

FIFTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, MARCH 12, 2025

The Genesee County Legislature met in Regular Session on Wednesday, March 12, 2025 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

Roll Call was taken to establish a quorum with 7 in attendance: Legislators Stein, Klotzbach, Dibble, Torrey, Maha, Yunker and Deleo with 2 absences (Hawley and Clattenburg).

Proclamations & Commendations: Agriculture Month was presented by Chair Stein and was accepted by Legislator Yunker representing the Farm Bureau.

Developmental Disabilities Awareness Month was presented by Legislator Maha and was accepted by The Arc GLOW Board President Cheryl Englert, CEO Martin Miskell, VP of Public Relations & Development Lisa Bors, Board Members Chuck Keenan and John Huber and past Board Member Sue Maha.

Approval of Minutes: Chair Stein approved the minutes from February 26, 2025 meeting.

Committee & Special Assignment Reports: Legislator Maha stated while at NYSAC he attended a Native American Gaming Sub Committee meeting and learned that three new casinos have been approved for New York City. They also discussed revenue compact on Seneca Nation, currently New York State gets 25% of slot revenue. They are asking the State to reduce to 22% as they make a lot of revenue from the casinos. Also attended a Public Safety committee meeting and reported the Westchester County is seeking to build an eighty-bed detention for juveniles, which will take four years to build and with the age group there, the State will most likely pick up the cost. He also stated rescue EMS passed a policy, which allows EMS to treat onsite at locations without being transported to hospitals and would be reimbursed for services. The Indigent Council has 27 million dollars available for county Public Defender Offices of the State budget. The new state budget proposed is 252 billion dollars, which is an increase of 14 billion over the last year. Lastly, he commented on a transportation zoom meeting he attended.

Legislator Klotzbach reported the Chamber officially kicked off a public version of a re-brand, which will begin with a survey and Steven Falitico will be sending out a countywide survey to employees to par-take as well. The website is brandgenesee.com for visitors and residents to view.

Chair Stein stated she learned at NACO that the third largest gross domestic product generator is the five great lakes counties. When we think of the GDP in the world, number one is the United States, number two is China, and the third is the Great Lakes counties along with Ontario and Ottawa Canada. She stated that it is important to use our voice and elevate the need for water. We also have the senators from eight states, representatives from eight states and there will be caucus being formulated out of the Association Counties once the awareness is raised that there is economic powerhouse that is the Great Lakes. She also advocated for Genesee County with Julie Minerva of Carpi & Clay while there and met with staff members from senator Gillibrand's office, staff members from Senator Schumer's office, met with the appropriations committee for the agriculture group. The committee was surprised by Genesee County's robust agricultural industry. She was able to speak with Congresswoman Tenney and staff about the water and the water needs in Genesee County.

Communications & Petitions: None.

Legislator Comments: None.

County Manager Report: County Manager Matt Landers reported being in contact with Pat Cummings with NYSAC about the Seneca compact and Genesee County. It is unlikely the State will make up the difference; it is a couple thousand dollars for Genesee County. We have not received any payments for 2024 and the contract expired at the end of 2023. For the 2025 budget has been kept flat, he believes the 2025 budget won't be negatively impacted assuming there will be a

settlement. Even if there is reduction of 25-20% because the County has not been paid for 2024 yet, will be mindful of that for the 2026 budget, but it will likely be a reduced number. He also stated that State court repeals are potentially a liability for counties in foster care cases where there has been abuse or neglect. Previously the law shielded counties from any liabilities from these situations where they are out of our care and in foster family's care, but State repeals gained support and a decision was ruled that a County could be held liable. Counties are now watching this closely and checking insurance carrier for increase of premiums. Have to watch and see what ramifications there are for our community. Legislator Yunker inquired about CO hiring and the impact of the executive order by Governor Hochul. Matt Landers stated he had seen the executive order, we did have a lateral hire and are currently interviewing candidates and confirmed that none have been terminated. Luckily, the candidates we have do not fall into the executive order category. He stated that the Sheriff is being mindful when looking at candidates and progressing as they see fit. Legislator Maha stated the public safety committee meeting there was an announcement that the state is down 2,200 State Correctional Officers and he spoke with Diana Prinzi who stated she is interviewing some out of state CO's that are interested and had about 200 inquiring about hiring State CO's.

