FOURTH DAY

GENESEE COUNTY LEGISLATURE OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY WEDNESDAY, FEBRUARY 26, 2025

The Genesee County Legislature met in Regular Session on Wednesday, February 26, 2025 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Dibble offered to assist with the audit and Legislator Deleo offered the prayer and the Pledge to the Flag.

Roll Call was taken to establish a quorum with 8 in attendance: Legislators Clattenburg, Klotzbach, Dibble, Hawley, Torrey, Maha, Yunker and Deleo with 1 absent (Stein).

Proclamations & Commendations: None

<u>Approval of Minutes</u>: Vice Chair Clattenburg approved the February 12, 2025 meeting minutes. <u>Committee & Special Assignment Reports</u>: Legislator Maha reported he just got back from the NYSAC.

<u>Communications & Petitions</u>: *Travel Out-of-State* for David Bell, Public Health to attend NACCHO Summit in San Antonio, Texas, \$0.00 Cost. Legislator Torrey motioned to approve the travel request seconded by Legislator Klotzbach followed by a roll call of 8 ayes, 0 opposed and 1 absence (Stein-26) for a total vote of 174.

Travel Out-of-State for Jake Greenbaum, Public Health to attend 2025 National Home Performance Conference in New Orleans, Louisiana, \$0.00 Cost. Legislator Yunker motioned to approve the travel request seconded by Legislator Hawley, followed by a roll call of 8 ayes, 0 opposed and 1 absence (Stein-26) for a total vote of 174.

Travel Out-of-State for Gabrielle Lanich, Public Health to attend 2025 National Home Performance Conference in New Orleans, Louisiana, \$0.00 Cost. Legislator Deleo motioned to approve the travel request seconded by Legislator Maha, followed by a roll call of 8 ayes, 0 opposed and 1 absence (Stein-26) for a total vote of 174.

Travel Out-of-State for Amy DeGweck-Hallborg, Public Health to attend 2025 National Home Performance Conference in New Orleans, Louisiana, \$0.00 Cost. Legislator Torrey motioned to approve the travel request seconded by Legislator Dibble, followed by a roll call of 8 ayes, 0 opposed and 1 absence (Stein-26) for a total vote of 174.

Legislator Comments: None.

<u>County Manager Report</u>: County Manager Matt Landers reported just returned from NYSAC conference. Overall, the way NYSAC is framing this budget as "a do no harm budget", not lifting any mandates and not adding additional mandates on the Counties. From a financial perspective, it is not bad. An additional 68 million dollar net support for counties. The big unknown is what the impact is going to be at the federal level pass through the State and down to Counties governments. Advice from NYSAC is don't on any large capital projects or large program changes at this point. Still working their way through evacuating some 730 relief, which is the evaluations for mental health competency.

Resolutions: Consent Agenda Items - Ways and Means:

- 1. 2025 Employee Salary Schedule Amendment/Change of Title, Executive Director of The GLOW Workforce Development Board Job Development
- 2. 2025 Employee Salary Schedule Amendment /Temporary Executive Director of The GLOW Workforce Development Board Job Development
- 3. Obligation And Use of ARPA Funds/Budget Amendment- Countywide Broadband Expansion

- 4. 2025 Salary Schedule Amendment-Sheriff/Creation Of Two Temporary Deputy Sheriff Positions
- 5. Budget Amendment-Sheriff/DCJS LETECH Remaining Grant Funds
- 6. Agreement-Sheriff/Indemnification-Defense (2025-2028)
- 7. Management Salary Schedule Amendment–Office of Emergency Management
- 8. Memorandum of Understanding Genesee County/New York State Division Of Homeland Security And Emergency Services Flood Mitigation Equipment
- 9. Grant Application/Acceptance–District Attorney/Criminal Justice Discovery Reform Grant Acceptance
- 10. Consultant Agreement–DPW/Countywide Water Project/Ravi Engineers
- 11. Budget Item Transfer DPW/2024 Budget
- 12. 2025 Salary Schedule Amendment DPW/AFSCME
- 13. Establish Capital Project/2025 Budget Amendment-Airport/Replace Runway Lighting and Signage Project
- 14. Grant Acceptance DPW/State Aviation Matching Grants
- 15. Reappointments DPW/Parks Advisory Committee
- 16. Change order DPW/Engine House Renovation
- 17. 2025 Budget Amendment DPW/Green Energy
- 18. Appointment-Commissioner of Public Works/Wadhams

