

PROCEEDINGS
OF THE
LEGISLATURE
OF THE
COUNTY OF GENESEE
2022



ROCHELLE M. STEIN – Chair
LISA K. CASEY – Clerk to the Legislature

CERTIFICATE OF CHAIRWOMAN AND CLERK

State of New York
County of Genesee
Nine Members of the Legislature

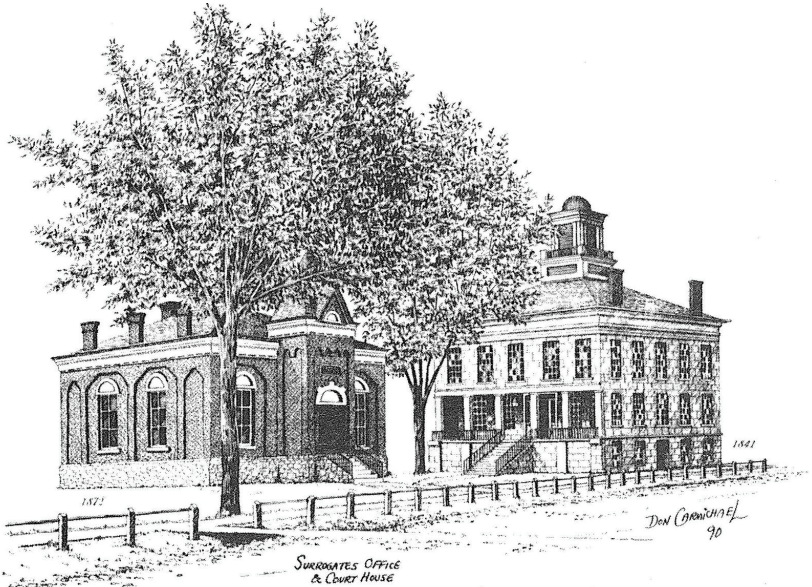
Pursuant to Article 211 of the County Law, we, the Chairwoman and Clerk of the Legislature of the County of Genesee, New York, do hereby certify that the foregoing volume was printed by authority of said Chairwoman of the Legislature, and that it contains a true record of the proceedings of the said Legislature and the whole thereof, in all regular and special sessions held during the year 2022.

S/ Rachelle M. Stein

Chairwoman of the Legislature

S/ Lisa K. Casey

Clerk of the Legislature





GENESEE COUNTY LEGISLATURE

<u>District</u>	<u>Legislator</u>	<u>Town</u>	<u>Years Served</u>
One	Chad Klotzbach	Alabama/Oakfield	3
Two	Christian Yunker	Elba/Byron/Bergen	3
Three	Gordon Dibble	Pembroke/Darien	5
Four	Brooks Hawley	Batavia/Stafford	2
Five	Rochelle M. Stein	Leroy	11
Six	Gregg H. Torrey	Alexander/Bethany/Pavilion	9
Seven	John Deleo	City of Batavia	7
Eight	Marianne Clattenburg	City of Batavia	11
Nine	Gary T. Maha	City of Batavia	5

2022 Genesee County Legislature



Seated Left to Right:

Lisa Casey, Clerk ** Gregg Torrey, 2nd Vice Chair & District #6 ** Rochelle Stein, Chair & District #5 **
Marianne Clattenburg, Vice Chair & District #8

Standing Left to Right:

James Wujcik, Attorney ** Brooks Hawley, District #4 ** Christian Yunker, District #2 ** Chad Klotzbach,
District #1 ** John Deleo, District #7 ** Gordon Dibble, District #3 ** Gary Maha, District #9 **
Matt Landers, County Manager

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**ORGANIZATIONAL MEETING
GENESEE COUNTY LEGISLATURE
WEDNESDAY, JANUARY 5, 2022 at 5:30 PM**

Zoom Video Conferencing was made available. The following statement was read:

Due to the Covid-19 and Omicron surge: CDC recommendations and New York State Health Commissioners Determination on Indoor Masking, effective December 13, 2021, all persons over age two and able to medically tolerate a face covering/mask shall wear an appropriate face covering/mask while in any indoor public place.

The Genesee County Legislature met in Organizational Session on Wednesday, January 5, 2022 at the Old Courthouse, 7 Main Street, Batavia, New York at 5:30 p.m.

Pursuant to Section 151 of County Law, the Organization meeting was called to order by Lisa K. Casey, Clerk of the Legislature.

Lisa K. Casey, Clerk of the Legislature called out the following Districts:

District No. 1, Towns of Alabama and Oakfield	Chad Klotzbach
District No. 2, Towns of Elba, Byron and Bergen	Christian Yunker
District No. 3, Towns of Pembroke and Darien	Gordon L. Dibble
District No. 4, Towns of Batavia and Stafford	Brooks Hawley
District No. 5, Town of LeRoy	Rochelle M. Stein
District No. 6, Towns of Alexander, Bethany & Pavilion	Gregg H. Torrey
District No. 7, Wards 1 & 6 City of Batavia	John Deleo
District No. 8, Wards 2 & 3 City of Batavia	Marianne Clattenburg
District No. 9, Wards 4 & 5 City of Batavia	Gary T. Maha

Legislator Maha offered to assist with the audit. The prayer will be offered by Legislator Stein followed by the Pledge to the Flag.

The Clerk asked for nominations for a Temporary Chairperson. A motion was made by Legislator Klotzbach to nominate Legislator John Deleo as Temporary Chair, and seconded by Legislator Maha, carried unanimously.

Temporary Chair Deleo took the chair and asked for nominations for a Permanent Chair. Legislator Clattenburg made a motion to nominate Rochelle Stein as Permanent Chair, seconded by Legislator Hawley, carried unanimously. Temporary Chair Deleo declared Rochelle Stein the Permanent Chair for the Term 2022/2023.

Temporary Chair Deleo asked for nominations for a 1st Vice Chair. Legislator Maha made a motion to nominate Marianne Clattenburg as Permanent 1st Vice Chair, seconded by Legislator Yunker, carried unanimously. Temporary Chair Deleo declared Marianne Clattenburg the 1st Vice Chair for the Term 2022/2023.

Temporary Chair Deleo asked for nominations for a 2nd Vice Chair. Legislator Klotzbach made a motion to nominate Gregg Torrey as 2nd Vice Chair, seconded by Legislator Dibble, carried unanimously. Temporary Chair Deleo declared Gregg Torrey as 2nd Vice Chair for the Term 2022/2023.

Temporary Chairperson Deleo asked for nominations to fill the position of Clerk to the Legislature. Legislator Hawley made a motion to nominate Lisa K. Casey as Clerk to the Legislature, seconded by Legislator Stein, carried unanimously.

A brief recess convened for the administration of Oaths of Office by County Clerk Michael Cianfrini.

Temporary Chair Deleo turned the gavel over to the Permanent Chair Stein.

Organizational Meeting January 5 | 2022

WHEREAS, 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 attached 2022 Legislative Calendar.

January 5	Organizational Meeting - Legislature	5:30PM
January 10	Human Services Committee	4:30PM
January 18	Public Service (Tuesday)	4:30PM
January 19	Ways & Means Committee	4:30PM
January 26	Legislature Meeting	5:30PM
January 31	Human Services Committee	4:30PM
February 2	Ways & Means Committee	4:30PM
February 9	Legislature Meeting	5:30PM
February 14	Public Service Committee	4:30PM
February 16	Ways & Means Committee	4:30PM
February 23	Legislature Meeting	5:30PM
February 28	Human Service Committee	4:30PM
March 2	Ways & Means Committee	4:30PM
March 9	Legislature Meeting	5:30PM
March 14	Public Service Committee	4:30PM
March 16	Ways & Means Committee	4:30PM
March 23	Legislature Meeting	5:30PM
April 4	Human Service Committee	4:30PM
April 6	Ways & Means Committee	4:30PM
April 13	Legislature Meeting	5:30PM
April 18	Public Service Committee	4:30PM
April 20	Ways & Means Committee	4:30PM
April 27	Legislature Meeting	5:30PM
May 2	Human Services Committee	4:30PM
May 4	Ways & Means Committee	4:30PM
May 11	Legislature Meeting	5:30PM
May 16	Public Service Committee	4:30PM
May 18	Ways & Means Committee	4:30PM
May 25	Legislature Meeting	5:30PM
May 31	Human Service Committee (Tuesday)	4:30PM
June 1	Ways & Means Committee	4:30PM
June 8	Legislature Meeting	5:30PM
June 13	Public Service Committee	4:30PM
June 15	Ways & Means Committee	4:30PM
June 22	Legislature Meeting	5:30PM
July 18	Human Services, Public Service Committee	4:30PM, 5:00 PM
July 20	Ways & Means Committee	4:30PM
July 27	Legislature Meeting	5:30PM
August 7	Human Services, Public Service Committee	4:30 PM, 5:00PM

Organizational Meeting January 5 | 2022

August 10	Ways & Means Committee	4:30PM
August 17	Legislature Meeting	5:30PM
September 6	Human Services (Tuesday)	4:30PM
September 7	Ways & Means Committee	4:30PM
September 14	Legislature Meeting	5:30PM
September 19	Public Service Committee	4:30PM
September 21	Ways & Means Committee	4:30PM
September 28	Legislature Meeting	5:30PM
October 3	Human Service Committee	4:30PM
October 5	Ways & Means Committee	4:30PM
October 12	Legislature Meeting	5:30PM
October 17	Public Service Committee	4:30PM
October 19	Ways & Means Committee	4:30PM
October 26	Legislature Meeting	5:30PM
October 31	Human Service Committee	4:30PM
November 2	Ways & Means Committee	4:30PM
November 9	Legislature Meeting	5:30PM
November 14	Public Service Committee	4:30PM
November 16	Ways & Means Committee	4:30PM
November 21	Legislature Meeting (Monday)	5:30PM
December 5	Human Services, Public Service Committee	4:30PM, 5:00 PM
December 7	Ways & Means Committee	4:30PM
December 14	Legislature Meeting	5:30PM

Legislator Hawley seconded the resolution which passed by 326 votes.

RESOLUTION NO. 6 COUNTY AUDIT –JANUARY 5- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Maha did review the following claims:

General Fund-2021	\$ 1,905,385.75
General Fund-2022	270,423.88
Highway-2021	282,453.10
Self Insurance-2021	2,700.71
Self Insurance-2022	6,500.00
Water Fund-2021	172,385.58
DSS Abstracts	92,511.66

Capital Projects-2021

Highway-Sharrick Road Bridge over Murder Creek	199,609.99
Highway-Large Span Culverts	1,501.30
Highway-Darien-Alexander Tnl Road Bridge over Tunnery Creek	3,977.70
Highway-Hundredmark Road Bridge over Drainage Ditch	409,334.72
Highway-S. Lyon Street Bridge over Tonawanda Creek	14,997.95
County Park-DeWitt Recreation Area Waterfront Enhancement	14,288.00
Airport-Apron Design & Obstruction	8,000.00
Airport-Airport T-Hangar Construction (AIR 99)	5,175.00
Facilities Management-Genesee Justice Stone Work	3,500.00
Facilities Management-Animal Shelter Improvements	10,623.04
Sheriff s/Jail-Jail Construction	287,400.00

Organizational Meeting January 5 | 2022

Sheriff's/Jail-Public Safety Communications Tower	80,664.70
Payroll – General	
December 17, 2021	1,733,997.03
December 31, 2021	1,190,008.73
Medicaid	
December 14, 2021	146,087.00
December 21, 2021	146,087.00
December 28, 2021	<u>146,087.00</u>
Total Audit	\$ 7,133,699.84

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 Maha seconded the resolution which passed by 326 votes.

The meeting adjourned at 5:57 PM upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

**COMMITTEE OF THE WHOLE
GENESEE COUNTY LEGISLATURE
OLD COURTHOUSE**

WEDNESDAY, JANUARY 5, 2022

FOLLOWING THE ORGANIZATIONAL MEETING

The Genesee County Legislature met in person, with ZOOM video available on Wednesday, January 5, 2022 following the Organizational Meeting at 5:30 p.m.

Legislature Chair Stein called the meeting to order at 6:00 p.m.

Legislature Chair Stein requested approval of the COW minutes from December 15, 2021. Motion by Legislator Maha and seconded by Legislator Klotzbach, carried.

Legislature Chair Stein asked County Manager, Matt Landers to discuss the Jail Bond:

County Manager Landers described opportunities of the jail bonding. Treasurer has determined there are reserves available to reduce jail construction borrowing if bids are lower than project manager estimates. Conservatively, Treasurer Scott German has time once bids are received to reduce jail bond if in the County's best interest. To move forward with bidding process, bidding must be authorized by legislature.

The Clerk proceeded with the resolutions:

RESOLUTION NO. 7

**A RESOLUTION AUTHORIZING THE
CONSTRUCTION OF A NEW JAIL IN AND FOR THE
COUNTY OF GENESEE, NEW YORK, AT A TOTAL
MAXIMUM ESTIMATED COST OF \$70,000,000. AND
AUTHORIZING THE ISSUANCE OF NOT
EXCEEDING \$70,000,000 BONDS OF SAID COUNTY
TO PAY COSTS THEREOF**

Legislator Clattenburg offered the following resolution:

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed. Now, therefore be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Genesee, New York, as follows:

Section 1. The construction of a new jail on County owned land in the Town of Batavia is hereby authorized in and for the County of Genesee, New York, including parking lots, driveway improvements, utilities and various other site improvements, as well as incidental costs in connection therewith.

Section 2. The plan for the financing of the aforesaid purpose shall be by the issuance of \$70,000,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Genesee, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law. Legislator Maha seconded the resolution which passed by 420 votes, as under the two-thirds majority weighted voting plan of the Genesee County Legislature.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:	9
NAYS:	0
ABSENT:	0
EXCUSED:	0

At 6:05 p.m. the meeting adjourned upon motion of Legislator Yunker seconded by Legislator Dibble, carried.

FIRST DAY

GENESEE COUNTY LEGISLATURE

BATAVIA, NEW YORK

WEDNESDAY, JANUARY 26, 2022

ZOOM RECORDING WAS AVAILABLE

The Genesee County Legislature met in Regular Session on Wednesday, January 26, 2022 at 5:30 PM in the Legislative Chambers of the Old Courthouse. Legislature Vice Chair Clattenburg will be conducting the meeting in Chair Stein's absence. Vice Chair Clattenburg announced CDC recommendations and New York State Health Commissioners Determination on Indoor Masking, all persons over age two and able to medically tolerate a face covering/mask shall wear an appropriate face covering/mask while in any indoor public place. There is Zoom video conferencing available. Legislature Klotzbach offered to assist with the audit. The prayer will be offered by Legislator Yunker followed by the Pledge to the Flag.

Proclamations: Legislator Torrey presented School Choice Week – January 23-29, 2022. Vice Chair recognized public, home-schooled and private schools in the area.

Minutes: December 8, 2021 Legislature meeting were approved upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

Legislator Comments: Legislator Maha mentioned he had his first Inter-County Association of Western New York meeting on January 21st. He thanked the Clerk of the Legislator for taking on the roll of being Secretary to the Association.

County Manager Report: Matt Landers thanks Highway Superintendent, Tim Hens and Assist Engineer of Highway, Laura Wadhams for their hard work and complimenting them both for saving Genesee County a six figure number on the work they are doing for the Jail.

The Clerk proceeded with the resolutions:

RESOLUTION NO. 8 OFFICIAL TOURISM AGENCY -DESIGNATION OF

Legislator Klotzbach offered the following resolution:

WHEREAS, the County of Genesee and the Genesee County Chamber of Commerce have determined that it is in their best interests to work together in their endeavors to promote tourism within Genesee County, and

WHEREAS, the Chamber of Commerce did present a Tourism Report for 2021 and plans for 2022 and did request the official designation as Tourism Agency for Genesee County, and

WHEREAS, the Committee on Ways and Means does recommend the official designation of the Chamber of Commerce as the County's Tourism Agency. Now, therefore, be it

RESOLVED, that the Genesee County Chamber of Commerce be and hereby is designated as the Official Tourism Agency for the County of Genesee for the fiscal year January 1, 2022 through December 31, 2022.

Budget Impact: No fiscal impact.

Legislator Torrey seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 9 CHAMBER OF COMMERCE-TOURISM CONTRACT
-APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, the County of Genesee is desirous of continuing its support of a program to promote tourism within Genesee County, and

WHEREAS, the County of Genesee has implemented a hotel and motel tax to fund tourism promotion within Genesee County, and

WHEREAS, the Genesee County Chamber of Commerce has presented a tourism marketing plan and budget for 2022 inclusive of the Matching Funds Program called “I Love New York”, the Non-Matching Funds Program and administrative and operating expenses, and

WHEREAS, the Committee on Ways and Means has reviewed the proposed marketing plan, budget, and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Chair be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce for the year 2022 to be funded from the County’s 2022 hotel and motel tax receipts up to an amount not to exceed \$420,000 for publicity and tourism services for the calendar year ending December 31, 2022.

Budget Impact: Appropriation fully funded by Bed Tax revenue; County will only supply funding for Tourism activity to the extent actual revenues from bed tax are realized, not to exceed fiscal year appropriation of \$420,000.

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 10 CONTRACT-GRANTS WRITING CONSULTANT SERVICES-AWARD OF

Legislator Deleo offered the following resolution:

WHEREAS, the Genesee County Purchasing Director did issue RFP 2021-110 for Grant Writer Services for Genesee County and three proposals were received and reviewed and interviewed by a Committee, and

WHEREAS, the Committee recommend the award of services to MRB group for a two year period commencing January 1, 2022, and ending December 31, 2023, with the option for three one year renewals, based on the company’s experience and expertise, 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 an agreement with the firm of MRB Group Engineering, Architecture & Surveying, The Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York 14620 for grants writer consultant services for Genesee County at the rate of \$135 per hour of service for grant preparation, facilitation and application services for the period January 1, 2022 through December 31, 2023. A total of \$5,000 has been allocated in the 2022 budget.

Budget Impact: Annual appropriation allocation of \$5,000 has remained the same since fiscal year 2002.

Legislator Hawley seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 11 REAPPOINTMENT–STOP-DWI ADVISORY BOARD –APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, the term of office has expired for Shannon Ford, citizen member of the STOP-DWI Advisory Board and she has indicated a desire and ability to continue service, and

WHEREAS, the Genesee County STOP DWI Advisory Board approved the recommendation to reappoint Shannon Ford to the Advisory Board, and

WHEREAS, the Committee on Ways and Means does recommend the reappointment of Citizen Shannon Ford. Now, therefore, be it

RESOLVED, that Shannon Ford of Alexander, New York be reappointed as a citizen member of the Genesee County STOP-DWI Advisory Board to serve another term effective January 1, 2022 through December 31, 2024

Budget Impact: None – these are volunteer Board Members

Legislator Maha seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 12 **GRANT ACCEPTANCE/2022 BUDGET
AMENDMENT-COUNTY MANAGER'S OFFICE
/HAZARD ABATEMENT BOARD GRANT-
APPROVAL OF**

Legislator Torrey offered the following resolution

WHEREAS, the Assistant County Manager has received notification from the New York State Hazard Abatement Board, thru partnership with the New York State Department of Labor, that Genesee County has been awarded an Occupational Safety & Health Training and Education Program (OSH T&E) grant in the amount of \$10,123, and

WHEREAS, the Assistant County Manager has requested that the County accept this funding which stipulated that this revenue will be used in a collaborative effort with Lawley Risk Management for the provision of occupational safety & health training and education programs to county employees to promote safe and healthful conditions in the workplace, and

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

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Department of Labor for the period of August 1, 2021 through July 31, 2022. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County budget by increasing A 1230 4550.0040 Training Safety in the amount \$10,123 offset by an increase in A 1230 3089.6 State Aid, Safety Training & Education in a like amount.

Budget Impact: A \$10,123 increase in revenue and expenses to be funded by the grant.

Legislator Hawley seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 13 **CONTRACT-GENESEE COUNTY/SAFETY
TRAINING SERVICES-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, resolution 2022-xx did authorize the acceptance of the Hazard Abatement Board's (HAB) 2021-22 Occupational Safety and Health Training & Education (OSH T&E) grant, and

WHEREAS, the Assistant County Manager did present a contract with Lawley Genesee, LLC for the provision of safety training and grant related services, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with Lawley Genesee, LLC, 20 Jefferson Square, Batavia, New York 14020 for the provision of Safety Training Services at a rate of \$125 per hour for the period January 1, 2022 through September 30, 2022, not to exceed \$10,123.

Budget Impact: Expenses under this agreement are eligible for reimbursement through the New York State Hazard Abatement Board.

Legislator Maha seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 14 **RENEWAL CONTRACT-ELECTIONS/POLL BOOK,
TEAM REGISTRATION AND SIGNATURE
DIGITIZATION SERVICE/NTS DATA-APPROVAL
OF**

Legislator Yunker offered the following resolution:

WHEREAS, our existing contract with NTS Data Services to provide poll book, team registration and full document imaging for the Genesee County Board of Elections expired December 31, 2021, and

WHEREAS, this contract to provide the services previously outlined did provide for two (2) one year renewals at the same terms if so desired by both parties, and

WHEREAS, Commissioners Lorie Longhany and Richard Siebert have stated their services are very essential to the efficient operation of the Board of Elections and have been satisfied with the performance over the past 2 years with NTS, and

WHEREAS, the services provided by NTS are essential to the successful operation of the Board of Elections and the cost will continue at the same rate of \$34,809, and

WHEREAS, the Committee on Ways & Means does concur. Now, therefore, be it

RESOLVED, that the Genesee County Board of Elections is authorized to exercise its option to renew the existing contract for an additional one (1) year period of January 1, 2022 through December 31, 2022 for the sum of \$34,809.

Budget Impact: This expenditure is in the 2022 Board of Elections budget.

Legislator Hawley seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 15 CONTRACT-ELECTIONS/VIRTUAL DATABASE
ADMINISTRATION-NTS DATA-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Board of Elections vDBA Agreement (back up services) with NTS Data Services did expire December 31, 2021, and

WHEREAS, newly enacted NYS Board of Elections requirements established in 6220 mandated a more sophisticated methodology in the protection and safeguarding of critical BOE data assets, voter data signature and image files to be the best tools and defense possible, and

WHEREAS, the Genesee County Board of Elections in working with IT Director Michael Burns reviewed a proposed contract by NTS to provide this vital service to safeguard the voter records which could be exposed by cyber-attack and feel it is in our best interest to provide this security, and

WHEREAS, this contract calls for an initial startup payment of \$11,509 and an annual payment of \$9,809 for software and support services with an option to extend this protection with our current maintenance and support agreement. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the agreement with NTS Data Services, LLC, 2079 Sawyer Dr., Niagara Falls, NY 14304 for the period of January 1, 2022 through December 31, 2022.

Budget Impact: This expenditure will be covered by a cybersecurity grant available to the Genesee County Board of Elections.

Legislator Deleo seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 16 2022 BUDGET AMENDMENT-BOARD OF
ELECTIONS-APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, newly enacted NYS Board of Election requirements made it necessary for the Genesee County Board of Elections to enter into a contract with NTS Data Services to provide cybersecurity to protect the voting records of the Board of Elections, and

WHEREAS, this contract required a start up installation fee of \$11,509 and an annual software fee of \$9,809 (total of \$21,318). Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby directed to amend the 2022 Genesee County Board of Elections budget as follows:

Increase expenditure account A.1450.4800.008, Cyber Security by \$21,318, Increase revenue account A.1000.999 Fund Balance by \$21,318

Budget Impact: This expenditure will not have a negative impact on the 2022 Board of Elections budget as cybersecurity grant funds are available to cover the expense.

Legislator Dibble seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 17 CHARGE BACKS-ELECTIONS/INSPECTOR PAY-
APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, it has been previously determined by the Ways & Means Committee that beginning with the election cycle in 2007 all per diem fees for election inspectors will be charged back to the various Genesee County Towns and City of Batavia, and

WHEREAS, the Real Property Department will notify all municipalities of the charges in 2022 so that the Genesee County Treasurer can bill and collect these charges in 2023. Now, therefore, be it

RESOLVED, that the following charges be levied to the 13 Towns and the City of Batavia as follows and the amounts to be paid to the County Treasurer are credited to revenue A1450 2215 Election Expense-Other Govts in the current budget year:

2021 Election Expenses per Town/City for Chargebacks				
	Training \$35.00	General Election 11/2/21 Inspectors - \$215	General Election 11/2/21 Coordinators - \$290	Total
City	\$1,785.00	\$5,805.00	\$3,480.00	\$11,070.00
Alabama	\$175.00	\$860.00	\$580.00	\$1,615.00
Alexander	\$350.00	\$860.00	\$580.00	\$1,790.00
Batavia	\$525.00	\$1,505.00	\$1,740.00	\$3,770.00
Bergen	\$420.00	\$860.00	\$580.00	\$1,860.00
Bethany	\$210.00	\$430.00	\$580.00	\$1,220.00
Byron	\$210.00	\$860.00	\$580.00	\$1,650.00
Darien	\$245.00	\$860.00	\$580.00	\$1,685.00
Elba	\$245.00	\$860.00	\$580.00	\$1,685.00
LeRoy	\$595.00	\$2,580.00	\$1,160.00	\$4,335.00
Oakfield	\$175.00	\$1,075.00	\$580.00	\$1,830.00
Pavilion	\$280.00	\$860.00	\$580.00	\$1,720.00
Pembroke	\$770.00	\$1,720.00	\$1,740.00	\$4,230.00
Stafford	\$175.00	\$1,290.00	\$580.00	\$2,045.00
				\$40,505.00

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 18 CHARGE BACKS-ELECTIONS/INSPECTOR PAY
EARLY VOTING-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, it has been previously determined by the Ways & Means Committee that beginning with the election cycle in 2007 all per diem fees for election inspectors will be charged back to the various Genesee County Towns and City of Batavia, and

WHEREAS, the Real Property Department will notify all municipalities of the charges in 2022 so that the Genesee County Treasurer can bill and collect these charges in 2023. Now, therefore, be it

RESOLVED, that the following charges be levied to the 13 Towns and the City of Batavia as follows and the amounts to be paid to the County Treasurer are credited to revenue A1450 2215 Election Expense-Other Govts in the current budget year: 2021 Early Voting Election Expenses per Town/City for Chargebacks

	Early Voting: 10/23/2021-10/31/2021
City	\$1,331.00
Alabama	\$173.00
Alexander	\$231.00
Batavia	\$636.00
Bergen	\$348.00
Bethany	\$173.00
Byron	\$231.00
Darien	\$347.00
Elba	\$231.00
LeRoy	\$809.00
Oakfield	\$289.00
Pavilion	\$231.00
Pembroke	\$462.00
Stafford	\$289.00
Grand Total	\$5,781.00

Legislator Torrey seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 19 REAL PROPERTY TAX CORRECTIONS AND REFUNDS 2022—TREASURER—APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the New York State Real Property Tax Law §554 and §556, provide an administrative correction of errors process to assist the property owner in obtaining real property tax corrections and refunds caused by certain clerical errors, unlawful entries, and errors in essential fact, and

WHEREAS, the tax levying body can delegate, by resolution on an annual basis, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law §554 and Real Property Tax Law §556, and

WHEREAS, the Committee on Ways and Means does recommend that the Treasurer be delegated to perform said duties. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to carry out the requirements of §554 and §556 of the Real Property Tax Law, effective immediately, where the Real Property Tax Director's recommended correction or refund is two thousand five hundred dollars or less. Be it further

RESOLVED, that on the fifteenth day of each month, the Genesee County Treasurer shall submit a report to the Genesee County Legislature of the corrections and refunds processed during the preceding month containing the name of each recipient, the location of the property, the reason for the correction or refund, and the amount of the correction or refund.

Budget Impact: No immediate impact, correction and refund amounts will vary from year to year. Refunds are charged to allowance for uncollectible which currently has a balance of approximately \$94,494.

Legislator Yunker seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 20 LEASE AGREEMENT FOR FIBER SERVICE FROM EMPIRE ACCESS—APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month lease agreement with Empire Access for one strand of fiber from County Building-II to the Child Advocacy Center (CAC) located at 302 E Main St., and

WHEREAS, the County Attorney did review the contract and the Ways and Means Committee 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 the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month lease effective April 1, 2022 through March 31, 2025 at a cost of \$400.00 a month
Budget Impact: \$400.00 monthly charge - A.1680.4290.0600 Internet and Bandwidth. County IT will request a budget transfer of \$4,500.00 from A.1680.4600.0000 Contracted Services to A.1680.4290.0600 Internet and Bandwidth to support the 2022 monthly charges and the \$500 installation charge.

Legislator Hawley seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 21 APPOINTMENTS TO THE GLOW WORKFORCE DEVELOPMENT BOARD MEMBERSHIP

Legislator Torrey offered the following resolutions:

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

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

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

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

Shawn Pollock, Human Resource Manager at Bonduelle USA representing Private Sector Business for a term of 3/15/22 – 3/15/24.

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

Legislator Deleo seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 22 CONTRACT RENEWAL/MENTAL HEALTH/ COORDINATED CARE SERVICES, INC. /2022 - APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, the Committee on Human Services does recommend approval of a contract with Coordinated Care Services, 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 Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J, Rochester, NY 14611 for specialized fiscal, information management, and quality assurance services at a cost not to exceed \$53,040 for the period January 1, 2022 through December 31, 2022 unless amended, in accordance with the terms of said contract.

Budget Impact: 2022 Gross Budget – \$53,040 – No increase in Contract from 2021

Legislator Torrey seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 23 INTERMUNICIPAL AGREEMENT EXTENDING HEALTH DEPARTMENT/ SHARED PUBLIC

HEALTH ADMINISTRATIVE STAFF – APPROVAL OF

Legislator Maha offered the following resolution:

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

WHEREAS, the Genesee and Orleans County Health Departments have been successfully collaborating through shared services with an integrated public health approach since October of 2012 that has provided both programmatic and fiscal improvements to public health in both Genesee and Orleans County, 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 County Public Health Director did present an intermunicipal agreement with Orleans County to share Public Health Administrative Staff, and

WHEREAS, the Committees on Human Services did review the 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 an agreement with the County of Orleans with offices at 3 South Main Street, Suite 2, Courthouse Square, Albion, NY 14411, for the provision of sharing the following administrative positions between Genesee and Orleans County: Director of Public Health, Director of Community Health Services, Director of Environmental Health, Emergency Preparedness Coordinator, Director for Children with Special Needs, Director of Weights and Measures, Lead Program Coordinator and Deputy Public Health Director for the period January 1, 2022 through December 31, 2026.

Budget Impact: Expenses related to this contract are included in the 2022 Health Budgets and will be included in the 2022-2026 Program Budgets. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Aid Funding for General Public Health Work.

Legislator Deleo seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 24 **CONTRACT NAME CHANGE–AMEND ARC OF LIVINGSTON-WYOMING COUNTIES (KIDSTART) FROM RESOLUTION 237-2021 AND 238-2021 AND APPROVE CONTRACT AS ARC GLOW**

Legislator Hawley offered the following resolution:

WHEREAS, the Genesee County Legislature duly adopted Resolution No. 237 and 238 on June 9, 2021, to enter into a contract with ARC of Livingston-Wyoming Counties (Kidstart), and

WHEREAS, the Company has requested that the contract be with Arc GLOW, and

WHEREAS, the Human Services Committee did review the contract with ARC GLOW), and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature amends the contract name ARC of Livingston-Wyoming Counties (Kidstart), 18 Main St, Mt. Morris, NY 14510 from Resolution 237 and 238 of 2021. Be it further

RESOLVED, that the Chair of the Genesee Legislature be hereby authorized to enter into a contract with dba Arc GLOW, having an address at 18 Main Street, Mount Morris, NY 14510.

Legislator Yunker seconded the resolution, which was 283 votes (Stein absent - 43).

RESOLUTION NO. 25 **AMEND HERITAGE CENTERS (ERIE CHAPTER NYSRC) FROM RESOLUTION 238-2021 AND**

APPROVE CONTRACT WITH THE ARC ERIE COUNTY NEW YORK

Legislator Deleo offered the following resolution:

WHEREAS, the Genesee County Legislature duly adopted Resolution No. 238 on June 9, 2021, to enter into a contract with Heritage Centers (Erie Chapter NYSARC), and

WHEREAS, the Company has requested that the contract be with The ARC Erie County New York, and

WHEREAS, the Human Services Committee did review the contract with Heritage Centers (Erie Chapter NYSARC), and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature amends the contract named Heritage Centers (Erie Chapter NYSARC) from resolution 238 of 2021. Be it further

RESOLVED, that the Chair of the Genesee Legislature be hereby authorized to enter into a contract with The ARC Erie County New York, having an address at 30 Wilson Road, Williamsville, NY 14221.

Legislator Hawley seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 26 GRANT ACCEPTANCE & BUDGET AMENDMENT/ COMMUNITY MENTAL HEALTH SERVICES- APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, New York State Office of Mental Health is distributing over \$20M in Federal Supplemental Community Mental Health Services Block Grant funding to eligible providers. Genesee County is being approved for a Mental Health Block Grant System of Care award of one-time funding in the amount of \$25,000, and

WHEREAS, the Director of the Community Mental Health Services does request approval for the receipt of a \$25,000.00 Mental Health Block Grant System of Care award from the New York State Office of Mental Health, 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 Chair of the Genesee County Legislature, is hereby authorized and directed to execute the Agreement; with New York State Office of Mental Health for the acceptance of the Mental Health Block Grant System of Care Program (CFDA 93.958), contract for the period September 15, 2021 through December 31, 2022; in the amount of 25,000.00 and to execute any and all other documentation related to this funding. Be it further

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to amend the budget by Increasing Appropriation A.4310.4660.0000 Contracted – Other in the amount of \$25,000.00 and Increasing Revenue A.4310.4090 Federal Aid – Block Grant in a like amount.

Budget Impact: \$25,000 added to the 2022 Mental Health budget.

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 27 2021 BUDGET TRANSFER-HEALTH DEPARTMENT-APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, the Genesee County Public Health Department has requested a transfer of funds between categorical 2021 department budget lines as outlined, and

WHEREAS, the Committees on Human Services and Ways and Means has reviewed the 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 transfer:

\$55,000 to A4010 1010.0000 Personal Services
\$3,600 to A4010 1020.0000 Overtime Salaries
\$58,600 from A4010 4650.0003 Contracted Service

Budget Impact: 2021 budget transfer, no county cost.

Legislator Torrey seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 28 2021 BUDGET TRANSFER – CORONERS/ HEALTH DEPARTMENT – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Public Health Department has requested a transfer of funds between categorical 2021 department budget lines as outlined, and

WHEREAS, the Committees on Human Services and Ways and Means has reviewed the 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 transfer:

\$8,000 to A1185 1010.0000 Personal Services
\$100 to A1185 8010.0000 Social Security Tax
\$50 to A1185 8011.0000 Medicare tax
\$8,150 from A1185 4650.0000 Contract Medical

Budget Impact: 2021 budget transfer, no county cost.

