

SEVENTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, APRIL 9, 2025

The Genesee County Legislature met in Regular Session on Wednesday, April 9, 2025 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

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

Proclamations & Commendations: Fair Housing Month proclamation was presented by Legislator Deleo and accepted by Nathan Varland from the Batavia Housing Authority and a member of the Housing Initiative Committee.

Crime Victims' Rights Week (April 6-12) was presented by Legislator Dibble and accepted by Community/Victim Services Counselors Rosanne DeMare and Jada Gerber and Lead Family Advocate Jackie O'Brien and Family Advocate Emma Osborn from CAC.

National Animal Care and Control Appreciation Week (April 13-19) was presented by Legislator Yunker and accepted by Sheriff's Office Dog Control Officers Catherine Seward and Sarah Fountain.

National Public Safety Telecommunicators' Week (April 13-19) was presented by Legislator Maha and accepted by Director of Emergency Communications Frank Riccobono and Assistant Director of Emergency Communications Peter Hendrickson, Jr. and Senior Emergency Services Dispatcher Robert Tripp.

New York State Sheriffs' Association (NYSSA) Presentation by NYSSA Accreditation Program Director Tom Mitchell for PSAP/911 Center Re-accreditation, accepted by Director of Emergency Communications Frank Riccobono and Senior Emergency Services Dispatcher Robert Tripp. Mr. Mitchell also presented to Civil Sergeant Jason Saile and Principal Financial Clerk Debbie Shea for Civil Re-accreditation.

Approval of Minutes: March 26, 2025 Legislature Meeting minutes were approved as presented by Chair Stein.

Committee & Special Assignment Reports: Chair Stein reported that the 2050 steering committee met this week and heard from the two committees: Technologies/Utilities and Economic Development & Workforce and they both seemed truly aligned. The little gems they are picking out of every focus group report will be brought to the Legislature prior to the budget process because there are little keys that they can make investments in that will make a difference.

Communications & Petitions: Travel Out-of-State Request: Deb Hill, Public Health to King of Prussia, PA for Central Atlantic States Association of Food and Drug Officials Annual Seminar. Total Cost: \$0.00 - Grant Funded Legislator Torrey motioned to approve the travel request, seconded by Legislator Yunker followed by a roll call of 8 ayes, 0 opposed and 1 absence (Klotzbach-16) for a total vote of 184.

Legislator Comments: None

County Manager Report: County Manager Matt Landers reported the State budget has not passed yet, they recorded in the past the impacts of the State budget are negotiable at this point. He stated it appears to be non-financial items that are causing the State budget to be delayed. He assumes there will be an extender due to the current budget expiring. There is no current State budget; however, there is no direct immediate impact to Genesee County. He is still monitoring the impacts

at the federal level and how those decisions will pass through to the State.

Resolutions: Consent Agenda Items - Ways and Means:

1. Rescind Resolution 380-2024-Self-Insurance
2. Contract-Self-Insurance/Cost Allocation Services
3. Appointment-Glow Workforce Development Board/Heather Allaire
4. Award of Contract–Office For The Aging/Pro Squared Facility Solutions
5. Appointment-Office For The Aging/Advisory Council
6. 2025 Salary Schedule Amendment/2025 Management Salary Schedule-Department of Social Services/Create Full Time Adolescent Behavioral Specialist I/Remove Full Time Child Care Worker
7. 2025 Employee Salary Schedule Amendment-Department of Social Services /Additional Part Time Social Welfare Examiner/Remove Vacant Full Time Social Welfare Examiner

Legislator Clattenburg motioned to approve resolutions 1-7 of the Ways and Means Committee, seconded by Legislator Dibble followed by a roll call of 8 ayes, 0 opposed and 1 absence (Klotzbach-16) for a total vote of 184.

Consent Agenda Items - Human Services Committee:

8. Acceptance of Donation–Office For The Aging/Estate
9. Contract Renewal–Public Health /Monroe County Forensic Pathology Services
10. Renewal Contracts–Public Health /Preschool Supportive Health Services Program/Related Services
11. Renewal Contracts–Public Health /Preschool Supportive Health Services Program/SEIT
12. Funding Agreement-Genesee County Chamber Of Commerce Agreement/ Business Education Alliance

Legislator Torrey motioned to approve resolutions 8-12 of the Human Services Committee, seconded by Legislator Hawley followed by a roll call of 8 ayes, 0 opposed and 1 absence (Klotzbach-16) for a total vote of 184.

