

## **TWELFTH DAY**

### **GENESEE COUNTY LEGISLATURE**

**OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY**

**WEDNESDAY, JUNE 25, 2025**

The Genesee County Legislature met in regular session on Wednesday, June 25, 2025 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

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

Proclamations & Commendations: None.

Approval of Minutes: Chair Stein approved the June 11, 2025 meeting minutes as presented.

Committee & Special Assignment Reports: Legislator Maha commented ICAWNY meeting was located in Penn Yan, NY. Legislators are done with sessions and will be back in session sometime in September or October depending on budgets. He also briefly discussed the Assisted Suicide Bill and stated it most likely will not be decided on until December 2025. Chair Stein added the EMT additional costs that passed both houses were asking for the cost to be exempt from the tax cap, both houses read it broadly and anticipate the governor will sign the bill. Other discussion regarding health directors currently are not allowed to get the toxicology postmortem report, the report only goes to police agencies. A bill that passed both houses will allow health directors to access those reports. Chair Stein discussed the solar array calculator for assessments. The tax department said counties were doing it poorly because these solar arrays are certainly more valuable than some counties are accessing them at, the tax department was taken to court and the court clarified the law that State sales tax has the ability to set the assessment on these solar arrays, they may take it out of the counties hands if it is signed by the governor. The State Supreme Court passed two houses that stated we would be taken out of the eighth judicial district and a number 15 district will be added so that the judges look more like the people who reside in our counties and therefore our district would have the opportunity to have a State Supreme Court Judge be elected which would be a 9.3 million dollar cost annually to add another office. Nothing in the 730 competency cost, but a resolution offered from Steuben County to ban Bio Solids spreading in New York State with a five year moratorium. Will watch POFA's and PFO's from Steuben County.

Communications & Petitions:

Travel Out-of-State Request: Michael Burns/IT to San Diego, CA for a cost of \$2,930. Legislator Klotzbach motioned to approve the travel request, seconded by Legislator Torrey followed by a roll call of 9 ayes, 0 opposed and 0 absences for a total vote of 200.

Travel Out-of-State Request: Alex Uptegrove/IT to San Diego, CA for a cost of \$2,930. Legislator Maha motioned to approve the travel request, seconded by Legislator Clattenburg followed by a roll call of 9 ayes, 0 opposed and 0 absences for a total vote of 200.

Legislator Comments: None.

County Manager Report: County Manager Matt Landers further discussed the EMS exclusion from tax cap stating he hasn't received verification yet, curious how contracts with outside vendors would be included as it would be a huge advantage to be able to exclude 5-6 thousand dollars from the tax cap formula. New case studies with the caseloads in the PD offices is a concern, some offices are hiring new Public Defenders to assist with the caseloads, Jerry Ader does a good job keeping his manageable but will discuss further with Jerry Ader to see if this is a requirement. He

reported the five year pension costs are looking to be double digit increase, this year looking at an approximate 12% increase. However, on a positive note Mark Lavigne is going around the state and offering services to assist counties with AI task forces and to take best practices that he is learning from other counties on the AI side to sit in, he reached out to Steven Falitico and Mark Boylan to have him talk to our AI Taskforce.

Resolutions:

Consent Agenda Items - Ways And Means:

1. Contract-Treasurer/In-Rem Tax Foreclosure Proceedings/Phillips Lytle LLP
2. Contract Renewal-Information Technology/Software And Hardware Support Services
3. Budget Item Transfer–Job Development Bureau
4. Award of Contract-Glow Solid Waste Mgmt. Committee/Household Hazardous Waste Collection
5. 2025 Budget Transfer and Amendment–Glow Region Solid Waste Management Committee
6. Appointment-Genesee County Planning Board/Shultz
7. Budget Amendment-Sheriff/Communications/SI2023 Grant Funds
8. 2025 Budget Transfer/Salary Schedule Amendment–Sheriff/Create One Part-Time Threat Analyst Position
9. Grant Acceptance/Budget Amendment–Sheriff/Genesee Justice/Statewide Targeted Reductions in Intimate Partner Violence (Strive) Grant
10. Amend Capital Projects/2025 Budget Amendment–State Funded Highway Construction
11. Accept Grant/Amend Capital Project/Budget Amendment–Animal Shelter/NYS Companion Animal Grant
12. Amend Capital Project/2025 Budget Amendment–DPW/Rose Rd Bridge
13. Supplemental Consultant Agreement–DPW/Rose Rd Over Bowen Creek
14. 2025 Management Salary Schedule Amendment/Public Defender
15. Grant Acceptance/Budget Amendment-District Attorney/Statewide Targeted Reductions in Intimate Partner Violence (Strive) Grant
16. Grant Acceptance/Budget Amendment–Probation Department/Statewide Targeted Reductions in Intimate Partner Violence (Strive) Grant