Resolutions:

Consent Agenda Items - Ways And Means:

1. Memorandum of Understanding Extension-Treasurer/Real Property/Orleans County Tax Map Maintenance
2. 2024 Budget Transfers/Budget Amendments-Treasurer
3. 2025 Budget Amendment-ARPA Grant Funds
4. 2025 Budget Amendment-Transfer To Capital
5. Genesee County Policy GC-063-Use Of Artificial Intelligence (AI) In County Operations
6. 2025 Memorandum of Agreement-Mental Health Services/The School Of Nursing of The University of Rochester
7. 2025 Budget Amendment-Community Mental Health Services/LGU Opioid/Unspent 2024 Funds
8. 2025 Budget Amendment-Mental Health Services/LGU Opioid/Training
9. Amend Resolution 153-2024 Award Of Contract-Office For The Aging/Caring Environments J&H, Inc.
10. Appointments-Office For The Aging/Advisory council
11. Appointment-Genesee County Youth Board/Meyer
12. Agreement-Public Health/The Genesee County Agricultural Society
13. Grant Acceptance-Public Health/ Children And Youth With Special Health Care Needs Program
14. Agreement-Public Health/Gateway Outdoor Advertising
15. Grant Acceptance-Public Health/Lead Poisoning Prevention Program
16. Contract-Public Health/Venesky & Company
17. Reappointment-Genesee Community College Board of Trustees/Torrey-Marshall

Legislator Maha motioned to approve resolutions 1-17 of the Ways and Means Committee Meeting, seconded by Legislator Deleo followed by a roll call of 7 ayes, 0 opposed and 2 absences (Hawley-31 and Clattenburg-18) for a total vote of 151.

Consent Agenda Items - Human Services:

18. 2025 Donation Acceptance-Genesee County Veterans Service Agency
19. Genesee-Orleans Regional Arts Council Funding Agreement

Legislator Torrey motioned to approve resolutions 18-19 of the Human Services Committee Meeting, seconded by Legislator Klotzbach followed by a roll call of 7 ayes, 0 opposed and 2 absences (Hawley-31 and Clattenburg-18) for a total vote of 151.

Non-Consent Items:

Resolution 20

20. County Audit – March 12, 2025

Legislator Maha motioned to approve resolution 20, seconded by Legislator Dibble followed by a roll call of 7 ayes, 0 opposed and 2 absences (Hawley-31 and Clattenburg-18) for a total vote of 151.

RESOLUTION NO. 95

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

Legislator Maha offered the following resolution:

WHEREAS, Genesee County previously entered into a Memorandum of Understanding with Orleans County for tax map maintenance of all real property parcels for calendar year 2024 pursuant to resolution #516 adopted in 2023, and

WHEREAS, Genesee County has recently upgraded its tax map maintenance software and data and Orleans County has not updated their data as well, so Genesee County is not able to continue to maintain Orleans County’s data on a long-term basis, and

WHEREAS, Orleans County has requested that the previous Memorandum of Understanding be extended by three months to allow them to produce their 2025 tax maps and to give them time to explore their options for this service going forward, and

WHEREAS, the Acting Director of Real Property and County Treasurer have received a three month Memorandum of Understanding extension, and they recommend approval, and

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

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to enter into a Memorandum of Understanding extension with Orleans County, 3 South Main Street, Albion, New York 14411 for the tax map maintenance of Orleans County real property parcels at a cost of \$675 per month from January 1, 2025 through March 31, 2025.