Non-Consent Items:

13. County Audit – April 9, 2025

Legislator Clattenburg motioned to approve resolution 13, seconded by Legislator Hawley followed by a roll call of 8 ayes, 0 opposed and 1 absence (Klotzbach-16) for a total vote of 184.

Rule 19:

Legislator Clattenburg motioned to suspend the rules of the Genesee County Legislature to add one timely resolution: 2025 Salary Schedule Amendment- Central Services, seconded by Legislator Deleo followed by a roll call of 8 ayes, 0 opposed and 1 absence (Klotzbach-16) for a total weighted vote of 184. Clerk read:

14. 2025 Salary Schedule Amendment- Central Services

Legislator Clattenburg motioned to approve resolution 14, seconded by Legislator Deleo followed by a roll call of 8 ayes, 0 opposed and 1 absence (Klotzbach-16) for a total vote of 184.

Unfinished Business: None.

Adjournment: Chair Stein adjourned the meeting at 6:12 p.m.

RESOLUTION NO. 137

**RESCIND RESOLUTION 380-2024-SELF-
INSURANCE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 380 adopted September 12, 2024 did authorize a contract for the provision of Cost Allocation Services with One Group, 706 North Clinton Street, Syracuse, New York 13204, and

WHEREAS, the Deputy County Manager does recommend rescinding resolution no. 380 of 2024 due to internal restructuring of the agency which may impact their ability to fulfil the terms of the contract, and

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

RESOLVED, that the Genesee County Legislature does hereby rescind Resolution no. 380 of 2024.

Budget Impact: none.

Legislator Dibble seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

**RESOLUTION NO. 138 CONTRACT-SELF-INSURANCE/COST
ALLOCATION SERVICES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Deputy County Manager did present a contract with Signal Risk Management for the provision of 2025 Cost Allocation Services associated with the Genesee County Mutual Self-Insurance Plan, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Signal Risk Management, for the provision of Cost Allocation Services for the period of March 1, 2025 through February 28, 2026, at a cost not to exceed \$3,250 per year.

Budget Impact: A savings of \$1,000 as \$4,250 was including in the 2025 Self-Insurance budget and apportioned to the participants.

Legislator Dibble seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

**RESOLUTION NO. 139 APPOINTMENT-GLOW WORKFORCE
DEVELOPMENT BOARD/HEATHER ALLAIRE-
APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014, and

WHEREAS, the Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Workforce Development Board to administer and oversee the local Workforce Innovation and Opportunity System, and

WHEREAS, the Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Development Board. Now, therefore, be it

RESOLVED, the Genesee County Legislature does hereby approve the following appointment to the GLOW Workforce Development Board:

Heather Allaire, Human Resources Manager at Graham Corporation has agreed to represent local business organizations and would serve a two year term of 3/15/25 – 3/18/27 at the discretion of the GLOW CEOs. Be it further

RESOLVED, the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

Budget Impact: none

Legislator Dibble seconded the resolution which was adopted by 184 (Klotzbach-16 absent) votes.

RESOLUTION NO. 140**AWARD OF CONTRACT—OFFICE FOR THE
AGING/PRO SQUARED FACILITY SOLUTIONS-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an award of contract to Pro Squared Facility Solutions, resulting from RFP 2024-117 to take effect April 14, 2025 and will continue through March 31, 2027. The contract may then be renewed for three (3) additional one (1) year periods for the provision of cleaning services for older adults for the NYS Unmet Needs program; and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award a contract with Pro Squared Solutions, 890 Ontario Street, Buffalo, NY 14217 for the provision of cleaning services at the rate of \$25.00 per worker-hour and mileage of .70 cents per mile for cleaning services for the period April 14, 2025 – March 31, 2027.

Budget Impact: Total contract not to exceed \$20,042 and is included in the approved 2025 county budget. Funding for cleaning services comes through Unmet Needs. There is no additional cost to the county.

