

**TWENTIETH DAY**  
**GENESEE COUNTY LEGISLATURE**  
**OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY**  
**WEDNESDAY, DECEMBER 11, 2024**

The Genesee County Legislature met in Regular Session on Wednesday, December 11, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

Chair Stein called a public hearing for the proposed adoption of the modified Short Environmental Assessment Form for Agricultural & Markets for the SEQRA review and modification of Agricultural Districts and certifications opened at 5:31 p.m.

Roll Call was taken to establish a quorum with 8 legislators in attendance and 1 absence (Clattenburg)

Proclamations & Commendations: None.

Approval of Minutes: Chair Stein approved the November 25, 2024 meeting minutes as presented.

Committee & Special Assignment Reports: None.

Communications & Petitions: None.

Legislator Comments: Chair Stein stated the water funding committee gathered to discuss water-funding opportunities. They also talked with Environmental Facilities Corp. and New York State Department of Health. Chair Stein acknowledged the County is thankful to receive the 30 million grant and there is no plans for the county to stop at that. Chair Stein stated the Legislature continues to advocate for more funds which are needed to move forward with the phase 3 water project. Chair Stein arranged a meeting with J.W. Cook who is in the executive branch of Governor Hochul. J.W. Cook showed his commitment with scheduling a meeting quickly to discuss the needs of the County. The Legislature will continue to advocate to the State the need for water investment in Genesee County to move forward with growth.

County Manager Report: County Manager Matt Landers stated he was impressed with J.W. Cook and how quickly he came to tour the water plant and listen to the issues at hand. He gave good advice on financing and providing options for borrowing and feels J.W. Cook is a good asset for Genesee County. He announced Michele Nichols was nominated for the Shining Star Award; she works at GLOW and does great work. Jay Lazarony nominated her for her ability to fill in for him and her dedication to the County.

Resolutions: Consent Agenda Items - Ways and Means:

1. Contract Renewal-Treasurer/Deferred Compensation Services
2. 2024-2025 Equalization Tables – Treasurer/Real Property
3. 2024-2025 Taxable Assessed Valuation Tables – Treasurer/Real Property
4. 2024-2025 Delinquent Water And Sewer Accounts – Treasurer/Real Property
5. 2024-2025 Table of Returned School Taxes – Treasurer/Real Property
6. 2024-2025 Table of Returned Village Taxes – Treasurer/Real Property
7. 2025 Tax Warrants – Treasurer/Real Property **(Removed to NON-CONSENT to amend)**  
Chair Stein directed Clerk to call roll to remove resolution 7 from consent to non-consent to amend. Roll call of 8 ayes, 0 opposed and 1 absence (Clattenburg-18) to move to Non-consent.
8. 2025 City of Batavia Tax Levy – Treasurer/Real Property
9. Levying Taxes And Assessments Required For Purposes of Annual Budgets of the Towns Of Genesee County-Treasurer/Real Property **(Removed to NON-CONSENT to amend)**  
Chair Stein directed Clerk to call roll to remove resolution 9 from consent to non-consent to amend. Roll call of 8 ayes, 0 opposed and 1 absence (Clattenburg-18) to move to Non-consent.
10. Agreement-Treasurer/Town of Alexander 2025 Town/County Tax Collection
11. 2025 Salary Schedule Amendment/2025 Budget Amendment-Treasurer's Office
12. Genesee County Employee Handbook-Human Resources

13. Contract Renewal-Genesee County Economic Development Center (GCEDC)
14. Capital Projects Authorization to Close/Budget Amendment
15. Authorizing and Accepting JUUL Labs Inc. Settlement Funds
16. Stop Loss Insurance/Health Benefits Plan
17. Contract-County Manager/Cleargov
18. Budget Transfer-Social Services
19. 2024 Budget Amendment-Social Services
20. 2025-2027 Rates for Burials of Indigent County Residents/Coroner Requested Removals-DSS/Public Health
21. 2024-2025 Social Services Resource Allocation Plan
22. Appointment-Genesee County Youth Board/Luttrell
23. Award RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/The National Opinion Research Center (NORC) at the University of Chicago
24. Contract – Public Health/Preschool Supportive Health Services Program
25. Contract-Public Health/Preschool Supportive Health Services Program/SEIT
26. Reappointment to Genesee-Orleans County Board of Health/Grout
27. Service Agreement-OFA/RTS Genesee
28. Affiliation Agreement-OFA/Genesee Community College
29. Service Agreement Addendum/Certificate of Insurance-OFA/WNY Integrated Care Collaborative, Inc.
30. Reappointment-OFA/Advisory Council/Smith
31. 2024 Budget Amendment-District Attorney/Purchase of Chairs
32. Grant Acceptance–Office of Emergency Management/FY24 Emergency Management Performance Grant (EMPG) Program
33. Grant Acceptance–Office of Emergency Management & Sheriff’s Office/FY24 State Homeland Security Program (SHSP) Grant
34. Grant Acceptance/Budget Amendment Sheriff/Bulletproof Vest Program
35. Close Capital Project–Department Of Public Works/CR50 Perry Rd
36. Budget Amendment/Close Project–Department Of Public Works/Apron Reconstruction Capital Project
37. Consultant Agreement–Countywide Water Supply Program–Federal Governmental Relations and Strategic Counsel
38. Consultant Agreement–Countywide Water Supply Program–State Governmental Relations And Strategic Counsel
39. Reappointment-Fish & Wildlife Management Board/Lawrence
40. Reappointment - Soil & Water Conservation District/Farm Bureau/ Kingston
41. 2025 Legislative Calendar
42. Official Newspaper for the County of Genesee

Legislator Maha motioned to remove Resolution 7 and 9 from the consent agenda for single pieces of legislation to make amendments to both resolutions, seconded by Legislator Dibble, carried unanimously.

Chair Stein declared resolutions 7 & 9 have been moved to non-consent.

Legislator Maha motioned to approve resolutions 1-42, seconded by Legislator Yunker followed by a roll call of 8 ayes, 0 opposed and 1 absence (Clattenburg-18) for a total vote of 182.

Consent Agenda Items - Human Services Committee:

43. 2024-2029 Child and Family Services plan (CFSP)-Social Services
44. Contract Renewal-Mental Health/ARC GLOW/2025
45. Contract Renewal-Mental Health/Living Opportunities of DePaul/ 2025
46. Contract Renewal-Mental Health/Genesee/Livingston/Orleans/Wyoming OUT (GLOW OUT)/2025

47. Contract Renewal-Mental Health/The Mental Health Association of Genesee and Orleans Counties/2025
48. Contract Renewal/Mental Health/WNY Heroes, Inc./2025
49. Contract Renewal/Mental Health/Spectrum Health and Human Services/2025
50. Contract Renewal/Mental Health/UConnectCare/2025
51. Contract Renewal/Mental Health/Restoration Society, Inc. (ACE Employment Services)/2025
52. Contract Renewal/Mental Health/Coordinated Care Services, Inc./2025
53. Contract Renewal-Public Health/Venesky & Company Group
54. Inter-municipal Agreement Renewal/Public Health/Shared Public Health Services
55. Inter-municipal Agreement Renewal-Public Health/Shared Services/Wyoming County Health Department
56. Contract – NIOGA Library System
57. Memorandum of Agreement With Cornell Cooperative Extension
58. Agreement- Holland Purchase Historical Society/ Operation of Holland Land Office Museum

Legislator Torrey motioned to approve resolutions 43-58, seconded by Legislator Hawley followed by a roll call of 8 ayes, 0 opposed and 1 absence (Clattenburg-18) for a total vote of 182.

Consent Agenda Items - Public Service Committee:

59. Contract Amendment-Genesee County Public Defender/NYS Indigent Legal Services
  60. Contract Renewal–Department of Public Works/Repair And Maintenance of Elevators
- Legislator Maha motioned to approve resolutions 59 and 60, seconded by Legislator Klotzbach followed by a roll call of 8 ayes, 0 opposed and 1 absence (Clattenburg-18) for a total vote of 182. Chair Stein announced the public hearing closure if there were no interested parties to speak. No one came forward, Chair Stein, closed the public hearing at 5:48 p.m.

Non-Consent Items:

7. 2025 Tax Warrants – Treasurer/Real Property
- Legislator Maha moved to amend the resolution with the following changes: Under LeRoy there are unaccounted lawn mowing charges that are now included. The amount is changed from \$6,612,290.00 to \$6,612,815.00. Under Pavilion, the town alerted there is budget change, which requires the amount to change from \$2,539,410.74 to \$2,522,651.74 Adjusting the Total from \$47,696,689.81 to \$47,680,455.81, seconded by Legislator Torrey, carried unanimously. Legislator Maha motioned to approve resolution 7, seconded by Legislator Yunker followed by a roll call of 8 ayes, 0 opposed and 1 absence (Clattenburg-18) for a total vote of 182.

9. Levying Taxes And Assessments Required For Purposes Of Annual Budgets Of The Towns Of Genesee County–Treasurer/ Real Property
- Legislator Maha moved to amend the resolution with the following changes: there is a budget change to the Pavilion special district changing from \$381,808.00 to \$365,049.00 with a change to the Pavilion total from \$956,226.00 to \$939,467.00 and the overall special district total from \$9,415,281.95 to \$9,398,522.95 with a new total of \$17,615,389.95 replacing \$17,632,148.95 seconded by Legislator Torrey. Legislator Maha motioned to approve resolution 9, seconded by Legislator Torrey followed by a roll call of 8 ayes, 0 opposed and 1 absence (Clattenburg-18) for a total vote of 182.

61. Authorization-Agricultural District Modifications and Certifications/To Adopt the Short Environmental Assessment Form
- Legislator Maha motioned to approve resolution 61, seconded by Legislator Klotzbach followed by a roll call of 8 ayes, 0 opposed and 1 absence (Clattenburg-18) for a total vote of 182.

62. Appointment – Acting Director of Real Property Tax Services
- Legislator Torrey motioned to approve resolution 62, seconded by Legislator Deleo followed by a roll call of 8 ayes, 0 opposed and 1 absence (Clattenburg-18) for a total vote of 182.