Legislator Dibble seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 29 REAPPOINTMENT/HEALTH DEPARTMENT/ GENESEE-ORLEANS COUNTY BOARD OF HEALTH – APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, a vacancy does exist on the Genesee-Orleans County Board of Health due to a term expiration, and

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

RESOLVED, that the Genesee County Legislature does hereby reappoint Deanna Page of 8427 Gully Road, Leroy, NY 14482 to the Genesee-Orleans County Board of Health effective January 1, 2022 through December 31, 2027.

Budget Impact: A \$20 stipend is available for each Board member per meeting attended. This expense is included in the 2022 Dept. 4010 – Public Health Budge and is eligible for full reimbursement under Article 6 – State Aid.

Legislator Torrey seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 30 REAPPOINTMENT/GENESEE-ORLEANS COUNTY BOARD OF HEALTH/HEALTH DEPARTMENT – APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, a vacancy does exist on the Genesee-Orleans County Board of Health due to a term expiration, and

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

RESOLVED, that the Genesee County Legislature does hereby reappoint Kelly Rose Nichols, DO of Oatka Trail, Leroy, NY 14482 to the Genesee-Orleans County Board of Health effective January 1, 2022 through December 31, 2027.

Budget Impact: \$20 stipend is available for each Board member per meeting attended. This expense is included in the 2022 Dept. 4010 – Public Health Budget and is eligible for full reimbursement under Article 6 – State Aid.

Legislator Hawley seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 31 2022 AFFILIATION AGREEMENT WITH SUNY
COLLEGE AT BROCKPORT - DEPARTMENT OF
SOCIAL SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Commissioner of Social Services reviewed and approves of the affiliation agreement with the SUNY College at Brockport for Kennedy O’Neill to participate in and complete an internship that will assist her in completing her bachelor’s degree in Psychology, and

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

WHEREAS, the Committee on Human Services and Ways and Means Committees 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 2022 Affiliation Agreement with SUNY College of Brockport, effective immediately.

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

Legislator Dibble seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 32 ADDENDUM: POST ACUTE MEAL DELIVERY
PROGRAM OF SERVICE AGREEMENT/
CERTIFICATE OF INSURANCE-OFA/WESTERN
NEW YORK INTEGRATED CARE
COLLABORATIVE, INC. (WNYICC) -2022
APPROVAL OF**

Legislator Hawley 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 with offices located at 742 Delaware Avenue, Buffalo, New York 14209, 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 a subsequent Amendment 1 on February 01, 2021, 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, and

WHEREAS, the ADDENDUM, AMENDMENT 1, and this AMENDMENT 2 contain the terms and conditions for Participating Meal Vendor to provide meal delivery for up to 28 meals for 14 calendar days, and

WHEREAS, the Committees on Human Services and Ways & 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. 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, 2022-December 31, 2022; as follows:

“Standard”: delivery of (2) fresh meals for \$24.00. “Alternate Standard”: delivery of frozen, blast chilled, or shelf-stable meal \$19.00 for (2) meals.

Budget Impact: None. The anticipated revenue for this 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 2022 County Budget.

Legislator Yunker seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 33 2021 BUDGET AMENDMENT-DISTRICT
 ATTORNEY-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, resolution No. 154 year 2021 was duly adopted on April 28, 2021 which allowed the County to apply and accept the Criminal Justice Discovery Reform Grant award in the amount of \$228,720 from the New York State Division of Criminal Justice Services, and

WHEREAS, a portion of the grant funds are allocated to the Genesee County Sheriff’s Office, Batavia Police Department and LeRoy Police Department, and

WHEREAS, the District Attorney recommends a budget amendment to allow for the distribution of the grant funds, and

WHEREAS, the Committees on Public Services and Ways & Means do concur. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is authorized and directed to amend the 2021 Genesee County Budget by increasing A.1165.3322 – District Attorney, St. Aid – Dept of Criminal Justice by \$94,677 offset by an increase in A1165.4800.0000 District Attorney -Program Expense in a like amount

Budget Impact: No impact on the 2021 budget. Grant fund allocation.

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 34 CONTRACT/GENESEEE COUNTY SOIL AND
 WATER CONSERVATION DISTRICT-APPROVAL
 OF**

Legislator Yunker offered the following resolution:

WHEREAS, the Public Service Committee has reviewed the proposed contract for 2022 between the County of Genesee and the Genesee County Soil and Water Conservation District 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 Soil and Water Conservation District for a period beginning January 1, 2022 through December 31, 2022. Be it further

RESOLVED, that the sum of \$151,891 in regular funding and \$21,960 in additional funding to support an additional staff position for a total of \$173,851, shall be paid in regular installments, pursuant to the Agreement.

Budget Impact: Funding of \$173,851 has been included in the 2022 Budget.

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 35

**RIGHT OF WAY PURCHASE AGREEMENTS–
HIGHWAY–SOUTH LYONS STREET BRIDGE
REPLACEMENT–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent has prepared maps and delineated right of way that needs to be acquired in order to replace the South Lyons Street Bridge according to state and federal guidelines, and

WHEREAS, the Genesee County Highway Superintendent has had appraisals performed and has made offers to affected landowners, and

WHEREAS, the Genesee County Highway Superintendent recommends the approval of purchase agreements for these parcels, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into Purchase Agreements for the following parcels in the amount approved for compensation as listed:

Map	Tax Parcel ID	Property Owner/Payee	Approved Compensation
01	84.039-1-37	Aaron M. Howland	\$4,000
02 & 03	84.039-1-6	BGW Properties LLC	\$1,900

Budget Impact: A capital project has been established for this project and right of way acquisition costs have been accounted for in the project. The amended project total is \$659,933, funded with 80% federal aid and a 20% match from local 1% sales tax.

Legislator Deleo seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 36

**CAPITAL PROJECTS-AUTHORIZATION TO
CLOSE-HIGHWAY-APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent reported that a Capital Project has been completed and recommended that said Capital Project be closed at this time, and

WHEREAS, the Committees on Public Service and Ways and Means reviewed this request and recommend that said Capital Project be closed at this time. Now, therefore, be it

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

<u>Capital Project</u>	<u>Balance</u>	<u>Income Source</u>
Highway Chipseal	0	CHIPS

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 37

**CAPITAL PROJECT AMENDMENT/2021 BUDGET
AMENDMENT–APRON RECONSTRUCTION (AIP
#46-21)–AIRPORT–APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, the County Superintendent of Highways was notified by the FAA that they were increasing their funding for the Apron Reconstruction Project (AIP #46-21) and it would no longer require State and Local Aid, and

WHEREAS, the County Superintendent of Highways recommends adjusting the Capital Project, 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 Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2021 Budget:

Decrease H.5997 5031 Interfund Revenue	\$75,866
Increase H.5997 4592 Federal Aid	\$151,733
Decrease H.5997 3897 State Aid	\$75,867
Decrease A1000 1110.1 Sales Tax	\$75,866
Decrease A9950 9000.0000 Trans to Capital	\$75,866

Budget Impact: 100% federal aid of \$1,517,320; returns to \$75,866 Interfund Revenue.

Legislator Maha seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 38 **SPECIAL EVENT–MUSIC IN THE PARK/GENESEE COUNTY PARK AND FOREST–APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, a Special Events application was received from the ACORNS, the County Parks volunteer organization to use the County Park and Forest for a music in the park event on Saturday, August 6, 2022, and

WHEREAS, the Highway Superintendent did review and recommend approval of, and

WHEREAS, the Committees on Public Service and Ways and Means do concur with this request.

Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby grant permission to the ACORNS to use the Genesee County Park and Forest for a music in the park event on August 6, 2022, as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

Budget Impact: None

Legislator Deleo seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 39 **SPECIAL EVENT–5K/10K TRAIL RUN AND WALK FUNDRAISER-GENESEE COUNTY PARK & FOREST-APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, a Special Events application was received from the Association for Conservation Of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on October 2, 2022, and

WHEREAS, the Highway Superintendent did review and recommends approval of, and

WHEREAS, the Committees on Public Service and Ways and Means do concur with these requests. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby grant permission to the Association for Conservation of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on October 2, 2022 as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 40 **ESTABLISH CAPITAL PROJECTS/2022 BUDGET AMENDMENT–FACILITIES–APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, the Genesee County Legislature did budget for and approve the County’s Capital Budget Plan for 2022, and

WHEREAS, the Genesee County Superintendent of Highways is recommending establishing several capital projects to construct or repair several county-owned facilities, and

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

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

Establish Capital Projects:

Title	Total	Revenue Source
Facilities – Holland Land Office Museum Restoration Study	\$45,000	1% Sales Tax
Facilities – Courts Facility Boiler	\$39,000	1% Sales Tax
Facilities – Highway Fuel Farm Upgrade	\$35,264	1% Sales Tax
Facilities – Countywide HVAC Controls Upgrade	\$225,000	1% Sales Tax

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to fund the projects by increasing A.1000.1110.1 1% sales tax in the amount of \$344,264, increasing to A.9950.9000 Transfer to Capital in the amount of \$344,264, increase H.1997.5031 Interfund Transfers in the amount of \$344,264 and increase in H.1997.2080.0000 Capital Project Expense in a like amount.

Budget Impact: Capital projects were accounted for in the 2022 Proposed Capital Budget. Total capital projects established by this resolution are \$344,264.

Legislator Dibble seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 41 **INTERMUNICIPAL AGREEMENT–COUNTYWIDE WATER PHASE 2–TOWN OF ALEXANDER WATER DISTRICT #6**

Legislator Yunker offered the following resolution:

WHEREAS, Genesee County desires to advance certain portions of water improvements being made by the Town of Alexander which benefits the County and are planned for Phase 3 of the Countywide Water Project, and

WHEREAS, the Genesee County Highway Superintendent and the County Attorney have prepared an agreement that provides a reimbursement to the Town of Alexander under terms acceptable to the County and recommend its approval at this time, and

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

RESOLVED, that Genesee County Legislature does hereby authorize the Chairperson of the Genesee County Legislature to approve the Intermunicipal Agreement between Genesee County and the Town of Alexander related to the installation of water transmission mains and a water storage tank as part of the formation of Water District #6.

Budget Impact: Per the agreement, the County Water Fund will reimburse the Town of Alexander an estimated \$231,863 per year for 38 years for completing water main installation and construction of a water storage tank that benefits the countywide system. Reimbursements will be made within 45 days after the Town of Alexander completes construction of the mains and they are certified complete by their Engineer. Actual payment will be dependent on final contract amounts, USDA financing and interest rates.

Legislator Maha seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 42 **AMEND INTERMUNICIPAL AGREEMENT–COUNTYWIDE WATER PHASE 2–TOWN OF BERGEN**

Legislator Yunker offered the following resolution:

WHEREAS, Genesee County desires to advance certain portions of water improvements being made by the Town of Bergen which benefits the County and are described in the Master Plan and Engineering Report for Phase 2 of the Countywide Water Project, and

WHEREAS, the Genesee County Legislature and the Town of Bergen have adopted an Intermunicipal Agreement for the construction of these improvements, and

WHEREAS, the Town of Bergen has opened bids for construction and found that there are significant material price increases related to this work, and

WHEREAS, the Town of Bergen has asked Genesee County to amend the Intermunicipal Agreement related to this work in order to cover cost increases, and

WHEREAS, the Genesee County Highway Superintendent and the County Attorney have the proposal to the County and recommend its approval at this time, and

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

RESOLVED, that Genesee County Legislature does hereby authorize the Chairperson of the Genesee County Legislature to amend the Intermunicipal Agreement between Genesee County and the Town of Bergen related to the upgrades of certain water mains constructed by the Town related to Water Improvement Benefit Area #1 by increasing the total authorized amount reimbursed to the Town of Bergen by \$38,121.56 for a total of \$85,242.56.

Budget Impact: Per the agreement, the County Water Fund will reimburse the Town of Bergen up to \$85,242.56 for completing water main upgrades that benefit the countywide system. The amendment increases the original amount by \$38,121.56. Reimbursements will be made within 45 days after the Town of Bergen completes construction of the mains and they are certified complete by their Engineer.

Legislator Deleo seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 43 SURPLUS EQUIPMENT-PARK AND FACILITIES
MANAGEMENT/GENERAL FUND-APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

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

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

Park

PK6159, 1993 Highway Made Hyd Dump Trailer

PK6191, 2000 Zimmerman Trailer

Facilities Management

#6162, Genie Man Lift 3020HD

Budget Impact: Revenue for the General Fund.

Legislator Dibble seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 44 AMEND CAPITAL PROJECT/2022 BUDGET
AMENDMENT/SUPPLEMENTAL AGREEMENT-
SOUTH LYON ST BRIDGE**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County has received Federal Aid funding for the design and right-of-way portions of the South Lyon St Bridge over the Tonawanda Creek bridge project within the City of

Batavia and the County has received a Supplemental Grant Agreement for the remainder of the ROW phase of this project, and

WHEREAS, Genesee County has an existing consultant agreement with Fisher Associates for the ROW coordination portion of the project through their subconsultant RK Hite, and

WHEREAS, additional ROW subconsultant time was required to complete the eminent domain procedure law process that was discovered as needed to conform with the rules and regulations of the Federal Highway Administration, and

WHEREAS, the Genesee County Highway Superintendent recommends amending the capital project and the 2022 County Budget in order to move forward with remainder of the ROW phase of this project, and

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

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to amend capital project South Lyon St Bridge in the amount of \$22,708 with federal aid of \$18,166 and a local match from 1% Sales Tax of \$4,542. Be it further

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with Fisher Associates, 180 Charlotte St, Rochester NY 14607 for additional ROW consultant services related to the replacement of the South Lyon St Bridge over Tonawanda Creek in a cost not to exceed \$23,000. Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2022 County Budget:

Increase A.1000.1101.1	1% Sales Tax	\$ 4,542
Increase A.9950.9000	Transfers to Capital	\$ 4,542
Increase H.5197.5031	Interfund Revenue	\$ 4,452
Increase H.5197.4592	Federal Aid	\$18,166
Increase H.5197.2080.0000	Capital Expense	\$22,708

Budget Impact: The total cost of the design and ROW phases of this project is \$659,933, funded with 80% federal aid and a 20% match from local 1% sales tax.

Legislator Deleo seconded the resolution, which was adopted 283 votes (Stein absent - 43).

**RESOLUTION NO. 45 GRANT ACCEPTANCE AND AUTHORIZATION
/CAPITAL PROJECT AMENDMENT/2022 BUDGET
AMENDMENT–STATE AND MUNICIPAL (SAM)
GRANT–14 W MAIN STONEWORK RESTORATION
–APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did request grant funds to aid in the restoration of stonework at 14 West Main Street in the City of Batavia, and

WHEREAS, Assemblyman Hawley, acting through the Dormitory Authority of the State of New York (DASNY), has secured a State and Municipal (SAM) grant in the amount of \$50,000 to aid in the restoration of the stonework located at 14 West Main Street in the City of Batavia, and

WHEREAS, Genesee County is the owner of the facility located where the project is located and where the grant funds will be expended, and

WHEREAS, the Genesee County Legislature has determined that maintenance or repair involving no substantial changes in an existing structure or facility are classified as a Type 2 Action as defined by the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, the Genesee County Legislature has established a capital project for the execution of these repairs, and

WHEREAS, the Genesee County Highway Superintendent recommends accepting the SAM Grant and amending the capital project established for the project, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a State and Municipal (SAM) Grant with the Dormitory Authority of the State of New York (DASNY) for repairs to the stonework at 14 West Main Street in the City of Batavia in the amount of \$50,000. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the capital project established for Facilities – Genesee Justice Stonework, increasing the project total by \$50,000. Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2022 Budget:

Increase H.1997.3897	State Aid	\$50,000
Increase H.1997.2080.0000	Capital Expense	\$50,000

Budget Impact: The capital project for this work will be increased with \$50,000 in state aid.

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 46 CONTRACT AWARD–HIGHWAY/FUEL FARM UPGRADE–APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent reviewed available cooperative purchasing contracts as allowed by NYS General Municipal Law for the purposes of performing upgrades to the Highway Department Fuel Farm, and

WHEREAS, the Genesee County Highway Superintendent has reviewed the bids and the qualifications of bidders and does recommend awarding contracts at this time, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with The Pump Doctor Inc., 2706 Hemlock Rd, Eden, NY 14057 for the installation of a new Gasboy Prime Fuel Management System, as per specifications of the Gasboy/Gilbarco Sourcewell Contract #092920-GVR, in an amount not to exceed \$35,263.30.

Budget Impact: A capital project has been established for this project in the amount of \$35,264.

Legislator Deleo seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 47 AWARD OF BID–4 X 2 DUMP TRUCK/HIGHWAY /ASSET ACQUISITION–APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, funds were incorporated into the 2022 Asset Acquisition Project to purchase a 4 x 4 Dump Truck for use by the Genesee County Highway Department, and

WHEREAS, the Onondaga County Contract #8996-2021 allows for the piggyback purchasing of trucks, truck bodies and plow equipment by other municipal entities within the State of New York, and

WHEREAS, the Genesee County Highway Superintendent recommends purchasing a dump truck as specified by this contract, and

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

RESOLVED, that the Genesee County Highway Superintendent is hereby authorized and directed to purchase a 2024 HV607 SBA Dump Truck, Body, Wing, Plow & Spreader at a cost of \$190,050

from Regional International Corp, 1007 Lehigh Station Rd, Henrietta, NY 14467 to be paid from the 2022 Asset Acquisition Project.

Budget Impact: 2022 Asset Acquisition Project budgeted \$190,050 for the purchase of a 4 x 2 Dump Truck.

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 48 **SUPPLEMENTAL CONSULTANT AGREEMENT #2
-UPTON RD BRIDGE/CONSTRUCTION
INSPECTION AND ADMINISTRATION-APPROVAL
OF**

Legislator Dibble offered the following resolution:

WHEREAS, Genesee County has been awarded a BRIDGE-NY grant to replace the Upton Rd bridge over Bowen Creek, and

WHEREAS, Genesee County has an existing consultant agreement with C&S Engineers for the design and construction administration and inspection of the project, and

WHEREAS, additional construction inspection and construction administration services were required to complete the project and conform with the rules and regulations of the Federal Highway Administration, and

WHEREAS, the Genesee County Highway Superintendent reviewed this work and does recommend approval at this time, and

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

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with C&S Engineers, 150 State Street, Suite 120, Rochester NY 14614 for construction inspection and administration services related to the replacement of the Upton Road Bridge over Bowen Creek in a cost not to exceed \$10,000.

Budget Impact: The supplemental agreement is for \$10,000. The project has been completed. The resolution is required to memorialize the additional work. The capital project established for this project has a balance of \$296,612.98, which is 95% federal aid and 5% local match.

Legislator Hawley seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 49 **GENESEE/FINGER LAKES REGIONAL PLANNING
COUNCIL BUDGET-FINANCIAL SUPPORT FOR
2022-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, section 239c of Article 12b of the General Municipal Law authorizes that governing bodies of participating municipalities in a regional or metropolitan planning agency may collaborate with other local governments to appropriate and raise by taxation money for the expenses of such regional Planning Boards, and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has formally notified this Legislature that, under its proportional funding formula, Genesee County's 2022 share will be \$10,967, and

WHEREAS, the Committee on Public Service does recommend approval of payment of Genesee County's share at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize continued participation in the Genesee/Finger Lakes Regional Planning Council and does hereby authorize and direct the County Treasurer to effect payment in the sum of \$10,967 as appropriated in the 2022 Budget, Account A8025.4660.0000.

Budget Impact: The 2021 Genesee County Budget appropriated \$10,967 for Contractual Services with the Genesee/Finger Lakes Regional Planning Council (Account A8025.4660.0000 Contracted-Other).

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 50

**OFFICIAL UNDERTAKING OF PUBLIC
EMPLOYEES FIDELITY (BLANKET) BOND FOR
GENESEE/FINGER LAKES REGIONAL PLANNING
COUNCIL-APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, Genesee County, herein named as "the County", has appropriated the sum of \$10,967.00 as its share of the Year 2022 operating funds of the Genesee/Finger Lakes Regional Planning Council, herein named "the agency", and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer of the executed official undertaking is approved by the governing body of the County, and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Paul Gavin, Director of the Council, as the officer to receive payments of such monies, and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blank bond coverage for officers and employees of the Council in the amount of \$500,000.00. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby approves such a bond as the official undertaking required pursuant the Section 119-00 of the General Municipal Law. Be it further

RESOLVED, that a copy of this resolution shall be forwarded to the G/FLRPC offices and the County Director of Planning.

Budget Impact: The 2022 Genesee County Budget appropriated \$ 10,967.00 for Contractual Services with the Genesee/Finger Lakes Regional Planning Council (Account A8025.4660.0000 Contracted-Other).The Annual Report from G/FLRPC has historically shown a significant "return" for this investment.

Legislator Hawley seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 51

**GENESEE 2050-COUNTY RECREATION PLAN –
ADOPTION OF**

Legislator Deleo offered the following resolution:

WHEREAS, Genesee County saw a need for a recreation plan to guide development of recreational facilities throughout Genesee County, and

WHEREAS, Genesee County has was awarded \$40,000 from New York State Empire State Development (ESD) for the update of the Genesee County Comprehensive Plan and the creation of a County Recreation Plan, a project hereto referred as Genesee 2050, and

WHEREAS, Genesee County invited proposals for an update to guide decision-making to 2050 with a public engagement program, renewed vision, goals and objectives and recommendations, and

WHEREAS, the Legislature engaged a team led by Prospect Hill Consulting of Buffalo, NY to complete the Genesee 2050 project, issuing a notice to proceed on June 22, 2020, and

WHEREAS, the completed study was presented to the legislature, department heads, steering committee, and public on December 16, 2021, and

WHEREAS, the County is obligated under the New York State Environmental Quality Review Act (SEQRA) and corresponding regulations to undertake a review of the potential environmental impacts associated with the recreation plan, and

WHEREAS, the County, as the only involved agency, declared itself lead agency to undertake the project review under SEQRA, and

WHEREAS, based upon an examination of 6 NYCRR § 617.4 and § 617.5, the County classified the creation of the plan as a Type I Action and determined it to have no significant effect on the environment after preparing and evaluating a Full Environmental Assessment Form (EAF). Now, therefore, be it

RESOLVED, that the Genesee County Legislature adopts the Genesee 2050 County Recreation Plan. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute all necessary documents related to the Genesee 2050 County Recreation Plan.

Budget Impact: Genesee County was awarded \$40,000 through the 2019 CFA process for Genesee 2050 Project. The total project funding will be \$100,000 including a \$45,000 cash match from a previously established capital project to create the County Recreation Plan and a \$15,000 in-kind contribution.

Legislator Torrey seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 52 GENESEE 2050-COUNTY COMPREHENSIVE PLAN UPDATE-ADOPTION OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County saw a need to update its 1997 Comprehensive Plan, and

WHEREAS, Genesee County has been awarded \$40,000 from New York State Empire State Development (ESD) for the update of the Genesee County Comprehensive Plan and the creation of a County Recreation Plan, a project hereto referred as Genesee 2050, and

WHEREAS, Genesee County invited proposals for an update to guide decision-making to 2050 with a public engagement program, renewed vision, goals and objectives and recommendations, and

WHEREAS, the Legislature engaged a team led by Prospect Hill Consulting of Buffalo, NY to complete the Genesee 2050 project, issuing a notice to proceed on June 22, 2020, and

WHEREAS, the completed study was presented to the legislature, department heads, steering committee, and public on December 16, 2021, and

WHEREAS, the County is obligated under the New York State Environmental Quality Review Act (SEQRA) and corresponding regulations to undertake a review of the potential environmental impacts associated with the comprehensive plan update, and

WHEREAS, the County, as the only involved agency, declared itself lead agency to undertake the project review under SEQRA, and

WHEREAS, based upon an examination of 6 NYCRR § 617.4 and § 617.5, the County classified the comprehensive plan update as a Type I Action and determined it to have no significant effect on the environment after preparing and evaluating a Full Environmental Assessment Form (EAF). Now, therefore, be it

RESOLVED, that the Genesee County Legislature adopts the Genesee 2050 County Comprehensive Plan Update. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute all necessary documents related to the Genesee 2050 County Comprehensive Plan Update.

Budget Impact: Genesee County was awarded \$40,000 through the 2019 CFA process for Genesee 2050 Project. The total project funding will be \$100,000 including a \$45,000 cash match from a previously established capital project to create the County Recreation Plan and a \$15,000 in-kind contribution.

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 53 **DONATION ACCEPTANCE-SHERIFF/K-9
OBSTACLE COURSE-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the County has a policy for accepting donations of value over \$1,000, and **WHEREAS**, the Home Depot's Batavia location has agreed to donate building materials supplied through a grant by The Home Depot Foundation (estimated value of \$3,232) and CountryMax Stores has agreed to provide the labor required to construct a new K-9 obstacle course at the Genesee County Fire Training Center, and

WHEREAS, the course will be utilized by law enforcement K-9 units for training purposes to simulate obstacles most likely to encounter in the field during deployments, and

WHEREAS, the Sheriff and Undersheriff do request the approval to accept the above-mentioned donations, and

WHEREAS, the Public Service & Ways and Means Committees do concur with this request.

Now, therefore, be it

RESOLVED, that the Genesee County Legislature accept the donations of materials and labor to construct a new K-9 obstacle course.

Budget Impact: None

Legislator Dibble seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 54 **AWARD OF BID-SHERIFF'S OFFICE/JAIL
PHARMACY SERVICES-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the current agreement with Omnicare of New York, LLC (dba Omnicare of Rochester), 175 Humboldt Street, Suite 225, Rochester, NY 14610, for the pharmacy services provided to the Genesee County Jail expired December 31, 2021, and

WHEREAS, Genesee County issued BID 2021-112 for pharmacy services at the Jail, and three proposals were received, and

WHEREAS, after careful review by the Genesee County Sheriff, Treasurer, Manager, Purchasing Director, and Jail Superintendent, it was determined that MAO Pharmacy, Inc., dba Westwood Pharmacy, provided the best combination of competitive pricing and services, and

WHEREAS, the Committees of Public Service 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 the necessary documents to award the bid for Jail pharmacy services to MAO Pharmacy, Inc., dba Westwood Pharmacy, 5823 Patterson Avenue, Richmond, VA 23226, and for the period retroactive January 1, 2022, through December 31, 2022, with the option to renew for four (4) additional one-year periods upon written agreement between both parties under the same terms and conditions as the original Agreement.

Budget Impact: Pharmacy costs have been budgeted for in the 2022 budget.

Legislator Dibble seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 55 **2022 SALARY SCHEDULE AMENDMENT-
ELIMINATION OF COMMUNICATIONS
COORDINATOR POSITION AND CREATION OF A**

**PUBLIC SAFETY SYSTEMS MANAGER POSITION
- SHERIFF-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Communications Coordinator retired after 33 years in this position which prompted a review of the job description and a determination that it required updating, and

WHEREAS, after careful review by the Human Resources Director, former Assistant Human Resources Director, Director of Emergency Communications, and Assistant Director of Emergency Communications/Operations, along with a review and recommendation by the E911 Board, it was determined that the appropriate title for this position is Public Safety Systems Manager, and

WHEREAS, the Sheriff does request the approval to eliminate and create the positions listed above, and

WHEREAS, the Public Service & Ways and Means Committees do concur with this request. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2022 Employee Salary Schedule by eliminating the full-time Communications Coordinator position, SEA Grade 13, and creating a Public Safety Systems Manager position, Management Grade 114.

Budget Impact: None. The cost associated with this new position is covered by the previous Communications Coordinator salary accounted for in the 2022 budget.

Legislator Hawley seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 56 REAPPOINTMENTS-SHERIFF/TRAFFIC SAFETY BOARD-APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, reappointments do exist on the Genesee County Traffic Safety Board and the Committees on Public Service and Ways & Means do recommend reappointing the following three-year terms:

Timothy Hens	retroactive 10/1/21 – 9/30/24	Genesee County Highway
Timothy Yaeger	retroactive 10/1/21 – 9/30/24	Genesee County Office of Emergency Mgt
Donna Hackett	retroactive 12/1/21 – 11/30/24	Pembroke School District Transportation

Now, therefore, be it

RESOLVED, that the above three-year reappointments for the Genesee County Traffic Safety Board are approved at this time.

Budget Impact: None.

Legislator Dibble seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 57 REAPPOINTMENTS FOR MULTIPLE BOARDS – WATER RESOURCE AGENCY, AGRICULTURAL FARMLAND PROTECTION, COUNTY PLANNING AND FISH AND WILDLIFE MANAGEMENT- APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, the following Boards are requesting reappointments, and

WHEREAS, the Water Resource Agency established under resolution No. 495-98 created for planning and implementation of future water improvements for Genesee County. Danielle Cummins and Diane Fowler is recommended for reappointment:

Water Resource Agency – Danielle Cummins	Term: 1/1/2022 – 12/31/2024
Water Resource Agency – Diane Fowler	Term: 1/1/2022 – 12/31/2024

WHEREAS, Agricultural and Farmland Protection Board was established on January 13, 1993 in accordance with Section 302 of New York State Agriculture and Markets Law. Donn Branton is recommended for reappointment: Agricultural Farmland Protection Board – Donn Branton Term: 1/1/2022-12/31/2025, and

WHEREAS, Planning Board was established under resolution no. 1965-66 and amended 1967. Richard Richmond II is recommended for reappointment: County Planning Board – Richard Richmond II Term: 6/1/2021-5/31/2024, and

WHEREAS, Fish and Wildlife Management Board is responsible to review and discuss mutual problems, recommend policy and suggest new legislation for the lawmakers and DEC on a state-wide basis, Michael Ciociola is recommended for reappointment: Fish and Wildlife Management Board – Michael Ciociola, Term: 1/1/2022 – 12/31/2024, and

WHEREAS, the Committees on Public Service and Ways and Means do recommend reappointment. Now, therefore, be it

RESOLVED, that the above mentioned board reappointments for the Genesee County are approved at this time.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 58 **APPOINTMENT-GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE-APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, a Genesee County vacancy does exist on the GLOW Region Solid Waste Management Committee due to Jay Gsell, Genesee County Manager, retiring on August 14, 2020, and

WHEREAS, the Committees on Public Service and Ways and Means do recommend that Edward DeJanciro Jr. of 104 River Street, Batavia be appointed at this time. Now, therefore, be it

RESOLVED, that Edward DeJanciro Jr. is hereby appointed to the GLOW Region Solid Waste Management Committee, and any related subcommittees, as the alternate member representing Genesee County.

Budget Impact: None

Legislator Hawley seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RESOLUTION NO. 59 **COUNTY AUDIT-JANUARY 26-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Legislator Klotzbach did review the following claims:

General Fund-2021	\$	1,423,513.26
General Fund-2022		607,222.22
Highway-2021		100,729.60
Highway-2022		859.11
Self Insurance-2021		46,183.28
Self Insurance-2022		54,747.50
Water Fund-2021		770,897.01
Water Fund-2022		375.64
Sales Tax-2021		3,486,449.20
DSS Abstracts		488,722.13

Capital Projects-2021

Highway-Sharrick Road Bridge over Murder Creek	27,492.25
Highway-Large Span Culverts	117,885.52
Highway-Darien-Alexander Tnl Road Bridge over Tunnery Creek	5,207.93

Highway-Tower Hill Road Bridge over Spring Creek	3,160.26
Highway-S. Lyon Street Bridge over Tonawanda Creek	5,900.00
Highway-Highway Recycling	290,281.09
Highway-Upton Road Bridge over Bowen Creek	156,168.80
Highway-CR #5	47,286.92
Highway-Highway Surface Treatments	36,654.75
County Park-DeWitt Recreation Area Waterfront Enhancement	3,679.00
County Park-Area “D” Improvements	565.56
County Park-County Park Comprehensive Recreational Plan	9,896.87
Sheriff’s/Jail-Jail Construction	150,376.25
Office for Aging-OFA Improvements	213.73
Payroll – General	
January 14, 2022	1,211,383.54
Medicaid	
January 4, 2022	146,087.00
January 11, 2022	146,087.00
January 18, 2022	146,087.00
January 25, 2022	146,087.00
Total Audit	\$ 9,785,196.96

Now, therefore, be it

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

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

Legislator Klotzbach seconded the resolution, which was adopted 283 votes (Stein absent - 43). Legislator Torrey motioned for a rule 19 to suspend the rules to add two important resolutions Resolution 60 and 61. Seconded by Legislator Dibble, carried unanimously 283 votes to suspend the rules under rule 19.

RULE 19:

**RESOLUTION NO. 60 2022 BUDGET AMENDMENT–COUNTY MANAGER
–ARPA–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, on March 11, 2021, the American Rescue Plan Act (ARPA) of 2021 was signed into law, and included direct aid to counties to combat the COVID-19 pandemic, including its public health and economic impacts, and

WHEREAS, the Genesee County Manager and Public Health Director recommend using a portion of the ARPA funding to purchase COVID 19 Antigen Home Tests, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Budget by increasing A.1231. 4800. 0700 – County Manager ARPA, Contractual Expenses by \$ 150,750 offset by an increase in A.1231.4089.3 – County Manager ARPA, Federal Aid in a like amount.

Budget Impact: ARPA funds will cover the expense.

Legislator Yunker seconded the resolution, which was adopted 283 votes (Stein absent - 43).

RULE 19:

RESOLUTION NO. 61

**REVISED PURCHASING POLICY AND
PROCEDURES SPECIFIC TO AND EXCLUSIVELY
FOR-GENESEE COUNTY JAIL CAPITAL PROJECT
-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, due to the significant nature of the Genesee County Jail Capital Project, the County Manager and the County Purchasing Director, in consultation with the County Attorney and the County's Construction Manager firm, the Pike Company, recommends revising the Genesee County Purchasing Policy and Procedure Manual specific to the County Jail Capital Project, and

WHEREAS, to allow for continuous progression of the project, it is recommended to modify the "Capital Project Change Orders" policy within the Genesee County Purchasing Policy and Procedure Manual to increase the change order threshold amount requiring legislative approval from the lesser of a total of more than 10% of the initial contract cost or \$20,000 to the lesser of a total of more than 10% of the initial contract or \$35,000. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve revision of the Genesee County Purchasing Policy and Procedures Manual, "Capital Project Change Orders" policy, specific to and exclusively for the Genesee County Jail Capital Project, by increasing the change order total threshold for not needing Legislative approval to \$35,000. It is understood that said revision will only be in effect for the life of the current Jail Capital Project and that all change orders with a total of more than \$35,000 will require approval by the County Treasurer and County Legislature per the Genesee County Purchasing Policy and Procedure Manual. All other terms of the Genesee County Purchasing Policy and Procedure Manual remain in full effect.

Legislator Torrey seconded the resolution, which was adopted 283 votes (Stein absent - 43).