Legislator Clattenburg motioned to approve resolutions 1-16 of the Ways and Means Committee, seconded by Legislator Yunker followed by a roll call of 9 ayes, 0 opposed and 0 absences for a total vote of 200.

Consent Agenda Items - Public Service Committee:

17. Agreement Renewal–Sheriff/Special/ Additional Law Enforcement Services For Six Flags Darien Lake, LLC
18. MOU Renewal–Sheriff/Alexander Central School District SRO
19. Program Update & Adoption–DPW/ Disadvantaged Business Enterprise Program

Legislator Maha motioned to approve resolutions 17-19 of the Public Service Committee, seconded by Legislator Klotzbach followed by a roll call of 9 ayes, 0 opposed and 0 absences for a total vote of 200.

Non-Consent Agenda Items:

20. County Audit – June 25, 2025

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

**RESOLUTION NO. 267****CONTRACT–TREASURER/IN-REM TAX  
FORECLOSURE PROCEEDINGS/PHILLIPS LYTLE  
LLP–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County does contract for legal services for in rem tax foreclosure proceedings that are conducted pursuant to New York State Real Property Tax Law Article 11, and

**WHEREAS**, the County Treasurer is requesting to enter into a contract for these services with Phillips Lytle LLP to provide legal services for in rem tax foreclosure proceedings for properties owing delinquent 2023 taxes, and

**WHEREAS**, the County Attorney has reviewed the agreement and concurs with the recommendation to enter into an agreement for these services, and

**WHEREAS**, the Committee on Ways and Means did review this agreement and does concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Phillips Lytle LLP, 100 South Clinton Avenue, Suite 2900, Rochester, NY 14604 for in rem tax foreclosure proceeding legal services for the 2023 tax year at a cost of \$475 per parcel as well as reimbursement of incurred mailing, publication, recording, and posting costs as outlined in the contract.

Budget Impact: Estimated costs of approximately \$50,000 that will be included in the 2026 budget. Additional fees will be added to each property to cover the cost of this expense.

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

**RESOLUTION NO. 268****CONTRACT RENEWAL-INFORMATION  
TECHNOLOGY/SOFTWARE AND HARDWARE  
SUPPORT SERVICES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Information Technology did present a contract agreement with Linstar for software and hardware support services for the Security Systems, and

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

**RESOLVED**, upon approval of the County Attorney the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Linstar Inc., 430 Lawrence Bell Dr., Buffalo NY 14221 for a period of 1 year beginning June 15, 2025 in the amount of \$74,164.39.

Budget Impact: The contract cost of \$74,164.39 for Linstar is included in the 2025 Information Technology Budget line A.1680 4600.0000 – Contracted Services. The contract provides for a maximum 3% increase in the subsequent years of the contract.

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

**RESOLUTION NO. 269****BUDGET ITEM TRANSFER–JOB DEVELOPMENT  
BUREAU-APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

**WHEREAS**, the Employment and Training Director of Genesee County Job Development Bureau has requested that transfers be made within accounts to allow for proper funding to cover tuition and supportive service for participants under the American Rescue Plan Act, and

**WHEREAS**, the Ways and Means Committee and the County Manager have reviewed this request and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Treasurer be and hereby is authorized and directed to make the following budget item transfer:

\$11,250.00 from: CD6290 1010.0100 Pers Svc-Work Experience

\$2,250.00 to: CD6290 4855.0000 Supplies – Part

\$9,000.00 to: CD6290 4865.0000 Tuitions-Part

Budget Impact: Neutral.