Legislator Torrey motioned to approve resolutions 1-18 of the Ways and Means Committee Meeting, seconded by Legislator Dibble followed by a roll call of 8 ayes, 0 opposed and 1 absence (Stein-26) for a total vote of 174.

Consent Agenda Items - Public Service:

- 19. Renewal of Contract-Office of Emergency Management/Crawford & Associates
- 20. Special Event Request-DPW/ACORNS 5/10K Walk & Run
- 21. Special Event Request DPW/ACORNS Music in the Park
- Legislator Maha motioned to approve resolutions 19-21 of the Public Service Committee Meeting, seconded by Legislator Deleo followed by a roll call of 8 ayes, 0 opposed and 1 absence (Stein-26) for a total vote of 174.

Non-Consent Items:

22. County Audit – February 26, 2025

Legislator Torrey motioned to approve resolution 22, seconded by Legislator Dibble followed by a roll call of 8 ayes, 0 opposed and 1 absence (Stein-26) for a total vote of 174.

RESOLUTION NO. 73

2025 EMPLOYEE SALARY SCHEDULE AMENDMENT/CHANGE OF TITLE, EXECUTIVE DIRECTOR OF THE GLOW WORKFORCE DEVELOPMENT BOARD–JOB DEVELOPMENT– APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Employment and Training Director of the Job Development Bureau has requested that the title of Employment & Training Manager (WIB) be changed to Executive Director of the GLOW (Genesee, Livingston, Orleans, Wyoming) Workforce Development Board to better reflect the duties and scope of the position, 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 Human Resources Director is hereby authorized and directed to amend the 2025 Employees Salary schedule by changing the title, Employment & Training Manager (WIB) to Executive Director of the GLOW (Genesee, Livingston, Orleans, Wyoming) Workforce Development Board.

Budget Impact: Neutral. No impact on County funds.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

RESOLUTION NO. 74

RESOLUTION NO. 75

2025 EMPLOYEE SALARY SCHEDULE AMENDMENT/TEMPORARY EXECUTIVE DIRECTOR OF THE GLOW WORKFORCE DEVELOPMENT BOARD–JOB DEVELOPMENT– APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Employment and Training Director of the Job Development Bureau has requested adding a temporary Executive Director of the GLOW (Genesee, Livingston, Orleans, Wyoming) Workforce Development Board position due to an employee retirement, and

WHEREAS, the Employment and Training Director is requesting an amendment of the 2025 Employee Salary Schedule to create one (1) temporary, full-time Executive Director of the GLOW Workforce Development Board position that will allow the current employee to assist with the transition, 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 2025 Employees Salary schedule by creating one (1) full-time, temporary, Executive Director of the GLOW (Genesee, Livingston, Orleans, Wyoming) Workforce Development Board position Management Grade 116, effective June 2, 2025 through June 27, 2025.