At 6:15 PM the meeting adjourned upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

**SECOND DAY
GENESEE COUNTY LEGISLATURE
BATAVIA, NEW YORK
WEDNESDAY, FEBRUARY 9, 2022
OLD COURT HOUSE, LEGISLATIVE CHAMBERS
ZOOM RECORDING WAS AVAILABLE**

The Genesee County Legislature met in Regular Session on Wednesday, February 9, 2022 at 5:30 PM in the Legislative Chambers of the Old Courthouse. Legislature Chair Stein stated CDC recommendations and New York State Health Commissioners determination on indoor masking, all persons over age two and able to medically tolerate a face covering/mask shall wear an appropriate face covering/mask while in any indoor public place. Zoom video conferencing was made available. Legislature Yunker offered to assist with the audit. The prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

Minutes: Organizational meeting, January 5, 2022 were approved upon motion of Legislator Klotzbach and seconded by Legislator Dibble, carried unanimously.

Minutes: January 26, 2022 Legislature meeting were approved upon motion of Legislator Yunker seconded by Legislator Deleo, carried unanimously.

Committee Report: Legislator Dibble participated in the CJAC meeting. Notice was given by the Office of Court Administration that they are ending their contract for security with the Sheriff's office. They have contracted with the County for years. Office of Court Administration will be supplying their own employees to handle security. The Sheriff will have six extra Sheriff's because of this. Genesee County is not the only County seeing this happen. Other counties have done the same. Orleans did the same 2 years ago.

Communications: Travel Out-of-State: Sheriff's Office: \$5,906 roll call taken: 8 ayes and 0 nays with 1 absent, total of 298 (Clattenburg absent - 28) votes. Travel Out-of-State: Information Technology: \$5,500, roll call taken: 8 ayes and 0 nays with 1 absent total of (Clattenburg absent - 28) votes.

Legislator Comments: Legislature Chair Stein and Clerk Casey have been working on the rules for 2022/23. Rules for review at the next Ways and Means Committee meeting. Legislature Chair Stein acknowledged Vice Chair Clattenburg for stepping in for Chair Stein while she was out.

County Managers Report: Matt Landers discussed the Governor announcement yesterday regarding masking. Started tomorrow masks can be removed. Exceptions Mental Health must mask, visitors, employees must be masked at the mental health facility. Masks are still available if any employees choose to where them. Other policies are still in place the attestation logs are being completed daily. Lastly, bid packages for the Jail went out yesterday.

The Clerk proceeded with the resolutions:

RESOLUTION NO. 62

**IN OPPOSITION TO SENATE BILL S7855 AS IT
RELATES TO THE MEMBERSHIP OF THE
BOARD OF DIRECTORS OF THE WESTERN
REGIONAL OFF-TRACK BETTING
CORPORATION**

Legislator Torrey offered the following resolution:

WHEREAS, Western Region Off-Track Betting Corporation (WROTB) is a public benefit corporation with headquarters in Batavia, New York, and

WHEREAS, WROTB is owned and operated by 15 Western New York counties and the cities of Rochester and Buffalo, and

WHEREAS, the corporation owns and operates 11 off-track betting branches, 27 E-Z Bet locations and a telephone wagering service in 15 Western New York counties, as well as Batavia Downs Gaming, a standard bred racetrack and gaming facility, and

WHEREAS, since its inception, WROTB has generated over \$250 million in operating and surcharge revenues to the taxpayers of those participating municipalities, and

WHEREAS, throughout its long history of serving the 15 counties and two cities that comprise the corporation, the Board of Directors of WROTB has been comprised of one representative from each of the 17 municipalities, and

WHEREAS, in 1973, the Genesee County Legislature passed by resolution legislation that authorized and empowered Genesee County to participate in the WROTB that had recently been created by the state and signed by then Governor Nelson Rockefeller, and

WHEREAS, the 1973 legislation passed by the Genesee County Legislature was passed with the stipulation that it was "subject to permissive referendum and shall become effective in accordance with Section 24 of the Municipal Home Rule Law of the State of New York", and

WHEREAS, New York State Senator Timothy M. Kennedy (D - Buffalo) has recently proposed Senate Bill S7855, an act to "amend the racing, pari-mutuel wagering and breeding law, in relation to the membership of the Board of Directors of the WROTB, and

WHEREAS, Senator Kennedy's proposal calls for revising the current fair and equitable representation of the Board of Directors to three members to represent the counties of Monroe, Wyoming, and Orleans; a single member to represent the counties of Chautauqua, Cayuga, Genesee, Livingston, Schuyler, and Seneca; four members to represent Erie County; one member to represent Niagara County, a lone member to represent the counties of Oswego, Cattaraugus, and Orleans; one member to represent the City of Buffalo, one member to represent the City of Rochester, one member appointed by the governor, one member appointed by the temporary president of the senate, and one member appointed by the speaker of the assembly, and

WHEREAS, Senator Kennedy's bill states that its intent is to "provide more equal representation of the people of the area who benefit from proceeds from said corporation", and

WHEREAS, this legislation will in fact have the opposite effect of the stated intention in the bill, as it will decimate the balanced representation formula determined previously by both the state legislature and governor as equitable and impartial, with a clear and explicit intent of providing each municipality that comprises the corporation an equal voice in WROTB matters, and

WHEREAS, the performance and accomplishments of the current WROTB Board and leadership cannot be discounted when considering this drastic and overreaching legislation, including, but not limited to: the acquisition of an 84-room hotel on the grounds of Batavia Downs that has drawn rave reviews, countless fundraising events for charitable organizations that have benefitted thousands of families across western New York, including Make-A-Wish, the Batavia Police Department K-9 Unit, the Genesee County K-9 Unit, GLOW YMCA, Food Bank of Western New York, and the Breast Cancer Coalition of Rochester, and

WHEREAS, in 2021, Batavia Downs once again shattered attendance and wager records, with more than 625,000 attendees wagering nearly \$700 million this past year alone, leading to record earnings, distributions for the 17 municipalities that have come to rely on their WROTB distributions to balance their local budgets while reducing the property tax burden for businesses and homeowners, and

WHEREAS, the current WROTB Board and leadership have successfully led the corporation through in incredibly difficult period in history, the Covid-19 pandemic, that has ravaged similar entities across the State and the County, and

WHEREAS, WROTB currently has 385 full- and part-time employees with a payroll of \$12.5 million; individuals and families from every corner of our region, and all whom could be negatively impacted by this drastic proposal. Now, therefore, be it

RESOLVED, Genesee County Legislature does vehemently oppose Senate Bill S7855, as it will cause irreparable harm to Genesee County, its interests in WROTB, the economic interests of Genesee County, and the taxpayers of this county. Be it further

RESOLVED, that the Genesee County Legislature does hereby call upon members of the New York State Senate to reject S7855. Be it further

RESOLVED, that a copy of this resolution be sent to Governor, Senate and Assembly.

Legislator Hawley seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

RESOLUTION NO. 63

**REVISING NEW YORK STATE RETIRMENT TIER
STATUS FOR GENESSEE COUNTY EMPLOYEE
STEVEN GRICE**

Legislator Yunker offered the following resolution:

WHEREAS, Steven Grice became Deputy County Clerk, an appointed full-time position under Michael Cianfrini on February 16, 2016, and

WHEREAS, Mr. Grice had started working as a County employee June 22, 1981 but current records don't show if he was ever offered the opportunity to join the NYS Public Employee Retirement System which would have established his status as a Tier III retirement system employee, and

WHEREAS, the New York State Comptroller, sole trustee of the New York State Retirement System has ruled favorably on Mr. Grice's petition to be granted Tier III retroactive status to his initial 1981 employment date, and

WHEREAS, in order to complete this revised membership/tier status, special New York State Legislation and a Genesee County resolution need to be executed so the New York State Legislature can consider said State Legislation. Now, therefore, be it

RESOLVED, the Genesee County Legislature acting on the advice and consent of the County Attorney and County Treasurer hereby agree to make a one-time contribution of approximately \$12,900, pending approval by the State to satisfy Mr. Grice's status as a "current" Tier III contributor for immediate past service. Be it further

RESOLVED, the County Legislature hereby directs said County Treasurer to make whatever adjustments in the payroll system and said one-time contribution to the New York State Retirement System for the County's share of Mr. Grice's immediate past service and forward this Resolution to New York State Senator, Edward Rath and State Assemblyman, Stephen Hawley as supporters and proponents of passage of necessary State Legislation of behalf of Steven Grice's revised New York State Retirement tier III status.

Legislator Maha seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

RESOLUTION NO. 64

**AUTHORIZATION TO ESTABLISH, AMEND,
CLOSE/BUDGET AMENDMENT/TRANSFER- 2022
CAPITAL PROJECTS-APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, the Genesee County Planning Director, County Manager and County Treasurer did prepare a list of Proposed Countywide Capital Projects for fiscal years 2022 through 2026 and a list of capital projects to be funded in 2022 and do recommend establishment of new 2022 projects at this time, and

WHEREAS, the Assistant County Manager reported the County Manager, Building Security Upgrade, Phase II is completed and recommends it to be closed and the balance of \$63.85 be transferred to the County Manager, Building Security Upgrades – Phase III project, and

WHEREAS, the Committee on Ways and Means has reviewed these requests and recommends said Capital Projects be established, amended and closed at this time. Now, therefore, be it

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

\$63.85 From Capital Project, County Manager – Building Security Phase II
 To Capital Project, County Manager – Building Security Phase III

Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized to establish new Capital Project for the year 2022:

<u>FUNDING PROJECT</u>	<u>SOURCE</u>	<u>AMOUNT</u>
County Manager, Building Security Upgrades – Phase III	1% Sales Tax\$	121,000
Sheriff’s Office, Dispatch Center Console Furniture	1% Sales Tax\$	320,000

Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by Increasing A9950.9 – Transfer to Capital in the amount of \$451,000 offset by an Increase in A.1000.1110.1- 1% Sales Tax in a like amount, and increase appropriation H.1997.2080.0000-Equipment & Capital Outlay in the amount of \$121,000 offset by an increase in revenues H.1997.5031 – Equipment & Capital Outlay, Interfund Transfer in a like amount. Increase appropriation H.3397.2080.0000 Public Safety – Capital Project Expense in the amount of \$320,000, offset by an increase in revenue H.3397.5031 – Public Safety Capital Project, Inter-fund Transfer in a like amount. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to close the County Manager, Building Security Phase II Capital Project.

Budget Impact: Projects are funded fully by 1% Sales Tax.

Legislator Deleo seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

**RESOLUTION NO. 65 CONTRACT RENEWAL/COUNTY ATTORNEY–
 BROKER/RISK MANAGEMENT SERVICES-
 APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, in 2016 Genesee County did contract with Lawley Genesee for Broker/Risk Management Services to review and evaluate the County’s risks and appropriateness of various coverages, and

WHEREAS, the County Attorney does recommend that this contract with Lawley Genesee be continued, and

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

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to renew a contract with Lawley Genesee, 20 Jefferson Square, Batavia, NY 14020, for the provision

of Broker/Risk Management Services in the amount of \$22,000 for the period of February 1, 2022 (retroactively) through February 28, 2023.

Budget Impact: The cost of \$22,000 is included in the 2022 budget.

Legislator Dibble seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

RESOLUTION NO. 66 INSURANCE RENEWAL – 2022-2023 POLICY WITH NYMIR – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the County Attorney’s office prepared and submitted the 2022/23 Insurance Renewal Application to the Lawley Agency, and

WHEREAS, the Lawley team compared rates with other municipalities similar or larger in size to Genesee County to make sure that the rates were similar or better than what the other municipalities are paying, and

WHEREAS, during this process they indicated pricing options that are available to us with different deductible choices, and

WHEREAS, the County Attorney’s office and the County Manager’s office met remotely with Lawley representatives and then weighed our different options. We propose and recommend the net premium, and

WHEREAS, the net premium increased by \$27,809.29 as follows:

1. Self-Insured Retention Renewal increased by \$26,810.
2. Property Package decreased by \$4,610.71.
3. Inland Marine decreased by \$2,072.
4. Health Care Professional decreased by \$1,209.
5. HealthCare General Liability increased by \$166.
6. Excess Catastrophe increased by \$8,725.

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

RESOLVED, that the 2022/23 Insurance renewal be placed with NYMIR for the premium of \$293,187.

Budget Impact: The County Attorney Budget had been increased to accommodate and increase and is within budget.

Legislator Hawley seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

RESOLUTION NO. 67 CONTRACT/MENTAL HEALTH/SHARON NOVAK MS, PMHNP-BC–2022-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Committee on Human Services and Ways and Means does recommend approval of a contract with Sharon Novak MS, PMHNP-BC, 26 Hanover St., Lancaster, NY 14086, to provide psychiatric Nurse Practitioner services 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 Sharon Novak MS, PMHNP-BC for the provision of consulting psychiatric nurse practitioner services at a rate of \$100.00 per hour for a maximum of 1,200 hours for the period of February 14, 2022 through December 31, 2022 in accordance with the terms of said contract.

Budget Impact: Rate - \$100/hr.; Hours – not to exceed 1,200 for the term of the contract.

Legislator Deleo seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

RESOLUTION NO. 68 **REJECTION OF PROPOSAL–GENESEE COUNTY
MENTAL HEALTH/MEDICAL BILLING SERVICES
–APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, Genesee County issued proposal 2021-106 which provides for outsourcing of medical billing services for the department of Mental Health, and

WHEREAS, the Director of Community Mental Health Services is recommending rejecting the proposals at this time. After reviewing all submitted proposals it was the determination of the RFP review committee that none of the vendors that responded could meet the specific needs of what Mental Health is looking for, and

WHEREAS, the Committee on Human Services and Ways & Means has reviewed this and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reject any and all RFP's received for 2021-106 Medical Billing Services.

Budget Impact: None at this time.

Legislator Klotzbach seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

RESOLUTION NO. 69 **INTERMUNICIPAL AGREEMENT/BUDGET
TRANSFER/MENTAL HEALTH/SHARED MENTAL
HEALTH STAFF WITH ORLEANS COUNTY-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee and Orleans County are committed to providing essential Mental 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 County Mental Health Director of Community Services did present an intermunicipal agreement with Orleans County to share Mental Health Staff for fiscal services, and

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

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the County of Orleans with offices at 3 South Main Street, Suite 2, Courthouse Square, Albion, NY 14411, for the provision of sharing Mental Health Fiscal Staff between Genesee and Orleans County for the period of February 14, 2022 through December 31, 2022.

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

FROM:	\$ 68,400	A 4310 1010.0000	Personnel Services
TO:	\$ 68,400	A 4310 4650.0006	Intermunicipal Agreement-Orleans Billing

Budget Impact: A transfer of funds from Personnel Services to Contracted Services.

Legislator Maha seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

RESOLUTION NO. 70

**2022 SALARY SCHEDULE AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES
/REGISTERED PROFESSIONAL NURSE -
APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, the department of Mental Health in Genesee County is in the middle of a staffing shortage. The Continuing Day Treatment (CDT) program has a part-time Registered Professional Nurse that has submitted her resignation for personal reasons. The Director is requesting this part-time position be returned to a full-time position to cover critical nursing hours needed for continuity of care in the Clinic as well as the CDT program, and

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 Employee Salary Schedule by eliminating one (1) Part-time, Registered Professional Nurse position, CSEA-General, Grade 16-N, and creating one (1) Full-Time Registered Professional Nurse, in CSEA-General, Grade 16-N, 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 and Human Resources Director are hereby authorized and directed to amend the 2022 Employee Salary Schedule by eliminating one (1) Part-time, Registered Professional Nurse position, CSEA-General, Grade 16-N, and creating one (1) Full-Time, Registered Professional Nurse position, in CSEA-General, Grade 16-N effective February 10, 2022.

Budget Impact: Cost of FT position would be \$56,565.48 for the remainder of the year. Due to unfilled vacancies and current resignations there would be no change needed to the budget to cover the additional cost.

Legislator Dibble seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

RESOLUTION NO. 71

**OFFICE FOR THE AGING ADVISORY COUNCIL -
APPROVAL OF**

Legislator Hawley 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, there is a vacancy and we offered invitation to an individual to fill a vacancy based on NYSOFA regulations regarding OFA Aging Advisory Council composition; and

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

RESOLVED, that the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a three year term effective January 1, 2022 through December 31, 2024.

Community Member:

Felice Smith, PT-Alexander

Budget Impact: None

Legislator Deleo seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

RESOLUTION NO. 72

2022 AGREEMENT MODIFICATION OF MEMORANDUM OF UNDERSTANDING – OFA/ ALZHEIMER’S ASSOCIATION, WESTERN NEW YORK CHAPTER–WNY ALZHEIMER’S DISEASE CAREGIVER SUPPORT INITIATIVE (ADCSI)– APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an agreement modification to extend the previous contractual Memorandum of Understanding (MOU) with the Alzheimer’s Disease and Related Disorders Association, Inc. d/b/a Alzheimer’s Association, Western New York Chapter (AAWNY) for the period of January 1, 2021 – December 31, 2021 outlines the relationship of Genesee County Office for the Aging (GCOFA) as the Community Based Organization in Genesee County to work with AAWNY and Erie, Niagara, Wyoming, Cattaraugus, Chautauqua, and Allegany County Offices for the Aging to implement the Western New York Alzheimer’s Disease Caregiver Support Initiative (WNYADSI); a seven county, multi-agency, initiative funded by NY State Dept. of Health (NYSDOH) through an Alzheimer’s Disease Caregiver Support Initiative grant awarded to the Alzheimer’s Association of WNY Chapter, and

WHEREAS, the purpose of WNYADCSI is to decrease the burden of Alzheimer’s Disease and other dementias on individuals, caregivers, and families by providing comprehensive and collaborative services to caregivers of persons with dementia in the form of in-home, overnight, and social/medical adult day care respite; education programs for caregivers and professionals; support groups, family and individual dementia consultation services; and technology, and

WHEREAS, AAWNY is the grant recipient and this MOU establishes the modification in the amount of \$62,500 for the period of January 1, 2022-June 30, 2022 to the agreement for which GCOFA would receive funding to provide consultation, respite, and technology services, and

WHEREAS, the Committee on Human Services and Ways & Means Committee did review this request and does recommend approval of this MOU and adjusting Office for the Aging Appropriations and Revenues for incorporation of these funds. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to extend an agreement MOU with Alzheimer’s Disease and Related Disorders Association, Inc. dba Alzheimer’s Association, 225 N. Michigan Ave., Ste. 1700, Chicago, Illinois 60601, not to exceed \$62,500 for the period January 1, 2022 – June 30, 2021.

Budget Impact: Neutral. Expenses are fully funded and are being incorporated into the 2022 County Budget to support OFA Alzheimer’s Disease Caregiver Support Initiative services.

Legislator Klotzbach seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

RESOLUTION NO. 73

COUNTY AUDIT –FEBRUARY 9- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, Legislator Yunker did review the following claims:

General Fund-2021	\$	402,396.21
General Fund-2022		1,474,450.77
Highway-2021		2,075.60
Highway-2022		762,725.98

Self Insurance-2021	6,000.00
Self Insurance-2022	726.00
Water Fund-2021	66,006.35
Water Fund-2022	913,694.07
DSS Abstracts	202,042.24
Capital Projects-2021	
Highway-Large Span Culverts	28,519.04
Highway-Darien-Alexander TnIn Road Bridge over Tunnery Creek	1,104.70
Airport-Apron Reconstruction (Construction)	1,126.80
Airport-Apron Reconstruction & Obstruction Removal	1,158.75
Capital Projects-2022	
OFA- OFA Property Improvements	25.98
Facilities Management-Genesee Justice Stone Work	7,674.00
Payroll – General	
January 28, 2022	1,771,072.09
Medicaid	
February 1, 2022	146,087.00
February 8, 2022	<u>146,087.00</u>
Total Audit	\$ 5,932,972.58

Now, therefore, be it

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

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

Legislator Yunker seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

Rule 19 Legislator Yunker made a motion to suspend the rules of the Genesee County Legislature to add a timely resolution Opposing any Decrease to the Farm Labor Overtime Threshold, seconded by Legislator Maha, carried unanimously.

RESOLUTION NO. 74 OPPOSING ANY DECREASE TO THE FARM LABOR OVERTIME THRESHOLD—APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, agriculture is New York State’s largest industry, and

WHEREAS, the Farm Laborers Wage Board has proposed to decrease the farm labor overtime threshold from 60 to 40 hours, and

WHEREAS, farms are critical components of our regional economy and are necessary to ensure supermarkets are stocked with food, and

WHEREAS, from the outset of the COVID-19 pandemic, farmers have stepped up and ensured their operations continued and were responsible for donating thousands of pounds of food to local food banks at a time of significant need, and

WHEREAS, Western New York farmers face a tremendous number of challenges outside of their control including changes in consumer demand leading to price change, obtaining labor, climate change, land management policies, foreign market competition, livestock and crop disease, and

WHEREAS, in addition to the practical issues related to growing and selling food products, New York farmers have to contend with wavering levels of government regulations including changes in wages and overtime threshold, and

WHEREAS, one of the more pressing issues for the farming community has been mandated overtime requirements since the 2019 Farm Laborers Fair Practice Act, currently gives farmworkers a right to overtime after sixty (60) hours of work each week, and

WHEREAS, Genesee County farmers are reliant on migratory work forces during the short growing season here in Western New York as workers are here for only a few months in the spring and summer and they have only so many hours each year to get the work done, and

WHEREAS, the Act does not prohibit the Farm Laborers Wage Board from arbitrarily decreasing the overtime threshold again thereby increasing costs to local farms, and

WHEREAS, decreasing the overtime threshold will negatively impact the farming community by increasing costs to farmers, who are already operating under very tight margins and will potentially cut into work opportunities for migrant workers, and

WHEREAS, cutting budgeted support levels and drastically increasing costs through government interference should be avoided whenever possible, and

WHEREAS, NYS Assembly Deputy Minority Leader Steve Hawley has voiced concern through letters written to Governor Kathy Hochul and NYS Labor Commissioner dated January 31, 2022, and

WHEREAS, most of the testimony provided in the hearing process requested “NO CHANGE” to the overtime threshold. This is another example of New York City interests ignoring the “other New York” and its robust economy. Now, therefore, be it

RESOLVED, that the Genesee County Legislature emphatically opposes any decrease to the 60 hour farm worker overtime threshold proposed by the Farm Laborers Wage Board and directs the legislature clerk to forward a copy of this resolution to Gov. Hochul, Senate Majority Leader Stewart-Cousins, NYS Assembly Speaker Heastie, Assemblyman Hawley, Senator Rath, NYS Labor Commissioner, NYS Agriculture and Markets Commissioner, NYS Farm Bureau, Genesee County Farm Bureau, NYSAC, WNY Inter-County Association and any others deemed necessary. Legislator Hawley seconded the resolution, which was adopted by 298 (Clattenburg absent - 28) votes.

At 5:54 pm the meeting adjourned upon motion of Legislator Deleo seconded by Legislator Dibble, carried unanimously.

To	A.1171.4	Assign Counsel	Contractual	\$ 32,000
From	A.1165.1	District Attorney	Personnel	\$ 32,000
To	A.1141.4	Family Assign Counsel	Contractual	\$ 35,000
From	A.1170.1	Public Defender	Personnel	\$ 35,000
To	A.1411.1	Auto Bureau	Personnel	\$ 280
From	A.1411.4	Auto Bureau	Contractual	\$ 280
To	A.1435.4	Collective Bargaining	Contractual	\$ 12,000
From	A.1430.8	Human Resources	Benefits	\$ 12,000
To	A.1610.1	Central Services	Personnel	\$ 5,400
From	A.1610.4	Central Services	Contractual	\$ 5,400
To	A.1710.8	Self-Insurance Administrative	Benefits	\$ 361,138
From	A.9905.9	Transfer to Workers Comp	Transfers	\$ 361,138
To	A.4010.2	Health Department	Equipment	\$ 1,309
From	A.4010.4	Health Department	Contractual	\$ 1,309
To	A.4530.4	Nursing Home	Contractual	\$ 18
From	A.4324.4	Care & Crisis	Contractual	\$ 18
To	A.6101.4	Medicaid Other	Contractual	\$ 87,300
From	A.6070.4	Services for Recipients	Contractual	\$ 87,300
To	A.6141.4	HEAP	Contractual	\$ 6,900
From	A.6119.4	Child Care	Contractual	\$ 6,900
To	A.6410.4	Chamber of Commerce	Contractual	\$ 100
From	A.6142.4	Emergency Assistance to Adult	Contractual	\$ 100
To	A.9070.8	Employee Assistance Program	Benefits	\$ 5,000
From	A.9070.4	Employee Assistance Program	Contractual	\$ 5,000
To	CD.6293.8	WIA	Benefits	\$ 7,000
From	CD.6293.4	WIA	Contractual	\$ 7,000
To	D.3310.1	County Road - Traffic	Personnel	\$ 2,000
From	D.3310.4	County Road – Traffic	Contractual	\$ 2,000
To	D.5020.8	County Road – Engineering	Benefits	\$ 5,000
From	D.5020 .4	County Road – Engineering	Contractual	\$ 5,000
To	EW.8310.4	Water – Administration	Contractual	\$ 3,000
From	EW.8310.8	Water – Administration	Benefits	\$ 3,000

Be it further,

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to make the following 2021 budget amendments:

Increase Appropriation A.1985.4800.0000 Distribution of Sales Tax in the amount of \$5,452,961 and Increase Revenue A.1000.1110.2 Shared Sales Tax in a like amount.

Increase A.1000.9999.Debt Appropriated Debt Reserve in the amount of \$18,815 and Increase Appropriation A.9710.7000.0000 Interest on Debt in a like amount.

Increase EW.8320.2770.6 MCWA Reimbursements Phase II in the amount of \$2,423,658 and Increase EW.8320.4660.0527 Contractual in a like amount.

Increase V.1000.5792 Refunding in the amount of \$3,620,000, Increase V.1000.2710 Premium in the amount of \$327,523 and Increase V.1380.4800.0000 Contractual, in the amount of \$85,850,

Increase V.9710.6000.1000 Refunding Debt in the amount of \$3,855,000, Increase V.9907.9000.0000 Transfers in the amount of \$4,803, Increase V.9991.4800.0000 Contractual in the amount of \$1,870.

Budget Impact: None, transfers made from other appropriations.

Legislator Dibble seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 77

CONTRACT-INDEPENDENT AUDITING SERVICES-APPROVAL OF

Legislator Hawley offered the following resolution:

WHEREAS, the contract for independent auditing services will expire upon the completion of the 2021 independent audit, and

WHEREAS, the County Treasurer asked the Purchasing Director to conduct an RFP for independent auditing services, and

WHEREAS, the review committee consisting of the County Treasurer, Deputy County Treasurer and the Assistant County Manager reviewed the proposals and recommends the firm of Drescher & Malecki LLP of Cheektowaga NY and the Committee on Ways & Means concurs. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a five year contract with Drescher & Malecki LLP of Cheektowaga NY for:

Audit Year 2022	\$41,985
Audit Year 2023	\$42,825
Audit Year 2024	\$43,681
Audit Year 2025	\$44,555
Audit Year 2026	\$45,446

Budget Impact: This will be an increase of \$10,985 for the first year of the contract over the current contract with Freed Maxick.

Legislator Klotzbach seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

Legislator Clattenburg addressed Madam Chair to make a proposed amendment to resolution Number 4. Requesting to strike out the wording Local Law Number One Year 1992 amended by Local Law Number Four Year 2021 and substitute that language for Local Law Number Four Year 2021 repealed and declared null and void Local Law Number Four if 1990 and the two amendments 1991 and 1992. Motion by Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

RESOLUTION NO. 78

GENESEEE COUNTY ETHICS AND DISCLOSURE LAW-DESIGNATION OF POLICY MAKING POSITIONS AND BOARDS-APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, Local Law No. 4 Year 2021 repealed and declared null & void local law no. 4, 1990 and the two amendments (1991 & 1992) did create the Genesee County Ethics and Disclosure Law which requires the Legislature to determine annually additional County Officers and Employees holding policy-making positions, and

WHEREAS, the County Attorney provided a required list that determined any agencies of the County rendering policy-making decisions or no longer render policy-making decision, and

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

RESOLVED, that the Genesee County Legislature does hereby designate the following boards and additional positions as policy-making, thereby obligated to complete and file an annual statement of financial disclosure on or before May 31 of each year.

GCC Board of Trustees

GCEDC Board
GGLDC Board
Genesee County Funding Corporation Board
GCEDC President/CEO, Sr. VP of Operations, VP Business Dev., CFO, Dir. Of Marketing
Genesee County Board of Health
Genesee County Community Services Board
Genesee County Planning Board
Genesee County Soil & Water Directors
Genesee County Ethics Board
Genesee County Water Resources Agency Board
Assistant District Attorney-1st
Assistant County Manager
Senior Assistant Public Defender

Legislator Hawley seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 79

**AUTHORIZE BUDGET ITEM TRANSFER FOR
COMPENSATION TO CLERK OF THE
LEGISLATURE FOR INTER-COUNTY
ASSOCIATION OF WESTERN NEW YORK
SECRETARY-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the members of the Genesee County Legislature participates in the Inter-County Association of Western New York (ICAWNY) and members serve for the exchange of ideas and information relative to local government, by considering problems of mutual interest and supporting those polices and program of common interests, and

WHEREAS, Legislator Gary T. Maha was appointed as the 2022 President of the Inter-County Association of Western New York and Secretary is required to administrate and coordinate the monthly meetings providing agendas, resolutions, minutes, mailings, correspondences and other tasks as needed to members, and

WHEREAS, the President of ICAWNY has appointed Lisa K. Casey to Secretary of ICAWNY to assist in the administration of the monthly meetings for Inter-County Association of Western New York from February 24, 2022 through December 31, 2022, and

WHEREAS, the Secretary shall be compensated \$5,000 in addition to the Clerk of the Legislature current salary effective February 24, 2022 and a request for \$1,000 for the necessary office cost, and

WHEREAS, the Committee of Ways and Means did review and concurs said compensation and office cost be established. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following transfers in the 2022 County Budget from A.1990.4800.0000 Contingency in the amount of \$6,793.00 to:

\$5,000	A.1040.1010.0000	Clerk of Legislature, Personal Services
\$ 310	A.1040.8010.0000	Clerk of Legislature, Social Security Tax
\$ 73	A.1040.8011.0000	Clerk of Legislature, Medicare Tax
\$ 410	A.5010.8020.0000	Clerk of Legislature, Retirement
\$1,000	A.1010.4110.0000	Legislature Board, Office Supplies

Be it further

RESOLVED, that the Human Resources Director is hereby authorized and directed to amend the 2022 Genesee County Management Salary schedule by increasing the compensation of the Clerk to the Legislature by \$5,000 effective February 24, 2022.

Legislator Clattenburg seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 80

AUTHORIZE CONTRACT WITH THE BENJAMIN CENTER TO CALCULATE THE WEIGHTED VOTE FOR EACH DISTRICT WITHIN GENESEE COUNTY AND BUDGET ITEM TRANSFER— APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, the Genesee County Legislature established their last reapportionment according to Local Law 4, Year 2002, and

WHEREAS, an updated reapportionment for Genesee County is required following the Federal Census, and

WHEREAS, Genesee County is unable to perform the special task of reapportionment to the weighted vote process in-house, and

WHEREAS, this task is very technical in nature to ensure that residents are properly represented in Genesee County weighted vote process, and

WHEREAS, proposals were requested from three companies and the Benjamin Center responded with the scope of work needed and matched the lowest quote of \$7,000 to complete the proposed scope of work and delivery of the final report, and

WHEREAS, the Committee of Ways and Means reviewed this recommendation and does concur at this time, and

WHEREAS, that the Budget Director has determined that the funding should be transferred from the County Contingency fund. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to sign a contract, in an amount not to exceed \$7,000, with the Benjamin Center for the provision of reapportionment numbers for the operation of local government, subject to approval of the County Attorney as to form and content. Be it further

RESOLVED, that the Genesee County Treasurer is authorized to make the following budget item transfer in the 2022 Genesee County Budget:

From: A.1990.4800.0000 Contingency Fund in the amount of \$7,000

To: A.1010.4660.0000 Legislative Board Contracted-other in the amount of \$7,000

Legislator Torrey seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 81

AUTHORIZATION FOR HOME RULE REQUEST— RETROACTIVE RETIREMENT STATUS— APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, Steven Grice became Deputy County Clerk, an appointed full-time position under Michael Cianfrini on February 16, 2016, and

WHEREAS, Mr. Grice had started working as a County employee June 22, 1981 but was not offered the opportunity to join the NYS Public Employee Retirement System which would have established his status as a Tier III retirement system employee, and

WHEREAS, the New York State Comptroller, sole trustee of the New York State Retirement System has ruled favorably on Mr. Grice's petition to be granted Tier III retroactive status to his initial 1981 employment date, and

WHEREAS, the Genesee County Legislature did pass Resolution No. 63-2022 authorizing a one-time contribution of approximately \$12,900 to satisfy Mr. Grice's status as a "current" Tier III contributor for immediate past service. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby requests the New York State Legislature to support and pass Senate Bill No. S.7240 and Assembly Bill No. A. 8025 which is the legislation necessary to grant Tier III retroactive status to Steven Grice to his initial 1981 employment date. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is authorized and directed to sign and file the necessary Home Rule Request. Be it further

RESOLVED, that a copy of this resolution for Home Rule Request be sent to Governor Kathy Hochul, Senator Edward Rath III, Assemblyman Stephen Hawley.

Budget Impact: A charge of approximate \$12,900 will be charged to the retirement benefits line of the County Clerk.

Legislator Deleo seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 82 2022 BUDGET TRANSFER/MEDICAL AND DENTAL INSURANCE COVERAGE FOR THE NEW COUNTY ATTORNEY—APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the new County Attorney was appointed in January of 2022, and

WHEREAS, has opted to carry the medical and dental insurance provided by the County, and

WHEREAS, the prior County Attorney did not carry these benefits and the cost of such was not included in the 2022 County Attorney budget. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2022 budget transfers:

\$20,415	From	A.1990.4800.0000 Contingency Budget
\$230	To	A.1420.8040.0000 County Attorney, Dental
\$20,185	To	A.1420.8030.0000 County Attorney, Medical

Be it further

RESOLVED, that the Genesee County Treasurer and County Attorney's Office are hereby authorized and directed to amend the 2022 County Attorney budget to cover the additional expenses incurred.

Budget Impact: The remainder of the funds to cover the additional expenses will be transferred from the medical and dental buyback accounts that were included in the 2022 budget.

Legislator Clattenburg seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 83 SET PUBLIC HEARING—LOCAL LAW INTRODUCTORY A, YEAR 2022—APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed Local Law Introductory A, Year 2022 "LOCAL LAW INTRODUCTORY A, YEAR 2022 OF THE COUNTY OF GENESEE, NEW YORK TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN THE COUNTY OF GENESEE"

WHEREAS, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such Local Law. Now, therefore, be it

RESOLVED, that a public hearing shall be held on proposed Local Law Introductory A, Year 2022, by the Genesee County Legislature on the 9th day of March, 2022 at 5:30 p.m. at the Old Courthouse, 7 Main Street, Batavia, New York in the Legislature Chambers.

