHEREAS, the Committees on Human Services and Ways & Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Department of Health for the acceptance of the Children and Youth with Special Health Care Needs Program contract for the period October 1, 2023 through September 30, 2024, in the amount of \$56,616, and to execute any and all other documentation related to this funding.

Budget Impact: \$0 cost to the county as revenue and expenses will offset.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 401

**BUDGET AMENDMENT/AWARD OF RFA-
MENTAL HEALTH/LGU OASAS OPIOID
ABATEMENT SETTLEMENT FUNDS/GENESEE
COUNTY HEALTH DEPARTMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services within the Mental Health department is bringing forward the RFA for OASAS Opioid allocated LGU funding. Genesee County Health Department has requested a total of \$8,075.00 for prevention, and

WHEREAS, the Director of the Community Mental Health Services does approve this request and would like to award Genesee County Health Department the requested amount of \$8,075.00, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation A.4314.4660.0000 Contractual in the amount of \$8,075.00 and increasing revenue A.4314.2735 Opioid Settlement in a like amount with monies coming from A.688.2 Other Liabilities.

Budget Impact: There is no County cost; NYS OASAS funding will cover total amount of \$8,075.00.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 402

**2023 CONTRACT AMENDMENT-MENTAL
HEALTH/COORDINATED CARE SERVICES, INC.
– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, 2022 Resolution No. 463 duly adopted on November 9, 2022 did authorize a contract with Coordinated Care Services, Inc. (CCSI) for calendar year 2023, and

WHEREAS, the Director of Community Services did request an amendment to the County's contract with CCSI and to the County's 2023 budget to allow for additional services needed in the year 2023. The additional services would start immediately and go through 12/31/2023 with the total amount not to exceed an additional \$17,500, and

WHEREAS, the Committees on Human Services and Ways and Means did review these requests and do concur with these recommendations. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is directed and authorized to execute the necessary documents to amend the contract between the County of Genesee and Coordinated Care Services, Inc. which is located at 1099 Jay Street, Building J, Rochester, New York 14611 for an increase in the contract by \$17,500 to start immediately through

December 31, 2023 with additional scope of work of said contract to be changed and in full force and effect, and Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Contractual payment with CCSI.

Budget Impact: \$17,500 for additional services; no change in direct County Budget, funding in current line 4310 4610.0000 Contracted Accounting.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 403 BOARD APPOINTMENTS – YOUTH BUREAU -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Youth Advisory Board received two applications for vacancies. One application received from Fernando Cacho from LeRoy with an interest and desire to be appointed as a youth representative and a second application received by Shannon Whitcombe of Alexander, with an interest and desire to be appointed as the youth representative for Alexander, and

WHEREAS, the Committees on Human Service and Ways and Means do recommend these appointments to the Genesee County Youth Advisory Board at this time. Now, therefore, be it

RESOLVED, that the following individuals are hereby appointed to the Genesee County Youth Advisory Board with a term of 3 years and representation as noted below.

<u>Representing</u>	<u>Name</u>	<u>Term</u>
Alexander Youth Rep	Shannon Whitcombe	11/1/2023 – 10/31/2026
Youth Seat	Fernando Cacho	11/1/2023 – 10/31/2026

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 404 REAPPOINTMENT-OFFICE FOR THE AGING/
ADVISORY COUNCIL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over; and

WHEREAS, members in good standing may serve a maximum of three (3) consecutive terms with each term being three (3) years in length, for a total of nine (9) consecutive years; and

WHEREAS, one (1) Provider Member's terms has expired, and is a member in good standing eligible for reappointment; and

WHEREAS, the Committees of Human Services and Ways and Means do recommend reappointment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a second, three year term effective January 1, 2024 through December 31, 2026.

Provider Memberas: Karen Gayton of RTS, Perry NY, 14530

Budget Impact: None

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 405 CONTRACT RENEWAL–HEALTH DEPARTMENT/
TUBERCULOSIS CONSULTATIVE AND
EDUCATIONAL SERVICES PROGRAM-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, New York State Public Health Law does specify the responsibility of Genesee County to ensure direct clinical services for Tuberculosis, and

WHEREAS, Monroe County operates a Tuberculosis Control Program with consulting pulmonary and critical care physicians and Certified Infection Control Practitioners for providing comprehensive medical and nursing / case management consultative service under the statutory jurisdiction of the Department of Public Health, and

WHEREAS, Genesee County is desirous of obtaining the services of the Monroe County Department of Public Health's Tuberculosis Control Program, and

WHEREAS, the Director of Public Health did present a contract renewal for said services and the Committee on Human Services does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Monroe County for Tuberculosis Consultative and Educational Services for the Genesee County Health Department retroactively for the term January 1, 2023 to December 31, 2023 at the following rates and not to exceed \$22,000 for the term of the contract:

- Flat fee of \$4,714.76 for Electronic Health Record Access, VPN Services, IT consultations and continuing education, Telemedicine access and for ongoing clinical support including policies and procedures, QA/QI and clinical education and staff development.

- Direct, patient consultative services:

- o Physician & RN Consults (latent TB) \$250/hour
- o Physician & RN Consults (non latent TB) \$1,800 per case

Budget Impact: Expenses related to this contract are allocated in the 2023 4010 budget and are eligible for full reimbursement under Article 6 – State Aid Funding for General Public Health Works

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 406 2023 CHILD AND FAMILY SERVICES PLAN (CFSP)
UPDATE-DEPARTMENT OF SOCIAL SERVICES–
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Commissioner of Social Services reviewed and approved the 2023 CFSP Update, and

WHEREAS, the Genesee County Probation Department, Youth Bureau, and County Manager, did review the CFSP update and does recommend approval at this time, and

WHEREAS, the Committee on Human Services have reviewed the CFSP update and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve and signoff on the 2023 CFSP update, effective immediately.

Budget Impact: There is no financial impact associated with the Child and Family Service Annual Plan Update. Locally approved plans/updates are submitted to the NYS OCFS for final approval.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 407 RENEWAL OF CONTRACT–OFFICE FOR THE
AGING/TENDER LOVING FAMILYCARE, INC.–
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal of contract established through RFP 2019-106 with Tender Loving Family Care Inc, which took effect January 1, 2019, renewable for four (4) one-year renewal periods for the provision of in-home health care needs to

senior citizens for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, Unmet Needs, and the New York State Department of Health Western New York Western New York Alzheimer's Disease Caregiver Support Initiative; and

WHEREAS, this is the final renewal of four (4) total contract one (1) year renewals upon mutual, written consent of both parties and in the best interest of Genesee County and the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with Tender Loving Family Care, Inc. 1270 Creek Street, Suite 3, Webster, NY 14580 for the provision of in-home health care at the rate of \$35.00 per hour for Housekeeping/Chore (PC Level 1); \$38.00 per hour for Personal Care/Homecare (PC Level 2); and \$195.00 per visit for Nursing Supervision, not to exceed \$138,730 for the period January 1, 2024 – December 31, 2024.

Budget Impact: None. Total contract for 2024 not to exceed \$138,730 and is included in the 2024 proposed county budget. Funding for Homecare comes through Unmet Needs, Title IIIIE, WNY ADCSI, and EISEP.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

Chair Stein asked if there were any more speakers regarding the public hearing. Chair Stein closed the public hearing at 5:59 pm

RESOLUTION NO. 408

TO ADOPT A LOCAL LAW INTRODUCTORY D OF THE YEAR 2023, AN AMENDMENT TO LOCAL LAW NO. 3 OF THE YEAR 2021 OF THE COUNTY OF GENESEE, WITH REGARD TO 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, pursuant to Environmental Conservation Law, Sec. 11-0935, (hereinafter ECL 11-0935), the County of Genesee (hereinafter "County") elects to participate in the temporary NYS program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a crossbow, rifle, shotgun, or muzzle loaded firearm, and

WHEREAS, this temporary NYS program expires on December 31, 2023, and

WHEREAS, the State has extended ECL 11-0935 through December 31, 2025, and

WHEREAS, the County desires to participate in the temporary NYS program to allow young hunters, ages twelve (12) and thirteen (13), to hunt deer with a crossbow, rifle, shotgun, or muzzle loaded firearm, and

WHEREAS, the following proposed Local Law Introductory D of the Year 2023 was duly introduced to the Genesee County Legislature in accordance with the Law: **LOCAL LAW 3 OF YEAR 2021 OF THE COUNTY OF GENESEE, WITH REGARD TO 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT** **BE IT ENACTED** by the Genesee County Legislature as follows:

Section 1. Legislative Intent

The intent of this Local Law is to authorize the County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environment

Conservation Law ECL 11-0935. The enacted 2023-2024 New York State Budget, includes a pilot program, allowing the opportunity for youth hunters, ages 12 and 13, to hunt deer with certain firearms and crossbow through December 31, 2025, if a County authorizes such action within their municipality. The County is amending this Local Law because hunting is a valued tradition for many families, and this new opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

Section 2. Definitions for the purposes of this Local Law:

- a. “physical control” shall mean that the physical proximity of such minor to the parent, guardian or person is such that the parent, guardian or person is reasonably able to issue verbal directions and instructions, maintain constant visual contact, and otherwise provide guidance and supervision to the minor.
- b. “eligible area” shall mean within the boundaries of the County.

Section 3. State Requirements

A hunting license holder who is twelve or thirteen years of age may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm as provided in this title in an eligible area provided that;

- a. Such minor is accompanied by their parent or legal guardian, or by a person designated in writing by such parent or legal guardian on a form prescribed by the Environmental Conservation Department who is twenty-one years of age or older; and
- b. Such parent, guardian or person has had at least three years’ experience in hunting deer; and
- c. Such parent, guardian or person holds a hunting license; and
- d. Such parent, guardian or person maintains physical control over the minor at all times while hunting; and
- e. Such parent, guardian or person and the minor remain at ground level at all times while hunting; and
- f. Such parent, guardian or person and the minor shall each display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.

Section 4. Local Law Filing Requirements

A copy of this Local Law shall be sent to the New York State Department of Conservation as well as the NYS Department of State.

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgement shall be rendered.

Section 6. Effective Date

This Local Law shall take effect upon proper filing with the Office of the Secretary of State,

and shall expire and be deemed repealed on December 31, 2025.

WHEREAS, the Clerk of the Genesee County Legislature has posted a certified notice of public hearing on said Local Law Introductory D of the Year 2023 on the bulletin board in the Old Courthouse and on the website, and

WHEREAS, the Clerk of the Genesee County Legislature did publish in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of public hearing on Local Law Introductory D of the Year 2023, and

WHEREAS, a public hearing was held at 5:30 on October 11th in the Legislature Chambers of the Old Courthouse, 7 Main Street, Batavia, New York, at which time all interested persons were heard. Now, therefore be it

RESOLVED, that “**LOCAL LAW INTRODUCTORY D OF THE YEAR 2023, AN AMENDMENT TO LOCAL LAW NO. 3 OF 2021, WITH REGARD TO 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT**” be known as Local Law No. 4 Year 2023, for the County of Genesee as introduced September 27, 2023, be and hereby is adopted.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 409 COUNTY AUDIT–OCTOBER 11, 2023-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Hawley did review the following claims:

General Fund	\$	2,107,360.10
Highway		102,575.82
Self Insurance		526.59
Water Fund		290,180.25
DSS Abstracts		145,070.26

Capital Projects

Sheriff/Jail – Jail Construction	1,277.91
Airport – Pavement Management System	495.40
County Park – Area D Shelter Improvements	78.09
County Park – Reconstruct Area B Parking	310.78
County Park – Interpretive Center Moisture Protection & Siding	71,550.00
Facilities Management – Genesee Justice Stone Work	450.43
Highway – South St. Culvert over Drainage Ditch	180,855.69
Highway – Large Span Culverts	15,608.83
Highway – Highway Overlay	70,803.82
Highway – S. Lyons Street Bridge over Tonawanda Creek	18,409.38
Highway – Fisher Road over Orchard Creek	4,495.06
Highway – Highway Surface Treatment	813,084.04
Sheriff – Dispatch Center Console Furniture	20,340.00

Payroll – General

October 6, 2023	1,353,402.34

Medicaid

October 3, 2023	184,875.00
October 10, 2023	<u>184,875.00</u>
Total Audit	\$ 5,566,624.79

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

Unfinished Business: None.

Adjournment: Chair Stein moved to close the meeting, Legislator Maha motioned to adjourn seconded by Legislator Dibble. TIME: 6:03 pm.

**EIGHTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, OCTOBER 25, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, October 25, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Stein offered to assist with the audit. The prayer was offered by Legislator Hawley followed by the Pledge to the Flag.

Chair Stein announced an amendment to the agenda. Legislator Yunker motioned to amend the agenda to add an executive session...Pursuant to Public Officer's law section §105 Conduct of Executive Session...discussions regarding proposed, pending or current litigation seconded by Legislator Dibble, carried unanimously.

Proclamations & Commendations: Cybersecurity Month presented by Legislator Klotzbach, accepted by Information Technology Director Michael Burns.

Approval of Minutes: Legislator Hawley motioned to approve the October 11, 2023 meeting minutes seconded by Legislator Deleo carried.

Committee & Special Assignment Reports: Legislator Torrey announced a search for Genesee Community College for a President, the board is anticipating to have someone employed by springtime 2024. Legislator Maha reported that Legislator Stein, Clerk Casey and himself attended ICAWNY October 20. Legislator Stein spoke of the Birds and Bees Act, so the word is out there for those to send letters to the Governor opposing the act. Legislator Maha and Clerk Casey will be ending their term on ICAWNY at the end of the year. There was a tour of the Intergrow Greenhouses, Inc. plant, which is over 25 acres of land in greenhouses that distribute tomatoes all across the United States. There was discussion on urging Local Federal Government to advocate for Increased Funding area agencies on aging to provide critical services to older adults and repeal certain provisions of the law establishing a fee for background checks on certain firearm and ammunition purchase.

Communications & Petitions: None.

Legislator Comments: None.

County Manager Report: County Manager Landers filed the 2024 budget with the Legislature on October 20th with the public hearing on November 1st after the Ways and Means committee meeting at 5:30 p.m. There is a tentative agreement with DSA and CSEA there will be a vote next week, Mr. Landers anticipates no financial changes. County Manager Landers and Chair Stein attended a water call-in meeting. Officials still pointing us in the same direction to obtain additional water funds. Katie Hohman the county's NYS lobbyist is working diligently to stay on top of the water fund search. One of many more meetings to happen to gain as much water funding as possible.

Resolutions:

RESOLUTION NO. 410

**SUPPORTING OPERATION GREEN LIGHT FOR
ACTIVE MILITARY SERVICE MEMBERS IN
TRANSITION TO CIVILIAN LIFE (VETERAN
STATUS)**

Legislator Torrey offered the following resolution:

WHEREAS, the residents of Genesee County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces, and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and
WHEREAS, Genesee County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all, and
WHEREAS, New York States Veteran Population has decreased by 44% over the last 20 years, and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups, civil service, and

WHEREAS, approximately 200,000 service members transition to civilian communities annually, and

WHEREAS, an estimated 20% increase of service members will transition to civilian life in the near future, and

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life, and

WHEREAS, active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service, and

WHEREAS, the Genesee County appreciates the sacrifices our United State Military Personnel made while defending freedom and believes accord them specific recognition in appreciation of their service and to demonstrate the honor and support they have earned. Now, therefore, be it

RESOLVED, with designation as a Green Light for Military Service County, Genesee County hereby declares from October through Veterans Day, November 11th 2023 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service, and be it further

RESOLVED, that in observance of Operation Green Light, the Genesee County Legislature encourages its citizens in patriotic tradition to recognize the importance of honoring all those who the immeasurable sacrifices helped to preserve freedom by displaying a green light in a window of their place of business or residence.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 411

**LEASE AGREEMENT–COUNTY MANAGER/
GLOW REGION SOLID WASTE MANAGEMENT
COMMITTEE–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Manager did present an agreement with GLOW Region Solid Waste Management Committee for the lease of 560 sq. ft. of space at County Building #2, 3837 West Main Street Road in the Town of Batavia, for administrative purposes for the period of January 1, 2024 – December 31, 2025, at a rate of \$6.06/per sq. ft. for calendar year 2024 and \$6.18/per sq. ft. for calendar year 2025, and

WHEREAS, the Committee on Ways and Means did review said agreement and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between GLOW Region Solid Waste Management Committee and the County of Genesee for the lease of 560 sq. ft. of space at County Building #2, 3837 West Main Street Road, Batavia effective January 1, 2024 through December 31, 2025; at a cost of \$6.06/per sq. ft. for 2024 and \$6.18/per sq. ft. for 2025.

Budget Impact: Revenue to the County of \$3,393.60 and \$3,460.80 for the above referenced fiscal years.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 412

BUDGET FOR 2024 - SETTING PUBLIC HEARING

Legislator Torrey offered the following resolution:

WHEREAS, the Tentative Budget for 2024 is being prepared by the Genesee County Budget Director and will be duly filed with the Clerk of the County Legislature, and

WHEREAS, the Committee on Ways and Means does recommend setting a public hearing for the 2024 Budget. Now, therefore, be it

RESOLVED, that a Public Hearing on the 2024 Genesee County Budget will be held on Wednesday, November 1, 2023 at 5:30 p.m. at the Old County Courthouse, 7 Main Street, in the City of Batavia, New York.

Budget Impact: None

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent-18) votes.

RESOLUTION NO. 413

BUDGET AMENDMENT-SHERIFF'S OFFICE

**/ADDITIONAL POLICE SERVICES OVERTIME-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Sheriff's Additional Police Services Overtime account is in need of funds to cover the current shortage, and projected cost through year end, and

WHEREAS, this account covers the cost of overtime pay associated with the provision of police services for outside agencies who contract for such services, and all overtime pay and fringe expenses related to these overtime details are reimbursed by the agencies being provided services, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget as follows:

\$95,000 to A3110.1020.0800 (OT Additional Polices Services)

\$5,890 to A3110.8010.0000 (Social Security Tax)

\$1,378 to A3110.8011.0000 (Medicare Tax)

\$18,525 to A3110.8020.0000 (Retirement)

Offset by an increase in Sheriff's Revenue Account A3110.2804.1 (Shared Services-Additional Police Services) of \$120,793.

Budget Impact: Increase in Sheriff's appropriations of \$120,793 to cover the cost of overtime pay and related fringe for police services provided to outside agencies; offset by an increase in revenue in a like amount from reimbursement from those outside agencies.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent-18) votes.

RESOLUTION NO. 414

GRANT ACCEPTANCE/BUDGET AMENDMENT-

SHERIFF'S OFFICE/GOVERNOR'S TRAFFIC

SAFETY COMMITTEE/POLICE TRAFFIC

SERVICES PROGRAM-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Sheriff requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee (GTSC), in the amount of \$18,200, to participate in the statewide Police Traffic Services (PTS) Program, for the time period of October 1, 2023 through September 30, 2024, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS GTSC PTS Grant award in the amount of \$18,200. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing Sheriff's account A3110.1020.0700 (Overtime – STEP) in the amount of \$18,200, to be offset by an increase in revenue account A3110.4511 (Federal Aid Traffic Safety) in a like amount.

Budget Impact: Increase in Sheriff's 2023 appropriations in the amount of \$18,200, offset by an increase in revenue in a like amount with funds coming from the NYS GTSC Police Traffic Services Grant Award.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 415

**GRANT ACCEPTANCE/BUDGET AMENDMENT –
SHERIFF'S OFFICE/GOVERNOR'S TRAFFIC
SAFETY COMMITTEE/CHILD PASSENGER
SAFETY PROGRAM–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Sheriff requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee in the amount of \$900, to participate in the statewide Child Passenger Safety Program, for the time period of October 1, 2023 through September 30, 2024, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS GTSC CPS Grant award in the amount of \$900. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing Sheriff's account A3110.4800.3318 (Child Passenger Safety) in the amount of \$900, to be offset by an increase in revenue account A3110.4511 (Federal Aid Traffic Safety) in a like amount.

Budget Impact: Increase in Sheriff's 2023 appropriations in the amount of \$900, offset by an increase in revenue in a like amount with funds coming from the NYS GTSC Child Passenger Safety Program.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 416

**BUDGET AMENDMENT–SHERIFF'S OFFICE/
STOP-DWI HVEC– APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, STOP-DWI grant funds were allocated to the Sheriff's Office, in the amount of \$12,607, to cover the cost of the High Visibility Enforcement Campaign details worked in 2023, and

WHEREAS, the Sheriff is requesting a budget amendment to add these funds and increase the STOP-DWI Overtime account, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing Sheriff's account A3110.1020.0150 (OT DWI Grant) in the amount of \$12,607, to be offset by an increase in revenue account A3110.2804 (Shared Svcs-Sheriff) in a like amount.

Budget Impact: Increase in Sheriff's appropriations in the amount of \$12,607, offset by an increase in revenue in a like amount, with funds coming from STOP-DWI HVEC grant funding.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 417

**GRANT ACCEPTANCE–EMERGENCY
MANAGEMENT SERVICES & SHERIFF’S OFFICE/
FY23 STATE HOMELAND SECURITY PROGRAM
(SHSP) GRANT–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Emergency Management Services Coordinator and the Genesee County Sheriff request authorization to accept the FY23 State Homeland Security Program (SHSP) grant funding in the amount of \$98,160 from the US Department of Homeland Security, Federal Emergency Management Agency (FEMA); administered by the NYS Division of Homeland Security and Emergency Services (DHSES), and

WHEREAS, grant funding priorities focus on the State’s homeland security and emergency management efforts through the advancement of regional partnerships, development of citizen preparedness efforts, development of cyber security programs and policies; law enforcement information sharing capabilities, emergency management planning efforts and sustainment of effective programs and existing capabilities, and

WHEREAS, 35% of the total grant award or \$34,356 must be utilized for law enforcement terrorism prevention activities, and

WHEREAS, the Committee on Public Service did review this request and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY23 State Homeland Security Program (SHSP) funds in the amount of \$98,160 and to execute any and all other documentation related to this funding.

Budget Impact: No County cost. Grant funds in the amount of \$34,356 will be appropriated in the 2024 Genesee County Sheriff budget. SHSP funds in the amount of \$63,804 will be appropriated in the 2024-2026 EMO operating budgets.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent-18) votes.

RESOLUTION NO. 418

**BUDGET AMENDMENT/BUDGET TRANSFER–
SHERIFF/GENESEE JUSTICE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, a one-time Pretrial Services Grant was received in October 2022 to assist with the costs of the Pretrial Services Program, and monies from that grant are currently being held in Other Liabilities Account A.688 Misc., and

WHEREAS, Genesee Justice received donations from local sponsors in support of National Crime Victims’ Rights Week observances and those monies are currently being held in General Department Income A.3151 1289 and Gifts and Donations A.3151 2705, and

WHEREAS, after careful review and discussion with the Undersheriff, the Genesee Justice Program Coordinator respectfully requests a budget amendment and budget transfer of funds within the 2023 Genesee County budget, and

WHEREAS, the Committees on Public Service and Ways & Means did review this request and do recommend acceptance of the budget amendment and budget transfer at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing expense account A.3151.4540.0000 Personnel Mileage in the amount of \$500.00 and expense account A3151.4700.0200 Spec Supplies-Testing in the amount of \$2,500.00 offset by an increase in revenue account A.3151.3310.31 State Aid-ATI in the amount

of \$3,000.00 with funds coming from the A.688 account. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing expense account A.3151.4800.0000 Program Expense in the amount of \$2,950.00 offset by an increase in revenue account A.3151.1289 General Department Income in the amount of \$1,204.00 and an increase in revenue account A.3151.2705 Gifts and Donations in the amount of \$1,746.00. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following budget transfer for the 2023 budget as follows:

Transfer from expense accounts:

A.3151 8030.0000	Medical	\$1,505.00

Transfer to expense accounts:

A.3151 4800.0000	Program Expense	\$1,505.00

Budget Impact: Funds requested are available in revenue accounts and the budget amendment will make those monies available for listed expense accounts. The budget transfer will reallocate Medical expense funds to Program Expenses.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 419

**BUDGET TRANSFERS–JUSTICE FOR CHILDREN
ADVOCACY CENTER/NEW YORK STATE OFFICE
OF CHILDREN AND FAMILY SERVICES/OFFICE
OF VICTIM SERVICES–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Justice for Children Program Coordinator respectfully requests to transfer funds within the 2023 Genesee County budget, and

WHEREAS, this budget transfer is being requested due to staff vacancies that have led to being underspent in budgets for grants from the NYS Office of Child and Family Services and NYS Office of Victim Services, and

WHEREAS, the NYS Office of Children and Family Services and the Office of Victim Services have approved amendments to the grant budgets that will allow unspent funds to support and enhance services to children and families, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does recommend acceptance of the budget amendment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following budget transfers within the 2023 budget as follows:

Transfer from expense accounts:

A.3152 1010 0000	Personal Services	\$7,000
A.3152 4280.0000	Facility Rent	\$6,100
A.3152 4290.0035	Cell Phone/Air Card	\$295
A.3152 4290.0035	NY Phone-Basic Svc.	\$75
A.3152 4290.0600	Internet/TI/Bridge/BW	\$275
A.3152 8010.0000	Social Security Tax	\$430
A.3152 8011.0000	Medicare Tax	\$100
A.3152 8020.0000	Retirement	\$675
A.3152 8030.0000	Medical	\$15,000
A.3152 8040.0001	Medical Buy Back	\$400
A.3152 8040.0001	Dental Buy Back	\$100
	Total	\$30,450

Transfer to expense accounts:

A.3152 4110.0000	General Office Supplies	\$600
A.3152 4150.0000	Printing	\$600
A.3152 4540.0000	Personnel Mileage	\$2700
A.3152 4550.0000	Personnel Training	\$7000
A.3152 4800.0000	Program Expense	\$19,169
A.3152 8040.0000	Dental	\$360
A.3152 8070.0000	Vision	\$21
	Total	\$30,450

Budget Impact: Appropriations to the Justice for Children Advocacy Center budget are offset by revenue from the NYS Office of Children and Family Services and NYS Office of Victim Services. Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 420 MASTER AGREEMENT/ESTABLISH CAPITAL PROJECT/BUDGET AMENDMENT–HIGHWAY/ BRIDGE NY PROGRAM/ROSE ROAD OVER BOWEN CREEK BRIDGE (PIN 4BNY.56)- APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS Genesee County will design, let and construct the subject project; and
WHEREAS, a Project for the Rose Rd over Bowen Creek, PIN 4BNY.56 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% federal funds and 5% non-federal funds; and

WHEREAS, the County of Genesee desires to advance the Project by making a commitment of 100% of the non-federal share for the design and construction of the bridge; and

WHEREAS, the County Highway Superintendent does recommend executing the supplemental agreement and amending the capital project for the replacement of the bridge, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby approves the above subject Project; be it further

RESOLVED, that Genesee County Legislature does hereby authorize the County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; be it further

RESOLVED, that the Genesee County Legislature hereby agrees that the County of Genesee shall be responsible for all costs of the Project which exceed the amount of the BRIDGE-NY Funding awarded to the County of Genesee; be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to establish a capital project Rose Rd over Bowen Creek in the amount of \$211,300 with federal aid of \$200,735 and a local match from 1% sales tax in the amount of \$10,565 for the design phase of the project; be it further

RESOLVED, that Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2023 Budget:

Increase A.1000.1110.1	Sales Tax	\$ 10,565
Increase A.9950.9	Transfers to Capital	\$ 10,565
Increase H.5197.5031	Interfund Revenue	\$ 10,565
Increase H.5197.4592	Federal Aid	\$200,735
Increase H5197.2080.0000	Capital Expense	\$211,300

And be it further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Superintendent of County Highways thereof, be it further

RESOLVED, that the Genesee County Legislature hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within THREE years of commencing construction; be it further

RESOLVED, that the Chairperson of the Genesee County Legislature be and is hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid on behalf of the County of Genesee with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding for the local share of the federal aid and state-aid eligible Project costs and all project costs within appropriations therefore that are not so eligible; be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; be it further

RESOLVED, that this resolution shall take effect immediately

Budget Impact: A capital project for the Rose Rd over Bowen Creek be established for the design portion of the project at \$211,300 with federal aid of \$200,735 and a 5% local match from 1% sales tax of \$10,565. Phase authorization provided under supplemental agreement.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent—18) votes.

RESOLUTION NO. 421 **CONSULTANT AGREEMENT—HIGHWAY/BRIDGE
NY PROGRAM/ROSE ROAD OVER BOWEN
CREEK BRIDGE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has been awarded a federal aid grant to replace the Rose Rd over Bowen Creek Bridge in the Town of Batavia (BR#3315650), and

WHEREAS, County Highway Superintendent has reviewed and evaluated engineering proposals submitted for this work under a qualification based selection, and

WHEREAS, the County Highway Superintendent has negotiated a contract with LaBella Associates and recommends approval of a consultant agreement with them at this time, and

WHEREAS, the Committees on Public Service and Ways and Means has reviewed this request and does concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with LaBella Associates, 300 State St, Rochester, NY 14614 for the design of the Rose Rd Bridge in an amount not to exceed \$211,300.

Budget Impact: The agreement is for a maximum amount payable of \$211,300. The capital project established for this project has \$211,300. The capital project is funded with 95% federal aid 5% local match from 1% sales tax.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent—18) votes.

RESOLUTION NO. 422 **MASTER AGREEMENT/ESTABLISH CAPITAL
PROJECT/BUDGET AMENDMENT—HIGHWAY /
BRIDGE NY PROGRAM/SILVER ROAD OVER
LITTLE TONAWANDA CREEK BRIDGE (PIN
4BNY.57)—APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS Genesee County will design, let and construct the subject project; and

WHEREAS, a Project for the Silver Rd over Little Tonawanda Creek, PIN 4BNY.57 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% federal funds and 5% non-federal funds; and

WHEREAS, the County of Genesee desires to advance the Project by making a commitment of 100% of the non-federal share for the design and construction of the bridge; and

WHEREAS, the County Highway Superintendent does recommend executing the supplemental agreement and amending the capital project for the replacement of the bridge; and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby approves the above subject Project; be it further

RESOLVED, that Genesee County Legislature does hereby authorize the County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; be it further

RESOLVED, that the Genesee County Legislature hereby agrees that the County of Genesee shall be responsible for all costs of the Project which exceed the amount of the BRIDGE-NY Funding awarded to the County of Genesee; be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to establish a capital project Silver Rd over Little Tonawanda Creek in the amount of \$282,000 with federal aid of \$267,900 and a local match from 1% sales tax in the amount of \$14,100 for the design and of the project; be it further

RESOLVED, that Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2023 Budget:

Increase A.1000.1110.1	1% Sales Tax	\$ 14,100
Increase A.9950.9	Transfers to Capital	\$ 14,100
Increase H.5197.5031	Interfund Revenue	\$ 14,100
Increase H.5197.4592	Federal Aid	\$267,900
Increase H.5197.2080.0000	Capital Expense	\$282,000

Be it further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Superintendent of County Highways thereof; be it further

RESOLVED, that the Genesee County Legislature hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within THREE years of commencing construction; be it further

RESOLVED, that the Chairperson of the Genesee County Legislature be and is hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid on behalf of the County of Genesee with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding for the local share of the federal aid and state-aid eligible Project costs and all project costs within appropriations therefore that are not so eligible; be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that this resolution shall take effect immediately

Budget Impact: A capital project for the Silver Rd over Little Tonawanda Creek be established for the design portion of the project at \$282,000 with federal aid of \$267,900 and a 5% local match from 1% sales tax of \$14,100. Phase authorization provided under supplemental agreement. Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 423

**CONSULTANT AGREEMENT–HIGHWAY/
BRIDGE NY PROGRAM/SILVER ROAD OVER
LITTLE TONAWANDA CREEK BRIDGE–
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has been awarded a federal aid grant to replace the Silver Rd over Little Tonawanda Creek in the Town of Bethany (BR#3315880), and

WHEREAS, County Highway Superintendent has reviewed and evaluated engineering proposals submitted for this work under a qualification based selection, and

WHEREAS, the County Highway Superintendent has negotiated a contract with Barton and Loguidice DPC and recommends approval of a consultant agreement with them at this time, and

WHEREAS, the Committees on Public Service and Ways and Means has reviewed this request and does concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with Barton and Loguidice, DPC, 11 Centre Park, Suite 203, Rochester NY 14614 for the design of the Silver Rd Bridge in an amount not to exceed \$271,000. Budget Impact: The agreement is for a maximum amount payable of \$271,000. The capital project established for this project has \$282,000. The capital project is funded with 95% federal aid 5% local match from 1% sales tax

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 424

**MASTER AGREEMENT/ESTABLISH CAPITAL
PROJECT/BUDGET AMENDMENT–HIGHWAY/
BRIDGE NY PROGRAM/COLBY ROAD OVER
CROOKED CREEK CULVERT (PIN 4BNY.75)–
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS Genesee County will design, let and construct the subject project; and

WHEREAS, a Project for the Colby Rd over Crooked Creek Culvert in the Town of Darien (PIN 4BNY.75), (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% state funds; and **WHEREAS**, the County of Genesee desires to advance the Project by making a commitment of 100% of the non-state share for the design and construction of the culvert; and

WHEREAS, the County Highway Superintendent does recommend executing the supplemental agreement and amending the capital project for the replacement of the culvert, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby approves the above subject Project; be it further

RESOLVED, that Genesee County Legislature does hereby authorize the County Treasurer to pay in the first instance 100% of the state share of the cost of the Project or portions thereof; be it further

RESOLVED, that the Genesee County Legislature hereby agrees that the County of Genesee shall be responsible for all costs of the Project which exceed the amount of the BRIDGE-NY Funding awarded to the County of Genesee; be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to establish a capital project Colby Rd Over Crooked Creek Culvert (PIN 4BNY.75) in the amount of \$1,095,703 with state aid of \$1,095,703; be it further

RESOLVED, That Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2023 Budget:

Increase H.5197.3597	State Aid	\$1,095,703
Increase H.5197.2080.0000	Capital Expense	\$1,095,703

Be it further

RESOLVED, that in the event the full state and non-state share costs of the Project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Superintendent of County Highways thereof; be it further

RESOLVED, that the Genesee County Legislature hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within THREE years of commencing construction; be it further

RESOLVED, that the Chairperson of the Genesee County Legislature be and is hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid on behalf of the County of Genesee with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding for the local share of the state-aid eligible Project costs and all project costs within appropriations therefore that are not so eligible; be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; be it further

RESOLVED, that this resolution shall take effect immediately

Budget Impact: A capital project for the Colby Rd over Crooked Creek Culvert be established with a total cost of the project at \$1,095,703 with 100% state aid of \$1,095,703.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent—18) votes.

RESOLUTION NO. 425 **CONSULTANT AGREEMENT—HIGHWAY/BRIDGE
NY PROGRAM/COLBY ROAD OVER CROOKED
CREEK CULVERT-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has been awarded a state aid grant to replace the Colby Rd over Crooked Creek Culvert (BR#1020), and

WHEREAS, County Highway Superintendent has reviewed and evaluated engineering proposals submitted for this work under a qualification based selection, and

WHEREAS, the County Highway Superintendent has negotiated a contract with Barton and Loguidice DPC and recommends approval of a consultant agreement with them at this time, and

WHEREAS, the Committees on Public Service and Ways and Means has reviewed this request and does concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with Barton and Loguidice, DPC , 11 Centre Park, Suite 203, Rochester NY 14614 for the design of the Colby Rd over Crooked Creek Culvert in an amount not to exceed \$179,000.

Budget Impact: The agreement is for a maximum amount payable of \$179,000. The capital project established for this project has \$1,095,703 with 100% state aid of \$1,095,703.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 426

**MASTER AGREEMENT/ESTABLISH CAPITAL
PROJECT/BUDGET AMENDMENT–HIGHWAY/
BRIDGE NY PROGRAM/DRY BRIDGE ROAD
OVER DRAINAGE DITCH (PIN 4BNY.76)–
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS Genesee County will design, let and construct the subject project; and

WHEREAS, a Project for the Dry Bridge Rd over Drainage Ditch in the Town of Alexander (PIN 4BNY.76), (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% state funds; and

WHEREAS, the County of Genesee desires to advance the Project by making a commitment of 100% of the non-state share for the design and construction of the culvert; and

WHEREAS, the County Highway Superintendent does recommend executing the supplemental agreement and amending the capital project for the replacement of the culvert, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby approves the above subject Project; be it further

RESOLVED, that Genesee County Legislature does hereby authorize the County Treasurer to pay in the first instance 100% of the state share of the cost of the Project or portions thereof; be it further

RESOLVED, that the Genesee County Legislature hereby agrees that the County of Genesee shall be responsible for all costs of the Project which exceed the amount of the BRIDGE-NY Funding awarded to the County of Genesee; be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to establish a capital project Dry Bridge Rd over Drainage Ditch (PIN 4BNY.76) in the amount of \$1,113,800 with state aid of \$1,113,800; be it further

RESOLVED, That Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2023 Budget:

Increase H.5197.3597	State Aid	\$1,113,800

Increase H.5197.2080.0000	Capital Expense	\$1,113,800

Be it further

RESOLVED, that in the event the full state and non-state share costs of the Project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Superintendent of County Highways thereof, be it further

RESOLVED, that the Genesee County Legislature hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within THREE years of commencing construction; be it further

RESOLVED, that the Chairperson of the Genesee County Legislature be and is hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid on behalf of the County of Genesee with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding for the local share of the state-aid eligible Project costs and all project costs within appropriations therefore that are not so eligible; be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; be it further

RESOLVED, that this resolution shall take effect immediately

Budget Impact: A capital project for the Dry Bridge Rd over Drainage Ditch Culvert be established with a total cost of the project at \$1,113,800 with 100% state aid of \$1,113,800.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent-18) votes.

RESOLUTION NO. 427

**CONSULTANT AGREEMENT-HIGHWAY/BRIDGE
NY PROGRAM/DRY BRIDGE ROAD CULVERT-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has been awarded a state aid grant to replace the Dry Bridge Rd over Drainage Ditch Culvert (BR#1136), and

WHEREAS, County Highway Superintendent has reviewed and evaluated engineering proposals submitted for this work under a qualification based selection, and

WHEREAS, the County Highway Superintendent has negotiated a contract with TY Lin International and recommends approval of a consultant agreement with them at this time, and

WHEREAS, the Committees on Public Service and Ways and Means has reviewed this request and does concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with TY Lin International , 255 East Ave, Rochester NY 14804 for the design of the Dry Bridge Road Culvert in an amount not to exceed \$195,000.

Budget Impact: The agreement is for a maximum amount payable of \$195,000. The capital project established for this project has \$1,113,800 with 100% state aid of \$1,113,800.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent-18) votes.

RESOLUTION NO. 428

**SUPPLEMENTAL CONSULTANT AGREEMENT-
HIGHWAY/OAK ORCHARD ROAD BRIDGE/
CONSTRUCTION INSPECTION AND
ADMINISTRATION-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has been progressing the replacement of the Oak Orchard Rd Bridge over Oak Orchard Creek in the Town of Elba, and

WHEREAS, Genesee County has an existing consultant agreement with Barton and Loguidice DPC for the design of the project, and

WHEREAS, a proposal for part time Construction inspection and construction administration services was requested as an addition to their existing contract, and

WHEREAS, the Genesee County Highway Superintendent reviewed this work and does recommend approval at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with Barton and Loguidice, DPC , 11 Centre Park, Suite 203, Rochester NY 14614 for part time construction inspection and administration services related to the replacement of the Oak Orchard Rd Bridge in a cost not to exceed \$34,953.00. Budget Impact: The supplemental agreement is for \$34,953.00. This project is funded from the large span culvert project which has a balance of \$2,827,661.31

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 429

**BUDGET TRANSFER/AUTHORIZATION TO
CLOSE–HIGHWAY/FACILITIES MANAGEMENT
/CAPITAL PROJECTS-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent reported that certain Capital Projects have been completed and recommends that said Capital Projects be closed at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review these recommendations and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize the Genesee County Treasurer to close the following capital projects and transfer existing balances as required:

\$1,528.39 from Capital Project, Facilities Management – Animal Shelter Improvements to 1% Sales Tax

\$2,246.42 from Capital Project, Facilities Management – Highway Fuel Farm Upgrade to 1% Sales Tax

Budge Impact: Return of \$3,774.81 to 1% Sales Tax.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 430

**AUTHORIZATION TO CLOSE-HIGHWAY/
CAPITAL PROJECTS-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent reported that certain Capital Projects have been completed and recommended that said Capital Projects be closed at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to close the following Capital Projects:

<u>Capital Project</u>	<u>Balance</u>	<u>Income Source</u>
Park - Pavilion A & B Roof Repairs/Fireplace	0	1% Sales Tax
Facilities Management - Courts Facility Boiler	0	1% Sales Tax

Budget Impact: None.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 431

**BUDGET TRANSFER/AUTHORIZATION TO
CLOSE–HIGHWAY/COUNTY PARK/CAPITAL
PROJECT-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent reported that certain Capital Projects have been completed and recommended that said Capital Project be closed at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to transfer \$200.00 from Capital Project, Parks – DeWitt Waterfront

Enhancement Project – Design & Engineering Phase I to Capital Project, Parks – DeWitt Improvement Phase IV; and be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to close the following capital project:

Parks – DeWitt Waterfront Enhancement Project – Design & Engineering Phase I

Budget Impact: None.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 432

**CONSULTANT AGREEMENT/BUDGET
AMENDMENT – COUNTYWIDE WATER
PROGRAM PHASE 3/PROGRAM MANAGEMENT –
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Clark Patterson Lee has worked with the Genesee County Water Resources Agency, the Monroe County Water Authority, Genesee County and its municipalities for over 20 years regarding the development of the Countywide Water System, and

WHEREAS, the Genesee County Highway Superintendent did provide a scope of work to Clark Patterson Lee for the on-going Program Management work related to the design, planning and implementation of the Phase 3 project, and

WHEREAS, the Genesee County Highway Superintendent did negotiate a contract price based on the scope provided and does recommend entering into a consultant agreement for this work, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 County Budget by increasing EW.8320 4660.0000 Contracted Other in the amount of \$20,000 offset by an increase in EW.8320 2401 Interest Earnings in a like amount, be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Clark Patterson Lee, 250 St Paul Street, suite 500, Rochester, NY 14623 in an amount not to exceed \$250,000 for providing overall program management during the Phase 3 project through December 31, 2026.

Budget Impact: The consultant agreement is for \$250,000 and is funded from the Water Fund. The 2023 anticipated cost is \$20,000 to be funded by interest earnings. The remaining expense will be incorporated into future budgets.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 433

**2023 SALARY SCHEDULE AMENDMENT–
HIGHWAY/UPGRADE POSITION/HVAC
BUILDING MAINTENANCE MECHANIC FROM
AFSCME GRADE 12 TO AFSCME GRADE 13–
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent has reviewed staffing levels and open positions within the Highway Department, and

WHEREAS, the 2023 Employee Salary Schedule was adopted with a HVAC Building Maintenance Mechanic position as AFSCME Grade 12, and

WHEREAS, the Genesee County Highway Superintendent does recommend upgrading the HVAC Building Maintenance Mechanic from AFSCME Grade 12 to AFSCME Grade 13, and **WHEREAS**, the Genesee County Highway Superintendent does recommend eliminating a current vacant AFSCME Grade 12 Automotive Mechanic and replacing it with a newly created position of Heavy Automotive Mechanic in AFSCME Grade 13, and

WHEREAS, the Committees of Public Service and Ways and Means did review these recommendations and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and the Human Resources Director hereby authorized and directed to amend the 2023 Employee Salary Schedule by upgrading the position of HVAC Building Maintenance Mechanic from AFSCME Grade 12 to AFSCME Grade 13, be it further

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by eliminating one AFSCME Grade Automotive Mechanic position and replacing it with a newly titled position of Heavy Automotive Mechanic in AFSCME Grade 13.