Budget Impact: Neutral. No impact on County funds – grant funding in the amount of \$6,975.00 will be used to offset the costs of this position.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

OBLIGATION AND USE OF ARPA FUNDS/BUDGET AMENDMENT-COUNTYWIDE BROADBAND EXPANSION-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County entered into a contract with Spectrum Northeast, LLC, a high-speed internet/broadband provider, to provide affordable, reliable, high-speed internet access for residential, business, and government constituents, and

WHEREAS, resolution No. 49 Year 2024 authorized the contract with Spectrum Northeast, LLC at a cost not to exceed \$6,603,107, and

WHEREAS, resolution No. 500 Year 2024 obligated an additional \$17,603.74 of ARPA funds and reduced the amount of reserve funds by that amount, and

WHEREAS, there is an additional \$0.50 of ARPA funds remaining in the Worker Retention Payment Project that the County desires to obligate to the Countywide Broadband Expansion Project, and

WHEREAS, there is a total of \$2,017,604.24 of unspent ARPA funds that need to be carried forward in order to pay anticipated 2025 expenses, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 County Budget by increasing A.1231.9000.0000 – ARPA Transfers in the amount of \$2,017,604.24 to be offset by an increase in revenue A.1231.4089.3 – Federal Aid ARPA in a like amount, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to reduce the use of A.915.9 – Assigned Unappropriated – Broadband in the amount of \$0.50

Budget Impact: \$.50 ARPA funds will replace the use of reserve funds A.915.9 – Assigned Unappropriated – Broadband

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

2025 SALARY SCHEDULE AMENDMENT-SHERIFF /CREATION OF TWO TEMPORARY DEPUTY SHERIFF POSITIONS-APPROVAL OF

Legislator Torrey offered the following resolution:

RESOLUTION NO. 76

WHEREAS, the Sheriff's Office has, and is currently filling, four (4) Deputy Sheriff vacancies with recruits scheduled to attend the March 3, 2025, basic police training academy at Niagara County Community College, and

WHEREAS, Deputy Stephen Smith recently submitted his resignation effective March 15, 2025, creating a fifth Deputy Sheriff vacancy, and

WHEREAS, there exists a Deputy Sheriff-Investigator vacancy since January 1, 2025. There is a current eligibility list, however, due to a lack of eligibles, this will result in a delay in filling this position which, when filled, will create a sixth Deputy Sheriff vacancy, and

WHEREAS, there is an overlap in time of Deputy Smith's resignation combined with the promotion to Deputy Sheriff-Investigator and the academy start date which would prohibit the Sheriff's Office from enrolling a fifth and sixth Deputy Sheriff in this academy without creating two (2) temporary Deputy Sheriff positions for the period of February 27, 2025, through March 31, 2025, and

WHEREAS, after discussion between the Sheriff, Undersheriff, Human Resources Director, and County Manager, it has been determined to be in the best interest of the Sheriff's Office to request the creation of two (2) temporary Deputy Sheriff positions, at a cost not to exceed \$22,412, and

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

RESOLVED, that the Human Resources Director is hereby authorized and directed to amend the 2025 Employee Salary Schedule by creating two (2) temporary, full-time Deputy Sheriff Grade 12 positions for a period beginning February 27, 2025, through March 31, 2025, at a cost not to exceed \$22,412.

Budget Impact: Due to the four (4) Deputy Sheriff and one (1) Deputy Sheriff – Investigator vacancies, there are funds available in the Sheriff's personnel line item to cover the cost (not to exceed \$22,412) associated with these two (2) additional, temporary Deputy Sheriff positions.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

RESOLUTION NO. 77

BUDGET AMENDMENT-SHERIFF/DCJS LETECH REMAINING GRANT FUNDS– APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Sheriff's Office accepted grant funding in 2024 under the NYS DCJS Law Enforcement Technology (LETECH) Program in the amount of \$167,000 and

WHEREAS, the total amount of \$167,000 was received at the time of the grant award, with no requirement to submit vouchers for reimbursement, and

WHEREAS, there is \$66,818 remaining of these grant funds that is available to use in 2025, and **WHEREAS**, the Sheriff is requesting a 2025 budget amendment in the amount of \$66,818 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 2025 budget as follows:

Increasing A3110.2030.0030 (Sheriff's Equipment) by \$66,818.