Budget Impact: Additional revenue of \$2,025 to cover the expenses of providing this service.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 96

**2024 BUDGET TRANSFERS/BUDGET
AMENDMENTS–TREASURER–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Treasurer recommends the following transfers and amendments be made in the 2024 budget to cover year-end expenditures in several departments, and

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

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make the following 2024 budget amendments:

<u>Inc / Dec</u>	<u>Rev / Exp</u>	<u>Dept Code</u>	<u>G/L Code</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>Amount</u>
Increase	Expense	MS.1710	4800.4	Self Insurance	Medical Claims Paid	512,427
Increase	Revenue	MS.9060	2401	Self Insurance	Interest and Earnings	202,731
Increase	Revenue	MS.9060	2709	Self Insurance	Employee Contribution	206,972
Increase	Revenue	MS.9060	2770.3	Self Insurance	Pharmacy Rebates	102,724

and be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make the following 2024 budget transfers:

<u>To / From</u>	<u>Dept Code</u>	<u>G/L Code</u>	<u>Dept Name</u>	<u>Account Category</u>	<u>Amount</u>
To	A.1010	1010.0000	Legislature	Personnel Services	1
From	A.1010	8030.0000	Legislature	Employee Benefits	1
To	A.1040	1010.0000	Clerk to Legislature	Personnel Services	1

From	A.1040	8020.0000	Clerk to Legislature	Employee Benefits	1
			Family Court		
To	A.1141	4640.0000	Assigned Counsel	Contractual Services	101,145
From	A.1170	1010.0000	Public Defender	Personnel Services	101,145
To	A.1420	1010.0000	County Attorney	Personnel Services	30,723
To	A.1420	4540.0000	County Attorney	Contractual Services	3,310
From	A.1420	4560.0000	County Attorney	Contractual Services	1,011
From	A.1420	8020.0000	County Attorney	Employee Benefits	4,259
From	A.1990	4800.0000	Contingency	Contractual Services	28,763
To	A.1450	1010.0000	Elections	Personnel Services	263
To	A.1450	1020.0000	Elections	Personnel Services	1,822
To	A.1450	1030.0000	Elections	Personnel Services	2,113
To	A.1450	4150.0000	Elections	Contractual Services	13,870
To	A.1450	4600.0000	Elections	Contractual Services	34,253
To	A.1450	4660.0000	Elections	Contractual Services	66,227
To	A.1450	8020.0000	Elections	Employee Benefits	2,505
To	A.1450	8040.0000	Elections	Employee Benefits	86
From	A.1450	2030.0010	Elections	Equipment	3,000
From	A.1450	4110.0000	Elections	Contractual Services	9,237
From	A.1990	4140.0000	Elections	Contractual Services	4,798
From	A.1990	4660.0411	Elections	Contractual Services	2,245
From	A.1990	4800.0000	Contingency	Contractual Services	101,859
To	A.1621	4230.0000	Green Energy	Contractual Services	6,463
From	A.1620	4660.0000	Facilities Management	Contractual Services	6,463
			Community College		
To	A.2490	4800.0000	Tuition	Contractual Services	158,523
From	A.1990	4800.0000	Contingency	Contractual Services	158,523
To	A.2960	1010.0000	3-5 Preschool Program	Personnel Services	146
From	A.2960	8010.0000	3-5 Preschool Program	Employee Benefits	146
To	A.3140	1010.0000	Probation	Personnel Services	7,484
From	A.3140	8020.0000	Probation	Employee Benefits	7,484
To	A.4059	1010.0000	Early Intervention	Personnel Services	920
From	A.4059	8030.0000	Early Intervention	Employee Benefits	920
To	A.6100	4800.0000	Medicaid to State	Contractual Services	3,385
From	A.6101	4800.0000	Medicaid Other	Contractual Services	3,385
To	A.8090	8020.0000	Environmental Control	Employee Benefits	2,348
From	A.8090	1010.0000	Environmental Control	Personnel Services	2,348
To	D.5110	1060.0300	Maint Roads / Bridges	Personnel Services	3,931
From	D.5110	4800.1001	Maint Roads / Bridges	Contractual Services	3,931
To	EW.1994	4400.1000	Water Depreciation	Contractual Services	75,000
From	EW.8320	4660.0529	Water Supply	Contractual Services	75,000
To	EW.8310	8020.0000	Water Administration	Employee Benefits	5,278
From	EW.8320	4660.0529	Water Supply	Contractual Services	5,278
To	MS.1710	4800.4	Self Insurance	Contractual Services	129,707
From	MS.1710	4800.41	Self Insurance	Contractual Services	93,860
From	MS.1711	4800.0446	Self Insurance	Contractual Services	35,847
To	S.1710	1010.0000	Workers Comp	Personnel Services	1,131
To	S.1710	8010.0000	Workers Comp	Employee Benefits	178
From	S.1710	4660.0000	Workers Comp	Contractual Services	1,309