Budget Impact: The upgrade from AFSCME Grade 12 to Grade for each position is an increase of \$540.80. The total annual cost for the two position changes is \$1,081.60.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 434

**2023 BUDGET AMENDMENT/CONTRACT
APPROVAL-PLANNING/GENESEE COUNTY
HOUSING NEEDS ASSESSMENT AND MARKET
ANALYSIS-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County acknowledges than an update to the Genesee County Housing Needs Assessment and Market Analysis is needed due to the rapidly changing nature of the market, and

WHEREAS, Genesee County solicited proposals from vendors to undertake the Study through a Request for Proposals (RFP 2023-114) issued July 28, 2023, and

WHEREAS, a vendor selection committee made up of representatives from the County Manager's Office, Planning Department, Genesee County Economic Development Center, and the Genesee Region Housing Initiatives Committee, reviewed four separate proposals and does recommend that Urban Partners be retained as the consultant for the Study, and

WHEREAS, the Committee on Public Service and the Ways & Means Committee do concur with the recommendation of the vendor selection committee. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with UP Development Planning LLC (dba Urban Partners), 123 South Broad Street, Suite 2042, Philadelphia, PA 19109 at a cost not to exceed \$50,000, effective November 1, 2023, and be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to amend the 2023 Budget by increasing A.8020.4600.0000 (Contracted Services) in the amount of \$50,000.00 to be offset by an increase in A.1000.1110 (Sales & Use Tax-County) in the same amount.

Budget Impact: The \$50,000 contract is to be funded by sales tax proceeds. A \$50,000 grant funding request was made to Senator Borrello's office, if any grant funds are awarded and received those funds will be utilized to cover the cost of this contract instead.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 435

**INTERMUNICIPAL CONTRACT-GENESEE,
LIVINGSTON AND WYOMING COUNTIES
REGIONAL SOLID WASTE MANAGEMENT
/COOPERATION-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee, Livingston and Wyoming Counties (GLOW) Region Solid Waste Management Program Intermunicipal Cooperation Contract is scheduled to expire on December 31, 2023, and

WHEREAS, the GLOW Region Solid Waste Management Committee does recommend the continuation of the contract, and

WHEREAS, the Committees on Public Safety and Ways and Means did review said recommendation and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the Intermunicipal Cooperation Contract through December 31, 2025, and Be it further

RESOLVED, that the Chairperson of the Genesee County Legislature be and is hereby authorized and directed to execute the Intermunicipal Cooperation Contract on behalf of the County of Genesee.

Budget Impact: \$26,151.52 is the projected annual Genesee County contribution for 2024 and 2025. The contribution is an increase of 4.4% from previous year as adjusted per the latest Census numbers.

Legislator Klotzbach seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 436

**CONTRACTUAL AGREEMENT RENEWAL-
JUSTICE FOR CHILDREN ADVOCACY
CENTER/LYONS-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, included the acceptance of the 2022-27 NYS Office of Children and Family Services grant are contractual agreements for medical providers at the Justice for Children Advocacy Center, and

WHEREAS, the Justice for Children Program Coordinator did request to renew a contractual agreement for a medical provider for the Justice for Children Advocacy Center, and

WHEREAS, this contract will allow the JFCAC to enhance forensic medical services for children impacted by abuse and will allow the JFCAC to meet Standards of Accreditation by the National Children's Alliance, and

WHEREAS, the Committees on Public Service did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Cecilia Lyons, PNP with residence at 311 Ortner Road, Darien Center, NY 14040 to provide medical services to child-victims at the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2023 through September 30, 2024 at a rate of \$200.00 per forensic rape exam, \$150.00 per forensic child abuse exam, and \$50.00 per case review meeting .

Budget Impact: Funds for medical services are fully covered by a grant from the NYS Office of Children and Family Services and are already included in the 2023 and 2024 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 437

**CONTRACTUAL AGREEMENT RENEWAL-
JUSTICE FOR CHILDREN ADVOCACY
CENTER/COYNE-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, included the acceptance of the 2022-27 NYS Office of Children and Family Services grant are contractual agreements for a Medical Director at the Justice for Children Advocacy Center, and

WHEREAS, the Justice for Children Program Coordinator did request enter a contractual agreement for a Medical Director for the Justice for Children Advocacy Center, and

WHEREAS, this contract will allow the JFCAC to enhance forensic medical services for children impacted by abuse and will allow the JFCAC to meet Standards of Accreditation by the National Children's Alliance, and

WHEREAS, the Committees on Public Service did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with John F. Coyne, M.D., F.A.A.P., with residence at 1215 Backus Road, Derby, NY 14047 to provide medical services to child-victims and administer the medical program for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2023 through September 30, 2024 at a cost of \$3,500.00 per month.

Budget Impact: Funds for medical services are fully covered by a grant from the NYS Office of Children and Family Services and are already included in the 2023 and 2024 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 438

**CONTRACTUAL AGREEMENT RENEWAL-
JUSTICE FOR CHILDREN ADVOCACY
CENTER/WALSH-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Justice for Children Program Coordinator did request to renew a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center, and

WHEREAS, this contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance, and

WHEREAS, the Committees on Public Service did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Julie A. Walsh, LCSW-R, with residence at 43 Sarah Circle, Spencerport, New York 14559, for clinical supervision for the JFCAC Mental Health Clinical Therapists and to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2023 through September 30, 2024 at a cost of \$68.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2023 and 2024 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 439

**CONTRACTUAL AGREEMENT RENEWAL-
JUSTICE FOR CHILDREN ADVOCACY
CENTER/MCQUILLAN-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Justice for Children Program Coordinator did request to renew a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center, and

WHEREAS, this contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance, and

WHEREAS, the Committee on Public Service did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Brenda McQuillan, PhD, LMSW, with residence at 5283 Oak Orchard Road, Albion, NY to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2023 through September 30, 2024 at a cost of \$55.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and NYS Office of Victim Services and are already included in the 2023 and 2024 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 440

**CONTRACTUAL AGREEMENT RENEWAL-
JUSTICE FOR CHILDREN ADVOCACY CENTER/
MITCHELL-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Coordinator of the Justice for Children Advocacy Center did request to renew a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center, and

WHEREAS, this contract will allow the JFCAC to continue to conduct high-quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance, and

WHEREAS, the Committee on Public Service and did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Jessica Mitchell with residence at 971 Redman Road, Hamlin, NY for forensic interviewing at the Justice for Children Advocacy Center for the period of October 1, 2023 through September 30, 2024 at a cost of \$46.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2023 and 2024 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution, adopted by 182 (Clattenburg absent–18) votes.

RESOLUTION NO. 441

**CONTRACTUAL AGREEMENT RENEWAL-
JUSTICE FOR CHILDREN ADVOCACY CENTER/
COLGAN-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Coordinator of the Justice for Children Advocacy Center did submit for renewal a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center, and

WHEREAS, this contract will allow the JFCAC to continue to conduct high-quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children’s Alliance, and

WHEREAS, the Committee on Public Service did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to renew a contractual agreement with Kathy Colgan with residence at 16 Country Meadow Drive, Honeoye Falls, NY 14472 for forensic interviewing, peer review, and training for the Justice for Children Advocacy Center/Team for the period of October 1, 2023 through September 30, 2024 at a cost of \$95.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and NYS Office of Victim Services and are already included in the 2023 and 2024 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution, adopted by 182 (Clattenburg absent – 18) votes.

RESOLUTION NO. 442

**COUNTY AUDIT–OCTOBER 25, 2023-APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, Legislator Stein did review the following claims:

General Fund	\$ 1,323,314.55
Sales Tax Distribution	4,698,142.00
Highway	56,523.74
Self Insurance	633.94
Water Fund	641,477.83
DSS Abstracts	721,945.07
Capital Projects	
Sheriff/Jail – Jail Construction	2,109,550.48
County Manager – Building Security Upgrades Phase III	624.50
County Park – Area D Shelter Improvements	199.98
County Park – Dewitt Improvement Phase IV	3,290.00
County Park – Interpretive Center Moisture Protection & Siding	63,490.50
Facilities Management – Genesee Justice Stone Work	80,635.90
Facilities Management – Engine House Renovations	9,649.50
Facilities Management – Remove Underground Waste Tank	360.00
Highway – Large Span Culverts	7,120.53
Highway – Highway Recycling	301,343.38
Highway – S. Lyons Street Bridge over Tonawanda Creek	190.10
Highway – County Road 50 – Perry Road	1,956.80
GCC – Arts Center Connector Replacement	24,832.00
Payroll – General	
October 20, 2023	1,909,080.20
Medicaid	
October 17, 2023	184,875.00
October 24, 2023	<u>184,875.00</u>
Total Audit	\$ 12,324,111.00

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Maha seconded the resolution, adopted by 182 (Clattenburg absent – 18) votes.

Unfinished Business: None.

Chair Stein announced there will be an executive session Pursuant to Public Officer's law section §105 Conduct of Executive Session...discussions regarding proposed, pending or current litigation; Legislator Hawley motioned to open the executive session at 5:51 p.m. seconded by Legislator Deleo. Legislator Deleo motioned to exit executive session at 6:10 p.m. seconded by Legislator Dibble.

Adjournment:

Chair Stein asked for adjournment to the meeting, Legislator Maha motioned to adjourn seconded by Legislator Klotzbach. TIME: 6:10 p.m.

**NINETEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, NOVEMBER 8, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, November 8, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Klotzbach offered to assist with the audit. The prayer was offered by Legislator Deleo followed by the Pledge to the Flag.

Proclamations & Commendations: Legislator Maha presented a proclamation for Operation Green Light, accepted by Veterans Service Director William Joyce who spoke of the importance of this proclamation.

Approval of Minutes: Legislator Dibble motioned to approve the minutes of October 25, 2023 meeting seconded by Legislator Hawley.

Committee & Special Assignment Reports: Legislator Maha stated that Inter-County Association of Western New York met at Breezeway in Wyoming County for their last meeting of the year (Annual Meeting). New York State Association of Counties (NYSAC) representative spoke about 2nd quarter, 4 year outlook - originally showing 36 Billion deficit and it has changed to now 18 Billion. Other items discussed was Operation Greenlight - over 300 counties in the country are participating in the Operation Greenlight. eFMAP and In Rem are on NYSAC watch list. The NYSAC conference is February 26-28, 2024, some topics of discussion at the conference will be about AI in the Government, E911 Inoperable, Review of State budget, Climate Law and what is the return on having a lobbyist. NYSAC suggested the Counties to send a letter or resolution on Bees Act. Both Legislator Maha and Legislative Clerk Casey enjoyed participating on the board of Inter-County Association of Western New York for two years. It is a great association to be part of. Legislator Maha and Chair Stein thanked Lisa Casey, Clerk of the Legislature for taking on the secretarial duties for these past two years.

Communications & Petitions:

Travel Out-of-State: Carla Wahls, Health Department for Essential Skills Training Series in Atlanta, GA funded by NACCHO with a cost of \$0 to Genesee County. Legislator Deleo motioned to approve the travel request seconded by Legislator Klotzbach. Roll call taken 8 ayes, 0 nays and 1 absent (Torrey-23) 177 votes.

Legislator Comments: Legislator Deleo said want to go off of the comment made about the deficit from 36 to 18 Billion - the spending throughout the State is ridiculous.

County Manager Report: County Manager Landers reported the jail population numbers are the highest since 2019. Mr. Landers announced the Halloween contest winner (2-time winner) The Office for the Aging and Public Health who was creative in their mission to stop the spread of disease.

Resolutions:

RESOLUTION NO. 443

**CONTRACT RENEWAL-INFORMATION
TECHNOLOGY/ONE-YEAR EXTENSION OF
AWARD RFP 2019-111 TELEPHONE SYSTEM
MAINTENANCE –MERIDIAN IT INC.–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Information Technology Director is recommending Genesee County extend for 1 year RFP 2019-111 Telephone System Maintenance to Meridian IT to provide

24x7 monitoring, remote and onsite service of all equipment including handsets and incremental software upgrades for the IP Office servers installed at every county location, and

WHEREAS, the Ways and Means committee did review the request and do recommend approval of the Telephone Maintenance contract. Now, therefore be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a one year extension with Meridian IT Inc. 509 Erie Blvd. West Syracuse, NY 13204 for a period of 1 year December 1, 2023 through November 30, 2024 in the amount of \$29,258.

Budget Impact: the contract cost of \$29,258 for Telephone System Maintenance is within the 2023 Adopted Budget in line item A.1680.4290.0100 PBX / Telephone Systems Maintenance and is included in the 5 year projected budget. The Telephone Systems Maintenance services provided by MeridianIT supplements the IT staff and provides a level of expertise that in-house staff do not have. The telephone system is a critical component to supporting County Departments and this outsource service is necessary to ensure its availability and reliability.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 444

**CONTRACT-EMERGENCY MANAGEMENT
SERVICES/MERCY FLIGHT, INC. AMBULANCE
SERVICE PRE-HOSPITAL EMERGENCY
MEDICAL SERVICE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature is desirous to ensure the delivery of prompt and efficient emergency advanced life support/paramedic services and Basic Life Support/Advanced Life Support ambulance service at a reasonable cost to the community, and

WHEREAS, the Genesee County Manager, County Attorney, and Office of Emergency Management Coordinator have developed a contract to ensure said services with Mercy Flight Inc. d/b/a Mercy Flight EMS to provide pre-hospital emergency medical services within the agency's Certificate of Need Operating Authority or when mutual aid has been requested by a municipality, located within the County. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to enter into a contract with Mercy Flight, Inc. d/b/a Mercy Flight EMS, 100 Amherst Villa Road, Buffalo, NY 14225, to provide ambulance and emergency advanced life support/paramedic service needs as outlined in the agreement at an annual cost of \$452,460, for a term commencing January 1, 2024 to December 31, 2026.

Budget Impact: Funding of \$452,460 has been budgeted in the 2024 budget.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 445

**GENESEE COUNTY POLICY GC-046-FUND
BALANCES-COUNTY MANAGER - ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Treasurer and Budget Officer are desirous of adopting a comprehensive Fund Balance policy, and

WHEREAS, policy GC-046 Fund Balances includes establishing minimum year-end fund balance targets as well as time frames for replenishing fund deficiencies, and

WHEREAS, the Genesee County Treasurer, Deputy Treasurer, Budget Officer and Policy & Procedure Committee did carefully review GC-046 Fund Balances and recommend adoption, and

WHEREAS, the Ways & Means Committee did review GC-046 Fund Balances Policy and does recommend approval and adoption at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt GC-046 Fund Balances Policy.

Budget Impact: None

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 446

**AUTHORIZE DISTRIBUTION PAYMENTS TO
ENUMERATED CITY, TOWNS AND VILLAGES
WITHIN THE COUNTY OF GENESEE/2023
BUDGET AMENDMENT–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager in consultation with the Genesee County Treasurer have conducted their annual analysis of the County’s Year 2023 fiscal status, and

WHEREAS, in consideration of unanticipated and unbudgeted revenue growth in the Year 2023, it is the desire of the Genesee County Legislature to make a voluntary distribution payment to the Towns, Villages and City of Batavia, and

WHEREAS, the County of Genesee recognizes the consideration and cooperation of the Towns, Villages and City of Batavia as partners in the delivery of services to our citizens, and

WHEREAS, the Committee on Ways & Means does concur and desires to make this voluntary distribution payment as set forth herein. Now, therefore, be it

RESOLVED, that the County of Genesee Treasurer is hereby authorized and directed to make the following voluntary distribution payments to the Towns, Villages and City of Batavia listed below in the amount to each set forth below opposite its respective name:

City of Batavia	\$195,441	Village of Elba	\$ 8,256
Town of Alabama	\$ 32,116	Town of Elba	\$ 27,495
Village of Alexander	\$ 5,976	Village of LeRoy	\$ 58,008
Town of Alexander	\$ 34,030	Town of LeRoy	\$ 66,461
Town of Batavia	\$143,474	Village of Oakfield	\$ 15,228
Village of Bergen	\$ 15,520	Town of Oakfield	\$ 23,098
Town of Bergen	\$ 39,781	Town of Pavilion	\$ 44,522
Town of Bethany	\$ 32,507	Town of Pembroke	\$ 85,420
Town of Byron	\$ 34,611	Town of Stafford	<u>\$ 53,220</u>
Village of Corfu	\$ 11,495	Total Distribution	\$1,000,000
Town of Darien	\$ 73,341		

And be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Budget by increasing A.1000.1110 – Sales and Use Tax-County by \$500,000 and A.1000.2401 – Interest And Earnings by \$500,000 off set by an increase in A.1988.4800.0000 – Voluntary Distribution Payment by \$1,000,000

Budget Impact: Excess unanticipated, unbudgeted, Interest Earnings and Sales Tax proceeds will fund the voluntary payment to the municipalities listed above.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 447

**2023 BUDGET AND CONTRACT AMENDMENT -
MENTAL HEALTH/GENESEE COUNCIL ON
ALCOHOLISM AND SUBSTANCE ABUSE
(GCASA)–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Services did request an amendment to the 2023 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2023 New York State OASAS funds, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and GCASA, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4313.4660.0000	Contracted Other by	\$74,704.00	AND
Increasing A.4313.3494	State Aid Mental Health by	\$74,704.00	

Budget Impact: Increasing the budget by \$74,704.00, offset by an increase in State Aid in the amount of \$74,704.00, a contract total to not exceed \$2,621,670.00.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 448 2023 BUDGET AND CONTRACT AMENDMENT -
MENTAL HEALTH/GENESEE-LIVINGSTON-
ORLEANS-WYOMING OUT (AKA GLOW OUT)–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Services does request an amendment to the 2023 contract and budget with Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT), and

WHEREAS, these additional funds are the result of an increase of 2023 State funds, AND

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT), and Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4310.4650.0003	Contracted Other by	\$450.00	AND
Increasing A.4310.3490	State Aid Mental Health by	\$450.00	

Budget Impact: Increasing the budget by \$450.00, offset by an increase in State Aid in the amount of \$450.00, for a 2023 total budgeted contracted amount to not exceed, \$15,450.00.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 449 2023 BUDGET AND CONTRACT AMENDMENT -
MENTAL HEALTH SERVICES/LIVING
OPPORTUNITIES OF DEPAUL–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Services does request an amendment to the 2023 contract and budget with Living Opportunities of DePaul, and

WHEREAS, these additional funds are the result of an increase of 2023 State funds, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and Living Opportunities of DePaul, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4312.4660.0000	Contracted Other by	\$13,412.00	AND
Increasing A.4312.3490	State Aid Mental Health by	\$13,412.00	

Budget Impact: Increasing the budget by \$13,412.00, offset by an increase in State Aid in the amount of \$13,412.00, for a 2023 total budgeted contracted amount to not exceed, \$102,296.00.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 450 2023 BUDGET AND CONTRACT AMENDMENT -
MENTAL HEALTH/THE MENTAL HEALTH
ASSOCIATION OF GENESEE AND ORLEANS
COUNTIES– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services does request an amendment to the 2023 contract and budget with The Mental Health Association in Genesee and Orleans Counties, and

WHEREAS, these additional funds are the result of an increase of 2023 State funds, and
WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and the Mental Health Association in Genesee and Orleans Counties, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4321.4660.0000	Contracted Other by	\$15,204.00	AND
Increasing A.4321.3490	State Aid Mental Health by	\$15,204.00	

Budget Impact: Increasing the budget by \$15,204.00, offset by an increase in State Aid in the amount of \$15,204.00, for a 2023 total budgeted contracted amount to not exceed, \$521,978.00

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 451 2023 BUDGET AND CONTRACT AMENDMENT –
MENTAL HEALTH/RESTORATION SOCIETY–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Services does request an amendment to the 2023 Restoration Society contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2023 State funds, and
WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and Restoration Society, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by

Increasing A 4323.4660.0000	Contracted Other by	\$ 10,586.00	AND

Increasing A 4323.3490 State Aid by \$ 10,586.00
 Budget Impact: Increasing the budget by \$10,586.00 offset by an increase in State Aid in the amount of \$10,586.00, for a 2023 total budgeted contracted amount to not exceed, \$363,568.00 (State Aid, 100%).

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 452 2023 BUDGET AND CONTRACT AMENDMENT -
 MENTAL HEALTH/SPECTRUM HEALTH &
 HUMAN SERVICES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Services does request an amendment to the 2023 contract and budget with Spectrum Health & Human Services, and

WHEREAS, these additional funds are the result of an increase of 2023 State funds, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and Spectrum Health & Human Services, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4310.4650.0003 Contracted Other by \$3,300.00 AND
 Increasing A.4310.3490 State Aid Mental Health by \$3,300.00

Budget Impact: Increasing the budget by \$3,300.00, offset by an increase in State Aid in the amount of \$3,300.00, for a 2023 total budgeted contracted amount to not exceed, \$113,300.00.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 453 MODIFICATION OF MEMORANDUM OF
 UNDERSTANDING – OFFICE FOR THE AGING
 /ALZHEIMER’S ASSOCIATION– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an agreement to modify the Memorandum of Understanding (MOU) with the Alzheimer’s Disease and Related Disorders Association, Inc. d/b/a Alzheimer’s Association, Western New York Chapter (AAWNY) for the period of July 1, 2023 – June 30, 2024 which outlines the relationship of Genesee County Office for the Aging (GCOFA) as the Community Based Organization in Genesee County to work with AAWNY and Erie, Niagara, Wyoming, Cattaraugus, Chautauqua, Orleans, and Allegany County Offices for the Aging to implement the Western New York Alzheimer’s Disease Caregiver Support Initiative (WNYADSI); a eight county, multi-agency, initiative funded by NY State Dept. of Health (NYSDOH) through an Alzheimer’s Disease Caregiver Support Initiative grant awarded to the Alzheimer’s Association of WNY Chapter; and

WHEREAS, the purpose of WNYADCSI is to decrease the burden of Alzheimer’s Disease and other dementias on individuals, caregivers, and families by providing comprehensive and collaborative services to caregivers of persons with dementia in the form of in-home, overnight, and social/medical adult day care respite; education programs for caregivers and professionals; support groups, family and individual dementia consultation services; and technology; and

WHEREAS, AAWNY is the grant recipient and this agreement modification establishes the amount of \$117,000 for the period of July 1, 2023-June 30, 2024, for which GCOFA would receive funding to provide consultation, respite, and safety services; and

WHEREAS, the Committee on Human Services and Ways & Means Committee did review this request and does recommend approval of this agreement modification. Now, therefore, be it **RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to modify the agreement with Alzheimer's Disease and Related Disorders Association, Inc. dba Alzheimer's Association, 225 N. Michigan Ave., Ste 1700, Chicago, Illinois 60601, not to exceed \$117,000 for the period July 1, 2023 – June 30, 2024. Budget Impact: Expenses are fully funded and are being incorporated into the approved 2023 and proposed 2024 County Budget to support OFA Alzheimer's Disease Caregiver Support Initiative services.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 454

**SERVICE AGREEMENT ADDENDUM/
CERTIFICATE OF INSURANCE-OFFICE FOR THE
AGING/WESTERN NEW YORK INTEGRATED
CARE COLLABORATIVE, INC. (WNYICC)-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging (OFA) presented the necessary documents for entering into a Master Service Agreement with Western New York Integrated Care Collaborative (WNYICC) Inc., a New York not-for-profit corporation, for the provision of OFA services to improve health outcomes for participants enrolled in a WNYICC Program, which was fully executed on March 20, 2020 with, and

WHEREAS, the agreement requires proof of insurance indicating general liability insurance in the amount of at least One (1) Million Dollars per occurrence with Three (3) Million Dollars in the aggregate naming Western New York Integrated Care Collaborative (WNYICC) Inc., 742 Delaware Avenue, Buffalo, New York 14209 as additional insured, and

WHEREAS, the parties wish to add an addendum pursuant to and in furtherance of that certain Service Agreement to provide evidence-based program workshops (EBP workshops) by the provider (OFA) to participants who are beneficiaries of health plans contracted with or billable by WNYICC or reimbursable under a grant held by WNYICC and for which WNYICC will reimburse the OFA for providing EBP workshops, and

WHEREAS, the Committee on Human Services and Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Western New York Integrated Care Collaborative (WNYICC) Inc., 742 Delaware Avenue, Buffalo, New York 14209 as additional insured in the amount of at least one million dollars, and Be it further

RESOLVED, that the Chair of the Legislature is hereby authorized and directed to execute the necessary addendum document to provide implementation of evidence-based program workshops, for an ongoing period until such time as either party gives written notice of termination to the other party at least ninety (90) calendar days in advance of such termination of contract.

Budget Impact: Anticipated revenue for this is currently within the Managed Care budget line in the 2023 County Budget and will continue as such in the 2024 county budget and will offset salary expenses.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 455

**RENTAL AGREEMENT/CERTIFICATE OF
INSURANCE-OFFICE FOR AGING/ASCENSION
R.C. CHURCH-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars, and naming Ascension R.C. Church 19 Sumner St. Batavia, NY 14020 as additional insured, for the purpose of conducting the Genesee County Office for the Aging Health Insurance Fair on Thursday, November 16, 2023; and

WHEREAS, the Office for the Aging desires to distribute information on health insurance options and services for older adults to residents in the Genesee County area, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Ascension R. C. Church 19 Sumner St. Batavia, NY 14020 as additional insured on Thursday, November 16, 2023 from the hours of 9 AM – 3:00 PM in the amount of at least one million dollars. Be it further

RESOLVED, that the Chair of the Legislative is directed and authorized to sign to enter into the building use agreement for Thursday, November 16, 2023.

Budget Impact: No county cost. Fees for this event are paid by the insurance vendors and the Genesee Senior Foundation.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 456

**GRANT ACCEPTANCE–HEALTH DEPARTMENT
/EARLY INTERVENTION ADMIN GRANT–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County's Early Intervention Admin contract has been awarded funds in the amount of \$39,978, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the administration of the Early Intervention Program, and

WHEREAS, the Committees on Human Services and Ways & Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the New York State Department of Health for the acceptance of the Early Intervention Admin contract for the period October 1, 2023 - September 30, 2024, in the amount of \$39,978, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses are appropriated in the 2023 & 2024 Dept. 4059 Early Intervention Budget. Grant funds will be used to offset Early Intervention

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 457

**CONTRACT RENEWAL/MENTAL HEALTH/AJL
NP IN PSYCHIATRY, PLLC (AMANDA J.
LEWIS)/2024-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a contract renewal

for the provision of Psychiatric Nurse Practitioner services, and

WHEREAS, the Committee of Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to renew the contract between the County of Genesee and AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) 6 Stoneledge Way, Penfield, NY 14526 for the provision of consulting Psychiatric Nurse Practitioner services at a rate of \$125.00 per hour for a maximum of 1,500 hours for the period of January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate - \$125/hr. – increase by \$5.00/hr; Hours – hours increased by 200. These funds have been budgeted in the 2024 budget.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 458

**CONTRACT RENEWAL/MENTAL HEALTH
/ALLISON T. PRINCE, PSYD/2024-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services did present a contract renewal for the provision of Psychological services, and

WHEREAS, the Committee of Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to renew the contract between the County of Genesee and Allison T. Prince, Psy.D., located at 1052 Pondbrook Pt., Webster, NY 14580 for the provision of consulting Psychological services at a rate of \$205 per hour for a maximum of 275 hrs. for the period January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate – \$205 per hour; Hours – 275 for the term of one year. These funds have been budgeted in the 2024 budget.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 459

**CONTRACT RENEWAL/MENTAL HEALTH/
WILLIAM E. MITCHELL, PSY.D./2024-APPROVAL
OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services did present a contract renewal for the provision of Psychological services, and

WHEREAS, the Committee of Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and William E. Mitchell, Psy.D., located at 1595 Elmwood Ave., Bldg. A, Suite 2, Rochester, NY 14620 for the provision of consulting Psychological services at a rate of \$185 per hour for a maximum of 275 hrs. for the period January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate – \$185 – increased by \$5.00/hr.; 275 hrs. - Hours stayed the same from last year. These funds have been budgeted for 2024.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 460

**CONTRACT RENEWAL/MENTAL HEALTH/TRICA
L. PETERSON, Ph.D., ABPP./2024-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services did present a contract renewal for the provision of Psychological services, and

WHEREAS, the Committee of Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to renew the contract between the County of Genesee and Trica L. Peterson, Ph.D., ABPP, located at 2349 Monroe Avenue, Rochester, NY 14618 for the provision of consulting Psychological services at a rate of \$210 per hour for a maximum of 100 hrs. for the period January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate – \$210 – increased by \$5.00 per hour; 100 Hours – no change in hours. These funds have been budgeted in the 2024 budget.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 461

CONTRACT RENEWAL-MENTAL HEALTH/SUSAN GAGNE/2024-APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services did present a contract renewal for the provision of Suicide Prevention Coalition Coordinator services, and

WHEREAS, the Committee of Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to renew the contract between the County of Genesee and Susan Gagne, located at 5509 Horseshoe Lake Rd., Batavia, NY 14020 for the provision of Suicide Prevention Coalition Coordinator services at a rate of \$30.00 per hour for a maximum of 250 hours for the period of January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: 2024 Budgeted Cost - \$7,500; total State Aid. These funds have been budgeted for 2024.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 462

CONTRACT RENEWAL-OFFICE FOR THE AGING/GENESEE SENIOR FOUNDATION, INC. - APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal agreement with the Genesee Senior Foundation, Inc., a not-for-profit foundation serving seniors in Genesee County, to accept revenue to provide clerical and administrative salary, for activities of the Genesee Senior Foundation, Inc., and to also provide financial support for home delivered meals, and

WHEREAS, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an agreement with the Genesee Senior Foundation, Inc., to accept revenue of up to \$6,560 for clerical and administrative support services and support for the home delivered meal services rendered from January 1, 2024 – December 31, 2024.

Budget Impact: This \$6,560 has been included in 2024 proposed budget. Revenue will go towards offsetting existing salary expenses for clerical and administrative staff as well as funds towards the home delivered meals program expenses.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 463 RENEWAL OF CONTRACT–OFFICE FOR THE
AGING/WILLCARE, INC.–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an renewal of contract established through RFP 2019-106, which took effect January 1, 2019, renewable for four (4) one-year renewal periods for the provision of in-home health care needs to senior citizens for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, Unmet Needs, and the New York State Department of Health Western New York Western New York Alzheimer’s Disease Caregiver Support Initiative; and

WHEREAS, this is the final renewal of four (4) total contract one (1) year renewals upon mutual, written consent of both parties and in the best interest of Genesee County and the Committee of Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with Willcare, Inc. 346 Delaware Avenue Buffalo, NY 14202 for the provision of in-home health care at the rate of \$28.50 per hour for Housekeeping/Chore (PC Level 1); \$29.00 per hour for Personal Care/Homecare (PC Level 2); and \$120 per visit for Nursing Supervision, not to exceed \$138,730 for the period January 1, 2024 – December 31, 2024.

Budget Impact: Total contract for 2024 not to exceed \$138,730 and is included in the 2024 proposed county budget. Funding for Homecare comes through Unmet Needs, Title IIIIE, WNY ADCSI, and EISEP.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 464 2024 AFFILIATION AGREEMENT WITH SUNY
COLLEGE AT BROCKPORT- DEPARTMENT OF
SOCIAL SERVICES–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Commissioner of Social Services reviewed and approves of the affiliation agreement with the SUNY College at Brockport for Kiaya Condidorio to participate in and complete an internship that will assist her in completing her bachelor’s degree in Social Work, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committee of Human Services has reviewed the affiliation agreement and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve and signoff on the 2024 Affiliation Agreement with SUNY College of Brockport located at 350 New Campus Drive, Brockport, New York 14420, effective immediately.

Budget Impact: There is no financial impact associated with this affiliation agreement. No Budgetary impact.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 465 AUTHORIZATION TO SUBMIT GRANT
APPLICATION-PUBLIC HEALTH/HEALTHY**

**HOMES PRODUCTION GRANT PROGRAM-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the U.S. Department of Housing and Urban Development issued a notice of funding opportunity titled Healthy Homes Production Grant Program, and

WHEREAS, the grant will address housing related diseases and injuries from housing health and safety hazards in underserved and low- income communities and will mitigate health and safety issues such as radon, pests, mold, lead, weatherization and other housing hazards, and

WHEREAS, the Environmental Health Unit of the Health Department is desirous of submitting a complete application inclusive of required assurances, certifications and disclosures, and

WHEREAS, the Human Services Committee did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, the Chairperson of the Genesee County Legislature is hereby authorized to execute all required documents related to the Healthy Homes Production Grant Program application.

Budget Impact: Requested amount is \$1,500,000.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 466 AFFILIATION AGREEMENT–HEALTH
DEPARTMENT/NAZARETH UNIVERSITY-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Health Director did present an affiliation agreement with Nazareth University, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an affiliation agreement with Nazareth University, having its principal location of business at 4245 East Avenue, Rochester, NY 14618, effective November 1, 2023 – October 31, 2026.

Budget Impact: There is no direct cost associated with this agreement.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 467 COUNTY AUDIT–NOVEMBER 8, 2023-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Klotzbach did review the following claims:

General Fund	\$	1,034,341.54
Highway		491,209.00
Self Insurance		74,700.40
Water Fund		408,284.50
DSS Abstracts		268,183.23

Capital Projects

Sheriff/Jail – Jail Construction	2,851.86
County Manager – Countywide Broadband Expansion	3,325.00
County Park – Water System Upgrade	580.54
Highway – Large Span Culverts	11,646.04
Highway – Highway Recycling	349,653.08
Highway – S. Lyons Street Bridge over Tonawanda Creek	8,060.27

Highway – County Road 50 – Perry Road	4,204.52
Highway – Highway Overlay	34,501.80
Highway – Attica Road	7,951.50
Payroll – General	
November 3, 2023	1,471,804.94
Medicaid	
October 31, 2023	184,875.00
November 7, 2023	<u>184,875.00</u>
Total Audit	\$ 4,541,048.22

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Klotzbach seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

Unfinished Business:

Adjournment: Chair Stein moved to close the meeting, Legislator Yunker motioned to adjourn seconded by Legislator Deleo.

TIME: 5:54 PM.

**TWENTIETH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
MONDAY, NOVEMBER 20, 2023**

The Genesee County Legislature met in Regular Session on Monday, November 20, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Chair Stein amended the agenda to take Setting of the public hearing resolution #12 from the original agenda and move to #36 on the non-consent.

Legislator Torrey offered to assist with the audit. The prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

Proclamations & Commendations: None.

Approval of Minutes: Legislator Clattenburg motioned to approve the November 8, 2023 minutes seconded by Legislator Hawley, carried.

Committee & Special Assignment Reports: Chair Stein announced she attended the Finger Lake Regional Economic Development Council meeting last week having been given the opportunity for the region to compete in a 10 million dollar pot of money for one specific activity. The FLREDC chose workforce. Application had to be in to the state last Friday. The committee will be looking for the selection of the workforce application for 10 million dollars to be awarded back to the Finger Lakes Region. We have the designation of a tech hub because of STAMP - the tech hub-Genesee High Tech Manufacturing in New York State, residing between Buffalo, Rochester and Syracuse. The application is being submitted on the premise of this tech hub and I-90 transportation availability to the tech hub.

Communications & Petitions: the Clerk announced a correspondence was received in the office that Ethics Board member, Teressa Morasco is retiring at the end of December so that there will be a vacancy to the board. Chair Stein wished Ms. Morasco well.

Legislator Comments: Legislator Torrey announced Isaiah Jones the Student Trustee for GCC was in attendance, stating he is a great addition as the Student Trustee. Chair Stein mentioned several joined Senator Borrello to recognize Command Sergeant Major William R. Joyce receiving 2023 Veterans Hall of Fame Honoree for the 57th District. It was a very nice celebration with his family in attendance. Chair Stein thanked Mr. Joyce for his service, and his contribution serving our community. Lastly, Governor Hochul vetoed the Class III Stream. This helps the County with ditches and waterways. This is the third veto.

County Manager Report: County Manager Matt Landers mentioned Shining Star Employee Recognition: Wendie Davis and Karen Hall – During a casual lunch gathering, Ms. Davis and Ms. Hall noticed a concerning situation unfolding as a fellow community member appeared unresponsive while waiting for the bus. Wendie took immediate action by securing assistance and having someone call 911 while she stayed with the individual. Simultaneously, Karen managed the situation by ensuring those on the nearby bus remained calm and supported. It is important to emphasize that their quick response, combined with the efforts of the bus driver, led to a positive outcome, and the unresponsive individual has now fully recovered. In addition, CSEA is close to an agreement on contract. Lastly, spending is up a little bit on the budget. There is a slight increase in the levy showing 5.3% up over the last four years. With inflation over the past four years, keeping the levy at 5.3 % is significant.

Resolutions:

RESOLUTION NO. 468

**APPOINTMENT/ STOP-DWI ADVISORY BOARD/
BLEVINS–APPROVAL OF**

RESOLUTION NO. 470

**RATIFICATION OF–CIVIL SERVICE EMPLOYEES
ASSOCIATION GENERAL UNIT, LOCAL 819
UNION–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, an agreement has been reached between representatives of the Civil Service Employees Association General Unit, Local 819 Union and representatives of Genesee County on the terms of a three year contract for the period of January 1, 2024 through December 31, 2026, and

WHEREAS, the funds for the implementation of this agreement for fiscal year 2024 have been included in the 2024 Budget, contingency account, and

WHEREAS, the Committee on Ways and Means did review the Agreement and does recommend that said agreement be ratified at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the CSEA General Unit, Genesee County Local 819 Union and the County of Genesee for the period of January 1, 2024 through December 31, 2026
Budget Impact: salary increases of approximately \$1.23 million, FICA \$99,000, Retirement \$203,000. Total approximate cost increase of \$1.56 million for 2024.

Legislator Deleo seconded the resolution, which was adopt by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 471

**CAPITAL PROJECT/AUTHORIZATION TO CLOSE
– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager and County Treasurer have identified certain Capital Projects that have been completed and recommend said Capital Projects be closed at this time, and

WHEREAS, the Committee on Ways and Means did review this request and recommends that said capital projects be closed. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to close the following completed Capital Projects and return balance of \$3,980.88 to the Sales Tax Reserve:

Genesee Community College, GCC Technology Parking Lot Replacement

Genesee Community College, GCC HVAC System

Genesee Community College, Cooling Tower Replacement

Highway/Sheriff, Firing Range Upgrade

Budget Impact: The balance of funds equaling \$3,980.88 in the Firing Range Upgrade project will be returned to the Sales Tax Reserve.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 472

**EXTENSION OF TEMPORARY WAIVER FOR
CIVIL SERVICE EXAMINATION FEE–HUMAN
RESOURCES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the number of Civil Service exam participants has been decreasing over the last several years and the County is desirous of attracting more exam candidates and eliminate any financial barrier to entry for civil service jobs, and

WHEREAS, resolution No. 488 in the year 2022 temporarily waived the collection of an examination fee for all Civil Service examinations announced January 1, 2023 through December 31, 2023, and

WHEREAS, the County experience a thirty-one (31) percent increase in exam candidates in 2023, and

WHEREAS, the County Manager and the Human Resources Director recommend temporarily extending the waiver of Civil Service examination fees for all candidates and the Committee on Ways and Means did review this request and does concur. Now, therefore, be it **RESOLVED**, that the Genesee County Human Resources Office is authorized and directed to temporarily waive the collection of an examination fee for all candidates for Civil Service examinations held January 1, 2024 through December 31, 2025.

Budget Impact: An estimated 24,000 decrease in revenue for the 2024 and 2025 budget.
Legislator Deleo seconded the resolution, which was adopt by 174 (Yunker absent – 26) votes.

**RESOLUTION NO. 473 BUDGET AMENDMENT-HUMAN RESOURCES/
THE HEALTHCARE AND MENTAL HYGIENE
WORKER BONUS PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:
WHEREAS, New York State allocated funding to the NYS Health Care Worker Bonus program for the purpose of recruitment and retention which mandates the payment of bonuses for certain frontline health care workers in the Health Department and the Mental Health Department, and **WHEREAS**, Human Resources submitted claims for eligible titles based on criteria designed by New York State. The fourth of five vesting periods started April 1, 2023 – September 30, 2023, and

WHEREAS, the Committee of Ways & Means concurs. Now, therefore, be it **RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget as follows:

Increase Revenue	A.4310.3490	Mental Health Services, State Aid	\$12,918
Increase Appropriation	A.4310.1060.0600	Mental Health Services, Special Pay	\$12,000
	A.4310.8010.0000	Mental Health Services, Social Security Tax	\$744
	A.4010.8011.0000	Mental Health Services, Medicare Tax	\$174

and, be it further
RESOLVED, the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to make such payments.
Budget Impact: No impact, State aid to cover bonus cost.

Legislator Deleo seconded the resolution, which was adopt by 174 (Yunker absent – 26) votes.
**RESOLUTION NO. 474 RENEWAL OF CONTRACT-HUMAN RESOURCES/
FLEXIBLE SPENDING BENEFITS PLAN
MANAGEMENT/ADMINISTRATOR-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:
WHEREAS, Resolution No. 356 duly adopted on November 23, 2020 did award a contract to P & A Group, Inc. for administration services for the County’s Flexible Spending Benefits Plan, and
WHEREAS, the RFP issued in 2020 and 2020 Resolution No. 356 did allow for three one-year renewals under the same terms and conditions, and the Genesee County Human Resources Director has recommended the renewal of this contract for 2024, and
WHEREAS, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it
RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the third and final one-year renewal contracts with P & A Group, 17 Court Street, Buffalo, NY 14202 for the provision of administration services for the County’s Flexible Spending

Benefits Program effective January 1, 2024 through December 31, 2024 under the same terms and conditions upon mutual consent between the parties.

Flexible Benefits Program Administration Fee Per Member Per Month: \$3.25

Budget Impact: Flex Plan Administration costs are paid utilizing the County's FICA savings generated by employee participation in the flexible benefits program.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 475

**RENEWAL OF CONTRACT–HUMAN RESOURCES/
SELF-INSURED HEALTH BENEFITS PLAN
CONSULTANT–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 488 duly adopted on November 23, 2021 did award a contract to AP Benefits Advisors for the provision of Health Benefits Plan Consultant, and

WHEREAS, the RFP issued in 2021 and the Resolution No. 488 did allow for four additional one-year renewals and the Genesee County Human Resources Director has recommended the renewal of this contract for 2023, and

WHEREAS, the Committee on Ways and Means has reviewed this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the second of four one-year renewal contracts with AP Benefits Advisors, dba Premier Consulting Associates, 90A John Muir Drive, Suite 100, Amherst, New York to provide Health Benefits Plan Consulting services effective February 1, 2024 through January 31, 2025.

Medical and Prescription Drug Plan Consulting \$52,000/Annual Fee

Claims Data Integration, Reporting and Analytics

through PremierLinx

\$1.30 per employee per month

Budget Impact: Funds are budgeted in the 2024 Health Plan budget for Consulting annual fee and PremierLinx.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 476

**AWARD CONTRACT-HUMAN RESOURCES/
EMPLOYEE ASSISTANCE PROGRAM CONTRACT
–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Director did issue a Request for Proposals, 2023-113 seeking proposals from providers of Employee Assistance Program (EAP) services for Genesee County employees, and

WHEREAS, members of the Genesee County Labor and Management Group, in conjunction with the County's Health Plan Consultants, reviewed and analyzed the proposals and has made a recommendation regarding a provider of Employee Assistance Program services, and

WHEREAS, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Child and Family Services of Erie County, 330 Delaware Avenue, Buffalo NY 14202, to provide Employee Assistance Program services to the employees of Genesee County effective January 1, 2024 through December 31, 2024 with a provision of three (3) additional one-year periods of renewal.

2024 Employee Assistance Program Annual Premium - \$10,956

2025 – 2027 Employee Assistance Program Annual Premium \$11,484

Legislator Deleo seconded the resolution, which was adopt by 174 (Yunker absent – 26) votes.

