

**EIGHTEENTH DAY**  
**GENESEE COUNTY LEGISLATURE**  
**OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY**  
**WEDNESDAY, OCTOBER 22, 2025**

The Genesee County Legislature met in regular session on Wednesday, October 22, 2025 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Yunker offered to assist with the audit. Legislator Klotzbach 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:

Operation Green Light was presented by Legislator Maha and accepted by William Joyce, Veterans Service Director.

National Lead Poisoning Prevention Week (October 19<sup>th</sup> – 25<sup>th</sup>) was presented by Legislator Hawley and accepted by Gabrielle Lanich, Lead Program Coordinator and Nicole Pierce, Epidemiologist.

Approval of Minutes: October 8, 2025 were approved by Chair Stein.

Committee & Special Assignment Reports: Legislator Maha stated he attended ICAWNY meeting in Livingston County. Assemblywoman Andrea Bailey attended and discussed a program that allows judges to set bail based upon individuals' transgressions and would be an instrument to be completed with Division of Justice Services. Alexandra Regan, Legislative Director from NYSAC stated 150 bills were passed on to the Governor for signature or veto. Mrs. Regan mentioned Matt Landers was appointed to NYSAC Steering Committee on Solar & Farmland Protection.

Chair Stein stated the Finger Lakes Regional Economic Development Council joined up with the Western New York Council for achieved submission for the next round of State Economic Development dollars, the application will be going in on November 5 along with the fact that our Regional Transportation Council has been awarded 2.8 million for road paving on route 262 from route 63 to route 98 and route 98 from Edgerton to the Orleans County line in towns of Oakfield and Elba and 2.7 million dollars for route 19 that will pave from the Village of Wyoming to the Village of LeRoy.

Legislator Yunker reported for Water Resources with an update on Phase 2 Water is getting close to wrapping up, few more replacements needed with possible completion in late spring or early summer. Continuing to work with Arcadis, went through the water study and identified alternatives for water with different options from across Lake Ontario, Genesee River, etc., a lot of work continues. He also stated going through projections for next 20 years. Legislator Maha commented that the aquifer is down 2 ½ feet less from last year at this time, certainly in a drought. Chair Stein stated engaging with Steven Falitico, Public Communications and Web Design Specialist to ensure that the water conservation message due to the drought here has been robustly distributed and shared.

Communications & Petitions: None.

Legislator Comments: None.

County Manager Report: County Manager Matt Landers stated he attended the kick-off meeting for NYSAC Steering Committee for Solar & Farmland Protection. Next step is a survey to gather assistance and meaningful information from counties and then make recommended changes to current processes. He mentioned Genesee County being ground zero and the committee is not anti-renewals or anti-solar, they are anti-loss of farmland and looking for balance. Mr. Landers

announced a recipient of a Shining Star. Rochelle Warner from Mental Health was recommended by Lynda Battaglia for going above and beyond making sure school have professional staff and making sure kids are getting services and support.

Resolutions: Consent Agenda Items - Ways And Means Committee:

1. Memorialization, Supporting Operation Green Light For Active Military Service Members In Transition To Civilian Life
2. Set Public Hearing-A Local Law Introductory B Of The Year 2025, An Amendment To Local Law 4 Of The Year 2023 Of The County Of Genesee, With Regard To 12 And 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of A Licensed Adult Hunter
3. Award Of RFP-Self-Insurance/Third Party Administration Services For Genesee County Self Insurance Plan
4. Service Order Termination/ Cleargov /Capital Budgeting Software
5. Grant Acceptance/Budget Amendment- Sheriff/GTSC Police Traffic Services Program
6. Budget Transfer-Sheriff/Jail/2025 Year-End Shortages
7. Budget Amendment-Sheriff /Communications/SI2023 Grant Funds
8. Amend Capital Project/Budget Amendment/Award Of Bid-Emergency Management/Auxiliary Power Supply Project
9. Budget Amendment/Close Capital Project-DPW/Facilities Management Projects
10. Budget Amendment/Close Capital Project-DPW/County Park Projects
11. Budget Transfer/Close Capital Project-Jail Construction
12. Budget Amendment/Close Capital Project-Airport/Airport Ground Service Equipment
13. Surplus Equipment-DPW/Road Machinery Fund
14. 2025 Budget Amendment-Facilities Management
15. Donation Acceptance-County Park/U.S. Fish And Wildlife Service
16. 2025 Budget Amendment And Transfer- ARPA Fund Reallocation/Batavia WTP Improvements/Countywide Broadband Expansion Project
17. Consultant Agreement-Airport/ Replace Runway PAPI Systems
18. Budget Amendment/Capital Project Amendment/Consultant Agreement- Airport/Rehabilitate Taxilane Design
19. Consultant Agreement-Phase 2 Countywide Water Program/Arcadis Engineering Service
20. Intermunicipal Agreements-DPW/Town Snow And Ice Control And Mowing
21. Lease Agreement-GLOW Region Solid Waste Management Committee
22. Intermunicipal Cooperation Contract Renewal-Genesee, Livingston And Wyoming Counties
23. Distribution Of Mortgage Tax-Second Payment 2025