To be offset by transferring \$66,818 from A688.MISC (Other Liabilities) to revenue account A3110.3324 (State Aid-Law Enforcement).

Budget Impact: Increase in Sheriff's 2025 appropriations in the amount of \$66,818 from the NYS DCJS LETECH Program grant funds; offset by an increase in revenue in a like amount, with funds to be transferred from the A688.MISC line item into Sheriff's revenue.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

AGREEMENT-SHERIFF/INDEMNIFICATION-DEFENSE (2025-2028)–APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Sheriff did present an agreement for indemnification and defense of the Sheriff for services rendered to the residents of the County of Genesee, as a component of the Sheriff's compensation for his term of office, and

WHEREAS, the Committees on Public Service and Ways & Means did review said agreement 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 Indemnification – Defense Agreement by and between the County of Genesee and the Sheriff of Genesee County for the period retroactive to January 1, 2025, through December 31, 2028.

Budget Impact: None.

RESOLUTION NO. 78

Legislator Dibble seconded the resolution, which was adopted by174 (Stein-26 absent) votes.

RESOLUTION NO. 79

MANAGEMENT SALARY SCHEDULE AMENDMENT-OFFICE OF EMERGENCY MANAGEMENT-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Resolution 283 of the year 2024 renamed the Department of Emergency Management Services to Office of Emergency Management to clarify and more accurately depict the services provided to all first responders and citizens of Genesee County, and

WHEREAS, it is appropriate to align the titles of the leadership to correspond with the modification of the name of the agency, and

WHEREAS, the Coordinator of Office of Emergency Management has proposed a modification to the leadership titles to Director and Deputy Director, and

WHEREAS, the Committee of Public Service and Ways and Means has reviewed this request and recommends adopting the proposed changes. Now, therefore, be it

RESOLVED, that the Director of Human Resources is authorized and directed to amend the 2025 Management Salary Schedule by changing the title of the Coordinator of Emergency Management Services to Director, Office of Emergency Management; and changing the title of Deputy Coordinator of Emergency Management Services to Deputy Director, Office of Emergency Management effective January 1, 2025.

Budget Impact: None. These are title changes only.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

RESOLUTION NO. 80

MEMORANDUM OF UNDERSTANDING– GENESEE COUNTY/NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FLOOD MITIGATION EQUIPMENT– APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, New York State Division of Homeland Security and Emergency Services wishes to enter into a Memorandum of Understanding with Genesee County outlining the terms and conditions of possession of flood mitigation equipment, and

WHEREAS, the Genesee County Office of Emergency Management Director has received the Memorandum of Understanding, and does recommend approval, and

WHEREAS, the Committees of Public Service and Ways and Means did review this Memorandum of Understanding and does concur. Now, therefore, be it

RESOLVED, that the Chair of the County Legislature is hereby authorized and directed to enter into a Memorandum of Understanding with New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, New York, 12226 for the possession of flood mitigation equipment.

Budget Impact: No additional cost.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

RESOLUTION NO. 81

GRANT APPLICATION/ACCEPTANCE-DISTRICT ATTORNEY/CRIMINAL JUSTICE DISCOVERY REFORM GRANT ACCEPTANCE-APPROVAL OF

Legislator Torrey 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 \$274,743 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, 2024 through March 31, 2025, 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 \$274,743 for Criminal Justice Discovery Reform in Genesee County, and be it further

Budget Impact: Expenses are included in the District Attorney's 2025 Budget.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes. **RESOLUTION NO. 82 CONSULTANT AGREEMENT- DEPARTMENT OF**

CONSULTANT AGREEMENT – DEPARTMENT OF PUBLIC WORKS/COUNTYWIDE WATER PROJECT/RAVI ENGINEERS– APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the County requires construction inspection to complete Phase 2 of the Countywide Water Project, and

WHEREAS, the County Commissioner of Public Works has reviewed a proposal from Ravi Engineering & Land Surveying P.C. to perform the necessary construction inspection required to bring this project to fruition, and

WHEREAS, the County Commissioner of Public Works recommends entering into a consultant agreement with Ravi Engineering 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 Chairperson of the Genesee County Legislature to enter into a consultant agreement with Ravi Engineering & Land Surveying P,C,, 2110 S. Clinton St, Rochester, NY 14618 in the amount not to exceed \$250,000 for the purpose of providing construction inspection services for the pump station improvement projects as part of the Phase 2 Water Project for the term of March 1, 2025 through December 31, 2025.