63. County Audit – December 11, 2024

Legislator Maha motioned to approve resolution 61, seconded by Legislator Dibble followed by a roll call of 8 ayes, 0 opposed and 1 absence (Clattenburg-18) for a total vote of 182.

Chair Stein called an executive session Pursuant to Public Officer's Law § Conduct of Executive Session f.) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Legislator Yunker motioned to enter executive session at 5:58 p.m. seconded by Legislator Klotzbach. Chair Stein asked County Attorney Mark Boylan to remain. Legislator Maha moved to exit executive session at 6:10 p.m. seconded by Legislator Yunker. Chair Stein adjourned the meeting at 6:10 p.m.

**RESOLUTION NO. 541                      CONTRACT RENEWAL–TREASURER / DEFERRED  
COMPENSATION SERVICES – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the initial contract period for deferred compensation services with MissionSquare Retirement, formerly known as ICMA-RC, will expire December 31, 2024, and

**WHEREAS**, the contract includes two optional one-year renewal clauses, and

**WHEREAS**, the County Treasurer and the Purchasing Director recommend exercising the first one-year renewal clause, and

**WHEREAS**, the Committee on Ways and Means has reviewed this recommendation and does concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a one-year renewal contract with MissionSquare Retirement of 777 North Capitol St NE, Washington, DC 20002 for 457 deferred compensation plan services for the period of January 1, 2025 through December 31, 2025.

Budget Impact: There is no cost to the County. The County will receive \$15,000 from MissionSquare to pay for the cost of auditing the plan.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 542                      2024-2025 EQUALIZATION TABLES – TREASURER/  
REAL PROPERTY – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Director of Real Property did submit the 2024-2025 Equalization Tables for Genesee County and the Committee on Ways and Means does recommend approval at this time.

Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby adopt the 2024-2025 Equalization Tables as submitted.

**2024-2025 Equalization Table**

<b>Town</b>	<b>County</b>	<b>Fixed</b>	<b>Clergy</b>	<b>Total</b>	<b>Eq.</b>	<b>Equalized</b>	<b>Ratio</b>
	<b>Taxable</b>	<b>Vets</b>		<b>Taxable</b>	<b>Rate</b>	<b>Value</b>	
Alabama	\$132,137,083	600	0	\$132,137,683	100.00	\$132,137,683	0.029740
Alexander	\$187,391,433	6,800	0	\$187,398,233	100.00	\$187,398,233	0.042178
Batavia	\$632,626,833	12,450	4,500	\$632,643,783	100.00	\$632,643,783	0.142389
Bergen	\$234,633,497	1,600	3,000	\$234,638,097	100.00	\$234,638,097	0.052810
Bethany	\$141,404,879	0	1,500	\$141,406,379	100.00	\$141,406,379	0.031826
Byron	\$145,364,916	0	3,000	\$145,367,916	100.00	\$145,367,916	0.032718
Darien	\$326,816,336	0	0	\$326,816,336	100.00	\$326,816,336	0.073557
Elba	\$157,955,484	0	1,500	\$157,956,984	100.00	\$157,956,984	0.035552
LeRoy	\$565,248,264	0	4,500	\$565,252,764	93.00	\$607,798,671	0.136797
Oakfield	\$162,047,428	550	0	\$162,047,978	100.00	\$162,047,978	0.036472
Pavilion	\$194,134,834	0	0	\$194,134,834	100.00	\$194,134,834	0.043694
Pembroke	\$340,742,743	1,000	0	\$340,743,743	77.00	\$442,524,342	0.099599
Stafford	\$205,026,290	5,000	1,500	\$205,032,790	90.00	\$227,814,211	0.051274

City	\$850,370,951	0	3,000	\$850,373,951	100.00	\$850,373,951	0.191394
TOTALS	\$4,275,900,971	28,000	22,500	\$4,275,951,471		\$4,443,059,398	1.000000

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 543**

**2024-2025 TAXABLE ASSESSED VALUATION**

**TABLES–TREASURER/REAL PROPERTY–**

**APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the 2024-2025 Taxable Assessed Valuation Tables have been presented by the Director of Real Property Tax Services to the Genesee County Legislature for approval, and

**WHEREAS**, the Committee on Ways and Means did review the tables as presented and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve the taxable assessed valuation of the County of Genesee for the year 2024-2025 as presented by the Director of Real Property Tax Services.

**2024-2025 TAXABLE ASSESSED VALUATION TABLE**

<b>Town</b>	<b>RS 1</b>	<b>Special Franchise</b>	<b>Railroad</b>	<b>Total County</b>	<b>Total Town</b>
	<b>Taxable</b>	<b>&amp; Utilities</b>	<b>Ceiling</b>	<b>Taxable</b>	<b>Taxable</b>
Alabama	\$108,419,643	\$23,717,440	\$0	\$132,137,083	\$133,392,944
Alexander	\$172,364,793	\$12,882,729	\$2,143,911	\$187,391,433	\$189,723,947
Batavia	\$583,129,681	\$40,730,026	\$8,767,126	\$632,626,833	\$639,623,545
Bergen	\$212,634,129	\$18,409,559	\$3,589,809	\$234,633,497	\$234,805,063
Bethany	\$131,857,661	\$8,769,075	\$778,143	\$141,404,879	\$140,918,079
Byron	\$122,472,949	\$19,374,164	\$3,517,803	\$145,364,916	\$145,730,786
Darien	\$303,847,687	\$17,910,444	\$5,058,205	\$326,816,336	\$328,629,299
Elba	\$137,655,556	\$20,299,928	\$0	\$157,955,484	\$157,515,703
LeRoy	\$520,880,777	\$42,070,814	\$2,296,673	\$565,248,264	\$567,830,169
Oakfield	\$145,802,258	\$16,245,170	\$0	\$162,047,428	\$163,811,216
Pavilion	\$173,504,378	\$19,423,742	\$1,206,714	\$194,134,834	\$195,642,502
Pembroke	\$316,427,668	\$19,292,516	\$5,022,559	\$340,742,743	\$343,224,848
Stafford	\$189,840,290	\$12,011,972	\$3,174,028	\$205,026,290	\$204,901,908
City	\$803,098,499	\$43,095,415	\$4,177,037	\$850,370,951	\$850,862,211
TOTALS	\$3,921,935,969	\$314,232,994	\$39,732,008	\$4,275,900,971	\$4,296,612,220

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 544**

**2024-2025 DELINQUENT WATER AND SEWER**

**ACCOUNTS – TREASURER/REAL PROPERTY –**

**RELEVY OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Legislature has been advised that there exists delinquent water/sewer accounts in several Towns of Genesee County which may be added to the 2025 tax levy pursuant to section 198, part 3(d) of Town Law. Now, therefore, be it

**RESOLVED**, that the Director of Real Property Tax Services is hereby authorized and directed to add the following sums for delinquent water/sewer accounts to said town tax levies:

<b>Town</b>	<b>Unpaid Sewer/Water</b>
Alabama	\$14,144.17
Alexander	\$3,718.89
Batavia	\$75,310.57
Bergen	\$1,746.83
Bethany	\$417.69
Byron	\$33,419.52

Darien	\$17,233.81
Elba	\$4,468.89
Oakfield	\$390.72
Pavilion	\$13,508.75
Pembroke	\$1,151.80
Stafford	\$370.35
<b>Total</b>	<b>\$165,881.99</b>

Budget Impact: The County's share of the total amount collected is \$10,852.11. The 2024 total was \$161,649.92 with \$10,575.30 being the County's share.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 545                      2024-2025 TABLE OF RETURNED SCHOOL TAXES –  
TREASURER / REAL PROPERTY – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Real Property Tax Law requires that, by November 15, 2024, all rural Genesee County School Districts return their respective unpaid 2024-2025 school taxes to the County Treasurer for inclusion in the 2025 County and Town tax levy. Now, therefore, be it

**RESOLVED**, that the following amounts be and hereby are relieved against the various Towns of the County of Genesee as specified:

<b>Town</b>	<b>Unpaid School Taxes</b>
Alabama	\$79,068.82
Alexander	\$141,811.41
Batavia	\$148,045.22
Bergen	\$128,073.33
Bethany	\$58,052.06
Byron	\$106,514.76
Darien	\$266,217.04
Elba	\$98,654.88
LeRoy	\$340,266.50
Oakfield	\$103,677.72
Pavilion	\$72,882.73
Pembroke	\$390,049.17
Stafford	\$99,346.79
<b>Total</b>	<b>\$2,032,660.43</b>

Budget Impact: The County makes the School Districts whole for their portion and retains a 7% fee. The 2024 total was \$2,081,259.37.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 546                      2024-2025 TABLE OF RETURNED VILLAGE TAXES –  
TREASURER/REAL PROPERTY–APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Legislature entered into an agreement with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relieved as part of the 2025 town and county levy. Now, therefore, be it

**RESOLVED**, that the following amounts be and hereby are relieved against the various Villages in the County of Genesee as follows:

<b>Town</b>	<b>Unpaid Village Taxes</b>
Alexander	\$2,336.63
Attica	\$190.13
Bergen	\$4,624.48
Elba	\$4,038.26

LeRoy	\$91,659.49
Oakfield	\$5,695.34
Corfu	\$2,009.25
<b>Total</b>	<b>\$110,553.58</b>

Budget Impact: The County makes the Villages whole for their portion and retains a 7% fee. The 2024 total was \$127,544.41.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 547                      2025 TAX WARRANTS–TREASURER/REAL  
PROPERTY–AUTHORIZATION FOR**

Legislator Maha offered the following resolution:

**WHEREAS**, taxes have been computed and extended on the 2024 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

<b>Town</b>	<b>Warrant Amount</b>
Alabama	\$1,806,456.95
Alexander	\$2,647,495.87
Batavia	\$9,016,696.78
Bergen	\$3,175,073.49
Bethany	\$2,185,889.32
Byron	\$2,590,727.24
Darien	\$3,627,693.16
Elba	\$2,756,168.93
LeRoy	\$6,612,815.00
Oakfield	\$2,475,529.55
Pavilion	\$2,522,651.74
Pembroke	\$5,396,176.31
Stafford	\$2,867,081.47
<b>Total</b>	<b>\$47,680,455.81</b>

Now, therefore, be it

**RESOLVED**, that the taxes as extended upon the 2024 assessment rolls of the aforementioned Towns be and the same are hereby approved, confirmed and adopted by the Genesee County Legislature. Be it further

**RESOLVED**, that warrants in due form be issued under the seal of the County of Genesee, signed by the Chair and the Clerk of the Legislature, and directed to the Collectors of the several Towns for collection of taxes therein for the 2025 tax year.