Budget Impact: The budget transfers have been made from accounts that had sufficient remaining year-end balances. The budget amendment is utilizing additional revenues received in 2024 to offset the additional expenses.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 97

**2025 BUDGET AMENDMENT-ARPA GRANT FUNDS–
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Resolution No. 60 duly adopted on February 14, 2024, did allocate additional ARPA funds to Genesee County Job Development Bureau to meet increased demand for job training and related services to Genesee County residents, and

WHEREAS, Genesee County Job Development Bureau has unspent funds of \$33,352.41, and

WHEREAS, the County Manager has requested an amendment be made to allow for unspent funds of \$33,352.41 to be allocated to the 2025 County Budget, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 budget by increasing A.1231 4800.0700 ARPA Contractual Expense in the amount of \$33,352.41 to be offset by an increase in revenue A.1231 4089.3 Federal Aid ARPA in a like amount.

Budget Impact: A budget amendment of \$33,352.41 to the County Manager-ARPA account will allow the Job Development Bureau to utilize unspent ARPA funds in the 2025 budget.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 98

**2025 BUDGET AMENDMENT–TRANSFER TO
CAPITAL–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, during the 2025 Budget process it was determined that funding for the large span culvert capital project would be funded through the General Fund and 1% Sales Tax, and

WHEREAS, due to a clerical error, the 1% Sales Tax funds were not properly allocated, requiring a budget amendment in order to apply said funds, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 Budget by increasing A.9950. 9000.0000 – Transfer to Capital, Transfers in the amount of \$250,000, offset by an increase in A.1000.1110.1 – Sales & Use Tax – Co 1%

Budget Impact: \$250,000 in 1% Sales Tax will be allocated to offset the increase to the Transfer to Capital account. Associated Capital Project accounts were budgeted appropriately at \$1 million in the 2025 Budget

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 99

**GENESEE COUNTY POLICY GC-063-USE OF
ARTIFICIAL INTELLIGENCE (AI) IN COUNTY
OPERATIONS-ADOPTION OF**

Legislator Maha offered the following resolution:

WHEREAS, policy GC-063 Use of Artificial Intelligence (AI) in County Operations establishes a policy and procedure for the use of artificial intelligence within County government, and

WHEREAS, the County Manager, Director of Information Technology, Communications and Web Design Specialist and Policy & Procedure Committee did carefully review GC-063 Use of Artificial Intelligence (AI) in County Operations and recommend adoption, and

WHEREAS, the Ways & Means Committee did review GC-063 Use of Artificial Intelligence (AI) in County Operations Policy and does recommend approval and adoption at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt GC-063 Use of Artificial Intelligence (AI) in County Operations policy.