Legislator Dibble seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

RESOLUTION NO. 141**APPOINTMENT-OFFICE FOR THE AGING/
ADVISORY COUNCIL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

WHEREAS, an open position currently exists on the Office for the Aging Advisory Council as a result of a promotion of Genesee County Department of Social Services Supervisor-Adult Services and we offered invitation to the individual now in that position to fill the Office for the Aging Advisory Council vacancy, based on NYSOFA regulations regarding OFA Advisory Council composition; and

WHEREAS, the Office for the Aging Advisory Council By-laws provide that the position of Supervisor-Adult Services, Genesee County Department of Social Services occupies a permanent position without term limits; and

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

RESOLVED, that the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve effective April 14, 2025 until such time that this individual no longer holds the Supervisor-Adult Services position at Genesee County Department of Social Services.

Provider Member:

Kristina George, Genesee County Department of Social Services

Budget Impact: None

Legislator Dibble seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

RESOLUTION NO. 142

**2025 SALARY SCHEDULE AMENDMENT/2025
MANAGEMENT SALARY SCHEDULE-
DEPARTMENT OF SOCIAL SERVICES/CREATE
FULL TIME ADOLESCENT BEHAVIORAL
SPECIALIST I/REMOVE FULL TIME CHILD CARE
WORKER- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Student Transformation and Empowerment Program (S.T.E.P.) continues to work with at-risk youth in Genesee County, and

WHEREAS, there is an urgent need to have these services in place to monitor these youth and provide motivation and mentorship to minimize the risk of failing school, being placed out-of-home, engaging in risky or disruptive behavior, the Commissioner of Social Services is requesting an amendment to the 2025 Management Salary Schedule to add one (1) additional full-time Adolescent Behavioral Specialist (ABS) I position, and

WHEREAS, the number of youth placed out of their home into Cluster Homes has decreased due to preventive services such as S.T.E.P., making the need to fill a vacant Child Care Worker position less critical, the Commissioner of Social Services is requesting to delete one (1) full-time Child Care Worker position, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2025 Management Salary Schedule by creating the full-time, Management Grade 106, Adolescent Behavioral Specialist I position and amend the 2025 Employee Salary Schedule by deleting a vacant full-time, CSEA Grade 8 Child Care Worker position, effective immediately upon legislative approval.

Budget Impact: The 2025 total cost for a full-time ABS I is \$83,266 and the 2025 total cost for a full-time Child Care Worker is \$79,447. This would increase the personnel line by \$3,819. With periodic vacancies throughout the department, this additional cost will already be covered in 2025. State and Federal reimbursement ranges between 66-100% as determined by case specific eligibility.

Legislator Dibble seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

RESOLUTION NO. 143

**2025 EMPLOYEE SALARY SCHEDULE
AMENDMENT-DEPARTMENT OF SOCIAL
SERVICES/ADDITIONAL PART TIME SOCIAL
WELFARE EXAMINER/REMOVE VACANT FULL
TIME SOCIAL WELFARE EXAMINER -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a full-time Social Welfare Examiner position at the Department of Social Services is currently vacant, and

WHEREAS, resolution 298-2022 created a part-time position as Social Welfare Examiner due to vacant full time position to assist with the caseloads, and

WHEREAS, there is an urgent need to have an additional part-time position filled to assist with current caseloads, the Commissioner of Social Services is requesting an amendment to the 2025 Employee Salary Schedule to create one (1) additional, part-time Social Welfare Examiner position to cover these duties, and

WHEREAS, the Social Services department also requests to delete the vacant full-time Social Welfare Examiner position that was held vacant for the prior creation of a part-time Social Welfare Examiner position, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2025 Employee Salary Schedule by creating one (1) part-time Social Welfare Examiner position, CSEA Grade 12S, and deleting one (1) vacant full-time Social Welfare Examiner position, effective immediately upon legislative approval.

Budget Impact: The full-time CSEA Grade 12S Social Welfare Examiner position (200-014) is currently vacant and not included in the 2025 budget, per a previous Resolution to create the part-time Social Welfare position in 2022. There is currently one (1) part-time Social Welfare Examiner position budgeted for 37.5 hours/week with zero fringe included. We will delete the full-time position and create an additional part-time position, resulting in no change to the 2025 budget since total hours for two part-time positions (37.5) are already budgeted. State and Federal reimbursement ranges between 66-100% as determined by case specific eligibility.

