

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

Approval of Minutes: Vice Chair Clattenburg approved the February 12, 2025 meeting minutes.

Committee & Special Assignment Reports: Legislator Maha reported he just got back from the NYSAC.

Communications & Petitions: *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.

County Manager Report: 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

**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.

RESOLUTION NO. 75

**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.

RESOLUTION NO. 76

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

Legislator Torrey offered the following resolution:

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

To	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.

**RESOLUTION NO. 84 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. 85 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:

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 2080.0000 Replace Runway Lighting & Signage (Construction)	\$884,478

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

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.

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

RESOLUTION NO. 88 **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

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.

**RESOLUTION NO. 92 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 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 5, 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. 93 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

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