DISTRIBUTION OF MORTGAGE TAX-SECOND PAYMENT 2023-APPROVAL OF

WHEREAS, the Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns, villages, and the City of Batavia, mortgage tax money amounting to \$562,507.30, and

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to pay the towns, villages, and the City of Batavia the following amounts of mortgage tax:

Total Distribution **\$562,507.30**

was adopted by 174 (Yunker ab

ATTORNEY/WESTLAW- APPROVAL OF

Increase Revenue	A.1420.2801.2815	Shared Svcs. County Attorney	\$10,766.00

Increase Expense A.1420.4160.0000 Publications, County Attorney \$10,766.00
Budget Impact: Cost increase will be allocated to specific departments that receive the books.
Some departments have offsetting grant revenue to cover the cost.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 479

2023 SALARY SCHEDULE AMENDMENT-

DISTRICT ATTORNEY'S OFFICE – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender and Assistant Public Defenders have been appearing at night in the Genesee County Centralized Arraignment Part (CAP) Court, said appearances having been funded by grants obtained by the Public Defender, and

WHEREAS, the presence of an Assistant District Attorney appearing at night in the CAP Court opposite of the Defense Attorney is necessary to effectively advance the position of the People resulting in a more balanced and just result, and

WHEREAS, the Genesee County District Attorney and County Manager recommend providing the six Assistant District Attorneys additional compensation for night appearances at CAP Court in the amount of \$15,000 annually per attorney prorated for the remainder of 2023 at \$576.92 per pay period, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Management Salary Schedule to include an annual \$15,000 stipend for each of the six Assistant District Attorney positions effective November 20, 2023.

Budget Impact: Total 2023 cost equal to \$11,180 can be covered by the current District Attorney's Budget.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 480

**BUDGET AMENDMENT-SHERIFF/K9 PROGRAM -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Sheriff's would like to purchase a bite suit to be used for training purposes by the department K9 Officer, and

WHEREAS, there are funds available from gifts and donations made to the K9 Program this year to cover the cost of the suit, and

WHEREAS, the Sheriff is requesting a budget amendment to allow for the use of the donated funds to purchase the bite suit, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget as follows:

\$2,000 to A3110.4800.3317 (Prog Exp-Canine Program)

Offset by revenue received in Sheriff's Revenue Account A3110.2705 (Gifts and Donations)

Budget Impact: Increase in Sheriff's appropriations of \$2,000 to cover the cost of a bite suit for the K9 Program, offset by revenue from gifts and donations made to the K9 Program in a like amount.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 481

**GRANT ACCEPTANCE–SHERIFF/NEW YORK
STATE PUBLIC SAFETY ANSWERING POINT
OPERATIONS GRANT PROGRAM–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Sheriff requested authorization to accept grant funding from the NYS 2023 Public Safety Answering Point Operations Grant Program (PSAP), in the amount of \$211,687, with funds to be used to offset Communications Personal Services costs, and

WHEREAS, \$185,000 was included in the 2023 Communications budget submission in anticipation of the PSAP grant award, and the total grant award of \$211,687 will be used to offset Communications Personal Services costs, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS 2023 PSAP Grant award in the amount of \$211,687.

Budget Impact: Acceptance of NYS PSAP Operations Program grant funding in the amount of \$211,687. \$185,000 in PSAP grant funds was included in the 2023 Communications budget submission. The additional \$26,687 will further offset the Communications 2023 Personal Services costs.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 482

**GRANT ACCEPTANCE–SHERIFF/NEW YORK
STATE 2023 STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT PROGRAM –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Sheriff requested authorization to accept grant funding from the NYS 2023 Statewide Interoperable Communications Grant Program (SICG) in the amount of \$682,571, and

WHEREAS, \$339,743 was included in the 2023 Communications budget submission in anticipation of the SICG Program award, and the remaining \$342,828 will be budgeted in the future as a funding source for a capital project to be established, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS 2023 Statewide Interoperable Communications Grant award in the amount of \$682,571

Budget Impact: Acceptance of NYS SICG Program funding in the amount of \$682,571. \$339,743 in SICG funds was included in the 2023 Communications budget submission. The remaining \$342,828 will be budgeted in the future for a capital project to be established.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 483

**2023 BUDGET AMENDMENT–PUBLIC DEFENDER/
PUBLIC DEFENSE CASE MANAGEMENT SYSTEM
–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender is requesting an amendment to the 2023 Public Defender budget in the amount of \$28,240 offset by revenue from an Indigent Legal Services grant in like amount for the purchase of a cloud-based version of the NYS Defenders Association Public Defense Case Management System, and

WHEREAS, the Public Defender is additionally requesting an amendment to the 2023 Public Defender budget in the amount of \$8,149 offset by revenue from an Indigent Legal Services grant in like amount incurred for employment advertising expenses, and

WHEREAS, both the purchase of the cloud-based version of the NYS Defender's Association Public Defense Case Management System and the advertising expenses will be entirely funded by the Public Defender's Statewide Expansion of Hurrell-Harring Grant (Project No.: 10000-2200), and

WHEREAS, the Committees on Public Services and Ways and Means did review this request and recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Public Defender budget as follows:

Increase Appropriations A.1170.4880 Program Expense:	\$28,240
Increase Appropriations A 1170.4660 Contracted Other:	\$8,149
Increase Revenue A.1170.3025 Indigent Legal Services:	\$36,389

Budget Impact: Increase in expenses of \$36,389 offset by grant revenue.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 484

**CONTRACT AMENDMENT-PUBLIC DEFENDER/
NEW YORK STATE DEFENDERS ASSOCIATION,
INC.-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender is recommending amending its annual Public Defense Case Management System (PDCMS) contract with the New York State Defenders Association (NYSDA) to upgrade and install their legacy PDCMS computer program, receive their software and support maintenance services and have the legacy PDCMS database moved from its on-premises site to the cloud (PDCMSCloud) to be hosted by NYSDA at an initial cost of \$28,240 for the first year and then \$17,540 annually thereafter, and

WHEREAS, the Committees of Public Service and Ways and Means do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to amend the PDCMS Agreement between the Genesee County Public Defender and New York State Defenders Association, Inc., 194 Washington Avenue, Suite 500, Albany, New York 12210-2314 for a one-year period at an initial cost of \$28,240.

Budget Impact: This contract will be entirely funded by Indigent Legal Services' Statewide Expansion of Hurrell-Harring Contract. A Budget Amendment is being sought contemporaneously with this contract amendment.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 485

**CONTRACT RENEWAL-FACILITIES
MANAGEMENT/ELEVATOR MAINTENANCE-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee does contract with TK Elevator Corporation for the maintenance and repair of elevators located in various county facilities, and

WHEREAS, said contract does provide for four additional one year renewal options, and

WHEREAS, the Highway Superintendent does recommend the contract be renewed and the Committees on Public Service and Ways and Means do concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract for the second one year renewal with TK Elevator Corporation, 2745 Broadway, Suite 25, Cheektowaga, NY 14227 for the maintenance and repair of elevators located at various county facilities for the period of January 1, 2024 through December 31, 2024.

Budget Impact: Facilities Management budgets for this contract in its operating budget. The annual cost of monthly inspections at all locations is \$14,760.00. Repairs are billed at \$325.00 per hour for mechanic helper teams and parts are marked up 20% over cost from the manufacturer.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 486

**CONTRACT AWARD–FACILITIES
MANAGEMENT/HVAC CONTROL SYSTEM -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, U&S Services currently services the County’s control and software of HVAC units, and the current contract expires December 31, 2023, and

WHEREAS, the Highway Superintendent has reviewed the NYS Contract pricing, Contract PT69752, and does recommend U&S Services to provide this service, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does recommend an award at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with U&S Services, 95 Stark Street, Tonawanda, NY 14150, per NYS Contract PT69752, in an amount not to exceed \$13,500 for the period of January 1, 2024 through December 31, 2024.

Budget Impact: The funds are in A1620, 4660.0000 Contractual account.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 487

**2023 BUDGET AMENDMENT/CAPITAL PROJECT
AMENDMENT/CONSULTANT AGREEMENT –
FACILITIES MANAGEMENT/ HOLLAND LAND
OFFICE MUSEUM–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a Holland Land Office Museum Restoration Study was completed in early 2023 indicating a need for a renovation project focusing on building envelope, accessibility, and life safety upgrades, and

WHEREAS, Genesee County staff reviewed proposals from consultants for design services related to this project and did make a recommendation to approve a consultant agreement at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur with the recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby direct the County Treasurer to make the following transfer: Transfer \$15,000 from Holland Land Office Museum Exterior Paint Capital Project to Holland Land Office Museum Restoration Study, and be it further

RESOLVED, that the Genesee County Legislature does hereby direct the County Treasurer to make an amendment to Capital Project Holland Land Office Museum Restoration Study by increasing the project \$133,324.00 from 1% Sales Tax,

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the 2023 Budget by increasing A.1000.1110.1 1% Sales Tax in the amount of \$133,324.00, increasing A9950.9 Transfer to Capital and H.1997.5031 Inter Fund Transfer in the

amount of \$133,324.00 and increase capital project expense H.1997.2080.0000 in the amount of \$133,324.00. Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to enter into a contract with Barton and Loguidice, 443 Electronics Parkway, Liverpool NY 13088 in an amount not to exceed \$150,000 for the design of the Holland Land Office Restoration project.

Budget Impact: The balance of the HLOM Restoration study capital project will be combined with the funds from the HLOM Exterior paint project and 1% sales tax to allow for the \$150,000 to design the restoration project.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

**RESOLUTION NO. 488 CONSULTANT AGREEMENT- HIGHWAY/
CULVERT INSPECTIONS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, though visual inspections have been done, a full condition state rating of the Large Span Culvert inventory has not been completed since 2015, and

WHEREAS, the Highway Superintendent reviewed proposals from consultants for design services related to this project and did make a recommendation to approve a consultant agreement at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with LaBella Associates, 300 State Street, Rochester NY 14614 in an amount not to exceed \$76,300.

Budget Impact: The contract will be funded from the Large Span Culverts Capital Project. The capital project has an available balance of \$2,786,326.69.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

**RESOLUTION NO. 489 SUPPLEMENTAL CONSULTANT AGREEMENT –
FACILITIES MANAGEMENT/ENGINE HOUSE
RENOVATIONS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been progressing Construction Documents with SWBR for the renovation of the Engine House facility, and

WHEREAS, Genesee County has an existing consultant agreement with SWBR for the design of the project, and

WHEREAS, a proposal for ground penetrating radar was requested as an addition to their existing contract to determine the location of under slab piping, and

WHEREAS, the Genesee County Highway Superintendent reviewed this work and does recommend approval at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with SWBR, 387 West Main St, Rochester NY 14604 for ground penetrating radar services related to the Engine House Renovation project in a cost not to exceed \$1,000.

Budget Impact: The supplemental agreement will bring SWBR's total approved contract to \$151,000, the balance in the capital project is \$908,437.50

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.
RESOLUTION NO. 490

**INTERMUNICIPAL AGREEMENTS-HIGHWAY/
TOWN SNOW AND ICE CONTROL AND MOWING-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent and the Genesee County Attorney have prepared an Intermunicipal Agreement for the control of snow and ice and mowing on county highways, and

WHEREAS, the Genesee County Highway Superintendent has presented this agreement to the several Town Highway Superintendents within Genesee County, and

WHEREAS, the Intermunicipal Agreements have been approved by Town Boards wishing to provide such services to the County under the terms of the Agreement, and

WHEREAS, the Genesee County Highway Superintendent recommends approving this agreement as it is in the best interest of the taxpayers of the County, and

WHEREAS, the Committees on Public Service and Ways & Means have reviewed this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Intermunicipal Agreements for Snow & Ice Control and Mowing for 5-year terms through December 31, 2028 with the following Towns as approved by their Town Board:

Town of Oakfield

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Intermunicipal Agreements for Snow & Ice Control and Mowing for 1-year terms through December 31, 2024 with the following Towns as approved by their Town Board:

Town of Alexander

Town of Bergen

Town of Le Roy

Budget Impact: The cost per mile for the 2024 snow and ice season is \$7,848 and the cost per mile for mowing is \$572. This represents a 17.9% increase in the rate for snow and ice over the 2023 season and a 5.6% increase in the cost for mowing. The County Road Fund budgets \$1,833,881.40 for contractual snow and ice control and \$128,230.96 for contractual roadside mowing. These contracts cover approximately 224 miles of the 260 miles of county roads.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 491

**MEMORANDUM OF UNDERSTANDING – COUNTY
PARKS/ BATAVIA BUSINESS IMPROVEMENT
DISTRICT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Batavia Business Improvement District (BID) seeks permission to use the outdoor ice-skating rink kit in Alva/Bank Parking lot for the Christmas in the City event on December 2, 2023, and

WHEREAS, the BID requests access to the ice-skating rink kit for set up and take down from November 1, 2023 through the early winter season 2024, and

WHEREAS, the BID has prepared a Memorandum of Understanding outlining the use of the outdoor ice skating rink equipment, location, safety precautions and indemnification, and

WHEREAS, the Genesee County Attorney has reviewed this Memorandum of Understanding and does concur to the form of the agreement, and

WHEREAS, the Genesee County Highway Superintendent recommends approval of the Memorandum of Understanding at this time, and

WHEREAS, the Public Service and Ways and Means Committees does concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to execute the Memorandum of Understanding between the County of Genesee and the Business Improvement District (BID) relative to the use of the Genesee County Parks outdoor ice skating rink equipment outlined in the MOU.

Budget Impact: None.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

**RESOLUTION NO. 492 CHANGE ORDER–HIGHWAY/SOUTH STREET
OVER DRAINAGE DITCH-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, South Street Culvert construction in the Village of LeRoy has been completed, and
WHEREAS, LC Whitford Co. Inc. completed additional services for Genesee County to relocate a sanitary sewer line at the site, and

WHEREAS, LC Whitford Co. Inc. required additional overtime hours to complete the project in time for the 2023 school year at LeRoy Jr./Sr. High as a result of the sanitary sewer line delays, and

WHEREAS, the Genesee County Highway Superintendent has reviewed this change request for need and accuracy of pricing, and

WHEREAS, the Genesee County Highway Superintendent recommends approval of the change order at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore be it

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize Change Order #2 in the amount of \$88,828.40 for LC Whitford Co. Inc., 164 N. Main Street, Wellsville, NY 14895 for the sanitary sewer relocation, including labor, materials, bypass pumping, asbestos abatement, and surveying in addition to overtime hours required to remain on schedule with the upcoming school year at LeRoy Jr./Sr. High.

Budget Impact: The total amount for the change order is \$88,828.40. The change to this contract brings the total contract amount to \$746,373.90. This contract is funded from the South Street Over Drainage Ditch Federal Aid allocation in the amount of \$757,410.00. The overages to this project will be drawn from the Large Span Culverts Capital Project Fund with an available balance of \$2,786,326.69.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

**RESOLUTION NO. 493 CHANGE ORDER–HIGHWAY/COUNTYWIDE
WATER PHASE 2/WELL ‘C’– CONTRACT B-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Wellfield Expansion and Site Improvements at Well A and Well C have been completed in the City of Batavia, and

WHEREAS, the wellfield became fully operational on July 28, 2023, and

WHEREAS, Genesee County is eligible to receive a change order deduct to the contract for final quantity adjustments, and

WHEREAS, the Genesee County Highway Superintendent has reviewed this change request for

need and accuracy of pricing, and

WHEREAS, the Genesee County Highway Superintendent recommends approval of the change order at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize Change Order #3 deduct in the amount of (\$7,171.82) for Contract B, Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, NY 14450 for final quantity adjustments including deductions in the Telemetry and Controls Allowance, as well as the Field Change Allowance.

Budget Impact: The total amount for the change order deduct is (\$7,171.82). The change to this contract brings the total contract amount to \$426,417.23. The funding is provided from the Genesee County Phase 2 Water Bonds which are expensed via the Water Fund (EW105.2).

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 494

**CAPITAL PROJECT AMENDMENT/BUDGET
TRANSFER-HIGHWAY DEPARTMENT/SOUTH
STREET OVER DRAINAGE DITCH-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Superintendent of Highways is recommending an amendment to the South Street Over Drainage Ditch Capital Project to cover overages incurred on the LC Whitford Co. Inc. and Lu Engineers contracts, and

WHEREAS, Genesee County received \$757,410.00 in BRIDGE-NY Funding for the design and construction of the South Street Culvert in the Town of LeRoy, and

WHEREAS, Genesee County is currently under contract with Lu Engineers and LC Whitford Co. for the design and construction of the South Street Culvert for a total contract amount of \$1,014,473.90, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following transfer to the South Street Culvert Over Drainage Ditch and the Large Span Culverts Capital Projects:

Increase H5197.2080.0000 South St Culvert over Drainage Ditch	\$257,255

Decrease H5197.2080.0000 Large Span Culverts	\$257,255

Budget Impact: The South Street Culvert BRIDGE-NY state allocation in the amount of \$757,410.00 has been exhausted for design and construction activities and will now be utilizing tax dollars via Large Span Culverts to close out the project. This capital project amendment will decrease the Large Span Culverts Capital Project balance in the amount of \$257,255, with an available remaining balance of \$2,563,283.19.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 495

**REAPPOINTMENT - SOIL & WATER
CONSERVATION DISTRICT DIRECTOR-PHELPS-
APPROVAL Of**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Soil & Water Conservation District was established according to State Law known as the Soil Conservation Districts Law (1940) on October 16, 1944 and the first Directors were appointed by Resolution No. 63-1945, and

WHEREAS, the Board of Directors sets policy and guides District employees with types of conservation problems in the county, and

WHEREAS, a \$40 stipend per meeting will be paid to members excepting Legislature Liaisons, the stipend is in lieu of mileage reimbursement, and

WHEREAS, the Committees on Public Service and Ways & Means do recommend Dennis Phelps be re-appointed as a Director. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby re-appoint Dennis Phelps of Basom, New York to the Genesee County Soil & Water Conservation District Directors January 1, 2024 through December 31, 2026.

Budget Impact: None.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 496

**CONTRACT WITH CITY OF BATAVIA FOR
DISTRICT ATTORNEY COURT SERVICES –
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Manager did recommend a three year renewal of services between Genesee County and the City of Batavia for the County to provide for the prosecution of vehicle, traffic and penal law violations by the District Attorney in City Court related to the ADA prosecutorial services, and

WHEREAS, the Committee on Public Service does recommend this contract be renewed and continued for January 1, 2024 through December 31, 2026. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the City of Batavia for the provision of prosecution services in the Batavia City Court for the period January 1, 2024 through December 31, 2026 at a rate of \$68,917 for calendar year 2024, \$70,985 for calendar year 2025, and \$73,115 for calendar year 2026.

Budget Impact: 3.0% rate increase each year for prosecutorial services.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Yunker absent–26) votes.

RESOLUTION NO. 497

**GRANT ACCEPTANCE-EMERGENCY
MANAGEMENT SERVICES/FY23 EMERGENCY
MANAGEMENT PERFORMANCE GRANT (EMPG)
PROGRAM – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Emergency Management Services Coordinator requests authorization to accept grant funding in the amount of \$25,554 from the U.S. Department of Homeland Security and Emergency Services (DHSES), Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA, and

WHEREAS, the purpose of the Emergency Management Performance Grant (EMPG) is to provide funds in support of efforts to build and sustain a comprehensive, all-hazard emergency preparedness system, and

WHEREAS, the Committee on Public Service did review this request and does concur with the Emergency Management Services Coordinator's recommendation. Now therefore be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with New York State Office of Homeland Security and Emergency

Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY23 Emergency Management Performance Grant (EMPG) in the amount of \$25,554, and to execute any and all other documentation related to this funding.

Budget Impact: None. Grant funds have been allocated into the 2024 OEM department budget.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 498

**AMENDMENTS TO THE 2024 TENTATIVE
BUDGET - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the 2024 Tentative Budget was reviewed by the Legislature and certain amendments to the Tentative Budget were recommended. Now, therefore be it

RESOLVED, that the Genesee County Legislature does hereby approve the following amendments and does authorize the Budget Officer to effect these amendments into the 2024 Budget:

INCREASE IN GENERAL FUND REVENUES

A.1165.3322	District Attorney- St. Aid – Dept of Criminal Justice	\$ 262,302
A.3315.4389	STOP DWI – Fed Aid – Other Pub Safety	\$ 5,500
A.4010.2280	Health Department – Health Services, Other Govt	\$ 8,075

DECREASE IN GENERAL FUND REVENUE

A.1000.1081	Other Pyt In Lieu of Tax	\$ 7,500
A.1000.1081.1	PILOT Increment Financing	\$ 7,400
A.1000.9999	Balancing – Appropriated	\$ 40,826
A.6010.3610	Social Services Admin – St. Aid, Social Svcs Admin	\$ 10,600
A.6010.4610	Social Services Admin – Fed Aid, Social Svcs Admin	\$ 14,800

INCREASE IN GENERAL FUND APPROPRIATIONS

A.1165.1010.0000	District Attorney -Personal Services	\$ 168,644
A.1165.8010.0000	District Attorney – Social Security Tax	\$ 10,456
A.1165.8011.0000	District Attorney – Medicare Tax	\$ 2,445
A.1165.8020.0000	District Attorney - Retirement	\$ 19,202
A.1165.8030.0000	District Attorney – Medical	\$ 45,370
A.1165.8040.0000	District Attorney – Dental	\$ 1,258
A.1165.8070.0000	District Attorney – Vision	\$ 144
A.3315.4660.0511	STOP DWI – High Visibility Engagement	\$ 5,500
A.4010.4800.0000	Health Department – Program Expense	\$ 8,075

DECREASE IN GENERAL FUND APPROPRIATIONS

A.6010.1010.0000	Social Services Admin- Personal Services	\$ 19,450
A.6010.8010.0000	Social Services Admin – Social Security Tax	\$ 1,200
A.6010.8011.0000	Social Services Admin – Medicare Tax	\$ 290
A.6010.8020.0000	Social Services Admin – Retirement	\$ 7,160
A.6010.8030.0000	Social Services Admin – Medical	\$ 24,100
A.6010.8040.0000	Social Services Admin – Dental	\$ 670
A.6010.8070.0000	Social Services Admin – Vision	\$ 70
A.6421.4660.1000	GCEDC – CONT EXP-PILOT/PIF	\$ 7,400
A.7415.4660.0000	Joint Public Libraries – Contracted-Other	\$ 180
A.8020.1010.0000	Planning – Personal Services	\$ 4,496
A.8020.1020.0000	Planning – Overtime Salaries	\$ 400

A.8020.8010.0000	Planning – Social Security Tax	\$	302
A.8020.8011.0000	Planning – Medicare Tax	\$	72
A.8020.8020.0000	Planning – Retirement	\$	553
Budget Impact: General Fund net appropriation and revenue changes offset to \$194,751 to the Budget Officers Tentative Budget.			

Legislator Hawley seconded the resolution, which was adopt by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 499 2024 GENESEE COUNTY BUDGET - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, a public hearing was held on the Tentative Budget for the year 2024 on Wednesday, November 1, 2023, at which time all interested persons were heard, and

WHEREAS, amendments to the 2024 Tentative Budget have been presented and duly adopted by Resolution No. _ on November 20, 2023, and

WHEREAS, the Committee on Ways and Means does recommend adoption at this time. Now, therefore, be it

RESOLVED, that the 2024 Tentative Budget presented by the Budget Officer, as amended, be and hereby is adopted as the Budget for the County of Genesee for 2024 with a total amount to be raised by property tax of \$32,722,377 and a tax rate equivalent to \$8.08.

Budget Impact: 2024 property tax levy increase of 2%. The 2024 budget is within the NYS mandated tax levy limit.

Legislator Dibble seconded the resolution, which was adopt by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 500 MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2024 – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature adopted a Budget for fiscal year 2024 by Resolution No. _ dated November 20, 2023. Now, therefore, be it

RESOLVED, that the adopted amounts in the 2024 Budget be and hereby are appropriated for the objects and purposes specified, effective January 1, 2024, and be it further

RESOLVED, that the sum of \$32,722,377 is hereby levied against the taxable property in the County and the Director of Real Property Tax Services is hereby authorized and directed to apportion and spread the said sum against the properties within the county which are subject to taxation.

Budget Impact: 2024 property tax levy increase of 2% over 2023 tax levy. The 2024 budget is within the NYS mandated tax levy limit.

Legislator Maha seconded the resolution, which was adopt by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 501 SCHEDULE “A” 2024 EMPLOYEE SALARY SCHEDULE – ADOPTION OF

Legislator Clattenburg offered the following resolution:

WHEREAS, it is necessary to establish a schedule for payment of wages in 2024 for positions covered in negotiated agreements and for other positions not included in the Genesee County Schedule A Employee Salary Schedule, and

WHEREAS, the Committee on Ways and Means did review the schedule as presented by the Human Resources Director and does recommend adoption at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to implement payroll certifications, effective January 1, 2024 based upon the recommended Genesee County Employee Salary Schedule.

Legislator Torrey seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.
RESOLUTION NO. 502 **SCHEDULE “B” 2024 MANAGEMENT SALARY**

SCHEDULE – ADOPTION OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Committee on Ways and Means did review the Management Salary Schedule “B” for 2024 and does recommend adoption at this time. Now, therefore, be it

RESOLVED, that the County Supervisory and Non-Union Salary Schedule for 2024 be and hereby is adopted. Be it further

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to implement payroll certifications and payments based on the titles and salaries contained in Schedule “B” 2024 Management Salary Schedule, effective January 1, 2024.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 503

**SET PUBLIC HEARING-INTRODUCTORY LOCAL
LAW E OF 2023 – IN RELATION TO THE
SALARIES OF COUNTY OFFICERS OF THE
COUNTY OF GENESEE ELECTED OR APPOINTED
FOR A FIXED TERM-APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed Local Law entitled: **A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE ELECTED OR APPOINTED FOR A FIXED TERM,**” and

WHEREAS, subdivision 5 of Section 20 of the Municipal Home Rule Law requires a Public Hearing to be held on such Local Law. Now, therefore, be it

RESOLVED, that a Public Hearing shall be held on the Proposed Local Law Introductory E, Year 2023 on Wednesday, December 13, 2023 at 4:30 p.m. at the Genesee County Courthouse, 7 Main Street, Batavia, New York.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes. Legislator Klotzbach motioned for an amendment to the resolution to change the 4th Whereas to read the public hearing will be held at 4:30 p.m. instead of 5:30 p.m. Seconded by Legislator Hawley. Clerk took roll call on the amendment to the resolution, approved with 8 ayes and 0 nays total of 174 votes (Yunker absent (26).

RESOLUTION NO. 504

**A LOCAL LAW INTRODUCTORY E OF THE YEAR
2023-IN RELATION TO THE SALARIES OF COUNTY
OFFICERS OF THE COUNTY OF GENESEE,
ELECTED OR APPOINTED FOR A FIXED TERM -
ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the following proposed Local Law Introductory E, Year 2023 is duly introduced to the Genesee County Legislature in accordance with the Law: **LOCAL LAW INTRODUCTORY E, YEAR 2023 FOR COUNTY OF GENESEE, NEW YORK A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM BE IT ENACTED** by the Genesee County Legislature as follows: Section 1. The salary of County Officers set forth below shall be as follows:

- a. Commissioner of Elections (2) \$ 55,741

b. Human Resources Director	\$113,980
c. Commissioner of Social Services	\$108,624
d. Treasurer	\$114,780
e. Sheriff	\$120,399
f. Highway Superintendent	\$132,495

Section 2. The above salary shall take effect January 1, 2024.

Section 3. This Local Law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law.

Section 4. This Local Law shall take effect upon proper filing with the Office of the Secretary of State, and

WHEREAS, the Clerk of the Genesee County Legislature will post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse and on the County website, and

WHEREAS, the Clerk of the Genesee County Legislature will publish in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory E, Year 2023, and

WHEREAS, a public hearing will be held at 4:30 p.m. on the 13th day of December 2023 in the Old Courthouse 7 Main Street, Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

RESOLVED, that “A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM” to be known as Local Law Number __, Year 2024, for the County of Genesee as introduced on November 20th and adopted on December 13, 2023.

Legislator Dibble seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

RESOLUTION NO. 505 COUNTY AUDIT–NOVEMBER 20, 2023-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Torrey did review the following claims:

General Fund	\$	2,106,143.39
Highway		64,936.82
Self Insurance		875.00
Water Fund		214,145.22
DSS Abstracts		319,970.62

Capital Projects

Sheriff/Jail – Jail Construction	1,758,418.69
Airport – Runway, Lighting, & Signage Replacement	5,000.00
County Manager – Security Upgrades Phase 3	261.74
County Park – Water System Upgrade	2,806.01
Facilities Management – Engine House Renovations	24,014.95
Facilities Management – Remove Underground Waste Tank	3,829.03
Highway – Large Span Culverts	5,136.19
Highway – Highway Recycling	123,032.17
Highway – S. Lyons Street Bridge over Tonawanda Creek	28,880.77
Highway – County Road 50 – Perry Road	5,585.96
Highway – Surface Treatment	107,813.76
Highway – Fisher Road over Orchard Creek	2,389.82

Highway – Silver Road over Little Tonawanda	938.00
Sheriff – Dispatch Center NG-911 Upgrade	348,239.24
Payroll – General	
November 17, 2023	2,002,570.62
Medicaid	
November 14, 2023	<u>184,875.00</u>
Total Audit	\$ 7,309,864.00

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Torrey seconded the resolution, which was adopted by 174 (Yunker absent – 26) votes.

Unfinished Business: None.

Adjournment: Chair Stein moved to close the meeting, Legislator Clattenburg motioned to adjourn seconded by Legislator Maha. TIME: 5:53 PM.

**TWENTY-FIRST DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, DECEMBER 13, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, December 13, 2023 at 4:30 PM in the Legislative Chambers of the Old Courthouse. Proper notice went out to media and all involved of the time change from 5:30 p.m. to 4:30 p.m.

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

In addition to the regular meeting, Chair Stein called a public hearing on the Proposed Local Law Introductory Local Law E of the Year 2023 in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term

Proclamations & Commendations: None.

Approval of Minutes: Legislator Deleo motioned to approve the November 20, 2023 minutes seconded by Legislator Torrey, carried unanimously.

Committee & Special Assignment Reports: Chair Stein announced that the MEGA Quarterly Board Meeting will be held in Genesee County at Batavia Downs. A tour of the STAMP was scheduled as well.

Communications & Petitions: Clerk of the Legislature Lisa Casey read Wings over Batavia Correspondence letter from Pete Zeliff requesting to secure dates for 2024. August 31 and September 1st. – Legislator Yunker commented on the success of the show and is looking forward to 2024 Airshow. Chair Stein also spoke of the success in 2023.

Travel Out-of-State: Gabrielle Lanich, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County. Legislator Yunker motioned to approve the travel request seconded by Legislator Clattenburg. Roll call taken 9 ayes and 0 nays 200 votes.

Travel Out-of-State: Nicole Pierce, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County. Legislator Klotzbach motioned to approve the travel request seconded by Legislator Maha. Roll call taken 9 ayes and 0 nays 200 votes.

Travel Out-of-State: Grace Marzolf, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County. Legislator Hawley motioned to approve the travel request seconded by Legislator Torrey. Roll call taken 9 ayes and 0 nays 200 votes.

Legislator Comments: Legislator Clattenburg spoke on even year elections that is proposed and in front of the governor. Ironically, Legislator Clattenburg received a certificate of election in her mailbox, congratulating her four-year term. She stated, if Governor Hochul signs this bill it will change her term and she is not in favor of the proposed even year elections. This would also affect other elections. NYC is exempt; Western New York and other New York areas are affected. Legislator Clattenburg stated it does violate our home rule. Legislature did send a letter to the Governor opposing the bill. Legislator Yunker spoke about the Birds and Bees Act, which will add a devastating impact on farmers and the environment. NYS wants to get rid of critical technology and wants to bring old technology back, which is bad for the environment. For rural residents and farmers this would be devastating to Western New York and the rest of New York. Chair Stein, spoke of great news - WIIA Bond Act Award of 30 million to Genesee County Water Project. Along with 5 Million each to LeRoy and Bethany for their water projects. Appreciation given to

Governor Hochul. The Legislature will continue to move forward with additional request for funding for the Phase 3 Water project – Chair Stein stated, the county is certainly not done asking for more assistance.

County Manager Report: Major win with the WIIA Bond. Thank you to Chair Stein staying on the powers at hand. Excellent efforts from lobbying team and all of Legislature. This will minimize the taxpayer's costs.

Resolutions:

RESOLUTION NO. 506

**2024 SALARY SCHEDULE AMENDMENT-
GENESEE COUNTY CLERK/DMV-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Clerk did request an amendment in the 2024 Employee Salary Schedule effective January 1, 2024, and

WHEREAS, the DMV is facing a staffing shortage, as it currently has one motor vehicle representative position vacant due to an employee leaving the office for another job, and another employee who will be taking maternity leave commencing in mid-December, and

WHEREAS, the impending staffing shortage will render it difficult to serve the customers that come into the DMV, especially over the lunch hour and when employees take vacations or are sick, while at the same time keeping up with the dealer work that comes into the office, and

WHEREAS, an employee has been working as a part-time (39 hours bi-weekly) motor vehicle representative in the DMV for the past 7 years, and has a total of over 17 years of experience working in the DMV, and

WHEREAS, her experience renders her capable of working any position and handling any duty in the DMV, and

WHEREAS, this ability to perform any function will become critical in the coming months as the DMV faces a staffing shortage as detailed above, and

WHEREAS, it is in the best interests of the department to retain such a valuable employee and to grant her request for additional hours, and

WHEREAS, the Committee on Ways and Means did review this request and does recommend changes be implemented at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2024 Genesee County Employees Salary Schedule by increasing the hours of the existing part-time position of Motor Vehicle Service Representative, CSEA Grade 9, from 39 to 45 hours biweekly (less than full-time) effective January 1, 2024.

Budget Impact: Difference in annual pay is \$6,635.46. The additional expenses associated with the position will increase \$10,216, for a total budget impact of \$16,851.46. This cost will be offset by the open position that we currently have and expect to have into 2024, although the total offset cannot be determined until a new employee is hired.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 507

**AWARD OF CONTRACT-TREASURER AND
INFORMATION TECHNOLOGY/HAMER E-TAX
HOSTING AGREEMENT- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the current contract for hosting our delinquent tax software (ETAX) expires on 12/31/23 and the County Treasurer and IT Director are recommending another five year contract for the period of 2024 – 2028, and

WHEREAS, the Ways and Means Committee did review this request and does recommend

approval of another five year contract. Now, therefore, be it

RESOLVED, the chair of the Genesee County Legislature is hereby authorized and directed to execute the Application Service Provider (ASP) contract with Hamer Enterprises 4200 N. Bicentennial Drive, McAllen Texas 79504 with an amount not to exceed \$21,000 annually and an additional \$2,520 annually for any additional entity for the five year period.

Budget Impact: The amount of \$21,000 is budgeted in the Information Technology 2024 budget line. This is \$1,000 or 5% more than the current contract.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 508 2023-2024 EQUALIZATION TABLES – TREASURER / REAL PROPERTY – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Real Property did submit the 2023-2024 Equalization Tables for Genesee County and the Committee on Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby adopt the 2023-2024 Equalization Tables as submitted.

<u>2023-2024 Equalization Table</u>							
Town	County	Fixed	Clergy	Total	Eq.	Equalized	Ratio
	Taxable	Vets		Taxable	Rate	Value	
Alabama	\$122,779,220	600	0	\$122,779,820	100.00	\$122,779,820	0.030301
Alexander	\$162,546,290	6,800	0	\$162,553,090	96.00	\$169,326,135	0.041789
Batavia	\$570,622,099	12,450	3,000	\$570,637,549	97.00	\$588,286,133	0.145186
Bergen	\$211,831,320	1,600	3,000	\$211,835,920	100.00	\$211,835,920	0.052280
Bethany	\$113,515,452	0	1,500	\$113,516,952	84.00	\$135,139,229	0.033352
Byron	\$138,535,269	0	3,000	\$138,538,269	100.00	\$138,538,269	0.034190
Darien	\$257,931,320	0	0	\$257,931,320	84.00	\$307,061,095	0.075781
Elba	\$150,100,003	0	1,500	\$150,101,503	100.00	\$150,101,503	0.037044
LeRoy	\$401,101,423	0	4,500	\$401,105,923	76.50	\$524,321,468	0.129400
Oakfield	\$154,605,973	550	0	\$154,606,523	100.00	\$154,606,523	0.038156
Pavilion	\$172,542,349	0	0	\$172,542,349	96.00	\$179,731,614	0.044357
Pembroke	\$338,738,050	1,000	0	\$338,739,050	87.00	\$389,355,230	0.096091
Stafford	\$203,040,971	5,000	1,500	\$203,047,471	98.00	\$207,191,297	0.051134
City	\$750,455,144	5,700	3,000	\$750,463,844	97.00	\$773,674,066	0.190939
TOTALS	\$3,748,344,883	33,700	21,000	\$3,748,399,583		\$4,051,948,302	1.000000

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 509 2023-2024 TAXABLE ASSESSED VALUATION TABLES – TREASURER / REAL PROPERTY – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the 2023-2024 Taxable Assessed Valuation Tables have been presented by the Director of Real Property Tax Services to the Genesee County Legislature for approval, and

WHEREAS, the Committee on Ways and Means did review the tables as presented and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the taxable assessed valuation of the County of Genesee for the year 2023-2024 as presented by the Director of Real Property Tax Services.

2023-2024 TAXABLE ASSESSED VALUATION TABLE

Town	RS 1	Special Franchise	Railroad	Total County	Total Town
	Taxable	& Utilities	Ceiling	Taxable	Taxable
Alabama	\$102,026,727	\$20,752,493	\$0	\$122,779,220	\$123,629,874
Alexander	\$149,971,682	\$10,626,673	\$1,947,935	\$162,546,290	\$164,004,671
Batavia	\$526,379,821	\$36,372,853	\$7,869,425	\$570,622,099	\$575,772,846
Bergen	\$193,385,939	\$15,929,831	\$2,515,550	\$211,831,320	\$211,068,601
Bethany	\$105,839,240	\$7,031,441	\$644,771	\$113,515,452	\$112,878,242
Byron	\$118,888,385	\$16,479,081	\$3,167,803	\$138,535,269	\$138,501,094
Darien	\$240,331,400	\$13,457,062	\$4,142,858	\$257,931,320	\$259,258,430
Elba	\$132,371,319	\$17,728,684	\$0	\$150,100,003	\$149,587,881
LeRoy	\$366,979,054	\$32,201,262	\$1,921,107	\$401,101,423	\$401,475,664
Oakfield	\$139,908,645	\$14,697,328	\$0	\$154,605,973	\$156,112,755
Pavilion	\$153,858,021	\$17,570,846	\$1,113,482	\$172,542,349	\$173,712,787
Pembroke	\$315,446,722	\$18,581,154	\$4,710,174	\$338,738,050	\$339,917,669
Stafford	\$188,508,913	\$11,606,129	\$2,925,929	\$203,040,971	\$202,887,305
City	\$709,167,441	\$37,357,434	\$3,930,269	\$750,455,144	\$748,496,826
TOTALS	\$3,443,063,309	\$270,392,271	\$34,889,303	\$3,748,344,883	\$3,757,304,645

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 510 2023-2024 DELINQUENT WATER AND SEWER
ACCOUNTS – TREASURER / REAL PROPERTY –
RELEVY OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature has been advised that there exists delinquent water/sewer accounts in several Towns of Genesee County, which may be added to the 2024 tax levy pursuant to section 198, part 3(d) of Town Law. Now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to add the following sums for delinquent water/sewer accounts to said town tax levies:

<u>Town</u>	<u>Unpaid Sewer/Water</u>
Alabama	\$16,249.41
Alexander	\$2,153.01
Batavia	\$77,857.98
Bergen	\$1,199.63
Bethany	\$526.74
Byron	\$27,622.03
Darien	\$17,268.18
Elba	\$3,377.45
Pavilion	\$12,663.45
Pembroke	\$2,732.04
Total	\$161,649.92

Budget Impact: The County's share of the total amount collected is \$10,575.30. The 2023 total was \$152,344.37 with \$9,966.52 being the County's share.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 511

**2023-2024 TABLE OF RETURNED SCHOOL TAXES
– TREASURER / REAL PROPERTY – APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Real Property Tax Law requires that, by November 15, 2023, all rural Genesee County School Districts return their respective unpaid 2023-2024 school taxes to the County Treasurer for inclusion in the 2024 County and Town tax levy. Now, therefore, be it

RESOLVED, that the following amounts be and hereby are relieved against the various Towns of the County of Genesee as specified:

Town	Unpaid School Taxes
Alabama	\$99,436.88
Alexander	\$165,779.43
Batavia	\$123,848.15
Bergen	\$116,192.70
Bethany	\$92,201.18
Byron	\$90,178.60
Darien	\$208,002.32
Elba	\$123,010.37
LeRoy	\$399,193.26
Oakfield	\$91,904.10
Pavilion	\$183,509.02
Pembroke	\$240,366.88
Stafford	\$147,636.48
Total	\$2,081,259.37

Budget Impact: The County makes the School Districts whole for their portion and retains a 7% fee. The 2023 total was \$1,851,981.07.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 512

**2023-2024 TABLE OF RETURNED VILLAGE TAXES
– TREASURER / REAL PROPERTY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Legislature entered into an agreement with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relieved as part of the 2024 town and county levy. Now, therefore, be it

RESOLVED, that the following amounts be and hereby are relieved against the various Villages in the County of Genesee as follows:

Town	Unpaid Village Taxes
Alexander	\$1,782.15
Attica	\$202.98
Bergen	\$4,485.71
Elba	\$3,995.41
LeRoy	\$107,635.20
Oakfield	\$7,582.69
Corfu	\$1,860.27
Total	\$127,544.41

Budget Impact: The County makes the Villages whole for their portion and retains a 7% fee. The 2023 total was \$101,131.12.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 513

**2024 TAX WARRANTS – TREASURER / REAL
PROPERTY – AUTHORIZATION FOR**

Legislator Clattenburg offered the following resolution:

WHEREAS, taxes have been computed and extended on the 2023 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

Town	Warrant Amount
Alabama	\$1,803,633.26
Alexander	\$2,573,314.10
Batavia	\$8,231,342.50
Bergen	\$3,059,205.20
Bethany	\$1,816,246.61
Byron	\$2,485,026.21
Darien	\$3,456,895.19
Elba	\$2,750,987.94
LeRoy	\$6,296,672.40
Oakfield	\$2,442,839.04
Pavilion	\$2,437,289.43
Pembroke	\$4,647,160.83
Stafford	\$2,791,264.59
Total	\$44,791,877.30

Now, therefore, be it

RESOLVED, that the taxes as extended upon the 2023 assessment rolls of the aforementioned Towns be and the same are hereby approved, confirmed and adopted by the Genesee County Legislature. Be it further

RESOLVED, that warrants in due form be issued under the seal of the County of Genesee, signed by the Chair and the Clerk of the Legislature, and directed to the Collectors of the several Towns for collection of taxes therein for the 2024 tax year.