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

**RESOLUTION NO. 270                      AWARD OF CONTRACT-GLOW SOLID WASTE  
MGMT. COMMITTEE/HOUSEHOLD HAZARDOUS  
WASTE COLLECTION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) anticipates being awarded funding from the New York State Department of Environmental Conservation in 2025 for the 2024 Household Hazardous Waste Collection Program, and

**WHEREAS**, this funding is to be used to pay for eligible expenses at a single collection planned for August 26 of 2025, and

**WHEREAS**, an RFP (Request for Proposals) was issued and three (3) prospective vendors submitted proposals, and

**WHEREAS**, the GLOW Region Solid Waste Committee does recommend Environmental Enterprises, Inc., Lab Pack Services Division, 4650 Spring Grove Dr., Cincinnati, Ohio 45232 for award of the contract for the 2025 HHW Collection Program. Now, therefore be it

**WHEREAS**, the committee of Public Service and Ways and Means did review the recommendation and does concur; and

**RESOLVED**, that the Genesee County Legislature authorizes the Chairperson to enter into this contract with the other GLOW Counties and Environmental Enterprises, Inc., Lab Pack Services Division, 4650 Spring Grove Dr., Cincinnati, Ohio 45232 for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$51,000.

Budget Impact: Funds are available in the 2025 GLOW Budget for this expense and are in line with past expenditures. In January 2026 GLOW will apply for and expects to receive the NYS DEC Grant the HHW Collection that will cover one-half of “eligible” expenses.

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

**RESOLUTION NO. 271                      2025 BUDGET TRANSFER AND AMENDMENT–  
GLOW REGION SOLID WASTE MANAGEMENT  
COMMITTEE–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the GLOW Region Solid Waste Management Committee did hire a new Recycling Administrator after the 2025 Budget was adopted by the Genesee County Legislature, and

**WHEREAS**, the Director of Planning did request an amendment and transfer to the 2025 Budget to accommodate the updated salary and benefit package for the new employee, and

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

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to transfer the amount of \$1,250 from A.8090 8030.0001 Medical Buyback to A.8090 8030.0000 Medical, and be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to transfer the amount of \$50 from A.8090 8040.0001 Dental Buyback to A.8090 8040.0000 Dental, and be it further

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

Revenue Increase	A.8090 1270	Shared Service Charges	\$11,700
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And

Expense Increase to the following

A.8090 1010.0000	Personal Services	\$5,100
A.8090 8020.0000	Retirement	\$1,000
A.8090 8030.0000	Medical	\$5,500
A.8090 8000.0000	Dental	\$100

Budget Impact: Increase GLOW Region Solid Waste Management Committee budget by \$11,700; no County cost, offset by corresponding revenue account from GLOW's fund balance.

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

**RESOLUTION NO. 272                      APPOINTMENT-GENESEE COUNTY PLANNING  
BOARD/SHULTZ-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, a vacancy exists on the Genesee County Planning Board due to Tim Welch of the Town of Pavilion not seeking reappointment when his term ended May 31, 2025, and

**WHEREAS**, the Committees on Public Service and Ways & Means recommend an appointment be made at this time. Now, therefore, be it

**RESOLVED**, that Ms. Heather Shultz of the Town of Alabama is hereby appointed to the Genesee County Planning Board for a term effective July 1, 2025 and through May 31, 2028.

Budget Impact: None. Planning Board members receive no salary or compensation.

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

**RESOLUTION NO. 273                      BUDGET AMENDMENT-SHERIFF/  
COMMUNICATIONS/SI2023 GRANT FUNDS -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, there are funds available in the SI2023 Statewide Interoperable Communications Grant Funding that are available for use in 2025, and

**WHEREAS**, the Sheriff is requesting a 2025 budget amendment to allow for the use of \$20,000 of these funds for radio tower and communications equipment repairs, and

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

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 budget by increasing Communications 2025 appropriations as follows:

\$20,000 to A3020.4660.SICG (Contractual Other SICG)

To be offset by increasing the following revenue account:

\$20,000 to A3020.3390.SICG (State Aid – SICG)

Budget Impact: Increase in Communications 2025 appropriations in the amount of \$20,000, offset by revenue from SI2023 SICG funding in a like amount.