Budget Impact: The consultant agreement is for \$250,000 and is funded from the Water Fund. There are funds included in the 2025 budget for Phase 2 expenses to pay for this contract.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

RESOLUTION NO. 83 BUDGET ITEM TRANSFER-DPW/2024 BUDGET-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the County Commissioner of Public Works did present transfers to be recommended in the 2024 budget to cover end-of-year shortages, and

WHEREAS, the Committees of 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 is hereby authorized and directed to make the following 2024 budget transfers:

<u>To/</u>			<u>Account</u>	<u>\$</u>
From	Account Number	Dept No/Name	Category	Amount
То	1020.0000	D 5142 Snow Removal	Over-Time Salaries	22,232
From	1010.0000	D 5020 Engineering	Personal Services	22,232
То	8010.0000	D 5142 Snow Removal	Soc. Security Tax	1,053
То	8011.0000	D 5142 Snow Removal	Medicare Tax	247
From	1010.0000	D 5142 Snow Removal	Personal Services	1,300
То	1010.0000	D 5110 Maint Rds/Bridge	Personal Services	22,885
From	1010.0000	D 5020 Engineering	Personal Services	21,841
From	1020.0000	D 5020 Engineering	Overtime Salaries	1,044
То	1010.0000	A.7110.INTC.	Personal Services	3,195
From	8030.0000	A.7110.INTC.	Medical	3,195
То	8010.0000	A.7110.INTC.	Social Security Tax	90
From	8030.0000	A.7110.INTC.	Medical	90
То	8011.0000	A.7110.INTC.	Medicare Tax	21
From	8030.0000	A.7110.INTC.	Medical	21
То	8020.0000	A.7110.INTC.	Retirement	1,276
From	8030.0000	A.7110.INTC.	Medical	1,276
То	8030.0000	A.7110 Park	Medical	2,471
From	1010.0000	A.7110 Park	Personal Services	2,471
То	8040.0000	A.7110 Park	Dental	137
From	1010.0000	A.7110 Park	Personal Services	137

То	8070.0000	A.7110 Park	Vision	8
From	1010.0000	A.7110 Park	Personal Services	8

Budget Impact: None, transfers made from other appropriations.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

2025 SALARY SCHEDULE AMENDMENT–DPW /AFSCME–APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the County Commissioner of Public Works has requested eliminating one current Senior Engineering Technician position and creating one Engineering Technician position due to the difficulty in filling the position with a qualified candidate, and

WHEREAS, the Committees of Public Service and Ways and Means did review this request and does recommend that these changes be implemented at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and the Genesee County Human Resources Director are hereby authorized and directed to amend the AFSCME Salary Schedule to eliminate one Senior Engineering Technician position (Grade 14) and create one Engineering Technician position (Grade 11), effective March 1, 2025.

