

THIRD DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, FEBRUARY 12, 2025

The Genesee County Legislature met in regular session on Wednesday, February 12, 2025 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

Roll Call was taken to establish a quorum with 9 in attendance: Legislators Clattenburg, Klotzbach, Dibble, Hawley, Torrey, Maha, Stein, Yunker and Deleo.

Proclamations & Commendations: None.

Approval of Minutes: Chair Stein approved the January 29, 2025 meeting minutes.

Committee & Special Assignment Reports: Chair Stein thanked Legislator Dibble for volunteering to serve on the steering committee as the second legislative member.

Communications & Petitions: None.

Legislator Comments: None.

County Manager Report: County Manager Matt Landers reported that two sales tax payments are in, both up, only 1/12 of the way through and up 8%. He also received an update by Laura Wadhams regarding salt, they are keeping up barely, utilizing inventory by using less salt in areas with less traffic and back roads, but they are still able to salt effectively. He is hoping the shipment comes soon as some of the towns need the salt more. This is something to monitor, but not critical yet. He will be reaching out to Laura to stay updated. Mr. Landers also stated he is excited to have Jessica Riley here, who is our newest Department Head for Office of the Aging, appointment to be approved tonight.

Resolutions: Consent Agenda Items - Ways and Means:

1. Contract Renewal-County Attorney/Broker/Risk Management Services
2. Insurance Renewal-County Attorney/2025-2026 Policy with NYMIR
3. Request for Authorizing Legislation-Mortgage Tax Increase Extension
4. Request for Authorizing Legislation-Sales Tax/Continuation of One Percent Increase Extension
5. Change Order-Department of Public Works/Phase 2 Water Supply/CPL Construction Administration
6. Intergovernmental Agreement-Information Technology/Provision of Network Monitoring Services
7. 2025 Budget Transfer-County Manager/Contingency-ClearGov
8. Appointment-Director of Office For The Aging/Riley
9. Contract Amendment-Mental Health/Spectrum Health And Human Services
10. Contract Amendment-Mental Health/Coordinated Care Services, Inc.-2024
11. Award of RFA/Contract Amendment /Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Spectrum Health & Human Services, Inc.
12. Contract–Public Health/Preschool Supportive Health Services Program /SEIT
13. Agreement–Public Health/The Lamar Companies
14. Disposition Of Surplus Property–Public Health
15. Worker Retention Payment–Public Health/Public Health Infrastructure, Workforce & Data Systems Grant
16. Appointment To Genesee-Orleans County Board Of Health/Kast

17. Agreement–Public Health/The Genesee County Chamber Of Commerce
18. Genesee County Ethics and Disclosure Law-Designation of Policy Making Positions and Boards

Legislator Clattenburg motioned to approve resolutions 1-18 of the Ways and Means Committee Meeting, seconded by Legislator Yunker followed by a roll call of 9 ayes, 0 opposed and 0 absences for a total vote of 200.

Non-Consent Items:

Resolution 19 County Audit – February 12, 2025

Legislator Clattenburg motioned to approve resolution 19, seconded by Legislator Torrey followed by a roll call of 9 ayes, 0 opposed and 0 absences for a total vote of 200.

RULE 19

Legislator Maha moved to suspend the rules of the Genesee County Legislature to add one timely resolution: *Authorization- Sheriff/Indemnification Letter/YMCA* seconded by Legislator Dibble followed by a roll call of 9 ayes, 0 opposed and 0 absences for a total weighted vote of 200.

Resolution 20 Authorization- Sheriff/ Indemnification Letter/YMCA

Legislator Maha motioned to approve resolution 20, seconded by Legislator Dibble followed by a roll call of 9 ayes, 0 opposed and 0 absences for a total vote of 200.

RESOLUTION NO. 53

**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 \$27,000 for the period of February 1, 2025 (retroactively) through January 31, 2026.

Budget Impact: The cost of \$27,000 is included in the 2025 budget.