Legislator Clattenburg moved for the adoption of resolutions 1 through 23 of the Ways and Means committee, seconded by Legislator Deleo followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

Consent Agenda Items - Public Service Committee:

24. Contract Renewal-Sheriff/Genesee Justice/Catalis Courts & Land Records, LLC Case Management Software
25. Grant Application-DPW/Unified Planning Work Program (UPWP) Grant
26. Contract Renewal-DPW/Fire System Inspections

Legislator Maha moved for the adoption of resolutions 24 through 26 of the Public Service committee, seconded by Legislator Klotzbach followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

Non-Consent Agenda Items:

27. County Audit – October 22, 2025

Legislator Clattenburg moved for the adoption of resolution 27, seconded by Legislator Yunker followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

**RESOLUTION NO. 444**

**MEMORIALIZATION, SUPPORTING OPERATION  
GREEN LIGHT FOR ACTIVE MILITARY SERVICE  
MEMBERS IN TRANSITION TO CIVILIAN LIFE**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the residents of Genesee County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces and

**WHEREAS**, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

**WHEREAS**, Genesee County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

**WHEREAS**, New York States Veteran Population has decreased by 44% over the last 20 years; and

**WHEREAS**, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups, civil service; and

**WHEREAS**, approximately 200,000 service members transition to civilian communities annually; and

**WHEREAS**, an estimated 20% increase of service members will transition to civilian life in the near future; and

**WHEREAS**, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life; and

**WHEREAS**, active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

**WHEREAS**, the Genesee County appreciates the sacrifices our United State Military Personnel made while defending freedom and believes accord them specific recognition in appreciation of their service and to demonstrate the honor and support they have earned. Now, therefore, be it

**RESOLVED**, with designation as a Green Light for Military Service County, Genesee County hereby declares now through Veterans Day, November 11<sup>th</sup> 2025, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

**RESOLVED**, that in observance of Operation Green Light, the Genesee County Legislature encourages its citizens in patriotic tradition to recognize the importance of honoring all those who the immeasurable sacrifices helped to preserve freedom by displaying a green light in a window of their place of business or residence.

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

**RESOLUTION NO. 445**

**SET PUBLIC HEARING – A LOCAL LAW  
INTRODUCTORY B OF THE YEAR 2025, AN  
AMENDMENT TO LOCAL LAW 4 OF THE YEAR  
2023 OF THE COUNTY OF GENESEE, WITH  
REGARD TO 12 AND 13 YEAR OLD LICENSED  
HUNTERS TO HUNT DEER WITH A FIREARM OR  
CROSSBOW DURING HUNTING SEASON WITH  
THE SUPERVISION OF A LICENSED ADULT  
HUNTER – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, there is hereby introduced to the Genesee County Legislature a proposed Local Law entitled: “**A LOCAL LAW INTRODUCTORY B OF THE YEAR 2025, AN AMENDMENT TO LOCAL LAW 4 OF THE YEAR 2023 OF THE COUNTY OF GENESEE, WITH REGARD TO 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT HUNTER**”, and

**WHEREAS**, subdivision 5 of Section 20 of the Municipal Home Rule Law requires a Public Hearing to be held on such Local Law, and

**WHEREAS**, the Clerk of the Genesee County Legislature will publish in The Batavia Daily News, the official newspaper of the County of Genesee, the notice of public hearing on a Local Law introductory B, of the Year 2025, and

**WHEREAS**, the Committee of Ways and Means does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that a Public Hearing shall be held on a Local Law Introductory B, of the Year 2025 An Amendment To Local Law 4 Of The Year 2023 Of The County Of Genesee, With Regard To 12 And 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of A Licensed Adult Hunter” on November 12, 2025 at 5:30 p.m. at the Old Courthouse, 7 Main Street, Batavia, New York, at which time all interested persons who wish to speak will be heard.

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

**RESOLUTION NO. 446                      AWARD OF RFP–SELF-INSURANCE/THIRD  
PARTY ADMINISTRATION SERVICES FOR  
GENESEE COUNTY SELF INSURANCE PLAN–  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County did issue RFP 2025-112for the provision of Third Party Administration Services for the Genesee County Mutual Self-Insurance Plan, and

**WHEREAS**, the proposals received were reviewed by a committee consisting of the Deputy County Manager, the County Treasurer and the Health & Safety Coordinator and the committee does recommend contracting with NCA Comp, Inc., and

**WHEREAS**, the Committee on Ways and Means 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 enter into a contract between the County of Genesee and NCA Comp, Inc.14 Lafayette Square, Suite 700, Buffalo, NY 14203 for the provision of Third Party Administration Services for the period January 1, 2026 through December 31 2028 with an option of two additional one-year periods of renewal under the same terms and conditions upon mutual agreement.