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

**RESOLUTION NO. 274                      2025 BUDGET TRANSFER/SALARY SCHEDULE  
AMENDMENT-SHERIFF/CREATE ONE PART-**

**TIME THREAT ANALYST POSITION-APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Sheriff's Office received and accepted a two-year Domestic Terrorism Prevention Grant from the NYS Division of Homeland Security and Emergency Services (DHSES) in 2024, and

**WHEREAS**, after discussions between the Sheriff, current Genesee County Threat Assessment Committee (GENTAC) Lead, and Human Resources Director regarding the departmental need, increased case load, and the best option to strengthen Genesee County's community awareness campaign, it was determined that creating a part-time Threat Analyst position would most enhance the service level and efficiency of the state-mandated program, and

**WHEREAS**, a portion of the grant (\$155,000) may be utilized to support a part-time Threat Analyst position, the Sheriff respectfully requests an amendment to the 2025 Employee Salary Schedule to create one (1) part-time Threat Analyst in CSEA-General, Grade 18/Step 1, effective September 8, 2025, not to exceed \$10,229 (salary \$8,044 / fringe \$2,185) in 2025, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this request and do recommend approval. Now, therefore be it

**RESOLVED**, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2025 Genesee County Employee Salary Schedule by creating one (1) part-time (17.5 hours/week), Threat Analyst in CSEA-General, Grade 18 effective September 8, 2025, not to exceed \$10,229 in 2025. Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to transfer the following amounts within the 2025 budget:

From	A.3110 1010.0000	Personal Services	\$2,185
To	A.3110 8010.0000	Social Security Tax	\$1,569
	A.3110 8011.0000	Medicare Tax	\$ 499
	A.3110 8020.0000	Retirement	\$ 117

Budget Impact: This position will be fully funded by the FY2023 Domestic Terrorism Prevention Grant that was received on September 1, 2024, from the NYS Division of Homeland Security and Emergency Services. The remainder of the \$155,000 will be appropriated in the 2026 Genesee County Budget to fund this position through August 31, 2026, with subsequent years dependent on future grant funding and the possibility of approval for extension of the grant.

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

**RESOLUTION NO. 275**                      **GRANT ACCEPTANCE/BUDGET AMENDMENT-  
SHERIFF/GENESEE JUSTICE/STATEWIDE  
TARGETED REDUCTIONS IN INTIMATE  
PARTNER VIOLENCE (STRIVE) GRANT-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee Justice Program Coordinator has received notification from the New York State Division of Criminal Justice Services that Genesee Justice has been awarded a Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Grant in the amount of \$58,279.00, and

**WHEREAS**, the Program Coordinator has requested that the County accept this funding which stipulates that this revenue will be used to support Genesee Justice's role within the County Plan submitted for the prevention of and intervention in incidences of intimate partner violence, and

**WHEREAS**, the contract term is March 1, 2025 through March 31, 2026, and

**WHEREAS**, the Committees of Public Service and Ways and Means did review this award, and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Division of Criminal Justice Services for the acceptance of the Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Grant in the amount of \$58,279.00, and to execute any and all other documentation related to this funding. Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 budget by increasing revenue account A.3151 3322 State Aid- Department of Criminal Justice in the amount of \$58,279.00, offset by in an increase in expense accounts as follows:

A.3151 1010.0000	Personal Services	\$ 25,000.00
A.3151 8010.0000	Social Security Tax	\$ 1,550.00
A.3151 8011.0000	Medicare Tax	\$ 363.00
A.3151 8020.0000	Retirement	\$ 3,120.00
A.3151 8030.0000	Medical	\$ 12,000.00
A.3151 8040.0000	Dental	\$ 900.00
A.3151 8070.0000	Vision	\$ 67.00
A.3151 4110.0000	General Office Supplies	\$ 1,000.00
A.3151 4540.0000	Personnel Mileage	\$ 1,000.00
A.3151 4290.0035	Cellphone/Aircard	\$ 500.00
A.3151 4800.0000	Program Expenses	\$ 2,500.00
A.3151 4550.0000	Personnel Training	\$ 10,279.00

Budget Impact: The total amount of the revenue received will be included in 2025 Genesee Justice budget to offset the expenses listed.