Budget Impact: None.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 100

**2025 MEMORANDUM OF AGREEMENT-MENTAL
HEALTH SERVICES/THE SCHOOL OF NURSING OF
THE UNIVERSITY OF ROCHESTER - APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services reviewed and approves of the Memorandum of Agreement with the School of Nursing of the University of Rochester to participate in and complete an internship that will assist interns in completing their degrees, and

WHEREAS, the Genesee County Attorney, did review the memorandum of agreement and does recommend approval at this time, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve the 2025 Memorandum of Agreement with the School of Nursing of the University of Rochester, effective March 13, 2025 through December 31, 2030 and shall continue in full force and effect until such time as either party shall request a revision. Revisions shall be in writing and signed by both parties. Either party, upon three (3) months written notice, may cancel this Agreement for good and sufficient reason. To the extent possible, the parties will endeavor to allow students to complete any clinical experience under way at the time of the cancellation.

Budget Impact: There is no financial impact associated with this memorandum of agreement. No budgetary impact.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 101

**2025 BUDGET AMENDMENT-MENTAL HEALTH
SERVICES/LGU OPIOID/UNSPENT 2024 FUNDS-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County was awarded LGU Opioid funds, in the amount of \$318,551 during 2024 to be expended by 12/31/2025. During 2024 we spent \$230,589 towards awarded LGU Opioid funds. This resolution will add the remaining LGU Opioid revenue of \$87,962 into our 2025 budget with the associated expense, and

WHEREAS, the Director of Community Mental Health services will be using the LGU Opioid funds that were awarded to NORC under resolution no. 2024-563 and Genesee County Mental Health under resolution no. 2024-62 and 2024-190, and Genesee County Treatment Court (UConnectCare) under resolution no. 2024-230, and

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2025 Genesee County Department of Mental Health budget, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 budget to take the administrative fee of \$11,215.00 from the A.688.2 Other Liabilities and put it into A.4314.2735 Opioid Settlement, and

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 Genesee County Budget by:

Increasing A.4314.2735	Opioid Settlement Funds by	\$ 76,747.00
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AND

Increasing A.4314.4540.0000	Personnel Mileage	\$ 2,000.00
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Increasing A.4314.4550.0000	Personnel Training	\$ 15,647.00
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Increasing A.4314.4540.0000	Personnel Mileage	\$ 59,100.00
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Budget Impact: Increasing expenses by \$76,747.00, offset by an increase in opioid revenue. The remainder of \$11,215.00 is the administrative fee for management of LGU Opioid funds.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 102

2025 BUDGET AMENDMENT-MENTAL HEALTH SERVICES/ LGU OPIOID/TRAINING-APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Services is requesting funds from the OASAS Opioid allocated LGU abatement settlement funds be used to pay for expenses incurred for training in the amount \$3,000.00. Genesee County Mental health will keep \$450.00 for administrative fees, and

WHEREAS, the Director of Community Services would like to provide training through the NYLEAP program. As the Wellness Program develops with the Batavia Fire and Police Departments, training on what a wellness program is, is essential. NYLEAP was created by peers, for peers, to help fight the stigma associated with first responders asking for and receiving help by having open conversations about mental health and the impact of trauma, and

WHEREAS, the Director of Community Services would also like to provide appropriate training in Critical Incident Stress Debriefing (CISD) for mental health staff. CISD is a structured intervention that is provided in a group setting immediately following a crisis or traumatic event. It helps individuals process stress and traumatic events to minimize symptoms of depression, anxiety and traumatic stress. This is a specialized training and can only be implemented by clinical and peer staff that are trained in the practice, and

WHEREAS, the Director of the Community Services and the Community Services Board does approve this and would like to request the 2025 budget be amended in the amount of \$3,000.00. The \$3,000.00 will cover the cost of both trainings discussed above, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 budget to take the administrative fee of \$450.00 from the A.688.2 other liabilities and put it into A.4314.2735 Opioid Settlement, and

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 budget by increasing appropriation A4314 4550.0000 Personnel Training in the amount of \$3,000.00; and increasing revenue A.4314.2735 Opioid Settlement in a like amount of \$3,000.00 with monies coming from A.688.2 Other Liabilities.