Budget Impact: The County's share of the total amount collected is \$29,167,787.82. The 2023 total was \$42,611,674.37 with \$28,238,002.13 being the County's share.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 514

**2024 CITY OF BATAVIA TAX LEVY – TREASURER/
REAL PROPERTY – AUTHORIZATION FOR**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature does recommend approval of the tax levy for the City of Batavia. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby direct that the following amount for the purpose stated be levied and assessed against the City of Batavia as said City's share of the tax levy of the County of Genesee for taxes levied for County purposes for the year 2024 and chargeable to said City as follows:

Total County Tax \$6,255,671.37

Budget Impact: 2023 County Tax Levy \$6,263,051.19

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 515

**LEVYING TAXES AND ASSESSMENTS REQUIRED
FOR PURPOSES OF ANNUAL BUDGETS OF THE
TOWNS OF GENESEE COUNTY – TREASURER /
REAL PROPERTY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, there has been presented to the Legislature a duly certified copy of the annual budget of each of the several towns in the County of Genesee for the fiscal year beginning January 1, 2024. Now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the towns including any incorporated Village wholly or partially located therein the amounts indicated in the following table for Highway Fund (town wide). Be it further

RESOLVED, that the amounts to be raised by tax for all other purposes as specified in same annual budgets as presented to this Legislature, and which are on file in the Office of the Clerk thereof, shall be and hereby are assessed and levied upon and collected from all taxable property in the Towns as enumerated in the following table, except as other provided by law, which will include general fund and special district. Be it further

RESOLVED, that such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law:

Town	General Fund/ Library	Highway	Special Districts	Total
Alabama	\$137,125.00	\$180,440.00	\$380,480.29	\$698,045.29
Alexander	\$309,473.00	\$294,862.00	\$426,068.00	\$1,030,403.00
Batavia	\$1,225,300.00	\$0.00	\$2,039,855.60	\$3,265,155.60
Bergen	\$414,533.00	\$292,620.00	\$501,645.00	\$1,208,798.00
Bethany	\$155,634.00	\$314,127.00	\$161,254.00	\$631,015.00
Byron	\$0.00	\$513,485.00	\$705,563.00	\$1,219,048.00
Darien	\$227,495.00	\$0.00	\$432,067.00	\$659,562.00
Elba	\$353,249.00	\$225,000.00	\$817,330.80	\$1,395,579.80
LeRoy	\$354,945.00	\$83,748.00	\$895,724.00	\$1,334,417.00
Oakfield	\$462,175.00	\$380,000.00	\$254,661.00	\$1,096,836.00
Pavilion	\$304,775.00	\$100,000.00	\$360,801.00	\$765,576.00
Pembroke	\$410,000.00	\$0.00	\$794,841.85	\$1,204,841.85
Stafford	\$0.00	\$300,000.00	\$639,561.75	\$939,561.75
Total	\$4,354,704.00	\$2,684,282.00	\$8,409,853.29	\$15,448,839.29

Budget Impact: These amounts are retained by the Towns so there is no impact to the County. The 2023 combined total was \$14,203,407.85.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 516

**MEMORANDUM OF UNDERSTANDING -
TREASURER/REAL PROPERTY/ORLEANS
COUNTY TAX MAP MAINTENANCE-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Orleans County wishes to enter into a Memorandum of Understanding with Genesee County for tax map maintenance of all real property parcels, and

WHEREAS, the Director of Real Property has received a one year Memorandum of Understanding, and does recommend approval for said services, and

WHEREAS, the Committee on Ways & Means did review this Memorandum of Understanding and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to enter into a Memorandum of Understanding with Orleans County, 3 South Main Street, Albion, New York 14411 for the tax map maintenance of Orleans County real property parcels at a cost of \$8,100 annually from January 1, 2024 through December 31, 2024, and be it further

RESOLVED, that under this Agreement the parties agree to discuss the continuation of this arrangement and the cost of any additional years of service.

Budget Impact: Approximate yearly expense \$8,100, offset by revenues of \$8,100. 2023 contract was for \$7,500.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 517

**CONTRACT RENEWAL-INFORMATION
TECHNOLOGY/THREE YEAR PURE STORAGE
RENEWAL-MERIDIAN IT INC. – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Information Technology Director is recommending Genesee County renew the PURE Storage maintenance contract for three years through Meridian IT, and

WHEREAS, PURE Storage will provide service to maintain the County's storage array network and keep its components and software up to date, and

WHEREAS, the County Attorney and Committee on Ways and Means did review the request and do recommend approval of the contract renewal. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a three-year renewal of the PURE Storage maintenance contract through Meridian IT Inc., 509 Erie Blvd., West Syracuse, NY 13204 for a period of three years, December 28, 2023 through December 27, 2026 in the amount of \$111,145.76.

Budget Impact: The contract cost of \$37,048.59 for Storage Network Maintenance is within the 2023 Budget in line item A.1680 4410.0090 Maint-Mainframe H/W and is included in the five-year projected budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 518

**CONTRACT AGREEMENT-INFORMATION
TECHNOLOGY/THREE-YEAR FIBER
MAINTENANCE CONTRACT-EMPIRE ACCESS -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month agreement with Empire Access to provide a County fiber maintenance agreement for all Genesee County fiber connections between County buildings, and

WHEREAS, the County Attorney and Committee on Ways and Means did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month fiber maintenance agreement effective January 1, 2024 through December 31, 2026 in the amount of \$3,600.

Budget Impact: The contract cost of \$1,200 annually for the fiber maintenance retainer is within the 2024 Budget in line item A.1680 4600.0000 Contracted Services and will be included in the five-year projected budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 519

**CONTRACT AGREEMENT–INFORMATION
TECHNOLOGY/36-MONTH PHONE SERVICE NEW
JAIL–EMPIRE ACCESS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month agreement with Empire Access to provide two Plain Old Telephone Service (POTS) lines to the new Genesee County Jail, and

WHEREAS, the County Attorney and Committee on Ways and Means did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month phone service agreement effective March 1, 2024 through April 30, 2027 at a cost of \$39.90 a month based on 2 lines of service at \$19.95 per line.

Budget Impact: The \$39.90 monthly charge from A.1680 4290.0400 NY Phone-Basic Svc. is already budgeted for. County IT will eliminate the Verizon lines of services to the current jail. Any difference in cost will be negligible.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 520

**AWARD OF CONTRACT–HUMAN RESOURCES
/THIRD PARTY ADMINISTRATOR OF SELF-
FUNDED HEALTH PLAN/INDEPENDENT HEALTH
CORPORATION – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Director did issue a Request for Proposals, 2023-112 for Third-Party Administrators for the County’s Self-Funded Health Plan, and

WHEREAS, the Genesee County Health Benefits Review Committee, in conjunction with the County’s Health Plan Consultants, reviewed and analyzed third-party administrator proposals for continuation of the County’s Self-Funded Health Plan, and

WHEREAS, the Genesee County Health Benefits Review Committee does recommend that Independent Health Corporation be awarded the contract to provide third party administration for the Genesee County self-funded medical benefits plan, and

WHEREAS, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Independent Health Corporation, 511 Farber Lakes Drive, Buffalo, New York for the provision of third-party administration services for the County’s Self-Funded Health Plan, and to execute any and all other documentation related to this contract. Effective January 1, 2024 through December 31, 2024, with a provision of two additional one-year periods.

	<u>Per Member Per Month</u>
2024 Medical/Vision Administration Fee:	\$44.30
Prescription Drug Coordination with Outside Vendor	<u>2.00</u>
	\$46.30
Private Healthcare System (PHCS) Network fee	
Out of Area members only	<u>4.75</u>
	\$51.05

Budget Impact: \$395,500 is included in the 2024 budget for the Self-Funded Health Plan.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

RESOLUTION NO. 521 2024 LEGISLATIVE CALENDAR - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, in accordance to the Legislative Rules section II, Conduct of Legislature Meetings, part 4, the regular meetings of the Genesee County Legislature are held the second and fourth Wednesday of the month at 5:30 PM in the Old Courthouse unless otherwise announced, and

WHEREAS, there is only one meeting scheduled in the months of July, August and December.

Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the 2024 Legislative Calendar.

January 1	County Offices Closed – New Year’s Day (Observed)	
January 3	Organizational Meeting	5:30PM
January 15	County Offices Closed Martin Luther King, Jr. Holiday	
January 16	Human Services & Public Service Committee (Tuesday)	4:30PM
January 17	Ways & Means Committee	4:30PM
January 24	Legislature Meeting	5:30PM
February 5	Human Services Committee	4:30PM
February 7	Ways & Means Committee	4:30PM
February 14	Legislature Meeting	5:30PM
February 19	County Offices Closed President’s Day	
February 20	Public Service Committee (Tuesday)	4:30PM
February 21	Ways & Means Committee	4:30PM
*February 28	Legislature Meeting	5:30PM
February 26	NYSAC February 26-28	
March 4	Human Services Committee	4:30PM
March 6	Ways & Means Committee	4:30PM
March 13	Legislature Meeting	5:30PM
March 18	Public Service Committee	4:30PM
March 20	Ways & Means Committee	4:30PM
March 27	Legislature Meeting	5:30PM
April 1	Human Service Committee	4:30PM
April 3	Ways & Means Committee	4:30PM
April 10	Legislature Meeting	5:30PM
April 15	Public Service Committee	4:30PM
April 17	Ways & Means Committee	4:30PM
April 24	Legislature Meeting	5:30PM
April 29	Human Services Committee	4:30PM
May 1	Ways & Means Committee	4:30PM
May 8	Legislature Meeting	5:30PM
May 13	Public Service Committee	4:30PM
May 15	Ways & Means Committee	4:30PM
May 22	Legislature Meeting	5:30PM
May 27	County Offices Closed Memorial Day	
June 3	Human Service Committee	4:30PM
June 5	Ways & Means Committee	4:30PM
June 12	Legislature Meeting	5:30PM

June 17	Public Service Committee	4:30PM
June 19	Ways & Means Committee	4:30PM
June 26	Legislature Meeting	5:30PM
July 4	County Offices Closed July 4th Holiday	
July 15	Human Services, Public Service Committee	4:30PM, 5:00 PM
July 17	Ways & Means Committee	4:30PM
July 24	Legislature Meeting	5:30PM
August 12	Human Services, Public Service Committee	4:30 PM, 5:00PM
August 14	Ways & Means Committee	4:30PM
August 21	Legislature Meeting	5:30PM
September 2	County Offices Closed Labor Day	
September 3	Human Services (Tuesday)	4:30PM
September 4	Ways & Means Committee	4:30PM
September 11	Legislature Meeting	5:30PM
September	NYSAC (TBD)	
September 16	Public Service Committee	4:30PM
September 18	Ways & Means Committee	4:30PM
September 25	Legislature Meeting	5:30PM
September 30	Human Service Committee	4:30PM
October 2	Ways & Means Committee	4:30PM
October 9	Legislature Meeting	5:30PM
October 14	County Offices Closed Columbus Day	
October 15	Public Service Committee (Tuesday)	4:30PM
October 16	Ways & Means Committee	4:30PM
October 23	Legislature Meeting	5:30PM
November 4	Human Service Committee	4:30PM
November 6	Ways & Means Committee	4:30PM
November 13	Legislature Meeting	5:30PM
November 11	County Offices Closed Veterans Day (Observed)	
November 18	Public Service Committee (Tuesday)	4:30PM
November 20	Ways & Means Committee	4:30PM
November 25	Legislature Meeting (Monday)	5:30PM
November 28	County Offices Closed Thanksgiving	
November 29	County Offices Closed Day after Thanksgiving	
December 2	Human Services, Public Service Committee	4:30PM, 5:00PM
December 4	Ways & Means Committee	4:30PM
December 11	Legislature Meeting	5:30PM

December 25 County Offices Closed Christmas Day

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

RESOLUTION NO. 522

**ADDITIONAL LEASE OF 19 BALLOT MARKING
DEVICES (IMAGECAST EVOLUTION SCANNER
AND TABULATOR)-ELECTIONS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, on January 22, 2020 the Genesee County Board of Elections entered into a contract with Dominion Voting Systems, Inc. to lease 10 ballot marking devices (ImageCast Evolution Scanner and Tabulator) at the annual cost of \$19,393, and

WHEREAS, due to recent changes required by the New York State Board of Elections, the Genesee County Board of Elections must replace all of our “old” ballot marking devices with the new machines leased on January 22, 2020, and

WHEREAS, to incorporate these required changes a new amendment is required to lease 29 voting machines at an annual cost of \$48,326, and

WHEREAS, the Committee on Ways & Means does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the amended lease with Dominion Voting System Corporation, 1201 18th St. Ste 210, Denver, CO 80202 effective January 1, 2024 at the annual cost of \$48,326

Budget Impact: Expenditure in the 2024 Board of Elections budget.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

RESOLUTION NO. 523

**CONTRACT RENEWAL-ELECTIONS/VIRTUAL
DATABASE ADMINISTRATION-NTS DATA-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Board of Elections in working with IT Director Michael Burns did enter into a contract with NTS Data Services covering the period of January 1, 2023 through December 31, 2023 to provide service to safeguard our voter records which could be exposed by cyberattack, and

WHEREAS, both Commissioners Lorie Longhany and Richard Siebert and IT Director Michael Burns feel this service, which expires December 31, 2023 is vital to safeguard our voting records and recommend renewal, and

WHEREAS, the Committee on Ways & Means does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign a new agreement with NTS Data Services, LLC, 2079 Sawyer Dr., Niagara Falls, NY 14304 for the period of January 1, 2024 through December 31, 2024 for the sum of \$9,809.

Budget Impact: This expenditure will be covered in the 2024 IT budget.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

RESOLUTION NO. 524

**CONTRACT RENEWAL-ELECTIONS/POLL BOOK,
TEAM REGISTRATION AND SIGNATURE
DIGITIZATION SERVICE-NTS DATA-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, our existing contract with NTS Data Services to provide poll book, team registration and full document imaging for the Genesee County Board of Elections expires December 31, 2023, and

WHEREAS, Commissioners Lorie Longhany and Richard Siebert have stated their services are very essential to the efficient operation of the Board of Elections and have been satisfied with the performance over the past many years with NTS, and

WHEREAS, Commissioners Lorie Longhany and Richard Siebert have indicated their desire to enter into a new contract with NTS Data Services to provide this election service for the period of January 1, 2024 through December 31, 2024 for the sum of \$51,247 with the option to renew this agreement with appropriate modifications, for an additional two (1) year terms, and

WHEREAS, the Committee on Ways & Means does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign this contract with NTS Data Services, LLC, 2079 Sawyer Dr., Niagara Falls, NY 14304 for

the period of January 1, 2024 through December 31, 2024

Budget impact: This expenditure is in the 2024 Board of Elections budget.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 525 2023 SHARED SERVICES PLAN SUBMISSION -
COUNTY MANAGER'S OFFICE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, New York State General Municipal Law, Article 12-I, § 239-bb, did establish that each County shall have a countywide shared services panel consisting of the Managers, Supervisors, and Mayors from each town, city and village chaired by the County, and

WHEREAS, the Genesee County Manager did reconvene the countywide Shared Services Panel, and

WHEREAS, Genesee County municipal leaders did present proposals for consideration to be submitted in the 2023 Shared Services Plan to the New York State Department of State, and

WHEREAS, the Committee on Ways and Means did review the recommendations of the Shared Services Panel and does recommend the approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature accepts and affirms the recommendation of the Shared Services Panel which will be submitted to the New York State Department of State, and that the that the Chair of the Genesee County Legislature is hereby authorized and directed to execute any and all documentation related to this plan.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 526 GENESEE COUNTY POLICY UPDATE GC-006-
VEHICLE RENTAL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, in accordance with GC-000 County-wide Policy & Procedure Process, the Policy & Procedure Committee conducted an annual review of GC-006 Vehicle Rental, and

WHEREAS, Legislature approval is required for changes to existing policy statements, and

WHEREAS, the Policy & Procedure Committee and County Manager recommend edits that are more reflective of said policy and include changing the policy statement from “It is the policy of Genesee County to utilize resources wisely and provide employees and elected officials with a rental option for transportation when traveling 80 miles or more for County business.” To “It is the policy of Genesee County to utilize resources wisely and provide employees and elected officials with a rental option for transportation that offers the most cost effective method for County business travel.” and

WHEREAS, the Ways & Means Committee did review GC-006 Vehicle Rental Policy and does recommend approval of the amended policy statement at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt the amended GC-006 Vehicle Rental Policy.

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 527 GENESEE COUNTY POLICY GC-051-DISPOSITION
OF SURPLUS PROPERTY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Purchasing Director is desirous of adopting a County-wide Disposition of Surplus Property Policy & Procedure, and

WHEREAS, the current policy contained in the 2022 Purchasing Policy & Procedure Manual is in need of updates and the Purchasing Director, Compliance Officer, and Policy & Procedure Committee members agree that a stand-alone County-wide policy is preferable, and **WHEREAS**, the Policy & Procedure Committee did review GC-051 Disposition of Surplus Property and the associated Statement of Disposition form and recommends adoption, and **WHEREAS**, the Ways & Means Committee did review GC-051 Disposition of Surplus Property Policy and does recommend approval and adoption at this time. Now therefore, be it **RESOLVED**, that the Genesee County Legislature does hereby approve and adopt GC-051 Disposition of Surplus Property Policy.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 528

**CONTRACT RENEWAL - GENESEE COUNTY
ECONOMIC DEVELOPMENT CENTER (GCEDC) -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Committee on Ways and Means has reviewed the proposed contract for 2024 between the County of Genesee and the Genesee County Economic Development Center (GCEDC) and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the Genesee County Economic Development Center (GCEDC) for a period beginning January 1, 2024 through December 31, 2024 and be it further

RESOLVED, that the sum of \$233,513 shall be paid in regular installments, pursuant to the Agreement, upon submission by the Agency of vouchers in proper form. An additional \$25,000 for workforce training program administration will be paid upon submission by the Agency of vouchers in proper form.

Budget Impact:

2024 =	\$233,513 + \$25,000 workforce training program administration
2023 =	\$233,513 + \$25,000 workforce training program administration
2022 =	\$233,513 + \$25,000 workforce training program administration
2021 =	\$233,513
2020 =	\$233,513
2019 =	\$233,513
2018 =	\$193,513
2017=	\$193,513 – 10% reduction in funding or \$21,501 less
2016=	\$215,014
2015=	\$215,014
2014=	\$215,014
2013=	\$215,014
2012 =	\$215,014; 5% reduction in funding or \$11,317 less
2011 =	\$226,330; 15% reduction in funding or \$29,942 less
2010 =	\$266,271; 5% reduction in funding or \$14,014 less
2009 to 2006 funding =	\$280,285
2005 to 2003 =	\$275,285
2002 =	\$245,000

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 529

**2024 BUDGET AMENDMENTS AND TRANSFERS-
CSEA UNION AND MANAGEMENT – APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No.470 duly adopted on November 20, 2023, approved the CSEA Union Contract for 2024-2026, and

WHEREAS, the implementation of this agreement along with increases in longevity and wage shifts for some management employees for fiscal year 2024 will increase various revenues for some departments with respect of corresponding appropriations and it is necessary to amend the budget to account for these additional revenues and expenses, and

WHEREAS, the funds for the implementation of the remainder of this agreement and management changes for fiscal year 2024 have been included in the 2024 County Budget Contingency account and it is necessary to distribute these funds to the respective County department budgets, and

WHEREAS, the Committee on Ways and Means did review the requested budget amendments and transfers recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the following amendments and does hereby authorize and direct the County Treasurer to effect these amendments into the 2024 County Budget:

INCREASE GENERAL FUND APPROPRIATIONS

A2960.1010.0000	3-5 Preschool Prgm., Personal Services	\$ 746
A3140.1010.0000	Probation, Personal Services	\$ 12,444
A4010.1010.0000	Public Health, Personal Services	\$ 26,963
A4059.1010.0000	Early Intervention, Personal Services	\$ 434
A5610.1010.0000	Airport, Personal Services	\$ 1,200
A5610.8010.0000	Airport, Social Security Tax	\$ 75
A5610.8011.0000	Airport, Medicare Tax	\$ 17
A5610.8020.0000	Airport, Retirement	\$ 214
A6010.1010.0000	Social Services, Personal Services	\$218,750

DECREASE GENERAL FUND APPROPRIATIONS

A1170.1040.0200	Public Defender, Chg In Hrly Pay-on-call	\$ 8,091

INCREASE GENERAL FUND REVENUES

A2960.2280	3-5 Preschool Prgm, Health Services, Other Govt	\$ 746
A3140.2806	Probation, Shared Svcs	\$ 12,444
A4010.2280	Public Health, Health Services, Other Govt	\$ 2,653
A4010.3401	Public Health, St. Aid, Public Health	\$ 24,310
A4059.2280	Early Intervention, Health Services, Other Govt	\$ 434
A5610.1776	Airport, Fuel Sales	\$ 1,506
A6010.3601	Social Services, St. Aid Social Svc. Admn.	\$118,100
A6010.3619	Social Services, St. Aid, Child Care	\$ 5,440
A6010.4610	Social Services, Fed Aid, Soc Serv Adm	\$164,700
A6109.4609	Social Services, Fed Aid, Family Assistance	\$ 80,800

DECREASE GENERAL FUND REVENUES

A6119.4619	Social Services, Fed Aid, Child Care	\$150,290
A1170.3025	Public Defender, Indigent Legal Services	\$ 8,091

Be it Further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following transfers in the 2024 County Budget:

\$1,429,259	from A1990.4800.0000	Contingency
\$121,909	from A1170.1040.0200	Public Defender, Chg In Hrly Pay-on-call
\$ 2,500	from A1325.8030.0001	Treasurer, Medical Buyback
\$ 100	from A1325.8040.0001	Treasurer, Dental Buyback
\$ 8,005	from A4310.8030.0000	Mental Health, Medical
\$ 412	from A4310.8040.0000	Mental Health, Dental
\$ 24	from A4310.8070.0000	Mental Health, Vision
\$ 7,682	from A6010.8030.0000	Social Services, Medical
\$3,994	to A1040.1010.0000	Clerk of Legislative Board, Personal Service
\$ 247	to A1040.8010.0000	Clerk of Legislative Board, Social Security Tax
\$ 58	to A1040.8011.0000	Clerk of Legislative Board, Medicare Tax
\$ 452	to A1040.8020.0000	Clerk of Legislative Board, Retirement
\$23,072	to A1165.1010.0000	District Attorney, Personal Services
\$ 1,430	to A1165.8010.0000	District Attorney, Social Security Tax
\$ 336	to A1165.8011.0000	District Attorney, Medicare Tax
\$ 2,639	to A1165.8020.0000	District Attorney, Retirement
\$ 500	to A1165.8030.0001	District Attorney, Medical Buyback
\$136,181	to A1170.1010.0000	Public Defender, Personal Services
\$ 383	to A1170.8010.0000	Public Defender, Social Security Tax
\$ 89	to A1170.8011.0000	Public Defender Medicare Tax
\$ 1,873	to A1170.8020.0000	Public Defender, Retirement
\$ 1,000	to A1170.8030.0001	Public Defender, Medical Buyback
\$20,000	to A1230.1010.0000	County Manager, Personal Services
\$ 1,238	to A1230.8010.0000	County Manager, Social Security Tax
\$ 290	to A1230.8011.0000	County Manager, Medicare Tax
\$ 3,328	to A1230.8020.0000	County Manager, Retirement
\$22,818	to A1325.1010.0000	Treasurer, Personal Services
\$ 1,414	to A1325.8010.0000	Treasurer, Social Security Tax
\$ 330	to A1325.8011.0000	Treasurer, Medicare Tax
\$ 3,757	to A1325.8020.0000	Treasurer, Retirement
\$24,103	to A1325.8030.0000	Treasurer, Medical
\$ 672	to A1325.8040.0000	Treasurer, Dental
\$ 72	to A1325.8070.0000	Treasurer, Vision
\$23,740	to A1410.1010.0000	County Clerk, Personal Services
\$ 1,456	to A1410.8010.0000	County Clerk, Social Security Tax
\$ 339	to A1410.8011.0000	County Clerk, Medicare Tax
\$ 7,704	to A1410.8020.0000	County Clerk, Retirement
\$ 500	to A1410.8030.0001	County Clerk, Medical Buyback
\$35,169	to A1411.1010.0000	Auto Bureau, Personal Services
\$ 2,179	to A1411.8010.0000	Auto Bureau, Social Security Tax
\$ 509	to A1411.8011.0000	Auto Bureau, Medicare Tax
\$ 4,871	to A1411.8020.0000	Auto Bureau, Retirement
\$ 1,600	to A1420.1010.0000	County Attorney, Personal Services
\$ 99	to A1420.8010.0000	County Attorney, Social Security Tax

\$ 23	to A1420.8011.0000	County Attorney, Medicare Tax
\$ 285	to A1420.8020.0000	County Attorney, Retirement
\$18,157	to A1430.1010.0000	Human Resources, Personal Services
\$ 1,126	to A1430.8010.0000	Human Resources, Social Security Tax
\$ 263	to A1430.8011.0000	Human Resources, Medicare Tax
\$ 3,180	to A1430.8020.0000	Human Resources, Retirement
\$ 3,800	to A1450.1010.0000	Elections, Personal Services
\$ 236	to A1450.8010.0000	Elections, Social Security Tax
\$ 57	to A1450.8011.0000	Elections, Medicare Tax
\$58,658	to A1610.1010.0000	Central Services, Personal Services
\$ 4,134	to A1610.8010.0000	Central Services, Social Security Tax
\$ 968	to A1610.8011.0000	Central Services, Medicare Tax
\$ 7,807	to A1610.8020.0000	Central Services, Retirement
\$ 1,000	to A1610.8030.0001	Central Services, Medical Buyback
\$36,430	to A1680.1010.0000	Information Technology, Personal Services
\$ 1,266	to A1680.8010.0000	Information Technology, Social Security
\$ 311	to A1680.8011.0000	Information Technology, Medicare Tax
\$ 3,116	to A1680.8020.0000	Information Technology, Retirement
\$ 1,000	to A1680.8030.0001	Information Technology, Medical Buyback
\$ 6,092	to A2960.1010.0000	3-5 Preschool Program Personal Svcs.
\$ 425	to A2960.8010.0000	3-5 Preschool Program, Soc Sec Tax
\$ 99	to A2960.8011.0000	3-5 Preschool Program, Medicare Tax
\$ 1,140	to A2960.8020.0000	3-5 Preschool Program, Retirement
\$ 2,200	to A3020.1010.0000	Communications, Personal Services
\$ 136	to A3020.8010.0000	Communications, Social Security Tax
\$ 32	to A3020.8011.0000	Communications, Medicare Tax
\$ 292	to A3020.8020.0000	Communications, Retirement
\$26,305	to A3110.1010.0000	Sheriff, Personal Services
\$ 1,631	to A3110.8010.0000	Sheriff, Social Security Tax
\$ 381	to A3110.8011.0000	Sheriff, Medicare Tax
\$ 4,684	to A3110.8020.0000	Sheriff, Retirement
\$64,942	to A3140.1010.0000	Probation, Personal Services
\$ 4,797	to A3140.8010.0000	Probation, Social Security Tax
\$ 1,122	to A3140.8011.0000	Probation, Medicare Tax
\$12,526	to A3140.8020.0000	Probation, Retirement
\$ 4,323	to A3150.1010.0000	Jail, Personal Services
\$ 268	to A3150.8010.0000	Jail, Social Security Tax
\$ 63	to A3150.8011.0000	Jail, Medicare Tax
\$ 488	to A3150.8020.0000	Jail, Retirement
\$31,827	to A3151.1010.0000	Genesee Justice, Personal Services
\$ 1,937	to A3151.8010.0000	Genesee Justice, Social Security Tax
\$ 461	to A3151.8011.0000	Genesee Justice, Medicare Tax
\$ 4,439	to A3151.8020.0000	Genesee Justice, Retirement
\$ 1,500	to A3151.8030.0001	Genesee Justice, Medical Buyback
\$22,747	to A3152.1010.0000	Child Advocacy Center, Personal Svcs
\$ 1,410	to A3152.8010.0000	Child Advocacy Center, Soc. Sec. Tax

\$ 330	to A3152.8011.0000	Child Advocacy Center, Medicare Tax
\$ 2,988	to A3152.8020.0000	Child Advocacy Center, Retirement
\$ 1,500	to A3152.8030.0001	Child Advocacy Center, Medical Buyback
\$28,104	to A4010.1010.0000	Public Health, Personal Services
\$ 3,129	to A4010.8010.0000	Public Health, Social Security Tax
\$ 732	to A4010.8011.0000	Public Health, Medicare Tax
\$ 6,493	to A4010.8020.0000	Public Health, Retirement
\$ 2,500	to A4010.8030.0001	Public Health, Medical Buyback
\$10,235	to A4059.1010.0000	Early Intervention, Personal Services
\$ 662	to A4059.8010.0000	Early Intervention, Soc. Sec. Tax
\$ 157	to A4059.8011.0000	Early Intervention, Medicare Tax
\$ 1,609	to A4059.8020.0000	Early Intervention, Retirement
\$196,891	to A4310.1010.0000	Mental Health, Personal Services
\$12,208	to A4310.8010.0000	Mental Health, Social Security Tax
\$ 2,855	to A4310.8011.0000	Mental Health, Medicare Tax
\$24,208	to A4310.8020.0000	Mental Health, Retirement
\$ 2,500	to A4310.8030.0001	Mental Health, Medical Buyback
\$292,364	to A6010.1010.0000	Social Services, Personal Services
\$ 2,054	to A6010.4660.0035	Social Services, Heap Outreach Site
\$ 590	to A6010.4660.0061	Social Services, DA Office
\$ 1,054	to A6010.4660.0064	Social Services, Info Referral
\$ 1,952	to A6010.4660.0066	Social Services, Consultant Svc, Contr
\$31,654	to A6010.8010.0000	Social Services, Social Security Tax
\$ 7,419	to A6010.8011.0000	Social Services, Medicare Tax
\$72,536	to A6010.8020.0000	Social Services, Retirement
\$ 9,833	to A6010.8030.0001	Social Services, Medical Buyback
\$ 489	to A6010.8040.0000	Social Services, Dental
\$ 33	to A6010.8040.0001	Social Services, Dental Buyback
\$ 48	to A6010.8070.0000	Social Services, Vision
\$12,443	to A6070.4800.0000	Services for Recipients, Program Expense
\$ 7,085	to A6510.1010.0000	Veterans Service, Personal Services
\$ 439	to A6510.8010.0000	Veterans Services, Social Security Tax
\$ 102	to A6510.8011.0000	Veterans Services, Medicare Tax
\$ 782	to A6510.8020.0000	Veterans Services, Retirement
\$ 94	to A6610.1010.0000	Weights & Measurers, Personal Services
\$ 6	to A6610.8010.0000	Weights & Measurers, Social Security Tax
\$ 2	to A6610.8011.0000	Weights & Measurers, Medicare Tax
\$ 10	to A6610.8020.0000	Weights & Measurers, Retirement
\$97,173	to A6772.1010.0000	Office for the Aging, Personal Services
\$ 6,018	to A6772.8010.0000	Office for the Aging, Social Security Tax
\$ 1,403	to A6772.8011.0000	Office for the Aging, Medicare Tax
\$11,586	to A6772.8020.0000	Office for the Aging, Retirement
\$ 3,000	to A6772.8030.0001	Office for the Aging, Medical Buyback
\$15,946	to A7110.1010.0000	County Park, Personal Services
\$ 989	to A7110.8010.0000	County Park, Social Security Tax
\$ 231	to A7110.8011.0000	County Park, Medicare Tax

\$ 2,249	to A7110.8020.0000	County Park, Retirement
\$ 7,570	to A7510.1010.0000	History, Personal Services
\$ 469	to A7510.8010.0000	History, Social Security Tax
\$ 110	to A7510.8011.0000	History, Medicare Tax
\$ 972	to A7510.8020.0000	History, Retirement
\$ 2	to A7510.8040.0000	History, Dental
\$ 1,200	to A8020.1010.0000	Planning, Personal Services
\$ 74	to A8020.8010.0000	Planning, Social Security Tax
\$ 18	to A8020.8011.0000	Planning, Medicare Tax
\$ 213	to A8020.8020.0000	Planning, Retirement
\$16,052	to A9902.9000.0000	Transfer to County Road

Be it Further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2024 budget by:

Increasing Job Development Fund Appropriations:

\$ 7,375	CD 6290.1010.0000	JTPA-Job Development, Personal Services
\$ 460	CD 6290.8010.0000	JTPA-Job Development, Social Security Tax
\$ 100	CD 6290.8011.0000	JTPA-Job Development, Medicare Tax
\$ 3,495	CD 6290.8020.0000	JTPA-Job Development, Retirement
\$ 85	CD 6290.8060.0000	JTPA-Job Development, Self-Insurance
\$16,475	CD 6293.1010.0000	JTPA – WIA, Personal Services
\$ 1,020	CD 6293.8010.0000	JTPA – WIA, Social Security Tax
\$ 250	CD 6293.8011.0000	JTPA – WIA, Medicare Tax
\$ 8,850	CD 6293.8020.0000	JTPA – WIA, Retirement

And Decreasing Job Development Fund Appropriations:

\$ 35	CD 6293.8060.0000	JTPA – WIA, Self-Insurance

Offset by an increase in Job Development Fund Revenues:

\$ 6,835	CD 6290.1289	JTPA – Job Development, General Dept Income
\$ 905	CD 6290.2389	JTPA – Job Development, Misc. Rev, Other Govt
\$ 3,775	CD 6290.3089.4	JTPA – Job Development, State Aid –Jtpa
\$26,560	CD 6293.4790	JTPA – WIA, Fe Aid – Job Training Pa

Increasing County Road Fund Appropriations:

\$12,050	D5010.1010.0000	Administration, Personal Services
\$ 747	D5010.8010.0000	Administration, Social Security Tax
\$ 175	D5010.8011.0000	Administration, Medicare Tax
\$ 1,144	D5010.8020.0000	Administration, Retirement
\$ 800	D5020.1010.0000	Engineering, Personal Services
\$ 49	D5020.8010.0000	Engineering, Social Security Tax
\$ 11	D5020.8011.0000	Engineering, Medicare Tax
\$ 123	D5020.8020.0000	Engineering, Retirement
\$ 800	D5110.1010.0000	Maint. Roads & Bridges, Personal Services
\$ 50	D5110.8010.0000	Maint. Roads & Bridges, Social Security Tax
\$ 12	D5110.8011.0000	Maint. Roads & Bridges, Medicare Tax
\$ 91	D5110.8020.0000	Maint. Roads & Bridges, Retirement

to be offset by an increase in County Road Fund Revenue:

\$16,052	D5010.5031	Interfund Transfer

Increasing Road Machinery Fund Appropriations:

\$ 1,200	DM5130.1010.0000	Road Machinery, Personal Services
\$ 74	DM5130.8010.0000	Road Machinery, Social Security Tax
\$ 17	DM5130.8011.0000	Road Machinery, Medicare Tax
\$ 213	DM5130.8020.0000	Road Machinery, Retirement

to be offset by an increase in Road Machinery Fund Revenue:

\$ 1,504	DM5130.1000.9999	Road Machinery, Balancing Appropriated

Budget Impact: Additional costs associated with contract settlement and management increases are \$1,429,259 which is included in the 2024 Adopted Budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 530 RATIFICATION OF/BUDGET TRANSFER/BUDGET
AMENDMENT-DEPUTY SHERIFFS' ASSOCIATION
UNION CONTRACT FOR 2024 THROUGH 2026--
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager and Human Resource Director did present a successfully completed Collective Bargaining Agreement with the Deputy Sheriffs' Association which was ratified by a vote of the Union Membership, and

WHEREAS, the Committee on Ways and Means did review the Agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the Genesee County Deputy Sheriffs' Association, the Genesee County Sheriff and the County of Genesee for the period January 1, 2024 through December 31, 2026, and, Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following 2024 budget transfers:

\$ 480,546	from	A.1990.4800.0000	Contingency, Program Expense
\$ 257,567	to	A.3110.1010.0000	Sheriff, Personal Services
\$ 25,925	to	A.3110.1020.0000	Sheriff, OT Salaries
\$ 1,020	to	A.3110.1020.0250	Sheriff, OT Drug
\$ 3,522	to	A.3110.1020.0300	Sheriff, OT Darien Lake
\$ 1,275	to	A.3110.1020.0400	Sheriff, OT Court
\$ 34,000	to	A.3110.1020.0800	Sheriff, Additional Police
\$ 6,227	to	A.3110.1040.0200	Sheriff, Hourly On-Call
\$ 12,070	to	A.3110.1060.0100	Sheriff, Special Pay Holiday
\$ 2,295	to	A.3110.1060.0200	Sheriff, Special Pay Training
\$ 7,395	to	A.3110.1060.0500	Sheriff, Briefing
\$ 24,572	to	A.3110.8010.0000	Sheriff, Social Security Tax
\$ 5,747	to	A.3110.8011.0000	Sheriff, Medicare Tax
\$ 98,931	to	A.3110.8020.0000	Sheriff, Retirement

Be it Further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to amend the 2024 budget by increasing A.3110.2804.1 by \$45,033 and increasing A.3110.1010.0000 in a like amount.

Budget Impact: Funds to cover contract costs were budgeted in the 2024 Budget, A.1990 Contingency Account. 2024 Net cost increase = \$480,546.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 531 BUDGET AMENDMENT–HISTORY DEPARTMENT
/FUNDING FOR HISTORY DEPARTMENT USE –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Historian has received funding from Batavia resident Brenda L. Emens to purchase needed items for the Genesee County History Department in the amount of \$3,000, and

WHEREAS, the County Historian also received, after the first draft of this Resolution was written, an additional \$25 donation from Alison Minard of Lillington, North Carolina for the discretionary use of the Genesee County History Department, for a final total of \$3,025, and

WHEREAS, the County Historian did request the funds be incorporated into the current operating budget to provide for the purchase of nine library chairs, two book cases, one 6 foot by 2 foot banner, one platform lift, and eleven general reference books, and

WHEREAS, the Committees of Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget for the History Department by increasing Appropriation A7510.2010.0022 Chairs in the amount of \$790; A7510. 2010.0027 Shelving in the amount of \$1,780; and A7510.4700.0000 Specialized Supplies in the amount of \$455; to be offset by an increase in Revenue A7510.2705 Donations in the amount of \$3,025.

Budget Impact: Increase of \$3,025 to the 2023 budget for the History Department. Funding was provided through the generosity of Mrs. Brenda L. Emens of Batavia, in memory of her deceased husband, Mr. Robert W. Emens, along with the generous gift of \$25 from Mrs. Alison Minard of Lillington, North Carolina. Funding provided will be used in the purchase of the aforementioned items noted above.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 532 BUDGET TRANSFER – HEALTH DEPARTMENT/
MEDICAL EXAM & CORONERS – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Health Department has requested a transfer of funds to cover an increased amount of coroner cases in the Medical Exam & coroners budget, and

WHEREAS, the Committees on Human Services and Ways & Means did review this Budget transfer and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following transfer within the 2023 1185 Health Department Budget:

\$7,800 to A1185 1010.0000 Personal Services

\$650 to A1185 8010.0000 Social Security Tax

\$150 to A1185 8011.0000 Medicare Tax

\$2,400 from A1185 4330.0000 Vehicle Lease/Rental

\$4,500 from A1185 4560.1000 Coroner Transports

\$1,700 from A1185 4650.0000 Contracted Medical

Budget Impact: 2023 budget transfer, no county cost.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 533 AGREEMENT - HEALTH DEPARTMENT/ THE
HARVESTER CENTER – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with the Harvester Center for storage of the Health Department mobile clinic vehicle and storage trailer for up to (5) months between November 2023 – March 2024, and

WHEREAS, the Committees on Human Services and Ways & Means did review the agreement and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the Harvester Center. The fee for storage is \$750 which is covered by the ELC Covid-19 Grant at \$0 cost to the County. The principal location of business at 56 Harvester Avenue, Batavia NY 14020.

Budget Impact: All expenses associated with this agreement will be paid for by the ELC COVID-19 Grant. The cost to the county is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 534 AGREEMENT - HEALTH DEPARTMENT/CAN-USA SPORTS LLC – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with CAN-USA Sports LLC for advertising at the Batavia Muckdogs Stadium during the 2024 Batavia Muckdogs season and for advertising during the 2024-2025 season at the McCarthy Ice Arena, and

WHEREAS, the Committees on Human Services and Ways & Means did review the agreement and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with CAN-USA Sports LLC. The total fee is \$8,000 for the advertising at the Batavia Muckdogs, a principal address of 299 Bank Street, Batavia, NY and David McCarthy Ice Area, with a principal address of 22 Evans Street, Batavia, NY. The fee is covered by the Lead CDC Grant at \$0 cost to the County.

Budget Impact: All expenses associated with this agreement will be paid for by the Lead CDC Grant. The cost to the county is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 535 2023 BUDGET AMENDMENT–SOCIAL SERVICES/PANDEMIC FUNDS - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Commissioner of Social Services did request a change in Revenue and Appropriations in the categorical department budget line as outlined, due to an increase in Pandemic funds from New York State and

WHEREAS, the Committees of Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following amendments:

Increase Revenue: \$400,000 A 6055.3655 State Aid - Day Care

Increase Appropriation: \$400,000 A 6055.4800.0000 Day Care

Budget Impact: Additional allocation of Pandemic funds were allocated from State Aid and we are on track to spend these funds by the end of 2023.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 536 BUDGET TRANSFER–SOCIAL SERVICES - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Commissioner of Social Services did request a transfer of funds between the categorical department budget lines as outlined, and

WHEREAS, the Committees of Human Services and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following transfers:

FROM: \$130,000 A 6070 4800.0000 Services for Recipients

TO: \$130,000 A 6140 4800.0000 Safety Net

Budget Impact: Transfer of funds from A 6070 4800.0000 Services for Recipients line will reduce the projected budgeted costs for that line. Due to the creation of county positions for S.T.E.P. the salaries initially budget for the STAR Program moved to the Personal Services line. Budget line A 6140 4800.0000 Safety Net line will be increased to account for increased costs of homeless placements.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 537

REAPPOINTMENT-GENESEE COUNTY YOUTH BOARD - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Paul Osborn, Deputy Superintendent of Highway appointment is expiring December 31, 2023. Mr. Osborn has requested to be reappointed to the Genesee County Youth Board, and

WHEREAS, the committees of Human Services and Ways and Means do recommend appointment at this time. Now, therefore, be it

RESOLVED, that Paul Osborn hereby is reappointed to the Genesee County Youth Board with a term effective January 1, 2024 to December 31, 2026.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 538

GRANT APPLICATION/ACCEPTANCE/ BUDGET AMENDMENT-DISTRICT ATTORNEY /CRIMINAL JUSTICE DISCOVERY REFORM GRANT ACCEPTANCE - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the District Attorney requests approval to apply and accept the Criminal Justice Discovery Reform Grant award in the amount of \$262,302 from the New York State Division of Criminal Justice Services to support local law enforcement agencies with expenses related to the implementation of discovery and bail reforms that took effect January 1, 2020, and

WHEREAS, the grant period runs April 1, 2023 through March 31, 2024, and

WHEREAS, the Committees on Public Service and Ways & Means do concur with this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute all documents with the New York State Division of Criminal Justice Services necessary to accept and obtain grant funds in the amount of \$262,302 for Criminal Justice Discovery Reform in Genesee County, and Be it further

Budget Impact: Expenses will be included in the District Attorney's 2024 Budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 539

BUDGET TRANSFER-JAIL/MEDICAL, FEMALE HOUSING, FOOD – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Jail requires budget transfers to cover current shortages and projected costs through year end in the Medical, Female Housing, and Food line items, and

WHEREAS, there are funds available to transfer in the Jail Personal Services line item, and

WHEREAS, the Sheriff is requesting to transfer \$100,000 from Personal Services to Contracted Medical, Female Housing and Program Expense-Food, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following budget transfers:

\$100,000 from A3150.1010.0000 (Personal Services);

\$20,000 to A3150.4650.0000 (Contracted Medical)

\$60,000 to A3150.4660.0005 (Female Housing)

\$20,000 to A3150.4800.0010 (Program Expense-Food)

Budget Impact: Transfer of \$100,000.00 from the Jail-Personal Services line item to the following line items: \$20,000 to Jail Contracted Medical, \$60,000 to Jail Female Housing, and \$20,000 to Jail Program Expense-Food. There is no budget impact as funds will be transferred within the Jail budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 540 BUDGET TRANSFER-ANIMAL CONTROL
/OVERTIME – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a budget transfer is needed to cover current shortage and projected costs through year end in the Animal Control Overtime line item, and

WHEREAS, there are funds available to transfer in the Animal Control Facility Gas line item, and

WHEREAS, the Sheriff is requesting to transfer \$2,000 from Animal Control Facility Gas to Animal Control Over-time Salaries, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now therefore be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following budget transfer:

\$2,000 from A3510.4240.0000 (Facility Gas)

\$2,000 to A3510.1020.0000 (Over-time Salaries)

Budget Impact: Transfer of \$2000 from the Animal Control Facility Gas line item to the Animal Control Overtime line item. There is no budget impact as funds will be transferred within the Animal Control budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 541 GRANT ACCEPTANCE/2023 BUDGET
AMENDMENT/CAPITAL PROJECT AMENDMENT
– AIRPORT/AVIATION PROJECT FUNDING
AGREEMENT (PIN 4902.09) – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been offered an Aviation Project Funding Agreement from the New York State Department of Transportation under the 2022 Aviation Capital Grant Program, and

WHEREAS, the grant can be used for the construction of a storage facility for snow removal equipment along with associated utilities, paved access, and associated site improvements, and

WHEREAS, Genesee County had previously established a capital project for the construction of an equipment storage building at the County Airport, and

WHEREAS, the County Highway Superintendent recommends that the grant be accepted and the capital project be amended, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, be it,

RESOLVED, that the Genesee County Legislature does hereby accept the grant as prepared by the New York State Department of Transportation and does hereby authorize the Chairperson of the Genesee County Legislature to execute any and all documents as required by the grant, and be it further

RESOLVED, that the Genesee County Legislature does hereby direct the Genesee County Treasurer to make the following capital project amendment: Increase capital project Airport – Equipment Storage Building by \$2,465,100, and be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2023 Budget: Increase H.5997.3897 State Aid in the amount of \$2,465,100; Increase H.5997.2080.0000 Airport Equipment Storage Building in a like amount.