	<b>2026</b>	<b>2027</b>	<b>2028</b>
Annual Administration Fee	\$79,770	\$81,366	\$82,994
Medical Bill Review	\$10 per bill	\$10 per bill	\$10 per bill
Nurse Case Management	\$105 per hour	\$105 per hour	\$105 per hour
ISO Claim Searches	\$15 per search	\$15 per search	\$15 per search
PPO (% of savings below fee schedule)	29%	29%	29%
Safety Consulting & Training	\$160 per hour	\$168 per hour	\$177 per hour

Budget Impact: Funds for this service have been included in the Self-Insurance budget and apportioned to the participants.

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

**RESOLUTION NO. 447                      SERVICE ORDER TERMINATION/CLEARGOV  
/CAPITAL BUDGETING SOFTWARE-APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, resolution 557 duly adopted on December 12, 2024 did authorize a service order with ClearGov to provide capital budgeting software for the County, and

**WHEREAS**, after utilizing the software for the initial one-year term, it has been determined that the software is not meeting the needs of the County for efficient and effective capital budgeting, and

**WHEREAS**, the County desires to terminate its service order with ClearGov, and

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

**RESOLVED**, that the Genesee County Legislature does hereby agree to provide formal notice of its intent to terminate the service order pursuant to the terms of the contract with ClearGov, for capital budgeting software in accordance with the provisions as noted in the service order, and be it further

**RESOLVED**, that the County Manager is hereby authorized and directed to execute and send written notice of this termination to ClearGov, 2 Mill & Main, Maynard, MA 01754

Budget Impact: None.

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

**RESOLUTION NO. 448                      GRANT ACCEPTANCE/BUDGET AMENDMENT-  
SHERIFF/GTSC POLICE TRAFFIC SERVICES  
PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Sheriff requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee in the amount of \$16,247, to participate in the statewide Police Traffic Services Program, for the time period of October 1, 2025 through September 30, 2026, 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 Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS GTSC PTS Grant award in the amount of \$16,247. Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 budget by increasing Sheriff's account A3110.1020.0700 (Overtime-STEP) in the amount of \$16,072, and increasing Sheriff's account A3110.4550.0000 (Personnel Training) in the amount of \$175; to be offset by an increase in revenue account A3110.4511 (Federal Aid Traffic Safety) in the amount of \$16,247.

Budget Impact: Increase in Sheriff's 2025 appropriations in the amount of \$16,247, offset by an increase in revenue in a like amount with funds coming from the NYS GTSC Police Traffic Services Program.

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

**RESOLUTION NO. 449                      BUDGET TRANSFER-SHERIFF/JAIL/2025 YEAR-  
END SHORTAGES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Jail requires budget transfers to cover current shortages and projected costs through 2025 year end within the Contractual Services portion of the budget, and

**WHEREAS**, there are funds available to transfer from the Jail Personal Services Line due to staff shortages in 2025, and

**WHEREAS**, the Sheriff is requesting to transfer \$473,000 from Personal Services to Copier Cost/Copy, Paper, Facility Main/Repair, Vehicle Lease/Rental, Vehicle Maint/Repair, Pers Uniforms/Safety Equi, Contracted Medical, Contracted Prescription-Males & Females, Contract Svc/Computer S/W, Specialized Supplies and Prog Exp - Food, 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 make the following 2025 budget transfers:

\$473,000 from A3150.1010.0000 (Personal Services)

\$ 700 to A3150.4110.0011 (Copier Cost/Copy)

\$ 300 to A3150.4130.0000 (Paper)

\$ 7,000 to A3150.4270.0000 (Facility Maint/Repair)

\$ 1,500 to A3150.4330.0000 (Vehicle Lease/Rental)

\$ 1,500 to A3150.4340.0000 (Vehicle Maint/Repair)

\$ 10,000 to A3150.4580.0000 (Pers Uniforms/Safety Equi)

\$187,000 to A3150.4650.0000 (Contracted Medical)

\$125,000 to A3150.4650.0002 (Contracted Prescription-Males & Females)

\$ 10,000 to A3150.4660.0100 (Contract Svc/Computer S/W)

\$ 20,000 to A3150.4700.0000 (Specialized Supplies)

\$110,000 to A3150.4800.0010 (Prog Exp – Food)

Budget Impact: There is no budget impact as these funds will be transferred within the Jail budget as illustrated above.

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

**RESOLUTION NO. 450                      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 \$58,840 of these funds for radio tower and communications equipment and repairs to existing equipment, 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:

\$18,840 to A3020.4660.SICG (Contractual Other SICG)

\$40,000 to A3020.2080.SICG (SICG Equipment)

To be offset by increasing the following revenue account:

\$58,840 to A3020.3390.SICG (State Aid – SICG)

Budget Impact: Increase in Communications 2025 appropriations in the amount of \$58,840, offset by revenue from SI2023 SICG funding in a like amount.