Budget Impact: Savings of approximately \$2,000 per year.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

RESOLUTION NO. 8	35
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RESOLUTION NO. 84

ESTABLISH CAPITAL PROJECT/2025 BUDGET AMENDMENT–AIRPORT/REPLACE RUNWAY LIGHTING AND SIGNAGE (CONSTRUCTION) AIP #52-24–APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has executed an Airport Improvement Program (AIP) grant agreement from the Federal Aviation Administration for the construction of the runway lighting and signage replacement at the Genesee County Airport, and

WHEREAS, the County Commissioner of the Department of Public Works recommends establishing a capital project for the construction of this project, 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 establish a capital project AIP 52-24, Replace Runway Lighting and Signage (Construction) for a total of \$884,478 as per the following:

Federal Funds	\$796,030
State Funds	\$44,224
County Funds	\$44,224(1%Sales Tax)

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2025 Budget:

	0	0
Increase H.5997 5031	Interfund Revenue	\$44,224
Increase H.5997 4592	Federal Aid	\$796,030
Increase H.5997 3897	State Aid	\$44,224
Increase H.5997 2080.0	0000 Replace Runway Lighting	g & Signage \$884,478
(Cor	nstruction)	

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2025 Budget:

Increase A.1000 1110.1 Sales Tax 1%	\$44,224
Increase A.9950 9000.0000 Transfer to Capital	\$44,224

Budget Impact: 90% federal aid of \$796,030, 5% state aid of \$44,224 and a local match from the 1% sales tax of \$44,224.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes. **RESOLUTION NO. 86 GRANT ACCEPTANCE–DPW/STATE AVIATION MATCHING GRANTS–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has been offered supplemental grants from the New York State Department of Transportation to match existing Airport Improvement Program (AIP) grants by the Federal Aviation Administration for the Airport Taxiway Lighting & Design, #AIP #51-24 and Replace Runway Lighting and Signage (Construction), AIP #52-24 at the Genesee County Airport, and

WHEREAS, the Commissioner of the Department of Public Works has reviewed these grant agreements and recommends accepting the grants to authorize funding of the state portion of the existing grants, and

WHEREAS, the Committees of 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 \$4,250 for the replacement of taxiway edge lighting and guidance signs and \$44,224 for the reconstruction of runway 10/28 lighting.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

RESOLUTION NO. 87 REAPPOINTMENT–DPW/PARKS ADVISORY COMMITTEE-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the term of office for three members of the Genesee County Parks, Recreation and Forestry Advisory Committee will expire on March 31, 2025 and they have expressed an interest and desire to serve another 3 year term, and

WHEREAS, the Committees of Public Service and Ways and Means does recommend 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, 2025 through March 31, 2028:

Peter Stanbridge	Town of Bethany	District #6
C. Joseph Mahler	City of Batavia	District #8
Thomas Clark	City of Batavia	District #9

Budget Impact: None.

RESOLUTION NO. 88

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

CHANGE ORDER-DPW/ENGINE HOUSE-

APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has commenced demolition and construction at the Engine House, and

WHEREAS, the scope of the demolition requires changes based on unforeseen conditions, and WHEREAS, LeChase Construction Services LLC was required to remove excess concrete in the elevator pit, remove excess soffits on second floor, add roof opening for HVAC fans, and an additional elevator support wall, and

WHEREAS, Pike Construction and the Deputy County Commissioner of Public Works has reviewed these change requests for need and accuracy of pricing, and

WHEREAS, the County Commissioner of Public Works recommends approval of these 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 #7-10 in the amount of \$48,371.00 for LeChase Construction Services LLC, 205 Indigo Creek Drive, Rochester, NY 14626.

Budget Impact: The total amount for the change orders is \$48,371.00, which will be covered from contingency budget factored into the capital project.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

RESOLUTION NO. 89

2025 BUDGET AMENDMENT/DPW-GREEN ENERGY-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Commissioner of Public Works does request an amendment to the 2025 Genesee County Budget to cover expenses associated with the EV Charging Stations located at 1 W. Main Street, 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 2025 County Budget:

Increase A.1621.4230.0000	Facility Electric	 \$ 48,000.00
Increase A.1621.2655.1	EV Station Sales	\$ 48,000.00

Budget Impact: None

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

RESOLUTION NO. 90 APPOINTMENT-COMMISSIONER OF PUBLIC WORKS/WADHAMS-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Commissioner of Public Works, Timothy Hens is retiring June 1, 2025 with his last day being May 31, 2025, which a vacancy will occur, and