Budget Impact: The County's share of the total amount collected is \$29,850,493.59. The 2024 total was \$44,791,877.30 with \$29,167,787.82 being the County's share.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 548                      2025 CITY OF BATAVIA TAX LEVY–TREASURER/  
REAL PROPERTY–AUTHORIZATION FOR**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Legislature does recommend approval of the tax levy for the City of Batavia. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby direct that the following amount for the purpose stated be levied and assessed against the City of Batavia as said City's share of the tax levy of the County of Genesee for taxes levied for County purposes for the year 2025 and chargeable to said City as follows:

Total County Tax	\$6,459,688.22
Budget Impact: 2024 County Tax Levy	\$6,255,671.37

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 549****LEVYING TAXES AND ASSESSMENTS REQUIRED  
FOR PURPOSES OF ANNUAL BUDGETS OF THE  
TOWNS OF GENESEE COUNTY–TREASURER/REAL  
PROPERTY–APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, there has been presented to the Legislature a duly certified copy of the annual budget of each of the several towns in the County of Genesee for the fiscal year beginning January 1, 2025.

Now, therefore, be it

**RESOLVED**, that there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the towns including any incorporated Village wholly or partially located therein the amounts indicated in the following table for Highway Fund (town wide). Be it further

**RESOLVED**, that the amounts to be raised by tax for all other purposes as specified in same annual budgets as presented to this Legislature, and which are on file in the Office of the Clerk thereof, shall be and hereby are assessed and levied upon and collected from all taxable property in the Towns as enumerated in the following table, except as other provided by law, which will include general fund and special district. Be it further

**RESOLVED**, that such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law:

<b>Town</b>	<b>General Fund / Library</b>		<b>Highway</b>	<b>Special Districts</b>	<b>Total</b>
Alabama	\$141,230.00	\$185,850.00	\$388,374.18	\$715,454.18	
Alexander	\$269,136.00	\$352,015.00	\$461,295.00	\$1,082,446.00	
Batavia	\$1,746,380.00	\$0.00	\$2,244,831.88	\$3,991,211.88	
Bergen	\$421,549.00	\$312,259.00	\$509,487.00	\$1,243,295.00	
Bethany	\$151,903.00	\$334,719.00	\$571,626.00	\$1,058,248.00	
Byron	\$0.00	\$513,485.00	\$809,317.00	\$1,322,802.00	
Darien	\$259,863.00	\$0.00	\$466,618.00	\$726,481.00	
Elba	\$351,628.00	\$250,985.00	\$822,385.80	\$1,424,998.80	
LeRoy	\$371,945.00	\$83,748.00	\$908,976.00	\$1,364,669.00	
Oakfield	\$503,481.00	\$380,000.00	\$258,259.00	\$1,141,740.00	
Pavilion	\$399,003.00	\$175,415.00	\$365,049.00	\$939,467.00	
Pembroke	\$637,273.00	\$0.00	\$955,593.09	\$1,592,866.09	
Stafford	\$0.00	\$375,000.00	\$636,711.00	\$1,011,711.00	
<b>Total</b>	<b>\$5,253,391.00</b>	<b>\$2,963,476.00</b>	<b>\$9,398,522.95</b>	<b>\$17,615,389.95</b>	

Budget Impact: These amounts are retained by the Towns so there is no impact to the County. The 2024 combined total was \$15,448,839.29.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 550****AGREEMENT-TREASURER/TOWN OF ALEXANDER  
2025 TOWN/COUNTY TAX COLLECTION–  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Supervisor for the Town of Alexander has asked the County Treasurer for assistance in collecting the 2025 Town/County tax bills, and

**WHEREAS**, the Genesee County Treasurer is willing to collect the 2025 Town/County taxes on behalf of the Town of Alexander for a fee of \$7,500, and

**WHEREAS**, the Committee on Ways and Means has reviewed the proposed agreement and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, subject to approval of County Attorney, the Genesee County Treasurer is hereby authorized and directed to sign the agreement allowing the County Treasurer to collect the 2025 Town/County taxes on behalf of the Town of Alexander for the amount of \$7,500.

Budget Impact: An increase in revenue of \$7,500 to cover the cost of providing the tax collection services.



Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 551**

**2025 SALARY SCHEDULE AMENDMENT/2025  
BUDGET AMENDMENT–TREASURER’S OFFICE–  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, at the request of the Town Supervisor the Genesee County Treasurer will be collecting the 2025 Town/County taxes on behalf of the Town of Alexander, and

**WHEREAS**, the County Treasurer would like to hire a temporary Financial Clerk-Typist to assist with the collection of these taxes with the position to be funded by the revenue received from the tax collection agreement with the Town of Alexander, and

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

**RESOLVED**, the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2025 Employee Salary Schedule by establishing a temporary position of Financial Clerk-Typist, CSEA Grade 9 in the Treasurer’s Office with varying hours not to exceed 37.5 hours per week effective January 6, 2025 to April 30, 2025, and be it further

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

Increase Appropriation A.1325 1010.0000 Personal Services by \$6,967

Increase Appropriation A.1325 8010.0000 Social Security Tax by \$432

Increase Appropriation A.1325 8011.0000 Medicare Tax by \$101

Increase Revenue A.1325 1230 Treasurer Fees by \$7,500

Budget Impact: Increased appropriations of \$7,500 offset by increased revenue from the Town of Alexander in a like amount.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 552**

**GENESEE COUNTY EMPLOYEE HANDBOOK –  
HUMAN RESOURCES – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Resolution No. 373 duly adopted in September 2023, did award a contract to Public Sector HR Consultants LLC to develop a new Employee Handbook for Genesee County employees, and

**WHEREAS**, the Employee Handbook Review Committee has reviewed the handbook in its entirety and has recommended to the Legislature adoption of the handbooks policies, and

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

**RESOLVED**, that the Genesee County Legislature does hereby adopt the Genesee County Employee Handbook recommended by the Employee Handbook Review Committee, effective immediately.

Budget Impact: Funds were included in the 2023 budget.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 553**

**CONTRACT RENEWAL-GENESEE COUNTY  
ECONOMIC DEVELOPMENT CENTER (GCEDC) -  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Committee on Ways and Means has reviewed the proposed contract for 2025 between the County of Genesee and the Genesee County Economic Development Center (GCEDC) 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 a contract with the Genesee County Economic Development Center (GCEDC) for a period beginning January 1, 2025 through December 31, 2025 and, be it further

**RESOLVED**, that the sum of \$233,513 shall be paid in regular installments, pursuant to the

Agreement, upon submission by the Agency of vouchers in proper form. An additional \$25,000 for workforce training program administration will be paid upon submission by the Agency of vouchers in proper form.

Budget Impact:

2024 = \$233,513 + \$25,000 workforce training program administration  
2024 = \$233,513 + \$25,000 workforce training program administration  
2023 = \$233,513 + \$25,000 workforce training program administration  
2022 = \$233,513 + \$25,000 workforce training program administration  
2021 = \$233,513  
2020 = \$233,513  
2019 = \$233,513  
2018 = \$193,513  
2017=\$193,513 – 10% reduction in funding or \$21,501 less  
2016=\$215,014  
2015=\$215,014  
2014= \$215,014  
2013= \$215,014  
2012 = \$215,014; 5% reduction in funding or \$11,317 less  
2011 = \$226,330; 15% reduction in funding or \$29,942 less  
2010 = \$266,271; 5% reduction in funding or \$14,014 less  
2009 to 2006 funding = \$280,285  
2005 to 2003 = \$275,285

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 554**

**CAPITAL PROJECTS AUTHORIZATION TO  
CLOSE/BUDGET AMENDMENT – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Manager and County Treasurer have identified certain Capital Projects that have been completed and recommend said Capital Projects be closed at this time, and  
**WHEREAS**, The Committee on Ways and Means did review this request and recommends that said capital projects be closed. Now, therefore, be it

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to reduce H.2497.2080.0000 – Education - Capital Project Expense in the amount of \$287,209 offset by a reduction in H.2497.3285 –Education Capital Project -St. Aid Community -College Const. in the amount of \$143,604.50 and a reduction in H.2497.5031 – Interfund Transfer in the amount of \$143,604.50 with funds being returned to 1% Sales Tax Reserve and decrease A.9950.9 – Transfer to Capital in the amount of \$143,604.50 offset by a decrease to A.1000.1101.1 – 1% Sales Tax in a like amount and, Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to close the following completed Capital Projects:

Genesee Community College, Turf Field Replacement

Genesee Community College, Conable Technology Building – Roof Replacement

Budget Impact: The balance of funds equaling \$143,604.50 in the Conable Technology Building – Roof Replacement project will be returned to the Sales Tax Reserve.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 555**

**AUTHORIZING AND ACCEPTING JUUL LABS INC.  
SETTLEMENT FUNDS – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, In 2023, NY Office of the Attorney General secured a settlement with JUUL Labs, Inc. and Genesee County is set to receive a total of \$366,507.72., and

**WHEREAS**, the Office of the Attorney General will make annual installment payments to the County with the first and second distribution expected in calendar year 2024 and subsequent distributions to be made in the second half of each calendar year, and

**WHEREAS**, funding must be spent on the approved uses as provided by the NYS Attorney General's Office, such as prevent youth and young adults from initiating vaping, support community, school, college and university-based anti-vaping programs, help people quit vaping, enforce vaping laws and regulations, as well as research and surveillance, and

**WHEREAS**, the Genesee County Health Department will administer the program to ensure compliance with NYS Attorney General regulations related to the JUUL Labs Inc. Settlement, and

**WHEREAS**, the Ways and Means Committee has reviewed this request and recommends approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature authorizes acceptance of JUUL Labs Inc. Settlement Funds in the amount of \$366,507.72 and further authorizes and directs the County Manager to complete and submit the Distribution form and the annual certification of approved uses and attestation statement form.