Legislator Torrey seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

**RESOLUTION NO. 84 REVISED-GENESEE COUNTY HEALTH &
SAFETY MANUAL-APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, Genesee County considers the safety of employees and the public to be paramount, and

WHEREAS, the Genesee County Safety Committee has conducted a review of the Genesee County Health & Safety Manual, and

WHEREAS, the Assistant County Manager did present revisions and updates to the manual, and

WHEREAS, the Committee on Ways and Means did review the Genesee County Health & Safety Manual and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the amendments to Genesee County Health & Safety Manual.

Budget Impact: None

Legislator Dibble seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

**RESOLUTION NO. 85 HOUSEHOLD HAZARDOUS WASTE COLLECTION
CONTRACT-GLOW SOLID WASTE MGMT.
COMMITTEE-EXTENSION OF**

Legislator Deleo offered the following resolution:

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) expects to be awarded funding from the New York State Department of Environmental Conservation in 2022 for a single Household Hazardous Waste Collection Program, and

WHEREAS, Environmental Enterprises, Inc. was awarded the contract for the 2020 collection, and

WHEREAS, this contract contained two one year extension options, with pricing to be renegotiated, and

WHEREAS, in 2021 Environmental Enterprises charged GLOW 2020 prices, rather than those proposed for the 2021 program, which were higher, and

WHEREAS, Environmental Enterprises has agreed to charge GLOW the prices that were originally agreed upon for the 2021 program for the 2022 program, and

WHEREAS, GLOW desires to exercise this option for the 2022 program, and

WHEREAS, the GLOW Committee has recommended that this option be exercised, and

WHEREAS, the Committee on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature authorizes the Chairperson to enter into an extension of this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$32,000.

Budget Impact: Funds are available in the 2022 GLOW Budget for this expense.

Legislator Hawley seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

**RESOLUTION NO. 86 ACCEPTANCE OF AMENDED CONTRACT-NYS
OFFICE OF INDIGENT LEGAL SERVICES
/GENESEE COUNTY-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Defender does recommend the acceptance of the amended five year contract between Genesee County and the New York State Office of Indigent Legal Services (ILS), Contract Number: CSTWIDEHH18, (Statewide Expansion of *Hurrell-Harring*). This contract now includes the Year 3 budget and work plan for the Public Defender and the Assigned Counsel

Program approved by ILS. This amended contract continues to fund Genesee County’s plan for its use of the previously approved five year contract grant funds provided to extend the benefits of the *Hurrell-Harring* settlement reforms, those being ensuring that all eligible defendants are represented by counsel at arraignment, that we fully comply with ILS’ caseload standards and that we implement and continue initiatives to improve the quality of indigent defense, and

WHEREAS, the Public Service Committee and Ways and Means Committee did review the amended 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 Amended Contract Number: CSTWIDEHH18, Statewide Expansion of *Hurrell-Harring*, a contract between our county and the New York State Office of Indigent Legal Services, located at the A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210. Budget Impact: Total Public Defender contract revenue for 2022 in the amount of \$283,260 is contained within the 2022 adopted budget in its line A.1170.3025 Indigent Legal Services offset by like amounts in expenses.

Legislator Klotzbach seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 87

**DARIEN-ALEXANDER TOWNLINE RD BRIDGE
OVER TUNNERY BROOK–AWARD OF BID–
APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent advertised specifications and construction drawings for the replacement of the Darien-Alexander Townline Rd Bridge over Tunnery Brook in the Towns of Darien and Alexander, and

WHEREAS, the County advertised the specifications for this work as and did receive (7) seven bids from contractors, and

WHEREAS, the Genesee County Highway Superintendent reviewed the accuracy of these bids and does recommend award at this time, and

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

RESOLVED, the Genesee County Legislature does hereby award the Darien-Alexander Townline Rd Bridge contract in the amount of \$718,564.00 to Union Concrete and Construction Corp. 435 Meyer Rd, West Seneca NY 14224.

Budget Impact: The low bidder was more than \$100,000 below the engineer’s estimate of probable construction costs for the entire project. This work is anticipated to start upon the receipt of a supplemental grant agreement from NYSDOT. The contract will be funded from the Darien Alexander Tl Rd Bridge Capital Project. The capital project has an available balance of \$780,813 when factoring all current obligations, which is funded by 80% Federal Aid and a 20% local match from 1% sales tax.

Legislator Deleo seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 88

**COUNTYWIDE WATER PROJECT PHASE 2–
CHESTNUT RIDGE RD WATER MAIN–VILLAGER
CONSTRUCTION INC.–CHANGE ORDER #4–
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent recommends authorizing a deduct change order and extension of time for Villager Construction as part of Contract #2 – Chestnut Ridge Rd Water Main project, and

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

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize a deduct change order in the amount of \$86,187.43 for Villager Construction related to reconciliation of final installed quantities as compared to contractual quantities and a substantial completion time extension of June 30th 2021 to October 31st, 2021 due to COVID related material delays.

Budget Impact: This contract will be closed out and the change order is needed to accept final adjustments on the contract. The total amount for the deduct change order is \$86,187.43. The change to this contract reduces the total contract amount to \$5,213,802.57.

Legislator Klotzbach seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 89

**COUNTYWIDE WATER PROJECT PHASE 2–
CHURCHVILLE & MUMFORD PUMP STATIONS–
SUBURBAN ELECTRIC OF ALBION INC.–
CHANGE ORDER #3–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent recommends authorizing a deduct change order and extension of time for Suburban Electric of Albion, Inc as part of Contract #3B – Churchville and Mumford Pump Stations (Electrical) project, and

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

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize a deduct change order in the amount of \$28,952.41 for Suburban Electric of Albion, Inc related to reconciliation of final installed quantities as compared to contractual quantities and a substantial completion time extension of to match time authorized for Contract 3A, which is also complete.

Budget Impact: This contract will be closed out and the change order is needed to accept final adjustments on the contract. The total amount for the deduct change order is \$28,952.41. The change to this contract reduces the total contract amount to \$804,032.09.

Legislator Deleo seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

Legislator Clattenburg addressed Madam Chair requested a motion to amend resolution number 16 to add the word “tile lines” between bridges and covert in the budget impact statement.

Seconded by Legislator Klotzbach. Roll call the amendment 281 (Yunker absent - 45) votes.

RESOLUTION NO. 90

**ROAD USE AGREEMENT-EXCELSIOR SOLAR–
APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent has proposed that Excelsior Energy Center, LLC adopt a Road Use Agreement to cover County Highways, Bridges and Culverts that may be impacted by the development of the Excelsior Solar Project within the Town of Byron, and

WHEREAS, the Genesee County Attorney has reviewed this agreement and approves in form, and

WHEREAS, the Genesee County Highway Superintendent recommends that the County enter into a Road Use Agreement with Excelsior Energy Center, LLC, and

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

RESOLVED, the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a Road Use Agreement with Excelsior Energy Center, LLC, 700 Universe Blvd., Juno

Beach, FL 33408 for the use and related impacts to county-owned infrastructure related to the development of the Excelsior Solar project within the Town of Byron.

Budget Impact: There is no immediate budget impact to the adoption of this agreement, however, by adopting the agreement, the developer commits to working with the County to either improve, repair or restore impacted highways, bridges, tile lines, or culverts related to the Excelsior Solar project.

Legislator Deleo seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

**RESOLUTION NO. 91 AWARD OF BID–HIGHWAY-ROAD MACHINERY
/EXCAVATOR-APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did review available state bid specifications of NY SOGS Group 40625, Award 22792, Contract PC#69406 for Hydraulic Excavators, and

WHEREAS, the Genesee County Highway Superintendent and Genesee County Treasurer did review options for financing this purchase, and

WHEREAS, the Genesee County Highway Superintendent recommends awarding a bid at this time as a 5-year lease-purchase per NY SOGS specifications, and

WHEREAS, the Committee on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby award a Caterpillar 330NG Hydraulic Excavator to Milton Caterpillar, 4610 East Saile Drive, Batavia, NY 14020 in the amount of \$299,929.00. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to enter into a Finance Agreement with Caterpillar Financial Services Corporation, 2120 West End Avenue, Nashville, TN 37203 in order to effectuate a 5-year lease purchase of the awarded equipment. The finance agreement shall have a fixed annual rate of 3.39% with 5 annual payments, made in advance, in the amount of \$64,135.80 to be funded from the Road Machinery Fund.

Budget Impact: The annual payment shall be made from the Road Machinery Fund for \$64,135.80. The 2022 Road Machinery Budget was adopted with an estimated amount of \$85,000 for this lease purchase.

Legislator Torrey seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

**RESOLUTION NO. 92 2022 SALARY SCHEDULE AMENDMENT–AFSCME
HVAC MAINTENANCE MECHANIC–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did include in the 2022 budget a new AFSCME position of HVAC Maintenance Mechanic, and

WHEREAS, the 2022 Salary Schedule was adopted with this position as AFSCME Grade 13, and

WHEREAS, after negotiating a Memorandum of Understanding with AFSCME Local 392 to modify the existing AFSCME Wage Schedule in the Labor Agreement adopted for January 1, 2022 through December 31, 2026, the union preferred the HVAC Maintenance Mechanic position to be placed at AFSCME Grade 12, and

WHEREAS, the Genesee County Highway Superintendent is amenable to this placement and recommends an amendment to the 2022 Salary Schedule at this time, and

WHEREAS, the Committee on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby amend the 2022 Salary Schedule by downgrading the position of HVAC Maintenance Mechanic from AFSCME Grade 13 to AFSCME Grade 12.

Budget Impact: This lower job classification will save the County approximately \$748 in base wages per year.

Legislator Maha seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 93 BUDGET AMENDMENT-SHERIFF/REMAINING GRANT FUNDS—APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, the Sheriff's Office has several active grants with funds remaining available to be used in 2022, and an Agreement with the Village of Bergen with funds available to use through May 31, 2022 and

WHEREAS, these grants include the GTSC Police Traffic Services Grant, with available funds in the amount of \$24,991, and two DHSES grants with available funds totaling \$40,142; as well as an Agreement with the Village of Bergen to provide additional police services with available funds in the amount of \$12,186, and

WHEREAS, the Sheriff is requesting a 2022 budget amendment to allow for the use of the available funds, 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 2022 budget by increasing Sheriff's appropriations as follows:

- \$24,991 to A3110.1020.0700 (Overtime STEP Grant)
- \$12,186 to A3110.1020.0900 (Overtime Bergen)
- \$40,142 to A3110.4800.0503 (Program Expense Homeland Security)
- To be offset by increasing the following revenue accounts:
 - \$24,991 to A3110.4511 (Fed Aid Traffic Safety)
 - \$12,186 to A3110.2804.1 (Shared Services-Additional Police Services)
 - \$40,142 to A3110.4305.2 (Fed Aid Homeland Security)

Budget Impact: Increase in Sheriff's 2022 appropriations in the amount of \$77,319, offset by an increase in revenue in a like amount, with funds coming from DHSES and NYSGTSC grant funding, and the Sheriff's Office Agreement with the Village of Bergen.

Legislator Clattenburg seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 94 ACCEPTANCE OF GRANT FUNDS 2021 BUDGET AMENDMENT-SHERIFF/NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT AWARD—APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the NYS Division of Homeland Security and Emergency Services has awarded Genesee County grant funding in the amount of \$4,056 to cover the cost of Sheriff's Department personnel participation in emergency preparedness exercises, and

WHEREAS, the Sheriff is requesting acceptance of these grant funds and an amendment to the 2021 budget, 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 2021 budget as follows:

\$2,860 to A3110.1020.0000 (Overtime Salaries)

\$178 to A3110.8010.0000 (Social Security Tax)

\$42 to A3110.8011.0000 (Medicare Tax)

\$976 to A3110.8020.0000 (Retirement)

To be offset by increasing the following revenue account:

\$4,056 to A3110.4305.2 (Federal Aid/Homeland Security)

Budget Impact: Increase in Sheriff's 2021 appropriations in the amount of \$4,056, offset by an increase in revenue in a like amount, with funds coming from the NYS DHSES grant funding.

Legislator Dibble seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 95

**ACCEPTANCE OF GRANT FUNDS/ BUDGET
AMENDMENT-SHERIFF/NYS GOVERNORS
TRAFFIC SAFETY COMMITTEE-CHILD
PASSENGER SAFETY PROGRAM-APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, the NYS Governor's Traffic Safety Committee has awarded Genesee County grant funding in the amount of \$1,200 to participate in the statewide Child Passenger Safety Program, and

WHEREAS, the Sheriff is requesting acceptance of these grant funds and an amendment to the budget, 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 2022 budget as follows:

\$1,200 to A3110.4800.3318 (Child Passenger Safety)

To be offset by increasing the following revenue account:

\$1,200 to A3110.4305.2 (Federal Aid/Homeland Security)

Budget Impact: Increase in Sheriff's 2022 appropriations in the amount of \$1,200, offset by an increase in revenue in a like amount, with funds coming from NYS GTSC Child Passenger Safety Program grant funding.

Legislator Deleo seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 96

**GRANT AWARD/JUSTICE FOR CHILDREN
ADVOCACY CENTER NYS OFFICE OF CHILDREN
AND FAMILY SERVICES-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Justice for Children Program Coordinator has been notified of a grant award from the New York State Office of Children and Family Services that will fund programming at the Batavia, Albion, and Warsaw sites for the next five years, and

WHEREAS, the Justice for Children Program Coordinator has requests that the County accept an award in the amount of \$500,000.00 from the New York State Office of Children and Family Services, and

WHEREAS, this award will begin on October 1, 2022 and conclude on September 30, 2027, and

WHEREAS, funds from this award will be distributed in the amount of \$100,000.00 annually, and

WHEREAS, funds from this grant will enable to Justice for Children Advocacy Center to provide services to children and families impacted by abuse in the Batavia, Warsaw, and Albion offices, and

WHEREAS, the Public Service Committee and Ways and Means did review this request and does recommend acceptance of the grant funding 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 for acceptance of this grant funding for the period of October 1, 2022 through September 30, 2027 in the amount of \$500,000.00.

Budget Impact: The New York State Office of Children and Family Services funds direct victim services at the Justice for Children Advocacy Center, including victim advocacy, mental health treatment, and medical care.

Legislator Hawley seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 97 **ESTABLISH AUTOMATED SECURE ALARM
PROTOCOL CAPITAL PROJECT & BUDGET
AMENDMENT–SHERIFF/COMMUNICATIONS-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Association of Public Safety Communications Officers and The Monitoring Association have established national standards for the automated receipt of alarms by 911 centers in order to reduce call processing time, data entry error, and improve emergency response times, and

WHEREAS, the Genesee County 911 Operations Board reviewed the benefits of implementing an Automated Secure Alarm Protocol within the Genesee County Emergency Dispatch Center and do recommend establishment of a capital project at this time, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this request and recommend that said Capital Project be established at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer be and hereby is authorized to establish a new Capital Project for Automated Secure Alarm Protocol in the amount of \$35,530.00 and to amend the budget as follows:

Increase A.3020.1590.911WD Wireless Deferred in the amount of \$20,000.00, Increase A.3020.3390.911D State Aid Deferred in the amount of \$15,530.00, Increase A.9950.9000 Transfer to Capital in the amount of \$35,530.00, Increase H.3397.5031 Interfund Transfers, Increase H3397.2080.0000 Capital Project Expense in the amount of \$35,530.00

Budget Impact: Project is funded by revenues in A.3020.1590.911WD (Wireless Deferred) in the amount of \$20,000.00 and A.3020.3390.911D (State Aid Deferred) in the amount of \$15,530.00.

Legislator Dibble seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 98 **CONTRACT EXTENSION–SMRT ARCHITECTS
AND ENGINEERS–ARCHITECTURAL AND
ENGINEERING PLANNING, DESIGN AND
CONSTRUCTION ADMINISTRATION SERVICES/
GENESEE COUNTY JAIL PROJECT–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution 71 duly adopted February 27, 2019, did retain SMRT Architects and Engineers for Architectural and Engineering Planning, Design and Construction Administration Services for the Genesee County Jail Project, and

WHEREAS, the contract allows for two additional one-year renewals and due to the magnitude and length of the project the County Manager, in consultation with the County Attorney and County Purchasing Director wishes to enact both one-year renewals at this time, and

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

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to execute all documents related to a contract extension with SMRT Architects and Engineers, PC, 11 Century Hill Drive, Suite 207, Latham, New York 12110, under the same terms and conditions outlined in RFP #2018-106 and existing AIA B132 for the Genesee County Jail Construction Project for the period of March 1, 2022 – February 29, 2024.

Budget Impact: There is no additional cost to extend the contract.

Legislator Deleo seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 99

CONTRACT EXTENSION/AMENDMENT/THE PIKE COMPANY/CONSTRUCTION MANAGEMENT SERVICES FOR THE GENESEE COUNTY JAIL PROJECT-APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, resolution 206 duly adopted May 22, 2019, did retain the Pike Company for Construction Management Services for the Genesee County Jail Project, and

WHEREAS, the contract allows for two additional one-year renewals and due to the magnitude and length of the project the County Manager, in consultation with the County Attorney and County Purchasing Director wishes to enact both one-year renewals at this time, and

WHEREAS, the Pike Company has recommended extending the construction time line from eighteen to twenty months in the construction bid packages, based on the current market and supply chain constraints, which would require the Pike Company to incur additional man-hour cost not included in the original cost estimates, and

WHEREAS, the Pike Company has requested an escalation cost due to the unforeseen market changes since the County's pause in the jail construction project due to the COVID-19 pandemic in 2020, and

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

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to execute all documents related to the construction phase extension from 18 months to 20 months with the Pike Company, 1 Circle Street, Rochester, New York 14607, at an additional cost of \$96,550, for the period of June 1, 2022 – April 30, 2024. All other terms and conditions as outlined in existing AIA C132 for the Genesee County Jail Construction Project remain the same. Be it further

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to execute all documents related to the cost escalation requested by the Pike Company, 1 Circle Street, Rochester, New York 14607, at an additional cost of \$24,748. All other terms and conditions as outlined in existing AIA C132 for the Genesee County Jail Construction Project remain the same. Be it further

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to execute all documents related to the two-one year renewals with the Pike Company, 1 Circle Street, Rochester, New York 14607, for the period of June 1, 2022 – May 31, 2024. All other terms and conditions as outlined in existing AIA C132 for the Genesee County Jail Construction Project remain the same.

Budget Impact: Cost escalation increase = \$24,748, Construction phase extension increase = \$96,550. Total increase = \$121,298

Legislator Hawley seconded the resolution, which was adopted by 281 (Yunker absent - 45) votes.

RESOLUTION NO. 100 COUNTY AUDIT-FEBRUARY 23-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund-2021	\$	11,649.00
General Fund-2022		637,024.47
Highway		127,014.01
Self Insurance		6,262.17
Water Fund		384,207.81
DSS Abstracts		13,965.76

Capital Projects

Highway-Hundredmark Road Bridge over Drainage Ditch	13,447.79
County Park-DeWitt Recreation Area Waterfront Enhancement	2,547.00
Office for Aging-OFA Property Improvements	264.00
Sheriff/Jail-Jail Construction	183,975.00

Payroll – General

February 11, 2022	1,251,159.88
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Medicaid

February 15, 2022	146,087.00
February 22, 2022	<u>146,087.00</u>

Total Audit \$ 2,923,690.89

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above. 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 281 (Yunker absent - 45) votes.

At 5:54 pm the meeting adjourned upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

**FOURTH DAY
GENESEE COUNTY LEGISLATURE
BATAVIA, NEW YORK
WEDNESDAY, MARCH 9, 2022**

OLD COURT HOUSE, LEGISLATIVE CHAMBERS

The Genesee County Legislature met in Regular Session on Wednesday, March 9, 2022 at 5:30 PM in the Legislative Chambers of the Old Courthouse. Zoom video conferencing was made available. Legislator Clattenburg offered to assist with the audit. The prayer was offered by Legislator Clattenburg followed by the Pledge to the Flag.

Madam Chair Stein opened a public hearing for Local Law Introductory A of Year 2022 of the County of Genesee, NY to establish a sustainable energy loan program (open C-PACE) in the County of Genesee. All interested parties may speak.

Proclamations: Two were offered. Legislator Maha offered the Developmental Disability Awareness Month, accepting the proclamation was The ARC Glow New York – CEO, Martin Miskell, Board President, Cheryl Englert and Coordinator of Community Relations, Sandra Konfederath. Legislator Yunker offered the Agricultural Month proclamation accepted Bryan Lord the VP of Farm Bureau Board of Directors and Loan Officer of Farm Credit East.

Minutes of the February 23, 2022 Legislature meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.

Committee and Special Assignments: Madam Chair gave an updated on Soil and Water –Ag and Markets that there was 300 million in the environmental protection fund through State budget process last year. This year an increase of hundred million dollars in environmental funds to address healthy soil.

Communications: Travel Out-of-State – Public Health Emergency Preparedness Coordinator, David Bell. Zero cost for travel due to scholarship offered through NACCHO. Motion by Legislator Torrey and seconded by Legislator Deleo. 9 ayes and 0 nays. Roll call taken, 326 votes.

Legislator Comments: Madam Chair Stein, NYSAC priorities – Keep our sales tax local. Stop the pilfering that the State does. Example - distressed hospital funds those monies are withheld from the counties. Those funds have been moved into the general fund of the State they have not gone to the hospital system. Also, Genesee County Career Center does have 1256 job openings – report is available. Genesee County unemployment rate is 2.7% and currently ranked the 13 lowest in NYS. Legislator Clattenburg impressed with the Youth Center, their hard work is evident. There are job openings for summer help.

County Manger Report: Matt Landers County buildings east entrance open now at Building I. Sandwich boards came down. The County is back open fully in business. Transition team for the jail will be allowed to be housed in building II. Broadband survey still being pushed. State looking for comments on how the broadband money should be allocated. Asking money to go towards the underserved. County Manager reached out to the Town, hopefully to receive good comments pushed through the survey.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 101 CAPITAL PROJECTS APPROVAL–GENESEE
 COMMUNITY COLLEGE–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the State University of New York (SUNY) has authorized colleges to submit requests for funding for certain capital projects using Higher Education Emergency Relief Funds (HEERF) as part or all of the local 50% share match, and

WHEREAS, Genesee Community College has identified the following four capital projects that meet the U.S. Department of Education’s definition of allowable expenses under HEERF, and **WHEREAS**, Genesee Community College has identified the following four capital projects that meet the U.S. Department of Education’s definition of allowable expenses under HEERF:

HVAC System	\$1,800,000
Data Room Control Unit	\$ 300,000
Gym Air Handling Unit	\$ 450,000
Touchless Restrooms	<u>\$ 949,000</u>
	\$3,499,000

WHEREAS, Genesee Community College will fund 50% of the projects in the amount of \$1,749,500 through unallocated HEERF funds and is seeking the additional 50% of funding in the amount of \$1,749,500 from New York State, totaling \$3,499,000, and

WHEREAS, the New York State Division of Budget requires Sponsor support as part of the approval process and acknowledgement that funding of the projects would be borne half by the State of New York and half by HEERF, and

WHEREAS, the Committee on Ways and Means does recommend to the Legislature that the College submits the capital project requests. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby support and approve Genesee Community College and their request to SUNY and the State for funding related to the four capital projects listed, with no funding required from Genesee County.

Legislator Yunker seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 102

**MEMORANDUM OF AGREEMENT/BUDGET
TRANSFER–CIVIL SERVICE EMPLOYEES
ASSOCIATION, INC. LOCAL 1000, AFSCME,
AFLCIO, GENESEE COUNTY UNIT 6950-00 OF
LOCAL 819-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO Genesee County Unit 6950-00 are parties to a collective bargaining agreement dated January 1, 2020 – December 31, 2023, and

WHEREAS, resolution 533 duly adopted on December 8, 2021, did accept the award from the Community Mental Health Services Block Grant through the New York State Office of Mental Health for the purpose of providing workforce funding incentives authorized under the Federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 in the amount of \$86,000, and

WHEREAS, the County Manager and Mental Health Director recommend a portion of the funds from the New York State Office of Mental Health be used to provide workforce retention incentives for all eligible employees of the Genesee County Mental Health Department, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Memorandum of Agreement to authorize retention incentives for all eligible employees of the Genesee County Mental Health Department in accordance with the terms of the agreement. Be it further

RESOLVED, that the Chair of the Genesee County Legislature authorizes retention incentive payments to eligible management staff of the Genesee County Mental Health Department under the same provisions outlined in the CSEA Memorandum of Agreement. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2022 budget transfers:

\$71,425	from	A.4130.4700.0000	Mental Health, Specialized Supplies
\$61,094	to	A.4130.1060.0600	Mental Health, Special Pay - Retention
\$ 3,788	to	A.4130.8010.0000	Mental Health, Social Security Tax
\$ 886	to	A.4130.8011.0000	Mental Health, Medicare Tax
\$ 5,657	to	A.4130.8020.0000	Mental Health, Retirement

Budget Impact: None. Grant funds cover retention payments and associated fringe.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 103

MEMORANDUM OF AGREEMENTS CIVIL SERVICE EMPLOYEES ASSOCIATION INC., LOCAL 1000, AFSCME, AFLCIO, GENESEE COUNTY UNIT 6950-00 OF LOCAL 819/BUDGET AMENDMENT/BUDGET TRANSFER-APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO Genesee County Unit 6950-00 are parties to a collective bargaining agreement dated January 1, 2020 – December 31, 2023, and

WHEREAS, the County and CSEA agree that retention and recruitment of employees are crucial to services provided by the County, and

WHEREAS, the County and CSEA agree that an increase in salary is needed for competitive wages for the employees of the bargaining unit. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Memorandum of Agreement to authorize a 2.25% wage increase for all positions in the CSEA Local 819, Unit 6950 labor contract effective January 1, 2022. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Memorandum of Agreement to authorize the reallocation and additional percentage increase for specific positions in the CSEA Local 819, Unit 6950-00 labor contract effective January 1, 2022. Be it further

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 CSEA Employee Salary Schedule. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Budget as follows:

Increase General Fund Appropriations

A1170.1010.0000	Public Defender, Personal Services	\$ 6,487
A6010.1010.0000	Social Services, Personal Services	\$89,360

Increase General Fund Revenues

A1170.3025	Public Defender, Indigent Legal Services	\$ 6,487
A6010.3601	Social Services, St. Aid Social Svc. Admn.	\$36,800
A6010.3619	Social Services, St. Aid, Child Care	\$ 1,160
A6010.4610	Social Services, Fed Aid, Soc Serv Adm	\$51,400

Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2022 budget transfers:

\$574,693	from	A.1990.4800.0000	Contingency
\$18,394	to	A1165.1010.0000	District Attorney, Personal Services

\$1,139	to A1165.8010.0000	District Attorney, Social Security Tax
\$265	to A1165.8011.0000	District Attorney, Medicare Tax
\$1,507	to A1165.8020.0000	District Attorney, Retirement
\$4,666	to A1170.1010.0000	Public Defender, Personal Services
\$692	to A1170.8010.0000	Public Defender, Social Security Tax
\$162	to A1170.8011.0000	Public Defender Medicare Tax
\$973	to A1170.8020.0000	Public Defender, Retirement
\$9,402	to A1325.1010.0000	Treasurer, Personal Services
\$581	to A1325.8010.0000	Treasurer, Social Security Tax
\$136	to A1325.8011.0000	Treasurer, Medicare Tax
\$979	to A1325.8020.0000	Treasurer, Retirement
\$13,142	to A1410.1010.0000	County Clerk, Personal Services
\$788	to A1410.8010.0000	County Clerk, Social Security Tax
\$185	to A1410.8011.0000	County Clerk, Medicare Tax
\$1,168	to A1410.8020.0000	County Clerk, Retirement
\$21,200	to A1411.1010.0000	Auto Bureau, Personal Services
\$1,315	to A1411.8010.0000	Auto Bureau, Social Security Tax
\$309	to A1411.8011.0000	Auto Bureau, Medicare Tax
\$2,077	to A1411.8020.0000	Auto Bureau, Retirement
\$21,506	to A1610.1010.0000	Central Services, Personal Services
\$1,334	to A1610.8010.0000	Central Services, Social Security Tax
\$314	to A1610.8010.0000	Central Services, Medicare Tax
\$2,433	to A1610.8020.0000	Central Services, Retirement
\$7,309	to A1680.1010.0000	Information Technology, Personal Services
\$453	to A1680.8010.0000	Information Technology, Social Security Tax
\$105	to A1680.8011.0000	Information Technology, Medicare Tax
\$840	to A1680.8020.0000	Information Technology, Retirement
\$3,676	to A2960.1010.0000	3-5 Preschool Program, Personal Services
\$228	to A2690.8010.0000	3-5 Preschool Program, Social Security Tax
\$54	to A2690.8011.0000	3-5 Preschool Program, Medicare Tax
\$414	to A2960.8020.0000	3-5 Preschool Program, Retirement
\$10,023	to A3110.1010.0000	Sheriff's Office, Personal Services
\$622	to A3110.8010.0000	Sheriff's Office, Social Security Tax
\$146	to A3110.8011.0000	Sheriff's Office, Medicare Tax
\$1,206	to A3310.8020.0000	Sheriff's Office, Retirement
\$25,662	to A3140.1010.0000	Probation, Personal Services
\$1,592	to A3140.8010.0000	Probation, Social Security Tax
\$373	to A3140.8011.0000	Probation, Medicare Tax
\$3,054	to A3140.8020.0000	Probation, Retirement
\$3,803	to A3150.1010.0000	Jail, Personal Services
\$244	to A3150.8010.0000	Jail, Social Security Tax
\$48	to A3150.8011.0000	Jail, Medicare Tax
\$405	to A3150.8020.0000	Jail, Retirement
\$15,186	to A3151.1010.0000	Genesee Justice, Personal Services
\$941	to A3151.8010.0000	Genesee Justice, Social Security Tax
\$221	to A3151.8011.0000	Genesee Justice, Medicare Tax
\$1,588	to A3151.8020.0000	Genesee Justice, Retirement

\$6,083	to A3152.1010.0000	Child Advocacy Center, Personal Services
\$396	to A3152.8010.0000	Child Advocacy Center, Social Security Tax
\$93	to A3152.8011.0000	Child Advocacy Center, Medicare Tax
\$568	to A3152.8020.0000	Child Advocacy Center, Retirement
\$1,176	to A3640.1010.0000	Emergency Management, Personal Services
\$74	to A3640.8010.0000	Emergency Management, Social Security Tax
\$18	to A3640.8011.0000	Emergency Management, Medicare Tax
\$153	to A3640.8020.0000	Emergency Management, Retirement
\$41,824	to A4010.1010.0000	Health Department, Personal Services
\$2,593	to A4010.8010.0000	Health Department, Social Security Tax
\$606	to A4010.8011.0000	Health Department, Medicare Tax
\$3,769	to A4010.8020.0000	Health Department, Retirement
\$7,564	to A4059.1010.0000	Early Intervention, Personal Services
\$469	to A4059.8010.0000	Early Intervention, Social Security Tax
\$110	to A4059.8011.0000	Early Intervention, Medicare Tax
\$752	to A4059.8020.0000	Early Intervention, Retirement
\$84,811	to A4310.1010.0000	Mental Health, Personal Services
\$5,258	to A4310.8010.0000	Mental Health, Social Security Tax
\$1,230	to A4310.8011.0000	Mental Health, Medicare Tax
\$7,574	to A4310.8020.0000	Mental Health, Retirement
\$132,560	to A6010.1010.0000	Social Services, Personal Services
\$9,580	to A6010.8010.0000	Social Services, Social Security Tax
\$2,240	to A6010.8011.0000	Social Services, Medicare Tax
\$16,750	to A6010.8020.0000	Social Services, Retirement
\$878	to A6510.1010.0000	Veterans Services, Personal Services
\$55	to A6510.8010.0000	Veterans Services, Social Security Tax
\$13	to A6510.8011.0000	Veterans Services, Medicare Tax
\$114	to A6510.8020.0000	Veterans Services, Retirement
\$35,083	to A6772.1010.0000	Office for the Aging, Personal Services
\$2,175	to A6772.8010.0000	Office for the Aging, Social Security Tax
\$509	to A6772.8011.0000	Office for the Aging, Medicare Tax
\$1,244	to A6772.8020.0000	Office for the Aging, Retirement
\$6,931	to A7110.1010.0000	Park, Personal Services
\$430	to A7110.8010.0000	Park, Social Security Tax
\$101	to A7110.8011.0000	Park, Medicare Tax
\$671	to A7110.8020.0000	Park, Retirement
\$4,764	to A7310.1010.0000	Youth Bureau, Personal Services
\$296	to A7310.8010.0000	Youth Bureau, Social Security Tax
\$78	to A7310.8011.0000	Youth Bureau, Medicare Tax
\$677	to A7310.8020.0000	Youth Bureau, Retirement
\$1,203	to A7510.1010.0000	History, Personal Services
\$75	to A7510.8010.0000	History, Social Security Tax
\$17	to A7510.8011.0000	History, Medicare Tax
\$112	to A7510.8020.0000	History, Retirement
\$2,925	to A8020.1010.0000	Planning, Personal Services
\$181	to A8020.8010.0000	Planning, Social Security Tax
\$43	to A8020.8011.0000	Planning, Medicare Tax

\$240 to A8020.8020.0000 Planning Retirement
 \$6,767 to A9902.9000.0000 Transfer to County Road

Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing County Road Fund Appropriations:

\$5,841	D5010.1010.0000	Administration, Personal Services
\$363	D5010.8010.0000	Administration, Social Security Tax
\$85	D5010.8011.0000	Administration, Medicare Tax
\$478	D5010.8020.0000	Administration, Retirement

to be offset by an increase in County Road Fund Revenue

\$6,767	D5010.5031	Interfund Transfer
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Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing Job Development Fund Appropriations:

\$4,649	CD6290.1010.0000	Job Development, Personal Services
\$288	CD6290.8010.0000	Job Development, Social Security Tax
\$67	CD6290.8011.0000	Job Development, Medicare Tax
\$513	CD6290.8020.0000	Job Development, Retirement
\$10	CD6290.8060.0000	Job Development, Self-Insurance
\$5,917	CD6293.1010.0000	WIA-Workforce Investment, Personal Srvc.
\$367	CD6293.8010.0000	WIA-Workforce Investment, Soc Sec Tax
\$86	CD6293.8011.0000	WIA-Workforce Investment, Medicare Tax
\$652	CD6293.8020.0000	WIA- Workforce Investment, Retirement
\$13	CD6293.8060.0000	WIA-Workforce Investment, Self-Insurance

to be offset by an increase in Job Development Fund Revenue

\$5,527	CD6290.1289	Job Development, General Dept Income
\$7,035	CD6293.4790	WIA Workforce Invest, Fed Aid – Job Trng

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 104 SALARY SCHEDULE AMENDMENT-MENTAL HEALTH-APPROVAL OF

Legislator Hawley offered the following resolution

WHEREAS, as a result of the recent CSEA wage increases, certain management supervisory position wages have been outpaced by their subordinate staff, and

WHEREAS, the County Manager and Human Resources Director recommend moving the position up the range to an appropriate step, and

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

RESOLVED, the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2022 Management Salary Schedule by increasing the Mental Health Specialist (Outpatient Clinic) salary to \$68,407 and by increasing the Mental Health Financial Program Specialist to \$29.09/hr.