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

**RESOLUTION NO. 451**

**AMEND CAPITAL PROJECT/BUDGET  
AMENDMENT/AWARD OF BID-EMERGENCY  
MANAGEMENT/AUXILIARY POWER SUPPLY  
PROJECT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Office of Emergency Management has established a capital project for the replacement of emergency backup generators and automatic transfer switches at three critical public safety facilities – Office of Emergency Management, Sheriff’s Administrative Building and County Highway Department – to ensure continuous operations, and

**WHEREAS**, the Office of Emergency Management, in coordination with the Department of Public Works and Purchasing Department, did advertise and receive sealed bids for the Auxiliary Power Supply Project, and

**WHEREAS**, three (3) bids were received and reviewed by the Director of Emergency Management, Department of Public Works and Purchasing Officer, and it was determined that the lowest bid, submitted by Kaplan Schmidt Electric, Inc, in the amount of \$557,030, met all project specifications, and

**WHEREAS**, while the bid amount exceeds the available project balance by approximately \$32,300, the Director of Emergency Management recommends including a 10% contingency (\$55,730) to accommodate potential unforeseen costs related to equipment installation, electrical service modifications, and site restoration, bringing the total project authorization to \$639,280, and

**WHEREAS**, this results in a total required budget amendment of \$88,030 to fully fund the project, inclusive of the contingency, and

**WHEREAS**, the Committee of Public Service and Ways and Means did review this request and does concur. Now, therefore, be it

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to make the following budget amendment to the Auxiliary Power Supply Project:

Increase H.3397 2080.0000 – Capital Project Expense	\$88,030
Increase H.3397 5031 – Interfund Transfers	\$88,030
Increase A.9950 9000.0000 – Transfer to Capital	\$88,030
Increase A.1000 9999 – Balancing Appropriated Utilizing	\$88,030
from A915.4 – Assigned Unappropriated - Infrastructure	

Be it further

**RESOLVED**, the Genesee County Legislature does hereby award the bid for the Auxiliary Power Supply Project for three public safety buildings to Kaplan Schmidt Electric Inc, located at 50 Saginaw Drive, Rochester, NY 14623 at a total cost not to exceed \$557,030, to furnish and install standby generators, automatic transfer switches, and related electrical equipment in accordance with the project specifications. Be it further

**RESOLVED**, the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to amend the Auxiliary Power Supply capital project in the amount of \$88,030 funded by the infrastructure reserve. Be it further

**RESOLVED**, that the Genesee County Legislature is hereby authorized and directed to execute all necessary documents in connection with this award.

Budget Impact: The total project cost is \$639,280, which includes a 10% contingency (\$55,730) to address any unforeseen costs associated with installation. The actual bid amount of \$557,030

from Kaplan Schmidt Electric, Inc. exceeds the current available balance by approximately \$32,300, requiring a budget amendment of \$88,030 to ensure full funding and adequate contingency coverage. Funding will be provided from the Assigned Unappropriated Infrastructure fund. The balance of project costs is funded through the established capital project account. Once the project is closed, FEMA will evaluate unspent funds from other projects and may be able to cover the increase of project costs up to 90%. There will be \$26,250 reimbursed for grant management costs separately.

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

**RESOLUTION NO. 452                      BUDGET AMENDMENT/CLOSE CAPITAL  
PROJECT-DPW/FACILITIES MANAGEMENT  
PROJECTS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County Commissioner of Public Works did review established capital projects and does recommend closing two facilities management projects, 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 Treasurer is authorized and directed to make the following budget amendments:

Decrease H.1997 2080.0000	Capital Project Expense	\$ 15,573.95
Decrease H.1997 5031	Interfund Transfers	\$ 15,573.95
Decrease A.9950 9000.0000	Transfer to Capital	\$ 15,573.95
Decrease A.1000 1110.1	Sales Tax 1%	\$ 15,573.95

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to close the following capital projects:

Facilities Management – Holland Land Office Museum Exterior Paint

Facilities Management – Building #1 Roof & Parapet Repairs

Budget Impact: Remaining funds from the projects will be returned to Sales Tax.

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

**RESOLUTION NO. 453                      BUDGET AMENDMENT/CLOSE CAPITAL  
PROJECT-DPW/COUNTY PARK PROJECTS-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County Commissioner of Public Works did review established capital projects and does recommend closing two county park projects, 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 Treasurer is authorized and directed to make the following budget amendments:

Decrease H.1997 2080.0000	Capital Project Expense	\$ 3,034.86
Decrease H.1997 5031	Interfund Transfers	\$ 3,034.86
Decrease A.9950 9000.0000	Transfer to Capital	\$ 3,034.86
Decrease A.1000 1110.1	Sales Tax 1%	\$ 3,034.86

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to close the following capital projects:

County Park – Reconstruct Area B Parking

County Park – Interpretive Center Moisture Protection & Siding



Budget Impact: Remaining funds from the projects will be returned to Sales Tax.