Budget Impact: Total funding amount of \$366,507.72 will be paid to Genesee County in annual installments at which time funding and offsetting expense will be added to the budget.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 556                      STOP LOSS INSURANCE/HEALTH BENEFITS PLAN-  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Genesee County Manager did request the County's Healthcare Consultant to acquire quotations for stop loss insurance coverage for the County's self-insured medical health benefit plan, and

**WHEREAS**, The Genesee County Legislature did review the recommendation and request by the County Manager 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 sign the Agreement with Sun Life and Health Insurance Company (US), PO Box 9133, Wellesley, MA 02481, at a cost not to exceed \$387,464 for the period January 1, 2025 through December 31, 2025.

Budget Impact: Total Specific Premium not to exceed \$387,464. Aggregating Specific Deductible is \$100,000. Individual Specific Deductible \$425,000.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 557                      CONTRACT – COUNTY MANAGER /CLEARGOV –  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the County Manager wishes to enter into a service agreement with ClearGov to provide set up and subscription services for Capital Budgeting software, and

**WHEREAS**, the Ways and Means Committee has reviewed the request 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 enter into a contract with ClearGov, 2 Mill & Main, Suite 630, Maynard, MA 01754 for Capital Budgeting software setup and subscription at an initial cost of \$30,880 effective January 1, 2025, with annual renewal increases of 3% per annum.

Budget Impact: Initial setup cost and first year's subscription fee of \$30,880 are incorporated in the 2025 Budget.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 558****BUDGET TRANSFER–SOCIAL SERVICES-  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Social Services did request a transfer of funds between the categorical department budget lines as outlined, and

**WHEREAS**, the Committees of 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 is hereby authorized and directed to make the following transfers:

FROM: \$4,000 A 6129 4800.0000 State Training Schools

TO: \$4,000 A 6142 4800.0000 Emergency Assistance to Adults

Budget Impact: 2024 budget projections for A 6142 4800.0000 were based on previous years' expenses and exceeded that projection. Budget line A 6129 4800.0000 had surplus funds due to estimated daily rate exceeding the subsequent billed amount.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 559****2024 BUDGET AMENDMENT– SOCIAL SERVICES -  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Social Services did request a change in Revenue and Appropriation in the categorical department budget line as outlined, and

**WHEREAS**, the Committees of 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 is hereby authorized and directed to make the following amendments:

Decrease Revenue: -\$5,000 A 7310 3820 State Aid – Youth  
Programs

Decrease Appropriation: -\$5,000 A 7310 4800.0000 Contracted – Other

Increase Revenue: \$16,821 A 7312 3820 State Aid – Youth  
Programs

Increase Appropriation: \$16,821 A 7312 4660.0000 Contracted – Other

Increase Revenue: \$4,000 A 6142 3642.206 State Aid

Increase Appropriation: \$4,000 A 6142 4800.0000 EAA

Budget Impact: Amounts incorrectly budgeted in 7310, corrected to 7312. 7312 changes include \$5,000 from 7310 and additional allocations in the amount of \$11,821 received from OCFS. 6142 increase in expenses results in increased revenue.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 560****2025-2027 RATES FOR BURIALS OF INDIGENT  
COUNTY RESIDENTS/CORONER REQUESTED  
REMOVALS - DSS/PUBLIC HEALTH –  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Committee on Human Services and Ways and Means did review the current charges paid for funeral and burial services provided to indigent individuals, pursuant to Section 148 of the General Municipal Law, and the rates for Coroner requested removals, and does recommend that the current fee schedule be adopted for 2025 through 2027. Now, therefore, be it

**RESOLVED**, That the Genesee County Legislature does hereby approve of the following rate schedule that would provide for funeral and burial services provided to indigent individuals, and for Coroner requested removals, for a three-year period commencing January 1, 2025:

<u>SERVICE/MERCHANDISE</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Basic fee for 6 years thru adult:	\$1,802	\$1,802	\$1,802

Ancillary services:

Vault:	at cost	at cost	at cost
Cemetery/Crematory expense	at cost	at cost	at cost
Children's services:			
6 months to 5 years:	\$940	\$940	\$940
Stillborn to 6 months:	\$441	\$441	\$441
Maximum private contribution	\$1,200	\$1,200	\$1,200
Coroner requested removal:	\$200	\$200	\$200
Mileage:	\$1.00/mile	\$1.00/mile	\$1.00/mile

Budget Impact: These rates are established commencing on 1/1/2025. For 2025, the Department of Social Services anticipates a burial expense of \$137,500, with estimated revenue of \$14,355 (maximum reimbursement of \$900.00 for TANF eligible cases and \$261.00 for Safety Net cases). The Health Department has decreased their budget since the last rate approval to \$500 as most removals and transports are now performed by the Coroner. If a funeral home is called, those expenses are at 100% local share.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 561**

**2024-2025 SOCIAL SERVICES RESOURCE  
ALLOCATION PLAN – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Department of Social Services' Youth Bureau Division has developed a plan to be eligible for state aid from the New York State Office of Children and Family Services under the Child and Family Services Planning Guidelines, and

**WHEREAS**, the Genesee County Youth Advisory Board and Department of Social Services Commissioner are desirous of continuing comprehensive county wide youth services during 2025, and

**WHEREAS**, these funded services includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS through OCFS greatly benefiting youth county wide, and

**WHEREAS**, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Genesee County Youth Bureau and the Committee on Human Services and Ways and Means does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to effect the 2024-2025 Genesee County Youth Bureau Resource Allocation Plan.

Budget Impact: Resource allocation to contract programs is included in the 2025 department budget. Allocations are completely offset by revenue. All payments to programs/agencies are subject to availability of state aid.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 562**

**APPOINTMENT–GENESEE COUNTY YOUTH  
BOARD/LUTTRELL - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Youth Advisory Board received an application for a board vacancy. An application was received from Carly Luttrell, a Genesee County Probation Officer and resident of Genesee County, with an interest and desire to be appointed to the vacant Probation Department seat, and

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

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

Representing

Name

Term

Probation

Carly Luttrell

12/1/24 – end of tenure

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 563**

**AWARD OF RFA/BUDGET AMENDMENT-MENTAL  
HEALTH/LGU OASAS OPIOID ABATEMENT  
SETTLEMENT FUNDS/THE NATIONAL OPINION  
RESEARCH CENTER (NORC) AT THE UNIVERSITY  
OF CHICAGO - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Director of Community Services for Genesee County is bringing forward the 2024 RFA for OASAS Opioid allocated LGU funding. The National Opinion Research Center (NORC) at the University of Chicago has requested a total of \$48,022.00. This RFA fits into the following Opioid settlement criteria: Research, Prevention, Harm Reduction, and Public Awareness. Genesee County Mental Health will keep \$7,203.00 for administrative fees, and

**WHEREAS**, the Director of the Community Services does approve this request and would like to allocate NORC at the University of Chicago the requested amount of \$48,022.00, and

**WHEREAS**, the Community Services Board reviewed and approved the award of RFA and Memo of Understanding (MOU) for the National Opinion Research Center (NORC) at the University of Chicago, and

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

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2024 budget to take the administrative fee of \$7,203.00.00 from the A.688.2 Other Liabilities and put it into A.4314.2735 Opioid Settlement, and

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2024 budget by increasing appropriation A.4314.4660.0000 Contractual in the amount of \$50,000.00 and increasing revenue A.4314.2735 Opioid Settlement in a like amount with monies coming from A.688.2 Other Liabilities, and

**RESOLVED**, the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute the MOU for Opioid Abatement Settlement Funds following the specifications of the RFA received for the term ending 12/31/2024:

- NORC at the University of Chicago, 55 East Monroe Street, 30<sup>th</sup> Floor, Chicago, IL 60603 in an amount not to exceed \$48,022.00

Budget Impact: There is no County cost; NYS OASAS funding will cover total amount of \$48,022.00, and the county will keep the 15% administrative fee of \$7,203.00.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 564**

**CONTRACT – PUBLIC HEALTH /PRESCHOOL  
SUPPORTIVE HEALTH SERVICES PROGRAM –  
APPROVAL OF**

Legislator Maha offered the following resolution:

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

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Pavilion Central School District, having its principal location of business at 7014 Big Tree Road, Pavilion, NY 14525, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP), retroactively, for the period of November 1, 2024 through June 30, 2025, per the 2024-2025 PSSHSP rate schedule.

Budget Impact: Revenue and expenses are included in the 2024-2025 A 2960 3-5 Preschool Budget and will be included in the 2024-2025 Budget. These services qualify for NYS reimbursement at the

rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 565**

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

Legislator Maha 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 Committees on Human Services and Ways & Means did review the request to establish a contract 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 do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with the following provider, for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program (PSSHSP), retroactively, for the period of May 29, 2024 through June 30, 2025, per the 2024-2025 PSSHSP rate schedule.