Budget Impact: Due to current vacancies there will be adequate funds to cover these increases.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 105 BUDGET AMENDMENT-COMMUNITY DEVELOPMENT BLOCK GRANT FOR GENESEE COUNTY-APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, the Genesee County Legislature did authorize the submission of a Community Development Block Grant Application to the New York State Housing Trust Fund Corporation Office of Community Renewal per Resolution No. 337 duly adopted on August 25, 2021, with funding to be used by the Genesee Gateway Local Development Corporation for the purpose of providing grants to eligible small businesses affected by the COVID 19 pandemic, and

WHEREAS, Genesee County did accept the award of this Economic Development grant in the amount of \$1,000,000, and

WHEREAS, in order to utilize the funds the County Manager recommends amending the 2022 budget, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County budget by increasing A.6421.4800.0050 CDBG-GG LDC in the amount of \$1,000,000 to be offset by an increase in A.6421.4997.3 CDBG-GG LDC (CARES Act funding) in a like amount

Budget Impact: No impact on Genesee County budget; provides funding for economic development in the County by the Genesee County Economic Development Center.

Legislator Yunker seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 106

**AGREEMENT & BUDGET AMENDMENT-ARPA
SUBRECIPIENT AGREEMENT/GENESEE COUNTY
CHAMBER OF COMMERCE AND COUNTY OF
GENESEE-APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, the American Rescue Plan Act (ARPA) was signed into law March 11, 2021 with Genesee County scheduled to receive a total of \$11,125,969 Million in Coronavirus State and Local Fiscal Recovery Funds, and

WHEREAS, Treasury issued a Final Rule for ARPA Fiscal Recovery Funds effective April 1, 2022 and ARPA provides that Coronavirus State and Local Fiscal Recovery Funds may be used to respond to the public health emergency or its negative economic impacts including assistance to non-profits, and

WHEREAS, Genesee County Chamber of Commerce, a non-profit entity, reported a loss of revenue as a direct result of the COVID-19 pandemic and submitted a request to the County for \$240,000 to establish a County Branding Initiative, and

WHEREAS, the County of Genesee desires to enter into an Agreement with the Genesee County Chamber of Commerce for the purpose of assisting the County in meeting goals of the ARPA, and

WHEREAS, the County Manager, County Attorney and County Treasurer have reviewed and approve of the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Subrecipient Agreement between the County of Genesee and the Genesee County Chamber of Commerce, and

WHEREAS, the Ways & Means Committee did review the Agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Subrecipient Agreement between the County of Genesee and the Genesee County Chamber of Commerce. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing A.1231.4800.0700 ARPA Contractual Expense in the amount of

\$139,500 to be offset by an increase in revenue A.1231.4089.3 Federal Aid ARPA in a like amount.

Budget Impact: 2022 Budget will be amended by increasing A.1231.4800.0700 ARPA Contractual Expense in the amount of \$139,500 to be offset by an increase in revenue A.1231.4089.3 Federal Aid ARPA in a like amount.

Legislator Torrey seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 107 AMENDMENT TO RESOLUTION NO. 379 YEAR
2021/CHANGE ORDERS-PHASE 2 WATER
SUPPLY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution No. 379 Year 2021 authorized necessary change orders on projects needed to expand water capacity supply under Phase 2 of the Countywide Water Supply Program, and

WHEREAS, these projects have encountered additional changes in requirements, which have increased costs required to complete the project, and

WHEREAS, the Genesee County Highway Superintendent has reviewed this change and requests the need and accuracy of pricing for final payment at this time. Now, therefore be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to approve the final payment and execute documentation, subject to the approval of the County Attorney, with Randsco Pipeline, Inc., 672 Frey Rd., Macedon, NY 14502 for a final amount of \$220,000 in full satisfaction of all incurred costs.

Legislator Maha seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 108 AUTHORIZATION TO SIGN THE GLOW
WORKFORCE INNOVATION AND OPPORTUNITY
AREA MEMORANDUM OF UNDERSTANDING-
APPROVAL OF**

Legislator Deleo offered the following resolution:

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

WHEREAS, the Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Memorandum of Understanding (MOU) regarding the operation of the local one-stop delivery system, including the roles and responsibilities of all GLOW WIOA system partners, and

WHEREAS, each required WIOA system partner must enter into the GLOW WIOA MOU with the GLOW Workforce Development Board (WDB) and the four County CEO's, and

WHEREAS, the Genesee County Legislature has designated the Genesee County Job Development Bureau (GCJDB) as the required system partner providing WIOA Title I Adult, Dislocated Worker, and Youth program services in Genesee County. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct Teresa Van Son, the Director of the GCJDB, to sign the GLOW WIOA MOU as the required partner in Genesee County for the WIOA Title I Adult, Dislocated Worker and Youth program services. Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize Rochelle Stein, Chair of the Genesee County Legislature, to sign the GLOW WIOA MOU as the CEO of Genesee County. Be it further

RESOLVED, that the GLOW WIOA MOU will be effective July 1, 2020 and will be renewed not less than once every three years, or until such time that the Workforce Innovation and Opportunity Act is repealed.

Budget Impact: Neutral. The GLOW WIOA MOU does not represent a legally binding contract or establish any financial liability for any of the parties.

Legislator Yunker seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 109 NUTRITION PROGRAM MEAL SITE AGREEMENT
-OFA/GENESEE VALLEY RURAL PRESERVATION
COUNCIL, INC./HAVENWOOD CONGREGATE
APARTMENTS 2022-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a contract for the provision of meal site operations for older adults at Havenwood Apartments, and

WHEREAS, the Committees on Human Services did review this request and do recommend approval at this time, and

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Road Mount Morris, NY 14510 as additional insured. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to enter into any and all agreements with the Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Road, Mount Morris, NY 14510, for a senior meal site operation at Havenwood Congregate Apartments under the terms and conditions of the agreement for the period of January 1, 2022 – December 31, 2022, with no payment to Genesee Valley Rural Preservation Council, Inc. for services rendered or received. Participant contributions will be forwarded to the Office for the Aging for meals provided. Be it further

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Genesee Valley rural Preservation Council, Inc. 5861 Groveland Station Road. Mount Morris, NY 14510 as additional insured from January 1, 2022-December 31, 2022.

Budget Impact: None. Contributions received from participants, Federal NSIP (Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act grant funds, and contributions received from participants will pay for the costs of providing meals at this meal site.

Legislator Hawley seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 110 RENEWAL OF CONTRACT-RFP-2020-103
OFA/CARING ENVIRONMENTS J&H, INC. -
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal of contract established through RFP #2020-103 to Caring Environments J&H , Inc. 4365 Ransom Rd. Clarence, NY 14031 to provide Stair lift and wheelchair/vertical lift installation, and

WHEREAS, the Office for the Aging (OFA) is implementing a new stair lift and wheelchair/vertical lift program using targeted home and community based funding. This funding allows for certain services which maintain or promote the independence of older adults who meet eligibility criteria. These services include, but are not limited to, removal of physical barriers (such as providing ramps, lifts, grab bars, etc.) and wraparound services such as purchasing/renting,

maintaining and repair of appliances Due to the lack of personal aide services for those eligible for such services, installation of stair lifts and wheelchair/vertical lift service has been identified as a need in Genesee County and is in greater demand with the increasing number of frail and/or chronically ill elders in our county needing in-home and community support services in order to remain in the home of their choice, and

WHEREAS, an installation provider has been identified by the Office for the Aging to help address home modification needs for eligible older adults, and

WHEREAS, the Committees on Human Services did review this request and do recommend approval at this time, and

WHEREAS, the initial contract took effect March 12, 2020 with renewal options for two additional one year periods. This is the first of those renewals for the period of March 12, 2022-March 11, 2023. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award the contract to Caring Environments J&H, Inc. 4365 Ransom Rd. Clarence, NY 14031, to serve as an installer at a cost of \$140 per hour, not to exceed \$102,000 for the period of March 12, 2022-March 11, 2023.

Budget Impact: Neutral. Funds have come from Unmet Needs Supplemental and EISEP Awards and are incorporated into the 2022 county budget in the Homecare and Maintenance/Equipment lines. No additional County funds will be required.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 111 RENEWAL OF CONTRACT–RFP-2020-104 OFA/
CARING ENVIRONMENTS J&H, INC.-APPROVAL
OF**

Legislator Hawley offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal contract established through RFP #2020-104 to Caring Environments J&H, Inc. 4365 Ransom Rd. Clarence, NY 14031 to provide tub/shower modifications, and

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

WHEREAS, an installation provider has been identified by the Office for the Aging to help address home modification needs for eligible older adults, and

WHEREAS, the Committees on Human Services did review this request and do recommend approval at this time, and

WHEREAS, the initial contract took effect March 12, 2020 with renewal options for two additional one year periods. This is the first of those renewals for the period of March 12, 2022-March 11, 2023. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award the contract to Caring Environments J&H,

Inc. 4365 Ransom Rd. Clarence, NY 14031, to serve as an installer at a cost of \$140 per hour, not to exceed \$102,000 for the period of March 12, 2022-March 11, 2023.

Budget Impact: Neutral. Funds have come from Unmet Needs Supplemental and EISEP Awards and are incorporated into the 2022 county budget in the Homecare and Maintenance /Equipment lines. No additional County funds will be required.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 112 GENESEE-ORLEANS REGIONAL ARTS COUNCIL
FUNDING AGREEMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager did present an agreement for the funding of the Genesee-Orleans Regional Arts Council for 2022 for the promotion of music and art appreciation in Genesee County, and

WHEREAS, the Committee on Human Service did review and does recommend approval of said contract at this time. Now, therefore be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement by and between the County of Genesee and the Genesee-Orleans Regional Arts Council, 201 East Main Street, Batavia, NY for a program which promotes music and art appreciation during the contract term of January 1, 2022 through December 31, 2022 at a cost not to exceed seven thousand five hundred dollars (\$7,500.00).

Budget Impact:

2022 = \$7,500	2012 = \$6,905; 5% reduction in funding
2021 = \$6,500	2011 = \$7,268; 15% reduction in funding
2020 = \$6,500	2010 = \$8,550; 5% reduction in funding
2019 = \$6,500	2005 – 2009 funding = \$9,000/year
2018 = \$6,500	1997 – 2004 funding = \$10,000/year (in 2001 received \$4,000 extra as matching funds for state grant)
2017 = \$6,300; 10% reduction in funding	1994 -1996 funding = \$3,000/year
2016 = \$7,000	1993 funding = \$2,500/year
2015 = \$6,905	
2014 = \$6,905	
2013 = \$6,905	

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 113 SUPPORTING THE ENACTMENT OF THE NEW
YORK STATE BUY AMERICAN SALT ACT–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, New York State has at least two salt mines within the state that provide rock salt for road deicing purposes and one of those mines is located in Livingston County, specifically in the Town of Groveland, and

WHEREAS, despite these two large Upstate New York mines offering good paying union jobs, competition with foreign salt operations recently harmed these mines. Alarming, in 2019 hundreds of workers employed by these mines were laid off when non-US companies were awarded over \$18.8 million in state contracts, and

WHEREAS, in addition to providing jobs, salt mined or harvested in New York State adds an estimated \$3.00 in tax revenue for every ton of salt produced providing a financial boon to the state and various counties. There is a clear fiscal and economic benefit to purchasing salt produced in the state, and

WHEREAS, New York State has previously prioritized the purchase of goods by focusing on a buy American strategy, most recently in 2017 when the Governor and Legislature agreed to prioritize American made steel in state contracts, and

WHEREAS, while purchasing American products does not necessarily mean New York products will be purchased, it does present a legal framework that still gives New York State mines an advantage over foreign competition. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby supports the passage of Senate Bill S3908A and Assembly Bill A07919 known as the Buy American Salt Act. Be it further

RESOLVED, that the Clerk to the Legislature shall forward this resolution to Senator Edward A. Rath, Assemblyman Stephen Hawley, Inter-County Association of Western New York and all others deemed necessary and appropriate.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 114

**2022 BUDGET AND CONTRACT AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES-
GENESEE COUNCIL ON ALCOHOLISM AND
SUBSTANCE ABUSE (GCASA)-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2022 New York State OASAS funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and GCASA. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing A4313.4660.000 Contracted Other by \$ 102,500.00 and
Increasing A.4313.3490 State Aid Mental Health by \$ 102,500.00

Budget Impact: Increasing the budget by \$102,500, offset by an increase in State Aid in the amount of \$102,500.00

Legislator Dibble seconded the resolution, which was adopted by 326 votes

RESOLUTION NO. 115

**2022 BUDGET AND CONTRACT AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES-
WNY HEROES INC.-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 WNY Heroes contract and budget, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract between the County of Genesee and WNY Heroes, Inc. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing A.4316.4660.0000
Increasing A.4316.3490

Contracted Other by \$ 10,000.00 and
State Aid Mental Health by \$ 10,000.00

Budget Impact: Increasing the budget by \$10,000, offset by an increase in State Aid in the amount of \$10,000.00. A total payout to not exceed \$10,000.00

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 116 CONTRACT-MENTAL HEALTH/SAFESIDE PREVENTION TRAINING—2022-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Services is presenting a contract with Safeside Prevention. Safeside InPlace Learning program is a suicide prevention and educational subscription. This program will provide workshop training plus all of the consultation and ongoing support/learning for a whole year for the entire Mental Health department team, and

WHEREAS, the Committee on Human Services and Ways and Means does recommend approval of a contract with Safeside Prevention 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 SafeSide Prevention for the provision of Safeside InPlace Learning program at a cost not to exceed \$3,125 for the period of one year to start April 1, 2022. Be it further

RESOLVED, that the county agrees to approve the contract not to exceed \$3,125 in accordance with the terms of the contract attested to by the Genesee County Legislature and SafeSide Prevention, and approved as to form by the Genesee County Attorney.

Budget Impact: \$3,125 cost to be covered by the Workforce Block Grant received.

Legislator Hawley seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 117 2022 AFFILIATION AGREEMENT WITH SUNY COLLEGE AT BROCKPORT/COMMUNITY MENTAL HEALTH SERVICES-APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, the Director of Community Mental Health Services reviewed and approves of the affiliation agreement with the SUNY College at Brockport to participate in and complete an internship that will assist interns in completing their degrees, and

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

WHEREAS, the Committees on Human Services and Ways and Means did review 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 2022 Affiliation Agreement with SUNY College of Brockport, effective March 10, 2022 and shall continue in full force and effect for five (5) years or until terminated as set forth in the agreement.

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

Legislator Yunker seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 118 PROGRAM CLOSURE-COMMUNITY MENTAL HEALTH SERVICES/CONTINUING DAY TREATMENT PROGRAM-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County Mental Health offers several programs and services designed to assist individuals and families with mental health needs, and

WHEREAS, the Continuing Day Treatment (CDT) Program has faced operational barriers and challenges due in part, to the COVID-19 pandemic, resulting in inconsistent program delivery, and **WHEREAS**, the director of community services conducted a thorough program and fiscal evaluation to review the effectiveness and appropriateness of CDT, and

WHEREAS, the director of community services and the Community Services Board have thoroughly reviewed program outcomes and costs and determined the program should be closed, and

WHEREAS, the director of community services has identified new models of service delivery that will be made available to CDT program participants as well as community resources currently offered by the Mental Health Association, and

WHEREAS, the director of community services and the Community Services Board are in full agreement and recommend the Continuing Day Treatment program be closed and request the support of the Genesee County Legislature, and

WHEREAS, every CDT program participant will have a unique continuity of care plan in place and will be supported by GCMH through the first appointment identified in their plan, and

WHEREAS, NYS Office of Mental Health will not approve formal program closure until every CDT patient has participated in the creation of their continuity of care plan and attended the first appointment, and

WHEREAS, the Genesee County Mental Health Department's CDT program currently provides services to 64 clients, of which 53 clients are Genesee County residents, 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 Legislature supports the recommendation of the director of community services and the Community Services Board to cease operation of the Continuing Day Treatment Program currently operated by Genesee County Mental Health.

Budget Impact: A decrease in anticipated State Aid for CDT services in the amount of \$174,000. Reallocation of staff will allow existing personnel expenses to be offset by Medicaid, Medicare and third party insurance.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 119

**2022 SALARY SCHEDULE AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES/
ASSISTANT SOCIAL WORKER (COMMUNITY
MENTAL HEALTH)-APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, the department of Mental Health in Genesee County is restructuring positions within the department to cover the needs of the community. The Director is requesting one full-time Mental Health Clinical Therapist position be eliminated and one full-time Assistant Social Worker (Community Mental Health) position be created to cover ongoing community needs due to the closure of programs within the agency, and

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 Employee Salary Schedule by eliminating one (1) Full-time, Mental Health Clinical Therapist position, CSEA-General, Grade 19, and creating one (1) Full-Time Assistant Social Worker (Community Mental Health) position, in CSEA-General, Grade 15, 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 and Human Resources Director are hereby authorized and directed to amend the 2022 Employee Salary Schedule by eliminating one (1) Full-

time, Mental Health Clinical Therapist position, CSEA-General, Grade 19, and creating one (1) Full-Time, Assistant Social Worker (Community Mental Health) position, in CSEA-General, Grade 15 effective March 14, 2022.

Budget Impact: The Assistant Social Worker (Community Mental Health) title is a lower grade than the MH Clinical Therapist, there would be a savings of \$22, 944 annually; no budget amendment needed.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 120 AGREEMENT–GENESEE COUNTY HEALTH
DEPARTMENT/LIVINGSTON COUNTY HEALTH
DEPARTMENT–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with The Livingston County Health Department, which allows the Genesee County Health Department to access to the County of Livingston LeadWeb platform and all lead-related data stored therein for the tracking and analysis of data regarding childhood lead testing to support primary prevention of childhood lead poisoning throughout the GLOW region, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with The Livingston County Health Department, located at 2 Murray Hill Dr., Mt. Morris, NY 14510 which allows the Genesee County Health Department access to the County of Livingston LeadWeb platform and all lead-related data stored therein, from January 27, 2022 – September 30th, 2026.

Budget Impact: No County Cost.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 121 2022 SALARY SCHEDULE AMENDMENT–HEALTH
DEPARTMENT/PRE-K 3-5/EARLY INTERVENTION
– APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, the Public Health Director has requested the creation of one full time position of a Transportation Coordinator, and

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

RESOLVED, that the Genesee County Treasurer and Personnel Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Management Salary Schedule by creating one full time position of Transportation Coordinator (Management grade 111) effective 3/14/2022.

Budget Impact: The creation of one full time Position of Transportation Coordinator will take effect 3/14/2022. The Transportation Coordinator’s salary and fringe will be split evenly between Genesee, Orleans and Livingston counties and funds are allocated in the 2022 Health Department budget. The cost to the county will be approx. \$30,866 annually.

Legislator Maha seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 122 BUDGET AMENDMENT–HEALTH DEPARTMENT
–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, National Association of County and City Health Officials (NACCHO) has awarded the Genesee County Public Health Department \$11,000 in funding (Resolution #545) to participate in a wastewater surveillance mentorship program, and

WHEREAS, the Committees on Human Services and Ways and Means did review this Budget Amendment 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 2022 Health Department budget to reflect an increase of:

\$5,793 in Appropriations A4010 4560.0000 Personnel Travel

\$5,207 in Appropriations A4010 4700.0000 Specialized Supplies

to be offset by an increase of \$11,000 in A4010 4401 Fed Aid-Public Health.

Budget Implications: No county cost.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 123 BUDGET AMENDMENT–HEALTH DEPARTMENT
/PERFORMANCE INCENTIVE ACCEPTANCE-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Health Department participated in the 2021 Local Health Department Performance Incentive Program and completed the Chlamydia and Gonorrhea reporting requirements during the performance period (November 1,2020 – September 30,2021), and

WHEREAS, the New York State Department of Health has awarded the Genesee County Public Health Department \$20,000 to use this funding to support costs associated with Article 6 eligible services, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$20,000 as specified in the Local Health Department Incentive Program description. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Health Department budget to reflect an increase of:

\$7,000 in Appropriations A4010 4700.1150 Biologicals

\$13,000 in Appropriations A4010 4800.0000 Program Expense

to be offset by an increase of \$20,000 in A4010 3401 State Aid, Public Health.

Budget Impact: \$0 cost to the county, funds will be used to support costs associated with any Article 6 State Aid eligible activity or supplies.

Legislator Clattenburg seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 124 APPOINTMENT–GENESEE COUNTY YOUTH
BOARD-APPROVAL OF**

Legislator Deleo offered the following resolution:

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

RESOLVED, that the following individuals are hereby appointed to the Genesee County Youth Board with a term and representation as noted. New Appointment

<u>Representing</u>	<u>Name</u>	<u>Term</u>
Youth member	Shawn Calmes	Three Year

Legislator Hawley seconded the resolution, which was adopted by 326 votes.

Madam Chair Stein gave one last opportunity to speak during the public hearing which was opened at 5:30 p.m. There were no interested participants that spoke during the public hearing. The public hearing closed at 6:06 pm.

RESOLUTION NO. 125

LOCAL LAW INTRODUCTORY A, YEAR 2022 OF THE COUNTY OF GENESEE, NEW YORK TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN THE COUNTY OF GENESEE—APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, the County of Genesee (hereinafter “County”) elects to participate in the Energize NY Open C-PACE Financing Program (hereinafter “C-PACE”) in an Agreement with the Energy Improvement Corporation (hereinafter “EIC”), and

WHEREAS, EIC has established the Program as a sustainable energy financing program pursuant to Article 5-L of the General Municipal Law (as defined below, the “Enabling Act”) through which the member municipalities, including the Participating Municipality, may levy charges against Qualified Properties within the Participating Municipality for the purpose of promoting, facilitating and financing clean energy improvements to Qualified Properties, thereby promoting the public good by reducing greenhouse gas emissions, mitigating the effect of global climate change and lessening the burdens of government, and

WHEREAS, the Following Proposed Local Law Introductory No. A, Year 2022 was duly introduced to the Genesee County Legislature in accordance with the Law: LOCAL LAW INTRODUCTORY A, YEAR 2022 OF THE COUNTY OF GENESEE, NEW YORK TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN THE COUNTY OF GENESEE

BE IT ENACTED by the Genesee County Legislature as follows:

§1. This local law shall be known as the “Energize NY Open C-PACE Financing Program” and shall read as follows:

§2. Legislative findings, intent and purpose, authority.

A. It is the policy of both the Municipality and the State of New York (the “State”) to achieve energy efficiency and renewable energy improvements, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The Municipality finds that it can fulfill this policy by providing property assessed clean energy financing to Qualified Property Owners (as defined below) for the installation of renewable energy systems and energy efficiency measures. This local law establishes a program that will allow the Energy Improvement Corporation (as defined below, “EIC”), a local development corporation, acting on behalf of the Municipality pursuant to the municipal agreement (the “Municipal Agreement”) to be entered into between the Municipality and EIC, to make funds available to Qualified Property Owners that will be repaid through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this local law and accomplishing an important public purpose. This local law provides a method of implementing the public policies expressed by, and exercising the authority provided by the Enabling Act.

B. The Municipality is authorized to execute, deliver and perform the Municipal Agreement and otherwise to implement this Energize NY Open C-PACE Financing Program pursuant to the Constitution and laws of New York, including particularly Article IX of the Constitution, Section 10 of the Municipal Home Rule Law, the Enabling Act and this local law.

C. This local law, which is adopted pursuant to Section 10 of the Municipal Home Rule Law and the Enabling Act shall be known and may be cited as the “Energize NY Open C-PACE Local Law”.

§3. Definitions.

A. Capitalized terms used but not defined herein have the meanings assigned in the Enabling Act.

B. For purposes of this local law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Annual Installment Amount – shall have the meaning assigned in Section 9, paragraph B.

Annual Installment Lien – shall have the meaning assigned in Section 9 paragraph B.

Authority – the New York State Energy Research and Development Authority.

Benefit Assessment Lien – shall have the meaning assigned in Section 4, paragraph A.

Benefited Property – Qualified Property for which the Qualified Property Owner has entered into a Finance Agreement for a Qualified Project.

Benefited Property Owner – the owner of record of a Benefited Property.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section 1411 of the Not-For-Profit Corporation Law of the State, authorized hereby on behalf of the Municipality to implement the Program by providing funds to Qualified Property Owners and providing for repayment of such funds from money collected by or on behalf of the Municipality as a charge to be levied on the real property.

Eligible Costs – costs incurred by the Benefited Property Owner in connection with a Qualified Project and the related Finance Agreement, including application fees, EIC’s Program administration fee, closing costs and fees, title and appraisal fees, professionals’ fees, permits, fees for design and drawings and any other related fees, expenses and costs, in each case as approved by EIC and the Financing Party under the Finance Agreement

Enabling Act – Article 5-L of the General Municipal Law of the State, or a successor law, as in effect from time to time.

Finance Agreement – the finance agreement described in Section 7, paragraph A of this local law.

Financing Charges – all charges, fees and expenses related to the loan under the Finance Agreement including accrued interest, capitalized interest, prepayment premiums, and penalties as a result of a default or late payment and costs and reasonable attorneys’ fees incurred by the Financing Party as a result of a foreclosure or other legal proceeding brought against the Benefited Property to enforce any delinquent Annual Installment Liens.

Financing Parties – Third party capital providers approved by EIC to provide financing to Qualified Property Owners or other financial support to the Program which have entered into separate agreements with EIC to administer the Program in the Municipality.

Municipality – the County of Genesee, a municipality of the State constituting a tax district as defined in Section 1102 of the RPTL of the State.

Municipal Lien – a lien on Qualified Property which secures the obligation to pay real property taxes, municipal charges, or governmentally imposed assessments in respect of services or benefits to a Qualified Property.

Non-Municipal Lien – a lien on Qualified Property which secures any obligation other than the obligation to pay real property taxes, municipal charges, or governmentally-imposed assessments in respect of services or benefits to a Qualified Property Owner or Qualified Property.

Program – the Energize NY Open C-PACE Financing Program authorized hereby.

Qualified Project – the acquisition, construction, reconstruction or equipping of Energy Efficiency Improvements or Renewable Energy Systems or other projects authorized under the Enabling Act

on a Qualified Property, together with a related Energy Audit, Renewable Energy System Feasibility Study and/or other requirements under or pursuant to the Enabling Act, with funds provided in whole or in part by Financing Parties under the Program to achieve the purposes of the Enabling Act.

Qualified Property – Any real property other than a residential building containing less than three dwelling units, which is within the boundaries of the Municipality that has been determined to be eligible to participate in the Program under the procedures for eligibility set forth under this local law and the Enabling Act and has become the site of a Qualified Project.

Qualified Property Owner – the owner of record of Qualified Property which has been determined by EIC to meet the requirements for participation in the Program as an owner, and any transferee owner of such Qualified Property.

RPTL – the Real Property Tax Law of the State, as amended from time to time.

Secured Amount – as of any date, the aggregate amount of principal loaned to the Qualified Property Owner for a Qualified Project, together with Eligible Costs and Financing Charges, as provided herein or in the Finance Agreement, as reduced pursuant to Section 9, paragraph C.

State – the State of New York.

§4. Establishment of an Energize NY Open C-PACE Financing Program.

A. An Energize NY Open C-PACE Financing Program is hereby established by the Municipality, whereby EIC acting on its behalf pursuant to the Municipal Agreement, may arrange for the provision of funds by Financing Parties to Qualified Property Owners in accordance with the Enabling Act and the procedures set forth under this local law, to finance the acquisition, construction, reconstruction, and installation of Qualified Projects and Eligible Costs and Financing Charges approved by EIC and by the Financing Party under the Finance Agreement. EIC, on behalf of the Municipality, and with the consent of the Benefited Property Owner, will record a Benefit Assessment Lien on the Benefited Property in the Secured Amount (the “Benefit Assessment Lien”) on the land records for the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality.

B. Before a Qualified Property Owner and a Financing Party enter into a Finance Agreement which results in a loan to finance a Qualified Project, repayment of which is secured by a Benefit Assessment Lien, a written consent from each existing mortgage holder of the Qualified Property shall be obtained, permitting the Benefit Assessment Lien and each Annual Installment Lien to take priority over all existing mortgages.

§5. Procedures for eligibility.

A. Any property owner in the Municipality may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the Municipality’s offices.

B. Every application submitted by a property owner shall be reviewed by EIC, acting on behalf of the Municipality, which shall make a positive or negative determination on such application based upon the criteria enumerated in the Enabling Act and § 6 of this local law. EIC may also request further information from the property owner where necessary to aid in its determination.

C. If a positive determination on an application is made by EIC, acting on behalf of the Municipality, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Program in accordance with § 7 of this local law.

§6. Application criteria.

Upon the submission of an application, EIC, acting on behalf of the Municipality, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

- A. The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;
- B. The amount financed under the Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;
- C. Sufficient funds are available from Financing Parties to provide financing to the property owner;
- D. The property owner is current in payments on any existing mortgage on the Qualified Property;
- E. The property owner is current in payments on any real property taxes on the Qualified Property; and
- F. Such additional criteria, not inconsistent with the criteria set forth above, as the State, the Municipality, or EIC acting on its behalf, or other Financing Parties may set from time to time.

§7. Energize NY Finance Agreement.

A. A Qualified Property Owner may participate in the Program through the execution of a finance agreement made by and between the Qualified Property Owner and a Financing Party, to which EIC, on behalf of the Municipality, shall be a third-party beneficiary (the "Finance Agreement"). Upon execution and delivery of the Finance Agreement, the property that is the subject of the Finance Agreement shall be deemed a "Benefited Property").

B. Upon execution and delivery of the Finance Agreement, the Benefited Property Owner shall be eligible to receive funds from the Financing Party for the acquisition, construction, and installation of a Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, provided the requirements of the Enabling Act, the Municipal Agreement and this local law have been met.

C. The Finance Agreement shall include the terms and conditions of repayment of the Secured Amount and the Annual Installment Amounts.

D. EIC may charge fees to offset the costs of administering the Program and such fees, if not paid by the Financing Party, shall be added to the Secured Amount.

§8. Terms and conditions of repayment.

The Finance Agreement shall set forth the terms and conditions of repayment in accordance with the following:

A. The principal amount of the funds loaned to the Benefited Property Owner for the Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, shall be specially assessed against the Benefited Property and will be evidenced by a Benefit Assessment Lien recorded against the Benefited Property on the land records on which liens are recorded for properties within the Municipality. The special benefit assessment shall constitute a "charge" within the meaning of the Enabling Act and shall be collected in annual installments in the amounts certified by the Financing Party in a schedule provided at closing and made part of the Benefit Assessment Lien. Said amount shall be annually levied, billed and collected by EIC, on behalf of the Municipality, and shall be paid to the Financing Party as provided in the Finance Agreement.

B. The term of such repayment shall be determined at the time the Finance Agreement is executed by the Benefited Property Owner and the Financing Party, not to exceed the weighted

average of the useful life of the systems and improvements as determined by EIC, acting on behalf of the Municipality.

C. The rate of interest for the Secured Amount shall be fixed by the Financing Party in conjunction with EIC, acting on behalf of the Municipality, as provided in the Finance Agreement. §9. Levy of Annual Installment Amount and Creation of Annual Installment Lien.

A. Upon the making of the loan pursuant to the Finance Agreement, the Secured Amount shall become a special Benefit Assessment Lien on the Benefited Property in favor of the Municipality. The amount of the Benefit Assessment Lien shall be the Secured Amount. Evidence of the Benefit Assessment Lien shall be recorded by EIC, on behalf of the Municipality, in the land records for properties in the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. The Benefit Assessment Lien shall not be foreclosed upon by or otherwise enforced by the Municipality.

B. The Finance Agreement shall provide for the repayment of the Secured Amount in installments made at least annually, as provided in a schedule attached to the Benefit Assessment Lien (the "Annual Installment Amount"). The Annual Installment Amount shall be levied by EIC, on behalf of the Municipality, on the Benefited Property in the same manner as levies for municipal charges, shall become a lien on the Benefited Property as of the first day of January of the fiscal year for which levied (the "Annual Installment Lien") and shall remain a lien until paid. The creation or any recording of the Annual Installment Lien shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. Payment to the Financing Party shall be considered payment for this purpose. Such payment shall partly or wholly discharge the Annual Installment Lien. Delinquent Annual Installment Amounts may accrue Financing Charges as may be provided in the Finance Agreement. Any additional Financing Charges imposed by the Financing Party pursuant to the Finance Agreement shall increase the Annual Installment Amount and the Annual Installment Lien for the year in which such overdue payments were first due.

C. The Benefit Assessment Lien shall be reduced annually by the amount of each Annual Installment Lien when each Annual Installment Lien becomes a lien. Each Annual Installment Lien shall be subordinate to all Municipal Liens, whether created by Section 902 of the RPTL or by any other State or local law. No portion of a Secured Amount shall be recovered by the Municipality, EIC, or an assignee upon foreclosure, sale or other disposition of the Benefited Property unless and until all Municipal Liens are fully discharged. Each Annual Installment Lien, however, shall have priority over all Non-Municipal Liens, irrespective of when created, except as otherwise required by law.

D. Neither the Benefit Assessment Lien nor any Annual Installment Lien shall be extinguished or accelerated in the event of a default or bankruptcy of the Benefited Property Owner. Each Annual Installment Amount shall be considered a charge upon the Benefited Property and shall be collected by EIC, on behalf of the Municipality, at the same time and in the same manner as real property taxes or municipal charges. Each Annual Installment Lien shall remain a lien until paid. Amounts collected in respect of an Annual Installment Lien shall be remitted to EIC, on behalf of the Municipality, or the Financing Party, as may be provided in the Finance Agreement.

E. EIC shall act as the Municipality's agent in collection of the Annual Installment Amounts. If any Benefited Property Owner fails to pay an Annual Installment Amount, the Financing Party may redeem the Benefited Property by paying the amount of all unpaid Municipal Liens thereon, and thereafter shall have the right to collect any amounts in respect of an Annual Installment Lien by foreclosure or any other remedy available at law. Any foreclosure shall not affect any subsequent Annual Installment Liens.

F. EIC, on behalf of the Municipality, may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens to Financing Parties that provide financing to Qualified Properties pursuant to Finance Agreements. The Financing Parties may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens received from EIC, on behalf of the Municipality, subject to certain conditions provided in the administration agreement between EIC and the Financing Party. The assignee or assignees of such Benefit Assessment Liens and Annual Installment Liens shall have and possess the same powers and rights at law or in equity as the Municipality would have had if the Benefit Assessment Lien and the Annual Installment Liens had not been assigned with regard to the precedence and priority of such lien, the accrual of interest and the fees and expenses of collection.