Budget Impact: Existing capital project for Airport – Equipment Storage Building has a balance of \$275,000 funded by \$125,000 in local 1% sales tax and a \$150,000 state multi-modal grant. The project would be increased by the 2022 Aviation Capital Grant in the amount of \$2,465,100 for a total project balance of \$2,740,100.

Legislator Yunker seconded the resolution, which was adopted by 200 votes

RESOLUTION NO. 542

**SUBSCRIPTION – HIGHWAY/BRIDGE AND
CULVERT INSPECTION ANALYSIS – APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County receives reports of bridge inspections annually from the New York State Department of Transportation, and

WHEREAS, Genesee County has recently contracted for an update of the inventory and inspection of its large span culverts, and

WHEREAS, the Highway Superintendent recommends further analyzing these bridge and culvert inspection reports with artificial intelligence software to quantify and estimate repairs identified in the reports, and

WHEREAS, the Highway Superintendent has evaluated a proposal for this work and does purchasing an annual subscription to this service at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a subscription with Dynamic Infrastructure, 136 Madison Ave, New York, NY 10016 in a cost not to exceed \$30,000 for the period from January 1, 2024 through December 31, 2024.

Budget Impact: The contract will be funded from the Large Span Culverts Capital Project. The capital project has an available balance of \$2,739,357.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 543

CHANGE ORDER – FACILITIES MANAGEMENT/

**ENERGY PERFORMANCE CONTRACT -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the boiler within the Old Court House located at 7 Main St requires replacement, and

WHEREAS, the Facilities Management budget was previously amended to allow for these repairs, and

WHEREAS, Genesee County has an existing contract with Johnson Controls, Inc. for the purpose of completing facility improvements improving energy performance, and

WHEREAS, the Genesee County Highway Superintendent recommends authorizing a change order to the Johnson Controls, Inc. contract to allow for the boiler replacement to proceed, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Change Order #2 in the amount of \$47,569 to the Energy Performance Contract in place Johnson Controls, Inc., 90 Goodway Drive, Rochester, NY 14623 for the installation of a new boiler at 7 Main St, Batavia, NY.

Budget Impact: The total amount for the change order is \$47,569. The funding for this change order is provided from the Facilities Management budget (A1620.4660.0000).

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 544

**CONTRACT AWARD – HIGHWAY/PUBLIC
WORKS INFORMATION SYSTEM – APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has maintained a business relationship with Brightly Software Inc. (formerly known as Dude Solutions) for asset and infrastructure information systems, and

WHEREAS, the Brightly Software is combining and upgrading two separate existing platforms into one service, and

WHEREAS, Genesee County will benefit from the combined platform that includes facility maintenance, asset forecasting, infrastructure work order and maintenance, fleet management, and parks & recreation in modules that integrate with the County's current GIS platform, and

WHEREAS, the County Highway Superintendent and Director of Information Technology have evaluated the proposal provided from Brightly Software Inc. under Sourcewell Contract #090320-SDI, and

WHEREAS, the County Highway Superintendent recommends that a contract be awarded at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize the Chairperson of the Genesee County Legislature to execute any and all documents required to execute the contract with Brightly Software Inc., 11000 Regency Parkway, Suite 300, Cary, NC 27518 in an amount not to exceed \$21,557.61 for the term of January 1, 2024 through December 31, 2024.

Budget Impact: The cloud services for the 2024 term are \$21,557.61 and are accounted for in the 2023 Information Technology (A1680) budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes

RESOLUTION NO. 545

CONTRACT RENEWAL-MENTAL HEALTH/

VIRGINIA WOHLTMANN, M.D. 2024 - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services did present a contract renewal for the provision of Psychiatric services, and

WHEREAS, the Committee on Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to renew the contract between the County of Genesee and Virginia Wohltmann, M.D., located at 490 Cross Keys Office Park, Fairport, NY 14450 for the provision of Consulting Psychiatric services at a rate of \$190 per hour for a maximum of 1,000 hrs., for the period January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate – \$190 – hourly rate no increase; Total number of hours decreased by 500. These funds have been budgeted in the 2024 budget.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 546

**CONTRACT RENEWAL-MENTAL HEALTH/
LIVING OPPORTUNITIES OF DEPAUL-2024 -
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a renewal for the contract with Living Opportunities of DePaul to provide supported housing services within Genesee County, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with Living Opportunities of DePaul as presented by the Director of the Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Living Opportunities of DePaul, 2475 George Urban Blvd., Ste. 201, Depew, NY 14043 for the provision of the Supportive Housing Services at a cost not to exceed \$101,767 for the period January 1, 2024 through December 31, 2024, and be it further

RESOLVED, that there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of Living Opportunities of DePaul and approved as to form by the Genesee County Attorney.

Budget Impact: 2024 County Cost - \$0 - No Change; All State Aid

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 547

**CONTRACT RENEWAL-MENTAL HEALTH
/GENESEE-LIVINGSTON-ORLEANS-WYOMING
OUT (GLOW OUT) 2024-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a renewal for the contract with Genesee-Livingston-Orleans-Wyoming OUT (GLOW OUT) to provide a range of support services for persons identifying within the LGBTQ Community in Genesee County, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with GLOW OUT as presented by the Director of the Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and GLOW OUT mailing address of P.O. Box 1615, Batavia, NY 14021 for the provision of support services at a cost not to exceed \$15,600 for the period January 1, 2024 through December 31, 2024, in accordance with the terms of said contract, and be it further

RESOLVED, that there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of GLOW OUT and approved as to form by the Genesee County Attorney.

Budget Impact: 2024 County Cost - \$0; All State Aid

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 548

**CONTRACT RENEWAL-MENTAL HEALTH/THE
MENTAL HEALTH ASSOCIATION OF GENESEE &
ORLEANS COUNTIES 2024 - APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a renewal for the contract with the Mental Health Association of Genesee & Orleans Counties to provide mental health information, education, and social rehabilitation services to the residents of Genesee County, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with The Mental Health Association of Genesee & Orleans Counties as presented by the Director of the Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and The Mental Health Association of Genesee & Orleans Counties, located at 25 Liberty St., Batavia, NY 14020, for the provision of social rehabilitation services at a cost not to exceed \$527,045 for the period January 1, 2024 through December 31, 2024, in accordance with the terms of said contract, and be it further

RESOLVED, that there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of the Mental Health Association of Genesee & Orleans Counties and approved as to form by the Genesee County Attorney.

Budget Impact: 2024 County Cost - \$0; All State Aid

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 549

**CONTRACT RENEWAL-MENTAL HEALTH/THE
RESTORATION SOCIETY, INC. (ACE
EMPLOYMENT SERVICES) 2024 - APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a renewal for the contract with the Restoration Society, Inc.(ACE Employment Services) to provide supported employment services to the County of Genesee, and

WHEREAS, the Committees on Human Services and Ways & Means do recommend approval of a contract with Restoration Society, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and The Restoration Society, Inc., with their main office at 66 Englewood Ave., Buffalo,

NY 14214, for the provision of the ACE Employment Services at a cost not to exceed \$367,099 for the period January 1, 2024 through December 31, 2024, and be it further

RESOLVED, that there is a county cost of \$0 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of The Restoration Society, Inc. and approved as to form by the Genesee County Attorney. Budget Impact: 2024 County Cost - \$0

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 550

**CONTRACT RENEWAL/MENTAL HEALTH
/UCONNECTCARE - 2024 - APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a renewal for the contract with UConnectCare (formerly Genesee Orleans Council on Alcoholism and Substance Abuse, Inc.), to provide alcohol/substance abuse services to the residents of Genesee County, and **WHEREAS**, the Committee on Human Services does recommend approval of a contract with UConnectCare as presented by the Director of the Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and UConnectCare for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$2,874,039.00 for the period January 1, 2024 through December 31, 2024 in accordance with the terms of said contract, and be it further

RESOLVED, that pursuant to the provisions of said contract, the county agrees to contribute a total sum not to exceed \$35,536 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of Directors of UConnectCare and approved as to form by the Genesee County Attorney. Budget Impact: 2024 County Cost \$35,536.00.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 551

**CONTRACT RENEWAL-MENTAL HEALTH/WNY
HEROES, INC. 2024 - APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a renewal for the contract with WNY Heroes, Inc. to provide peer to peer support that is designed to serve the entire family, as well as the veterans in the County of Genesee, and

WHEREAS, the Committees on Human Services and Ways & Means do recommend approval of a contract with WNY Heroes, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and WNY Heroes, Inc., with their office located at 1001 E. Delevan Ave., Ste. 9, Buffalo, NY 14215, for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$80,000 for the period January 1, 2024 through December 31, 2024, and be it further **RESOLVED**, that there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of WNY Heroes, Inc. and approved as to form by the Genesee County Attorney.

Budget Impact: 2024 County Cost - \$0; All State Aid

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 552

**CONTRACT RENEWAL-OFFICE FOR THE
AGING/TRANSPORTATION-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging has requested the continuing of a transportation contract with RTS-GENESEE that includes Office for the Aging Medical and County Rural Transportation services within Genesee County to expand public transportation service for both older adults and rural Genesee County residents; and

WHEREAS, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the contract between RTS-GENESEE at RTS, 1372 East Main Street, Rochester, NY 14609 and the County of Genesee for the provision of medical transportation for the elderly and rural transportation program, for a combined cost of \$57,301 for the period January 1, 2024 through December 31, 2024.

Budget Impact: Total 2024 contract is \$57,301, which is unchanged from last year and was included in the proposed 2024 county budget. Rural Transportation cost is \$28,723 paid for by county general fund; OFA Medical Transport is \$28,308 paid through NY State Community Services for the Elderly Program grant funds.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 553

**CONTRACT RENEWAL-OFFICE FOR THE
AGING/COMMUNITY CARE OF WESTERN NEW
YORK-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an renewal of contract established through RFP 2019-106 with Community Care of Western New York, Inc. dba Home Care & Hospice, which took effect January 1, 2019, renewable for four (4) one-year (1) periods for the provision of in-home health care needs to older adults for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, and the New York State Department of Health Western New York Alzheimer's Caregiver Collaborative Grant; and

WHEREAS, this is the final renewal of four (4) contract renewals with upon mutual, written consent of both parties and in the best interest of Genesee County and the Committees on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with Community Care of Western New York, Inc. dba Home Care & Hospice, 1225 W. State Street, Olean, NY 14760 for the provision of in-home health care at the rate of \$35.95 per hour for Housekeeping/Chore (PC Level 1); \$36.70 per hour for Personal Care/Homecare (PC Level 2); and \$131.25 per visit for Nursing Supervision, not to exceed \$138,730 for the period January 1, 2024 – December 31, 2024.

Budget Impact: Total contract not to exceed \$138,730 and is included in the 2024 proposed county budget. Funding for Homecare comes through Unmet Needs, Title III, WNY ADCSI, and EISEP.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 554

**ADDITIONAL INSURED/CONTRACT RENEWAL-
OFFICE FOR THE AGING/NUTRITION PROGRAM
MEAL SITE AGREEMENT/HAVENWOOD-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal contract for the provision of meal site operations for older adults at Havenwood Apartments; and

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Road Mount Morris, NY 14510 as additional insured; and

WHEREAS, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to enter into any and all agreements with the Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Road, Mount Morris, NY 14510, for a senior meal site operation at Havenwood Congregate Apartments under the terms and conditions of the agreement for the period of January 1, 2024 – December 31, 2024, with no payment to Genesee Valley Rural Preservation Council, Inc. for services rendered or received. Participant contributions will be forwarded to the Office for the Aging for meals provided, be it further

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Genesee Valley rural Preservation Council, Inc. 5861 Groveland Station Road. Mount Morris, NY 14510 as additional insured from January 1, 2024-December 31, 2024.

Budget Impact: Federal NSIP (Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act grant funds, and contributions received from participants will pay for the costs of providing meals at this meal site.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 555

**ADDITIONAL INSURED/CONTRACT RENEWAL-
OFFICE FOR THE AGING/NUTRITION PROGRAM
MEAL SITE AGREEMENT/PRESBYTERIAN
CHURCH-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a contract for the provision of meal site operations for older adults, one time per week, to be held at Corfu United Presbyterian Church; and

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036, as additional insured; and

WHEREAS, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 for the provision of using designated space within the church facility to hold a once weekly congregational meal site operated by the Genesee County Office for the Aging, at the stipend rate of \$650 for the period January 1, 2024 through December 31, 2024; be it further

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 as additional insured from January 1, 2024 – December 31, 2024.

Budget Impact: This stipend rate remains the same at \$50 per month; is covered by Federal NSIP Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act funds, contributions received from participants; and is included in the 2024 proposed budget.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 556

**ADDITIONAL INSURED/CONTRACT
RENEWAL- OFFICE FOR THE AGING/
NUTRITION PROGRAM MEAL SITE
AGREEMENT/LEISURETIMERS
RESIDENTIAL SERVICES - APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a contract for the provision of meal site operations for older adults, one time per week, to be held at Leisuretimers Residential Services, Inc. Apartments; and

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Leisuretimers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 as additional insured; and

WHEREAS, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a contract with Leisuretimers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 to host a meal site meal once per week for Genesee County Office for the Aging congregate meal program for the period of April 1, 2024 through December 31, 2024 at a stipend rate of \$225.00; be it further

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Leisuretimers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 as additional insured from January 1, 2024 – December 31, 2024.

Budget Impact: This \$225 stipend was included in the proposed 2024 budget. Expense is covered by Nutrition Services Incentive Program (NSIP), Title III C-1 Older Americans Act, NY State WIN funds, and participant contributions.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 557

**CONTRACT RENEWAL–OFFICE FOR THE
AGING/REGISTERED DIETITIAN SERVICES
WNYICC–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal of contract to Western New York Integrated Care Collaborative, Inc. (WNYICC) resulting from RFP 2022-113 for the provision of Dietitian Services for the Older Americans Act, NYS Office for the Aging, and other contractual Nutrition Programs operated by Genesee County Office for the Aging, and

WHEREAS, this contract is the first of FOUR (4) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County under the federally funded Title IIIC1, Title IIIC2, Nutrition Services Incentive Program and New York State Wellness in Nutrition, and other nutrition funds, and

WHEREAS, New York State Office for the Aging and Older Americans Act grants funds and provides requirements for the provision of the Genesee County Nutrition Programs for 16 hours per week to provide monitoring of food service contractor, congregate meal sites and all home

delivered meal routes, menu planning and analysis, nutrition education, nutrition counseling, assessments and care planning as well as reports and technical assistance and meeting compliance requirements, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew a contract with WNYICC, 742 Delaware Avenue Buffalo, NY 14209 at a cost of \$40 per hour not to exceed \$33,280 for the period of February 1, 2024-January 31, 2025.

Budget Impact: The contract is not to exceed \$33,280 annually, and is provided for in the proposed 2024 Office for the Aging budget and is funded through Federal Title III C-1, Title III C-2, WIN, and NSIP grant funds.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 558

**CONTRACT RENEWAL- OFFICE FOR THE
AGING/LEGAL SERVICES FOR CENTER FOR
ELDER LAW & JUSTICE INC. – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal contract to Center for Elder Law & Justice, Inc., 438 Main Street, Suite 1200, Buffalo, New York, 14202 for the provision of Legal Services for the older adults in Genesee County, and

WHEREAS, the Committee on Human Service does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew the contract to Center for Elder Law & Justice, Inc. for the provision of Title III- B legal services through the Office for the Aging at a cost not to exceed \$10,500.00 per year with legal service rate of \$75 per hour for the period January 1, 2024 through December 31, 2024; and mileage reimbursement at the IRS rate for home visits to GCOFA legal service clients or program site locations, other than the Office for the Aging, within Genesee County.

Budget Impact: \$10,500 for this contract is included in the 2024 proposed budget. The contract amount is the same as last year and stipulates continuation of approximately \$150 in mileage reimbursement for legal service/para-legal contractor staff for home visits or other site locations within Genesee County. Federal Title III-B grant funds and consumer contributions pay for this service.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 559

**CONTRACT RENEWAL–HEALTH DEPARTMENT
/COURIER SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a contract renewal with 3D Delivery Inc. for the provision of courier services, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Genesee 3D Delivery Inc., 58 Kingsbury Avenue, Batavia, New York, 14020, for the provision of courier services at the rate of \$2.35 per mile, for the period January 1, 2024 through December 31, 2024.

Budget Impact: Anticipated expense for this contract is \$2,000 and is included in the 2024 4010 budget. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Funding for General Public Health Works.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 560

**CONTRACT RENEWAL–HEALTH DEPARTMENT
/3-5 PRESCHOOL SPECIAL EDUCATION
PROGRAM/COMMITTEE ON PRESCHOOL
EDUCATION MUNICIPALITY REPRESENTATIVE
– APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a contract renewal for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) of the Genesee County School Districts, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Laura Calla-Reeves, having their principal location of business at 1770 Indian Falls Road, Corfu, NY 14036, at the rate of \$45.00 per hour plus mileage, at the current IRS rate, for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) in the 3-5 Preschool Special Education Program for the period January 1, 2024 through December 31, 2024.

Budget Impact: Expenses for this service are included in the 2024 A 2960 3-5 Preschool Program budget. Genesee County receives annual state aid reimbursement of \$75 per child for the administrative costs of the program.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 561

**CONTRACT RENEWAL – HEALTH DEPARTMENT
/MEDICAL CONSULTANT SERVICES –
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a contract renewal for the provision of Medical Consultant Services, and

WHEREAS, based upon the current organizational structure of the Health Department, medical consultation services must be available as outlined in the New York State Codes, Rules, and Regulations, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Alan Barcomb, M.D., having their principal location of business at 1 Dennis Drive, Batavia, NY 14020, for the provision of Medical Consultant services for the Genesee County Health Department at the all- inclusive rate of \$2,500/annually, paid in quarterly installments of \$625.00 for the period January 1, 2024 through December 31, 2024.

Budget Impact: Anticipated expenses for this contract is \$2,500/year. Expenses related to this contract are included in the 2024 4010 budget and are eligible for full reimbursement under Article 6 – State Aid.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 562

CONTRACT RENEWAL – HEALTH DEPARTMENT

/LABORATORY SERVICES – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a contract renewal for the provision of Clinical and Environmental Laboratory Services, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the necessary documents to renew a contract with Erie County Public Health Laboratory, having its principal location of business at 503 Kensington Avenue, Buffalo, New York 14214, to provide Clinical and Environmental Laboratory Services for the period of January 1, 2024 through December 31, 2024, at the rates as outlined in the agreement.

Budget Impact: Revenue and expenses are included in the 2024 A 4010 Public Health Program Budget. Anticipated expenses are reimbursed through State Aid and Private Pay Fees.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 563

CONTRACT RENEWAL – HEALTH

DEPARTMENT/ENVIRONMENTAL HEARING

OFFICER – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a contract renewal for the provision of Environmental Hearing Officer services, and

WHEREAS, New York State Public Health Law does allow the Genesee County Board of Health to appoint one or more health officers to hold and conduct hearings for fact finding and recommendations to the board, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Thomas Graham, having their principal location of business at 32 Farnsworth Avenue, Oakfield, NY 14125, for the provision of hearing officer services for the Public Health Department at the all-inclusive rate of \$25.00 per hour for the period January 1, 2024 through December 31, 2024, in accordance with the terms of the contract.

Budget Impact: Anticipated expense for this contract is \$400. Expenses related to this contract are included in the 2024 4010 budget and are eligible for full reimbursement under Article 6 – State Aid.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 564

AFFILIATION AGREEMENT RENEWAL -

HEALTH DEPARTMENT/UNIVERSITY OF

ROCHESTER – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present an affiliation agreement renewal with the University of Rochester, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew an affiliation agreement with the University of Rochester, having its principal place of business located at 500 Joseph C. Wilson Boulevard, Rochester, NY 14627, for the period of January 1, 2024 through December 31, 2025.

Budget Impact: There is no direct cost associated with this agreement.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 565

**CONTRACT RENEWAL–HEALTH DEPARTMENT
/UNITED MEMORIAL MEDICAL CENTER/POST-
EXPOSURE RABIES TREATMENT SERVICES –
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a contract with United Memorial Medical Center for Post-Exposure Rabies Treatment Services, and

WHEREAS, the Committee on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the necessary documents for a contract with United Memorial Medical Center, having its principal location of business at 127 North Street, Batavia, New York 14020, to provide Post-Exposure Rabies Treatment Services for the period of January 1, 2024 through December 31, 2024. Budget Impact: A reduction of expenses for post –exposure rabies vaccine and an increase in insurance reimbursement is anticipated with this agreement. All revenue and expenses are budgeted in the 2024 A 4010 Public Health Department Budget.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 566

**CONTRACT RENEWAL–SOCIAL SERVICES/
MAGNETOMETER SCANNER EQUIPMENT-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Commissioner of the Department of Social Services did present a contract renewal for the provision of service to magnetometer scanner equipment, and

WHEREAS, the County did purchase magnetometer scanner equipment in 2015 and the current service contract expires on December 31, 2023, and

WHEREAS, the Human Service Committee did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the County of Genesee acting by its Department of Social Services is hereby authorized and directed to execute a contract renewal with Rapiscan Systems Inc., 2805 Columbia Street, Torrance, California, 90503, for the provision of continued equipment coverage to the 620XRW baggage scanner and METOR 6M walk-thru device for the Genesee County Department of Social Services at the rate of \$4,989.60/\$1,441.80, respectively, for the period January 1, 2024 through December 31, 2024.

Budget Impact: Anticipated expenses are included in the 2024 A 6010.4410.0000 Social Services budget line. Expenditures related to this contract are eligible for reimbursement up to 100% with State and Federal Aid for Social Services Administration.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 567

**MEMORANDUM OF AGREEMENT WITH
COOPERATIVE EXTENSION-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, a Memorandum of Agreement has been prepared between the County of Genesee and the Cornell Cooperative Extension Association of Genesee County for the expenditure of funds appropriated in the 2024 Genesee County Budget in the amount of \$408,613; and

WHEREAS, the Human Services Committee has reviewed the agreement and does recommend

approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute said Memorandum of Agreement between the County of Genesee and Cornell Cooperative Extension Association of Genesee County for the year 2024 in the amount of \$338,484. An additional \$70,129 for agricultural resource education position shall be paid pursuant to the terms of the agreement.

Budget Impact: 2024 funding = \$338,548, plus \$70,129 increase for full yr. educator position = \$408,613
2023 funding = \$338,548, plus \$70,129 increase for full yr. educator position = \$408,613
2022 funding = \$338,548, plus \$46,936 increase for ½ yr. educator position = \$385,484
2021 funding = \$338,548
2020 funding = \$338,548
2019 funding = \$338,548
2018 funding = \$338,548
2017 funding = \$338,548; 10% reduction
2016 funding = \$376,164; same level as 2015
2015 funding = \$376,164; same level as 2014
2014 funding = \$376,164; same level as 2013
2013 funding = \$376,164; same level as 2012
approx. 5% reduction; \$17,454 less than 2011's funding
2011 funding = \$393,618; 15% reduction in funding; \$69,462 less
2010 funding = \$463,080; 5% reduction in funding or \$24,373 less
2009 and 2008 funding = \$487,453; 2007 to 2002 = \$478,320

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 568

**CONTRACT – NIOGA LIBRARY SYSTEM -
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Human Services Committee has reviewed the proposed contract for 2024 between the County of Genesee and the Nioga Library System and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the Nioga Library System located at 6575 Wheeler Road, Lockport, New York for a period beginning January 1, 2024 through December 31, 2024, in the amount of \$41,680 regular funding and \$12,000 in additional funding, for a total of \$53,680

Budget Impact:

2022 = \$41,680 in regular funding and \$12,000 in additional funding for reading and technology equipment

2023 = \$41,680 in regular funding and \$12,000 in additional funding for reading and technology equipment

2024 = \$41,680 in regular funding and \$12,000 in additional funding for reading and technology equipment

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 569

**LEASE RENEWAL – SHERIFF'S OFFICE / SPOK,
INC. – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the current lease between the County of Genesee and Spok, Inc. (formerly USA Mobility) to lease space on the Cedar Street tower/shelter will expire December 31, 2023, and

WHEREAS, Spok, Inc. desires to renew this site lease commencing January 1, 2024, through

December 31, 2024, with the option to renew for an additional three years, with a 3% increase for each of the four (4) years of the contract at the cost of \$1,445.10 per month for 2024. There is also a negotiated flat rate \$900.00 per year generator fee, and

WHEREAS, after discussion between the Sheriff, Director of Emergency Communications, and County Attorney, it is recommended the County approve a lease renewal with Spok, Inc., and

WHEREAS, the Committee on Public Service did review this proposal and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a site lease agreement with Spok, Inc., 3000 Technology Drive, Suite 400W, Plano, TX 75074, for its space on the Genesee County telecommunications tower located at 153 Cedar Street, Batavia, NY, for the period January 1, 2024, through December 31, 2027, as specified in the terms of the agreement.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 570 CONTRACT RENEWAL–AIRPORT/LINE SERVICE PRODUCTS – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee does contract with Ascent Aviation Group for Genesee County Airport line service products, and

WHEREAS, Genesee County awarded an existing contract for this product that expires on February 29, 2024, and

WHEREAS, said contract does provide for three additional one year renewal options, and

WHEREAS, the Highway Superintendent does recommend the contract be renewed and the Committee of Public Service does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract for the first one year renewal with Ascent Aviation Group, One Mill Street, Parish, NY 13131 for line service products for the Genesee County Airport for the period of March 1, 2024 through February 28, 2025.

Budget Impact: Airport fund includes a budgeted expense for aviation fuel with offsetting revenue.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 571 CONSULTANT AGREEMENT RENEWAL – COUNTYWIDE WATER SUPPLY PROGRAM – FEDERAL GOVERNMENTAL RELATIONS AND STRATEGIC COUNSEL/CARPI & CLAY – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the Countywide Water Program, and

WHEREAS, Genesee County has maintained a professional relationship with Carpi & Clay for the purpose of obtaining strategic counsel and governmental relation assistance with the federal government, and

WHEREAS, the Committee of Public Service has reviewed this recommendation and do concur at this time, and

WHEREAS, the Genesee County Legislature desires to enter into a contract with Carpi & Clay for these services in the upcoming year. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Carpi & Clay, 601 New Jersey Ave NW, Washington, DC 20001 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$84,000 for a term of January 1, 2024 through December 31, 2024.

Budget Impact: The consultant agreement is for \$7,000 per month and is funded from the Water Fund. The Water Fund budget accounts for this expense.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 572

**CONSULTANT AGREEMENT RENEWAL –
COUNTYWIDE WATER SUPPLY PROGRAM –
STATE GOVERNMENTAL RELATIONS AND
STRATEGIC COUNSEL/SHERIDAN HOHMAN &
ASSOCIATES – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the Countywide Water Program, and

WHEREAS, Genesee County has maintained a professional relationship with Sheridan Hohman & Associates for the purpose of obtaining strategic counsel and governmental relation assistance with the state government, and

WHEREAS, the Committee of Public Service has reviewed this recommendation and do concur at this time, and

WHEREAS, the Genesee County Legislature desires to enter into a contract with Sheridan Hohman & Associates for these services in the upcoming year. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Sheridan Hohman & Associates, 150 State Street, Albany, NY 12207 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$24,000 for a term of January 1, 2024 through December 31, 2024.

Budget Impact: The consultant agreement is for \$2,000 per month and is funded from the Water Fund. The Water Fund budget accounts for this expense.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 573

**CHANGE ORDER #10 – SHERIFF’S OFFICE / L3
HARRIS-RADIO TOWER AND BACKUP 911
CENTER AT NEW JAIL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is currently constructing a new jail facility, and the design of the new jail incorporates space for a backup dispatch center and a new tower, and

WHEREAS, Genesee County is currently under contract with L3Harris Corporation, with the original agreement dated April 25, 2013, and

WHEREAS, L3Harris Corporation and the County have negotiated a price for the construction of a tower and to outfit a backup dispatch center with radio equipment per change order #10 for a total cost not to exceed \$1,871,717, and

WHEREAS, after careful review by the Sheriff, and Director of Emergency Communications, it is recommended the County approve change order #10 with L3 Harris Corporation, and

WHEREAS, the committee of Ways and Means did review this proposal and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into change order #10 with L3Harris Corporation, for a total cost not to exceed \$1,871,717.

Budget Impact: There is no budget impact as funds are available in the Jail Construction Capital Project to cover the cost of the change order.

Legislator Maha seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 574 LEASE AGREEMENT–SOCIAL SERVICES/S.T.E.P.
- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Commissioner of the Department of Social Services did present a lease agreement to procure space for the administration of the county-run Student Transformation and Empowerment Program (S.T.E.P.), and

WHEREAS, the County does currently operate S.T.E.P. at Robert Morris and that lease will terminate effective December 31, 2023, and

WHEREAS, City Church DBA St. Anthony's Church has agreed to provide space for S.T.E.P. at the rate of \$3500/month from January 1, 2024 – December 31, 2028, and

WHEREAS, the Human Service Committee and Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, the Chair of the Genesee County Legislature is hereby authorized to execute a lease agreement, subject to final County Attorney approval, on behalf of the Department of Social Services with City Church DBA St. Anthony's Church located at 114 Liberty St., Batavia, NY 14020, to provide agreed upon space to operate S.T.E.P. at the rate of \$3500/month with a security deposit immediately payable in the amount of \$3500, for the period of January 1, 2024 – December 31, 2028.

Budget Impact: Anticipated expenses are included in the 2024 6070.4800.0000 Social Services budget line. S.T.E.P. expenses are paid out of funding for Community Optional Preventive Services (COPS). These expenses are 36.3% local share totaling \$15,246 per year.

Legislator Torrey seconded the resolution, which was adopted by 200 votes.

Chair Stein closed the public hearing - A Local Law Introductory E of the Year 2023-In Relation To The Salaries Of County Officers Of The County Of Genesee, Elected Or Appointed For A Fixed Term at 5:02 p.m.

**RESOLUTION NO. 575 TO ADOPT A LOCAL LAW INTRODUCTORY E OF
THE YEAR 2023-IN RELATION TO THE SALARIES
OF COUNTY OFFICERS OF THE COUNTY OF
GENESEE, ELECTED OR APPOINTED FOR A FIXED
TERM - ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the following proposed Local Law Introductory E, Year 2023 is duly introduced to the Genesee County Legislature in accordance with the Law: **LOCAL LAW INTRODUCTORY E, YEAR 2023 FOR COUNTY OF GENESEE, NEW YORK A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM BE IT ENACTED** by the Genesee County Legislature as follows: Section 1. The salary of County Officers set forth below shall be as follows:

a. Commissioner of Elections (2)	\$55,741
b. Human Resources Director	\$113,980
c. Commissioner of Social Services	\$108,624

d. Treasurer	\$114,780
e. Sheriff	\$120,399
f. Highway Superintendent	\$132,495
g. Coroners	\$2,000

- Section 2. The above salary shall take effect January 1, 2024.
- Section 3. This Local Law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law.
- Section 4. This Local Law shall take effect upon proper filing with the Office of the Secretary of State, and

WHEREAS, the Clerk of the Genesee County Legislature has posted a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse and on the County website, and

WHEREAS, the Clerk of the Genesee County Legislature has published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory E, Year 2023, and

WHEREAS, a public hearing was held at 4:30 p.m. on the 13th day of December 2023 in the Old Courthouse 7 Main Street, Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

RESOLVED, that “**A LOCAL LAW E OF THE YEAR 2023, IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM**” to be known as Local Law Number 1, Year 2024, for the County of Genesee as introduced on November 20th and adopted on December 13, 2023.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 576 REAPPOINTMENT/APPOINTMENT – OAK ORCHARD SMALL WATERSHED PROTECTION DISTRICT ADMINISTRATIVE BOARD – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the term of office will expire on December 31, 2023 for Christian Yunker, John Starowitz and Maxwell Torrey on the Oak Orchard Small Watershed Protection District Administrative Board, and

WHEREAS, Christian Yunker and Maxwell Torrey requests reappointment with the committees of Public Service and Ways and Means recommendation of reappointment. The term of the reappointment is two years, effective: January 1, 2024 through December 31, 2025, and

WHEREAS, restructuring of the Starowitz Farm will allow John Starowitz to finish his term with the board and allow Leo Starowitz to request an appointment to the board. The committees of Public Service and Ways and Means do recommend appointment at this time. Term of the appointment is two years, effective January 1, 2024 through December 31, 2025. Now, therefore, be it

RESOLVED, that Christian Yunker of Elba, New York, Leo Starowitz of Elba, New York and Maxwell Torrey of Elba, New York are hereby appointed as members of the Oak Orchard Small Watershed Protection District Administrative Board effective January 1, 2024 through December 31, 2025.

Budget Impact: None – this Board is comprised of volunteer members

Legislator Hawley seconded the resolution, which was adopted by 174 (Yunker abstained–26) votes.

RESOLUTION NO. 577

**LEASE AGREEMENT RENEWAL - JUSTICE FOR
CHILDREN ADVOCACY CENTER/ WARSAW
REDEVELOPMENT, LLC – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/23 to 9/30/24, and

WHEREAS, included in the acceptance of the 2023-24 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Warsaw, and

WHEREAS, the office space in Warsaw is located at 31 Duncan St., Warsaw, NY 14569 and is managed by Warsaw Redevelopment, LLC, and

WHEREAS, the landlord has offered a 5% discount if payment for the year is provided at the time of lease renewal, and

WHEREAS, with the discount, the total amount due is \$10,922.45, and

WHEREAS, the lease with the Warsaw Redevelopment, LLC will be for a period of one year, to commence on November 1, 2023, and

WHEREAS, the Committee on Public Service did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to renew a lease agreement, to be paid in full at the beginning of the lease, with Warsaw Redevelopment, LLC, 2071 Crittenden Road, Alden, NY 14004 for the rental of the office located at 31 Duncan Street, Warsaw, New York, 14569 effective November 1, 2023 through October 31, 2024.

Budget Impact: Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2023 and 2024 Justice for Children Advocacy Center budget.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 578

**LEASE AGREEMENT RENEWAL - JUSTICE FOR
CHILDREN ADVOCACY CENTER/ DEGEORGE
ACQUISITION GROUP, LLC – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/23 to 9/30/24, and

WHEREAS, included in the acceptance of the 2023-24 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Albion, and

WHEREAS, The office space in Albion is located in the Arnold Gregory Complex at 243 South Main Street, Albion, New York, 14411 and is managed by the DeGeorge Property Group, and

WHEREAS, the landlord has offered a 3% discount if payment for the year is provided at the time of lease renewal, and

WHEREAS, with the discount, the total amount due is \$10,922.45, and

WHEREAS, the lease with the DeGeorge Acquisition Group, LLC will be for a period of one year, to commence on November 1, 2023, and

WHEREAS, the Committee on Public Service did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to renew a lease agreement, to be paid in full at the beginning of the lease, with DeGeorge Acquisition Group, LLC, 1067 Gateway Drive, Farmington, New York 14425 for the rental of the office located at 243 South Main Street, Suite 156, Albion, New York 14411 effective November 1, 2023 through October 31, 2024.

Budget Impact: Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2023 and 2024 Justice for Children Advocacy Center budget.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 579 COUNTY AUDIT—DECEMBER 13, 2023—APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$	2,096,042.94
Highway		95,758.07
Self Insurance		20,323.62
Water Fund		609,914.21
DSS Abstracts		641,141.95

Capital Projects

Sheriff/Jail – Jail Construction	2,025,609.83
Airport – Airport Pavement Management System	417.14
County Manager – Countywide Broadband Expansion	5,062.50
County Park – DeWitt Improvement Phase IV	1,880.00
Facilities Management – Genesee Justice Stone Work	21,272.39
Facilities Management – Remove Underground Waste Tank	691.00
Facilities Management – Bldg #1 Roof & Parapet Repairs	17,005.65
Highway – Large Span Culverts	111,222.11
Highway – S. Lyons Street Bridge over Tonawanda Creek	6,462.91
Highway – County Road 50 – Perry Road	3,917.96
Highway – Attica Road	13,227.00
Highway – South St. Culvert over Drainage Ditch	219,316.37
OFA Property Improvements	4,580.00

Payroll – General

December 1, 2023	1,560,693.03

Medicaid

November 21, 2023	184,875.00
November 28, 2023	184,875.00
December 5, 2023	184,875.00
December 12, 2023	<u>184,875.00</u>

Total Audit	\$ 8,194,038.68

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above and be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

Rule 19

Legislator Yunker motioned to suspend the rules of the Genesee County Legislature to add one timely resolution: **STOP LOSS INSURANCE/HEALTH BENEFITS PLAN** Seconded by Legislator Klotzbach. Clerk called a roll call of 9 ayes, 0 nays and 0 absences. (Two-thirds carried vote: 200).

RESOLUTION NO. 580

**STOP LOSS INSURANCE/HEALTH BENEFITS
PLAN - APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, the Genesee County Manager did request the County's Healthcare Consultant to acquire quotations for stop loss insurance coverage for the County's self-insured medical health benefit plan, and

WHEREAS, the Genesee County Legislature did review the recommendation and request by the County Manager and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to sign the Agreement with Sun Life and Health Insurance Company (US), PO Box 9133, Wellesley, MA 02481, at a cost not to exceed \$355,521 for the period January 1, 2024 through December 31, 2024.

Budget Impact: Total Specific Premium is \$355,521. Aggregating Specific Liability is \$100,000. Specific Deductible \$425,000. \$400,000 was budgeted in the 2024 budget to cover this expense.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

Unfinished Business: Chair Stein thanked her fellow Legislators, County Manager, and Manager's Office and Clerk of the Legislature for all the hard work and support throughout the year.

Adjournment: Chair Stein moved to close the meeting Legislator Klotzbach motioned to close seconded by Legislator Dibble. TIME: 5:09 p.m.

Department Report | 2023

Central Services & Purchasing Director: Chet Kaleta

Central Services Department Description:

Genesee County Central Services is a county department that is made up of three different entities. Custodial Department, Printing/Mail Room/Courier, and the Purchasing Department. The Purchasing Director is the department head for Central Services. The Purchasing Agent oversees the Custodial Department and Printing/Mail Room/Courier Departments.

Mission:

The mission of Central Services is to provide all County Departments with centralized services, to promote cost effective and efficient business practices as well as a safe and healthy work environment.

Key Accomplishments and Highlights 2023:

- Served the county employees as well as the public in keeping the buildings clean and safe at all times.
- Finalized the equipment, and supply requirements for the new Jail.
- Prepared, organized and oversaw the acceptance and public opening of sealed bids for the furniture of the new County Jail.
- Conducted training classes on procurement for new County staff.
- Worked with County Engineer in regards to various Construction Projects and new Jail.
- Established a safety program for Central Services Staff. Some of the topics covered workplace violence and sexual harassment, Blood Borne Pathogens, Hazardous Chemicals, Cybersecurity, use of fire extinguishers and Stop the Bleed.
- Continued development of the Central Services Leadership Team.
- Updated the County Wide recycling process for office paper and cardboard.
- Continue to work in the administration of formal sealed bids and Request for Proposals.
- Continue to provide "Quality Customer Service."
- Participating member of the County Safety Committee.
- Administered, along with Treasurer's Office, the Procurement Card System for the County.
- Recruited and hired a Purchasing Agent effective January 3, 2023.
- Continued to train the new Purchasing Agent in procurement and bid development.
- Worked with the MEGA consultant in the development in new Bids for Electricity and Natural Gas for the period of 2026 through 2029. Opened the Public Bids on January 23, 2024.
- Continued to work with the County Attorney on various procurement issues.
- Submitted the 2023 Purchasing Policy and Procedure manual for annual approval.
- Worked with Compliance Officer to revise County's surplus property policy, procedure and form.
- Purchasing Agent developed orientation video of safety issues for new department hires.
- Approval to receive electronic bidding/proposals.

Office of the County Clerk
Clerk: Michael Cianfrini

Pursuant to Section 406 of the NYS County Law, I, MICHAEL T. CIANFRINI, Clerk of the County of Genesee, do herewith certify and transmit this statement of all funds received by the Recording and Motor Vehicle Offices for the fiscal year ending December 31st, 2023.

Recording Fees	\$276,750.00
Cover Page Fees	\$28,465.00
NYS Real Estate Transfer Tax	\$198,825.00
Mortgage Tax	\$2,491,460.60
Pistol Permit Transaction Fees	\$24,027.00
Uniform Commercial Code Transactio	\$8,920.00
Passport Applications/Photos	\$17,325.00
Searches, Certificates & Copies	\$13,373.45
Office of Court Administration Fees	\$193,542.05
Fines Collected: Criminal Court	\$37,160.00
Clerk Fees, Filing & Other Services	<u>\$875,002.03</u>

Total Recording Office Funds Received \$4,164,850.13

Motor Vehicle Transactions	\$4,246,895.70
Sales Tax Collected (State Sales Tax)	\$1,542,600.62
Sales Tax Collected (County Retentior	\$5,671.75
Recycled Plates/Bad Check Fees	<u>\$1,739.56</u>

Total Motor Vehicle Office Receipts \$5,796,907.63

TOTAL FUNDS RECEIVED BY COUNTY CLERK OFFICES \$9,961,757.76

Respectfully submitted,

MICHAEL T. CIANFRINI
Genesee County Clerk

State of New York)
County of Genesee) ss:

I, Michael T. Cianfrini, being duly sworn, state that I am the County Clerk of the County of Genesee, and that the foregoing Annual Report for 2023 and the detailed addendum pages attached hereto is in all respects a full and true accounting and report of all funds received by me as such Clerk, to the best of my knowledge, information, and belief.

Sworn to before me this
20th day of February 2024

Marcy L. Vanderstow
Notary Public, State of New York
Qualified in Genesee County
My Comm. Exp. March 25, 2027

District Attorney's Office
District Attorney: Kevin Finnell

As of January 1, 2024, the Genesee County District Attorney's Office was comprised of 7 lawyers and 6 administrative staff. We had one open attorney position and had been approved for the additional position of investigator. Additionally, a victim advocate, an employee of the sheriff's office, was stationed in the office. As of May 1, 2024, the DA's office still had an open position for an Assistant District Attorney but the position of Investigator had been filled. We feel very lucky to have added an investigator with many years of law enforcement experience, including that of an elected sheriff. This individual has already proven to be a valuable asset to this office and to our mission.

A review of the State of New York Unified Court System Caseload Management Judge Report on Superior Criminal Indictments and SCI's reveals that Genesee County Judge Donald G. O'Geen had the most appearances (626), the most dispositions (117) and the most sentences (94) of the 49 Judges in the Eight Judicial District during the period January 2, 2024 through April 22, 2024. Judge O'Geen was also tied for the most trials commenced (4) and fourth in the number of days on trial (9). Whereas various defense attorneys appeared for these proceedings including the Genesee County Public Defender, assigned counsel and retained counsel, attorneys from the Genesee County District Attorney's Office appeared at each and every appearance, trial and disposition. As challenging as that was given our current staffing, it will prove to be more difficult in the near future as an Assistant District Attorney has just this week tendered her resignation, citing work life balance as the primary reason for the decision. Perhaps not ironically, she has indicated she will be accepting two part time Assistant Public Defender positions to replace her full time Assistant District Attorney position. She cited the flexibility of those positions indicating specifically that after appearing in her assigned courts she would be able to conduct other work related tasks remotely.

Accordingly as of June 21, 2024, the Genesee County District Attorney's Office will be down two attorneys. While we do expect the remaining attorneys to accept the additional responsibilities created by their colleague's departure, it will undoubtedly create additional stress on all staff to maintain the current high level of performance.