Budget Impact: No County cost; NYS OASAS funding will cover total amount of \$3,000.00, and the County will keep the 15% administrative fee of \$450.00.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 103

AMEND RESOLUTION 153-2024 AWARD OF CONTRACT-OFFICE FOR THE AGING/CARING ENVIRONMENTS J&H, INC. –APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Director of the Office for the Aging does request to amend resolution 153-2024 and correct the dates for the award of RFP #2024-17 to Caring Environments J&H , Inc. 4365 Ransom Rd. Clarence, NY 14031 to provide Tub/Shower Modifications; and

WHEREAS, the Office for the Aging (OFA) has a Tub/Shower Modification Program using targeted home and community based funding. This funding allows for certain services which maintain or promote the independence of older adults who meet eligibility criteria. These services include, but are not limited to, removal of physical barriers (such as changing out tubs for walk-in showers providing raised toilets, grab bars, etc.) and wraparound services such as purchasing/renting, maintaining and repair of appliances Due to the lack of personal aide services for those eligible for such services, tub/shower modification has been identified as a need in Genesee County and is in greater demand with the increasing number of older adults in our county needing in-home and community support services in order to remain in the home of their choice; and

WHEREAS, the Committees on Human Services and Ways and Means do recommend approval at this time, and

WHEREAS, the correct dates for the initial contract should read that it is effective May 1, 2024 – April 30, 2026 and the contract may then be renewed for THREE (3) additional one-year periods. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award the contract to Caring Environments J&H, Inc. 4365 Ransom Rd. Clarence, NY 14031, to serve as an installer at a cost not to exceed \$125,000 for the period of May 1, 2024-April 30, 2026.

Budget Impact: Costs for this program are offset from Unmet Needs grant funds, for which there is no county match, and the costs are in the approved 2024-2025 county budget in the Homecare and Maintenance/Equipment lines.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 104

APPOINTMENTS-OFFICE FOR THE AGING/ ADVISORY COUNCIL-APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members, and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over; and

WHEREAS, there are open provider and community positions and we offered three (3) service providers and six (6) community members fill the Office for the Aging Advisory Council vacancies, based on NYSOFA regulations regarding OFA Advisory Council composition; and

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

RESOLVED, that the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a first, three year term effective March 13, 2025 through December 31, 2027.

Provider Members:

Julie Carasone, Leroy, Oak Orchard Community Health Center
Sara Brunner, Batavia, Gateway Home
Mary Faro, Batavia, Pathstone

Community Members:

Rev. Pamela Klotzbach, Basom
Loren Penman, Batavia
William Snyder, Oakfield
Kristin Coughlin, Elba

Stephen Pribeck, Batavia
Helen Trowbridge Hanes, Batavia

Budget Impact: None

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

**RESOLUTION NO. 105 APPOINTMENT–GENESEE COUNTY YOUTH
BOARD/MEYER-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Youth Advisory Board received an application for a board vacancy. An application was received from Eric Meyer, a Genesee County Sheriff's Deputy and resident of Genesee County, with an interest and desire to be appointed to the vacant Sheriff's Office seat, and

WHEREAS, the Committees on Human Service and Ways and Means do recommend this appointment to the Genesee County Youth Advisory Board at this time. Now, therefore, be it

RESOLVED, that the following individual is hereby appointed to the Genesee County Youth Advisory Board with a term of tenure in position and representation as noted below.

<u>Representing</u>	<u>Name</u>	<u>Term</u>
Sheriff's Office	Eric Meyer	3/1/25 – end of tenure

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

**RESOLUTION NO. 106 AGREEMENT–PUBLIC HEALTH/THE GENESEE
COUNTY AGRICULTURAL SOCIETY–APPROVAL
OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with The Genesee County Agricultural Society to purchase booth space (\$0 cost) at the 2025 Genesee County Fair, for the Public Health Department to provide education on program services and Public Health initiatives, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with The Genesee County Agricultural Society, having it's principal location of business at, 8 Wilson Street, Leroy, NY 14482, to purchase booth space (\$0 cost) at the 2025 Genesee County Fair.