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

RESOLUTION NO. 54

**INSURANCE RENEWAL – COUNTY ATTORNEY/
2025-2026 POLICY WITH NYMIR – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Attorney’s office prepared and submitted the 2025/26 Insurance Renewal Application to the Lawley Agency and

WHEREAS, Lawley has presented a 2025-2026 renewal proposal with the County’s current insurance carrier, New York Municipal Insurance Reciprocal (NYMIR) to the County for the same level of coverage, and

WHEREAS, the County Attorney’s Office has recommended that the County renew coverage with NYMIR, 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 does hereby designate New York Municipal Insurance Reciprocal, 12 Metro Park Road, Suite 208, Colonie, NY 12205-1139 to provide for the period February 1, 2025 (retroactively) through January 31, 2026 insurance coverage of \$1/\$2 million General Liability, \$1/\$2 million Owners/Contractors Protective Liability, Inland Marine, Commercial Auto Liability, Law Enforcement Liability and Public Officials Liability with a \$1 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.

Budget Impact: Anticipated annual premium of \$460,315 based on current inventory levels. Fluctuations may occur based on vehicle and equipment inventory. Funds were appropriated in the 2025 Budget to cover the expense.

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

RESOLUTION NO. 55

**REQUEST FOR AUTHORIZING LEGISLATION –
MORTGAGE TAX INCREASE EXTENSION
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 October 31, 2025 and the County Legislature wishes to extend its provisions to October 31, 2027. Now, therefore, be it

RESOLVED, 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 through October 31, 2027. 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 Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 56

**REQUEST FOR AUTHORIZING LEGISLATION-
SALES TAX/CONTINUATION OF ONE PERCENT
INCREASE EXTENSION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, State Legislation authorizing Genesee County to continue its imposition of an additional 1% Local Sales Tax which expires on November 30, 2025, 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 1% Sales Tax provision to November 30, 2027, and 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 Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 57

**CHANGE ORDER –DEPARTMENT OF PUBLIC
WORKS/PHASE 2 WATER SUPPLY/CPL
CONSTRUCTION ADMINISTRATION - APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, CPL has requested final payment on outstanding items relating to the Phase 2 Water Supply Construction Administration contract, and

WHEREAS, Genesee County and CPL have agreed to a reduced Phase 2 construction administration and inspection final payment in the amount of \$131,509.90, and

WHEREAS, this payment includes additional construction administration activities associated with the Mumford and Churchville Pump Station Impeller Corrosion, Existing Pump Station Upgrades, and the Golden Road Pump Station Startup, including overall inspection overages, additional coordination with suppliers, shutdown schedule reviews, and temporary bypass pumps, and

WHEREAS, the County Commissioner of Public Works has reviewed this change order for need and accuracy of pricing, and

WHEREAS, the Committee of 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 this change order in the amount of \$131,509.90 for CPL, 255 Woodcliff Drive, Suite 200, Fairport, NY 14450 to account for final Phase 2 construction administration and inspection costs.

Budget Impact: The total amount for the change order is \$131,509.90. The change to CPL's contract brings the total contract amount to \$1,281,509.90. This contract is paid through the County Water Fund and there are sufficient funds budgeted to cover this additional expense.

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

RESOLUTION NO. 58

**INTERGOVERNMENTAL AGREEMENT-
INFORMATION TECHNOLOGY/PROVISION OF
NETWORK MONITORING 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 March 1, 2025 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 Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 59**2025 BUDGET TRANSFER– COUNTY MANAGER
/CONTINGENCY- CLEARGOV -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution No. 557 duly adopted December 11, 2024 did approve a service agreement with ClearGov for Capital Budgeting Software, and

WHEREAS, the County Manager is requesting to transfer funds from the Contingency account to the County Manager's budget to cover the 2025 expense, 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 Treasurer is hereby authorized and directed to make the following 2025 Budget Transfer:

\$30,880 From A.1990.4800.0000 Contingency, Program Expense

\$30,880 To A.1230.4160.0010 County Manager, Software Licensing

Budget Impact: 2025 service and setup cost of 30,880 was budgeted in the 2025 Contingency account. Future annual cost will be budgeted in the County Manager's Budget.