Legislator Dibble seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

RESOLUTION NO. 144

**ACCEPTANCE OF DONATION–OFFICE FOR THE
AGING/ESTATE–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Office for the Aging was a named beneficiary in the Last Will and Testament of the Anne E. Rupert Estate and has received receipt, release, and a check in the sum of \$7,669.05, and

WHEREAS, the bequest is to be used for entertainment of senior center participants present at lunches served at the Office for the Aging, and

WHEREAS, the Committee of Human Services does recommend acceptance of these donated funds. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby accept the monetary donation from the Anne E. Rupert Estate to be used for entertainment of senior center participants at lunches served at the Office for the Aging.

Budget Impact: This acceptance of \$7,699.05 will provide additional revenue for OFA programs and services in future county budgets.

Legislator Hawley seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

RESOLUTION NO. 145

**CONTRACT RENEWAL–PUBLIC HEALTH
/MONROE COUNTY FORENSIC PATHOLOGY
SERVICES-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the County of Monroe did present a contract renewal for the provision of forensic pathology and medicolegal death investigation services, and

WHEREAS, the Genesee County Public Health Director does recommend entering into the contract with the County of Monroe, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement retroactively, for the term of January 1, 2024 through December 31,

2024, with the County of Monroe, having its principal location of business at 39 West Main Street, Rochester, NY 14614, and to execute any and all other documentation related to this agreement. Budget Impact: \$120,000 is appropriated in the 2024 1185 Coroner budget to pay for death investigation expenses.

Legislator Hawley seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

RESOLUTION NO. 146

**RENEWAL CONTRACTS–PUBLIC HEALTH
/PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM/RELATED SERVICES–APPROVAL OF**

Legislator Torrey offered the following resolution:

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

WHEREAS, the Committee on Human Services did review the request to renew the 2 year contracts for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with the following agencies/individuals, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) for the period of July 1, 2025 through June 30, 2027 per the 2025-2027 PSSHSP rate schedule.

ARC GLOW (Kidstart), 18 Main Street, Mount Morris, NY 14510

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

Batavia City School District, 260 State Street, Batavia, NY 14020

Beyond Support Network (Cantalician Center for Learning), 2049 George Urban Blvd, Depew, NY 14043

(Brown) Nelson, Karen, 4588 Conway Road, East Bethany, NY 14054

Buffalo Hearing & Speech Center, 50 East North Street, Buffalo, NY 14203

Building Blocks Comprehensive Services, Inc., P.O. Box 1209, Canandaigua, NY 14424

Byron-Bergen Central School District, 6917 West Bergen Road, Bergen, NY 14416

Cornerstone Occupational & Speech Therapy Services, 4 Flint Avenue, Akron, NY 14001

CP Rochester (United Cerebral Palsy Association), 3399 Winton Road South, Rochester, NY 14623

Creative Therapies of WNY SLP, PT, OT PLLC, 26 San Fernando Lane, East Amherst, NY 14051

DeVoe, Sandra, 10725 Molasses Hill Road, Alexander, NY 14005

Elba Central School, P.O. Box 370, South Main Street, Elba, NY 14058

Erie County Medical Center, 4242 Ridge Lea, Suite 2, Amherst, NY 14226

Ferraro, Paula, 1091 Maryvale Drive, Cheektowaga, NY 14225

Finger Lakes Therapy Works, PLLC, 210 Clifton Springs Professional Park, Clifton Springs, NY 14432

Fisher, Mary Katherine R., 3723 South Main Street Road, Batavia, NY 14020

Frank, Amatina, 5566 Jerico Road, East Bethany, NY 14054

Gallo, Pamela, 9074 Calpin Parkway, Clarence Center, NY 14032

Hearing and Speech Center of Rochester, Inc., 1000 Elmwood Avenue, Rochester, NY 14620