Budget Impact: There is no expenses associated with this agreement, the cost to the county is \$0.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

**RESOLUTION NO. 107 GRANT ACCEPTANCE–PUBLIC HEALTH/
CHILDREN AND YOUTH WITH SPECIAL HEALTH
CARE NEEDS PROGRAM-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County's Children and Youth with Special Health Care Needs Program has been awarded funds in the amount of \$56,616, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Children and Youth with Special Health Care Needs Program, and

WHEREAS, the Committees on Human Services and Ways & Means did review this request and 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 accepting funding in the amount of \$56,616 from the New York State Department of Health, for the

Children and Youth with Special Health Care Needs Program, for the period October 1, 2024 through September 30, 2025 and to execute any and all other documentation related to this funding.
Budget Impact: Revenue and expenses are appropriated in the 2024 & 2025 4010 Public Health budget. Grant funds will be used to offset Children and Youth with Special Health Care Needs Program expenses.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 108

**AGREEMENT-PUBLIC HEALTH/GATEWAY
OUTDOOR ADVERTISING-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Gateway Outdoor Advertising to promote lead testing for children, funded by the Lead CDC Grant. Advertising will be on RTS bus wraps and on RTS bus shelters, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Gateway Outdoor Advertising, having its principal location of business at 18 Pleasant Grove Road, Long Valley, NJ 07853, to purchase advertising not to exceed \$11,200.

Budget Impact: Expenses associated with this agreement are not to exceed \$11,200. 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 Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 109

**GRANT ACCEPTANCE-PUBLIC HEALTH/LEAD
POISONING PREVENTION PROGRAM-APPROVAL
OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that the Genesee County Lead Poisoning Prevention Program has been approved for funding in the amount of \$56,300, and

WHEREAS, the Public Health Director has requested that the County accept this funding, which stipulates that this revenue will be used to support local Lead Poisoning Prevention Activities, and

WHEREAS, the Committees on Human Services and Ways & Means did review this funding 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 New York State Department of Health for the acceptance of funding in the amount of \$56,300, for the Lead Poisoning Prevention Program, for the period October 1, 2024 through September 30, 2025 and to execute any and all other documentation related to this funding.

Budget Impact: \$56,300 is included in the 2024 & 2025 4010 – Public Health Department Budget.

\$0 cost to the County as revenue and expense will offset.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 110

**CONTRACT-PUBLIC HEALTH/VENESKY &
COMPANY-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Venesky & Company to provide a subscription service to the Genesee County Public Health Department. The subscription is for use of the Venesky & Company cloud-based JACK – Time Allocation System, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with Venesky & Company, having its principal location of business at 6114 State Route 31, Cicero NY 13039, to provide services for the period January 1, 2025 through December 31, 2026.

Budget Impact: Expenses for this contract are \$4,650 annually. All expenses are paid for using Article Six State Aid performance funds and are included in the 2025 4010 budget and will be included in the 2026 4010 budget. Cost to the county will be \$0.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 111

**REAPPOINTMENT-GENESEE COMMUNITY
COLLEGE BOARD OF TRUSTEES/TORREY-
MARSHALL-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee Community College Board of Trustees is the policy making body of the College, and

WHEREAS, the GCC Board of Trustees is responsible for a wide range of college business including approval of new curricula, appointing a new president and review and approval of the college budget and recommending its adoption to the Genesee County Legislature, and

WHEREAS, Maureen Torrey-Marshall has served on the GCC Board of Trustees since 2003 and the current term is ending June 30, 2025 and she is requesting reappointment by the Genesee County Legislature, and

WHEREAS, the Committee on Ways and Means does recommend Maureen Torrey-Marshall be reappointed to a full 7-year term. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint Maureen Torrey-Marshall of Elba, New York to the Genesee Community College Board of Trustees effective July 1, 2025 through June 30, 2032.

Budget Impact: None.