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

**RESOLUTION NO. 454                      BUDGET TRANSFER/CLOSE CAPITAL PROJECT-  
JAIL CONSTRUCTION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County Commissioner of Public Works did review established capital projects and does recommend closing the Jail Construction Capital 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 Treasurer is authorized and directed to make the following budget transfers:

Decrease H.1997 2080.0000	Capital Project Expense	\$ 3,654,583.72
Increase H.9907 9000.0000	Transfer to General	\$ 3,654,583.72
Decrease A.1000 9999	Balancing Appropriated	\$ 3,654,583.72
Increase A.1000 5031	Interfund Transfers	\$ 3,654,583.72

and be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to close the following capital projects:

Jail Construction

Budget Impact: Remaining funds in the amount of \$3,654,583.72 from the project will be returned to the Reserve for Debt and will be utilized to make future jail debt payments. In addition, current year interest earnings in the amount of \$107,827.07 will be transferred to the Reserve for Debt.

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

**RESOLUTION NO. 455                      BUDGET AMENDMENT/CLOSE CAPITAL  
PROJECT-AIRPORT/AIRPORT GROUND  
SERVICE EQUIPMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County Commissioner of Public Works did review established capital projects at the Genesee County Airport and does recommend closing one project, and

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

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

Decrease A.1000 1110.1	1% Sales Tax	\$14,990
Decrease A.9950 9000.0000	Transfer to Capital	\$14,990
Decrease H.5997 3897	State Aid	\$44,970
Decrease H.5997 5031	1% Sales Tax	\$14,990
Decrease H.5997 2080.0000	Capital Expense	\$59,960

And be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to close the following capital project:

Airport - Ground Service Equipment

Budget Impact: proper allocation of state and federal aid allow the County to reduce its overall committed local share and therefore reduce the amount of funds obligated to capital projects.

Return of \$14,990 to 1% Sales Tax Reserve.

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

**RESOLUTION NO. 456****SURPLUS EQUIPMENT-DPW/ROAD MACHINERY  
FUND-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County Commissioner of Public Works did request the following equipment be declared surplus property, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase.

**Road Machinery**

#6007 – 2005 John Deere 6415 2WD Tractor

Budget Impact: Revenue for Road Machinery Fund

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

**RESOLUTION NO. 457****2025 BUDGET AMENDMENT–FACILITIES  
MANAGEMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works does request an amendment to the 2025 Genesee County Budget as damage occurred at the Sheriff's Administration Building location as a result of an automobile accident, and

**WHEREAS**, the insurance company has provided payment to the Department of Public Works to fix the damage, and

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

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

Increase A.1620.2680	Insurance Recoveries	\$ 4,675.00
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Increase A.1620.4700.1007	Building Supplies	\$ 4,675.00
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Budget Impact: Additional 2025 revenue will be used to offset the increase in the expense line needed to repair the damage. Cost to County \$0.00.

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

**RESOLUTION NO. 458****DONATION ACCEPTANCE-COUNTY PARK/U.S.  
FISH AND WILDLIFE SERVICE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County has a policy for accepting donations of value over \$1,000, and

**WHEREAS**, the U.S. Fish and Wildlife Service wishes to donate environmental education supplies for K-12 programming valued at \$4,700 to the Genesee County Park, and

**WHEREAS**, the County Commissioner of Public Works and the Deputy County Commissioner have reviewed this request and recommend acceptance of the donation, and

**WHEREAS**, the Committees on Public Service and Ways and Means have reviewed this request and do concur with the recommendation 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 environmental education supplies donation from the U.S. Fish and Wildlife Service, Iroquois National Wildlife Refuge, 1101 Casey Road, Basom, NY 14013 at the value of \$4,700.

Budget Impact: None.

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

**RESOLUTION NO. 459****2025 BUDGET AMENDMENT AND TRANSFER–  
ARPA FUND REALLOCATION/BATAVIA WTP  
IMPROVEMENTS/COUNTYWIDE BROADBAND  
EXPANSION PROJECT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works does request an amendment and transfer to the 2025 Genesee County Budget to reallocate the remaining ARPA funds dedicated to the Batavia Water Treatment Plant (WTP) Improvement Project to the Countywide Broadband Expansion Project with a corresponding transfer of funds back to the Batavia WTP 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 authorize and direct the County Treasurer to amend the Countywide Broadband Expansion capital project by reducing funding from Assigned Unappropriated in the amount of \$406,002.06 to be replaced and offset by an increase in ARPA funding in the same amount, and be it further

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

Decrease A.1231 2080.0700	ARPA Equipment	\$ 406,002.06
Increase A.1231 9000.0000	Transfer to Capital	\$ 406,002.06
Decrease A.9950 9000.0000	Transfer to Capital	\$ 406,002.06
Decrease A.1000 9999	Balance Appropriated	\$ 406,002.06
Increase A.9906 9000.0000	Transfer to Water	\$ 100,000.00
Increase A.1000 9999	Balance Appropriated	\$ 100,000.00
Increase EW.8320 5031	Interfund Transfer	\$ 100,000.00
Increase EW.8320 2080.0002	Infrastructure	\$ 100,000.00

Budget Impact: ARPA funds in the amount of \$406,002.06 shall be transferred to the Countywide Broadband Expansion project to replace the use of reserve funds. Funds will be shifted to the Water Fund in the amount of \$100,000.00 to cover the remaining costs of the Batavia WTP project that had previously been funded by ARPA funds.