Hearing and Speech of WNY, 2980 William Street, Cheektowaga, NY 14227

Hilton, R. Mark, PO Box 615 Newark, NY 14513

Integrated Therapy Services, 25 Liberty Street, Suite 5, Batavia, NY 14020

Leroy Central School District, Trigon Park, LeRoy, NY 14482

Liberty Post, 331 Alberta Drive, Suite 110, Amherst, NY 14226
 Music Therapy Pathways - Jennifer Reding, 80 South Main Street, Oakfield, NY 14125
 Oakfield-Alabama Central School District, 7001 Lewiston Road, Oakfield, NY 14125
 Opalecky Physical Therapy Services, PLLC, 1985 Sweden-Walker Road, Hilton, NY 14468
 Pavilion Central School District, 7014 Big Tree Road, Pavilion, NY 14525
 Pembroke Central School District, P.O. Box 308, Routes 5 & 77, Corfu, NY 14036
 Room to Bloom Therapy Services, LLC, 1850 Buffalo Rd., Suite 200, Rochester, NY 14624
 Schultz, Denise, 14 Skyline Drive, Akron, NY 14001
 Sczudlo, Michelle, 20 Lincoln Avenue, Leroy, NY 14482
 Senf, Rebecca, 6620 East Bird Road, Byron, NY 14422
 SLC Therapy of WNY, 1419 Union Road, West Seneca, NY 14224
 Southtowns, Children's SLP, PT and OT Associates, 3755 Abbott Road, Orchard Park, NY 14127
 Stepping Stones Therapeutics, 92 Riverview Court, Grand Island, NY 14072
 Sunshine Speech Therapy, PLLC, 6 Main Street, Wyoming, NY 14591
 Tuites, Elizabeth, 16 Elm Street, Batavia, NY 14020
 WNY Speech-Language Pathology, OT & PT Consultants (CAFL), 590 Fishers Station Dr., Ste. 130, Victor, NY 14564
 Wyoming Central School District, 1225 State Route 19, Wyoming, NY 14591
 Budget Impact: Revenue and expenses are included in the 2025 A 2960 3-5 Preschool Budget and will be included in the 2026 and 2027 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.
 Legislator Hawley seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

RESOLUTION NO. 147

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

Legislator Torrey offered the following resolution:

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

WHEREAS, the Committee on Human Services did review the request to renew the 2 year contracts for the provision of Services in the Preschool Supportive Health Services Program (PSSHSP): Special Education Itinerant Teacher Services (SEIT), Classroom Services (CB), and Evaluator Services and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute contracts with the following agencies/individuals for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program (PSSHSP) for the period of July 1, 2025 through June 30, 2027, per the 2025-2027 PSSHSP rate schedule.

ARC GLOW (Kidstart), 18 Main Street, Mount Morris, NY 14510
 Alexander Central School District, 3314 Buffalo Street, Alexander, NY 14005
 Aspire of WNY Center for Learning, 4635 Union Road, Cheektowaga, NY 14225
 Batavia City School District, 260 State Street, Batavia, NY 14020
 Beyond Support Network (Cantalician Center for Learning), 2049 George Urban Blvd., Depew, NY 14043
 Bornhava, 25 Chateau Terrace, Amherst, NY 14226
 Buffalo Hearing & Speech Center, 50 East North Street, Buffalo, NY 14203
 Byron Bergen Central School District, 6917 West Bergen Road, Bergen, NY 14416

CP Rochester (United Cerebral Palsy Association), 3399 Winton Road South, Rochester, NY 14623
 Erie County Medical Center, 4242 Ridge Lea, Suite 2, Amherst, NY 14226
 Gateway-Longview Therapeutic Services, 10 Symphony Circle, Buffalo, NY 14201
 Happiness House, 731 Pre-Emption Road, Geneva, NY 14456
 Hearing and Speech of WNY, 2980 William Street, Cheektowaga, NY 14227
 The ARC Erie County New York (Erie Chapter NYSARC), 205 Yorkshire Road, Tonawanda, NY 14150
 LeRoy Central School District, 2-6 Trigon Park, Leroy, NY 14482
 Liberty Post, 331 Alberta Drive, Suite 110, Amherst, NY 14226
 Mary Cariola Children's Center, 1000 Elmwood Avenue, Suite 100, Rochester, NY 14620
 Oakfield-Alabama Central School District, 7001 Lewiston Road, Oakfield, NY 14125
 Pavilion Central School District, 7014 Big Tree Road, Pavilion, NY 14525
 Pembroke Central School District, P.O. Box 308, Routes 5 & 77, Corfu, NY 14036
 Room to Bloom Therapy Services, LLC, 1850 Buffalo Rd., Suite 200, Rochester, NY 14624
 The Summit Center, 150 Stahl Road, Getzville, NY 14068
 Wayne A. Secord Therapeutic Preschool, 6395 Old Niagara Road, Lockport, NY 14094
 WNY Speech-Language Pathology, OT and PT Consultants (CAFL), 590 Fishers Station Dr., Ste. 130, Victor, NY 14564