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

RESOLUTION NO. 60**APPOINTMENT – DIRECTOR OF OFFICE FOR
THE AGING/RILEY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Ms. Diana Fox will be retiring as Genesee County Director of Office for the Aging effective April 25, 2025, and

WHEREAS, a temporary position was created in the 2025 Budget to allow for overlap and training, and

WHEREAS, the Interview Committee did select and interview three highly qualified individuals for the Office for the Aging Director position and unanimously recommend Jessica Riley, and

WHEREAS, the Ways and Means does recommend that Ms. Jessica Riley be appointed to the position of Director of Office for the Aging. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby appoint Jessica Riley as Director of Office for the Aging effective March 3, 2025, at an annual base salary of \$77,756, and Be it further

RESOLVED, that the Genesee County Human Resources Director is authorized to amend the 2025 Management Salary Schedule to include Jessica Riley as the Director of Office for the Aging position at an annual base salary of 77,756, effective March 3, 2025.

Budget Impact: Sufficient funds were budgeted in the 2025 Budget to allow for overlap and training.

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

RESOLUTION NO. 61**CONTRACT AMENDMENT-MENTAL HEALTH
/SPECTRUM HEALTH AND HUMAN SERVICES–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2024 Spectrum Health & Human Services contract, and

WHEREAS, these funds are unallocated State Aid to be used to cover unexpected expenses incurred by Spectrum for services provided in 2024, 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 2024 contract 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 2024 Contractual payment with Spectrum Health & Human Services for the additional amount of \$10,447.00.

Budget Impact: Increasing the 2024 contract by \$10,447.00. No change in direct County Budget, funding in current line 4310 4650.0003.

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

RESOLUTION NO. 62

**CONTRACT AMENDMENT-MENTAL HEALTH/
COORDINATED CARE SERVICES, INC.-2024-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, 2024 Resolution No. 68 duly adopted on February 15, 2024 did authorize a contract with Coordinated Care Services, Inc. (CCSI) for calendar year 2024, and

WHEREAS, the Director of Community Services did request an amendment to the County's contract with CCSI and to the County's 2024 budget to allow for additional services needed in the year 2024. The additional services would start immediately and go through 12/31/2024 with the total amount not to exceed an additional \$7,850, 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. to increase the contract amount by \$7,850 to start immediately through December 31, 2024 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 2024 Contractual payment with CCSI.

Budget Impact: \$7,850 for additional services; no change in direct County Budget, funding in current line 4310 4610.0000 Contracted Accounting.

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

RESOLUTION NO. 63

**AWARD OF RFA/CONTRACT AMENDMENT
/BUDGET AMENDMENT-MENTAL HEALTH/LGU
OASAS OPIOID ABATEMENT SETTLEMENT
FUNDS/SPECTRUM HEALTH & HUMAN
SERVICES, INC.-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services and Community Services Board, has sought Requests for Application for the utilization of OASAS Opioid allocated LGU funding, and

WHEREAS, Spectrum Health & Human Services did submit an application for funds to offset the total cost of Mobile Crisis Response Team Services in Genesee County, and

WHEREAS, the Director of the Community Mental Health Services and Community Services Board have reviewed this request and do recommend the approval at this time, and

WHEREAS, resolution number 69-2024 adopted February 14, 2024 did authorize a contract with

Spectrum Health & Human Services and the Director of Community Mental Health Services would like to amend said contract to include the enhanced provision of services, and

WHEREAS, the Director of Community Mental Health does recommend a portion of the OASAS Opioid allocated LGU funding be used for the administration of these program funds along with \$3,150 to be kept by Mental Health for administrative fees, 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 Legislature is hereby authorized and directed to amend the 2024 contract with Spectrum Health & Human Services, 227 Thorn Avenue, Orchard Park, NY 14127, by increasing the total contract award by \$21,000 for the provision of Mobile Crisis Response Team services, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2024 Genesee County budget by increasing appropriation A.4314 4660.0000 Contracted Services in the amount of \$21,000 and increasing revenue A.4314 2735 Opioid Settlement in a like amount with funds coming from A 688.2 Other Liabilities.

Budget Impact: NYS OASAS Opioid LGU funding will cover all anticipated expenses as well as revenue of \$3,150 to cover administrative fees.