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

**RESOLUTION NO. 276                      AMEND CAPITAL PROJECTS/2025 BUDGET  
AMENDMENT-STATE FUNDED HIGHWAY  
CONSTRUCTION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works has established capital projects for the repair and replacement of highways, bridges and culverts with funding from the State of New York Consolidated Local Street and Highway Improvement Program (CHIPS), Extreme Winter Recovery (EWR), Pave Our Potholes (POP), and PAVE-NY funding, and

**WHEREAS**, the County Commissioner of Public Works received more 2025 funding than was anticipated, and

**WHEREAS**, the County Commissioner of Public Works recommends amending existing projects, for additional funding received, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the following capital projects as required:

**Amend Projects:**

<b>Title</b>	<b>Source</b>	<b>Amendment</b>
Highway Overlay	POP	Add \$.27
Hwy Surface Treatment	PAVE-NY	Add \$.90
Hwy Surface Treatment	EWR	Add \$.25
Hwy Surface Treatment	CHIPS	Add \$.88

And be it further,

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend 2025 Budget by increasing Highway Capital Project Expense H.5112 2080.0000 in the amount of \$2.30 and Increase H.5112 3501 CHIPS in a like amount.

Budget Impact: Increases 2025 CHIPS allocation, 2025 PAVE-NY allocation, 2025 EWR allocation and 2025 POP allocation by \$2.30

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

**RESOLUTION NO. 277**

**ACCEPT GRANT/AMEND CAPITAL PROJECT/  
BUDGET AMENDMENT–ANIMAL SHELTER/NYS  
COMPANION ANIMAL GRANT–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works and the Genesee County Sheriff's office applied for state funding for improvements at the Genesee County Animal Shelter, and

**WHEREAS**, the NYS Department of Ag & Markets has selected Genesee County to receive a \$450,000 Companion Animal Grant, and

**WHEREAS**, the Commissioner of Public Works recommends accepting the grant and amending the capital project from which to expend the funds, and

**WHEREAS**, the Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a 2025 New York State Companion Animal Grant in the amount of \$450,000, and be it further

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to increase the Facilities Management – Animal Shelter Upgrades capital project by \$450,000 funded by the New York State Companion Animal Grant, and be it further

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

Increase H.1997 3989	State Aid	\$ 450,000.00
Increase H.1997 2080.0000	Capital Expense	\$ 450,000.00

Budget Impact: Facility Management – Animal Shelter Upgrades capital project increase in funding by a \$450,000 state grant.

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

**RESOLUTION NO. 278**

**AMEND CAPITAL PROJECT/2025 BUDGET  
AMENDMENT–DPW/ROSE RD BRIDGE–  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has received Federal Aid funding for the design of the Rose Rd over Bowen Creek project within the Town of Batavia and the County expects to receive a Supplemental Grant Agreement for the remainder of the project, and

**WHEREAS**, the Commissioner of Public Works recommends amending the capital project and the 2025 County Budget in order to move forward with the consultant inspection portion of the project, and

**WHEREAS**, the Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, be it



**RESOLVED**, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to amend capital project Rose Rd Bridge in the amount of \$66,132.83 with a local match from 1% Sales Tax, and be it further

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

Increase A.1000 1110.1	1% Sales Tax	\$ 66,132.83
Increase A.9950 9000	Transfers to Capital	\$ 66,132.83
Increase H.5197 5031	Interfund Transfer	\$ 66,132.83
Increase H.5197 2080.0000	Capital Expense	\$ 66,132.83

Budget Impact: The total amended projected cost of all phases of this project is now \$1,604,106.83. Genesee County, in order maximize Bridge NY funds, elected to have a higher local match on this project in order to get an additional bridge project partially funded. The federal aid breakdown for the project ends up being approximately 68% federal aid, 32% local match. The additional 1% sales tax required for this project was not factored into the 2025 Capital Budget, however, the additional unplanned capital share from the County avoids leaving \$1,051,646 of federal aid on the table.

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

**RESOLUTION NO. 279                      SUPPLEMENTAL CONSULTANT AGREEMENT–  
DPW/ROSE RD OVER BOWEN CREEK-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County has been progressing the replacement of the Rose Rd over Bowen Creek Bridge in the Town of Batavia, and

**WHEREAS**, Genesee County has an existing agreement with LaBella Associates for the design of the project, and

**WHEREAS**, a proposal for full time construction inspection and construction administration services was requested as an addition to their existing contract, and

**WHEREAS**, The Genesee County Commissioner of Public Works reviewed this work and does recommend approval at this time, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review these recommendations and do concur. Now, therefore, be it

**RESOLVED**, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with LaBella Associates, 300 State Street Rochester NY 14614 for construction inspection and administration services related to the replacement of the Rose Rd over Bowen Creek Bridge in a cost not to exceed \$136,900.