Pavilion Central School District – 7014 Big Tree Road, Pavilion, NY 14525

Budget Impact: Revenue and expenses are included in the 2024-2025 A 2960 3-5 Preschool Budget and will be included in the 2024 and 2025 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 566**

**REAPPOINTMENT TO GENESEE-ORLEANS  
COUNTY BOARD OF HEALTH – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, an application was received for reappointment by Paul Grout the President of the Genesee-Orleans County Board of Health, whose term expires December 31, 2024, and

**WHEREAS**, the Committee on Human Service and Ways and Means do recommend a reappointment be made at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby make the following reappointment to the Genesee County Board of Health:

Paul Grout, effective January 1, 2025 through December 31, 2031

Budget Impact: A \$20 stipend is available for each Board member per meeting attended. This expense is included in the 2025 Dept. 4010 – Public Health Budge and is eligible for full reimbursement under Article 6 – State Aid for General Public Health Works.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 567**

**SERVICE AGREEMENT- OFFICE FOR THE  
AGING/RTS GENESEE – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging has requested to enter into an agreement with RTS-GENESEE that allows for transportation for specific program services within Genesee County; and

**WHEREAS**, the agreement is to provide for up to two (2) passenger buses for up to 48 passengers at a rate of \$95.00 per hour for trips within Genesee County for older adult program services including educational and recreational events; and

**WHEREAS**, the Committee on Human Services and Ways and Means 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 necessary documents to enter into an agreement between RTS-GENESEE at RTS, 1372 East Main Street, Rochester, NY 14609 and the County of Genesee Office for the Aging for the

provision of transportation within Genesee County for the period of January 1, 2025 through December 31, 2025.

Budget Impact: There is no county cost. All costs associated with this agreement are covered by the Ralph C. Wilson grant.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 568**

**AFFILIATION AGREEMENT-OFFICE FOR THE  
AGING/GENESEE COMMUNITY COLLEGE-  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Director for the Office for the Aging reviewed and approves of the affiliation agreement with Genesee Community College for Megan Currier to participate in and complete an internship that will assist her in completing her associate's degree in Human Services, and

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

**WHEREAS**, the Committee on Human Service and Ways and Means has reviewed the affiliation agreement and does concur at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve and signoff on the 2025 Affiliation Agreement with Genesee Community College, effective January 1, 2025.

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

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 569**

**SERVICE AGREEMENT ADDENDUM/CERTIFICATE  
OF INSURANCE OFFICE FOR THE AGING/WNY  
INTEGRATED CARE COLLABORATIVE, INC.-  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging (OFA) presented the necessary documents for entering into a Master Service Agreement with Western New York Integrated Care Collaborative (WNYICC) Inc., a New York not-for-profit corporation, for the provision of OFA services to improve health outcomes for participants enrolled in a WNYICC Program, which was fully executed on March 20, 2020, and

**WHEREAS**, the agreement requires proof of insurance indicating general liability insurance in the amount of at least One (1) Million Dollars per occurrence with Three (3) Million Dollars in the aggregate naming Western New York Integrated Care Collaborative (WNYICC) Inc., 742 Delaware Avenue, Buffalo, New York 14209 as additional insured; and

**WHEREAS**, the parties wish to amend some of the terms of the Addendum, AMENDMENT 1, 2, 3, 4 and this AMENDMENT 5 contain the terms and conditions for Participating Meal Delivery Partner to provide meal delivery for up to 28 meals for 14 calendar days; and

**WHEREAS**, the Committee on Human Services and Ways and Means does recommend approval at this time. Now, Therefore, Be it

**RESOLVED**, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Western New York Integrated Care Collaborative (WNYICC) Inc., 742 Delaware Avenue, Buffalo, New York 14209 as additional insured in the amount of at least one million dollars; and Be it further

**RESOLVED**, that the Chair of the Legislature is hereby authorized and directed to execute the necessary addendum document to provide in-home, post-acute discharge meal delivery for up to 28 meals for 14 calendar days, for an ongoing period until such time as either party gives written notice of termination to the other party at least ninety (90) calendar days in advance of such termination of contract for the period of January 1, 2025-December 31, 2025; as follows:

- **“Standard”**: delivery of (2) fresh meals for \$26.00
- **“Alternate Standard”**: delivery of frozen, blast chilled, or shelf-stable meal

\$26.50 for (2) meals



- “Standard Modified”: delivery of (2) fresh meals for \$21.00
- “Alternate Modified”: delivery of frozen, blast chilled, or shelf-stable meal for \$21.50 for (2) meals.

Budget Impact: Anticipated revenue is currently within the Medicaid Managed Care budget line and the anticipated expense for this is currently within the Cont. Svc-Food budget line in the 2025 County Budget and is in our proposed 2025 budget.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 570**

**REAPPOINTMENT-OFFICE FOR THE AGING/  
ADVISORY COUNCIL/SMITH-APPROVAL OF**

Legislator Maha offered the following resolution:

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

**WHEREAS**, members in good standing may serve a maximum of three (3) consecutive terms with each term being three (3) years in length, for a total of nine (9) consecutive years; and

**WHEREAS**, one (1) Provider Member’s term has expired, is a member in good standing and eligible for reappointment; and

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

**RESOLVED**, that the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a second, three year term effective January 1, 2025 through December 31, 2027.

**Provider Member:**

Felice Smith, PT VNA

Alexander

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 571**

**2024 BUDGET AMENDMENT-DISTRICT  
ATTORNEY/PURCHASE OF CHAIRS-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the District Attorney’s Office has a Restricted Fund Balance account which has a balance of \$14,320, and

**WHEREAS**, the District Attorney has requested an amendment to the 2024 County Budget to allow for the utilization of a portion of these funds in the amount of \$400.00, 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 2024 budget as follows:

\$400.00 to A1165.2010.0022 (Chairs)

To be offset by increasing the following revenue account:

\$400.00 to A1165.2626 (Forfeiture of Crime Proceeds)

Budget Impact: Increase in District Attorney’s Office 2024 appropriations in the amount of \$400.00; offset by an increase in revenue in a like amount.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 572**

**GRANT ACCEPTANCE–OFFICE OF EMERGENCY  
MANAGEMENT/FY24 EMERGENCY MANAGEMENT  
PERFORMANCE GRANT (EMPG) PROGRAM–  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Office of Emergency Management Coordinator requests authorization to accept grant funding in the amount of \$25,554 from the U.S. Department of Homeland Security and Emergency Services (DHSES), Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA, and

**WHEREAS**, the purpose of the Emergency Management Performance Grant (EMPG) is to provide funds in support of efforts to build and sustain a comprehensive, all-hazard emergency preparedness system, and

**WHEREAS**, the FY24 grant funds will be used to secure a consultant to update the county plans such as the Comprehensive Emergency Management Plan (CEMP) with a required 50% match being met through in-kind services, and

**WHEREAS**, the Committee on Public Service and Ways and Means reviewed this request and does concur with the Office of Emergency Management Coordinator's recommendation. Now therefore be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with New York State Office of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY24 Emergency Management Performance Grant (EMPG) in the amount of \$25,554, and to execute any and all other documentation related to this funding.

Budget Impact: None. Grant funds have been allocated into the 2025 OEM department budget.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 573**

**GRANT ACCEPTANCE—OFFICE OF EMERGENCY  
MANAGEMENT & SHERIFF'S OFFICE/FY24 STATE  
HOMELAND SECURITY PROGRAM (SHSP) GRANT—  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Office of Emergency Management Coordinator and the Genesee County Sheriff request authorization to accept the FY24 State Homeland Security Program (SHSP) grant funding in the amount of \$98,160 from the US Department of Homeland Security, Federal Emergency Management Agency (FEMA); administered by the NYS Division of Homeland Security and Emergency Services (DHSES), and

**WHEREAS**, grant funding priorities focus on the State's homeland security and emergency management efforts through the advancement of regional partnerships, development of citizen preparedness efforts, development of cyber security programs and policies; law enforcement information sharing capabilities, emergency management planning efforts and sustainment of effective programs and existing capabilities, and

**WHEREAS**, 35% of the total grant award or \$34,356 must be utilized for law enforcement terrorism prevention activities, and

**WHEREAS**, the Committee on Public Service and Ways and Means reviewed this request and does concur with the Office of Emergency Management Coordinator's recommendation. 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 Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY23 State Homeland Security Program (SHSP) funds in the amount of \$98,160 and to execute any and all other documentation related to this funding, and

Budget Impact: No County cost. Grant funds in the amount of \$34,356 will be appropriated in the 2025 Genesee County Sheriff budget. SHSP funds in the amount of \$63,804 will be appropriated in the 2025-2027 OEM operating budgets.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 574**

**GRANT ACCEPTANCE/BUDGET AMENDMENT  
SHERIFF/BULLETPROOF VEST PROGRAM-  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Sheriff's Office is requesting to accept funding in the amount of \$5,305 from the Office of Justice Bulletproof Vest Program, for the purchase of body armor for Sheriff's Deputies, and

**WHEREAS**, they are also requesting to use funds available in the Restricted Account-Uniform Vests in the amount of \$3,802, for the purchase of body armor, 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 2024 budget as follows:

Increase Sheriff's Account A3110.4580.0000 (Personal Uniforms) in the amount of \$9,107; To be offset by an increase of \$5,305 to Sheriff's Revenue Account A3110.4515 (Federal Aid Bulletproof Vests), and an increase of \$3,802 to Sheriff's Revenue Account A3110.2833 (Transfer from Restricted/Reserve) to be transferred from the Restricted Account-Uniform Vests A899.6.

Budget Impact: Increase in Sheriff's 2024 appropriations of \$9,107, offset by an increase in revenue in a like amount, with \$5,305 to come from BVP funding, and \$3,802 transferred from the Restricted Account-Uniform Vests.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 575****CLOSE CAPITAL PROJECT–DEPARTMENT OF  
PUBLIC WORKS/CR50 PERRY RD–APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works did review established capital projects and does recommend closing one paving 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 close the following capital project:

Paving – County Road 50 (Perry Road)

Budget Impact: None as all funding established for the capital project was utilized.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes

**RESOLUTION NO. 576****BUDGET AMENDMENT/CLOSE PROJECT–  
DEPARTMENT OF PUBLIC WORKS/APRON  
RECONSTRUCTION CAPITAL PROJECT -  
APPROVAL OF**

Legislator Maha offered the following resolution:

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

Increase A.1000 1110.1 1% Sales Tax in the amount of \$110.00

Increase A.9950 9000.0000 Transfer to Capital \$110.00

Increase H.5997 5031 Interfund Transfer \$110.00

Decrease H.5997 4592 Federal Aid in the amount of \$126,304.87

Decrease H.5997 2080.0000 Capital Expense in the amount of \$126,194.87

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

AIP #46-21 – Apron Reconstruction/Construction

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. All federal aid has been received. Increase of \$110 in Sales Tax.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 577****CONSULTANT AGREEMENT–COUNTYWIDE  
WATER SUPPLY PROGRAM–FEDERAL  
GOVERNMENTAL RELATIONS AND STRATEGIC  
COUNSEL–APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the Countywide Water Program, and

**WHEREAS**, Genesee County has maintained a professional relationship with Carpi & Clay for the purpose of obtaining strategic counsel and governmental relation assistance with the federal government, and

**WHEREAS**, the Genesee County Legislature desires to enter into a contract with Carpi & Clay for these services in the upcoming year, and

**WHEREAS**, the Committees of Public Service and Ways and Means have reviewed this request and recommends to enter into a contract with Carpi & Clay for services in 2025. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Carpi & Clay, 601 New Jersey Ave NW, Suite 300, Washington, DC 20001 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$84,000 for a term of January 1, 2025 through December 31, 2025.