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

RESOLUTION NO. 64

**CONTRACT–PUBLIC HEALTH/PRESCHOOL
SUPPORTIVE HEALTH SERVICES PROGRAM
/SEIT–APPROVAL OF**

Legislator Clattenburg 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 Committees on Human Services and Ways & Means did review the request to establish a 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 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 a contract with the following provider, for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program (PSSHSP), retroactively, for the period of December 1, 2024 through June 30, 2025, per the 2024-2025 PSSHSP rate schedule for Hearing and Speech of Western New York - 2980 William Street, Cheektowaga, NY 14227.

Budget Impact: Revenue and expenses are included in the 2024-2025 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. 65

**AGREEMENT–PUBLIC HEALTH/THE LAMAR
COMPANIES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with The Lamar Companies to

provide outdoor billboard advertising to promote lead testing for children, funded by the Lead CDC Grant. The billboard advertising will be located in the each county of the GLOW region, and

WHEREAS, the Committees on Human Services and Ways & Means did review this award 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 Lamar Companies, P.O. Box 10756 Rochester NY 14610, to provide outdoor billboard advertising to promote lead testing for children, not to exceed \$21,960.

Budget Impact: Expenses associated with this agreement are not to exceed \$21,960. All expenses are included in the 2025 4010 budget and will be reimbursed 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. 66

**DISPOSITION OF SURPLUS PROPERTY–PUBLIC
HEALTH–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Department possesses (1) gray metal desk, (1) long wooden table, assorted binders, (4) filing Cabinets, (2) tv's, (2) tv carts, (1) beige desk, (1) tabletop desk, (1) brown tabletop desk, numerous hanging shelves, (5) office chairs, (7) index card cabinets and (1) whiteboard for employee use, and

WHEREAS, the items in question are no longer needed in this department and no other department has shown interest in its use, and

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

RESOLVED, that the Purchasing Director is hereby authorized to dispose of the (1) gray metal desk, (1) long wooden table, assorted binders, (4) filing Cabinets, (2) tv's, (2) tv carts, (1) beige desk, (1) tabletop desk, (1) brown tabletop desk, numerous hanging shelves, (5) office chairs, (7) index card cabinets and (1) whiteboard, by the method deemed most appropriate by that department.

Budget Impact: Should the items sell at auction, the proceeds would either go to the County's fund or would be attributed as revenue in the Public Health budget under A 4010 1601.

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

RESOLUTION NO. 67

**WORKER RETENTION PAYMENT–PUBLIC
HEALTH/PUBLIC HEALTH INFRASTRUCTURE,
WORKFORCE & DATA SYSTEMS GRANT-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department accepted funding (2023 resolution #289) from the Center for Disease Control & Prevention with the purpose of the PH Infrastructure, Workforce & Data Systems Grant 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 Public 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 Public Health Department recommends using funds from the PH Infrastructure, Workforce & Data Systems grant to provide a worker retention payment in the amount of \$3,000 for Genesee County Public Health hourly employees and \$4,000 for Genesee County Public Health Management employees with the total amount of \$3,000 for hourly employees and \$4,000 for Management

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with The Genesee County Chamber of Commerce, having its principal location of business at 8276 Park Road, Batavia, NY 14020, to purchase booth space at the 2025 Genesee County Home Show for \$450.

Budget Impact: Expenses associated with this agreement are included in the 2025 4010 budget and will be reimbursed by the NYS Radon Grant. The cost to the county is \$0.

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

RESOLUTION NO. 70

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

Legislator Clattenburg offered the following resolution:

WHEREAS, Local Law No. 4, Year 1990 and two amendments (1991 & 1992) were repealed and declared null & void which has allowed for Local Law No. 4, of the Year 2021 as the effective Genesee County Ethics and Disclosure Law. This local law 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 of 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 yearGCC Board of Trustees

GCC President

County Historian/Archivist

GCC VP of Finance & Operations/CFO

Corporate Compliance Officer

GCC Provost/Executive VP of Academic
Affairs

Deputy Director of Community Health
Services

GCC VP for Student & Enrollment Services

Deputy Commissioner of Elections (R)

GCEDC Board

Deputy Commissioner of Elections (D)

GGLDC Board

Elections Commissioner (R)

Genesee County Funding Corporation Board

Elections Commissioner (D)

GCEDC President/CEO, Sr. VP of
Operations, VP

Commissioner of Social Services

Business Dev., CFO, Dir. Of Marketing

Director of Social Services

Genesee County Board of Health

Director of Emergency Communications

Genesee County Community Services Board

Director Financial Services (DSS)