Legislator Deleo seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 112

**2025 DONATION ACCEPTANCE-GENESEE COUNTY
VETERANS SERVICE AGENCY-ADOPTION OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Veterans Service Agency is dedicated to providing the highest quality service to Veterans and their families, and

WHEREAS, they strive to educate Veterans and their families about the benefits they have earned, they provide direct assistance with navigating requirements for filing a claim as well as coordinating events such as food distribution, Veterans Breakfast club, and Memorial Day ceremony, to name a few, and

WHEREAS, through the course of their advocacy and work on behalf of veterans, local businesses have demonstrated their support of Veterans through donations, and

WHEREAS, Batavia Downs Gaming and Hotel donated 1,450 complementary concert series tickets to Genesee County Veterans Service Agency for redistribution to Veterans and the Veterans Service Agency Officer recommends acceptance of this donation, and

WHEREAS, the Human Services Committee does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to accept the donation of 1,450 concert series tickets from Batavia Downs Gaming and Hotel to be redistributed to local Veterans.

Budget Impact: Donation value is approximately \$21,750 however, there are no actual funds

transferred and no 2025 budget impact.

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 113

**GENESEE-ORLEANS REGIONAL ARTS COUNCIL
FUNDING AGREEMENT-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Manager did present an agreement for the funding of the Genesee-Orleans Regional Arts Council for 2025 for the promotion of music and art appreciation in Genesee County, and

WHEREAS, the Committee on Human Service did review and does recommend approval of said contract 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 by and between the County of Genesee and the Genesee-Orleans Regional Arts Council, 201 East Main Street, Batavia, NY for a program which promotes music and art appreciation during the contract term of January 1, 2025 through December 31, 2025 at a cost not to exceed seven thousand five hundred dollars (\$7,500.00).

Budget Impact:

2025 =	\$7,500
2024 =	\$7,500
2023 =	\$7,500
2022 =	\$7,500
2018-2021=	\$6,500
2017=	\$6,300; 10% reduction in funding
2016 =	\$7,000
2015 =	\$6,905
2014 =	\$6,905
2013 =	\$6,905
2012 =	\$6,905; 5% reduction in funding
2011 =	\$7,268; 15% reduction in funding
2010 =	\$8,550; 5% reduction in funding
2005 – 2009 funding =	\$9,000/year
1997 – 2004 funding =	\$10,000/year (in 2001 received \$4,000 extra as matching funds for state grant)
1994 -1996 funding =	\$3,000/year
1993 funding =	\$2,500/year

Legislator Klotzbach seconded the resolution, which was adopted by 151 (Hawley-31 and Clattenburg-18 absent) votes.

RESOLUTION NO. 114

COUNTY AUDIT–MARCH 12, 2025 -APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

2025 General Fund	1,109,725.07
2025 Highway	77,866.62
2025 Self Insurance	6,737.50
2025 Water Fund	12,671.17

Capital Projects

Airport – Replace Runway PAPI System	1,350.00
Airport – Pavement Management System	5,000.00
Airport – Equipment Storage Building	30,000.00
Airport – Taxiway Lighting & Signage Replacement (Design)	600.00
County Manager – Building Security Upgrades	3,807.50
Facilities Management – Carpet Replacements	9,966.46
Facilities Management – Engine House Renovations	13,584.06
Facilities Management – Holland Office Restoration & Life Safety Improvements (Design)	54,000.00

Facilities Management – Bldg. #1 Roof & Parapet Repairs	900.00
GCC – Arts Center Connector Replacement	870.00
Highway – Richley Road over Murder Creek	203.79
Highway – Colby Road over Crooked Creek	9,957.26
OFA Property Improvements	172.53
Treasurer – Financial System	682.50
Payroll – General	
March 7, 2025	1,601,658.19
Medicaid	
March 4, 2025	181,406.00
March 11, 2025	<u>181,406.00</u>
Total Audit	\$ 3,302,564.65

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 151 (Hawley-31 and Clattenburg-18 absent) votes.

Unfinished Business: None.

Adjournment: Chair Stein adjourned the meeting at 6:00 p.m.