Budget Impact: The consultant agreement is for \$7,000 per month and is funded from the Water Fund. The Water Fund budget accounts for this expense.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 578**

**CONSULTANT AGREEMENT—COUNTYWIDE  
WATER SUPPLY PROGRAM—STATE  
GOVERNMENTAL RELATIONS AND STRATEGIC  
COUNSEL—APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the Countywide Water Program, and

**WHEREAS**, Genesee County has maintained a professional relationship with Sheridan Hohman & Associates for the purpose of obtaining strategic counsel and governmental relation assistance with the state government, and

**WHEREAS**, the Committees of Public Service and Ways and Means have reviewed this request and recommends to enter into a contract with Sheridan Hohman & Associates for services in 2025. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Plummer, Wigger & Hohman, LLC, 111 Washington Ave, Suite 602, Albany, NY 12210 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$24,000 for a term of January 1, 2025 through December 31, 2025.

Budget Impact: The consultant agreement is for \$2,000 per month and is funded from the Water Fund. The Water Fund budget accounts for this expense.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 579**

**REAPPOINTMENT-FISH & WILDLIFE  
MANAGEMENT BOARD/LAWRENCE-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, an interest by John Lawrence of Batavia, New York requested to serve as a Landowner Member of the Fish & Wildlife Management Board and has submitted an application for reappointment which has been reviewed by the Legislature Liaison for approval, and

**WHEREAS**, a minimum 3-member board, appointed by the Legislature includes a sportsman, landowner and legislator and also the Soil & Water Chair or their designee is an automatic member, and

**WHEREAS**, John Lawrence is desirous of reappointment and the Committees of Public Service and Ways and Means do recommend this reappointment at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby reappoint the John Lawrence to serve on the Fish & Wildlife Management Board as the landowner representative with a term of 1/1/2025 - 12/31/26.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 580**

**REAPPOINTMENT - SOIL & WATER  
CONSERVATION DISTRICT/FARM BUREAU/  
KINGSTON-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Soil & Water Conservation District was established according to State Law known as the Soil Conservation Districts Law (1940) on October 16, 1944 and the first Directors were

appointed by Resolution No. 63-1945, and

**WHEREAS**, the Board of Directors sets policy and guides District employees with types of conservation problems in the county, and

**WHEREAS**, a \$40 stipend per meeting will be paid to members excepting Legislature Liaisons, the stipend is in lieu of mileage reimbursement, and

**WHEREAS**, the Genesee County Farm Bureau recommends James Kingston for reappointment as the Farm Bureau Director; and

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

**RESOLVED**, that the Genesee County Legislature does hereby reappoint James Kingston of Elba, New York to the Genesee County Soil & Water Conservation District Directors from January 1, 2025 through December 31, 2027.

Budget Impact: none.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 581                      2025 LEGISLATIVE CALENDAR-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, in accordance to the Legislative Rules section II, Conduct of Legislature Meetings, part 4, the regular meetings of the Genesee County Legislature are held the second and fourth Wednesday of the month at 5:30 PM in the Old Courthouse unless otherwise announced, and

**WHEREAS**, there is only one meeting scheduled in the months of July, August and December. Now therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve the 2025 Legislative Calendar.

<b>January 1</b>	<b>County Offices Closed – New Year’s Day (Observed)</b>	
January 6	Human Services Committee	4:30 PM
January 8	Ways and Means Committee	4:30 PM
January 15	Legislature Meeting	5:30 PM
<b>January 20</b>	<b>County Offices Closed - MLK, Jr. Holiday</b>	
January 21	Public Service Committee (Tuesday)	4:30PM
January 22	Ways & Means Committee	4:30PM
January 29	Legislature Meeting	5:30PM
February 3	Human Services Committee	4:30PM
February 5	Ways & Means Committee	4:30PM
February 12	Legislature Meeting	5:30PM
<b>February 17</b>	<b>County Offices Closed President’s Day</b>	
February 18	Public Service Committee (Tuesday)	4:30PM
February 19	Ways & Means Committee	4:30PM
February 26	Legislature Meeting	5:30PM
<b>February 26</b>	<b>NYSAC February 24-26</b>	
March 3	Human Services Committee	4:30PM
March 5	Ways & Means Committee	4:30PM
March 12	Legislature Meeting	5:30PM
March 17	Public Service Committee	4:30PM
March 19	Ways & Means Committee	4:30PM
March 26	Legislature Meeting	5:30PM
March 31	Human Service Committee	4:30PM
April 2	Ways & Means Committee	4:30PM
April 9	Legislature Meeting	5:30PM
April 14	Public Service Committee	4:30PM
April 16	Ways & Means Committee	4:30PM
April 23	Legislature Meeting	5:30PM
May 5	Human Services Committee	4:30PM
May 7	Ways & Means Committee	4:30PM
May 14	Legislature Meeting	5:30PM
May 19	Public Service Committee	4:30PM

May 21	Ways & Means Committee	4:30PM
<b>May 26</b>	<b>County Offices Closed Memorial Day</b>	
May 28	Legislature Meeting	5:30PM
June 2	Human Service Committee	4:30PM
June 4	Ways & Means Committee	4:30PM
June 11	Legislature Meeting	5:30PM
June 16	Public Service Committee	4:30PM
June 18	Ways & Means Committee	4:30PM
June 25	Legislature Meeting	5:30PM
<b>July 4</b>	<b>County Offices Closed July 4<sup>th</sup> Holiday</b>	
July 14	Human Services, Public Service Committee	4:30PM, 5:00 PM
July 16	Ways & Means Committee	4:30PM
July 23	Legislature Meeting	5:30PM
August 11	Human Services, Public Service Committee	4:30 PM, 5:00PM
August 13	Ways & Means Committee	4:30PM
August 20	Legislature Meeting	5:30PM
<b>September 1</b>	<b>County Offices Closed Labor Day</b>	
September 2	Human Services (Tuesday)	4:30PM
September 3	Ways & Means Committee	4:30PM
September 10	Legislature Meeting	5:30PM
<b>September 8-10</b>	<b>NYSAC 100 Years/Fall Meeting</b>	
September 15	Public Service Committee	4:30PM
September 17	Ways & Means Committee	4:30PM
September 24	Legislature Meeting	5:30PM
September 29	Human Service Committee	4:30PM
October 1	Ways & Means Committee	4:30PM
October 8	Legislature Meeting	5:30PM
<b>October 13</b>	<b>County Offices Closed Columbus Day</b>	
October 14	Public Service Committee (Tuesday)	4:30PM
October 15	Ways & Means Committee	4:30PM
October 22	Legislature Meeting	5:30PM
November 3	Human Service Committee	4:30PM
November 5	Ways & Means Committee	4:30PM
<b>November 11</b>	<b>County Offices Closed Veterans Day</b>	
November 12	Legislature Meeting	5:30PM
November 17	Public Service Committee	4:30PM
November 19	Ways & Means Committee	4:30PM
November 24	Legislature Meeting (Monday)	5:30PM
<b>November 27</b>	<b>County Offices Closed Thanksgiving</b>	
<b>November 28</b>	<b>County Offices Closed Day after Thanksgiving</b>	
December 1	Human Services, Public Service Committee	4:30PM, 5:00PM
December 3	Ways & Means Committee	4:30PM
December 10	Legislature Meeting	5:30PM
<b>December 25</b>	<b>County Offices Closed Christmas Day</b>	

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 582                      OFFICIAL NEWSPAPER FOR THE COUNTY OF  
GENESEE – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Republican Committee and the Genesee County Democratic Committee did recommend the Daily News, 438 East Main Street, Batavia, New York as the Official Newspaper for the Year 2025, pursuant to Chapter 214 of the County Law.

**WHEREAS**, the Committee on Ways and Means has reviewed this recommendation and does concur. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby designate the Daily News as the Official Newspaper for the Year 2025.

Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 583                      2024-2029 CHILD AND FAMILY SERVICES PLAN**

**(CFSP) – SOCIAL SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Social Services and Genesee County Probation Director have reviewed and approved the 2024-2029 CFSP, and

**WHEREAS**, the Committee on Human Services has reviewed the 2024-2029 CFSP and do concur at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve and signoff on the 2024-2029 CFSP, effective immediately.

Budget Impact: There is no financial impact associated with the Child and Family Service Annual Plan. Locally approved plans/updates are submitted to the NYS OCFS for final approval.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 584**

**CONTRACT RENEWAL-MENTAL HEALTH/ARC  
GLOW/2025 - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with Arc GLOW to provide a range of vocational services including prevocational services and supported employment services for persons with developmental disabilities and is authorized to furnish such services to residents of the County of Genesee, and

**WHEREAS**, the Committee on Human Services does recommend approval of a contract with Arc GLOW as presented by the Director of the Community Mental Health Services. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Arc GLOW, located at 64 Walnut St., Batavia, NY 14020, for the provision of vocational services at a cost not to exceed \$13,902 for the period January 1, 2025 through December 31, 2025, in accordance with the terms of said contract, and be it further

**RESOLVED**, that there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of Arc GLOW and approved as to form by the Genesee County Attorney.