§10. Verification and report.

EIC, on behalf of the Municipality, shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Program in such form and manner as the Authority may establish.

§11. Separability.

If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof involved in the controversy in which such judgment shall have been rendered.

§12. This local law shall take effect upon filing with the Secretary of State.

WHEREAS, the Clerk of the Genesee County Legislature did post a certified notice of Public Hearing on said proposed Local Law on the bulletin board in the Genesee County Old Courthouse, and

WHEREAS, the Clerk of the Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory Number A, Year 2022, and

WHEREAS, a Public Hearing was held at 5:30 on March 9, 2022 in the Legislature Chambers of the Old Courthouse and via Zoom, Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

RESOLVED, that “LOCAL LAW INTRODUCTORY A, YEAR 2022 OF THE COUNTY OF GENESEE, NEW YORK, TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN THE COUNTY OF GENESEE” be known as Local Law No. 2, Year 2022, for the County of Genesee as introduced February 23, 2022, be and hereby is adopted. Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 126 COUNTY AUDIT–MARCH 9-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Clattenburg did review the following claims:

General Fund	\$	774,325.16
Highway		123,109.49
Self Insurance		38,491.25
Water Fund		9,000.00
DSS Abstracts		333,736.02

Capital Projects

Highway-Darien-Alexander Road Bridge over Tunnery Creek	409.90
Highway-Large Span Culverts	8,626.40
Highway-Road Machinery	83,497.36

Highway-S. Lyon Street Bridge over Tonawanda Creek	4,310.09
Airport-Airport Apron Reconstruction/Construction	2,079.97
Facilities Management-Genesee Justice Stone Work	5,116.00
Sheriff's-Public Safety Communication Tower	143,867.91
Sheriff/Jail-Jail Construction	9,537.50
Payroll – General	
February 25, 2022	1,774,515.40
Medicaid	
March 1, 2022	146,087.00
March 8, 2022	<u>146,087.00</u>
Total Audit	\$ 3,602,796.45

Now, therefore, be it

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

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

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

Legislator Yunker called to suspend the rules under rule 19 to add an important resolution, seconded by Legislator Maha, carried unanimously with 326 votes.

Rule 19 – a motion was made by Legislator Yunker to suspend the rules to add a timely resolution:

**RESOLUTION NO. 127 2022-2023 RULES FOR GENESSEE COUNTY
LEGISLATURE-ADOPTION OF**

Legislator Yunker offered the following resolution:

WHEREAS, the Genesee County Legislature did review the Rules for the Legislature and the Committee on Ways & Means does recommend adoption. Now, therefore, be it

RESOLVED, that the Rules for the Legislature be and hereby are approved as the Rules which will govern the Genesee County Legislature for its operation for the term 2022-2023.

Budget Impact: None

Legislator Maha seconded the resolution, which was adopted by 326 votes.

Congratulations to Legislator Klotzbach for his family business which will be honored at the Chamber of Commerce Banquet on Saturday, March 12th.

At 6:10 pm the meeting adjourned upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

FIFTH DAY**GENESEE COUNTY LEGISLATURE BATAVIA, NEW YORK****WEDNESDAY, MARCH 23, 2022****OLD COURT HOUSE, LEGISLATIVE CHAMBERS**

The Genesee County Legislature met in Regular Session on Wednesday, March 23, 2022 at 5:30 PM in the Legislative Chambers of the Old Courthouse. Zoom video conferencing was made available. Legislature Hawley offered to assist with the audit. The prayer was offered by Legislator Maha followed by the Pledge to the Flag.

Clerk of the Legislature Lisa Casey announced a proclamation for the National Women's History Month. Madam Chair Stein offered the proclamation to Assistant County Manager Tammi Ferringer and Executive Assistant to the County Manager Vicky Muckle whom accepted on behalf of all women.

Minutes: of the March 9, 2022 Legislature meeting were approved upon motion of Legislator Maha seconded by Legislator Yunker, carried unanimously.

Committee and Special Assignment reports: Legislator Maha mentioned he and Chair Stein attended the NYSAC Conference in Albany. He is a member of the NYSAC Traffic Safety Committee and reviewed six resolutions that were approved by NYSAC. Taxing Districts, Bail Reform, Reimburse Counties Probation, NYS Invest 911 Funding, State Funding New Jail Mandates, Reform Civil Service. Madam Chair Stein mentioned as a member of the NYSAC Agricultural and Rural Affairs Committee. NYS is the second highest State of food contributions by farmers to the Food bank throughout NYC. Also, Nourish NY Program is the primary supported by NYS farmers. NYSAC approved the resolution for Stay at the Threshold of 60-hours for Farmworkers. Also resolution approved by NYSAC for Land use and energy production, there is unfair advantage being supported by State Tax Dollars for energy production. Asked the Climate Action Committee to look past year 2030 for our 70% of all energy being used in the State being derived from renewable energy. County Manager Matt Landers and Madam Chair Stein attended the NYSAC Intergovernmental Committee where a resolution for Fair Equitable Chargebacks for Community Colleges were discussed. Madam Chair Stein stated in all, the NYSAC conference was well done, provided key contacts to discuss important items that our County has in the queue. Legislator Yunker discussed Jail Transition workshop meeting that was well attended, reviewed in detail how the project will proceed. Appreciation was given to all those involved.

Communications and Petitions: Legislature Clerk Lisa Casey presented an out-of-state travel request for Deputy County Attorney Paul Campbell to attend ABA National Conference on Access to Justice for Children and Families in the amount of \$635.75. Motioned by Legislator Torrey and seconded by Legislator Deleo 8 ayes and 0 nays with 1 absent (Dibble absent-43) Roll call taken 283 votes.

County Managers Matt Landers Report: Governor's budget is not perfect but is one of the better ones that he has seen since working for the Genesee County. Less of it shifting mandates on the counties. A direct reflection of the financial position that the State finds projected budget surpluses. The County should be seeing some increased funding in areas. One important campaign discussed is Keep Local Tax Local. NYSAC Committees passed many resolutions which were well received. County Manager Landers stated Madam Chair Stein did a great job with the wording of the Community Colleges resolution. County Manager Landers also mentioned the Jail Transition Team meeting, a big task ahead of them and these four individuals will know the jail inside and out, he has confidence in these individuals. Legislator Maha mentioned the Commissioner having to approve all change orders regarding the Jail. Does it have to go through the Commissioner? Manager Landers stated any change order that has design change, will have the approval of the commissioner. Cost, related overrun cost not going to need to approval from Commissioner.

Committee: Madam Chair called for a Consent Agenda, the first consent agenda for Genesee County Legislature per the adopted rules on March 9, 2022:

RESOLUTION NO. 128

**AMENDMENT/RESTATEMENT TO THE
CERTIFICATE OF INCORPORATION-THE
GENESEE COUNTY FUNDING CORPORATION
/AUTHORIZING THE COUNTY MANAGER TO
EXECUTE AND DELIVER ANY AND ALL
DOCUMENTS NECESSARY AND INCIDENTAL
THERE TO-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County, New York, acting by and through its County Manager, ex officio is the Member (the "Member") of The Genesee County Funding Corporation (the "Corporation"), and **WHEREAS**, the Corporation desires to expand its mission and public objective to include lessening the burdens of government and promoting economic development initiatives in other counties within New York State to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County, in addition to Genesee County, New York, and

WHEREAS, the Corporation desires to expand the jurisdictional reach of the territory in which the operations of the Corporation are principally to be conducted to include counties within New York State to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County, and **WHEREAS**, it is contemplated that the member will approve the restatement to the Corporation's Certificate of Incorporation, by executing a unanimous written consent in substantially the form attached hereto as Exhibit A, and

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

RESOLVED, the Genesee County Legislature hereby authorizes the County Manager, a member of the Genesee County Funding Corporation to execute and deliver the unanimous written consent in substantially the form known as Exhibit A: THE GENESEE COUNTY FUNDING CORPORATION MEETING of the MEMBER by UNANIMOUS WRITTEN CONSENT March __, 2022 The Member of The Genesee County Funding Corporation (the "Corporation"), a not-for-profit local development corporation organized pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, hereby takes the following actions which the Member is permitted to take without a meeting pursuant to Section 614 of the New York Not-for-Profit Corporation Law: 1. Approval of a Restated Certificate of Incorporation. Now, therefore, be it

RESOLVED, that the Restated Certificate of Incorporation of the Corporation as attached hereto as Exhibit A, is hereby approved. 2. Effective Date.

RESOLVED, that these resolutions shall take effect immediately. Dated: March __, 2022 by: L. Matthew Landers, Member of the Genesee County Funding Corporation. Be it further

RESOLVED, the Genesee County Legislature hereby approves the Restated Certificate of Incorporation of the Corporation to be signed by the Chairman of the Genesee County Funding

Corporation, known as Exhibit B, EXHIBIT B; RESTATED CERTIFICATE OF INCORPORATION OF THE GENESEE COUNTY FUNDING CORPORATION A Not-For-Profit Local Development Corporation under Section 1411 of the Not-For-Profit Corporation Law of the State of New York THE UNDERSIGNED, being an authorized person of The Genesee County Funding Corporation, hereby certifies: I. The name of the corporation shall be "The Genesee County Funding Corporation" (the "Corporation"). II. The Corporation's Certificate of Incorporation was filed by the Department of State on the 30th day of October 2009. III. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1411 of the Not-For-Profit Corporation Law, a Type C Corporation as defined in Section 201 of the Not-For-Profit Corporation Law. The Corporation serves as a supporting organization for, but operate separate and apart from Genesee County, New York. IV. The Corporation's Certificate of Incorporation is hereby amended in the following respects: To amend the FOURTH paragraph to expand the Corporation's mission and public objective to include lessening the burdens of government and promoting economic development initiatives in other counties within New York State to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County, and To amend the FIFTH paragraph to expand the operations of the Corporation to include counties within New York State to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County, and To intentionally omit the THIRTEENTH paragraph as the names and addressed of the initial Directors of the Corporation were required only at formation. To amend the SIXTEENTH paragraph to update the address for service of process to be 99 MedTech Drive, Batavia, New York 14020. V. The text of the Certificate of Incorporation, as amended, is hereby restated to read as hereinafter set forth in full. The name of the corporation shall be "The Genesee County Funding Corporation" (the "Corporation"). The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1411 of the Not-For-Profit Corporation Law, a Type C Corporation as defined in Section 201 of the Not-For-Profit Corporation Law. The Corporation serves as a supporting organization for, but operate separate and apart from Genesee County, New York (the "County"). The purposes for which the Corporation is formed and operated are exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, and lessen the burden of government and act in the public interest. In furtherance of said purposes, the Corporation's powers include: To foster the creation, retention and expansion of jobs and economic opportunities for the benefit of the County, State and local economies; To construct, acquire, rehabilitate and improve for use by others, facilities in the territory in which its operations are principally to be conducted, to assist financially in such construction, acquisition, rehabilitation and improvement, to maintain and/or lease such facilities on its behalf or for others in such territory; to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto; To acquire by purchase, lease, gift, bequest, devise or

otherwise real or personal property or interests therein; To apply for loans and borrow money without limit as to amount; to make, draw, accept, endorse, execute and issue negotiable bonds, debentures, notes and other obligations therefor; To sell, lease, mortgage or otherwise dispose of or encumber any such facilities or any of its real or personal property or any interest therein upon such terms as it may determine; To enter into covenants and agreements and to comply with all the terms, conditions and provisions thereof, and otherwise to carry out its corporate purposes and to foster and encourage the location or expansion of facilities and related businesses in the territory in which the operations of the Corporation are principally to be conducted; To apply for and make grants and loans and to execute any and all documents necessary in connection therewith; To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, officers or any private person. In general, to perform any and all acts and things, and exercise any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation. The Corporation's mission and public objective, which the Corporation's purposes will achieve, include, but are not limited to, the lessening of the burdens of government by undertaking and promoting economic development initiatives in Genesee County, New York and other counties within New York State, to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County, that will include real estate leasing, acquisition, development and management, real estate project finance, and other community-based economic development activities permissible under the Not-For-Profit Corporation Law. The operations of the Corporation will be principally conducted within the territory of Genesee County, New York and other counties within New York State, to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County. Pursuant to the requirements of Section 1411(e) of the Not-For-Profit Corporation Law: All income and earnings of the Corporation shall be used exclusively for its corporate purposes with the intent being that all income and earnings will be expended or deposited in appropriate reserves for corporate purposes; to the extent not so used, the income and earnings will accrue and be paid to the Job Development Authority to the extent required by Section 1411 of the Not-for-Profit Corporation Law. The property of the Corporation is irrevocably dedicated to charitable purposes. No part of the income or earnings of the Corporation shall inure to the benefit or profit of, nor shall any distribution of its property or assets be made to, any member, director or officer of the Corporation, or private person, corporate or individual, or to any other private interest, except that the Corporation may repay loans made to it and may repay contributions (other than dues) made to it to the extent that any such contribution may not be allowable as a deduction in computing taxable income under the Internal Revenue Code of 1986, as amended. If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, the Corporation shall be dissolved in accordance with the provisions of paragraph (g) of Section 1411 of the Not-For-Profit Corporation Law upon the repayment or other discharge in full by the Corporation of all such loans. The Corporation shall not: Attempt to influence legislation by propaganda or otherwise, or participate in or intervene,

directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office. Engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder. In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all debts and liabilities of the Corporation of whatsoever kind or nature, distribute all of the remaining assets and property of the Corporation to the County for furtherance of the purposes set forth in Section 1411 of the Not-for-Profit Corporation Law. Any of such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York pursuant to Section 1008 of the Not-For-Profit Corporation Law. The office of the Corporation is located in Genesee County, New York. The offices of the Corporation are functionally separate from those of the County or any of its affiliated entities (collectively, the "County Entities") (although such office may be in a facility leased from the County or any of its affiliates on arms-length terms). The Corporation at all times shall: maintain separate accounting records and other corporate records from those of the County Entities; not divert the Corporation's funds to any other person or for other than the use of the Corporation and not commingle any of the Corporation's assets with those of the County Entities; pay any employee, consultant or agent of the Corporation, or any other operating expense incurred by the Corporation, from the assets of the Corporation and not from the assets of any of the County Entities; maintain its own deposit account or accounts, separate from those of the County Entities, with commercial banking institutions and/or trust companies; to the extent that the Corporation contracts or does business with vendors or service providers where the goods and services provided are partially for the benefit of any other person, the costs incurred in so doing shall be fairly allocated to or among the Corporation and such persons for whose benefit the goods and services are provided, and the Corporation and each such person shall bear its fair share of such costs; conduct its business in its own name and conduct all material transactions between the Corporation and the County Entities only on an arm's-length basis; observe all necessary, appropriate and customary corporate formalities, including, but not limited to, holding all regular and special members' and directors' meetings appropriate to authorize all corporate action, keeping separate and accurate minutes of such meetings, passing all resolutions or consents necessary to authorize actions taken or to be taken, and maintaining accurate and separate books, records, and accounts, including, but not limited to, intercompany transaction accounts. Regular members' and directors' meetings shall be held at least annually; ensure that decisions with respect to its business and daily operations shall be independently made by the Corporation (although the officer making any particular decision also may be an employee, officer or director of the County Entities); act solely in its own corporate name and through its own authorized officers and agents, and use its own stationery; other than as expressly provided herein, pay all expenses, indebtedness and other obligations incurred by it; not enter into any guaranty, or otherwise become liable, with respect to any obligation of the County Entities; cause any financial reports required of the Corporation to be prepared in accordance with generally accepted accounting principles and be audited annually and be issued separately from, although they may be consolidated with, any reports prepared for any member of the County Entities, and ensure that at all times it is adequately capitalized to engage in the transactions contemplated herein. The types or classes of Membership in the Corporation and the number of Members of the Corporation shall be described in the By-laws. The Corporation is managed by a Board of Directors consisting of three to nine Directors. Any subsequent increase or decrease in the size of the Board of Directors will require the unanimous approval of the Members and the affirmative vote of a majority of the Directors. Intentionally omitted. The duration of the Corporation shall be perpetual. The Corporation shall indemnify each Member, each Director, each

officer, and, to the extent authorized by the Board of Directors, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-For-Profit Corporation Law. The Secretary of State of the State of New York is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is as follows: The Genesee County Economic Development Center c/o the Genesee County Funding Corporation, 99 MedTech Drive, Batavia, New York 14020. The By-laws of the Corporation may be adopted, amended or repealed by a majority of the Directors of the Corporation. The Corporation will not do any of the following: Without the affirmative vote of all Members of the Corporation and the affirmative vote of a majority of the Directors, increase or decrease the number of Members of the Corporation or increase or decrease the number of Directors of the Corporation. Without the affirmative vote of a majority of the Directors of the Corporation and all of the Corporation's members, (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent, (ii) consent to the institution of bankruptcy or insolvency proceedings against it, (iii) file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency, (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, or other similar official of the Corporation or a substantial part of its property, (v) make a general assignment for the benefit of creditors, (vi) admit in writing its inability to pay its debts generally as they become due or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph. Without the affirmative vote of all of the Directors of the Corporation and all of the Corporation's members, merge or consolidate with any other corporation, company or entity or, except to the extent contemplated by paragraph THIRD hereof, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity. This Restated Certificate of Incorporation was authorized by the written consent of the Sole Member. IN WITNESS WHEREOF, this certificate has been subscribed this ___ day of March, 2022. Peter Zelif, Chairman RESTATED CERTIFICATE OF INCORPORATION OF THE GENESEE COUNTY FUNDING CORPORATION (Under Section 805 of the Not-For-Profit Corporation Law of the State of New York) Filed

Budget Impact: None.

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 129 **AMEND RESOLUTION NO. 104 YEAR 2022/ SALARY
SCHEDULE AMENDMENT-MENTAL HEALTH-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution 104 duly adopted on March 9, 2022, did authorize a management salary schedule amendment for two Mental Health positions, and

WHEREAS, it was the recommendation of the County Manager and Human Resources Director to make the salary schedule amendments effective January 1, 2022, however the effective date was omitted from said resolution, and

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

RESOLVED, the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2022 Management Salary Schedule by increasing the Mental Health Specialist (Outpatient Clinic) salary to \$68,407 and by increasing the Mental Health Financial Program Specialist to \$29.09/hr., effective January 1, 2022.

Budget Impact: Due to current vacancies there will be adequate funds to cover these increases.

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 130 **CAPITAL PROJECT/AUTHORIZATION TO
CLOSE/BUDGET TRANSFER—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager and County Treasurer have identified the Capital Project, New County Jail Study has been completed and recommend that said Capital Project be closed at this time, and

WHEREAS, the Committee on Ways and Means has reviewed this request and recommends that said capital project be closed at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer be and hereby authorized and directed to make the following transfer: \$76,410 From Capital Project, Sheriff's Office – New County Jail Study To Capital Project, Facilities Management –Genesee Justice Stonework. Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to close the following completed Capital Project: Sheriff's Office – New County Jail Study.

Budget Impact: No impact of the 2022 Budget

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 131 **APPROVAL OF CONTRACT- PUBLIC DEFENDER/
NYS OFFICE OF INDIGENT LEGAL SERVICE
(ILS)/GENESEE COUNTY-APPROVAL OF**

Legislature Clattenburg offered the following resolution:

WHEREAS, the Public Defender does recommend the acceptance of the three year contract between Genesee County and the New York State Office of Indigent Legal Services, Contract Number: CAFA318, (Third Counsel at First Appearance), and

WHEREAS, this contract is a continuation of the previously approved \$430,425 three year contract entitled Second Counsel at First Appearance that ran from January 1, 2017 to December 31, 2019 and was thereafter extended until December 31, 2021, and

WHEREAS, the contract continues to fund the on-call stipends and the associated fringe benefits of attorneys who will be on call for "off hours" arraignments, provides for the necessary equipment for those services and provides compensation for the confidential secretary/office manager for ensuring that the claims for the attorneys' vouchers and mileage form are processed in a timely fashion, and

WHEREAS, the Public Service and Ways and Means Committees did review the contract and do 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 Contract Number: CAFA318, with the New York State Office of Indigent Legal Services, located at the A.E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210.

Budget Impact: Total contract revenue for 2022 in the amount of \$127,122 is within the 2022 Adopted Budget in line A.1170.3025 Indigent Legal Services offset by like amount in expenses.

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO.132 **APPOINTMENT/REAPPOINTMENT—PARKS,
RECREATION AND FORESTRY ADVISORY
COMMITTEE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the term of office for two members of the Genesee County Parks, Recreation and Forestry Advisory Committee will expire on March 31, 2022 and they have expressed an interest and desire to serve another 3 year term, and

WHEREAS, the term of office for District #6 representative of the Genesee County Parks, Recreation and Forestry Advisory Committee will expire on March 31, 2022, and

WHEREAS, Peter Stanbridge expressed an interest and desire to serve this unfulfilled term, and

WHEREAS, the Committees on Public Service and Ways and Means does recommend that the reappointments be made at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint the following to serve another term on the Genesee County Parks, Recreation, and Forestry Advisory Committee effective April 1, 2022 through March 31, 2025:

C. Joseph Mahler	City of Batavia	District #8
Thomas Clark	City of Batavia	District #9

RESOLVED, that the Genesee County Legislature does hereby appoint the following to serve a term on the Genesee County Parks, Recreation, and Forestry Advisory Committee effective April 1, 2022 through March 31, 2025:

Peter Stanbridge	Town of Bethany	District #6
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Budget Impact: None

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 133 **DONATION ACCEPTANCE-COUNTY PARK INTERPRETIVE CENTER/ACORNS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS), a non-profit group which supports programming and activities at Genesee County Parks, wishes to donate funds to Genesee County in order to support a Student Conservation Association internship, and

WHEREAS, the Highway Superintendent and Deputy Highway Superintendent have reviewed this request and recommend acceptance of the donation and request at this time, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to accept the \$5,615.72 grant from the ACORNS to be used to cover the costs of the Student Conservation Association Internship.

Budget Impact: This \$5,615.72 donation will directly fund a 40hr/wk. – 16wk. internship that will be used by the County as a volunteer coordinator and environmental education assistant. This money was put into the 2022 budget; A7110 INTC 2705 Gifts and Donations.

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 134 **CONTRACT AWARD-FACILITIES/HVAC CONTROL SYSTEM UPGRADE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the HVAC Control Systems in the majority of County Buildings are becoming obsolete and upgrades are planned to be completed, and

WHEREAS, a capital project in the amount of \$225,000 was established on January 27, 2022 with Resolution No. 40, to fund an upgrade to these systems, and

WHEREAS, the Highway Superintendent has reviewed the NYS Contract pricing and does recommend U&S Services to provide this service, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does recommend an award 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 U&S Services, 95 Stark Street, Tonawanda, NY 14150 for a countywide

HVAC Control System upgrade, as per NYS Contract PC68877, in an amount not to exceed \$213,268.

Budget Impact: A capital project has been established for this project for \$225,000

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 135 TERM AGREEMENT–AIRPORT/ENGINEERING SERVICES–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Purchasing Director and the Superintendent of Highways did request and receive qualifications from engineering firms to provide consulting services at the Genesee County Airport in accordance with Federal Aviation Administration Advisory Circular 150-5100/14E, and

WHEREAS, a selection committee was formed to review these qualifications and it does recommend an engineering firm for airport engineering, construction management, and grant administration services in accordance with the Federal Aviation Administration regulations, and

WHEREAS, the Committees on Public Service and Ways and Means do concur with the selection committee's recommendation. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to execute a five year term agreement with C&S Engineers Inc. 499 Col. Eileen Collins Blvd, Syracuse NY 13212 for airport engineering, construction management, and grant administration services beginning April 1, 2022 and continuing through March 31, 2027.

Budget Impact: Scope and cost of engineering, construction management, and grant administration are negotiated on an as-needed basis, vetted by a third-party, and covered under Federal Aviation Administration and New York State Department of Transportation grant agreements. The County's typical share on grant-funded airport projects is 5% of the total cost.

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 136 MASTER AGREEMENT/ESTABLISH CAPITAL PROJECT/BUDGET AMENDMENT–SOUTH ST CULVERT OVER DRAINAGE DITCH (PIN 4BNY.42) - BRIDGE NY–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County will design, let and construct the subject project, and

WHEREAS, a Project for the South St Culvert over Drainage Ditch in the Village of LeRoy (PIN 4BNY.42), (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% state funds, and

WHEREAS, the County of Genesee desires to advance the Project by making a commitment of 100% of the non-state share for the design and construction of the culvert, and

WHEREAS, the County Highway Superintendent does recommend executing the supplemental agreement and amending the capital project for the replacement of the culvert, and

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

RESOLVED, that the Genesee County Legislature hereby approves the above subject Project. Be it further

RESOLVED, that Genesee County Legislature does hereby authorize the County Treasurer to pay in the first instance 100% of the state share of the cost of the Project or portions thereof. Be it further

RESOLVED, that the Genesee County Legislature hereby agrees that the County of Genesee shall be responsible for all costs of the Project which exceed the amount of the BRIDGE-NY Funding awarded to the County of Genesee. Be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to establish a capital project South St Culvert over Drainage Ditch (PIN 4BNY.42) in the amount of \$757,410 with state aid of \$757,410. Be it further

RESOLVED, that Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2022 Budget:

Increase H1000.5197.3597 State Aid	\$757,410
Increase H5197.2080.0000 South St Culvert over Drainage Ditch	\$757,410

RESOLVED, that in the event the full state and non-state share costs of the Project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Superintendent of County Highways thereof. Be it further

RESOLVED, that the Genesee County Legislature hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within THREE years of commencing construction. Be it further

RESOLVED, that the Chairperson of the Genesee County Legislature be and is hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid on behalf of the County of Genesee with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding for the local share of the state-aid eligible Project costs and all project costs within appropriations therefore that are not so eligible. Be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. Be it further

RESOLVED, that this resolution shall take effect immediately.

Budget Impact: A capital project for the South St Culvert over Drainage Ditch be established with a total cost of the project at \$757,410 with state aid of \$757,410.

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 137 **CONSULTANT AGREEMENT/BRIDGE NY CULVERT
– SOUTH ST CULVERT OVER DRAINAGE DITCH**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been awarded a state aid grant to replace the South St Culvert over Drainage Ditch in the Village of LeRoy (BR#925), and

WHEREAS, Superintendent of Highways has reviewed and evaluated engineering proposals submitted for this work under a qualification based selection, and

WHEREAS, the Superintendent of Highways has negotiated a contract with Lu Engineers and recommends approval of a consultant agreement with them at this time, and

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

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with Lu Engineers, 339 East Ave, Rochester, NY 14604 for the design of the South St Culvert in an amount not to exceed \$174,000.

Budget Impact: The agreement is for a maximum amount payable of \$174,000. The capital project established for this project has \$757,410. The capital project is state funded with 100% state aid.

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 138 **GRANT AGREEMENT/ESTABLISH CAPITAL
PROJECT/BUDGET AMENDMENT/AIRPORT/**

**AVIATION CAPITAL GRANT PROGRAM (AIR 99)-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a Project for the Genesee County Airport, P.I.N. #4902.08 (“the Project”) is eligible for funding under the Aviation Capital Grant Program as part of the New York State’s AIR ’99 Program administered by the NYS Department of Transportation (“NYSDOT”), and

WHEREAS, the County of Genesee desires to advance the Project by making a commitment of advance funding of the state share and funding of the full local share of the costs of the Project, and **WHEREAS**, the Committee on Public Service and Ways and Means did review this request and does recommend the subject project. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby authorizes the County of Genesee to pay in the first instance 100% of the state and local share of the cost of the Project or portions thereof. Be it further

RESOLVED, that the sum of \$392,500 is hereby appropriated from the Genesee County Legislature and made available to cover the cost of participation in the above phase of the Project. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to establish a capital project Airport Snow Removal Equipment for a total of \$392,500 as per the following:

State Funds	\$353,250
County Funds	\$39,250 (1% Sales Tax)

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2022 Budget:

Increase A.1000 1110.1 Sales Tax 1%	\$39,250
Increase A.9950 9000.0000 Transfer to Capital	\$39,250
Increase H.5997 5031 Interfund Revenue	\$39,250
Increase H.5997 3897 State Aid	\$353,250
Increase H.5997 2080.0000 Airport Snow Removal Equip	\$392,500

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof. Be it further

RESOLVED, that the Chairperson of the Genesee County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or AIR 99 Program Funding on behalf of the Genesee County Legislature with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and all Project costs that are not so eligible. Be it further **RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Budget Impact: \$353,250 grant and local match of \$39,250 from 1% sales tax will provide \$392,500 for the purchase of snow removal equipment for the County Airport. Equipment will be purchased from the capital project established for this purpose.

Legislator Hawley seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

**RESOLUTION NO. 139 2022 SALARY SCHEDULE AMENDMENT/BUDGET
TRANSFER-COUNTY ATTORNEY/TEMPORARY
CONFIDENTIAL SECRETARY-COUNTY
ATTORNEY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Attorney has requested the creation of a temporary Confidential Secretary – County Attorney, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Management Salary Scheduled by creating one temporary Confidential Secretary – County Attorney, Grade 110, effective March 28, 2022 – April 22, 2022. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2022 budget transfers:

\$4,870	from	A.1990.4800.0000	Contingency
\$4,100	to	A.1420.1010.0000	County Attorney, Personal Services
\$ 255	to	A.1420.8010.0000	County Attorney, Social Security
\$ 60	to	A.1420.8011.0000	County Attorney, Medicare Tax
\$ 455	to	A.1420.8020.0000	County Attorney, Retirement

Budget Impact: \$4,870 from Contingency will be used to cover the temporary position salary and benefits.

Legislator Klotzbach seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 140 GENESEE COUNTY CALLS ON STATE TO KEEP LOCAL TAXES LOCAL BY ENDING DIVERSION OF LOCAL SALES TAX TO FUND STATE RESPONSIBILITIES—APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County Legislature is joining with the New York State Association of Counties (NYSAC) to call on the Governor Hochul and members of the State Assembly and Senate to end the practice of diverting local sales taxes out of local communities and into state resources, and

WHEREAS, since 2019, New York State has been diverting local sales taxes that should go to local programs and services and are redirecting them to pay for state responsibilities, and

WHEREAS, it is of the importance to cover the costs of the Aid Incentives for Municipalities (AIM) program for towns, and villages, and to fund a state pool for distressed health care facilities, and

WHEREAS, Genesee County is asking the state to ensure the final state budget agreement includes language that ends the practice which has diverted more than \$677 million in local sales taxes away from local communities and into the state’s general fund—equivalent to \$618,000 per day over the last three years, and

WHEREAS, local tax revenue should stay in the community where it is collected. It is time to return to responsible budgeting to keep local tax revenue in the communities where it can fund local programs such as parks, community colleges, meals for seniors, day care services, 9-1-1 programs, mental health and addiction services and other quality life programs. Now, therefore, be it

RESOLVED, Genesee County Legislature calls on Governor Hochul and State Legislators to “Keep Local Taxes Local” and allow this unprecedented practice to expire permanently at the end of this fiscal year as originally intended. Be it further

RESOLVED, Genesee County Legislature instructs the Legislature Clerk to forward a copy of this resolution to Governor Kathy Hochul, Senator Rath and Assemblyman Hawley.

Legislator Klotzbach seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 141 COUNTY AUDIT-MARCH 23 2022—APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Hawley did review the following claims:

General Fund	\$	1,221,223.20
Highway		55,612.32
Self Insurance		510.03
Water Fund		490,056.14
DSS Abstracts		61,183.51

Capital Projects

Highway-Tower Hill Road Bridge over Spring Creek		22,148.59
Highway-Upton Road Bridge over Bowen Creek		10,000.00
Highway-Meadville Road Bridge over Canal Creek		16,418.12
Airport-Airport Ground Service Equipment		58,650.00
County Park-Dewitt Recreational Area Waterfront Enhancement		14,716.00
Sheriff/Jail-Jail Construction		172,935.00

Payroll – General

March 11, 2022		1,209,849.58
Medicaid		
March 15, 2022		146,087.00
March 22, 2022		<u>146,087.00</u>
Total Audit	\$	3,625,476.49

Now, therefore, be it

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

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

Legislator Klotzbach seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 142 GRANT APPLICATION/ACCEPTANCE-GENESEE JUSTICE/NYS DIVISION OF CRIMINAL JUSTICE SERVICES—APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Program Coordinator in charge of the Genesee Justice Program requested approval to apply and accept the New York State Division of Criminal Justice Services for the continuation of the Community Service Sentencing Program and the Pre-Trial Services Program award in the amount of \$41,876 for a one-year contract term starting July 1, 2022, through June 30, 2023, and

WHEREAS, the Public Service Committee does concur with this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary form for the application and acceptance of funds for the period of July 1, 2022, through June 30, 2023, in the amount of \$41,876.

Budget Impact: There is no change to A 3151 3320 (State Aid-Comm Services) as monies were already anticipated at noted levels in our 2022 County Budget.

Legislator Deleo seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 143 CERTIFICATES OF INSURANCE-GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE/ EVENTS SPRING INTO NATURE, CCE SAFETY FAIR, HEMLOCK FAIR, LIMA CROSSROADS BLUES FESTIVAL WYOMING COUNTY FAIR- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Recycling Administrator has been invited to participate in the Iroquois National Wildlife Refuge's Spring Into Nature event for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, the Recycling Administrator has been invited to participate in the Cornell Cooperative Extension of Livingston County's Safety Fair for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event on , and

WHEREAS, the Recycling Administrator has been invited to participate in the Hemlock Fair by the Hemlock Lake Union Agricultural Society for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event on, and

WHEREAS, the Recycling Administrator has been invited to participate in the Lima Crossroads Blues Festival by the Crossroads Council for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, the Recycling Administrator has been invited to participate in the Wyoming County Fair by the Wyoming County Fair Association for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, the Public Service Committee does concur with these recommendations. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Spring Into Nature event to be held in Basom, NY on May 7, 2022. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Safety Fair event to be held in Mt. Morris, NY on May 14, 2022 (rain date May 21, 2022). Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in Hemlock Fair to be held in Hemlock, NY from July 19-23, 2022. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Lima Crossroads Blues Festival to be held in Lima, NY from August 6-7, 2022. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Wyoming County Fair to be held in Pike, NY from August 13- 21, 2022.

Budget Impact: There is no cost to participate in the Safety Fair, Spring Into Nature or the Lima Crossroads Blues Festival. The cost of booth space for the Hemlock Fair is \$150.00 and is included in GLOW's 2022 Administrative Budget. One half of this amount will be funded by an NYSDEC MWR&R grant. The cost of booth space for the Wyoming County Fair is \$240.00 and was included in GLOW's 2022 Administrative Budget. One half of this amount will be funded by an NYSDEC MWR&R grant.