Budget Impact: The supplemental agreement has total contract amount of \$136,900. This contract will be funded from the Rose Rd over Bowen Creek capital project. The capital project has an available balance of \$1,453,328.25, which is partially funded by federal aid and a match from local 1% sales tax.

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

**RESOLUTION NO. 280                      2025 MANAGEMENT SALARY SCHEDULE  
AMENDMENT/PUBLIC DEFENDER-APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Defender is requesting an amendment to the 2025 management salary schedule to create one part-time Assistant Public Defender position, and

**WHEREAS**, the Committees of Public Service and Ways and Means did review the request and recommend approval at this time. 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 establishing one (1) 39 hour bi-weekly part-time Assistant Public Defender, Grade 120, effective July 14, 2025.

Budget Impact: There are sufficient funds in the .1 and corresponding fringe lines from the other vacant positions in the budget.

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

**RESOLUTION NO. 281**

**GRANT ACCEPTANCE/BUDGET AMENDMENT-  
DISTRICT ATTORNEY/STATEWIDE TARGETED  
REDUCTIONS IN INTIMATE PARTNER  
VIOLENCE (STRIVE) GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the City of Batavia Police Department, Genesee County District Attorney's Office, Genesee County Probation Department, Genesee County Sheriff's office, and YWCA of Genesee County has received funding under the Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) grant program from the New York State Division of Criminal Justice Services, and

**WHEREAS**, funding has been made available to each agency pursuant to their county plan. The District Attorney's Office was awarded \$15,000 and requests approval to accept these funds, and

**WHEREAS**, the grant period runs March 1, 2025 through March 31, 2026, and

**WHEREAS**, the District Attorney requests approval to accept the Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) award in the amount of \$15,000 from the New York State Division of Criminal Justice Services, and

**WHEREAS**, the Committees of 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 the agreement with the New York State Division of Criminal Justice Services for the acceptance of the Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Grant funding for the period of March 1, 2025 – March 31, 2026 in the amount of \$15,000. Be it further,

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 Genesee County Budget by increasing District Attorney Appropriations A.1165.4550.0000 Training in the amount of \$7,500 and by increasing District Attorney Appropriations A.1165.4560.0000 Travel in the amount of \$7,500 to be offset by an increase in District Attorney Revenue A.1165.3322 State Aid – Dept of Criminal Justice in the amount of \$15,000.

Budget Impact: Increase in District Attorney's Office 2025 appropriations in the amount of \$15,000.00; offset by an increase in revenue in a like amount.

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

**RESOLUTION NO. 282**

**GRANT ACCEPTANCE/BUDGET AMENDMENT-  
PROBATION DEPARTMENT/STATEWIDE  
TARGETED REDUCTIONS IN INTIMATE  
PARTNER VIOLENCE (STRIVE) GRANT-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Probation Director has received notification from the New York State Division of Criminal Justice Services that the Probation Department has been awarded a Statewide Targeted

Reductions in Intimate Partner Violence (STRIVE) Grant in the amount of \$11,000.00, and **WHEREAS**, the Probation Director has requested that the County accept this funding which stipulates that this revenue will be used to support Probation's role within the County Plan submitted for the prevention of and intervention in incidences of intimate partner violence, and **WHEREAS**, the contract term is March 1, 2025 through March 31, 2026, and **WHEREAS**, the Committees of Public Service and Ways and Means did review this award, and does recommend approval at this time. Now, therefore, be it **RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Division of Criminal Justice Services for the acceptance of the Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Grant in the amount of \$11,000.00, and to execute any and all other documentation related to this funding. Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 budget by increasing revenue account A.3140 3310.30 State Aid- Regular in the amount of \$11,000.00, offset by in an increase in expense accounts as follows:

A.3140 4550.0000	Personnel Training	\$ 11,000.00
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Budget Impact: The total amount of the revenue received will be included in 2025 Probation budget to offset the expenses listed.