Budget Impact: 2025 County Cost - \$13,902.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 585**

**CONTRACT RENEWAL-MENTAL HEALTH /LIVING  
OPPORTUNITIES OF DEPAUL/2025 - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with Living Opportunities of DePaul to provide supported housing services within Genesee County, and

**WHEREAS**, the Committee on Human Services does recommend approval of a contract with Living Opportunities of DePaul as presented by the Director of the Community Mental Health Services. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Living Opportunities of DePaul, 2475 George Urban Blvd., Ste. 201, Depew, NY 14043 for the provision of the Supportive Housing Services at a cost not to exceed \$104,573 for the period January 1, 2025 through December 31, 2025, and be it further

**RESOLVED**, that there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of



Living Opportunities of DePaul and approved as to form by the Genesee County Attorney.

Budget Impact: 2025 County Cost - \$0; All State Aid.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 586**

**CONTRACT RENEWAL-MENTAL HEALTH  
/GENESEE-LIVINGSTON-ORLEANS-WYOMING OUT  
(GLOW OUT)/2025 - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with Genesee-Livingston-Orleans-Wyoming OUT (GLOW OUT) to provide a range of support services for persons identifying within the LGBTQ Community in Genesee County, and

**WHEREAS**, the Committee on Human Services does recommend approval of a contract with GLOW OUT as presented by the Director of the Community Mental Health Services. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and GLOW OUT (mailing address of P.O. Box 1615, Batavia, NY 14021) for the provision of support services at a cost not to exceed \$16,043 for the period January 1, 2025 through December 31, 2025, in accordance with the terms of said contract, and be it further

**RESOLVED**, that there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of GLOW OUT and approved as to form by the Genesee County Attorney.

Budget Impact: 2025 County Cost - \$0; All State Aid

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 587**

**CONTRACT RENEWAL-MENTAL HEALTH/THE  
MENTAL HEALTH ASSOCIATION OF GENESEE  
AND ORLEANS COUNTIES/2025 - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with the Mental Health Association of Genesee & Orleans Counties to provide mental health information, education, and social rehabilitation services to the residents of Genesee County, and

**WHEREAS**, the Committee on Human Services does recommend approval of a contract with The Mental Health Association of Genesee & Orleans Counties as presented by the Director of the Community Mental Health Services. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and The Mental Health Association of Genesee & Orleans Counties, located at 25 Liberty St., Batavia, NY 14020, for the provision of social rehabilitation services at a cost not to exceed \$549,077 for the period January 1, 2025 through December 31, 2025, in accordance with the terms of said contract, and be it further

**RESOLVED**, that there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of the Mental Health Association of Genesee & Orleans Counties and approved as to form by the Genesee County Attorney.

Budget Impact: 2025 County Cost - \$0; All State Aid.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 588**

**CONTRACT RENEWAL-MENTAL HEALTH/WNY  
HEROES, INC/2025- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with WNY Heroes, Inc. to provide peer to peer support that is designed to serve the entire family, as well as the veterans in the County of Genesee, and

**WHEREAS**, the Committees on Human Services and Ways & Means do recommend approval of a contract with WNY Heroes, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and WNY Heroes, Inc., with their office located at 1001 E. Delevan Ave., Ste. 9, Buffalo, NY 14215, for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$85,564 for the period January 1, 2025 through December 31, 2025, and be it further

**RESOLVED**, that there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of WNY Heroes, Inc. and approved as to form by the Genesee County Attorney.

Budget Impact: 2025 County Cost - \$0; All State Aid

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 589**

**CONTRACT RENEWAL-MENTAL HEALTH  
/SPECTRUM HEALTH AND HUMAN SERVICES/ 2025  
- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with Spectrum Health and Human Services to provide crisis after hours services to the residents of Genesee County, and

**WHEREAS**, the Committee on Human Services does recommend approval of a contract with Spectrum Health and Human Services as presented by the Director of Community Mental Health Services. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Spectrum Health and Human Services, located at 227 Thorn Avenue, Orchard Park, NY 14127, for the provision of crisis after hours services at a cost not to exceed \$115,765 for the period January 1, 2025 through December 31, 2025, in accordance with the terms of said contract, and be it further

**RESOLVED**, that there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the President/CEO of Spectrum Health and Human Services and approved as to form by the Genesee County Attorney.

Budget Impact: 2025 County Cost - \$0; State Aid - \$72,145; County Opioid Funding - \$21,810; LGU Opioid Funding - \$21,810.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 590**

**CONTRACT RENEWAL-MENTAL HEALTH  
/UCONNECTCARE/2025 – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with UConnectCare, to provide alcohol/substance abuse services to the residents of Genesee County, and

**WHEREAS**, the Committee on Human Services does recommend approval of a contract with UConnectCare as presented by the Director of the Community Mental Health Services. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee

and UConnectCare, with their office located at 430 E. Main St., Batavia, NY 14020, for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$3,247,937.00 for the period January 1, 2025 through December 31, 2025 in accordance with the terms of said contract, and be it further

**RESOLVED**, that pursuant to the provisions of said contract, the county agrees to contribute a total sum not to exceed \$35,536 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of Directors of UConnectCare and approved as to form by the Genesee County Attorney.

Budget Impact: 2025 County Cost \$35,536.00.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 591**

**CONTRACT RENEWAL-MENTAL HEALTH/THE  
RESTORATION SOCIETY, INC. (ACE EMPLOYMENT  
SERVICES)/2025 - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with the Restoration Society, Inc.(ACE Employment Services) to provide supported employment services to the County of Genesee, and

**WHEREAS**, the Committee on Human Services do recommend approval of a contract with Restoration Society, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and The Restoration Society, Inc., with their main office at 66 Englewood Ave., Buffalo, NY 14214, for the provision of the ACE Employment Services at a cost not to exceed \$382,082 for the period January 1, 2025 through December 31, 2025, and be it further

**RESOLVED**, that there is a county cost of \$0 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of The Restoration Society, Inc. and approved as to form by the Genesee County Attorney.

Budget Impact: 2025 County Cost - \$0; All State Aid.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 592**

**CONTRACT RENEWAL-MENTAL HEALTH  
/COORDINATED CARE SERVICES, INC./2025-  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, pursuant to Genesee County Request for Proposal #2022-110 it is the mutual desire of the Director of Community Mental Health Services and Coordinated Care Services, Inc. to renew said contract under the second of four additional one-year periods under the same terms and conditions, and

**WHEREAS**, the Committee on Human Services does recommend approval of a contract with CCSI as presented by the Director of Community Mental Health Services. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Coordinated Care Services, Inc., located at 1099 Jay Street, Rochester, NY 14611, for the provision of specialized fiscal management, information analysis and performance management services at a cost not to exceed \$58,075 for the period January 1, 2025 through December 31, 2025, in accordance with the terms of said contract.

Budget Impact: 2025 contract cost - \$58,075.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent)

votes.

**RESOLUTION NO. 593**

**CONTRACT RENEWAL–PUBLIC HEALTH/  
VENESKY & COMPANY GROUP – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Public Health Director did present an agreement with Venesky & Company Group to prepare the annual Diagnostics & Treatment (DT&C) Cost report for the Genesee County Public Health Department, and

**WHEREAS**, the Committee on Human Services did review this contract 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 renewal with Venesky & Company Group, having its principal location of business at 6114 State Route 31, Cicero NY, to provide services for the period of January 1, 2025 through December 31, 2027.

Budget Impact: Expenses for this contract are \$8,750 annually, which is a \$250 increase from the previous (3) year contract. All expenses are paid for using Article six state aid funds and are included in the 2025 4010 budget and will be included in the 2026 & 2027 4010 budgets. Cost to the county will be \$0.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 594**

**INTERMUNICIPAL AGREEMENT RENEWAL/  
PUBLIC HEALTH/SHARED PUBLIC HEALTH  
SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Genesee and Orleans County are committed to providing essential Public Health Services to their County residents, and

**WHEREAS**, Article 5-G of the General Municipal Law empowers municipal corporations to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis for the provision of a joint service, and

**WHEREAS**, the Genesee/Orleans County Public Health Director did present an agreement renewal with Orleans County to share Public Health services, and

**WHEREAS**, the Committee on Human Services did review the 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 an agreement with the County of Orleans having its principal location of business at 14016 NY-31, West Street, Suite 101, Albion NY 14411, effective January 1, 2025 through December 31, 2029.

Budget Impact: Expenses related to this resolution are included in the 2025 4010 budget and will be included in the 2026-2029 4010 budgets. Expenses are eligible for Article 6 state aid reimbursement.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 595**

**INTER-MUNICIPAL AGREEMENT RENEWAL –  
PUBLIC HEALTH/SHARED SERVICES/ WYOMING  
COUNTY HEALTH DEPARTMENT – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Public Health Director did present an agreement with the Wyoming County Health Department, to share Public Health services, and

**WHEREAS**, the Committee on Human Services did review this renewal 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 an agreement with the Wyoming County Health Department, having its principal location of business at 5362A Mungers Mill Road, Silver Springs, NY 14550, effective January 1, 2025 to December 31, 2029.

Budget Impact: No County Cost.

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

#### **RESOLUTION NO. 596**

#### **CONTRACT – NIOGA LIBRARY SYSTEM - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Human Services Committee has reviewed the proposed contract for 2025 between the County of Genesee and the Nioga Library System 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 a contract with the Nioga Library System for a period beginning January 1, 2025 through December 31, 2025, in the amount of \$41,680 regular funding and \$12,000 in additional funding, for a total of \$53,680

Budget Impact:

2025 = \$41,680 in regular funding and \$12,000 in additional funding for reading and technology equipment

2024 = \$41,680 in regular funding and \$12,000 in additional funding for reading and technology equipment

2023 = \$41,680 in regular funding and \$12,000 in additional funding for reading and technology equipment

2022 = \$41,680 in regular funding and \$12,000 in additional funding for reading and technology equipment

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

#### **RESOLUTION NO. 597**

#### **MEMORANDUM OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, a Memorandum of Agreement has been prepared between the County of Genesee and the Cornell Cooperative Extension Association of Genesee County for the expenditure of funds appropriated in the 2025 Genesee County Budget in the amount of \$408,613; and

**WHEREAS**, the Human Services Committee has reviewed 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 said Memorandum of Agreement between the County of Genesee and Cornell Cooperative Extension Association of Genesee County for the year 2025 in the amount of \$338,484. An additional \$70,129 for agricultural resource education position shall be paid pursuant to the terms of the agreement.