Legislator Deleo seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 144

**AGREEMENT RENEWAL–SHERIFF’S OFFICE /
SECURUS TECHNOLOGIES, INC. FOR INMATE
COMMUNICATION SERVICES–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Agreement entered into per Resolution 170, dated May 23, 2018, with Securus Technologies, LLC, 4000 International Parkway, Carrollton, TX 75507, for inmate communication services provided to the Genesee County Jail included an option to renew the agreement for three (3) additional one-year periods, and both parties have expressed an interest in renewing the Agreement for the third one-year period (May 1, 2022, through April 30, 2023) under the same terms and conditions as the original Agreement, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a Renewal Agreement for Jail inmate communication services with Securus Technologies, LLC, 4000 International Parkway, Carrollton, Texas 75007, for the period of May 1, 2022, through April 30, 2023, under the same terms and conditions as the original Agreement.

Budget Impact: Inmate communication costs have been budgeted for in the 2022 budget.

Legislator Deleo seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 145

**AWARD OF BIDS–HIGHWAY/CONSTRUCTION
MATERIALS–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent advertised specifications for the various construction materials used by Genesee County for highway and bridge maintenance and construction, and

WHEREAS, the Highway Superintendent did review these bids and does recommend their award at this time, and

WHEREAS, the Committees on Public Service did review this request and does recommend an award at this time. Now, therefore, be it

RESOLVED, that the Genesee County Highway Superintendent is hereby authorized and directed to award bids to the various vendors on the annual construction materials bid as allowed for under the specifications for each item and as budgeted for within the 2022 County Budget and capital projects as established.

Budget Impact: This annual bid allows the Highway Superintendent to purchase materials in compliance with the General Municipal Law. The cost of most asphalt related materials are expected to increase through the construction season. The purchase of materials is limited by budgeted amounts within the County Road Fund and the various capital projects in place for the repair and replacement of highways and bridges. The Highway Superintendent uses low bid, as adjusted by the contract hauling formula. The Highway Superintendent also reserves the right to award bids in the best value for the County based on availability of product, equipment failures and long wait times.

Legislator Deleo seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

RESOLUTION NO. 146

**RENEWAL OF BIDS-HIGHWAY/PAVEMENT
MARKINGS–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent had previously advertised for bids and awarded a contract for the application of Pavement Markings, and

WHEREAS, the contractors and the Highway Superintendent mutual agree to renew the terms of the current agreement as allowed for under the original request for bid, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Seneca Pavement Markings, Inc., 23 Hunters Run, Horseheads, NY 14845 for the application of pavement markings as bid under Item Groups A and B, as per specifications, effective June 1, 2022 through May 31, 2023 in an amount not to exceed budgeted amounts. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Accent Stripe, Inc., 3275 North Benzing Rd, Orchard Park, NY 14127 for the application of epoxy pavement markings as bid under Item Groups C as per specifications, effective June 1, 2022 through May 31, 2023 in an amount not to exceed budgeted amounts.

Budget Impact: The cost of pavement markings are scheduled to rise at a negotiated 25% increase. This is the first increase since 2020.

Legislator Yunker seconded the resolution, which was adopted by 283 (Dibble absent - 43) votes.

At 6:10 pm the meeting adjourned upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

**COMMITTEE OF THE WHOLE
 GENESEE COUNTY LEGISLATURE
 WEDNESDAY, MARCH 30, 2022 AT 4:30 PM
 OLD COURT HOUSE, 7 MAIN ST. BATAVIA, NY**

The Genesee County Legislature held a Committee of the Whole on Wednesday, March 30, 2022 at 4:30 p.m. Legislature Chair Stein called the meeting to order at 4:30 p.m.

Approval of the minutes for the February 23, 2022 Committee of the Whole was motioned by Legislator Yunker and seconded by Legislator Deleo.

Madam Chair Stein thanked all of Legislature and those involved in this on-going, important project. Chair Stein referred to County Manager Landers who reviewed the process of the \$70 Million Bond and confirmed there were consultation of two audit firms and County Treasurer German’s due diligence to move forward with this request of approval of bond.

Following resolutions were approved:

**RESOLUTION NO. 147 AMEND CAPITAL PROJECT/2022 BUDGET
 AMENDMENT/TRANSFER– JAIL CONSTRUCTION
 –APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 70 duly adopted February 27, 2018 and Resolution No. 205 duly adopted May 22, 2019 did authorize the creation of the Jail Construction Capital Project and at a funding total of \$3,728,533 using funds from the Building and Equipment Reserve (Infrastructure) with the intent of reverting these funds back to the said reserve upon bond issuance, and

WHEREAS, resolution no.7 duly adopted January 5, 2022, did authorize issuance of \$70,000,000 in bonds for construction of a new Genesee County Jail, and

WHEREAS, the County Manager and County Treasurer recommend amending the Jail Construction Capital Project to utilize the bond revenue and replenishing the Building and Equipment Reserve (Infrastructure), and

WHEREAS, the Genesee County Legislature has reviewed this request and recommends approval at this time. Now, therefore, be it

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to increase Capital Project – Jail Construction in the amount of \$66,271,467, for a total Project Amount of \$70,000,000 and amend the 2022 Budget by increasing H.3397.5710 – Public Safety – Capital Project – Bonding in the amount of \$70,000,000, offset by an increase in H.3397.2080 – Public Safety – Capital Project Expense in the amount of \$70,000,000. and be it further

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to make the following transfers in the 2022 Budget by decreasing H.3397.2080.0000 – Public Safety – Capital Project Expense in the amount of \$3,728,533 offset by an increase in H.9907.9000.0000 – Transfer to General Fund in a like amount.

Budget Impact: Increase Capital Project by \$66,271,467 for a total Capital Project of \$70,000,000 funded by Bond proceeds. \$3,728,533 used to establish the project and cover expenses until the long-term borrowing was secured will revert to the Building and Equipment Reserve (Infrastructure)

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 148 AWARD OF BIDS–CAPITAL PROJECT/ JAIL
 CONSTRUCTION–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County did issue Bid No. 2022-02, for work packages related to the Genesee County Jail Construction Project, and

WHEREAS, the County Manager, Purchasing Director and the County's Construction Manager, The Pike Company, did review the low bidders and recommend their award at this time. Now, therefore be it

RESOLVED, the Chair of the Genesee County Legislature is hereby authorized and directed to award bids and execute any and all documents related to the award to:

Work Package No. 1 – Site Work -Bayside Paving Contractors Inc., 3553 Outlet Road, P.O. Box 38, Shortsville, New York, at a stipulated sum of \$3,792,000.00

Work Package No. 2 – General Construction Work -LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York, at a stipulated sum of \$34,980,000.00

Work Package No. 3 – Food Services Equipment Work -Joseph Flihan Company,418-426 Broad Street, P.O. Box 4039, Utica, New York, at a stipulated sum of \$826,800.00

Work Package No. 4 – Plumbing and Fire Protection Work - Thurston Dudeck LLC, 291 David Parkway, Ontario, New York, at a stipulated sum of \$4,362,000.00

Work Package No. 5 - Heating, Ventilation, and Air Conditioning Work - Bell Mechanical Contractor, Inc., 105 Lincoln Parkway, East Rochester, New York, at a stipulated sum of \$5,112,000.00

Work Package No. 6 – Electrical and Security Electronics Work - Kaplan-Schmidt, Inc., 50 Saginaw Drive, Rochester, New York, at a stipulated sum of \$8,200,000.00

Budget Impact: Total Stipulated Sum of Work Packages = \$57,272,800. Funds available in the Jail Construction Capital Project. Remaining balance of the project after this award, as of the 3/23/2022 Audit = \$10,398,462.93

Legislator Hawley seconded the resolution, which was adopted by 326 votes.

The project manager, Mark Bollin from The Pike Company reviewed the Genesee County, new county jail project. He reviewed the six bids submitted for the six work areas that have been identified. Mr. Bollin went into detail about the companies that submitted low bids and answered questions from legislators about the project, scheduled to break ground on May 9 on land next to County Building 2 on West Main Street Road. He said work will take place over 20 months, with a projected completion date of January 2024 (plus another two months for close-out and punch list items). The total of the six bids -- \$57,272,800 -- is \$2.7 million less than what The Pike Company budgeted for the work listed above. Mr. Bollin said his company solicited for bids throughout New York, advertising in different places, including the Builders Exchange to Rochester and Buffalo. "The Pike Company also has a system where we sent out the advertisement to bid to upwards of 5,000 individuals throughout the state. There was a number of projects that were out to bid at the time. Mr. Bollin said all the contracts are ready to go out, along with notice of award letters that he will hand deliver. The selected contractors are required to return the signed contracts along with insurance documents within seven calendar days for signature. Mr. Bollin said he is confident in the stability and expertise of the companies, noting that he has done work with all of them.

When asked about cost overruns, Mr. Bollin stated "field order allowance" of \$90,000 was built into each contract, but any charges over the bid amount must be approved by the legislature. He also said that The Pike Company will have personnel on site during construction as a quality control measure. He said he has received assurances from the low bidders that long-lead materials, such as PVC conduit, electrical gear and air handling units.

At 5:04 p.m. the meeting adjourned upon motion of Legislator Klotzbach seconded by Legislator Torrey, carried.

SIXTH DAY

GENESEE COUNTY LEGISLATURE

WEDNESDAY, APRIL 13, 2022 AT 5:30 PM

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

The Genesee County Legislature met in Regular Session on Wednesday, April 13, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Zoom video conferencing was made available. Legislator Maha offered to assist with the audit. The prayer was offered by Legislator Dibble followed by the Pledge to the Flag.

Clerk of the Legislature announced the following:

Proclamations & Commendations

Human Services Committee Chair, Legislator Torrey presented the National Public Health Week April 4-10, 2022 Proclamation – accepted was Brenden Bedard, Deputy Director.

E-911 Advisory Board Liaison/Legislator Klotzbach presented the National Public Safety Telecommunications April 10-16, 2022 Proclamation – accepted Steven Sharpe and Asst Director Frank Riccobono and Shelby Turner of Emergency Service Dispatchers.

Human Services Committee Member, Legislator Dibble presented the Animal Care and Control Appreciation Week April 11-17, 2022 proclamation - accepted Sarah Fountain and Catherine Seward (Dog Control Officers). Sheriff Sheron was also present for the proclamations.

Minutes of the March 23, 2022 Legislature meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Committee & Special Assignment Reports: Legislator Maha discussed Water Resources Agency Meeting. The figures for Phase 3 is in the amount of upwards of \$135 Million, in order to move forward will need outside funding and grant funding so that it is not falling on the tax payers backs. Madam Chair mention Highway Superintendent Tim Hens who wears many hats. Tim educated the attendees at the meeting on where this Phase 3 is. The County is determined to have a dedicated team to address the needs especially the grant applications and other funding. It was stated it is important to approach this all hands on as a team. More information to come to the Public Service Committee in the near future. Legislator Clattenburg stated consultants, grant writers and highway team working hard and will leave no stone unturned.

Communications & Petitions - United Way Campaign – Tim Hens spoke on the campaign and how important it is to give back to the community. United Way supports 23 agencies throughout the County. Campaign runs to the end of April. This year increased the goal to 22K. Mr. Hens handed out Oliver's chocolate cookies to the legislators and asked for their support.

Legislator Comments – Legislator Clattenburg stated Legislator Deleo and Hawley and herself attended the Youth Bureau Breakfast and it was great to be back in person. Well deserved awards given out to many youth in our community. Madam Chair discussed the American Public Works Association (APWA) awarded Laura Wadhams our Assistant County Engineer with the Young Leader Award. Chair Stein stated, this is a special award for her. Those that represent the County are invited to attend. Please contact the Clerk for additional information.

County Manager Report – Mr. Landers discussed the NYS Budget and NYSAC updates on highlights of the budget. AIM diversion was scheduled to end, but it made the budget. \$550,000 will help Genesee County and also the City of Batavia as a share and sales tax that this is a big positive. Help Distressed Health care Diversion win, another big plus. Removal of the right of way fees for Broadband, this was a large cost of the installations. Broadband potential to be in residential areas into Genesee County. Keeping Local Sales Tax Local was passed as well. Huge plus. Legislator Clattenburg suggested that we send a note of thanks to our representatives voting the way they did.

Madam Chair Stein called for a Consent Agenda for Genesee County Legislature per the adopted rules #18 on March 9, 2022:

RESOLUTION NO. 149 **INTERMUNICIPAL AGREEMENT–COUNTYWIDE WATER PHASE 3–TOWN OF ALEXANDER WATER DISTRICT #6/RESCIND RESOLUTION NO. 41 YEAR 2022–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Highway Superintendent and County Attorney had prepared an Intermunicipal Agreement, the “Agreement” for the funding of water improvements by the Town of Alexander Water District No. 6 that would provide overall benefit to the County of Genesee, and

WHEREAS, the County would like to use a portion of it American Rescue Plan Act (ARPA) of 2021 State and Local Fiscal Recovery Funds towards this project in lieu of annual payments as previously agreed, and

WHEREAS, the Genesee County Highway Superintendent and Genesee County Compliance Officer have identified that significant changes need to made to the Agreement in order to comply with ARPA regulations, and

WHEREAS, the Genesee County Highway Superintendent recommends that the Agreement approved by Resolution 41-2022 be rescinded, and

WHEREAS, the Committee on Ways & Means has reviewed this request and does concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby rescind Resolution #41 of 2022. Budget Impact: There is no budget impact associated with this action.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 150 **BUDGET AMENDMENT-BOARD OF ELECTIONS /PURCHASE OF DOMINION VOTING CENTRAL SCANNING ABSENTEE TABULATORS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, due to a recent change in legislation, the New York State Board of Elections now requires the Genesee County Board of Elections to review and scan absentee ballots prior to election day, and

WHEREAS, to meet this unfunded mandate the Board of Elections must purchase a compatible ballot scanner to tabulate scannable absentee ballots and merge those results with early voting and election day results, and

WHEREAS, the cost of the required scanner is \$40,000 with an additional fee of \$2,500 for staff training, and the County Manager and County Treasurer recommend using Contingency to fund this purchase, and

WHEREAS, the Committee of Ways and Means reviewed and concurs. Now, therefore, be it

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

To: A.1450.2022.0033 Scanner \$40,000

To: A.1450.4550.0000 Training \$2,500

From: A.1990.4800.0000 Contingency \$42,500

Budget Impact: Due to this required NYSBOE unfunded mandate, the Genesee County Contingency Fund will be reduced by \$42,500

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 151

MASTER SERVICE AGREEMENT–INFORMATION TECHNOLOGY/DOX ELECTRONIC INC. AND GENESEE COUNTY–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Attorney, County Information Technology Director and the Ways and Means Committee did review and approve the Master Services Agreement with Dox Electronics, Inc., and

WHEREAS, Dox Electronics, Inc., is a vendor that provides various IT related services to Genesee County, has a current projects with county IT and will be asked to provide future services, and

WHEREAS, Master Services Agreements are becoming requirements by insurance providers of IT companies, and

WHEREAS, a completed Master Services Agreement will allow future services to reference this agreement and reduce the effort in the County Attorney’s Office and County IT to review and execute contracts. Now, therefore, be it

RESOLVED, the Genesee County Legislature does hereby authorize and direct the Chair of the Genesee County Legislature to sign the Master Services Agreement with Dox Electronics, Inc. 105 College Ave., Rochester, NY 14607.

Budget Impact: There is no budget impact.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 152

MASTER SERVICE AGREEMENT–INFORMATION TECHNOLOGY/IT PARTNERS+AND GENESEE COUNTY–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Attorney, County Information Technology Director and the Ways and Means Committee did review and approve the Master Services Agreement with IT Partners+, and

WHEREAS, IT Partners+ is a vendor that provides various IT related services to Genesee County, has a current project with county IT and may be asked to provide future services, and

WHEREAS, Master Services Agreements are becoming requirements by insurance providers of IT companies, and

WHEREAS, a completed Master Services Agreement will allow future services to reference this agreement and reduce the effort in the County Attorney’s Office and County IT to review and execute contracts. Now, therefore, be it

RESOLVED, the Genesee County Legislature does hereby authorize and direct the Chair of the Genesee County Legislature to sign the Master Services Agreement with IT Partners+ 2851 Charlevoix Dr. SE Suite 100, Grand Rapids MI 49546.

Budget Impact: There Is No Budget Impact.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 153

REVISION–CENTRAL SERVICES/PURCHASING POLICY AND PROCEDURES FOR GENESEE COUNTY-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 50, adopted February 14, 1996, did provide for the Annual presentation and review of Genesee County Purchasing Policy and Procedure, and

WHEREAS, the Genesee County Purchasing Director did present revisions to said Policy and Procedure, setting forth updated guidelines for the purchasing functions of the County of Genesee for the year 2022, and

WHEREAS, the Committee on Ways and Means did review the Purchasing Policy and Procedure for 2022 and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the terms and contents of the revisions to the Genesee County Purchasing Policy and Procedures for the Year 2022, effective immediately.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

**RESOLUTION NO. 154 AWARD OF RFP/CENTRAL SERVICES/DIGITAL
MULTIFUNCTION DEVICES AND SERVICE-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Director and Information Technology Director are recommending the award of RFP 2022-101 Digital Multifunction Devices and Service to Eagle Systems Inc, and

WHEREAS, the Ways and Means Committee did review this request and recommend the award of RFP 2022-101 Digital Multifunction Devices to Eagle Systems Inc. for new copier equipment to replace the County's 59 aging copiers. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the award of RFP 2022-101 Digital Multifunction Devices and Service to Eagle Systems Inc, 2421 Harlem Rd, Buffalo, NY 14225 in the amount not to exceed \$0.01847 per black copy and \$0.0406 per color copy. Contract term is effective May 1, 2022 through April 30, 2024 with three additional one-year renewals upon mutual agreement.

Budget Impact: The contract has an estimated negative impact of \$25,000 to the budget for 2022.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

**RESOLUTION NO. 155 CONTRACT-TREASURER/AUDITING SERVICES-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Treasurer did present a contract for auditing services for indirect cost allocation reimbursement for County Departments for a five-year period, and

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

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into contract with Venesky & Company, Cicero, NY for the provisions of indirect cost allocation services for the Genesee County Treasurer for a five year period starting with year 2022 through 2026 to be performed in 2023-2027 at a cost not to exceed thirteen thousand dollars (\$13,000.00) each year.

Budget Impact: The cost of this service will be \$13,000 per year, an increase of \$1,500 per year. This is the first price increase since 2003. This contract allows some departments to chargeback the state and others allowing the county to receive an estimated additional \$570,000 per year of revenue, the county would not receive without this service.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

**RESOLUTION NO. 156 LEASE-LEGAL AID OF ROCHESTER/
AGREEMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager did present an agreement with Legal Aid of Rochester for the lease of space (approximately 216 sq. ft.) at County Building #2, 3837 West Main Street, Batavia, for administrative purposes for the period of April 1, 2022 – March 31, 2023, at a rate of \$2,291.76 annually, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between Legal Aid of Rochester and the County of Genesee for the lease of space at County Building #2, 3837 West Main Street, effective April 1, 2022 through March 31, 2023; at a cost of \$2,291.76 per year.

Budget Impact: 3% rate increase

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 157 RESCIND RESOLUTION 60 YEAR 2022/BUDGET AMENDMENT/COUNTY MANAGER/ARPA– APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 60, duly adopted on January 26, 2022, did authorize a budget amendment to purchase COVID 19 Antigen Home Tests using American Rescue Plan Act (ARPA) grant funds, and

WHEREAS, due to supply chain issues the shipment was delayed and the County was able to obtain tests from an alternate source free of charge, and

WHEREAS, the County Manager is recommends rescinding the budget amendment resolution, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to rescind resolution 60 of the year 2022. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to rescind the 2022 Budget Amendment by decreasing A.1231.4800.0700 – County Manager ARPA, Contractual Expense by \$150,750 offset by a decrease in A.1231.4089.3 – County Manager ARPA, Federal Aid in a like amount.

Budget Impact: \$150,750 of ARPA funds will be available to use for future allowable expenses

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 158 AGREEMENT-ROTARY CLUB OF BATAVIA, NY, INC./FLY-IN BREAKFAST-GENESEE COUNTY AIRPORT-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature did receive a request from the Rotary Club of Batavia, NY, Inc. to hold a Fly-In Breakfast at the Genesee County Airport on Sunday, June 19, 2022, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Rotary Club of Batavia, NY, Inc. for access to and use of the Genesee County Airport on June 17, 18, 19, 20 and 21, 2022 subject to the rules and regulations of the Genesee County Airport to conduct a public Fly-In Pancake Breakfast on June 19, 2022.

Budget Impact: Minimal utility expense offset by Rotary Club promotion of Airport.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.
RESOLUTION NO. 159 **LEASE AGREEMENT–FRIENDS OF BATAVIA**

PEACE GARDEN FOUNDATION–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager did present an agreement with the Friends of Batavia Peace Garden Foundation for the lease of 682 sq. ft. of space at the Engine House, 3 West Main Street, Batavia, for administrative purposes for the period of May 1, 2022 – April 30, 2023, at a rate of \$100.00 annually, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between the Friends of Batavia Peace Garden Foundation and the County of Genesee for the lease of 682 sq. ft. of space at the Engine House, 3 West Main Street, effective May 1, 2022 through April 30, 2023; at a cost of \$100.00 per year.

Budget Impact: Revenue to the County of \$100.00 for the above referenced fiscal year

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 160 **DESIGNATION–FAIR HOUSING APRIL AS FAIR**
HOUSING MONTH–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee understands the importance of taking action to further fair housing in the community and is committed to meeting its responsibilities in this respect as a recipient of Federal Community Development Block Grant funds, and

WHEREAS, to ensure that residents are aware of fair housing provisions under Federal and State law and of the processes and assistance available to obtain compliance with existing statutes, the County has developed a Fair Housing Plan describing the procedures developed to further fair housing in the community, and

WHEREAS, the County’s Fair Housing Plan recognizes that public knowledge of fair housing provisions is the first step in expanding equal opportunity by appointing a Fair Housing Officer, providing information to the public, and promoting Fair Housing Activities and available resources as well as designate the month of April as Fair Housing Month. Now, therefore, be it

RESOLVED, the Genesee County Legislature hereby designates the month of April as Fair Housing month.

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 161 **SET REQUISITE PUBLIC HEARING-NEW YORK**
STATE OFFICE OF COMMUNITY RENEWAL/FOR
COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING/LA FEMIERE INC.–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is contemplating the submission of an application for Community Development Block Grant (“CDBG”) funding from the New York State Office of Community Renewal (“OCR”) to assist La Fermiere Inc. in the development of a yogurt and dessert production facility in the Genesee Valley Agri-Business Park located within the Town of Batavia, and

WHEREAS, the submission of such an application requires that a public hearing be held to obtain citizen comments regarding community and economic development needs in the County and to comment on any specific project proposals. Now, therefore, be it

RESOLVED, that the County shall hold a public hearing on the 27th day of April 2022 at 5:30 PM at the Old Courthouse, 7 Main Street, Batavia, New York.to obtain citizen comments regarding community and economic development needs in the County and the proposed CDBG application to the OCR. Be it further

RESOLVED, that at least eight (8) days' notice of such hearing shall be given by the Clerk of the Legislature by the due posting thereof in the Old Courthouse or other County building and on the County's website, and by publishing such notice at least once in the official newspaper of the County.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 162 **SET PUBLIC HEARING-NEW YORK STATE
OFFICE OF COMMUNITY RENEWAL/
COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING/FAIR HOUSING-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, as a recipient of OCR/CDBG grant funds the County is required to hold an annual public meeting on fair housing to identify any concerns and issues with fair housing practices in the County, and

WHEREAS, the Committee on Ways and Means does recommend setting a public hearing on Fair Housing. Now, therefore, be it

RESOLVED, that a Public Hearing on Fair Housing Practices will be held on Wednesday, April 27, 2022 at 5:30 p.m. at the Old County Courthouse, 7 Main Street, in the City of Batavia, New York.

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 163 **CONSULTANT AGREEMENT/BUDGET
AMENDMENT-COUNTYWIDE WATER SUPPLY
PROGRAM/PHASE 3 GOVERNMENTAL
RELATIONS AND STRATEGIC COUNSEL-
APPROVAL OF**

Legislator Clattenburg 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, the County Manager reviewed the proposal from Sheridan Hohman & Associates to provide strategic counsel and governmental relation assistance at the New York State level and does recommend approval at this time, and

WHEREAS, the Ways & Means committee did review this contract agreement and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chair of the Genesee County Legislature to enter into a consultant agreement with Sheridan Hohman & Associates, 150 State Street, Albany, New York 12207 for the purpose of providing strategic counsel and governmental relations at the New York State governmental level at a monthly amount of \$2,000.00, for the period of 4/1/2022 – 12/31/2022. Be it Further

RESOLVED, that the Genesee county Treasures is authorized and directed to amend the 2022 Budget by increasing EW8320.9999 Balancing by \$18,000.00 and increasing EW.8320.4660.0000 Contracted-Other in a like amount

Budget Impact: The consultant agreement for an annual amount of \$ 18,000.00 is funded from the Water Fund.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.
RESOLUTION NO. 164

**SALARY SCHEDULE AMENDMENT-OFFICE FOR
THE AGING/AGING SERVICES SPECIALIST-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request to increase an existing Aging Services Specialist position from 30 hours to 37.5 hours to better utilize personnel and improve service delivery, and

WHEREAS, there is a need for an increase in staff hours to provide a fulltime supervisor for NY Connects and directly assist with clients, oversee the Got Groceries? Program, provide outreach to the community, and assist with backup coverage for other staff, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Employees' Salary Schedule by increasing hours from 30 hours weekly to 37.5 hours weekly for the Specialist, Services for the Aging, CSEA Grade 16 effective April 14, 2022.

Budget Impact: Increase in salary and fringes are \$11,366 per year. Expenses are offset by existing vacant positions and existing funding and is not expected to impact the adopted 2022 county share.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 165

**ACCEPTANCE/BUDGET AMENDMENT-PUBLIC
HEALTH/NEHA-FDA RETAIL FLEXIBLE
FUNDING MODEL GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department applied for funds to support costs associated with updating the self-assessment of all of the nine standards as part of the Retail Standards Grant Program, and

WHEREAS, the Association of Food and Drug Officials has awarded the Genesee County Public Health Department \$1,500 funded by the Food and Drug Administration, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$1,500 as specified in Federal statutes and regulations. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget to reflect an increase of \$1,500 in Appropriations A 4010 4800.0000 to be offset by an increase of \$1,500 in A 4010 4401.60 FDA Self-Assessment

Budget Impact: An increase in expenditures in the amount of \$1,500 to be offset by an increase in revenue of \$1,500. No county cost.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 166

**PLANNING INITIATIVE/YOUTH BUREAU/
DEPARTMENT OF SOCIAL SERVICES/2022
YOUTH BUREAU RESOURCE ALLOCATION
PLAN-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Youth Bureau and Department of Social Services have developed a joint 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 Board, Youth Bureau and Department of Social Services are desirous of continuing county comprehensive youth services planning efforts during 2022 which includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS and with no expectation of direct Genesee County appropriation, 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 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 2022 Genesee County Youth Bureau Resource Allocation Plan and the Child and Family Services Plan with the New York State Office of Children and Family Services.

Budget Impact: Resource allocation to contract programs is included in the 2022 department budget. Allocations are completely offset by revenue. All payments to programs/agencies are subject to availability of state aid.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 167 **BID REJECTION-PUBLIC HEALTH/LAB
EQUIPMENT-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County advertised specifications and receive bids for Bid 2021-17 Lab Equipment, and

WHEREAS, the Genesee and Orleans County Public Health Director did review this bid and recommends that the County reject all bids at this time, and

WHEREAS, the Committee of Human Services did review this recommendation and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reject all bids received for the lab equipment as specified in Bid 2021-17 Lab Equipment.

Budget Impact: The bids received were more than the anticipated amount budgeted. The Public Health Department will re-evaluate for lab equipment.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 168 **FUNDING AGREEMENT-GENESEE COUNTY
CHAMBER OF COMMERCE AGREEMENT/
BUSINESS EDUCATION ALLIANCE-APPROVAL
OF**

Legislator Torrey offered the following resolution:

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

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

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

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

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce, 8276 Park Road, Batavia, NY for the Business Education Alliance

program during the contract term of January 1, 2022 through December 31, 2022 in the amount of \$3,107.00 regular funding and \$6,000 summer camp funding.

Budget Impact:

- \$3,107 regular appropriation /\$6,000 summer camp funding – \$9,107 Total Funding
- \$3,107 appropriation in the 2021 budget
- \$3,107 appropriation in the 2020 budget
- \$3,107 appropriation in the 2019 budget
- \$3,107 appropriation in the 2018 budget
- 10% reduction in funding; \$3,107 appropriated in 2017
- \$3,452 appropriation in the 2016 budget
- \$3,452 appropriation in the 2015 budget
- \$3,452 appropriation in the 2014 budget
- \$3,452 appropriation in the 2013 budget
- 5% reduction in funding; \$3,452 appropriated in 2012 budget
- 15% reduction in funding; \$3,634 appropriated in 2011 budget; first funded in 2000.
- 5% reduction in funding; \$4,275 appropriated in 2010 budget; first funded in 2000.
- 2005 – 2009 funding = \$4,500/year
- 2000 – 2004 funding = \$5,000/year

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 169 CONTRACT/MENTAL HEALTH/GLOW OUT–2022-APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, the Committee of Human Services and Ways and Means did review this and recommend approval of a contract with Genesee-Livingston-Orleans-Wyoming OUT (aka 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 for the provision of LGBTQ Community Supports/Programs at a cost not to exceed \$4,000 for the period January 1, 2022 through December 31, 2022 in accordance with the terms of said contract. Be it further

RESOLVED, that the county agrees to contribute a total sum not to exceed \$4,000 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 Director for GLOW OUT, approved as to form by the Genesee County Attorney.

Budget Impact: Funding included in 2022 approved budget – \$4,000.

Legislator Deleo seconded the resolution, which was adopted by 251 (Hawley absent – 47) (Maha nay – 28) votes.

RESOLUTION NO. 170 COUNTY AUDIT-APRIL 13, 2022–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Maha did review the following claims:

General Fund	\$ 2,164,239.88
School/Village Tax Payments	1,781,863.81
Highway	881,816.72
Self Insurance	19,118.75
Water Fund	182,782.65
DSS Abstracts	307,852.58

Capital Projects

Highway-Darien-Alexander Road Bridge over Tunnery Creek	1,744.98
Highway-S. Lyon Street Bridge over Tonawanda Creek	3,436.16
Highway-Highway Large Span Culverts	9,170.07
Airport-Airport Reconstruction (Construction)	1,667.16
County Park-Park & Forest Water System Upgrade	1,439.98
Facilities Management-Genesee Justice Stone Work	6,395.00
Office for Aging-OFA Property Improvements	9,991.52
Sheriff/Jail-Jail Construction	2,861.25

Payroll – General

March 25, 2022	1,791,889.79
April 8, 2022	1,417,220.80

Medicaid

March 29, 2022	146,087.00
April 5, 2022	146,087.00
April 12, 2022	<u>146,087.00</u>

Total Audit \$ 9,021,752.10

Now, therefore, be it

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

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

Legislator Maha seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

Madam Chair Stein asked for any unfinished business, no reply.

At 6:06 pm the meeting adjourned upon motion of Legislator Torrey seconded by Legislator Clattenburg, carried unanimously.

SEVENTH DAY

GENESEE COUNTY LEGISLATURE

WEDNESDAY, APRIL 27, 2022 AT 5:30 PM

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

The Genesee County Legislature met in Regular Session on Wednesday, April 27, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Zoom video conferencing was made available. Legislator/Vice Chair Clattenburg opened the meeting. Legislator Dibble offered to assist with the audit. The prayer was offered by Legislator Hawley followed by the Pledge to the Flag. Clerk of the Legislature announced the following:

Proclamations & Commendations:

National Crime Victims’ Rights Week – April 24-30, 2022 – Legislator Deleo presented to Theresa Roth and Diana Prinzi, Sheriff Sheron and Undersheriff Mazur. National County Government Month “Counties Thrive” – April 2022 – Legislator Hawley presented to County Manager Matt Landers and members of his Staff.

National Correctional Officers’ Week – May 1-7, 2022 – Legislator Maha presented to Undersheriff Mazur, Sheriff Sheron and three correctional officers.

Minutes: of the April 13, 2022 were amended to state Phase 3 is in the amount of upwards of \$135 Million not \$35 Million. This amendment motioned by Legislator Deleo and Seconded by Torrey, carried. Approval of the minutes motioned by Legislator Dibble seconded by Legislator Maha, carried unanimously.

Committee & Special Assignment Reports: Legislator Maha reported Inter-County Association of Western New York met and discussed 2023 State Budget, it was a productive meeting. Legislator Maha and a few other Legislators attended the Criminal Justice Day event. Legislator Clattenburg attended the Holland Land Meeting. Legislator Yunker attended the GAM meeting where water and broadband was the discussion.

Travel Out-of-State: Information Technology – Extreme Connect 2022: Adam Doktor \$2,744. Motioned by Legislator Yunker and seconded by Legislator Deleo, 7 ayes and 0 nays. 255 votes. Emergency Management Services - 2022 National Homeland Security Conference -Tim Yaeger \$2,802 (Grant Funded). Motioned by Legislator Maha and seconded by Legislator Dibble, 9 ayes and 0 nays.

County Manager: Landers spoke on the tragic accident of the Helicopter Crash on Tuesday, April 26, 2022. Two Mercy Flight employees lost to the crash.

Also, the County received revenue in the amount of \$1.4 Million from New York State which was the County’s portion of what the State received from the Seneca Nation Casino revenue.

Madam Vice Chair announced and opened two public hearings:

New York State Office of Community Renewal and Community Development Block Grant Funding/Fair Housing OPEN AT 5:54 P.M. :As a recipient of OCR/CDBG grant funds the County is required to hold an annual public meeting on fair housing to identify any concerns and issues with fair housing practices in the County.

New York State Office of Community Renewal/For Community Development Block Grant Funding/La Fermiere Inc. OPEN AT 5:54 PM.