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

**RESOLUTION NO. 460****CONSULTANT AGREEMENT–AIRPORT/  
REPLACE RUNWAY PAPI SYSTEMS-APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has been awarded a grant from the Federal Aviation Administration for the replacement of the PAPI System at the County Airport, and

**WHEREAS**, Genesee County has received a proposal from C&S Engineers to execute this work, and

**WHEREAS**, the County Commissioner of Public Works has reviewed this proposal and does recommend approval at this time, and

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

**RESOLVED**, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with C&S Engineers, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 for the part-time construction inspection for the replacement of the PAPI systems at the County Airport at cost not to exceed \$85,800.

Budget Impact: The consultant agreement is for \$85,800. The capital project has been established which is funded with 90% Federal Aid and 5% State Aid with a 5% local match.

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

**RESOLUTION NO. 461**

**BUDGET AMENDMENT/CAPITAL PROJECT  
AMENDMENT/CONSULTANT AGREEMENT–  
AIRPORT/REHABILITATE TAXILANE DESIGN-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has been awarded a grant from the Federal Aviation Administration for the design of the rehabilitation of the Taxilane at the County Airport, and

**WHEREAS**, Genesee County has received a proposal from C&S Engineers to execute this work, and

**WHEREAS**, additional local funds are needed to cover the non-eligible pavement sections directly in front of the hangars, and

**WHEREAS**, the County Commissioner of Public Works has reviewed this proposal and does recommend approval at this time, and

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

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to amend and increase the Rehabilitate Taxilane (Design) capital project in the amount of \$76,570 funded by 1% sales tax, and be it further

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

Increase H.5997 5031 Interfund Revenue	\$76,570
Increase H.5997 2080.0000 Capital Project Expense	\$76,570
Increase A.1000 1110.1 Sales Tax 1%	\$76,570
Increase A.9950 9000.0000 Transfer to Capital	\$76,570

and be it further

**RESOLVED**, that the Chairperson of the Genesee County Legislature is hereby authorized to approve an agreement with C&S Engineers, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 for the design of taxilane in front of the hangars at the County Airport at cost not to exceed \$160,000.

Budget Impact: The consultant agreement is for \$160,000. The capital project for \$83,430 was established by resolution 2025-369, which is funded with 90% Federal Aid and 5% State Aid with a 5% local match to the eligible pavement sections. The entire design amount was planned in the 2025 Capital Budget.

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

**RESOLUTION NO. 462**

**CONSULTANT AGREEMENT–PHASE 2  
COUNTYWIDE WATER PROGRAM/ARCADIS  
ENGINEERING SERVICE–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County's Existing Pump Station Upgrades subproject as part of the Countywide Water Project – Phase 2 construction is currently in progress, and

**WHEREAS**, various system evaluations, modifications, and other engineering services may be required prior to the completion of Phase 2, and

**WHEREAS**, Arcadis would provide the necessary design services for the remainder of the

construction period for Phase 2 of the Countywide Water Project improvements, and  
**WHEREAS**, the County Commissioner of Public Works does recommend entering into a consultant agreement to facilitate the completion of Phase 2 of the Countywide Water Project, and  
**WHEREAS**, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604 in a lump sum amount of \$15,677 for previous service and an additional not to exceed amount of \$40,000, for the purpose of providing engineering and construction administration support on an as needed basis for the remainder of Phase 2 of the Countywide Water Project.

Budget Impact: The total contract amount is \$73,096.00 and includes the previously approved Mumford Pump Station Evaluation Consultant Agreement with Arcadis in the amount of \$17,419.00. There are funds available in the 2025 Water Fund budget to cover this consultant agreement.

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

**RESOLUTION NO. 463**                      **INTERMUNICIPAL AGREEMENTS–DPW/TOWN  
SNOW AND ICE CONTROL AND MOWING–  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County Commissioner of Public Works and the Genesee County Attorney have prepared an Intermunicipal Agreement for the control of snow and ice and mowing on county highways, and

**WHEREAS**, the County Commissioner of Public Works has presented this agreement to the several Town Highway Superintendents within Genesee County, and

**WHEREAS**, the Intermunicipal Agreements have been approved by Town Boards wishing to provide such services to the County under the terms of the Agreement, and

**WHEREAS**, the County Commissioner of Public Works recommends approving this agreement as it is in the best interest of the taxpayers of the County, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Intermunicipal Agreements for Snow & Ice Control and Mowing for 1-year terms through December 31, 2026 with the following Towns as approved by their Town Board:

Town of Alexander

Town of Bergen

Town of Le Roy

Budget Impact: The cost per mile for the 2026 snow and ice season is \$6,954 and the cost per mile for mowing is \$617. This represents a 2.61% increase in the rate for snow and ice over the 2025 season and a 2.7% increase in the cost for mowing. The County Road Fund budgets \$1,625,115.03 for contractual snow and ice control and \$138,319.06 for contractual roadside mowing. These contracts cover approximately 224 miles of the 260 miles of county roads.