Budget Impact:

2025 funding = \$338,548, plus \$70,129 increase for full yr. educator position = \$408,613

2024 funding = \$338,548, plus \$70,129 increase for full yr. educator position = \$408,613

2023 funding = \$338,548, plus \$70,129 increase for full yr. educator position = \$408,613

2022 funding = \$338,548, plus \$46,936 increase for ½ yr. educator position = \$385,484

2021 funding = \$338,548

2020 funding = \$338,548

2019 funding = \$338,548

2018 funding = \$338,548

2017 funding = \$338,548; 10% reduction

2016 funding = \$376,164; same level as 2015

2015 funding = \$376,164; same level as 2014

2014 funding = \$376,164; same level as 2013

2013 funding = \$376,164; same level as 2012

approx. 5% reduction; \$17,454 less than 2011's funding

2011 funding = \$393,618; 15% reduction in funding; \$69,462 less

2010 funding = \$463,080; 5% reduction in funding or \$24,373 less

2009 and 2008 funding = \$487,453; 2007 to 2002 = \$478,320

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 598****AGREEMENT- HOLLAND PURCHASE HISTORICAL SOCIETY/OPERATION OF HOLLAND LAND OFFICE MUSEUM - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Holland Land Office Museum is a registered National Historic Landmark and serves as a history museum housing the collections of the Holland Purchase Historical Society for the purpose of preserving, displaying and interpreting the history and culture of the County of Genesee, and

**WHEREAS**, the Genesee County Legislature in 1999 divested the County from the day-to-day operation of a County History Museum by allowing the Holland Purchase Historical Society to assume this responsibility, and

**WHEREAS**, the Genesee County Manager did present a proposed agreement with the Holland Purchase Historical Society for the continuation of their services, and

**WHEREAS**, the Committee on Human Services has reviewed this agreement and does recommend approval of said agreement at this time. Now, therefore, be it

**RESOLVED**, That the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Holland Purchase Historical Society, Inc. for the purpose of presenting programs of historical events and concern and for maintaining and operating a public museum for the period January 1, 2025, through December 31, 2025 at an annual cost of \$33,554 and an additional \$5,000 to secure grant writing services.

Budget Impact:      2025 funding = \$33,554, plus \$5,000 to secure grant writing services  
                                 2024 funding = \$33,554, plus \$5,000 to secure grant writing services  
                                 2023 funding = \$33,554, plus \$5,000 for grant writing services, an additional \$5,000 for unused 2022 grant writing services funds  
                                 2022 funding = \$33,554, plus \$5,000 to secure grant writing services  
                                 2013 to 2021 funding = \$37,282; same funding as 2012  
                                 2012 funding = 5% reduction in funding; \$1,962 less than 2011's funding  
                                 2011 funding = \$39,245 ; 15% reduction in funding; \$6,925 less than 2010's funding  
                                 2010 funding = \$46,170; 5% reduction in funding or \$2,430 less  
                                 2009 to 2005 funding = \$48,600 each year  
                                 2002 through 2004 = \$54,000; 2001 = \$60,000

Legislator Hawley seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 599****CONTRACT AMENDMENT-GENESEE COUNTY PUBLIC DEFENDER/NYS INDIGENT LEGAL SERVICES-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Public Defender does recommend the acceptance of the amended contract between the New York State Office of Indigent Legal Services and Genesee County. This amended contract is necessary since the original contract had an incorrect budget spreadsheet attached. This new amended contract contains the correct budget spreadsheet, and

**WHEREAS**, the Committee of Public Service did review the contract and does recommend acceptance at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Amended Contract Number: C120018, Distribution # 12, with the New York State Office of Indigent Legal Services, A. E. Smith Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210 for the period of January 1, 2022 through December 31, 2024.

Budget Impact: Contract revenue for 2024 in the amount of \$97,441 is contained within the 2024 adopted budget line A.1170.3025 Indigent Legal Services offset by like amount in expenses.

Legislator Klotzbach seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 600****CONTRACT RENEWAL—DEPARTMENT OF PUBLIC WORKS/REPAIR AND MAINTENANCE OF ELEVATORS—APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the County of Genesee does contract with TK Elevator Corporation for the maintenance and repair of elevators located in various county facilities, and

**WHEREAS**, said contract does provide for four additional one year renewal options, and

**WHEREAS**, the County Commissioner of Public Works does recommend the contract be renewed and the Committees on Public Service and Ways and Means do concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract for the second one year renewal with TK Elevator Corporation, 2745 Broadway, Suite 25, Cheektowaga, NY 14227 for the maintenance and repair of elevators located at various county facilities for the period of January 1, 2025 through December 31, 2025.

Budget Impact: Facilities Management budgets for this contract in its operating budget. The annual cost of monthly inspections at all locations is \$14,760.00. Repairs are billed at \$325.00 per hour for mechanic helper teams and parts are marked up 20% over cost from the manufacturer.

Legislator Klotzbach seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 601****AUTHORIZATION-AGRICULTURAL DISTRICT MODIFICATIONS AND CERTIFICATIONS/TO ADOPT THE SHORT ENVIRONMENTAL ASSESSMENT FORM FOR – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, New York State Department of Agriculture and Markets (AGM) and the Genesee County (County) are agencies as defined in Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act, hereinafter “SEQRA”) and its implementing regulations (Title 6 of the New York Code of Rules and Regulations, Part 617), and which requires agencies to review environmental impact in its related planning and decision-making processes, and

**WHEREAS**, The Agricultural Districts Law, Article 25-AA of the Agriculture and Markets Law (AML), establishes a process by which county legislative bodies may create, review, modify, consolidate, or terminate Agricultural Districts throughout the State, which the Commissioner of AGM then certifies, and

**WHEREAS**, The New York State Department of Environmental Conservation (DEC) has determined that the creation, modification, consolidation, termination, and certification of an Agricultural District are all actions subject to review pursuant to SEQRA, and

**WHEREAS**, AGM and the County wish to cooperate to the fullest extent to reduce duplication of efforts consistent with SEQRA and the Agricultural Districts Law, and

**WHEREAS**, the DEC has promulgated regulations pursuant to SEQRA which strongly encourage agencies to enter into cooperative agreements with other agencies regularly involved in carrying out or approving the same actions for the purposes of coordinating their procedure, and

**WHEREAS**, Under 617.2(m) of SEQRA, the model full and short EAFs may be modified by an agency, provided the forms remain at least as comprehensive as the model. Agencies adopting their own EAFs must follow the process set forth under 617.14(f) which requires a public hearing and filing of notice with the DEC, and

**WHEREAS**, The County held a public hearing on the adoption of the modified Short Environmental Assessment Form for Agricultural Districts on Wednesday, December 11, 2024; now, therefore, be it

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

**RESOLVED**, Pursuant to Section 20 of the Municipal Home Rule Law that the Legislature of the County of Genesee adopts the Short Environmental Assessment Form developed by AGM for the SEQRA review and modification of Agricultural Districts and certifications; and be it further

**RESOLVED**, The Director of Planning shall submit a copy of this resolution and adopted form to the Commissioners of DEC and of AGM.

Budget Impact: No costs or savings are associated with this action.

Legislator Klotzbach seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 602**

**APPOINTMENT – ACTING DIRECTOR OF REAL  
PROPERTY TAX SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the current Director of Real Property Tax Services, Kevin J. Andrews, will no longer be able to serve in that position as of January 1, 2025 as a result of his election to the position of County Treasurer, and

**WHEREAS**, the Deputy Director of Real Property Tax Services, Stephenie Davis-Reiss, is willing to serve as the Acting Director of Real Property Tax Services until the county appoints a Director of Real Property Tax Services, and

**WHEREAS**, the Committee of Ways and Means has reviewed and recommends making this appointment. Now, therefore, be it

**RESOLVED**, that Stephenie Davis-Reiss of Pembroke, New York shall hereby be appointed as Acting Director of Real Property Tax Services effective January 1, 2025.

Budget Impact: The cost of this position has been included in the 2025 budget.

Legislator Deleo seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

**RESOLUTION NO. 603**

**COUNTY AUDIT–DECEMBER 11, 2024 -APPROVAL  
OF**

Legislator Maha offered the following resolution:

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

2024 General Fund	993,649.07
2024 Highway	190,506.64
2024 Self Insurance	4,920.63
2024 Water Fund	460,546.20
DSS Abstracts	599,842.65
<b>Capital Projects</b>	
Sheriff/Jail – Jail Construction	159,623.79
Airport – Equipment Storage Building	1,500.00
Airport – Replace Runway PAPI System Design	900.00
Airport – Taxiway Lighting & Signage Replacement Design	3,000.00
Airport – Pavement Management System	14,000.00
County Park – Area D Shelter Improvements	51.82
County Park – Dewitt Improvement Phase IV	4,317.27
Facilities Management – Animal Shelter Upgrades	16,823.15
Facilities Management – Engine House Renovations	331,128.30
GCC – Arts Center Connector Replacement	1,385.71
Highway – Dry Bridge Road over Drainage Ditch	18,645.98
Highway – Surface Treatment	346,853.32
<b>Payroll – General</b>	
November 27, 2024	1,522,007.04
<b>Medicaid</b>	
November 26, 2024	181,406.00
December 3, 2024	181,406.00
December 10, 2024	<u>181,406.00</u>
<b>Total Audit</b>	\$ 5,213,919.57

Now, therefore, be it

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



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

Legislator Dibble seconded the resolution, which was adopted by 182 (Clattenburg-18 Absent) votes.

Unfinished Business: None.

Adjournment: Chair Stein adjourned the meeting at .