District Attorneys' Offices statewide are facing the same or similar situations with staffing. Assigned Counsel compensation has been dramatically increased and case limits have been imposed upon public defenders. Accordingly, the Assistant District Attorneys feel that they are asked to do more than the defense side, with less quality of life. Nevertheless, a prosecutor often chooses that profession out of a sense of duty and responsibility to the community and to the rule of law. While the lure of a more comfortable work environment will still exist, the majority of prosecutors, including those in this office will continue the fight to promote the safety of the citizens of the State of New York and more specifically the citizens of Genesee County.

Emergency Management Services **Coordinator: Tim Yaeger**

Emergency Management Services continues to develop and update multiple emergency plans and emergency annexes.

- **Comprehensive Emergency Management Plan (CEMP)** establishes emergency operation plans for county departments with emergency support functions/responsibilities. The continuity of operations and relocation plans for county departments were developed in 2021. Current grant funds are supporting the revision that is required and in progress.
- **Multi-Jurisdictional All-Hazard Mitigation Plan (HMP)**. The original HMP was adopted in 2009, and updated in 2019. Funding and Consultants have been secured to assist with the process of updating and completing a new County HazMat plan. This plan serves as a guide for decision makers as they commit resources to reduce risks from all hazards and minimize the effects of hazards. Annual monitoring/evaluating of the plan is required by each partner. Emergency Management serves as the liaison to the planning partnership.

Emergency Management Services continues to be the recipient of multiple federal and state grant awards. However, the amount of the awards has been reduced annually as restrictions on spending continues to increase. **FY22 & FY23 Hazardous Materials Emergency Preparedness Grant (HMEP)** awards focus on increasing safe and efficient handling of hazardous materials through planning and training. **FY22 & FY23 Emergency Management Performance Grant (EMPG)** supports all-hazard emergency preparedness, including the evolving threats and risks associated with climate change. Funding has been used to offset operational expenses. **FY20, FY21, FY22 & FY23 State Homeland Security Grant** awards focus on homeland security and building and sustaining critical capabilities that relate to terrorism prevention, protection, and/or response activities.

Training:

Thirty-Seven (37) state fire training courses were conducted in 2023 with 653 students participating from fire companies from Genesee County and surrounding areas.

Fire Investigation Team:

- 7 active team members
- 7 investigations conducted
- Members attended 2 continued education conferences and online training

Emergency Support Unit (ESU):

(Comprised of HazMat team and rope rescue team)

- 32 team members
- 20 training sessions
- 7 in-county responses
- 2 large consortium drills held in Genesee County (Risk-Based Battery Response and Risk-Based Chemical & Physical Properties)
- 3 continuous education conferences

Department Report | 2023

Overall, Emergency Management Staff have responded to 105 emergency incidents; including fire, motor vehicle or Haz-Mat in 2023.

Consultant/Facilitating Services:

Six Flags Darien Lake – Live Nation

Date: Concert Season – summer of 2023

Integrative Active Threat Drill

Date: December 2023

Scenario: Active Shooter in School Setting

Participants: LSU, Emergency Management, Sheriff's Dept., Dispatch, City of Batavia PD, LeRoy PD, LeRoy Ambulance, Mercy EMS, Town of Batavia Fire Dept.

Community Outreach:

HP Hood: Meeting and Walkthrough completed. Focus on safety and production.

Nortera (Oakfield NY): Two (2) meetings were held. Focus on DHS Security Assessment and sustainability. Anhydrous Ammonia response drill was performed.

Genesee County Fair 2023: July 2023, Community Awareness

Leadership Genesee/Youth Leadership Genesee: Focus on Emergency Services. Participated as a host site and presenter offering an overview of emergency services in Genesee County. Local fire departments and Mercy EMS were included.

Department Report 2023

Health Department Director: Paul Pettit

The Genesee County Health Department (GCHD) operates a “full service” health department that provides services in the five core public health areas of preventing epidemics and the spread of disease, protect against environmental hazards and prevent injuries, promote and encourage healthy behaviors, assure the quality and accessibility of health services and to respond to disasters and assist communities in recovery.

The mission of the GCHD is to work collaboratively ensuring conditions that promote optimal health, safety and consumer protection for individuals and the communities we serve. This mission is carried out through the core divisions of the department which include: Environmental Health, Public Health Nursing, Children’s with Special Health Care Needs, Emergency Preparedness, Administration, Coroners/Medical Examiners and Weights and Measures. In carrying out this mission, from a fiscally conservative perspective, all divisions within the department are being challenged to think critically of their services and scope while focusing on efficiency and quality improvement opportunities.

We are now over eleven years working collaboratively with Orleans County through cross-jurisdictional sharing, and the health department continues to drive enhancement to service delivery and operational efficiencies while realizing fiscal savings and programmatic benefits. Cross jurisdictional sharing continues to expand and has been extremely successful in the original goals over the years by continually showing both savings (almost 3 million saved) and enhanced services. This innovative project has allowed Genesee and Orleans County to be nationally recognized for innovation and leading when it comes to creative service delivery through a shared service model.

This past year, GO Health once again focused on core areas of public health and ensuring basic health and safety services are delivered to the residents of Genesee County. A couple areas to highlight from 2023, include the implementation of the community health improvement plan (CHIP), expanded wastewater analysis and expanded housing grants. The selected focus areas for the health department and our partners in the CHIP included chronic disease and mental and emotional health issues, including substance use. Wastewater analysis continued as a focus program for the health department in 2023. This involved expanding the work being completed in the lab through general analysis of our public sewer sheds and targeted testing of skilled nursing facilities through a funded pilot project. In early 2022, we began monitoring COVID in wastewater which allows us to track community trending to help inform and educate on various levels of risk to our residents. This analysis was expanded to include influenza and RSV in 2023. This data is being shared on our website for the public to view and will be helpful in understanding community risk in lieu of solely relying on test results which are often underreported. In addition, we began opioid/drug wastewater analysis to assist us in understanding and responding to the opioid crisis in our county. We also were able to expand the HUD lead grant to include the entire GLOW region, along with a NYS Healthy Neighborhoods program for the city and town of Batavia. These housing programs are grant funded and are working to improve our housing stock in the county through mitigating health and safety hazards in the home that impact our residents.

As we enter 2024, there are many priority areas that need attention from our staff and the many great community partners we work with throughout the year. It will take a collaborative all hands-on deck to positively move the needle over this year.

I’m pleased to report that the efforts of the staff at GO Health continue to be exemplary. I’m humbled to work with them all and deliver excellence in our services.

Respectfully submitted,



Paul A. Pettit, MSL, CPH
Public Health Director

Highway Department
Superintendent: Timothy Hens

1. Funding
 - a. CHIPS \$2,264,939
 - b. EWR \$369,997
 - c. POP \$380,496
 - d. PAVE-NY \$5780,744
2. Capital Projects and Maintenance (2023 Construction)
 - a. Roads
 - i. Completed 2.42 miles of hot mix overlay.
 - ii. Completed 15.04 miles of paver placed surface treatment.
 - iii. Widened 14.12 miles of road from 22 feet to 30 feet
 - iv. Chipsealed (oil & stone) 32.15 miles
 - b. Bridges and Culverts
 - i. 5 large culvert replacements or repairs
 - ii. 2 Federal Aid bridge replacements (South Lyons St, South St – Le Roy)
 - iii. 3 Locally-Funded Bridge designs completed and out to bid for 2024 construction (Oak Orchard Rd, Attica Rd, Fargo Rd – Stafford)
 - c. Materials
 - i. Asphalt stable from 2022 increase
 - ii. Plastic Pipe still difficult to acquire with long lead times
3. Snow & Ice
 - a. 2024 Contract (Proposed) = \$7,848/mile (18% increase from 2023)
 - b. 9 of 13 towns have adopted a 5-year intermunicipal agreement for plowing and mowing county roads.
 - c. Salt prices stable from prior year, but NYSDOT equipment adjustment of 58% increase
4. Fleet Maintenance
 - a. Long leads and difficulty replacing equipment due to worldwide chip shortage with some trucks at 2+ years on order/delivery. Awaiting a Jan '22 order and Feb '23 order with likely 2025 deliveries
 - b. Fuel prices stabilized from 2022 shock
 - c. NYSDOT finally adjusted equipment rental rates. First since 2017, which has helped Road Machinery Fund with revenue generation, but drives increase in Snow & Ice Contract through County Road Fund
5. Traffic Control & Sign Maintenance
 - a. Still working through backlog of replacements for warning signs on Horizontal Curves identified in 2013 Study
 - b. Still updating Road Names signs to comply with new MUTCD
 - c. 2023 was the second year with a seasonal sign maintenance worker position during summer months. This position made a significant impact, but still need a full-time position to catch up on backlogs.

Airport

1. Operations
 - a. Fuel Sales stable from 2022 price shock and 15-20% sales drop

- b. 45 of 48 hangars rented.
- 2. Capital Projects
 - a. Taxiway Lighting (out to bid for 2024 construction)
 - b. Runway Lighting commenced design
 - c. Fuel Equipment
 - i. Finally took delivery of both 100LL and JET-A vehicles after a 2-yr wait.
 - ii. JET-A truck particulate in tank delayed in-service. Needs cleaning—possible contamination from NYS Weights & Measures proofer truck.
 - d. Equipment Storage Building
 - i. Received NYS Multi-Modal funding \$200,000
 - ii. Air-99 Grant of \$2,500,000
- 3. Air Show
 - a. Hosted successful air show after 25 yr. hiatus.
 - b. 9,500 attendees over two days.
 - c. \$6,600 in profit on additional sale of fuel
 - d. Planning to be an annual event

Parks

- 1. Operations
 - a. Shelter reservations continue to rise year-over-year
 - b. Environmental programs and camps
 - i. Camp Hard Hart with BEA/BOCES with students rebuilding park infrastructure
 - ii. Environment Science Camp with BEA/BOCES
 - iii. New Kayak Kiosk at DeWitt Park for private rentals
 - iv. Several outdoor owl prowls, dog walks and environmental sessions held at Genesee County Park and Forest
 - v. Hired new Environmental Educator Claudia Nusstein after departure of long-term educator Shannon Lyaski
 - c. ACORNS remain a very active support component
 - i. SCA Volunteer
 - ii. Fundraising and donations to county in cash and materials
 - iii. Program Support
 - iv. Run for the ACORNS is the major fundraising event each fall
 - d. Difficulty hiring part-time and seasonal staff continues
- 2. Capital Projects
 - a. Area B Parking Lot rebuilt and awaiting final paving in Spring 2024
 - b. Interpretive Center Siding and Moisture Protection completed
 - c. Park Water System Upgrade nearing completion
 - d. Septic System Upgrades designed and awaiting construction in 2024
 - e. Shoreline Improvements at DeWitt (Ralph C Wilson Grant) are conceptually designed. Awaiting grant funding for final design and construction

Facilities

- 1. Operations
 - a. Up to date on all facility related inspections and PMs
 - i. Elevators
 - ii. Boilers

- iii. Fire Sprinklers
 - iv. Fire Foam Systems
 - v. Generators
 - vi. Chillers
- b. 1,831 work orders completed in 2023
- c. 24 open and in-progress work orders
- 2. Capital Projects
 - a. 14 West Main Stonework completed
 - b. Energy Performance Contract (Johnson Controls) Phase 2 completed.
 - c. HLOM Restoration Study completed. Design underway
 - d. Countywide HVAC Building Controls Upgrade to EcoStruxture completed
 - e. Court Facility Boiler Replacement completed
 - f. Animal Shelter Improvements under design and grant applied for (2025 construction)
 - g. Enginee House Renovations under design with 2024 construction
 - h. Bldg #1 and OCH Roof and Parapet Repairs design completed with 2024 construction
- 3. Facility Inventory. Continued work on CAD Floor Plans all Buildings/Departments with room numbering system, security cameras, key/lock IDs
- 4. County Jail. Project under construction. Work progressing on schedule (+/- 2 weeks) and on budget (less than 1% change orders)

Water

- 1. Water Supply vs Demand
 - a. Currently using 3.4 MGD average at City WTP and North Rd Booster at 2.9 MGD
 - b. Usage of 0.5 MGD ECWA water during 2 emergency situations at City WTP
 - c. Peak Day summer shortage at 0.63 MGD requiring Emergency Water Planning and Mandatory Restrictions
- 2. Phase 2 Construction
 - a. Golden Rd Pump Station start-up delayed due to impeller issues at Mumford & Churchville PS
 - b. 4 Remaining Pump Stations awarded and in-progress (Riga, North Rd, Morgan Rd, Scottsville)
 - c. Genesee Intracounty Work
 - i. Stafford upsizing part of WD#12 in progress
 - ii. Chlorination Stations way over bid—on hold
 - iii. DBP Treatment way over bid—on hold
- 3. Phase 3 Planning
 - a. Phase 3 BOD in progress
 - b. SEQRA completed
 - c. Bond authorization completed
 - d. Engineering report completed
 - e. Master Plan Report update completed, awaiting final comments and acceptance from MCWA and full reassessment of hydraulic scenarios
- 4. City Water Treatment Plant Improvements (APRA & WIIA funding)
 - a. Filter Media Replacements completed

Department Report | 2023

- b. Lime Slaker, Precipitator, Low Lift Pump, Boiler, Brick & Mortar all in-progress
- 5. Grants
 - a. Unsuccessful with 2023 NBRC
 - b. Continued contracts with both Carpi & Clay and Sheridan Holman
 - c. Secured \$30 million in IMG funding for Phase 3
 - d. Congressman Jacobs secured \$2 million for North Rd WST
 - e. Congresswoman Tenney secured \$1.75 million for Prole Rd Transmission Main
- 6. Town Water District Development
 - a. Bergen WIBA #1 completed with final restoration due
 - b. Byron WIBA #1 completed with final restoration due
 - c. Bethany WD#5 overbid—on hold, but progress with \$5M WIIA
 - d. Stafford WD#12 in construction
 - e. LeRoy WD#12 progressing with \$5M WIIA
 - f. Alexander WD#6 under construction, WST under construction

History Department & Records Management Historian: Michael Eula

The Research Library provided assistance to 268 people interested in our local history, and generated \$4,375 in revenue. The revenue, largely from the use of the Library's copy machine by patrons, was also the result of generous donations by community supporters of the History Department. Our team of dedicated and talented volunteers donated 914 hours throughout the year. These volunteers totaled six in number. These volunteers contribute enormously to the work of the History Department, which only has two full-time members (the County Historian, who doubles as the Records Management Officer, and the History Research Assistant), along with a part-time Records Management Clerk. In conjunction with the full-time staff, volunteers assist with the indexing of records, the filing of historical documents, and the processing and storage of those primary historical documents. The combined efforts of full-time staff and volunteers (the latter saving the county the expense of paying part-time personnel) have the effect of enhancing the public's access to Genesee County's collection of historical materials.

The promotion of local history was facilitated through a regular schedule of public presentations, tours, and displays with responses to information requests on topics ranging from genealogy to naturalization records to a variety of local history inquiries. The County Historian published a history of the county, entitled *Historic Chronicles of Genesee County* (The History Press, April of 2024). Throughout the year the History Department maintained booths at community events within our county designed to promote the Department and the projects of the Genesee County Historians Association. The Genesee County Federation of Historical Agencies also completed its tenth year of existence.

The Records Center activities included the removal and shredding of obsolete records, the transfer of 714 cubic feet of inactive records, along with responding to 144 requests for records. The Microfilm Lab produced 324 rolls of film, while simultaneously creating a complete file copy for the Veterans Department regarding county veterans designed to become a part of the microfiche file.

Submitted by Michael J. Eula, Genesee County Historian

Human Resources

Director: Anita Cleveland

Genesee County Human Resources (HR) plays an important role in Genesee County Government and that role continues to be vital as the employment landscape changes given the variety of new Federal and State mandates in which we must be compliant. The HR team also delivers employment-related resources and addresses the information needs of staff, as well as serving our retirees, prospective employees, and other customers. The Genesee County Human Resources ensures compliance with all Civil Service Laws, Rules and Regulations for the following appointing authorities: all Genesee County departments, City of Batavia, Genesee Community College, thirteen towns, six villages, eight school districts, six public libraries and two special districts. The HR team has the unique opportunity to work together with all employees throughout their County careers, from recruitment of candidates for vacancies through assisting our retirees with their continuing benefits. We enjoy our interaction with the 590 active County employees and approximately 50 retirees we serve. In addition, we work with the administrators and employees covered by New York State Civil Service in all Genesee County municipalities, city, community college, towns, villages, school districts, libraries and special districts, equaling 1,740 employees for 2023. During 2023, through a versatile recruitment campaign, were able to fill 70 positions.

In 2023, our department was fully staffed and were able to follow through with exciting events like Employee Recognition, Employee Appreciation where we celebrated all of our employees with a luncheon, ice cream treats and awards that were presented to approximately 40 employees who met milestones from 10-45 years of service!

The Human Resources Staff attended the annual "Family Game Night" providing information on Civil Service and open positions within County Government to the community. In addition, HR participated in job fairs that included, Graduating Seniors at Genesee Valley BOCES, Job Development, multiple outreaches at Genesee Community College and Western NY & Finger Lakes Virtual Career Day.

The HR team continues efforts toward outreach to local high school students regarding employment opportunities with Genesee County.

The HR team worked closely with New York State once the Healthcare Worker Bonus program was developed. Each quarter through meticulous analyzation and data mining, we have been able to submit our employees in both Mental Health and the Health Department to receive 2 installments each. This was a retention effort in which we collaborated.

Human Resources staff continues to participate in the Policy & Procedure Committee. As part of this committee HR staff reviews existing and draft policy and procedures. In 2023, approximately 18 policies and procedures were reviewed, updated and will be made available through SharePoint.

Department Report | 2023

Information Technology

Director: Michael Burns

Information Technology continues to focus on providing a secure, stable and reliable infrastructure that supports all County departments and external clients, including town assessors, volunteer fire departments, Village of LeRoy, City of Batavia and Corfu Police Departments, and County residents and businesses that access County web sites for general information, forms, applications, County Real Property (GIS) data, and the connection to various NYS web sites for Public Health Information, NY Connects (Long Term Care), Purchasing Bids and RFPs, Emergency Preparedness, and many others.

The 2023 Budget reflects the projected needs of the IT Department given the additional cybersecurity requirements and inflationary increases. County IT was able to become fully staffed in 2022. We have received a grant through DHSES to supplement the budget. If the grants are awarded the funds will be used to procure additional cybersecurity software / hardware and consulting services to focus on improvements.

Major 2022/23 initiatives include:

- An improvement on internal and external communications through the current ticket system
 - 22.2% ticket increase in 2022
 - Project management best practices with a goal of becoming 50% break fix and 50% project and innovation
 - Department project planning and structure
- A continued focus on cybersecurity as the landscape is ever changing
 - Implemented significant infrastructure upgrades
 - Continued update of County documentation
 - Review of recovery plans and business continuity
 - Structured County-wide cybersecurity training
- Infrastructure improvement
 - Inventory cleanup and implementing shared governance with departments
 - Implemented an asset replacement schedule
- Become proactive on storage needs and building in metrics for annual growth
 - Implementing business practices to be proactive
- Bolster the speed and dependability of the county wide network
 - Reduction of radios for providing network support
 - Implementation of network monitoring
- Continued support of the 31 unique County departments all with specific business needs
- Initiated the Windows-11 upgrade for all connected Windows based devices
- Payment Card Industry Compliance throughout the County
- Investigating outsourcing applications to the cloud within the coming years
- County IT applications team will continue to apply updates to the Public Safety, Financial, Human Resources and GIS applications to ensure they are compliant and current with supported vendor releases
- Integrating County IT and DSS IT support
- The technical services team will continue to keep critical infrastructure patched to ensure compliance and meet security standards
- Onboard more departments to the Document Management system, training more IT staff to assist departments with moving to DocuWare, and eliminate paper as much as possible.
- Review internal support processes and, where feasible and cost effective, enter into more managed services agreements that offload work from the in-house technical staff
- Increased use of County-wide digital signage
- Continued support on County-wide Public Safety systems

The projected workload for 2023 is significant. The challenge, as always, is the balancing act allocating time between the immediate break \ fix needs and longer-term projects. It is critical that County IT meets the daily needs of those we support and we don't neglect the necessary care and feeding of the critical infrastructure. We also have to create time to maintain County documentation, implement new departmental strategies, and stay innovative so the County does not fall behind.

**Job Development Bureau
Director: Teresa VanSon**

Workforce Innovation and Opportunities Act

Our submitted RFP was awarded a continued contract in the amount of \$298,100 which makes up about 65% of our annual budget. Under the 2023 WIOA Contract: the Career Center received over 3,673 visits during the year, we assisted employers looking to find high quality and skilled employees for their business, we offered a bimonthly job fair, we hosted recruitment events at the Career Center for businesses, we served 246 individuals as walk-in customers, we screened 131 individuals for training skill upgrades and provided intensive services to 68 individuals. We exceeded our WIOA Adult, Dislocated Worker, Youth, and Trade Act contract requirements. The WIOA Primary Indicators of Performance for the GLOW Region are some of the highest in the state.

Summer Youth Employment Program (SYEP)

The 2023 allocation to Genesee County to run the program was \$118,901. We assisted a total of 39 participants in 26 worksites throughout the County. The program subsidized over \$56,000 in wages to Genesee County youth during the summer.

Contracts with DSS:

The *Working to Success* program provides job securing workshops for DSS unemployed clients that have barriers to finding employment. We provided the workshop on eleven days in 2023.

The *Independent Living Services Program*: DSS receives funds to develop and provide Independent Living Services for current and former foster youth which include: life management skills, career exploration, employment readiness and retention, and self-advocacy skills. We provide this service for \$13,000.

Adult Career and Continuing Education Services-Vocational Rehabilitation (ACCES-VR)

NYSED contracts with us for Core Rehabilitation Services (CRS) to individuals with disabilities seeking to obtain, maintain or advance in employment. This is a performance based contract and our income was \$57,000; we served a total of 33 individuals under this contract in 2023.

Social Security Ticket to Work (TTW) Employment Network (EN)

The Ticket Program seeks to promote increased self-sufficiency and greater independence for people receiving Social Security disability benefits through work. During 2023, we assisted 11 individuals and earned \$19,372.

New in 2023

- This year we implemented a weekly newsletter
- We added a Teen Job Search Workshop
- We increased outreach efforts
- NYS DOL began providing Northstar Digital Literacy, we partnered on the provision of this program
- NYS DOL began providing Virtual Career Center, we partnered on the provision of this program
- NYS DOL began providing Virtual Reality Headsets for career exploration and we partnered on the provision of this program

Department Report | 2023

Mental Health Services Director: Lynda Battaglia

The Genesee County Mental Health Department was blessed in 2023 with some major shifts that assisted in the healing of the department from the COVID-19 Pandemic. Although we had 12 vacancies closing out the year, we had overall the department was in a better position both internally and with providing services to our community. Caseload numbers ranged from 90-110 for all clinical staff. While these numbers are high, there was no waiting list for new patients allowing anyone who needed services to link with services without significant delay. Additionally, Open Access operated Monday – Friday from 9:00 AM – 3:00 PM. The majority of our visits have been made in person, with phone calls being a second choice and telehealth being in 3rd. We were able to create and hire an Electronic Mental Health Records Specialist which will provide management of security systems, trouble shooting for the EHR and assistance in day to day operations.

Our finance and billing departments were restructured allowing for changes in titles from financial clerk typist to medical billing clerk. This change allowed us to recruit and hire individuals who had experience and expertise specific to medical billing and coding. Overall, this department has made significant strides in sending out claims, collecting co-pays, resubmitting denials and on time reconciliation.

Throughout the year, the staff within the department attended various community events such as, Overdose Awareness Day, tabling events within multiple schools and a connection with Help Me Grow. By being more involved in the community, it allows the community to have a better understanding of all the services GCMH provides. It also shows the community that we are dedicated to the residents and offer an array of services for children and adults.

A Crisis Intervention Training was held for our Local Law Enforcement Departments. GCC Security, GC Sheriff's and Batavia PD attended this week long training and sharpened their skills on how to work with someone who may be experiencing a Mental Health crisis. There were 13 graduates from this course, and the goal moving forward is to offer this twice a year. Additionally, the Mobile iPad Program was rolled out with the intention of utilizing virtual and immediate assistance for police when responding to a mental health call. In total, there were 13 utilizations of this program with ultimately diverting from a hospital transport.

Overall, the Genesee County Mental Health Department has grown significantly within the department and the community. As we plan for 2024, our goal is to increase our staffing levels, increase our engagement within the community and incorporate a trauma response effort into our crisis plan for the county.

**Office for the Aging
Director: Diana Fox**

Evidence continues to hold true of how critical measures to decrease isolation are to managing health and well-being in our community. Unmet Needs, EISEP and NY Connects Expansion and Enhancement funds have helped to maintain staffing to manage long term care screening, information, assistance, and referral deliverables.

NY Connects Genesee County -A locally based No Wrong Door (NWD) system that provides one stop access to free, objective, comprehensive information and assistance on long term services and supports for people of all ages or with any type of disability. In 2023, there were 3,551 contacts by Genesee County OFA's NY Connects system. **HEAP (Home Energy Assistance Program)-** OFA processed 403 applications from Sept 2022 –Aug 20223. The total benefit was **\$199,281.00.**

Transportation and transportation coordination- RTS-Genesee through the OFA Medical Transportation contract in provided 814 round trip rides for medical transports in 2023. The Muriel H. Marshall Fund Community Action Transportation Services (CATS) provided 561 specialized, round trip, door-through-door service rides including out-of-county medical or non-medical service in 2023. The Volunteer Transportation Program drivers provided 91 total number of round trips. **Handyman Intake-** GCOFA received 213 requests for Handyman Program. Work consists of small repairs in and around their home. The main objective is to ensure that their home is safe and livable. **Farmers' Market Coupons** OFA distributed 1000 Farmers' Market Coupon booklets in 2023. This program offers older adults who are income eligible a packet of coupons. The coupon booklet amount is \$25 each. **Health Insurance Information and Assistance program (HIICAP)-** August 2022-July 2023, HIICAP had 1,917 contacts, which included incoming calls, emails, or face-to-face meetings with HIICAP counselors. We look at all the plans and base it off of which covers their medications, and at the best price, look at the top (3) companies, and then go from there. Additionally, HIICAP continues to provide a Medicare 101, Retirement Seminar(s), Lunch & Learn programs during the months of July and August, which included boxed lunches (paid for by insurance companies) while they listened about health and wellness related topics.

Legal Services- GCOFA contracts with the Center for Elder Law and Justice (CELJ) to provide legal services to Genesee County residents 60 years and older. The legal services most requested from older adults were completion of a Power of Attorney and Health Care Proxy. Forty individuals were provided assistance in 2023. **In home and respite care-**There continues to be a critical need for a viable homecare workforce. An average of 17 clients receive services EISEP (Expanded In-Home Services for the Elderly Program) –Due to aide shortages clients on the wait list can be served under the Unmet Needs funding in various ways. Some are receiving housekeeping/cleaning services, laundry service, incontinence supplies, and in a few cases, a ramp, a stair lift or walk in shower. **Nutrition Program** – In 2023, we had four congregate meal sites. ARC GLOW continues to prepare the meals for the OFA Nutrition Program. 302 older adults received Home Delivered Meals and 151 older adults attended congregate meal sites serving a total of 42,047 meals. An additional 1,421 meals were provided under contract for Medicaid Managed Long Term Care meal services. 490 shelf stable meals were delivered to Home Delivered Meal clients to have in case delivery was cancelled due to poor weather condition.

RSVP (Volunteer Placement Program) of Genesee County- From 4/1/22-3/31/23, 250 older adult volunteers (age 55 to 95+) made important contributions through over 29,775 hours of service, primarily focused in community based programs which help older adults remain supported in their homes. Home Delivered Meals, food pantry assistance, and in-person and phone call

companionship to isolated, vulnerable residents. Additionally, volunteers delivered library materials, provided financial assistance and income tax preparation. RSVP Director was chosen to be a presenter at the 2023 AmeriCorps Seniors National Convening.

Wellness and Recreation Programs- Arthritis Exercise, Line Dancing, Tai Chi, Yoga, and Meditation continue to be popular. Card and game groups meet regularly, as does: Art Class Quilting, Book Club, and Meditation. Day trips and other forms of entertainment/learning opportunities are scheduled at regular intervals and well attended. OFA staff provide two yearly Aging Mastery Program (AMP) to the community; with one held virtually. This evidence-informed program encourages the development of sustainable behaviors across many dimensions that lead to improved health, stronger economic security, enhanced well-being, and increased societal participation. **Caregiver Services-** Continued partnership with the Alzheimer's Association – WNY Chapter for the Alzheimer's disease Caregiver Support Initiative. During 2023 our office provided over 366 care consultations to over 132 unduplicated caregivers who are caring for a loved one with Alzheimer's disease or other type of dementia. We were able provide PERS and other safety devices to caregivers caring for someone with a memory impairment to help keep their loved one safe. We continue to collaborate with the Genesee County Sheriff's Department for persons with dementia in the Project Lifesaver program. If an enrolled client goes missing, the caregiver notifies the Genesee County Sheriff's Office immediately and a trained emergency team responds to the wanderer's area. Staff at our office facilitated a monthly support group. Staff also assisted caregivers caring for a loved one without a memory impairment to work on reducing their stress. Caregiver Resource Fair, Powerful Tools for Caregivers and support groups are offered regularly for the community. There is no longer a social adult day care provider in Genesee County, which limits the respite care options available. Animatronic Pets also continue to be available for distribution to at-risk, isolated older adults in our community. The purpose of these pets is to combat loneliness.

Department Report | 2023

Planning Department

Director: Felipe Oltramari

The following is a summary of the activities of the Genesee County Department of Planning and its various boards and agencies for the year 2023.

COUNTY PROJECTS

The Planning Department continued its assistance with a number of County projects often times working with other County Agencies to accomplish important tasks as follows:

- County Planning Board
- Agricultural District No. 1 Review Completed
- Agricultural District Annual Enrollment Period
- Agricultural & Farmland Protection Board
- Farmland Protection Implementation Grant support through Genesee Valley Conservancy (GVC) and Western NY Land Conservancy
- \$2.87 Million secured through two applications with GVC
- County Geographic Information Systems (GIS)
- Web Mapping Application
- Elections Web Application
- Sheriff's E911 Address Maintenance
- EagleView (Pictometry)
- Emergency Operations Center Support
- GLOW Solid Waste Event Registration System
- Community Health Assessment Application
- Environmental (SEQR) Reviews
- County Broadband Initiative
- County Jail Committee
- Housing Needs Assessment Update
- Genesee County Resiliency Plan
- Genesee Region Housing Initiatives Committee
- Housing Assistance and Information Directory
- Water Resources Agency
- Water System Hookup Administrative Review
- Capital and Asset Acquisition Budget and Program
- Genesee/Finger Lakes Regional Planning Council
- G/FLRPC Planning Coordinating Committee
- NYS Association of County Planning Directors
- Chamber's Business Development Committee
- County Local Emergency Planning Committee
- County Parks Advisory Council
- Water Quality Coordinating Committee
- County Traffic Safety Board
- Active People, Healthy Nation Walkability Virtual Academy
- FEMA Community Rating System
- Genesee County Airshow Committee
- American Planning Association
- Congress for the New Urbanism

LOCAL TECHNICAL ASSISTANCE

The Planning Department continued to provide assistance to local planning, zoning, and legislative boards. The scope of this assistance ranged from providing information regarding the development and revision of various land use regulations to the preparation of amendments and GIS/mapping assistance. Planning staff sponsored zoning and land use training for the County Planning Board and all municipalities. Assistance with project reviews and/or zoning text and map amendments was provided to the local municipalities. Planning Staff also continued to assist various municipalities in the process of planning for the impacts of the proposed Western New York Science Technology and Advanced Manufacturing Park (WNY STAMP) as well as large solar energy systems such as the Excelsior Energy Center and Cider Solar Project.

SOLID WASTE MANAGEMENT

The Director of Planning supervises GLOW staff and continued to serve on the GLOW Region Solid Waste Management Committee and its Planning and Advisory Subcommittees.

Felipe A. Oltramari
AICP CNUa
Director

Probation Department Director: Tim Michalak

During calendar year 2023, the Probation Department hired a Probation Officer Trainee as well as a new Principal Financial Clerk. We are fully staffed and we continued to work cohesively with our criminal justice partners to deliver high quality and cost effective services. With STOP DWI funding, we also continued our “Alcohol Blitz Program” which is a mandatory alcohol/substance abuse testing program for DWI offenders.

In 2023, Probation Officers prepared 571 Investigations for the Courts. The Department also received 363 new cases on probation. The average number of persons on probation at any one time was 508. Rehabilitation of the offender is paramount in reducing recidivism and 97 offenders were successfully discharged from probation supervision in 2023. However, community protection and offender accountability are also important components of community supervision. In 2023, the Probation Department filed 100 violation petitions with the Courts. These petitions led to 74 cases being revoked, usually resulting in incarceration.

In 2023 Probation Eligible Diversion (PED) was continued in the Probation Department. Eligible offenders were diverted from the New York State Department of Corrections. As a result of this initiative, the Department was reimbursed by the Office of Probation and Correctional Alternatives as a part of a Block Grant. In an effort to help reduce the high cost of housing offenders in jail, the Probation Department continued to offer the Confinement Option Program to the Courts in Genesee County as an alternative to incarceration for probation violators.

Intake services are an important part of the juvenile justice system in Genesee County. Youth and their families are referred to the Probation Department on a regular basis for diversion services. In 2023, 68 cases were opened for intake diversion and 34 cases were successfully diverted from Family Court intervention.

The Probation Department also serves as a collection agency for the Courts by collecting and disbursing restitution to victims. Fines are also collected as a courtesy to the Courts for individuals sentenced to probation supervision. In 2023 the Probation Department collected a total of \$104,280.74 in restitution and fines. The Department also collected DWI Supervision Fees in the amount of \$26,479.95. In all, a total of \$130,760.69 was collected by the Probation Department.

The Probation Department was in full compliance with New York State’s staff development standards for Probation professionals in 2023 and we received commendation for our contribution to public safety and offender accountability for collecting DNA from offenders sentenced to Probation.

Probation remains the most cost effective alternative to incarceration program in New York State. This Department continues to identify the greatest risk offenders and allocate resources appropriately. The criminogenic needs of these offenders are continually assessed in an attempt to change offender behavior and reduce recidivism, creating a better quality of life for all our citizens while making Genesee County a more desirable place to live and work.

Public Defender's Office

Public Defender: Jerry Ader

In the wake of the pandemic, we begin this year in many ways the way we began many years before the pandemic. With the exception of the Genesee County Family Court, all the courts that we deal with are now operating normally and requiring in-person appearances. We expect caseloads to continue at their 2022 levels even though there are updated eligibility standards for representation of Family Court parties.

Some things in our 2023 operating budget have not changed from last year. It has still has grant funds for staffing positions that we hope to fill this year. It still is difficult to find qualified applicants for attorney, paralegal and social worker positions. Office space is always a concern but there may be light at the end of a renovation tunnel. As was the case last year, one of our attorneys left our Department late last year to make more money in the District Attorney's office. A new hire is set to begin next week. At this time, it is possible that my social worker and one of my attorneys will retire this year. No announcements have been made in either case.

We continue to apply for and receive grant funding from the State's Indigent Legal Services (ILS) office. We continue to receive full reimbursement for our claims on this funding. The fourth and fifth year budget of a five-year ILS grant contract was recently approved by ILS and will be submitted to the Public Service committee shortly. These two year combined budgets provide close to \$3,000,000.00 in available funding for our Department. Close to \$900,000.00 of those funds will be available for renovations at the "Engine House" to create more office space for our Department.

In late 2022, we were also awarded a third three-year ILS grant to continue our off-hours "Counsel at First Appearance" (CAFA) program. The contract will be before the Legislature shortly for its consideration. This contract continues to provide stipends to counsel in order to insure appearances at all off-hours arraignments every day and, if necessary at any time of the day. We were successful in working with the local magistrates and law enforcement agencies to start a Centralized Arraignment Part (CAP), to make these arraignments more efficient for all the stakeholders.

We also have at least two more three-year ILS "distribution" grants available to us to continue funding specific personnel services funded from early grants. ILS funding to this Department through contracts with the County allows us to supplement the funding already provided to us by the County to provide constitutionally mandated services. This state funding results in eliminating the need to turn to the County for an increased share of the cost of our services to the indigent and unrepresented.

Our 2022 application to ILS for a new three-year competitive grant to provide quality improvement and caseload reduction in child welfare cases in Family Court was successful. This grant will provide funding to hire a new Assistant Public Defender in our Family Court division and resources to aid parents accused of neglect before a petition is filed in Court. The application process was open to the entire state. It was a competitive grant. We were one of seventeen counties whose applications were approved. The contract amount is \$474,765.00 over three years. It will be submitted to the County for its review and approval this month.

Sheriff's Office

Sheriff: William Sheron

Road Patrol Division

- Added one (1) Investigator position.
- Significant increase in extraditions due to the bail reform laws and defendants refusing to return for court appearances.
- No longer provide Court Security at the Genesee County Courthouse.
- There are 7 Deputy/School Resource Officers throughout Genesee County school districts.
- DWI arrests: 114 • Calls for Service:..... 33,090
- Motor Vehicle Accidents Responded to: ..1,574 • Miles Driven:.....899,131
- Traffic Tickets Issued: 3,404

Investigative Division

- Investigations: Felony – 426 Misdemeanor - 28 Non-Criminal – 110
- Juvenile Contacts: 58

Communications Division

- Calls for Service: 88,741 • 9-1-1 calls: 19,460
- Personnel: Converted 2 part-time Dispatcher positions to 1 full-time position. Hired new Assistant Director of Emergency Communications/Operations.
- Completed renovation of Emergency Services Dispatch Center.

Jail Division

- Average daily population (ADP): Males: 60 Females: 18
- Hired nine (9) new, full-time Correction Officers.
- Eliminated two (2) part-time Correction Officers.
- New Jail Project planning continues with an estimated ground breaking of Spring 2024.
- PrimeCare Medical of New York, Inc. took over medical services at the Jail on September 1, 2023.

Genesee Justice

Number of Defendants screened	238
New DWI CD cases	108
Community Service clients	189
Ignition Interlock Device monitoring cases	27
Risk Assessments	152
New comprehensive victim assistance cases	392
Comprehensive clients served	814

Justice for Children Advocacy Center (JFCAC)

New Cases Opened	266
Personal Advocacy Contacts	494
Information/Referrals	2,326
Counseling Sessions (phone and in person)	909
Law Enforcement Advocacy Contacts	1,177
Child Abuse Medical Exams	37
Child Abuse Forensic Interviews	212

Department of Social Services Commissioner: Carla Mindler

The Department of Social Services primary mission remains providing protection, care, assistance, and support to the vulnerable citizens of Genesee County. We continued to support and serve individuals and families with programs and services including Temporary Assistance (TA), SNAP, HEAP and Medicaid services, and providing protection and support for children and families in our child welfare and adult protective units. In 2023, even as the PHE has ended, some of the waivers and modifications to our work that were put in place during the height of COVID have now become permanent regulations set forth by the state. Throughout the year we continued to meet the mandates of the program and service areas requirements. We remained within the limits of the approved 2023 departmental budget.

The 2023 Family Assistance caseload averaged 65 cases per month, a decrease of 19% from 2022. The 2023 Safety Net caseload averaged 125 cases per month, an increase of 6% from 2022. The Employment Unit work continued to facilitate self-sufficiency for these clients. The SNAP caseload increased from 2,610 in 2022 to 2,680. Expenditures for the SNAP program indicate that our clients redeemed \$11,047,301 in SNAP benefits in 2023. Under the Home Energy Assistance Program (HEAP) 2,128 households received regular benefits, 967 received renter's benefits and 442 received emergency benefits totaling \$1,467,470 for the 2022-2023 heating season. The State continues to further expand eligibility for TA, SNAP and HEAP benefits, while steadily decreasing the amount of State reimbursement provided to facilitate the local administration of these programs. The Program and Fraud units continue to work closely in investigating and monitoring front end detection, computer matches and intentional program violations, to ensure that only the truly needy/eligible individuals and families receive on-going assistance. In 2023 the Child Support Unit met and exceeded their goals with 95% of cases open with orders, 78% total current support due collected, 98% paternity established, and 95% support orders established.

Medicaid continues to be the biggest expense faced by our County. Even with the Medicaid cap, the local share of the program was approximately \$9 million annually in 2023. Currently 4,023 individuals are recipients whose benefits are managed locally, while the NYS of Health indicates that they have enrolled 12,657 individuals from Genesee County. Delays to the State's take-over plan of Medicaid continue making it unlikely that it will be accomplished in the future.

The Child Protective Services unit received 923 reports in 2023, a decrease of 11 reports from the 2022 total. Adult Protective Services referrals for 2023 totaled 207 compared to 238 referrals in 2022. The Mandated Preventive Service unit worked with 172 children in 2023, a slight decrease from 2022. Of these 172 children, 8 of them ended up in a foster placement. Efforts to reduce the numbers (and costs) of children in out-of-home placements continue using Kinship Care and the Family First initiative. At the close of 2023, 33 youth from Genesee County were in out-of-home placements for which DSS is financially responsible, a decrease from 2022. Of the 35 youth currently in foster care placements, 20 youth are in regular foster care, 3 youths are in cluster care, 3 youth are in therapeutic foster care, and 9 youth are in residential placement. A total of 9 adoptions were finalized in 2023. There are 15 children freed for adoption. Staff attended 513 training deliveries during 2023 for a total of 5,776.90 hours. Many of these trainings were attended virtually. 2023 staff turnover included 12 resignations, 2 retirements, and 1 termination. In 2023

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we found some success in utilizing the HELP Program, which eliminated the testing requirements for specific positions.

The Youth Bureau (YB) underwent major restructuring in 2023 as it was transitioned to be administered under DSS in October of 2023. All highlights include the entire 2023 year. The YB held a 10-month program of Youth Lead with 13 participants. Youth Court had 24 sworn in members and worked through 20 referrals in 2023. The Youth Conference was attended by 187 youth where 23 workshops were offered. At the annual Youth recognition Banquet, 14 youth and 2 adults working with youths received awards. Other programs included Family Game Night – 96 attendees, Safe Summer Carnival 100+, STOP DWI Night at the Ballpark 1500+, STOP-DWI awards luncheon – 9 youth awards and 3 Top Cop awards. The Youth Bureau participated in Community Night Out, Make a Difference Day, Halloween events, several other school/community events and attended trainings and conferences to enhance our knowledge of opportunities to work with youth in the community. Collaboration with community agencies helped to provide OCFS funding for youth programs and allowed the department to spread awareness about issues facing our youth such as human trafficking, social media, substance abuse, and relationships.

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Treasurer's Office

Treasurer: Scott German

Sales tax revenues increased in 2023 to just under \$56.2 million, an increase of approximately 2.7% from 2022 sales tax revenues. A portion of that revenue is shared with the City of Batavia as well as with all of the local towns and villages within the county each year.

Interest rates increased throughout the year, the Federal Reserve rate increased by a total of 1.00% by year end. This resulted in an increase in interest earnings compared to 2022. In the General Fund, interest earnings increased by approximately \$3,250,000 to a total of \$4.36 million.

As of the end of 2023 fiscal year there have been total expenditures of approximately \$57.7 million from the \$70 million bonded funds for the construction of a new jail.

The County's independent auditing firm completed the 2022 calendar year audit. The County received an unmodified opinion and no material weaknesses or deficiencies were identified.

The County's latest bond rating was from the 2022 jail debt issuance. The County received a bond rating of AA- with a stable outlook by Standards and Poor's.

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Veterans Services Agency Director: William Joyce

Ever since the COVID pandemic, support from the Buffalo regional Office has declined. This office currently conducts all Appeal Hearings and uploads all types of claims directly into the VA system. This cuts down the claim time and a more effective and less costly way of submitting claims of all sorts. Most of the Departments have their employees working from their homes also.

The office has an established and continues to have a contractual relationship with DSS. This is assisting more and more veterans and their families. The veteran is applying to DSS for benefits and DSS is referring them to our agency to establish eligibility for federal benefits first. This is a substantial cost savings to the county. We have had **75 referrals and 25 veterans** and/or widows who have qualified for federal benefits from the Department of Veterans Affairs. This results in a greater reduction in the cost of local Medicare benefits.