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

**RESOLUTION NO. 464**                      **LEASE AGREEMENT–GLOW REGION SOLID  
WASTE MANAGEMENT COMMITTEE–  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Manager did present an agreement with GLOW Region Solid Waste Management Committee for the lease of 560 sq. ft. of space at County Building #2, 3837 West Main Street Road in the Town of Batavia, for administrative purposes for the period of January 1, 2026 – December 31, 2027, at a rate of \$6.30/per sq. ft. for calendar year 2026 and \$6.45/per sq. ft. for calendar year 2027, and

**WHEREAS**, the Committees on Public Service and Ways and Means does concur with said agreement and recommends 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 between GLOW Region Solid Waste Management Committee and the County of Genesee for the lease of 560 sq. ft. of space at County Building #2, 3837 West Main Street Road, Batavia effective January 1, 2026 through December 31, 2027; at a cost of \$6.30/per sq. ft. for 2026 and \$6.45/per sq. ft. for 2027.

Budget Impact: Revenue to the County of \$3,528.60 and \$3,612.00 for the above referenced fiscal years.

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

**RESOLUTION NO. 465**

**INTERMUNICIPAL COOPERATION CONTRACT  
RENEWAL-GENESEE, LIVINGSTON AND  
WYOMING COUNTIES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee, Livingston and Wyoming Counties (GLOW) Region Solid Waste Management Program Intermunicipal Cooperation Contract is scheduled to expire on December 31, 2025, and

**WHEREAS**, The GLOW Region Solid Waste Management Committee does recommend the continuation of the contract, and

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

**RESOLVED**, that the Genesee County Legislature does hereby approve the Intermunicipal Cooperation Contract renews January 1, 2026 through December 31, 2027. Be it further

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute the Intermunicipal Cooperation Contract with The Genesee, Livingston and Wyoming (GLOW) counties on behalf of the County of Genesee.

Budget Impact: \$26,151.52 is the projected annual contribution for 2024 and 2025. In 2023 this contribution was increased by 4.4%. From 1997 until 2011 the contribution was \$27,000. Each year the actual County Contribution is approved by the County Legislature through the annual Budget Process.

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

**RESOLUTION NO. 466**

**DISTRIBUTION OF MORTGAGE TAX-SECOND  
PAYMENT 2025-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$507,387.37, and

**WHEREAS**, the Committee on Ways & Means did review the mortgage tax money available and recommends distribution of said sum among the several towns, villages, and the City of Batavia, according to the provisions of Section 261 of the tax laws as follows. Now, therefore, be it

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to pay the Town

Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the Mortgage Tax:

City of Batavia	116,536.74
Town of Alabama	11,988.65
Town of Alexander	17,634.20
Town of Batavia	89,877.60
Town of Bergen	20,379.60
Town of Bethany	7,942.35
Town of Byron	10,060.08
Town of Darien	20,044.91
Town of Elba	15,174.83
Town of LeRoy	44,585.21
Town of Oakfield	20,293.40
Town of Pavilion	17,421.17
Town of Pembroke	72,856.10
Town of Stafford	16,022.52
Village of Alexander	1,578.24
Village of Attica	532.31
Village of Bergen	2,731.07
Village of Corfu	3,726.55
Village of Elba	1,791.09
Village of LeRoy	12,932.54
Village of Oakfield	3,278.21
<b>Total</b>	<b>\$507,387.37</b>

Budget Impact:

2024 2 <sup>nd</sup> Payment	\$504,734.48
2023 2 <sup>nd</sup> Payment	\$562,507.30
2022 2 <sup>nd</sup> Payment	\$636,882.14
2021 2 <sup>nd</sup> Payment	\$546,430.58
2020 2 <sup>nd</sup> Payment	\$418,882.58
2019 2 <sup>nd</sup> Payment	\$392,051.45
2018 2 <sup>nd</sup> Payment	\$408,348.50
2017 2 <sup>nd</sup> payment	\$411,573.27
2016 2 <sup>nd</sup> Payment	\$379,929.40
2015 2 <sup>nd</sup> Payment	\$340,055.66
2014 2 <sup>nd</sup> Payment	\$272,880.58
2013 2 <sup>nd</sup> Payment	\$326,302.91
2012 2 <sup>nd</sup> Payment	\$313,581.21
2011 2 <sup>nd</sup> Payment	\$264,130.74