Budget Impact: Revenue and expenses are included in the 2025 A 2960 3-5 Preschool Budget and will be included in the 2026 and 2027 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Hawley seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

**RESOLUTION NO. 148 FUNDING AGREEMENT-GENESEE COUNTY
 CHAMBER OF COMMERCE AGREEMENT/
 BUSINESS EDUCATION ALLIANCE-APPROVAL
 OF**

Legislator Torrey offered the following resolution:

WHEREAS, the 1989 “Genesee 2000” strategic planning process resulted in the formation of the Business Education Alliance as an adjunct of the Genesee County Chamber of Commerce, and

WHEREAS, the Business Education Alliance provides services and programs that promote the formation of partnerships among businesses and schools for the continuous improvement of education and employment readiness within Genesee County, and

WHEREAS, the County is desirous of supporting such a program, and

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

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce, 8276 Park Road, Batavia, NY for the Business Education Alliance program during the contract term of January 1, 2025 through December 31, 2025 in the amount of \$3,107.00.

Budget Impact:	\$3,107 appropriation in the 2025 budget
	\$3,107 appropriation in the 2024 budget
	\$3,107 appropriation in the 2023 budget
	\$3,107 regular appropriation /\$6,000 summer camp funding – \$9,107 Total Funding
	\$3,107 appropriation in the 2021 budget
	\$3,107 appropriation in the 2020 budget
	\$3,107 appropriation in the 2019 budget
	\$3,107 appropriation in the 2018 budget
	10% reduction in funding; \$3,107 appropriated in 2017
	\$3,452 appropriation in the 2016 budget
	\$3,452 appropriation in the 2015 budget

\$3,452 appropriation in the 2014 budget
\$3,452 appropriation in the 2013 budget

Legislator Hawley seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

RESOLUTION NO. 149 COUNTY AUDIT–APRIL 9, 2025 -APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Hawley, did review the following claims:

2025 General Fund	4,685,763.52
2025 Highway	877,002.93
2025 Self Insurance	43,228.25
2025 Water Fund	785,792.12

Capital Projects

Sheriff's – Jail Construction	42,089.31
Airport - Pavement Management System	10,000.00
Airport – Taxiway Lighting & Signage Replacement (Design)	407.96
Airport – Equipment Storage Building	26,000.00
County Manager – Countywide Broadband Expansion	1,650,776.75
Facilities Management – Engine House Renovations	1,794.91
Facilities Management – Energy Performance Contract	93,092.00
Highway – Silver Road over Little Tonawanda	1,134.20
Highway – Colby Road over Crooked Creek	2,469.84
Highway – Dry Bridge Road over Drainage Ditch	19,620.17
OFA Property Improvements	1,411.46

Payroll – General

April 4, 2025	1,618,714.53
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Medicaid

April 1, 2025	190,005.00
April 8, 2025	190,005.00

Total Audit	\$ 10,239,307.95
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Now, therefore, Be it

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

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

Legislator Hawley seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

**RESOLUTION NO. 150 2025 SALARY SCHEDULE AMENDMENT-
CENTRAL SERVICES - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Purchasing Agent at the Central Services Department vacated the position as of March 14, 2025 and an acceptable replacement was not found, and

WHEREAS, in order to provide operational coverage of the department business, the Purchasing Director is recommending elimination of the Purchasing Agent position and replacing with a Principal Financial Clerk position. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2025 Management Salary Schedule by eliminating the

Purchasing Agent, Grade 113 position and amend the 2025 Employee Salary Schedule by creating the position of Principal Financial Clerk, CSEA, Grade 14, effective immediately.

Budget Impact: Cost associated with this position will be covered from the vacant, full-time Purchasing Agent position.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach-16 absent) votes.

Unfinished Business: None.

Adjournment: Chair Stein adjourned the meeting at 6:12 p.m.