Over the past year, this office had **4,156 contacts** and has provided **5,244** client services. We have completed **134 Veterans' property** tax exemptions. This number will increase due to the returning Active Duty Reservist/Guardsman.

Continue supporting the "Western New York National Cemetery" (WNYNC) located at NY Route 77 and the Indian Falls Road, Town of Pembroke, Genesee County by keeping in contact with our Federal, State Representatives and Local Legislature and providing assistance in preparation of the VA Form 40-10007(Pre-Need Application).

The WNYNC has been opened, and had the first veteran burial on 18 OCT 20. They have been holding burials M-F ever since averaging 4-6 per day. The first section for In-Ground Burials of Remains, Section 10, is at its capacity, and they are now conducting in ground cremains burials in Section 9. There have been 1,319 interments as of this date. The Columbarium should be completed by Fall 2023.

A surrounding county Honor Guard also been established to render honors, counties so far that are participating are, Genesee, Orleans, Wyoming, and Erie counties. Monies are still available from the Niagara County VSA for a Volunteer Honor Guard, but there is no Volunteer Veteran group organized to support the honors as of this report.

The WNYNC held its 2nd Annual Memorial Day ceremony on 28 MAY 23 and had a large attendance received a great reviews from the participants.

The Avenue of Flags first year was well received by the families and friends of Veterans arriving for the final honors of Veterans, over the seven(7) months of displaying the flags on the Avenue, over **171** flags were repaired at no cost to the WNYNC Memorial Council by a private individual. The Avenue of Flags is on display every year from Memorial Day through Veterans Day.

Continue and improve the Veterans Mentorship Program by increasing the number of Mentors. This has been in existence since 2009. We have graduated **52** veterans to date with no repeat offenders. Continue to gain knowledge of what is available to veterans and their families by attending Service Officer training offered by the National Association of Veterans Service Officers and the New York State Veteran Service Officer Association.

Town Budget Summary for the Year 2023

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund</u> <u>Balance</u>	<u>Amount to be raised</u> <u>by tax</u>
<u>ALABAMA</u>				
General Fund – Townwide	\$975,189.22	\$547,460.00	\$303,094.22	\$124,635.00
Highway Fun – Townwide	\$1,494,507.00	\$1,151,321.00	\$156,481.00	\$186,705.00
Town Totals	\$2,469,696.22	\$1,698,781.00	\$459,575.22	\$311,340.00
<u>Special Districts</u>				
Alabama Fire Protection	\$103,800.00	\$0.00	\$0.00	\$103,800.00
E. Pembroke Fire District	\$8,978.95	\$0.00	\$0.00	\$8,978.95
Water District 1	\$26,175.00	\$26,175.00	\$0.00	\$0.00
Water District 2	\$251,052.00	\$0.00	\$0.00	\$251,052.00
Water District 3	\$14,886.00	\$0.00	\$0.00	\$14,886.00
Special Districts Total	\$404,891.95	\$26,175.00	\$0.00	\$378,716.95
Grand Total	<u>\$2,874,588.17</u>	<u>\$1,724,956.00</u>	<u>\$459,575.22</u>	<u>\$690,056.95</u>
<u>ALEXANDER</u>				
General – Townwide	\$621,639.00	\$303,916.00	\$28,500.00	\$289,223.00
General - Outside Villages	\$678,961.00	\$665,967.00	\$0.00	\$12,994.00
Highway – Townwide	\$146,569.00	\$55,050.00	\$0.00	\$91,519.00
Highway - Outside Villages	\$1,335,894.00	\$925,346.00	\$193,000.00	\$217,548.00
Town Totals	\$2,783,063.00	\$1,950,279.00	\$221,500.00	\$611,284.00
<u>Special Districts</u>				
Water District #1	\$4,500.00	\$0.00	\$0.00	\$4,500.00
Water District #2	\$46,596.00	\$930.00	\$500.00	\$45,166.00
Water District #3	\$3,312.00	\$120.00	\$0.00	\$3,192.00
Water District #4	\$10,501.00	\$251.00	\$500.00	\$9,750.00
Water District #5	\$106,381.00	\$15,380.00	\$0.00	\$91,001.00
Additional Facilities	\$6,270,000.00	\$6,270,000.00	\$0.00	\$0.00
Fire District	\$118,498.00	\$0.00	\$0.00	\$118,498.00
Special Districts Total	\$6,559,788.00	\$6,286,681.00	\$1,000.00	\$272,107.00
Grand Total	<u>\$9,342,851.00</u>	<u>\$8,236,960.00</u>	<u>\$222,500.00</u>	<u>\$883,391.00</u>
<u>BATAVIA</u>				
General Fund – Townwide	\$5,746,866.00	\$2,497,122.00	\$2,024,444.00	\$1,225,300.00
Highway Fund – Townwide	\$1,696,711.00	\$1,696,711.00	\$0.00	\$0.00
Town Totals	\$7,443,577.00	\$4,193,833.00	\$2,024,444.00	\$1,225,300.00

Town Budget Summary for the Year 2023

<u>Special Districts</u>					
Sewer District #1	\$2,116,638.00	\$2,116,638.00	\$0.00	\$0.00	\$0.00
Sewer District #2	\$642,163.00	\$642,163.00	\$0.00	\$0.00	\$81,279.00
Water Districts Combined	\$5,477,393.00	\$5,477,393.00	\$0.00	\$0.00	\$313,475.00
Batavia Fire District	\$1,306,427.00	\$1,306,427.00	\$0.00	\$0.00	\$1,306,427.00
Special Districts Total	\$9,542,621.00	\$7,841,440.00	\$0.00	\$0.00	\$1,701,181.00
Grand Total					
		\$12,035,273.00	\$2,024,444.00	\$2,926,481.00	
<u>BERGEN</u>	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund</u>	<u>Amount to be raised</u>	<u>by tax</u>
General – Townwide	\$867,001.00	\$471,651.00	\$166,562.00	\$228,788.00	
General - Outside Village	\$621,978.00	\$521,978.00	\$100,000.00	\$0.00	\$0.00
Highway – Townwide	\$497,837.00	\$140,500.00	\$107,400.00	\$249,937.00	
Highway - Outside Village	\$374,915.00	\$324,915.00	\$50,000.00	\$0.00	\$0.00
Town Totals	\$2,361,731.00	\$1,459,044.00	\$423,962.00	\$478,725.00	
<u>Special Districts</u>					
Fire District	\$208,363.48	\$200.00	\$22,000.00	\$206,163.48	
Water District # 2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Peachey Road Water District	\$51,004.00	\$0.00	\$0.00	\$51,004.00	
WIBA#1	\$273,418.00	\$0.00	\$0.00	\$273,418.00	
Special Districts Total	\$532,785.48	\$200.00	\$22,000.00	\$530,585.48	
Grand Total					
	\$2,894,516.48	\$1,459,244.00	\$425,962.00	\$1,009,310.48	
<u>BETHANY</u>	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund</u>	<u>Amount to be raised</u>	<u>by tax</u>
General – Townwide	\$427,816.00	\$248,200.00	\$36,000.00	\$143,616.00	
Highway – Townwide	\$758,404.00	\$435,021.00	\$16,000.00	\$307,383.00	
Town Totals	\$1,186,220.00	\$683,221.00	\$52,000.00	\$450,999.00	
<u>Special Districts</u>					
Water District #1	\$3,520.00	\$0.00	\$0.00	\$3,520.00	
Water District #2	\$32,438.00	\$0.00	\$0.00	\$32,438.00	
Water District #3	\$6,622.00	\$0.00	\$0.00	\$6,622.00	
Water District #4	\$15,350.00	\$0.00	\$0.00	\$15,350.00	
Bethany Volunteer Fire Protection District	\$100,650.00	\$0.00	\$0.00	\$100,650.00	
Special Districts Total	\$158,580.00	\$0.00	\$0.00	\$158,580.00	
Grand Total					
	\$1,344,800.00	\$683,221.00	\$52,000.00	\$609,579.00	
<u>BYRON</u>	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund</u>	<u>Amount to be raised</u>	

Town Budget Summary for the Year 2023

	Balance	by tax
General	\$643,992.00	\$0.00
Highway – Townwide	\$1,150,636.00	\$513,485.00
Town Totals	\$1,794,628.00	\$513,485.00
<u>Special Districts</u>		
Water District #1	\$0.00	\$0.00
Water District #2	\$72,282.00	\$61,795.00
Water District #3	\$4,700.00	\$4,700.00
Water District #4	\$5,160.00	\$5,160.00
Water District #5	\$15,889.00	\$15,889.00
Water District #6	\$9,150.00	\$9,150.00
Water District #7	\$41,660.00	\$41,660.00
Water District #8	\$90,419.00	\$90,419.00
Fire District	\$240,000.00	\$240,000.00
Sewer District – Operations	\$221,631.00	\$0.00
Special Districts Total	\$700,891.00	\$468,773.00
Grand Total	<u>\$2,495,519.00</u>	<u>\$982,258.00</u>
<u>DARIEN</u>	<u>Estimated Revenue</u>	<u>Amount to be raised</u>
	<u>Appropriations</u>	<u>Unexpended Fund</u>
General	\$1,385,499.00	Balance
Highway	\$1,146,298.00	\$118,425.00
Town Totals	\$2,531,797.00	\$117,942.00
		\$236,367.00
<u>Special Districts</u>		
Darien Fire Protection	\$312,501.00	\$0.00
Darien Sewer District #1	\$106,000.00	\$0.00
Darien Water District #1	\$0.00	\$0.00
Darien Water District #2	\$0.00	\$0.00
Darien Water District #3	\$16,860.00	\$10.00
Darien Water District #4	\$0.00	\$0.00
Darien Water District #5	\$3,450.00	\$0.00
Darien Water District #8	\$14,930.00	\$0.00
Darien Water District #11	\$0.00	\$0.00
Special Districts Total	\$453,741.00	\$0.00
Grand Total	<u>\$2,970,608.00</u>	<u>\$236,367.00</u>
	<u>Appropriations</u>	<u>Unexpended Fund</u>
<u>ELBA</u>	<u>Estimated Revenue</u>	<u>Amount to be raised</u>
	<u>Appropriations</u>	<u>Unexpended Fund</u>
	\$69,501.00	\$0.00
	<u>\$2,219,696.00</u>	<u>\$236,367.00</u>
	<u>Estimated Revenue</u>	<u>Amount to be raised</u>
	<u>Appropriations</u>	<u>Unexpended Fund</u>

Town Budget Summary for the Year 2023

	Balance	by tax
General	\$81,588.00	\$323,169.00
Outside Village	\$9,050.00	\$0.00
Highway- Townwide	\$204,995.00	\$225,000.00
Highway-Outside Village	\$474,655.00	\$0.00
Worker's Compensation	\$0.00	\$3,600.00
Town Totals	\$770,288.00	\$551,769.00
Special Districts		
Water District #1	\$0.00	\$64,564.00
Water District 1 - Farm Agreement	\$0.00	\$10,772.70
Water District 1 - Farm Agreement	\$0.00	\$4,844.10
Water District #2	\$17,143.00	\$447,857.00
Eba Fire Prot. Dist. – Village	\$0.00	\$245,073.00
Special Districts Total	\$17,143.00	\$773,110.80
Grand Total	\$787,431.00	\$1,324,879.80
LeRoy	\$194,946.00	Amount to be raised
	Unexpended Fund	
	Balance	by tax
General	\$98,573.00	\$346,627.00
General Outside Village	\$0.00	\$0.00
Highway-Townwide	\$0.00	\$81,775.00
Highway-Outside Village	\$0.00	\$0.00
Town Totals	\$98,573.00	\$428,402.00
Special Districts		
Asbury Light	\$0.00	\$700.00
Linwood Light	\$0.00	\$1,300.00
Consolidated Water District	\$25,000.00	\$0.00
Water District #1 WD Ext. 1	\$0.00	\$38,780.00
Water District #3 Asbury Road	\$0.00	\$7,495.00
Water District #6 Warsaw Road	\$0.00	\$11,370.00
Water District #8 Keeney Road	\$0.00	\$14,710.00
Water District #9 Neid Road	\$0.00	\$2,580.00
Water #10 East Bethany LeRoy Road	\$2,816.00	\$23,091.00
Water #11 East Bethany LeRoy Road Ext.	\$0.00	\$3,558.00
Special Districts Total	\$27,816.00	\$103,584.00
Grand Total	\$2403,797.00	\$531,986.00

Town Budget Summary for the Year 2023

<u>OAKFIELD</u>	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by tax</u>
General	\$901,216.00	\$458,452.00	\$36,764.00	\$406,000.00
General Outside Village	\$44,113.00	\$17,600.00	\$26,513.00	\$0.00
Highway-Townline	\$610,449.00	\$234,638.00	\$0.00	\$375,811.00
Highway-Outside Village	\$356,332.00	\$292,668.00	\$63,664.00	\$0.00
Public Library Fund	\$80,000.00	\$0.00	\$0.00	\$80,000.00
Worker's Compensation	\$10,382.00	\$0.00	\$0.00	\$10,382.00
Town Totals	\$2,002,492.00	\$1,003,358.00	\$126,941.00	\$872,193.00
<u>Special Districts</u>				
Fire District	\$55,854.00	\$0.00	\$0.00	\$55,854.00
Water District #1	\$0.00	\$0.00	\$0.00	\$0.00
Water District #2	\$19,245.00	\$0.00	\$0.00	\$19,245.00
Water District #3	\$18,649.00	\$0.00	\$0.00	\$18,649.00
Water District #4	\$62,520.00	\$0.00	\$0.00	\$62,520.00
Water District #5	\$2,252.00	\$0.00	\$0.00	\$2,252.00
Water District #6	\$59,666.00	\$7,176.00	\$0.00	\$52,490.00
Water District #7	\$24,412.00	\$1,357.00	\$0.00	\$23,055.00
Water District #8	\$0.00	\$0.00	\$0.00	\$0.00
Water District #9	\$17,069.00	\$14,886.00	\$0.00	\$2,183.00
Water District #10	\$7,920.00	\$0.00	\$0.00	\$7,920.00
Water District #11	\$9,464.00	\$0.00	\$0.00	\$9,464.00
Special Districts Total	\$277,051.00	\$23,419.00	\$0.00	\$253,632.00
Grand Total	\$2,269,161.00	\$1,026,777.00	\$126,941.00	\$1,125,825.00
<u>PAVILION</u>				
General	\$505,435.00	\$238,906.00	\$121,754.00	\$144,775.00
Highway-Townwide	\$1,084,819.00	\$917,990.00	\$106,829.00	\$60,000.00
Town Totals	\$1,590,254.00	\$1,156,896.00	\$228,583.00	\$204,775.00
<u>Special Districts</u>				
Fire District	\$224,277.00	\$0.00	\$0.00	\$224,277.00
Water District	\$82,653.75	\$45,000.00	\$0.00	\$37,653.75
Sewer District	\$214,610.00	\$115,140.00	\$0.00	\$99,470.00
Special Districts Total	\$521,540.75	\$160,140.00	\$0.00	\$361,400.75
Grand Total	\$2,111,794.75	\$1,317,036.00	\$228,583.00	\$566,175.75

Town Budget Summary for the Year 2023

PEMBROKE

General Fund – Townwide
 General Fun - Part Town
 Highway Fund – Townwide
 Highway Fund - Part Town
 Town Totals

Special Districts

Sewer District #1
 Sewer District #2
 Water District #1
 Water District #2
 Water District #3

Special Districts Total
 Grand Total

STAFFORD

General Fund – Townwide
 Highway

Town Totals

Special Districts

Water Fund
 Fire Protection District #1

Special Districts Total
 Grand Total

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund</u>	<u>Amount to be raised</u>
			Balance	by tax
	\$928,947.54	\$928,947.54	\$0.00	\$384,131.46
	\$104,245.00	\$86,300.00	\$17,945.00	\$0.00
	\$840,100.00	\$766,678.92	\$73,421.08	\$0.00
	\$567,000.00	\$567,000.00	\$0.00	\$0.00
	\$2,440,292.54	\$2,348,926.46	\$91,366.08	\$384,131.46
	\$0.00	\$0.00	\$0.00	\$20,193.28
	\$0.00	\$0.00	\$0.00	\$4,135.97
	\$0.00	\$0.00	\$0.00	\$114,427.50
	\$0.00	\$0.00	\$0.00	\$320.11
	\$0.00	\$0.00	\$0.00	\$19,947.50
	\$0.00	\$0.00	\$0.00	\$159,024.36
	\$2,440,292.54	\$2,348,926.46	\$91,366.08	\$543,155.82
	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund</u>	<u>Amount to be raised</u>
			Balance	by tax
	\$992,903.00	\$875,703.00	\$117,200.00	\$0.00
	\$780,596.00	\$360,602.00	\$169,994.00	\$250,000.00
	\$1,773,499.00	\$1,236,305.00	\$287,194.00	\$250,000.00
	\$195,551.00	\$7,357.00	\$0.00	\$188,194.00
	\$406,000.00	\$0.00	\$0.00	\$406,000.00
	\$601,551.00	\$7,357.00	\$0.00	\$594,194.00
	\$2,375,050.00	\$1,243,662.00	\$287,194.00	\$844,194.00

Revenue Budget by Organization Report

Through 12/31/23
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Summary Listing

Organization	Fund	A - GENERAL FUND	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget- YTD Transactions	% Used/Res'd	Prior Year Total
REVENUE											
Department 1000 - Revenues			84,277,955.00	9,945,805.35	94,223,400.35	11,555,097.52	.00	97,083,076.01	(2,859,675.66)	103	93,441,367.70
Department 1040 - Clerk Of Legislative Bd			.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1141 - Family Court Assign Couns			.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1165 - District Attorney			206,885.00	.00	206,885.00	7,375.60	.00	368,526.26	(161,641.26)	178	482,748.09
Department 1170 - Public Defender			1,524,696.00	343,777.00	1,868,473.00	431,573.67	.00	1,625,020.13	243,452.87	87	768,462.31
Department 1175 - Public Defender Assign Co			133,325.00	.00	133,325.00	104,595.08	.00	232,160.69	(98,835.69)	174	30,323.85
Department 1185 - Medical Exam & Coroners			.00	.00	.00	600.00	.00	1,800.00	(1,800.00)	+++	.00
Department 1230 - County Manager			80,000.00	.00	80,000.00	.00	.00	80,000.00	.00	100	130,120.30
Department 1231 - County Manager - ARPA			628,676.00	4,502,492.00	5,131,168.00	(1,966,310.35)	.00	1,079,790.57	4,051,377.43	21	5,527,899.75
Department 1325 - Treasurer			249,670.00	.00	249,670.00	35,518.86	.00	246,662.85	3,007.15	99	255,637.97
Department 1355 - Assessor			.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1362 - Tax Advertising & Expense			60,000.00	.00	60,000.00	372.00	.00	39,702.53	20,297.47	66	46,639.81
Department 1410 - County Clerk			593,240.00	.00	593,240.00	91,181.92	.00	555,224.53	38,015.47	94	630,208.51
Department 1411 - Auto Bureau			533,900.00	.00	533,900.00	90,725.17	.00	508,877.01	25,022.99	95	506,116.62
Department 1420 - County Attorney			53,715.00	10,766.00	64,481.00	11,761.31	.00	62,610.33	1,870.67	97	15,000.00
Department 1430 - Human Resources			7,501.00	.00	7,501.00	.00	.00	7,500.00	.00	100	10,040.00
Department 1450 - Elections			132,000.00	.00	132,000.00	.00	.00	27,961.66	104,038.34	21	61,681.83
Department 1610 - Central Services Administ			454,098.00	.00	454,098.00	78,998.67	.00	456,884.56	(2,786.56)	101	425,426.78
Department 1620 - Facilities Management			50,334.00	.00	50,334.00	28,413.90	.00	68,622.26	(18,288.26)	136	65,227.24
Department 1680 - Information Technology			172,629.00	.00	172,629.00	60,700.53	.00	169,001.58	3,627.42	98	162,781.17
Department 2495 - County Share Of Gcc			425,000.00	.00	425,000.00	.00	.00	395,935.00	29,065.00	93	405,387.67
Department 2960 - 3-5 PRESCHOOL PROGRAM			1,571,791.00	.00	1,571,791.00	721,647.56	.00	1,879,507.80	(307,716.80)	120	1,555,006.76
Department 3020 - Communication System			923,135.00	.00	1,086,097.00	902,950.59	.00	1,193,862.29	(85,765.29)	108	1,256,005.13
Department 3110 - Sheriff			1,368,552.00	.00	1,913,222.00	142,557.23	.00	1,740,810.11	172,411.89	91	1,647,968.01
Department 3140 - Probation			376,995.00	.00	378,099.00	17,107.59	.00	372,876.68	5,222.32	99	367,136.61
Department 3150 - Jail			98,200.00	.00	110,308.00	36,028.63	.00	117,480.59	(7,172.59)	107	128,033.95
Department 3151 - Genesee Justice			219,310.00	.00	254,510.00	49,087.00	.00	262,208.10	(7,698.10)	103	207,762.53
Department 3152 - Child Advocacy Center			529,054.00	.00	543,540.00	131,498.97	.00	549,254.59	(5,714.59)	101	555,204.81
Department 3315 - Stop-Dwi			177,009.00	.00	193,509.00	10,297.92	.00	143,139.98	50,369.02	74	149,401.51
Department 3510 - Control Of Animals			32,500.00	.00	32,500.00	6,440.00	.00	96,630.99	(64,130.99)	297	44,293.80
Department 3640 - Office of Emergency Management			370,554.00	.00	506,554.00	(40,386.89)	.00	299,627.08	205,926.92	59	306,975.93
Department 4010 - Public Health			194,034.00	.00	4,113,354.00	959,938.95	.00	3,547,284.51	566,249.49	86	2,766,543.52
Department 4046 - Handicapped Children-Medi			.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4059 - Early Intervention Prog			279,622.00	.00	279,622.00	45,396.41	.00	245,392.44	34,229.56	88	262,357.49
Department 4310 - Mental Health			3,905,191.00	.00	4,002,890.00	475,136.99	.00	4,821,732.44	(794,842.44)	120	3,223,933.12
Department 4312 - Living Opportunities of DePaul			88,884.00	.00	102,296.00	.00	.00	86,325.00	15,971.00	84	62,827.00
Department 4313 - Genesee Council-Alc/Drug			1,513,655.00	.00	2,626,470.00	2,510.00	.00	2,626,670.00	(200.00)	100	2,582,544.00
Department 4314 - MH LGU Ops/Id Abatement Settlme			.00	.00	263,810.00	.00	.00	263,809.75	.25	100	.00
Department 4315 - Western Region Consortium			.00	.00	.00	.00	.00	.00	.00	+++	.00

Revenue Budget by Organization Report

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget- YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund A - GENERAL FUND									
REVENUE									
Department 4316 - WNY Heroes, Inc.	80,000.00	3,200.00	83,200.00	3,200.00	.00	69,905.00	13,695.00	84	151,192.00
Department 4321 - Mental Health Association	506,774.00	15,204.00	521,978.00	.00	.00	438,919.00	83,059.00	84	389,851.00
Department 4322 - G.L.O.W. ARC	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4323 - Restoration Society	352,982.00	10,586.00	363,568.00	.00	.00	305,608.00	57,960.00	84	249,809.00
Department 4324 - CARE & CRISIS HELPLINE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4325 - Regional Action Phone	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4530 - Nursing Home	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6010 - Airport	1,278,156.00	.00	1,278,156.00	188,833.09	.00	881,542.96	396,613.04	69	1,048,049.72
Department 6010 - Social Services Adminstr	6,115,501.00	.00	6,115,501.00	289,407.05	.00	6,645,473.49	(529,972.49)	109	5,156,682.21
Department 6030 - Public Home	720,047.00	400,000.00	1,120,047.00	137,104.00	.00	1,113,905.00	6,142.00	99	431,443.40
Department 6050 - Day Care	624,520.00	.00	624,520.00	9,717.00	.00	573,830.38	50,689.62	92	484,357.46
Department 6070 - Services For Recipients	235,000.00	.00	235,000.00	6,997.30	.00	155,109.00	79,891.00	66	149,385.54
Department 6101 - Medicaid, Other	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6102 - Medical Assistance-Milis	500.00	.00	500.00	.00	.00	.00	.00	+++	.00
Department 6106 - Special Needs,Adult Famil	2,880,213.00	.00	2,880,213.00	165,820.50	.00	2,085,581.44	794,631.56	72	2,551,819.00
Department 6109 - Family Assistance	3,340,650.00	.00	3,340,650.00	244,687.82	.00	2,815,276.68	525,373.32	84	1,954,565.49
Department 6119 - Child Care	36,481.00	.00	36,481.00	60.00	.00	2,030.42	34,450.58	6	11,336.03
Department 6123 - Juvenile Delinquent Care	3,500.00	.00	3,500.00	(881.16)	.00	2,918.95	581.05	83	4,107.49
Department 6129 - State Training Schools	437,330.00	.00	437,330.00	31,743.67	.00	511,160.86	(73,830.86)	117	417,169.50
Department 6140 - Safety Net	124,208.00	.00	124,208.00	124.40	.00	139,337.96	(15,129.96)	112	144,557.20
Department 6141 - Heap	1,500.00	.00	1,500.00	194.00	.00	722.00	778.00	48	953.00
Department 6142 - Emergency Assist To Adult	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6410 - Chamber of Commerce	587,000.00	.00	587,000.00	.00	.00	536,054.10	50,945.90	91	972,945.90
Department 6421 - GCEDC	29,170.00	.00	29,170.00	(2,872.48)	.00	33,052.00	(3,882.00)	113	37,236.32
Department 6510 - Veterans Services	2,000.00	.00	2,000.00	.00	.00	1,305.00	695.00	65	1,566.00
Department 6511 - Veterans Services-Burials	25,110.00	.00	25,110.00	3,920.85	.00	24,733.90	376.10	99	22,394.10
Department 6610 - Die-Weights & Measures	2,041,864.00	14,000.00	2,055,864.00	93,978.58	.00	1,834,759.02	221,104.98	89	1,915,086.76
Department 6772 - Adult Activ-Office/Aging	89,140.00	.00	89,140.00	12,247.53	.00	85,448.48	22,087.52	79	103,153.99
Sub-Department INT-C - INTERPRETIVE CENTER	18,396.00	.00	18,396.00	12,247.53	.00	85,448.48	22,087.52	79	103,153.99
Department 7110 - County Park Totals	\$82,760.00	\$3,406.00	\$86,166.00	\$2,142.53	\$0.00	\$411,526.11	\$13,639.89	94%	\$218,238.99
Department 7310 - Youth Bureau	143,215.00	7,500.00	150,715.00	40,888.07	.00	134,220.66	16,494.34	89	142,076.67
Department 7311 - Juvenile Aid Program	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7312 - Special Youth Program	53,947.00	.00	53,947.00	53,281.00	.00	53,281.00	666.00	99	53,947.00
Department 7313 - AMERICORPS	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7510 - Historian	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department H001 - Records Management	\$1,350.00	\$3,025.00	\$4,375.00	\$0.00	\$0.00	\$3,376.50	\$986.50	77%	\$1,781.00
Department 8020 - Planning	150.00	.00	150.00	25.00	.00	278.00	(128.00)	185	6,084.00
Department 7510 - Historian Totals	\$1,350.00	\$3,025.00	\$4,375.00	\$0.00	\$0.00	\$3,376.50	\$986.50	77%	\$1,781.00

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund A - GENERAL FUND										
REVENUE										
Department 8022 - Housing Programs	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8090 - Environmental Control	171,628.00	43,428.00	215,056.00	29,835.38	.00	163,086.70	51,969.30	76	+++	143,193.73
Department 9710 - Debt Service Serial Bonds	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9730 - Debt Service-Bond Anticip	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9950 - Transfer To Capital	.00	.00	.00	.00	.00	7,755.69	(7,755.69)	+++	+++	3,811,117.73
REVENUE TOTALS	\$124,355,776.00	\$10,568,985.35	\$145,924,761.35	\$16,166,077.64	\$0.00	\$139,980,278.14	\$2,944,483.21	98%		\$138,490,837.01
Fund A - GENERAL FUND Totals										
	\$124,355,776.00	\$10,568,985.35	\$145,924,761.35	\$16,166,077.64	\$0.00	\$139,980,278.14	\$2,944,483.21			\$138,490,837.01
Fund CD - COMM DEV-JTPA										
REVENUE										
Department 6290 - Job Development Bureau	444,965.00	81,996.00	526,961.00	12,976.60	.00	389,294.09	137,666.91	74		310,224.85
Department 6293 - WIA-Workforce Invest Act	601,965.00	25,000.00	626,965.00	167,525.25	.00	485,561.50	141,403.50	77		470,975.36
REVENUE TOTALS	\$1,046,930.00	\$106,996.00	\$1,153,926.00	\$180,501.85	\$0.00	\$874,855.59	\$279,070.41	76%		\$781,200.21
Fund CD - COMM DEV-JTPA Totals										
	\$1,046,930.00	\$106,996.00	\$1,153,926.00	\$180,501.85	\$0.00	\$874,855.59	\$279,070.41			\$781,200.21
Fund D - CO ROAD FUND										
REVENUE										
Department 1000 - Revenues	214,971.00	.00	214,971.00	.00	.00	.00	214,971.00	0		.00
Department 5010 - Administration	6,339,215.00	.00	6,339,215.00	461,669.55	.00	6,276,461.63	62,753.37	99		5,666,400.65
Department 5020 - Engineering	.00	.00	.00	.00	.00	.00	(6,459.00)	+++		3,727.00
Department 5110 - Maint - Roads & Bridges	240,690.00	.00	240,690.00	99,625.40	.00	175,269.32	65,420.68	73		148,171.13
Department 5142 - Snow Removal, County	.00	.00	.00	.00	.00	.00	.00	+++		.00
Department 9950 - Transfer To Capital	.00	.00	.00	.00	.00	.00	.00	+++		.00
REVENUE TOTALS	\$6,794,876.00	\$0.00	\$6,794,876.00	\$561,294.95	\$0.00	\$6,456,189.95	\$336,686.05	95%		\$5,818,298.78
Fund D - CO ROAD FUND Totals										
	\$6,794,876.00	\$0.00	\$6,794,876.00	\$561,294.95	\$0.00	\$6,456,189.95	\$336,686.05			\$5,818,298.78
Fund DM - ROAD MACHINERY FUND										
REVENUE										
Department 1000 - Revenues	352,605.00	.00	352,605.00	.00	.00	.00	352,605.00	0		.00
Department 5130 - Road Machinery	2,349,191.00	.00	2,349,191.00	329,729.15	.00	2,219,422.45	129,768.55	94		2,795,276.08
REVENUE TOTALS	\$2,701,796.00	\$0.00	\$2,701,796.00	\$329,729.15	\$0.00	\$2,219,422.45	\$482,373.55	82%		\$2,795,276.08
Fund DM - ROAD MACHINERY FUND Totals										
	\$2,701,796.00	\$0.00	\$2,701,796.00	\$329,729.15	\$0.00	\$2,219,422.45	\$482,373.55			\$2,795,276.08
Fund E - ENTERPRISE FUND										
REVENUE										
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
op4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
op4 2000 - OUTPATIENT LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
op4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
op4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
op4 5000 - CDC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++		\$0.00

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Fund E - ENTERPRISE FUND										
REVENUE										
Department 1000 - Revenues										
Sub-Department 5521 - Contractual Allowances										
on4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	+++
on4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	+++
on4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	+++
Sub-Department 5521 - Contractual Allowances Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 9000 - Non Operating										
on4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	+++
Sub-Department 9000 - Non Operating Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 1000 - Revenues Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
REVENUE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund E - ENTERPRISE FUND Totals										
Fund E - WATER										
REVENUE										
Department 1000 - Revenues	.00	254,149.10	254,149.10	.00	.00	.00	.00	254,149.10	0	(15,000.00)
Department 8320 - Source-Supply, Power, Pumping	10,640,000.00	2,422,508.00	13,062,508.00	3,343,530.34	.00	11,765,976.05	1,296,531.95	90	13,395,308.37	
Department 9710 - Debt Service Serial Bonds	143,500.00	.00	143,500.00	.00	.00	143,500.00	.00	100	153,500.00	
REVENUE TOTALS	\$10,783,500.00	\$2,676,657.10	\$13,460,157.10	\$3,343,530.34	\$0.00	\$11,309,476.05	\$1,550,681.05	88%	\$13,473,808.37	
Fund E - WATER Totals										
Fund H - CAPITAL PROJECTS FUND										
REVENUE										
Department 1000 - Revenues	.00	(360,925.04)	(360,925.04)	.00	.00	.00	.00	(360,925.04)	0	.00
Department 1997 - Equip & Capital Outlay	.00	8,828,044.14	8,828,044.14	(1,955,086.29)	.00	4,029,237.71	4,798,806.43	46	4,461,383.07	
Department 2497 - Education-Capital Project	.00	1,806,854.59	1,806,854.59	12,416.00	.00	1,099,974.04	706,880.55	61	2,096,572.71	
Department 3397 - Public Safety - Capital Project	.00	47,758,782.68	47,758,782.68	69,400.91	.00	1,658,507.59	46,100,275.09	3	71,138,602.48	
Department 3997 - Public Safety-Capital	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4997 - Nursing Home-Equip/Capita	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 5112 - Perm Improve Highway-CHIPS Proj	.00	3,973,036.92	3,973,036.92	2,086,323.54	.00	3,826,159.08	146,877.84	96	3,349,340.56	
Department 5197 - Highway, Capital Projects	1,000,000.00	13,717,873.40	14,717,873.40	1,229,841.42	.00	4,820,520.86	9,897,352.54	33	3,038,013.07	
Department 5997 - Other Trans,Equip & Capit	.00	3,502,707.29	3,502,707.29	42,259.29	.00	1,133,210.21	2,369,497.08	32	1,650,199.88	
Department 8397 - Water Capital Projects	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8745 - FLOOD & EROSION CONTROL	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8797 - Sanitation, Equip & Cap O	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	\$1,000,000.00	\$79,226,733.98	\$80,226,733.98	\$1,485,134.87	\$0.00	\$16,567,605.49	\$63,658,764.49	21%	\$85,734,111.77	
Fund H - CAPITAL PROJECTS FUND Totals										
Fund K - NON-CURRENT GOVT ASSETS										
Department 1000 - Revenues	.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
REVENUE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00

Revenue Budget by Organization Report

Through 12/31/23
Prior Fiscal Year Activity Included
Summary Listing

Organization	Fund	K - NON-CURRENT GOV'T ASSETS Totals	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund M - INTERNAL SVC			\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
REVENUE												
Department 1000 - Revenues			.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1640 - Internal Service			.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund M - INTERNAL SVC Totals			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Fund MS - RISK RETENTION FUND												
REVENUE												
Department 1000 - Revenues			.00	90,000.00	90,000.00	.00	.00	.00	.00	90,000.00	0	.00
Department 1711 - Admin, Claims, Healthcare			.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1722 - Excess Insurance			.00	.00	.00	.00	.00	26,522.74	(26,522.74)	.00	+++	.00
Department 1930 - Liability Expense			337,800.00	1,000,000.00	1,337,800.00	1,002,280.06	.00	1,373,777.57	(35,977.57)	103	103	190,446.20
Department 9050 - Unemployment Insurance			50,000.00	.00	50,000.00	3,581.19	.00	48,305.88	1,694.12	97	97	3,140.84
Department 9060 - Claims, Healthcare			13,328,295.00	650,000.00	13,978,295.00	1,104,039.64	.00	14,613,874.73	(635,579.73)	105	105	13,823,788.48
REVENUE TOTALS			\$13,716,095.00	\$1,740,000.00	\$15,456,095.00	\$2,109,900.89	\$0.00	\$16,062,480.92	(\$606,385.92)	104%	104%	\$14,017,555.52
Fund MS - RISK RETENTION FUND Totals			\$13,716,095.00	\$1,740,000.00	\$15,456,095.00	\$2,109,900.89	\$0.00	\$16,062,480.92	(\$606,385.92)			\$14,017,555.52
Fund S - WORK COMPENSATION												
REVENUE												
Department 1000 - Revenues			1,433,680.00	.00	1,433,680.00	.00	.00	.00	1,433,680.00	0	0	.00
Department 1710 - Self Insurance - Administration			842,844.00	.00	842,844.00	278,359.59	.00	1,143,060.02	(300,216.02)	136	136	1,493,029.44
REVENUE TOTALS			\$2,276,524.00	\$0.00	\$2,276,524.00	\$278,359.59	\$0.00	\$1,143,060.02	-\$1,133,463.98	50%	50%	\$1,493,029.44
Fund S - WORK COMPENSATION Totals			\$2,276,524.00	\$0.00	\$2,276,524.00	\$278,359.59	\$0.00	\$1,143,060.02	-\$1,133,463.98			\$1,493,029.44
Fund TC - TRUST - CUSTODIAL												
REVENUE												
Department 1935 - Trust - Custodial			.00	.00	.00	160,636.55	.00	1,554,710.42	(1,554,710.42)	+++	+++	1,488,351.04
REVENUE TOTALS			\$0.00	\$0.00	\$0.00	\$160,636.55	\$0.00	\$1,554,710.42	(\$1,554,710.42)	+++	+++	\$1,488,351.04
Fund TC - TRUST - CUSTODIAL Totals			\$0.00	\$0.00	\$0.00	\$160,636.55	\$0.00	\$1,554,710.42	(\$1,554,710.42)			\$1,488,351.04
Fund V - DEBT SERVICE FUND												
REVENUE												
Department 1000 - Revenues			.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund V - DEBT SERVICE FUND Totals			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Grand Totals			\$162,695,497.00	\$102,319,012.43	\$264,994,509.43	\$24,615,188.83	\$0.00	\$196,770,083.03	-\$68,224,426.40			\$264,994,509.43

Expense Budget by Organization Report

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Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund A - GENERAL FUND										
EXPENSE										
Department 1010 - Legislative Board	294,520.00	.00	294,520.00	38,014.03	.00	.00	292,490.56	2,029.44	99	287,239.99
Department 1040 - Clerk Of Legislative Bd	88,905.00	.00	88,905.00	13,912.71	.00	.00	87,863.97	641.03	99	85,282.51
Department 1141 - Family Court Assign Couns	367,500.00	326,022.00	693,522.00	163,177.53	.00	.00	693,436.82	85.18	100	327,102.34
Department 1165 - District Attorney	1,503,125.00	.00	1,503,125.00	239,708.08	.00	.00	1,431,158.66	71,966.34	95	1,324,942.15
Department 1170 - Public Defender	2,269,491.00	.00	2,269,491.00	360,458.31	.00	.00	1,914,819.43	642,448.57	75	1,667,117.10
Department 1171 - Public Defender Assign Co	373,325.00	302,961.00	676,286.00	157,396.91	.00	.00	649,207.14	27,078.86	96	287,233.87
Department 1180 - Justices & Constables	2,800.00	.00	2,800.00	.00	.00	.00	2,200.00	600.00	79	2,000.00
Department 1185 - Medical Exam & Coroners	174,890.00	5,433.00	180,323.00	109,305.68	.00	.00	179,556.96	766.04	90	193,616.91
Department 1230 - County Manager	733,634.00	45,220.00	778,854.00	113,170.96	.00	.00	733,386.15	45,467.85	94	632,663.92
Department 1231 - County Manager - ARPA	628,676.00	4,215,729.13	4,844,405.13	(1,866,310.35)	.00	.00	1,079,790.57	3,764,614.56	22	5,527,899.75
Department 1325 - Treasurer	862,02.00	.00	862,102.00	147,988.99	.00	.00	844,677.59	17,424.41	98	810,154.07
Department 1355 - Assessment	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1357 - Assessment Maintenance	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1362 - Tax Advertising & Expense	60,000.00	.00	60,000.00	1,157.74	.00	.00	38,177.99	21,822.01	64	35,330.88
Department 1410 - County Clerk	669,598.00	.00	669,598.00	118,595.14	.00	.00	621,609.38	47,888.62	93	622,278.91
Department 1411 - Auto Bureau	684,501.00	.00	684,501.00	102,860.21	.00	.00	654,125.24	30,375.76	96	611,285.54
Department 1420 - County Attorney	331,449.00	10,766.00	341,915.00	63,280.70	.00	.00	334,084.88	7,830.12	98	290,922.03
Department 1430 - Human Resources	491,207.00	.00	491,207.00	92,542.63	.00	.00	473,433.00	17,774.00	96	421,136.38
Department 1435 - Collective Bargaining	63,195.00	9,837.00	73,032.00	6,535.55	.00	.00	53,070.81	19,961.19	73	70,250.71
Department 1450 - Elections	590,197.00	.00	590,197.00	72,612.31	.00	.00	556,780.99	33,416.01	94	732,195.58
Department 1451 - Election Day Workers	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1610 - Central Services Administ	1,466,818.00	.00	1,466,818.00	196,471.95	.00	.00	1,303,469.32	163,348.68	89	1,316,513.57
Department 1620 - Facilities Management	1,034,646.00	50,000.00	1,084,646.00	228,398.66	.00	.00	950,627.24	134,018.76	88	827,247.01
Department 1680 - Information Technology	2,382,331.00	(16,866.53)	2,365,464.47	378,075.90	.00	.00	2,885,604.65	279,859.82	88	1,873,779.86
Department 1710 - Self Insurance - Administration	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1910 - Unallocated Insurance	410,450.00	.00	410,450.00	314.00	.00	.00	401,624.19	8,825.81	98	368,773.60
Department 1920 - Municipal Asn Dues	10,250.00	.00	10,250.00	.00	.00	.00	10,214.00	36.00	100	9,956.00
Department 1950 - Tax & Asmt Of County Pro	500.00	.00	500.00	.00	.00	.00	357.14	142.86	71	355.77
Department 1985 - Distribution of Sales Tax	17,000,000.00	867,632.00	17,867,632.00	4,434,470.79	.00	.00	17,867,631.87	13	100	17,663,079.07
Department 1988 - Voluntary Distribution Payment	.00	1,000,000.00	1,000,000.00	379,615.67	.00	.00	1,000,000.00	.00	100	2,000,000.00
Department 1989 - Asset Acquisition	1,431,446.00	(157,888.06)	1,273,557.94	379,615.67	.00	.00	1,148,941.81	124,616.13	90	563,120.78
Department 1990 - Contingency	543,800.00	(514,209.00)	29,710.00	13,699.02	.00	.00	402,492.69	47,507.31	89	314,048.46
Department 2490 - Community College Tuition	450,000.00	.00	450,000.00	.00	.00	.00	2,766,374.00	.00	100	2,686,374.00
Department 2495 - County Share Of Gcc	2,736,374.00	.00	2,736,374.00	.00	.00	.00	3,377,746.68	4,257.32	100	2,580,791.82
Department 2960 - 3-5 PRESCHOOL PROGRAM	2,717,074.00	665,000.00	3,382,074.00	1,517,268.64	.00	.00	3,777,746.68	4,885.01	98	2,497,088.58
Department 3020 - Communication System	2,789,461.00	(352,451.81)	2,437,009.19	479,099.22	.00	.00	8,385,891.47	947,754.92	90	8,277,615.43
Department 3110 - Sheriff	8,809,803.00	523,843.39	9,333,646.39	1,538,817.73	.00	.00	1,533,486.90	38,096.10	98	1,479,655.43
Department 3140 - Probation	1,571,323.00	1,100.00	1,572,423.00	273,236.09	.00	.00	5,988,955.79	402,528.21	93	4,495,113.30
Department 3150 - Jail	5,632,314.00	358,970.00	5,991,484.00	1,029,184.18	.00	.00	.00	.00	+++	.00