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

**RESOLUTION NO. 467**

**CONTRACT RENEWAL-SHERIFF/GENESEE  
JUSTICE/CATALIS COURTS & LAND RECORDS,  
LLC CASE MANAGEMENT SOFTWARE-  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the County has an existing contract agreement with Catalis Courts & Land Records, LLC for the provision of Case Management Software for Alternatives to Incarceration programs for the Genesee County Sheriff's Office, and

**WHEREAS**, this contract took effect October 1, 2023, to continue through September 30, 2025 and is renewable for three (3) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County, and

**WHEREAS**, the Genesee County Sheriff and Genesee Justice Program Coordinator do recommend the first one-year extension of the agreement for the period of October 1, 2025 through September 30, 2026, and

**WHEREAS**, the Committee of Public Service 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 execute the necessary documents to renew the contract with Catalis Courts & Land Records, LLC (formerly AutoMon), 2035 Windward Plaza, Suite 200, Alpharetta, GA 30005, to continue providing Case Management Software for Alternatives to Incarceration Programs to Genesee Justice under the same terms and conditions as the original agreement; with a total cost not to exceed \$22,837 for the period of October 1, 2025 through September 30, 2026.

Budget Impact: Grant monies to fund this renewal are included in the 2025 Genesee Justice budget. Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 468                      GRANT APPLICATION–DPW/UNIFIED PLANNING  
WORK PROGRAM (UPWP) GRANT– APPROVAL  
OF**

Legislator Maha offered the following resolution:

**WHEREAS**, County Commissioner of Public Works recommends applying for a Unified Planning Work Program (UPWP) from Genesee Transportation Council for a guardrail study on County Roads in conjunction with Orleans and Wyoming Counties, and

**WHEREAS**, it is anticipated that such a study may be used to support applications for National Highway Safety Funds in the future, and

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

**RESOLVED**, that the Chair of the Legislature is hereby authorized and directed to file an application for funds from the Genesee Transportation Council in an amount not to exceed \$300,000, which includes all three counties, and upon approval of said request to enter into and execute a project agreement, and be it further

**RESOLVED** that Genesee County commits to its partner share of the local match required by the grant, should the application be successful.

Budget Impact: The resolution recommends the application by the Genesee Transportation Council. Should the grant application be successful, the County would be projected to commit \$10,000 to cover their share of the local match.

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

**RESOLUTION NO. 469                      CONTRACT RENEWAL–DPW/FIRE SYSTEM  
INSPECTIONS-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the County Commissioner of Public Works did review available state bid specifications of the NYSOGS Group 77201, Intelligent Facility & Security Systems and Solutions Contract #PT68816, and

**WHEREAS**, the County Commissioner of Public Works recommends awarding a renewal for inspection of fire sprinkler systems of the various sprinkler, fire alarm, and fire suppression systems located within county-owned and maintained facilities at this time per NYSOGS specifications, and

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



**RESOLVED**, that the Genesee County Legislature does hereby award a contract for inspection of fire sprinklers and fire suppression systems throughout county-owned and maintained facilities to Johnson Controls Fire Protection LP, 90 Goodway Drive, Rochester, NY 14623 in an amount not to exceed \$30,022.07.

Budget Impact: The A1620 Facilities budget accounts for these expenses under Contracted – Other expense line item. Total cost for all facilities is \$30,022.07.

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

**RESOLUTION NO. 470                      COUNTY AUDIT–OCTOBER 22, 2025-APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

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

2025 General Fund	6,244,249.74
3 <sup>rd</sup> Quarter 2025 Sales Tax Distribution	4,838,134.73
2025 Highway	44,561.84
2025 Self Insurance	48,917.45
2025 Water Fund	1,112,043.39
DSS Abstracts	197,865.06

**Capital Projects**

Airport – Replace Runway Lighting & Signage (construction)	442,186.52
County Manager – Building Security Upgrades	2,525.80
County Park – DeWitt Improvements Phase IV	3,250.00
Facilities Management – Engine House Renovations	73,008.32
Highway – Recycling	9,479.54
Highway – Chipseal	105,660.21
Highway – County Road 2 (East Bethany-Leroy Rd)	4,446.77
Highway – Rose Road over Bowen Creek	698,905.08
Highway – Large Span Culverts	13,367.02
Highway – Overlay	3,118.50
Highway – Surface Treatment	14,897.45
Sheriff – Radio Tower & Backup 911 Center & Interoperable Equipment	5,969.00

**Payroll – General**

October 17, 2025	2,301,766.84
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**Medicaid**

October 14, 2025	190,005.00
October 21, 2025	<u>190,005.00</u>

<b>Total Audit</b>	<b>\$ 16,544,363.26</b>
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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 Yunker seconded the resolution, which was adopted by 200 votes.

Unfinished Business: None.

Adjournment: Chair Stein adjourned the meeting at 5:58 p.m.