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

**RESOLUTION NO. 283**

**AGREEMENT RENEWAL–SHERIFF/SPECIAL/  
ADDITIONAL LAW ENFORCEMENT SERVICES  
FOR SIX FLAGS DARIEN LAKE, LLC–APPROVAL  
OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the County of Genesee entered into an agreement with Six Flags Darien Lake, LLC (“Darien Lake”) pursuant to Resolution 223 that was adopted on May 23, 2024, whereby the Sheriff's Office would provide additional law enforcement services at Darien Lake and its Performing Arts Center for the 2024 operating/concert season, and

**WHEREAS**, the Sheriff's Office invoiced Darien Lake for the police services provided, and Darien Lake reimbursed the County, and

**WHEREAS**, the current agreement expired May 31, 2025, and Darien Lake has indicated a desire to renew the law enforcement services agreement with the County of Genesee for an additional one-year term (retroactive from June 1, 2025 through May 31, 2026), and

**WHEREAS**, the renewal agreement is based on the same terms and conditions from 2024, with the exception of a change in rates per the Sheriff's Employees' Association (SEA) and Deputy Sheriffs' Association (DSA) Labor Agreements, and

**WHEREAS**, after careful review by the Genesee County Attorney, the Sheriff does recommend renewing this agreement for the term stated above, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to execute the renewal agreement for an additional one-year term (retroactive from June 1, 2025 through May 31, 2026) for special/additional law enforcement services at Darien Lake 9993 Allegheny Road, Darien Center, New York 14040 for its 2025 operating and Performing Arts Center concert season.

Budget Impact: Funds have been allocated in the 2025 budget and will be offset by revenue billed back to entities for additional law enforcement services.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 284**

**MOU RENEWAL–SHERIFF/ALEXANDER  
CENTRAL SCHOOL DISTRICT SRO-APPROVAL  
OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Alexander Central School District has expressed a desire to renew its Memorandum of Understanding with Genesee County and the Genesee County Sheriff for a School Resource Officer (SRO) effective July 1, 2025 – June 30, 2026, in the amount of \$119,257.27\* (includes the hourly rate for a Deputy Sheriff, fringe benefits, and insurances).

\* The yearly retirement and medical rates are not available until late fall, therefore, the retirement and medical rates are at the 2025 rates.

**WHEREAS**, after careful review by the Sheriff and County Attorney, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign the MOU for a School Resource Officer for the Alexander Central School District effective July 1, 2025 – June 30, 2026, in the amount of \$119,257.27.

Budget Impact: Cost for the Alexander Central School District's School Resource Officer is offset by revenue in the same amount.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 285**

**PROGRAM UPDATE & ADOPTION–DPW/  
DISADVANTAGED BUSINESS ENTERPRISE  
PROGRAM–APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the County of Genesee has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT) 49 CFR Part 26, and

**WHEREAS**, the U.S. DOT released modifications to these rules and regulations that affect Airport sponsors, consultants, primes, subcontractors and DBE's, and

**WHEREAS**, the County Commissioner of Public Works, County Attorney, Purchasing Director, Compliance Officer and DBE consultant (C&S Companies) completed a review and necessary updates to the County's adopted Disadvantaged Business Enterprise Program 49 CFR Part 26, and

**WHEREAS**, the DBE Program includes a Policy Statement requiring the signature of the Legislature Chairperson which includes objectives, actions, and name of the County's DBE Liaison Officer, and

**WHEREAS**, the Public Service Committee did review the updated Genesee County DBE Program and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, the Chair of the Genesee County Legislature is hereby authorized and directed to sign the Disadvantaged Business Enterprise (DBE) Program Policy Statement and execute any and all other DBE Program Documents.

Budget Impact: None.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 286**

**COUNTY AUDIT–JUNE 25, 2025-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Legislator Torrey, did review the following claims:

2025 General Fund	1,382,825.56
2025 Highway	259,545.06
2025 Self Insurance	145.60
2025 Water Fund	472,768.31
DSS Abstracts	26,660.30

**Capital Projects**

Jail Construction	271,539.18
Facilities Management – Carpet Replacements	410.47
Facilities Management – Engine House Renovations	31,437.82
Facilities Management – Energy Performance Contract	97,860.00
Facilities Management – Facility Utilization & Capital Planning Study	5,589.60
Highway – Asbury Road over Murder Creek	10,767.79
Highway – Colby Road over Crooked Creek	4,582.48
Highway – Recycling	65,384.96

**Payroll – General**

June 13, 2025	1,631,015.89
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**Medicaid**

June 17, 2025	190,005.00
June 24, 2025	<u>190,005.00</u>

**Total Audit** \$ 4,640,543.02

Now, therefore, Be it

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

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

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

Unfinished Business: None.

Adjournment: Chair Stein adjourned the meeting at 5:47 p.m.