Expense Budget by Organization Report

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Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd	Prior Year Total
Fund A - GENERAL FUND									
EXPENSE									
Department 3151 - Genesee Justice	535,443.00	35,200.00	570,643.00	93,751.10	.00	552,557.39	18,085.61	97	488,145.65
Department 3152 - Child Advocacy Center	597,272.00	25,643.00	622,915.00	88,287.68	.00	598,686.86	64,228.14	90	565,477.77
Department 3315 - Stop-DWI	177,009.00	16,500.00	193,509.00	50,782.25	.00	160,284.43	33,224.57	83	140,949.82
Department 3510 - Control Of Animals	184,574.00	8,783.00	193,357.00	32,826.61	.00	178,746.94	14,610.16	92	165,095.41
Department 3640 - Office of Emergency Management	794,501.00	176,046.21	960,547.21	131,696.88	.00	688,173.39	272,373.82	72	768,191.58
Department 4010 - Public Health	4,038,600.00	186,791.00	4,225,391.00	598,782.01	.00	3,483,502.49	541,888.51	87	3,040,851.65
Department 4046 - Handicapped Children-Med	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4059 - Early Intervention Prog	559,733.00	.00	559,733.00	69,692.66	.00	50,921.34	57,811.66	90	522,125.29
Department 4310 - Mental Health	6,056,911.00	(109,897.00)	5,947,074.00	722,687.72	.00	5,082,154.90	864,919.10	85	4,761,276.27
Department 4311 - Mental Hlth-Court Commit	336,884.00	228,000.00	564,884.00	288,616.08	.00	564,151.80	732.20	100	303,945.55
Department 4312 - Living Opportunities of DePaul	88,884.00	13,412.00	102,296.00	.00	.00	102,296.00	.00	100	87,638.00
Department 4313 - Genesee Council-Alc/Drug	1,549,191.00	1,112,815.00	2,662,006.00	.00	.00	2,662,006.00	.00	100	2,618,480.00
Department 4314 - MH LGU Opioid Abatement Settlements	.00	263,810.00	263,810.00	.00	.00	263,809.75	.25	100	.00
Department 4315 - Western Region Consortium	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4316 - WNY Heroes, Inc.	80,000.00	3,200.00	83,200.00	3,200.00	.00	83,200.00	.00	100	140,000.00
Department 4321 - Mental Health Association	506,774.00	15,204.00	521,978.00	.00	.00	520,155.00	1,823.00	100	500,386.00
Sub-Department H020 - O.M.R.D.D.	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4322 - G.L.O.W. ARC	\$13,902.00	\$0.00	\$13,902.00	\$0.00	\$0.00	\$13,902.00	\$0.00	100%	\$45,819.50
Department 4323 - Restoration Society	352,982.00	10,986.00	363,968.00	.00	.00	363,551.00	17.00	100	437,400.75
Department 4324 - CARE & CRISIS HELPLINE	78,000.00	.00	78,000.00	.00	.00	78,000.00	.00	100	78,000.00
Department 4325 - Regional Action Phone	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department H010 - O.M.H.	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4325 - Regional Action Phone Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	.00
Department 4530 - Nursing Home	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4540 - Ambulance Services	35,575.00	212,010.00	247,585.00	.00	.00	247,585.00	.00	+++	.00
Department 5610 - Airport	1,278,156.00	.00	1,278,156.00	139,279.00	.00	904,132.20	374,023.80	71	868,781.26
Department 5630 - Bus Operation	82,473.00	.00	82,473.00	18,079.46	.00	81,892.16	580.84	99	95,184.46
Department 6010 - Social Services Administ	9,656,693.00	(364,000.00)	9,292,693.00	1,423,357.64	.00	8,941,839.94	350,853.06	96	8,609,800.61
Department 6030 - Public Home	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6055 - Day Care	769,860.00	470,000.00	1,239,860.00	267,877.50	.00	1,239,378.33	481.67	100	535,864.48
Department 6070 - Services For Recipients	841,439.00	(130,000.00)	711,439.00	59,934.39	.00	432,330.44	279,108.56	61	587,789.00
Department 6100 - Medicaid to State	8,851,375.00	.00	8,851,375.00	739,500.00	.00	8,997,277.00	254,088.00	97	8,015,258.00
Department 6101 - Medicaid, Other	221,090.00	294,000.00	515,090.00	11,214.33	.00	514,995.39	94.61	100	255,911.40
Department 6102 - Medical Assistance-Minis	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6106 - Special Needs Adult Famil	500.00	.00	500.00	.00	.00	.00	.00	+++	.00
Department 6109 - Family Assistance	2,088,164.00	.00	2,088,164.00	353,378.92	.00	1,952,619.25	135,544.75	94	1,283,792.03
Department 6119 - Child Care	3,578,230.00	.00	3,578,230.00	565,306.85	.00	3,073,154.25	505,075.75	86	2,119,506.41
Department 6123 - Juvenile Delinquent Care	214,370.00	.00	214,370.00	89,392.09	.00	89,967.47	124,402.53	42	(5,853.98)

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd	Prior Year Total
Fund A - GENERAL FUND									
EXPENSE									
Department 6129 - State Training Schools	733,502.00	.00	733,502.00	.00	.00	605,172.00	128,330.00	83	487,930.00
Department 6140 - Safety Net	1,035,507.00	130,000.00	1,165,507.00	123,391.77	.00	1,163,293.34	2,213.66	100	953,023.71
Department 6141 - Heap	32,000.00	.00	32,000.00	22,061.10	.00	23,258.51	8,741.49	73	23,480.35
Department 6142 - Emergency Assist To Adult	3,000.00	.00	3,000.00	1,105.17	.00	1,883.40	1,116.60	63	3,176.31
Department 6410 - Chamber of Commerce	470,000.00	.00	470,000.00	31,523.03	.00	470,000.00	.00	100	422,950.00
Department 6421 - GCEDC	268,513.00	587,000.00	855,513.00	.00	.00	804,493.66	51,019.34	94	1,239,442.51
Department 6510 - Veterans Services	186,401.00	.00	186,401.00	22,378.46	.00	165,721.48	20,679.52	89	153,987.47
Department 6511 - Veterans Services-Burials	10,000.00	.00	10,000.00	.00	.00	2,125.00	7,875.00	21	10,560.00
Department 6610 - Dir-Weights & Measures	71,850.00	1,810.00	73,660.00	16,594.38	.00	72,272.65	1,387.35	98	65,748.17
Department 6772 - Adult Actv-Office/Aging	2,300,462.00	14,000.00	2,314,462.00	351,124.99	.00	2,138,852.38	175,609.62	92	2,027,338.37
Department 7110 - County Park									
Sub-Department INTG - INTERPRETIVE CENTER	102,815.00	18,396.00	121,211.00	18,634.72	.00	98,324.86	22,886.14	81	94,412.76
Department 7110 - County Park Totals	\$643,027.00	\$42,406.00	\$685,433.00	\$86,602.00	\$0.00	\$640,417.04	\$45,015.96	93%	\$541,123.57
Department 7310 - Youth Bureau									
Sub-Department BMPR - REALITY CHECK	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department ORCO - Orleans County	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department SAFE - Safe Harbor	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department SDPP - SDPP	7,875.00	.00	7,875.00	22,62	.00	7,847.66	27.34	100	7,658.39
Sub-Department YCRT - Youth Court	3,265.00	.00	3,265.00	590.45	.00	2,011.16	1,253.84	62	1,990.48
Department 7310 - Youth Bureau Totals	\$249,253.00	\$14,213.96	\$263,466.96	\$37,972.67	\$0.00	\$210,152.86	\$53,314.10	80%	\$197,001.32
Department 7311 - Juvenile Aid Program	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7312 - Special Youth Program	71,658.00	35,566.00	107,224.00	83,004.98	.00	88,469.53	18,754.47	83	53,947.00
Department 7313 - AMERCORPS	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7415 - Joint Public Libraries	53,680.00	.00	53,680.00	.00	.00	53,680.00	.00	100	53,680.00
Department 7450 - Museum	38,554.00	5,000.00	43,554.00	5,614.63	.00	37,438.75	6,115.25	86	33,554.00
Department 7510 - Historian									
Sub-Department H001 - Records Management	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7510 - Historian Totals	\$179,407.00	\$3,025.00	\$182,432.00	\$23,951.89	\$0.00	\$178,585.75	\$3,846.25	98%	\$172,988.64
Department 7560 - Genesee Arts Council	7,500.00	.00	7,500.00	.00	.00	7,500.00	.00	100	7,500.00
Department 8020 - Planning	329,235.00	50,000.00	379,235.00	47,706.83	.00	298,500.65	80,734.35	79	280,685.58
Department 8022 - Housing Programs	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8025 - Gen/Finger Lake Reg Plan	11,515.00	.00	11,515.00	.00	.00	11,515.00	.00	100	10,437.73
Department 8090 - Environmental Control	171,628.00	43,428.00	215,056.00	17,880.42	.00	163,086.70	51,969.30	76	143,093.00
Department 8092 - Glou-Solid Waste	35,805.00	.00	35,805.00	.00	.00	25,805.00	10,000.00	100	25,805.00
Department 8270 - Soil & Water Conservation	173,851.00	.00	173,851.00	.00	.00	173,851.00	.00	100	173,851.00
Department 8755 - Cooperative Extension Svc	408,613.00	.00	408,613.00	.00	.00	408,613.00	.00	100	305,084.00
Department 8899 - HOME & COMMUNITY-OTHER	86,237.00	.00	86,237.00	36,606.50	.00	67,779.50	18,467.50	79	32,257.00
Department 9040 - Workers Compensation	129,992.00	.00	129,992.00	.00	.00	129,992.00	.00	100	129,992.00
Department 9070 - Employee Assistance Progr	8,175.00	.00	8,175.00	2,043.75	.00	6,175.00	.00	100	6,100.00

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund A - GENERAL FUND										
EXPENSE										
Department 9710 - Debt Service Serial Bonds	5,814,682.00	.00	5,814,682.00	.00	.00	5,814,681.25	.00	75	100	1,762,485.49
Department 9730 - Debt Service-Bond Anticip	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9902 - Transfer To County Road	6,270,599.00	.00	6,270,599.00	456,733.88	.00	6,187,359.40	83,239.60	99	99	5,569,194.00
Department 9903 - Transfer To Internal Serv	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9904 - Transfer To Risk Retentio	322,800.00	1,000,000.00	1,322,800.00	1,000,000.00	.00	1,322,800.00	.00	100	100	184,800.00
Department 9905 - Transfer To Work Comp	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9906 - Transfer To Water Fund	515,000.00	.00	515,000.00	.00	.00	515,000.00	.00	100	100	3,881,551.00
Department 9908 - Transfer to Nursing Home	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9909 - TRANS TO ROAD MACHINERY	.00	.00	.00	.00	.00	.00	.00	.00	+++	527,773.00
Department 9950 - Transfer To Capital	1,000,000.00	6,545,498.06	7,545,498.06	.00	.00	7,545,498.06	.00	100	100	7,040,986.90
EXPENSE TOTALS	\$124,355,776.00	\$10,568,985.35	\$142,924,761.35	\$18,402,079.60	\$0.00	\$131,293,178.60	\$11,631,982.75	92%		\$124,805,200.35
Fund A - GENERAL FUND Totals	\$124,355,776.00	\$10,568,985.35	\$142,924,761.35	\$18,402,079.60	\$0.00	\$131,293,178.60	\$11,631,982.75			\$124,805,200.35
Fund CD - COMM DEV-JTPA										
EXPENSE										
Department 6290 - Job Development Bureau	444,965.00	81,996.00	526,961.00	57,934.38	.00	382,779.63	144,181.37	73	73	317,070.64
Department 6293 - WIA-Workforce Invest Act	601,965.00	25,000.00	626,965.00	92,715.77	.00	507,978.12	118,986.88	81	+++	492,477.71
Department 9040 - Workers Compensation	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
EXPENSE TOTALS	\$1,046,930.00	\$106,996.00	\$1,153,926.00	\$150,640.15	\$0.00	\$890,757.75	\$263,168.25	77%		\$809,548.35
Fund CD - COMM DEV-JTPA Totals	\$1,046,930.00	\$106,996.00	\$1,153,926.00	\$150,640.15	\$0.00	\$890,757.75	\$263,168.25			\$809,548.35
Fund D - CO ROAD FUND										
EXPENSE										
Department 3310 - Traffic Control/Safety	188,074.00	.00	188,074.00	19,208.93	.00	182,193.71	5,880.29	97	97	152,782.21
Department 5010 - Administration	367,157.00	.00	367,157.00	57,618.37	.00	351,104.13	16,052.87	96	96	346,359.54
Department 5020 - Engineering	363,377.00	.00	363,377.00	48,819.19	.00	303,087.39	60,289.61	83	83	332,084.69
Department 5110 - Maint - Roads & Bridges	3,882,464.00	.00	3,882,464.00	489,988.87	.00	3,647,391.59	235,072.41	94	94	3,420,650.28
Department 5142 - Snow Removal, County	1,993,804.00	.00	1,993,804.00	28,511.52	.00	1,942,289.13	51,514.87	97	97	1,798,994.74
Department 9950 - Transfer To Capital	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	\$6,794,876.00	\$0.00	\$6,794,876.00	\$644,186.88	\$0.00	\$6,426,065.95	\$368,810.05	95%		\$6,050,871.46
Fund D - CO ROAD FUND Totals	\$6,794,876.00	\$0.00	\$6,794,876.00	\$644,186.88	\$0.00	\$6,426,065.95	\$368,810.05			\$6,050,871.46
Fund DM - ROAD MACHINERY FUND										
EXPENSE										
Department 5130 - Road Machinery	2,701,796.00	.00	2,701,796.00	268,387.10	.00	2,180,739.31	521,056.69	81	81	2,898,987.82
EXPENSE TOTALS	\$2,701,796.00	\$0.00	\$2,701,796.00	\$268,387.10	\$0.00	\$2,180,739.31	\$521,056.69	81%		\$2,898,987.82
Fund DM - ROAD MACHINERY FUND Totals	\$2,701,796.00	\$0.00	\$2,701,796.00	\$268,387.10	\$0.00	\$2,180,739.31	\$521,056.69			\$2,898,987.82
Fund E - ENTERPRISE FUND										
EXPENSE										
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 5521 - Contractual Allowances	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
ony4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00

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Organization Fund E - ENTERPRISE FUND	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
EXPENSE										
Department 1000 - Revenues										
Sub-Department 5521 - Contractual Allowances Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 1000 - Revenues Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 5521 - Contractual Allowances										
Sub-Department 0000 - Nursing Home										
ong4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 5521 - Contractual Allowances Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 6011 - Nursing Services										
Sub-Department 0000 - Nursing Home										
ong4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
ong4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
ong4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6031 - Director of Nursing										
ong4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
ong4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6031 - Director of Nursing Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6032 - Nursing Supervisors										
ong4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
ong4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6032 - Nursing Supervisors Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6033 - Assistant Director/Nursin										
ong4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
ong4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
ong4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6033 - Assistant Director/Nursin Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6034 - Quality Assurance Coordin										
ong4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6034 - Quality Assurance Coordin Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6035 - MDS Coordinator										
ong4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6035 - MDS Coordinator Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6037 - RN Staff										
ong4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
ong4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6037 - RN Staff Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6038 - LPN Charge										
ong4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00

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Organization Fund E - ENTERPRISE FUND	EXPENSE	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD % Used/ Transactions	Prior Year Total
Department 6011 - Nursing Services										
Sub-Department 6038 - LPN Charge Totals										
Sub-Department 6039 - LPN Staff		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
org4 1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
org4 3000 - ADC LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
org4 4000 - DOM LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
Sub-Department 6039 - LPN Staff Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6045 - Nursing Assistant										
org4 1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
org4 3000 - ADC LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
Sub-Department 6045 - Nursing Assistant Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6047 - Resident Assistant										
org4 4000 - DOM LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
Sub-Department 6047 - Resident Assistant Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6048 - Admin-Clerical										
org4 1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
Sub-Department 6048 - Admin-Clerical Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 6011 - Nursing Services Totals										
Sub-Department 6011 - Nursing Services Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7210 - LAB										
Sub-Department 0000 - Nursing Home										
org4 1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
Sub-Department 0000 - Nursing Home Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7210 - LAB Totals										
Sub-Department 7210 - LAB Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7240 - X-Ray										
Sub-Department 0000 - Nursing Home										
org4 1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
Sub-Department 0000 - Nursing Home Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7240 - X-Ray Totals										
Sub-Department 7240 - X-Ray Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7260 - Activities										
Sub-Department 0000 - Nursing Home										
org4 1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
org4 3000 - ADC LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
org4 4000 - DOM LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
Sub-Department 0000 - Nursing Home Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7261 - Activities Director										
org4 1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
org4 3000 - ADC LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
org4 4000 - DOM LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	+++
Sub-Department 7261 - Activities Director Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7261 - Activities Director Totals										
Sub-Department 7261 - Activities Director Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00

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Organization	Adopted	Budget	Amended	Current Month	YTD	YTD	Budget - YTD	% Used/	Prior Year Total
Fund E - ENTERPRISE FUND	Budget	Amendments	Budget	Transactions	Encumbrances	Transactions	Transactions	Rec'd	
EXPENSE									
Department 7260 - Activities									
Sub-Department 7262 - Activity Assistants									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 7262 - Activity Assistants Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7260 - Activities Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7270 - Pharmacy Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7270 - Pharmacy Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7280 - Podiatry									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7280 - Podiatry Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7290 - Dental Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7290 - Dental Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7300 - Psychiatric Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7300 - Psychiatric Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7309 - Psychiatric Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7309 - Psychiatric Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7330 - Physical Therapy Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7331 - Physical Therapy Aide									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00

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Organization	Adopted	Budget	Amended	Current Month	YTD	YTD	Budget - YTD	% Used/	Prior Year Total
Fund E - ENTERPRISE FUND	Budget	Amendments	Budget	Transactions	Encumbrances	Transactions	Transactions	Rec'd	
EXPENSE									
Department 7330 - Physical Therapy Services									
Sub-Department 7331 - Physical Therapy Aide									
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 7331 - Physical Therapy Aide Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
Department 7330 - Physical Therapy Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
Department 7340 - Occupational Therapy Serv									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 7341 - Occupational Therapy Aide									
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
Department 7340 - Occupational Therapy Aide Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
Department 7350 - Speech Therapy									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
Department 7350 - Speech Therapy Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
Department 7380 - Social Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
Department 7381 - Social Service Assistants									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 7381 - Social Service Assistants Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
Department 7380 - Social Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00

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Fund E - ENTERPRISE FUND									
EXPENSE									
Department 7390 - Medical Records									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7391 - Medical Records Superviso									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 7391 - Medical Records Superviso Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7392 - Medical Records Clerical									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 7392 - Medical Records Clerical Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7390 - Medical Records Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7420 - Medical Staff									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7421 - Medical Director									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 7421 - Medical Director Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7422 - Staff Physician									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 7422 - Staff Physician Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7420 - Medical Staff Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8210 - Dietary									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00

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Fund E - ENTERPRISE FUND										
EXPENSE										
Department 8210 - Dietary										
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8210 - Dietary Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8220 - Maintenance										
Sub-Department 0000 - Nursing Home										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8222 - Maintenance Staff										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8222 - Maintenance Staff Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8220 - Maintenance Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8225 - Grounds										
Sub-Department 0000 - Nursing Home										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8225 - Grounds Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8240 - Housekeeping										
Sub-Department 0000 - Nursing Home										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8241 - Housekeeping Supervisor										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8241 - Housekeeping Supervisor Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8242 - Cleaners										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8242 - Cleaners Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00

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Department 8240 - Housekeeping												
Sub-Department 8243 - Institutional Aides												
org4	1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4	4000 - DOM LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 8243 - Institutional Aides Totals												
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8250 - Laundry & Linen												
Sub-Department 0000 - Nursing Home												
org4	1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4	3000 - ADC LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4	4000 - DOM LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals												
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8251 - Supply Clerk												
org4	1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4	4000 - DOM LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 8251 - Supply Clerk Totals												
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8252 - Laundry Worker												
Sub-Department 8252 - Laundry Worker Totals												
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8252 - Laundry Worker												
org4	1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4	4000 - DOM LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 8252 - Laundry Worker Totals												
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8250 - Laundry & Linen Totals												
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8260 - Contracted Security												
Sub-Department 0000 - Nursing Home												
org4	1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4	3000 - ADC LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4	4000 - DOM LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals												
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8260 - Contracted Security Totals												
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8270 - Transportation-PT A												
Sub-Department 0000 - Nursing Home												
org4	1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 8271 - Chauffeur												
org4	1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 8271 - Chauffeur Totals												
			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8350 - Administration												
Sub-Department 0000 - Nursing Home												
org4	1000 - RHCF LEVEL OF CARE		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund E - ENTERPRISE FUND										
EXPENSE										
Department 8350 - Administration										
Sub-Department 0000 - Nursing Home										
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8351 - Administrator										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 8351 - Administrator Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8352 - Controller										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 8352 - Controller Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8353 - Admin-Clerical										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 8353 - Admin-Clerical Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8355 - Admissions Coordinator										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 8355 - Admissions Coordinator Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8356 - Adult Home Director										
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 8356 - Adult Home Director Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8350 - Administration Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8354 - Volunteers										
Sub-Department 0000 - Nursing Home										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8354 - Volunteers Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8410 - Depreciation										
Sub-Department 0000 - Nursing Home										
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00

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Fund E - ENTERPRISE FUND									
EXPENSE									
Department 8410 - Depreciation									
Sub-Department 0000 - Nursing Home									
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Depreciation Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8460 - Employee Benefits									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8460 - Employee Benefits Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 9000 - Non Operating									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
org4 5000 - CDC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	.00	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 9000 - Non Operating Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	.00	.00
EXPENSE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund E - ENTERPRISE FUND Totals									
Fund E - WATER									
EXPENSE									
Department 1994 - Depreciation	.00	.00	.00	26,337.42	.00	26,337.42	(26,337.42)	+++	19,900.00
Department 8310 - WATER ADMINISTRATION	112,471.00	17,201.00	129,672.00	37,505.64	.00	128,486.79	1,185.21	99	115,251.90
Department 8320 - Source-Supply, Power, Pumping	10,365,244.00	2,659,466.10	13,024,700.10	1,312,947.46	.00	9,715,282.19	3,309,417.91	75	9,608,317.23
Department 9710 - Debt Service Serial Bonds	305,785.00	.00	305,785.00	46,018.00	.00	152,968.43	152,816.57	50	162,426.30
Department 9789 - Other Debt-Interest	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9902 - Transfer To County Road	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	.00	.00
EXPENSE TOTALS	\$10,783,500.00	\$2,676,667.10	\$13,460,167.10	\$1,422,868.52	\$0.00	\$10,023,074.83	\$3,437,082.27	74%	\$9,905,895.43
Fund EW - WATER Totals	\$10,783,500.00	\$2,676,667.10	\$13,460,167.10	\$1,422,868.52	\$0.00	\$10,023,074.83	\$3,437,082.27	74%	\$9,905,895.43
Fund H - CAPITAL PROJECTS FUND									
EXPENSE									
Department 1997 - Equip & Capital Outlay	.00	8,808,463.28	8,808,463.28	211,884.20	.00	1,705,232.03	7,103,231.25	19	2,351,720.35
Department 2497 - Education-Capital Project	.00	1,806,854.59	1,806,854.59	30,881.32	.00	1,430,829.35	376,025.24	79	1,593,146.41
Department 3397 - Public Safety - Capital Project	.00	47,175,824.26	47,175,824.26	3,680,531.58	.00	35,088,405.61	12,087,418.65	74	21,777,984.69

Expense Budget by Organization Report

Through 12/31/23
Prior Fiscal Year Activity Included
Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund H - CAPITAL PROJECTS FUND										
EXPENSE										
Department 3997 - Public Safety-Capital	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 4997 - Nursing Home-Equip/Capita	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 5112 - Perm Improve Highway-CHIPS Proj	.00	4,196,895.47	4,196,895.47	.00	.00	3,422,198.06	374,697.41	91	3,388,040.56	.00
Department 5197 - Highway, Capital Projects	1,000,000.00	13,717,873.40	14,717,873.40	44,237.39	.00	3,725,860.82	10,992,012.58	25	2,019,660.29	.00
Department 5997 - Other Trans,Equip & Capit	.00	3,502,707.29	3,502,707.29	13,702.40	.00	29,298.22	3,473,409.07	1	1,644,815.83	.00
Department 8397 - Water Capital Projects	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 8397 - FLOOD & EROSION CONTROL	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 8745 - FLOOD & EROSION CONTROL	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 8797 - Sanitation, Equip & Cap O	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9901 - TRANSFER-OTHER FUNDS	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9907 - Transfer to General Fund	.00	17,755.69	17,755.69	1,335,413.59	.00	1,353,169.28	(1,335,413.59)	7621	4,470,944.29	.00
EXPENSE TOTALS										
Fund K - NON-CURRENT GOVT ASSETS	\$1,000,000.00	\$79,226,373.98	\$80,226,373.98	\$5,715,770.48	.00	\$47,154,993.37	\$33,071,380.61	59%	\$37,165,711.42	.00
Fund H - CAPITAL PROJECTS FUND Totals	\$1,000,000.00	\$79,226,373.98	\$80,226,373.98	\$5,715,770.48	.00	\$47,154,993.37	\$33,071,380.61		\$37,165,711.42	.00
Fund K - NON-CURRENT GOVT ASSETS										
EXPENSE										
Department 1994 - Depreciation	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
EXPENSE TOTALS										
Fund K - NON-CURRENT GOVT ASSETS Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
Fund M - INTERNAL SVC										
EXPENSE										
Department 1640 - Internal Service	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 1994 - Depreciation	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
EXPENSE TOTALS										
Fund M - INTERNAL SVC Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
Fund MS - RISK RETENTION FUND										
EXPENSE										
Department 1710 - Self Insurance - Administration	12,200,795.00	650,000.00	12,850,795.00	1,886,772.75	.00	12,726,409.84	124,385.16	99	10,622,074.55	.00
Department 1711 - Admin, Claims, Healthcare	587,500.00	.00	587,500.00	77,584.58	.00	482,129.18	105,370.82	82	503,232.02	.00
Department 1722 - Excess Insurance	494,800.00	.00	494,800.00	57,256.15	.00	346,173.68	138,626.32	71	362,508.98	.00
Department 1930 - Liability Expense	333,000.00	1,090,000.00	1,423,000.00	486.80	.00	354,820.70	1,068,179.30	25	128,813.92	.00
Department 9050 - Unemployment Insurance	50,000.00	.00	50,000.00	36,152.88	.00	48,018.91	1,981.09	96	64,857.48	.00
Department 9060 - Claims, Healthcare	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9907 - Transfer to General Fund	60,000.00	.00	60,000.00	.00	.00	60,000.00	.00	100	60,000.00	.00
EXPENSE TOTALS										
Fund MS - RISK RETENTION FUND Totals	\$13,716,095.00	\$1,740,000.00	\$15,456,095.00	\$2,058,233.16	\$0.00	\$14,017,552.31	\$1,438,542.69	91%	\$11,741,579.95	.00
Fund S - WORK COMPENSATION	\$13,716,095.00	\$1,740,000.00	\$15,456,095.00	\$2,058,233.16	\$0.00	\$14,017,552.31	\$1,438,542.69		\$11,741,579.95	.00
Fund MS - RISK RETENTION FUND										
EXPENSE										
Department 1210 - Self Insurance - Administration	556,524.00	.00	556,524.00	72,334.75	.00	404,065.61	152,458.39	73	337,233.44	.00
Department 1720 - Benefits & Awards	1,700,000.00	.00	1,700,000.00	155,888.69	.00	1,061,065.97	638,934.03	62	1,099,588.44	.00

Expense Budget by Organization Report
Through 12/31/23
Prior Fiscal Year Activity Included
Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund S - WORK COMPENSATION										
EXPENSE										
Department 9907 - Transfer to General Fund	20,000.00	.00	20,000.00	.00	.00	20,000.00	.00	.00	100	20,000.00
EXPENSE TOTALS	\$2,276,524.00	\$0.00	\$2,276,524.00	\$228,233.44	\$0.00	\$1,485,128.98	\$791,395.42	\$791,395.42	65%	\$1,456,791.88
Fund S - WORK COMPENSATION Totals	\$2,276,524.00	\$0.00	\$2,276,524.00	\$228,233.44	\$0.00	\$1,485,128.98	\$791,395.42	\$791,395.42		\$1,456,791.88
Fund TC - TRUST - CUSTODIAL										
EXPENSE										
Department 1935 - Trust - Custodial	.00	.00	.00	125,063.05	.00	1,524,109.21	(1,524,109.21)	(1,524,109.21)	+++	1,499,221.74
EXPENSE TOTALS	\$0.00	\$0.00	\$0.00	\$125,063.05	\$0.00	\$1,524,109.21	\$(1,524,109.21)	\$(1,524,109.21)	+++	\$1,499,221.74
Fund TC - TRUST - CUSTODIAL Totals	\$0.00	\$0.00	\$0.00	\$125,063.05	\$0.00	\$1,524,109.21	\$(1,524,109.21)	\$(1,524,109.21)		\$1,499,221.74
Fund V - DEBT SERVICE FUND										
EXPENSE										
Department 1380 - Fiscal Agent Fees	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9710 - Debt Service Serial Bonds	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9991 - Payments to Escrow Agent	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund V - DEBT SERVICE FUND Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Grand Totals	\$162,675,497.00	\$102,319,012.43	\$264,994,509.43	\$29,015,422.38	\$0.00	\$214,995,959.91	\$49,998,609.52	\$49,998,609.52		\$196,333,788.40

	Resolution	Date
<u>AGING-OFFICE FOR</u>		
2023 Salary Schedule Amendment – Administrative Officer	127	4/12
Additional Insured/Contract Renewal:		
Nutritional Program Meal Site/ Havenwood	554	12/13
Nutritional Program Meal Site/ Leisuretimers Residential Services	556	12/13
Nutritional Program Meal Site/ Presbyterian Church	555	12/13
Appointments:		
OFA Advisory Council/Gayton	404	10/11
OFA Advisory Council/Hiss	323	8/16
OFA Advisory Council/Scherff	322	8/16
OFA Advisory Council/Stenger	236	6/14
OFA Advisory Council/ Wilkes	237	6/14
Budget Amendment – Got Groceries	291	7/26
Consultant Agreement – Alzheimer’s Association	360	9/12
Contracts:		
RFP 2022-103/WNYICC	6	1/11
Trusted Nurse Staffing, LLC / Trusted Choice Homecare	178	5/10
Contract Renewal:		
Additional Insured/Nutrition Program Meal Site Agreement	145	4/12
ARC GLOW/ Meal Preparation Services	188	5/10
Community Care of Western New York	553	12/13
Genesee Senior Foundation, Inc.	462	11/8
Legal Services for Center for Elder Law & Justice Inc.	558	12/13
Registered Dietitian Services WNYICC	557	12/13
Tender Loving Family Care Inc.	407	10/11
Transportation	552	12/13
Willcare, Inc.	463	11/8
Grant Acceptance - Rochester Area Community/Muriel H. Marshall Funds	128	4/12
Grant Amendment - Covid-19	7	1/11
Insurance Certificate - Batavia and LeRoy Farmers Market	189	5/10
Master Subscription and Services Agreement/ Blooming Health, INC	324	8/16
Modification – MOU Alzheimer’s Association	453	11/8
Renewal Lease Agreement – Lifespan	303	7/26
Rental Agreement/Insurance Certificate – Ascension R.C. Church	455	11/8
Salary Schedule Amendment – Nutrition Assistant	361	9/12
Service Agreement/Insurance Certificate – WNYICC Program	454	11/8
<u>AGRICULTURAL DISTRICTS</u>		
Set Public Hearing – District #1 Review	87	2/22
<u>AGRICULTURAL & FARMLAND PROTECTION BOARD</u>		
Reappointment – AG & Farmland Protection Board/ Veazey-Post, McKenzie	212	5/24
<u>AGRICULTURAL SOCIETY</u>		
Contract – Approval of	192	5/1
<u>AIRPORT</u>		
Agreement with Rotary Club of Batavia – Fly-In Breakfast	78	2/22

	Resolution	Date
Capital Project Amendment:		
2023 Budget Amendment – Airport Snow Removal	253	6/28
Grant Acceptance/Budget Amendment – Airport/ Aviation Project Funding	541	12/13
Grant Acceptance/Budget Amendment - Airport/Runway	256	6/28
Consultant Agreement – Runway 10-28 PAPI Design	294	7/26
Endorsement of LeRoy Airport Contract	3	1/11
Grant Acceptance – State Matching Grant	63	2/22
Grant Acceptance/Amend Capital Project – Multi-Modal Storage Hangar	297	7/26
Grant Acceptance/Budget Amend. – Capital Project/Airport Pavement Management	227	6/14
<u>APPOINTMENTS</u>		
OFA Advisory Council:		
Gayton	404	10/11
Hiss	323	8/16
Scherff	322	8/16
Stenger	236	6/14
Wilkes	237	6/14
Ag & Farmland Protection Board/Veazey-Post & McKenzie	212	5/24
Fish & Wildlife Management Board/Lawrence	214	5/24
GCEDC - Kathleen Manne	266	6/28
Health Board - County Coroner	95	3/8
Parks, Recreation and Forestry Advisory Committee	64	2/22
Mental Health:		
Mental Health Services Board	140	4/12
Substance Use Disorder Subcommittee/Pettit	290	7/26
Subcommittees – Substance Use/Intellectual/Developmental Disabilities	142	4/12
Oak Orchard Small Watershed Protection District – Yunker, Starowitz & Torrey	576	12/13
Planning Board:		
Hensel	208	5/24
Mullen	207	5/24
Genesee County Planning Board	163	4/26
Planning Board	20	1/25
Soil & Water Conservation:		
Ethington	21	1/25
Phelps	495	11/20
STOP-DWI:		
Blevins	468	11/20
Grabber	393	10/11
Gsell	392	10/11
Marceill	152	4/26
Snell	123	4/12
Traffic Safety Board:		
By Laws Revision, Appointment & Reappointment	380	9/27
Mazur, Kellogg, Graham	328	8/16
Water Resource Board - Mountain	213	5/24

	Resolution	Date
Youth Board:		
Osborn	537	12/13
Swanson, Loysen, Lowe	35	2/8
Whitecombe & Cacho	403	10/11
<u>ASSIGNED COUNCIL</u>		
Budget Amendment – Family Court Assigned Counsel	352	9/12
Contract Amendment – Bonarigo	351	9/12
<u>AUDIT</u>		
January 11, 2023	9	1/11
January 25, 2023	23	1/25
February 8, 2023	47	2/8
February 22, 2023	89	2/22
March 8, 2023	99	3/8
March 22, 2023	118	3/22
April 12, 2023	149	4/12
April 26, 2023	169	4/26
May 10, 2023	194	5/10
May 24, 2023	221	5/24
June 14, 2023	249	6/14
June 28, 2023	277	6/28
July 26, 2023	307	7/26
August 16, 2023	340	8/16
September 12, 2023	366	9/12
September 27, 2023	390	9/27
October 11, 2023	409	10/11
October 25, 2023	442	10/25
November 8, 2023	467	11/8
November 20, 2023	505	11/20
December 13, 2023	579	12/13
<u>BATAVIA-CITY OF</u>		
Hold Harmless Agreement – 2023 Memorial Day Parade	167	4/26
<u>BUDGET</u>		
2024 Genesee County Budget	499	11/20
Amendments to 2024 Tentative Budget	498	11/20
Health Benefits Plan 2024 – Premium Rates	469	11/20
Making Appropriations - Conduct of County Government for Fiscal Year 2024	500	11/20
Setting Public Hearing - 2024 Budget	412	10/25
<u>CAPITAL PROJECT</u>		
Airport:		
2023 Budget Amendment – Airport Snow Removal	253	6/28
Airport Pavement Management – Highway	227	6/14
Grant Acceptance/Budget Amendment – Airport/ Aviation Project Funding	541	12/13
Grant Acceptance/Budget Amendment - Airport/Runway	256	6/28
Endorsement of LeRoy Airport	3	1/11

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	Resolution	Date
County Manager: Budget Amendment – Countywide Broadband Expansion	235	6/14
Facilities Management: Budget Amendment - Holland Land Office Museum	487	11/20
Genesee Community College:		
Authorization to Close	471	11/20
Establishment/Budget Amendment	234	6/14
Fund Reallocation Approval	201	5/24
Fund Reallocation Approval – HEERF	200	5/24
Highway:		
Amend/Close Capital Project – Genesee County Park	292	7/26
Authorization to Close – Park/ Facilities	430	10/25
Budget Amendment/Bridge 11M/ Attica Rd.	111	3/22
Budget Amendment/County Road 50	257	6/28
Budget Amendment/Federal Aid/Murder Creek Bridge	261	6/28
Budget Amendment/Federal Aid/Fisher Rd over Oak Orchard Creek Bridge	296	7/26
Budget Transfer/Close – County Park	431	10/25
Budget Transfer/Close – Facilities Management	429	10/25
Consultant Agreement – Colby Road over Crooked Creek Culvert	425	10/25
Consultant Agreement – Dry Bridge Road Culvert	427	10/25
Consultant Agreement – Rose Road over Bowen Creek Bridge	421	10/25
Consultant Agreement – Silver Road over Little Tonawanda Creek Bridge	423	10/25
Master Agreement – Colby Road over Crooked Creek Culvert	424	10/25
Master Agreement – Dry Bridge Road over Drainage Ditch	426	10/25
Master Agreement – Rose Road over Bowen Creek Bridge	420	10/25
Master Agreement – Silver Road over Little Tonawanda Creek Bridge	422	10/25
Capital Project Amendment/Highway:		
2023 Budget Amendment – State Funded Construction	203	5/24
South Street over Drainage Ditch	494	11/20
State Funded HWY Construction	259	6/28
Grant Acceptance - Clean Energy Community	68	2/22
Grant Acceptance/Budget Amendment – Large Span Culvert	258	6/28
Parks:		
Close Capital Project – Genesee County Park	292	7/26
Engine House Renovations	13	1/25
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Sheriff: Budget Amendment – Dispatch Center Console Furniture	122	4/12
<u>CENTRAL SERVICES</u>		
2023 Policy/Procedures – Revised Purchasing Policy	120	4/12
Agreement – Unified Court Systems	284	7/26
Authorize New Policy for Electronic Submission/Bids/Proposals	119	4/12
Renewal of Bid – Uniforms	304	7/26
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Introductory D of Year 2023	408	10/11
Introductory E of Year 2023	575	12/13
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Insurance Renewals for 2023-2024	171	5/10
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Lease Agreement – Holland Purchase Historical Society, Inc.	244	6/14
Local Law:		
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Introductory C – Imposition of a Mortgage Recording Tax	248	6/14
Introductory D of Year 2023 – Set Public Hearing	374	9/27
Introductory D – 12/13 Year Old Licensed Hunters	375	9/27
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Introductory E – Salaries of County Officers	504	11/20
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Salary Schedule Amendment – Increase Hours for Motor Vehicle Service Rep.	506	12/13
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2022 Authorize Distribution Payments	56	2/2
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Change Order:		
Genesee County Jail/ LeChase Construction	264	6/28
L3 Harris-Radio Tower and Backup 911 Center	573	12/13
Replace Non-Detention Sargent Brand Keys	387	9/27
Consultant Agreement – Commissioning Services	109	3/22
Disposition/ Memorandum of Understanding – Release of K-9 Frankie	327	8/16
Grant Acceptance:		
Public Safety Answering Point Operations (PSAP)	481	11/20
Statewide Interoperable Communications Grant Program (SICG)	482	11/20
Grant Acceptance/Budget Amendment:		
GTSC Child Passenger Safety Program	415	10/25
GTSC Police Traffic Services Program	414	10/25
Intermunicipal Agreement Renewal – Monroe County Public Safety Crime Lab	273	6/28
Lease Renewal – Spok, Inc.	569	12/13
MOU Renewal:		
SROs - Alexander, Byron-Bergen, Elba, Oakfield-Alabama & Pembroke	338	8/16
SROs – Pavilion Central School Distract	388	9/27
Reappointments – Traffic Safety Board/ Mazur, Kellogg, Graham	328	8/16
Salary Schedule Amendment:		
Creation of Two Part-Time Temp. EMS Dispatcher	210	5/24
Extended Community Health Nurse & Registered Nurse	228	6/14
Narcotic Intelligence Analyst Position	391	10/11
Sheriff's Office/ Eliminating Vacant Deputy Sheriff Position	54	2/22
Temporary Financial Management Assistant	150	4/12
Surplus Equipment – West Main St Tower	108	3/22
Surplus Property – 911 Dispatch Center Video Wall	33	2/8

	Resolution	Date
<u>SOCIAL SERVICES</u>		
Affiliation Agreement – SUNY College of Brockport	464	11/8
Budget Transfer:		
Pandemic Funds	535	12/13
Personal Services	536	12/13
Child and Family Services Plan Update	406	10/11
Contract Renewal:		
Magnetometer Scanner Equipment	566	12/13
Security Services	337	8/16
Lease Agreement – S.T.E.P.	574	12/13
Salary Schedule Amendment – Part Time Social Welfare Examiner	243	6/14
<u>SOIL & WATER</u>		
Contract – Conservation District	115	3/22
Reappointment/Ethington	21	1/25
Reappointment/ Director Phelps	495	11/20
<u>STOP-DWI</u>		
2023 Budget Amendment	350	9/12
2024 Plan	349	9/12
Appointments:		
Blevins	468	11/20
Graber	393	10/11
Gsell	392	10/11
Marceill	152	4/26
Snell	123	4/12
<u>TRAFFIC SAFETY BOARD</u>		
By Laws Revision, Appointment & Reappointment	380	9/27
<u>TREASURER</u>		
2022 Year-End Budget Amendments	91	3/8
2022 Budget Item Transfers- Treasurer/ County Departments	92	3/8
Agreement – Collect 2024 Town/County Taxes for Town of Bethany	281	7/26
Budget Amendment:		
2022 - Authorize Distribution Payments to City/Towns/Villages	56	2/22
2023 - Authorize Distribution Payments to City/Towns/Villages	446	11/8
Contract – Hamer E-Tax Hosting Agreement	507	12/13
Contract Renewal – M&T Bank P Card Program	283	7/26
Genesee County Sale of County Owned Property	124	4/12
Intermunicipal Agreement – Oakfield-Alabama Central School Tax Collection	224	6/14
Relevy of Unpaid School and Village Taxes	282	7/26
Surplus Equipment – HP DesignJet	369	9/27
<u>UNIONS</u>		
Budget Amendment/Transfer – CSEA Union and Management	529	12/13
Ratification of – Civil Service Employees Associations (CSEA) General Unit	470	11/20

	Resolution	Date
Ratification/Budget Amendment – Deputy Sheriffs’ Association Union Contract	530	12/13
<u>VETERANS SERVICE</u>		
Donation Acceptance – County Veterans Service Agency	241	6/14
<u>WATER</u>		
Bond – Phase III of the Water Supply Project	247	6/14
Consultant Agreement/Budget Amendment:		
Countywide Water Phase III	202	5/24
Countywide Water Phase III – Program Management	432	10/25
Consultant Agreement Renewal:		
Countywide Water Program/ Carpi & Clay	571	12/13
Countywide Water Program/ Sheridan Hohman & Associates	572	12/13
Grant Application – Countywide Water Program/NBRC/SEID	223	5/24
Inter-Municipal Agreement:		
Bethany Water Distract No. 5	58	2/22
Infrastructure Improvement Grant/City of Batavia	10	1/25
Village of Alexander to Supply on Emergency	62	2/22
Retail Lease Agreement – Town of Pavilion and Monroe County	57	2/22
SEQRA Type I Action Classification, Determination of Significance	216	5/24
Supplemental Consultant Agreement – Phase 2 Construction Admin. /Inspection	16	1/25
<u>WATER RESOURCES BOARD</u>		
Reappointment – Water Resources/ Mountain	213	5/24
<u>YOUTH BOARD</u>		
Affiliation Agreement – Batavia Sports Facility Management, LLC	238	6/14
Amendment to by Laws – Youth Advisory	43	2/8
Appointments: Swanson, Loysen, Lowe	35	2/8
Whitecombe & Cacho	403	10/11
Grant Acceptance – USTA Grant	239	6/14
Grant Acceptance/Budget Amendment – GRASA Summer Common Application	240	6/14
Reappointment – Osborn	537	12/13
<u>YOUTH BUREAU</u>		
Affiliation Agreement SUNY Brockport	179	5/10
Budget Amendment:		
Interpretive Center	383	9/27
Youth Services	130	4/12
Resource Allocation Plan	177	5/10
Salary Schedule Amendment	378	9/27
<u>RULE 19</u>		
Appointment of Director – OTB/Zambito	222	5/24
Grant Application – Countywide Water Program/NBRC/SEID	223	5/24
Permit Application – Conservation Site Wide Part 182 (STAMP Site)	170	4/26
Salary Schedule Amendment/Temporary Financial Management Assistant	150	4/12
Stop Loss Insurance – Health Benefits Plan	580	12/13