WHEREAS, the Genesee County Legislature has interviewed and selected a candidate to fill this vacancy, based upon qualifications and the recommendation of the County Manager, and

WHEREAS, the committee of Ways and Means does recommend an appointment at this time. Now, therefore, be it

RESOLVED, that Mrs. Laura Wadhams has shadowed the Commissioner of Public Works and has demonstrated commitment to safe, reliable, professional and cost effective planning and maintenance of County resources, facilities and infrastructure. Be it further

RESOLVED, the Genesee County Legislature hereby appoints Mrs. Laura Wadhams as Commissioner of Public Works at a Grade of 124, Step 15 on the Management Salary Schedule for a four-year term, effective June 1, 2025 through May 31, 2029.

Legislator Dibble seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

RESOLUTION NO. 91

RENEWAL OF CONTRACT-OFFICE OF EMERGENCY MANAGEMENT/CRAWFORD & ASSOCIATES-APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, a Request for Proposal (RFP) was developed and issued for consultant services in the development of the County's Continuity of Operations Plan (RFP 2023-116), and

WHEREAS, Resolution No. 28 was passed on January 25, 2024, to award the contract to Crawford and Associates, and

WHEREAS, the Genesee County Office of Emergency Management Director is recommending that Genesee County renew the agreement with Crawford and Associates, and

WHEREAS, this renewal will extend and continue the agreement period from February 1, 2024 through January 31, 2025 to February 1, 2025 through January 31, 2026 for updating the County's Continuity of Operations Plan at no additional cost, and

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

RESOLVED, that the Chair of the County Legislature is hereby authorized and directed to renew the agreement with Crawford and Associates LLC of 22 Knollwood Drive, Cumberland, RI 02864 for development of the Continuity of Operations Plan.

Budget Impact: No additional cost. Contract cost has been allocated in the FY23 Emergency Management Performance Grant (EMPG).

Legislator Deleo seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

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 5, 2025, and

WHEREAS, the County Commissioner of Public Works did review and recommends approval of, and

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

RESOLVED, that the Genesee County Legislature does herby 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 5, 2025 as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

Budget Impact: None.

RESOLUTION NO. 93

RESOLUTION NO. 92

Legislator Deleo seconded the resolution, which was adopted by 174 (Stein-26 absent) votes.

SPECIAL EVENT-MUSIC IN THE PARK-GENESEE COUNTY PARK AND FOREST-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 2, 2025, and

WHEREAS, the County Commissioner of Public Works 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 herby grant permission to the ACORNS to use DeWitt Park for a music in the park event on August 2, 2025, as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas. Budget Impact: None

Legislator Deleo seconded the resolution, which was adopted by 174 (Stein-26 absent) votes. **RESOLUTION NO. 94 COUNTY AUDIT–FEBRUARY 26, 2025 - APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

where the following claims.	
2024 General Fund	816,930.75
2025 General Fund	1,731,334.51
2025 Highway	110,796.57
2025 Self Insurance	7.00
2025 Water Fund	1,208,815.81
DSS Abstracts	1,017,152.64
Capital Projects	
Sheriff – Jail Construction	27,541.61
Facilities Management – Carpet Replacements	439.78
Facilities Management – Engine House Renovations	313,785.24
Highway – Richley Road over Murder Creek	209.62
Road Machinery	90,723.00
Treasurer – Financial System – 2024 Invoice	26,512.00
Treasurer – Financial System	585.00
Payroll – General	
February 21, 2025	2,220,051.59
Medicaid	
February 18, 2025	181,406.00
February 25, 2025	<u>181,406.00</u>
Total Audit	\$ 7,927,697.12

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 174 (Stein-26 absent) votes. Unfinished Business: None.

Adjournment: Vice Chair Clattenburg adjourned the meeting at 5:42 p.m.