Genesee County Planning Board

Director Fiscal Ops & Child Support (DSS)

Genesee County Soil & Water Directors

Deputy Coordinator to Office of Emergency
Management

Genesee County Ethics Board

Coordinator to Office of Emergency

Genesee County Water Resources Agency
Board

Management

Assistant District Attorney-1st

Employment & Training Director II

District Attorney

Employment & Training Manager (WIB)

County Manager

Public Health Director

Deputy County Manager

Deputy Public Health Director

Coroner (4 positions)

Commissioner of Public Works

County Attorney

Deputy Commissioner of Public Works (2)

Deputy County Attorney

Human Resources Director

County Clerk

Deputy Human Resources Director

Deputy County Clerk (2)

Director of Information Technology

Legislators (9 positions)

Clerk to the County Legislature
 Director of Community Mental Health
 Deputy Director Mental Health Services
 Specialist (Outpatient Clinic)
 Clinical Services Director
 OFA Services Administrator
 OFA Director
 Director of Planning
 Probation Director
 Public Defender

Senior Assistant Public Defender (2)
 Purchasing Director
 Acting Director of Real Property Tax
 Services
 County Treasurer
 Deputy Treasurer
 Sheriff
 Undersheriff
 Director of Veteran Services

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

**RESOLUTION NO. 71 COUNTY AUDIT–FEBRUARY 12, 2025 –
 APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Torrey did review the following claims:

2024 General Fund	710,560.35
2025 General Fund	931,820.95
2024 Highway	738.18
2025 Highway	927,672.65
2025 Self Insurance	821.00
2024 Water Fund	159,275.52
2025 Water Fund	919,095.55

Capital Projects

Airport – Replace Runway PAPI System (Design) - 2024 Invoices	1,350.00
Airport – Equipment Storage Building – 2024 Invoices	24,000.00
County Manager – Building Security Upgrades – 2024 Invoices	12,003.38
Facilities Management – Animal Shelter Upgrades - 2024 Invoices	20,202.00
Facilities Management – Engine House Renovations – 2024 Invoices	12,087.05
Facilities Management – Engine House Renovations – 2025 Invoice	16,154.00
Highway – Dry Bridge Road over Drainage Ditch – 2024 Invoice	10,255.82
Highway – Colby Road over Crooked Creek – 2024 Invoices	37,912.52
Highway – Silver Road over Little Tonawanda – 2024 Invoice	10,908.85
Highway – Rose Road over Bowen Creek – 2024 Invoice	5,020.73
Highway – Richley Road over Murder Creek – 2024 Invoice	21,635.50
Highway – Large Span Culverts – 2024 Invoice	8,865.14
Highway – Large Span Culverts – 2025 Invoice	45,000.00
Highway – Fisher Road over Orchard Creek – 2024 Invoice	298.27
Highway – Road Machinery – 2025 Invoice	7,768.00
Facilities Management – Carpet Replacements - 2025 Invoice	269.20

Payroll – General

February 7, 2025	1,593,550.98
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Medicaid

February 4, 2025	181,406.00
February 11, 2025	<u>181,406.00</u>

Total Audit	\$ 5,840,077.64
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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 200 votes.

RESOLUTION NO. 72

**AUTHORIZATION- SHERIFF/ INDEMNIFICATION
AGREEMENT/YMCA – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the multi-jurisdictional Emergency Response Team (ERT), which includes Deputy Sheriffs from the Genesee County Sheriff's Office, has been granted permission to conduct police tactical trainings at facilities owned by the Genesee County YMCA, with the first training being held Tuesday, February 18, and

WHEREAS, the YMCA has requested an indemnification agreement prior to any trainings being held, and

WHEREAS, after careful review by the Sheriff, and County Attorney of the proposed Genesee County indemnification agreement, and

WHEREAS, the Genesee County Legislature did review said indemnification 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 the Indemnification agreement with the Genesee County YMCA located at 211 East Main Street, Batavia, New York 14020.

Budget Impact: None.

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

Unfinished Business: None.

Adjournment: Chair Stein adjourned the meeting at 5:39 p.m.