Madam Vice Chair Clattenburg called for a Consent Agenda for Genesee County Legislature per the adopted rules #18 on March 9, 2022:

RESOLUTION NO. 171 **APPOINTMENTS TO THE GLOW WORKFORCE DEVELOPMENT BOARD MEMBERSHIP**

Legislator Torrey offered the following resolutions:

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing A.4315.1630	Voluntary Contributions by	\$ 17,000.00	and
Increasing A.4315.4590.0000	Membership Dues by	\$ 17,000.00	

Budget Impact: Increasing the budget by \$17,000, offset by an increase in revenue received from Schuyler County.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

**RESOLUTION NO. 174
GENESEE COUNTY SALE OF COUNTY OWNED
PROPERTY-TREASURER-RATIFICATION OF**

Legislator Torrey offered the following resolutions:

WHEREAS, Bontrager Real Estate and Auction Services, Inc., on behalf of Genesee County, conducted an online sale of county-owned property, ending Thursday, April 14, 2022, at 7:00 p.m., at which time county-owned property was sold to the highest bidder, and

WHEREAS, the Committee on Ways and Means did review the bids and does recommend ratification of the sale at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby ratifies and confirms the sale of the properties listed below to the following:

<u>Purchaser</u>	<u>Parcel</u>	<u>Tax Map #</u>	<u>Town</u>	<u>Price</u>
Tasha M. Madera & Pascual G. Navarro	#1	13.-1-22	Oakfield	\$1,750
Jerome & LeAnn Brewster	#3	3.-2-33	Alexander	\$14,500
James LaPiana	#4	14.-1-34	Elba	\$2,250
Gerald Good Jr.	#5	10.-1-16	Alabama	\$32,000
Famm Properties/Jonathan Flannery	#6	7.-2-12	Leroy	\$9,000
Tasha M. Madera & Pascual G. Navarro	#7	11.-1-9	Pavilion	\$5,000
Richard McDonell	#8	4.-1-69.2	Pembroke	\$400
Jacob Stiles	#9	2.-3-4.1	Alexander	\$13,000

Be it further

RESOLVED, that payment of the net must be received from the buyer within sixty (60) days of ratification of the contract or the sale is considered void and all deposited monies will be forfeited.

Budget Impact: Total sale of foreclosed properties exceeds outstanding taxed owed by approximately \$31,680.33.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

**RESOLUTION NO. 175
2022 BUDGET AMENDMENT-SHERIFF/ASSET
ACQUISITION/VEHICLE EQUIPMENT-
APPROVAL OF**

Legislator Torrey offered the following resolutions:

WHEREAS, in 2021 the Sheriff's Office began the bidding process for vehicle equipment and installation for patrol vehicles, the funding was available at that time in the 2021 Asset Acquisition account but did not get transferred to the 2022 Budget, and

WHEREAS, the County Manager and County Treasurer recommend using 1% sales tax reserve funds to cover the expense to the 2022 Budget, and

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

RESOLVED, the County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by increasing A.1989.2060.0002 Asset Acquisition –Vehicle - Accessories in the amount of \$87,787 offset by an increase in A.1000.1110.1 – Sales & Use Tax 1% in a like amount. Budget Impact: Increase to the 2022 Asset Acquisition account by \$87,787 offset by use of the 1% sales tax reserve.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 176

**BUDGET AMENDMENT–WATER FUND/MRB
GROUP GRANT WRITING–APPROVAL OF**

Legislator Torrey offered the following resolutions:

WHEREAS, resolution no. 10 duly adopted January 26, 2022, did secured MRB Group Engineering, Architecture & Surveying for grant writing services, and

WHEREAS, Genesee County is actively seeking grant opportunities for all phases of the Water Project, and

WHEREAS, the County Manager and County Treasurer recommend using funds from Fund Balance (Water) to cover the grant writing services related to water, and

WHEREAS, the Ways and Means Committee 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 amend the 2022 County Budget by increasing Water – Source – Supply, Power, Pumping – Grant Writing EW. 8320.4660.0046 in the amount of \$25,000 to be offset by an increase in Water – EW.1000.9999 Balancing – Appropriated in a like amount.

Budget Impact: \$25,000 expense will be covered by the fund balance (water)

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 177

**2022 SALARY SCHEDULE AMENDMENT–COUNTY
MANAGER/PUBLIC COMMUNICATIONS AND
WEB DESIGN SPECIALIST–APPROVAL OF**

Legislator Torrey offered the following resolutions:

WHEREAS, it is vital for Genesee County to disseminate clear, concise information to the community through the County website, various social media platforms and media outlets in a consistent manner, and

WHEREAS, the County Manager requests the creation of a Public Communications and Web Design Specialist to coordinate this effort, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Management Salary Schedule by creating one full time position of Public Communications and Web Design Specialist (Management grade 111) effective April 27, 2022.

Budget Impact: Salary range for the position is \$51,912 - \$65,667 based on experience. Funds were allocated in the 2022 Budget to cover the expense.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 178

SALARY SCHEDULE AMENDMENT/BUDGET

RESOLUTION NO. 180

2022 BUDGET AMENDMENT-DISTRICT ATTORNEY/PURCHASE SCANNERS-APPROVAL OF

Legislator Torrey offered the following resolutions:

WHEREAS, the District Attorney has requested an amendment to the 2022 County Budget to allow for utilization of a portion of the forfeiture crime funds in the amount of \$560.00 to purchase two scanners for the Paralegals, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by increasing District Attorney Appropriation A.1165.2022.0033 Scanners in the amount of \$560.00 to be offset by an increase in District Attorney Revenue A.1165.2626 Forfeiture of Crimes in the amount of \$560.00.

Budget Impact: Increased expense for the District Attorney's 2022 budget of \$560.00 which is totally offset by using funds allocated for the District Attorney's Office in a Forfeiture of Crimes proceeds.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 181

ACCOUNT AUTHORIZATION-PUBLIC DEFENDER /GREYHOUND PREPAID TICKET ORDER CHARGE ACCOUNT-APPROVAL OF

Legislator Torrey offered the following resolutions:

WHEREAS, the Public Defender is recommending entering into a pre-paid ticket order charge account with Greyhound in order to purchase online bus tickets for emergency client transportation, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents or provide the necessary approval to enter into a pre-paid ticket order charge account between the County of Genesee's Public Defender and Greyhound, 2425 E. Kearney Street, Springfield, Missouri 65803.

Budget Impact: Funds for this contract are budgeted for in the 2022 Budget under lines A1170.3025 Revenue and A1170.4660.0000 Contracted Other.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 182

AGREEMENT & BUDGET AMENDMENT-HIGHWAY/ARPA SUBRECIPIENT AGREEMENT WITH TOWN OF ALEXANDER FOR WATER CONSTRUCTION PROJECT-APPROVAL OF

Legislator Torrey offered the following resolutions:

WHEREAS, Genesee County desires to advance certain portions of water improvements being made by the Town of Alexander which benefits the County and are planned for Phase 3 of the Countywide Water Project, and

WHEREAS, a Subrecipient agreement between the County of Genesee and Town of Alexander has been prepared and provides ARPA funds to the Town of Alexander under terms acceptable to the County and compliant with the requirements of the American Rescue Plan Act (ARPA) and recommend its approval at this time, and

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

RESOLVED, that Genesee County Legislature does hereby authorize the Chairperson of the Genesee County Legislature to approve the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Subrecipient Agreement between the County of Genesee and the Town of Alexander related to the installation of water transmission mains and a water storage tank as part of the formation of Water District #6. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following amendment to the 2022 County Budget by increasing A1231.2080.0700 – ARPA Equipment Expenses (American Rescue Plan Act- COVID19) in the amount of \$5,424,000 offset by an increase in A.1231.4089.3 – Federal Aid – ARPA (American Rescue Plan Act – COVID19) in a like amount.

Budget Impact: The County will make two scheduled deposits to an Escrow account that the Town of Alexander may make draws against in order to fund contractor pay requests for the work on the Water Storage Tower and associated mains. The total estimated cost of construction is \$5.424 million. The County will monitor construction and certify draw requests from the Town as per the agreement.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 183

**CHANGE ORDER/CAPITAL PROJECT
AMENDMENT/BUDGET AMENDMENT/HIGHWAY
/ENERGY PERFORMANCE CONTRACT-
APPROVAL OF**

Legislator Torrey offered the following resolutions:

WHEREAS, Genesee County executed an Energy Performance Contract with Johnson Controls, Inc. under the authority of Resolution 179-2018, and

WHEREAS, the work under the Energy Performance Contract was completed in accordance with specifications and Johnson Controls, Inc. retained incentives and rebates obtained by the County during the Energy Performance Contract, and

WHEREAS, work programmed at certain County-owned buildings were left off this Energy Performance Contract due to planned facility disposal at that time, and

WHEREAS, the County now intends to keep these facilities and make improvements to them at this time, and

WHEREAS, the Highway Superintendent and Deputy Highway Superintendent recommend issuing a change order to the existing Energy Performance Contract with Johnson Control, Inc. to perform needed envelope and energy-related improvements at these facilities, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to execute Change Order #001 with Johnson Controls, Inc., 90 Goodway Drive, Rochester, NY 14623, increasing the contract by \$1,496,378 for a total Performance Contract amount of \$5,760,320. Be it further

RESOLVED, that the Genesee County Legislature does hereby direct the County Treasurer to make an amendment to Capital Project Energy Performance Contract by increasing the project \$1,392,100 from 1% Sales Tax. Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the 2022 Budget by increasing A.1000.1110.1 1% Sales Tax in the amount of

\$1,392,100, increasing A9950.9 Transfer to Capital and H.1997.5031 Inter Fund Transfer in the amount of \$1,392,100 and increase capital project expense H.1997.2080.0000 in the amount of \$1,392,100.

Budget Impact: Phase 2 of the Energy Performance Contract will address facilities that were left off the original Energy Performance Contract completed in 2019. The contract with Johnson Controls, Inc. will be increased by \$1,496,378. The total net payment from the County will be \$1,392,100 with the balance of costs being covered by incentives and rebates of \$104,548, which were obtained during the original Energy Performance Contract and held in escrow by Johnson Controls, Inc.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 184

**CHANGE ORDERS-HIGHWAY/COUNTYWIDE
WATER PHASE 2-WELL 'C' CONTRACTS A & B-
APPROVAL OF**

Legislator Torrey offered the following resolutions:

WHEREAS, Genesee County has completed work on a project related to Phase 2 of the Countywide Water Supply Program, and

WHEREAS, Genesee County desires to make further improvements within the City of Batavia Wellfield, and

WHEREAS, change orders are required to properly close and adjust contracts in place, and

WHEREAS, the Genesee County Highway Superintendent has reviewed these change requests for need and accuracy of pricing, and

WHEREAS, the Genesee County Highway Superintendent recommends approval of the change orders at this time, and

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

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to and directed to approve a deductive change order to Contract A: Well C with Frey Well Drilling, Inc., 11565 Broadway Rd, Alden, NY 14004, in the amount of (\$10,000) to reconcile final installed quantities encountered during the project as compared to contractual quantities, and

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to and directed to approve a change order to Contract B: Well C with Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, NY 14450 in the amount of \$27,000 for the additional work of cleaning and rehabbing Well 'A' within the City of Batavia Well Field.

Budget Impact: The total amount for both of the change orders is \$17,000. The change to Contract A lowers the total contract amount to \$137,090. The change order to Contract B raises the total contract amount to \$421,000 and extends the contract time to complete the Well 'A' improvement in the fall of 2022.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 185

**2022 BUDGET AMENDMENT-HIGHWAY/WATER
FUND-APPROVAL OF**

Legislator Torrey offered the following resolutions:

WHEREAS, the Genesee County Highway Superintendent does request an amendment to the 2022 Genesee County Budget, and

WHEREAS, the budget amendment will allow Genesee County to properly fund the governmental relation contract at both the federal and state level throughout the balance of the calendar year, and

WHEREAS, the Committees on Public Service 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 amend the 2020 Genesee County Budget by increasing Water Fund EW8320.4660.000 and Water Fund Balance EW1000.9999 in the amount of \$79,000.

Budget Impact: Water Fund increase from Fund Balance in the amount of \$79,000. It is anticipated that these funds will be used for Governmental Relations contract expenses.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 186

**SURPLUS EQUIPMENT-HIGHWAY/ROAD
MACHINERY FUND-APPROVAL OF**

Legislator Torrey offered the following resolutions:

WHEREAS, the Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

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

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

#6024 Sno-Go Truck Mounted Snow Blower

#6163 Snow Blower 3

Robinair Cool Tech 347002 A/C Recovery/Recharge Machine

Budget Impact: Revenue for the Road Machinery Fund. Items will be disposed of via online auction.

Legislator Hawley seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 187

**AWARD OF BID-SHERIFF/VEHICLE EQUIPMENT
AND INSTALLATION-GERBER COLLISION &
GLASS-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County did receive three (3) bids in response to the Invitation to Bid 2022-07 for the purchase of vehicle equipment and installation, and

WHEREAS, the lowest bid meeting specifications was received from Gerber Collision & Glass, 2111 Empire Blvd., Webster, NY 14580, at a cost of \$87,786.61, and

WHEREAS, After careful review by the Sheriff, Sheriff, Undersheriff, Chief Deputy – Road Patrol, and the Purchasing Director, it is recommended the County award this bid to Gerber Collision & Glass, for a total purchase price not to exceed \$87,786.61, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to award the bid to Gerber Collision & Glass, 2111 Empire Blvd., Webster, NY 14580, for vehicle equipment and installation for a total cost not to exceed \$87,786.61.

Budget Impact: Funds are being appropriated to the 2022 Asset Acquisition to cover the \$87,786.61 purchase price of the equipment and installation.

Legislator Yunker seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 188

**CONTRACT REVISIONS-SHERIFF/WYOMING
COUNTY PRISONER HOUSING CONTRACT-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature duly adopted Resolution No. 100, on March 23, 2011, to enter into a contract with Wyoming County for the housing of prisoners at the Genesee County Jail, and

WHEREAS, the Genesee County Legislature additionally adopted Resolution No.41 on January 25, 2012, to enter into a renewal contract with Wyoming County for the housing of prisoners at the Genesee County Jail, with the term of the contract automatically renewing on a year-to-year basis, and

WHEREAS, since 2012, all the signatory parties' names have changed, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the revised contract with Wyoming County for the continuance of housing of prisoners at the Genesee County Jail.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 189

**SOFTWARE AMENDMENT-SHERIFF/TYLER
TECHNOLOGIES AUTOMATED SECURE ALARM
PROTOCOL (ASAP) INTERFACE-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Association of Public Safety Communications Officers and The Monitoring Association have established national standards for the automated receipt of alarms by 911 centers in order to reduce call processing time, data entry error, and improve emergency response times, and

WHEREAS, the Genesee County 911 Operations Board reviewed the benefits of implementing an Automated Secure Alarm Protocol (ASAP) within the Genesee County Emergency Dispatch Center and do recommend amending the software agreement with Tyler Technologies to include an Automated Secure Alarm Protocol (ASAP) Interface for its Computer-Aided Dispatch system in the amount of \$15,740.00 including associated maintenance costs through December 31, 2026, and

WHEREAS, the Committee on Public Service has reviewed this request and recommends that the software agreement with Tyler Technologies be amended to include an Automated Secure Alarm Protocol (ASAP) Interface for its Computer-Aided Dispatch system. Now, therefore, be it

RESOLVED, that the Genesee County Chairperson is authorized and directed to amend the software agreement with Tyler Technologies, 840 West Long Lake Road, Troy, MI 48098, to include an Automated Secure Alarm Protocol (ASAP) Interface for its Computer-Aided Dispatch system in the amount of \$15,740.00 including associated maintenance costs through December 31, 2026.

Budget Impact: Project is funded by the Automated Secure Alarm Protocol Capital Project.

Legislator Yunker seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 190

**PROPERTY ACCESS REQUEST–UNITED STATES
DEPARTMENT OF AGRICULTURE–APPROVAL
OF**

Legislator Maha offered the following resolution:

WHEREAS, the United State Department of Agriculture (USDA) has requested access to all County-owned properties in order to place bait and traps under the New York European Cherry Fruit Fly Program, and

WHEREAS, the County has an established history in working with the USDA in monitoring invasive pests, and

WHEREAS, the Genesee County Highway Superintendent and County Attorney have reviewed this request and do recommend that the County grant permission at this time, and

WHEREAS, the Committee on Public Service does concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize the Chairperson of the County Legislature to grant authority to the USDA to access all County-owned properties through September 30, 2022 for the placement of bait and traps under the New York European Cherry Fruit Fly Program.

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 191

**GRANT AWARD ACCEPTANCE–JUSTICE FOR
CHILDREN ADVOCACY CENTER/MDT/CAC
MEDICAL COMPONENT–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Justice for Children Program Coordinator has been notified that the New York State Office of Children and Family Service intends to award a MDT/CAC Medical Component grant to support medical services provided at the Justice for Children Advocacy Center in Genesee, Orleans, and Wyoming Counties, and

WHEREAS, this new grant will continue funding Justice for Children Advocacy Center medical services after the existing grant for this project expires on September 30, 2022, and

WHEREAS, the contract term runs from October 1, 2022 through September 30, 2027, and the total award amount is \$245,000.00, and

WHEREAS, the annual award amount is \$49,000.00, and

WHEREAS, we respectfully request permission to accept this award from the New York State Office of Children and Family Services, and

WHEREAS, he Committee on Public Service did review this request and does approve this request 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 for acceptance of this grant funding for the period of October 1, 2022 through September 30, 2027 in the amount of \$245,000.00

Budget Impact: Grant funding from the New York State Office of Children and Family Services will fund 100% of the cost of the proposed enhancements to the medical program at the Justice for Children Advocacy Center.

Legislator Yunker seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 192

RENEWAL OF CONTRACT—JUSTICE FOR CHILDREN ADVOCACY CENTER/H2H FACILITY SERVICES—APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Justice for Children Advocacy Center has had a contract with H2H Facility Services Inc. for cleaning services at the Batavia, Albion, and Warsaw locations since March 1, 2017, and

WHEREAS, the Justice for Children Program Coordinator did request a renewal of the contract with H2H Facility Services, Inc., 202 W. Henrietta Rd., Suite 2A, Rochester, NY 14623 for office cleaning service at the Batavia, Albion, and Warsaw sites of the Justice for Children Advocacy Center, and

WHEREAS, the contract period is March 1, 2022 through March 1, 2023 at a monthly rate of \$525.00, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with H2H Facility Services, Inc., 202 W. Henrietta Rd., Suite 2A, Rochester, NY 14623 for Office Cleaning Service at the Batavia, Albion, and Warsaw sites of the Justice for Children Advocacy Center from March 1, 2022 through March 1, 2023 at a monthly rate of \$525.00.

Budget Impact: Funds for office cleaning services are fully covered by grants from the NYS Office of Children and Family Services and the NYS Office of Victim Services and are already included in the 2022 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 193

SETTING PUBLIC HEARING—NEW YORK STATE AGRICULTURE AND MARKETS /INCLUSION OF VIABLE AGRICULTURAL LAND INTO AGRICULTURAL DISTRICTS NO. 1—APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature established by Resolution No. 399 of 2003 the annual thirty-day period to consider inclusion of new parcels to existing Agricultural Districts to run from January 26th to February 24th, and

WHEREAS, during the 2022 Annual Enrollment Period one parcel in the Town of Darien (Tax Map Parcel No. 14.-1-51) was requested to be included into Agricultural District No. 1, and

WHEREAS, article 25AA of the New York State Agriculture and Markets Law, Section 303-b specifies that the County Legislative Body shall hold a public hearing regarding the proposed request. Now, therefore, be it

RESOLVED, that a Public Hearing shall be held on the requests to be included into the Agricultural Districts on Wednesday, May 25 2022 at 5:30 PM at the Genesee County Old Courthouse, Batavia, New York.

Budget Impact: The only direct budget impact will be the cost for printing the legal ad itself.

Legislator Yunker seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 194

THE GENESEE COUNTY LEGISLATURE, AS THE ELECTED LEGISLATIVE BODY OF GENESEE

COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), APPROVING THE ISSUANCE BY THE GENESEE COUNTY FUNDING CORPORATION OF UP TO \$275,000,000 PRINCIPAL AMOUNT OF REVENUE BONDS (ROCHESTER REGIONAL HEALTH PROJECT), SERIES 2022, IN ONE OR MORE SERIES, AS PART OF A PLAN OF FINANCE—APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Legislature (the "Legislature"), as the elected legislative body of Genesee County, New York (the "County") has been advised by The Genesee County Funding Corporation (the "Issuer") that, in order to assist in the financing of a certain Project (as defined below) for the benefit of Rochester Regional Health, a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Code, its successors or designees (collectively, "Rochester Regional"), on behalf of itself and as the sole member of THE ROCHESTER GENERAL HOSPITAL and its successors or designees (collectively, "RGH"), THE UNITY HOSPITAL OF ROCHESTER and its successors or designees (collectively, "Unity"), NEWARK-WAYNE COMMUNITY HOSPITAL and its successors or designees (collectively, "NWCH"), UNITED MEMORIAL MEDICAL CENTER and its successors or designees (collectively, "UMMC"), THE CLIFTON SPRINGS SANITARIUM COMPANY (collectively, "Clifton Springs") and its successors or designees and CANTON-POTSDAM HOSPITAL and its successors and assigns ("CPH", and, together with Rochester Regional, RGH, Unity, NWCH and UMMC, the "Institution"), each a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Code, has requested that the Issuer issue its Revenue Bonds (Rochester Regional Health Project), Series 2022 (the "Series 2022 Bonds"), in one or more series in the aggregate principal amount not to exceed \$275,000,000 for the purpose of financing or refinancing capital improvement projects at the Institution's facilities, as part of a plan of financing, as more particularly described below (collectively, the "Project") located at 8103 Oak Orchard Road in the City of Batavia, Genesee County, New York (the "Batavia Campus"), 1425 Portland Avenue in the City of Rochester, Monroe County, New York (the "RGH Campus"), 50 Leroy Street in the Town of Potsdam, St. Lawrence County, New York (the "CPH Campus"), 360 Linden Oaks Drive in the Town of Pittsford, Monroe County, New York (the "Pittsford Campus"), the corner of Monroe Avenue and Alexander Street in the City of Rochester, New York (the "Rochester Campus"), 2010 Empire Boulevard in the Town of Penfield, Monroe County, New York (the "Penfield Campus"), 6119 U.S. Highway 11 in the Town of Canton, St. Lawrence County, New York (the "Greenfield Campus") and 1 Hospital Drive in the Town of Massena, New York (the "Massena Campus"), and

WHEREAS, the proceeds of the Series 2022 Bonds will be used to finance all or a portion of the costs associated with the qualifying portions of the Project, and to provide funds for all or a portion of the costs of issuing the Series 2022 Bonds, credit enhancement fees relating to the Series 2022 Bonds, if any, funding a debt service reserve fund, if any, and capitalized interest, if any, and

WHEREAS, the Project consists of the Batavia Project, the Monroe Project and the North Country Project, each as described below, and

WHEREAS, the Batavia Project, for which the maximum aggregate principal amount \$47,000,000 in Series 2022 Bonds are to be issued, consists of: (i) the construction on the Batavia

Campus of (a) an approximately 105,393 square-foot medical facility that will house extension sites of three Rochester Regional affiliate hospitals to be used for outpatient cardiac care, women's health services, primary care, urgent care, outpatient surgical services, gastroenterology, outpatient radiology and other outpatient services and (b) approximately 56,147 square feet of related ground floor parking, and (ii) the acquisition and installation in and around such improvements of certain items of machinery, equipment and other tangible personal property (collectively, the "Batavia Facility"), and

WHEREAS, the Monroe Project, for which the maximum aggregate principal amount of \$106,300,000 in Series 2022 Bonds are to be issued, consists of: the refunding or refinancing of all or a portion of the outstanding principal amount of (i) the Monroe County Industrial Development Corporation Tax-Exempt Revenue Bonds (The Rochester General Hospital Project), Series 2013A (the "Series 2013A Bonds") and (ii) the Monroe County Industrial Development Corporation Tax-Exempt Revenue Bonds (The Rochester General Hospital Project), Series 2013B (the "Series 2013B Bonds" and together with the Series 2013A Bonds, the "Series 2013 Bonds"), and

WHEREAS, the Series 2013A Bonds were used to finance (A) (1) the modernization of RGH's perioperative facilities within the existing hospital located on the RGH Campus ("RGH Hospital") consisting of: (a) the demolition, reconstruction and equipping of its Day of Surgery Admissions Unit including, but not limited to, patient cubicles, clinical staff workspace, infrastructure upgrades and support spaces, (b) the demolition, renovation and equipping of its Short Stay Unit including, but not limited to, inpatient rooms; clinical staff workspace; infrastructure upgrades and support spaces, and (c) the renovation, equipping and modernization to RGH Hospital's central utility plant including, but not limited to, increasing capacity to the existing steam, electrical and chilled water production systems; (2) the acquisition, construction, renovation and equipping of existing space on the RGH Campus to create an imaging suite with an X-ray system, a control room and clinical support space, and (3) the expansion of RGH Hospital's oncology facilities including, but not limited to, the renovation of a vault to house a new linear accelerator (collectively, the "2013 RGH Facility"); (D) the acquisition, construction, equipping and enhancement of RGH's new dialysis center located on the Penfield Campus including, but not limited to, the renovation of existing space to create treatment stations, clinical workspace and support space and the installation of furniture, fixtures, water treatment systems and related equipment (collectively, the "Penfield Facility"); (E) the renovation and equipping of RGH's medical imaging center located on the Rochester Campus including, but not limited to, a CT-scanner, fluoroscopy, ultrasound, DEXA, mammography and plain film modalities, clinical staff workspace and support spaces (collectively, the "Rochester Facility"), and (F) the construction and equipping of an ambulatory surgery center including, but not limited to, operating rooms, procedure rooms, patient prep and recovery areas, clinical workspace and support spaces, as an addition to the existing office building located on the Pittsford Campus, together with the renovation and upgrade of the utility infrastructure of the existing building and the increase of the existing parking area (collectively, the "Pittsford Facility" and together with the 2013 RGH Facility, the Rochester Facility and the Penfield Facility, the "2013A RGH Facility"), and

WHEREAS, the Series 2013B Bonds were used to finance the refunding of the Rochester General Hospital Insured Revenue Bonds, Series 2005 (the "Series 2005 Bonds") issued by the Dormitory of the State of New York ("DASNY"), which Series 2005 Bonds were used to finance (A) (1) the construction of a new parking garage on the RGH Campus, (2) the construction of a loading dock, an atrium walkway, physician offices and lounge space on the RGH Campus, (3) the construction of an addition to the northwest side of the RGH Campus and a main access pavilion on the

northeast side of the RGH Campus and (4) the financing of various capital needs of RGH including x-ray, operating room and other clinical equipment, information technology, regulatory life safety improvements and various replacements (collectively, the "2005 RGH Facility"); (B) the refunding of DASNY's Rochester General Hospital FHA- Insured Mortgage Revenue Bonds, Series 1993 (the "Series 1993 Bonds"), which Series 1993 Bonds were used to refund DASNY's Hospital Revenue Bonds, Rochester General Hospital (FHA- Insured Mortgage), Series 1985 (the "Series 1985 Bonds"), which Series 1985 Bonds were used to finance (1) the construction of an addition to Building E located on the RGH Campus, (2) the construction of an addition to the 8th Floor of Building B located on the RGH Campus, (3) the renovation of the atrium space located within RGH Hospital, (4) the construction of a one-story addition to Building E located on the RGH Campus, (5) renovations to an existing central plant located on the RGH Campus and (6) the construction of a one-story addition to an existing garage located on the RGH Campus (collectively, the "1985 RGH Facility"), and (C) the refunding of DASNY's Rochester General Hospital Issue, Series A (the "Series A Bonds"), which Series A Bonds were used to finance (A) the construction of a 3-story addition to RGH Hospital, (2) the construction of a new lobby/waiting area within RGH Hospital, (3) the construction of a connecting bridge between RGH Hospital and an existing parking ramp located on the RGH Campus and (4) the renovation of existing areas of the RGH Campus (collectively, the "Series A RGH Facility" and together with the 2005 RGH Facility and the 1985 RGH Facility, the "2013B RGH Facility") (the 2013A RGH Facility and the 2013B RGH Facility being collectively referred to hereinafter as the "RGH Facility"), and

WHEREAS, the North Country Project, for which the maximum aggregate principal amount of \$121,700,000 in Series 2022 Bonds are to be issued, consists of: (A) (i) the construction of a four-story bed tower containing in the aggregate approximately 96,189 square feet on the CPH Campus to house (a) an expansion of CPH's emergency department, (b) 60 medical/surgical beds and (c) shell space for future growth and (ii) the acquisition and installation in and around such improvements of certain items of machinery, equipment and other tangible personal property (collectively, the "2022 CPH Facility"); (B) the refunding or refinancing of all or a portion of the outstanding principal amount of the (i) St. Lawrence County Industrial Development Agency Civic Development Corporation Multi-Mode Civic Development Corporation Revenue Bonds (Canton-Potsdam Hospital Project), Series 2010A (the "Series 2010A Bonds") and (ii) the St. Lawrence County Industrial Development Agency Civic Development Corporation Multi-Mode Civic Development Corporation Revenue Bonds (Canton-Potsdam Hospital Project), Series 2010B (the "Series 2013B Bonds" and together with the Series 2010A Bonds, the "Series 2010 Bonds"); (C) the refunding or refinancing of all or a portion of the outstanding principal amount of the St. Lawrence County Industrial Development Agency Civic Development Corporation Revenue Bonds (St. Lawrence Health System Project), Series 2016 (the "Series 2016 Bonds"), and (D) the refinancing of all or a portion of the outstanding principal amount of a taxable loan (the "SLHS Taxable Loan") to St. Lawrence Health System, Inc. ("SLHS"), and

WHEREAS, the Series 2010 Bonds were used to finance (A) (1) the construction of an approximately 10,090 square foot addition (the "CPH Addition") to the existing hospital located on the CPH Campus ("CPH Hospital") to create a comprehensive cancer treatment center, (2) renovation of CPH Hospital, including the modification and renovation of the existing emergency department and other improvements and (3) the acquisition and installation in CPH Hospital and the CPH Addition of certain machinery and equipment (collectively, the "2010 CPH Facility"), and

WHEREAS, the proceeds of the Series 2016 Bonds were used to finance (A) (1) the construction of an approximately 60,000 square foot, three-level medical office building/ambulatory care center

for the benefit of CPH and SLHS located on the Canton Campus and (2) the acquisition and installation in and around such improvements of furniture, machinery and equipment (collectively, the "Canton Facility"), and (B) (1) the renovation and improvement of CPH Hospital and (2) the acquisition and installation of furniture, machinery and equipment at CPH Hospital (the "2016 CPH Facility" and together with the 2022 CPH Facility and the 2010 CPH Facility, the "CPH Facility"), and

WHEREAS, the proceeds of the SLHS Taxable Loan were used by SLHS to (1) finance certain improvements at a certain hospital facility known as the Greenfield Medical Campus, located on the Greenfield Campus, (2) pay all or a portion of the outstanding principal balance of a certain bridge loan, used for project startup costs at the Greenfield Medical Campus, (3) finance the acquisition of a certain hospital facility known as Massena Hospital located on the Massena Campus, and (4) provide funds for all or a portion of the costs associated with the SLHS Taxable Loan (collectively, the "SLHS Facility"), and

WHEREAS, the RGH Facility is or will be owned and operated by RGH. The Batavia Facility is or will be owned and operated by RGH. The CPH Facility is or will be owned and operated by CPH, and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Series 2022 Bonds will not be excluded from gross income for Federal income tax purposes unless the issuance of the Series 2022 Bonds and the portion thereof to be applied to finance the Project is approved by the County Legislature after a public hearing to consider both the issuance of the Series 2022 Bonds and the nature and location of the facilities located within the County financed therewith has been conducted following reasonable public notice, and

WHEREAS, on April 20, 2022, the Issuer held such a public hearing upon proper notice in compliance with the Code, with access to the general public being provided by toll-free telephone number (in accordance with Internal Revenue Service Revenue Procedure 2022-20), and

WHEREAS, to aid the Legislature in its deliberations, the Issuer has made available to the members of the Legislature prior to this meeting (a) the notice of public hearing posted by the Issuer on April 11, 2022, on the Issuer's website, together with a certificate of a representative of the Issuer attesting to the posting thereof on the Issuer's website, and (b) the minutes of such public hearing held on April 20, 2022; and

WHEREAS, the Legislature, after due consideration of the foregoing, as the "applicable elected representative" of Genesee County, New York, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Series 2022 Bonds and the application of up to \$275,000,000 principal amount thereof to finance or refinance the Project, provided the principal, premium, if any, and interest on the Series 2022 Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof including, without limitation, Genesee County, New York and neither the State nor any political subdivision thereof including, without limitation, Genesee County, New York shall be liable thereon. Now, therefore, be it

RESOLVED, by the Genesee County Legislature as follows:

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code and on the recommendation of the Genesee County Ways and Means Committee, the Legislature hereby gives its approval of the issuance by the Issuer of the Series 2022 Bonds in an amount not to exceed \$275,000,000, in one or more series, as part of a plan of finance; *provided* that, the Series 2022 Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York or any political subdivision thereof including, without limitation, Genesee County, New York and neither the State

of New York nor any political subdivision thereof including, without limitation, Genesee County, New York, shall be liable thereon.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Series 2022 Bonds.

Section 3. This Resolution shall take effect immediately.

Legislator Deleo seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

CLOSE PUBLIC HEARING:

Public Hearings:

New York State Office of Community Renewal and Community Development Block Grant Funding/Fair Housing 6:02 P.M. No Speakers

New York State Office of Community Renewal/For Community Development Block Grant Funding/La Fermiere Inc. 6:02 P.M. No Speakers

RESOLUTION NO. 195

AUTHORIZATION TO SUBMIT A GRANT APPLICATION-GENESEE GATEWAY LOCAL DEVELOPMENT CORPORATION/THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING-APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, La Fermiere Inc. (the "Company") plans to develop a yogurt and dessert production facility in the Genesee Valley Agri-Business Park located within the Town of Batavia (hereinafter the "Project"), and

WHEREAS, the Genesee Gateway Local Development Corporation (the "GGLDC") is assisting in the facilitation of the Project and has requested that the County apply to the New York State Office of Community Renewal (the "OCR") for a grant to support the Project and provide the OCR funding to the GGLDC as a grant for the purpose of making a grant to the Company, and **WHEREAS**, the GGLDC has the capacity to administer the OCR grant in the best interests of the County, and

WHEREAS, the Project will result in substantial benefit to the County in the form of an estimated 135 new employment positions and an estimated private investment of over \$20 million, and

WHEREAS, the County has held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and regarding the Project. Now, therefore, be it

RESOLVED, that the Genesee County Chairman is hereby authorized to submit a grant application in an amount to be determined by the OCR and not to exceed the sum of \$750,000, such amount to be provided as a grant to the GGLDC to be used to provide funding to the Company to finance a portion of the costs of machinery and equipment and furnishings and fixtures and fees and working capital expenses associated with the Project. Be it further

RESOLVED, that the Genesee County Chairman is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant. Be it further

RESOLVED, that the Genesee County Chairman is hereby authorized to execute the OCR grant agreement and all related documents associated with the OCR grant, including a grant agreement with GGLDC, subject to review and approval by the County Attorney.

Legislator Deleo seconded the resolution, which was adopted by 255 (Stein absent - 43, Klotzbach absent - 28) votes.

RESOLUTION NO. 196

COUNTY AUDIT-APRIL 27, 2022-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$ 1,603,822.21
Sales Tax Payments	4,220,895.48
Highway	1,323.78
Self Insurance	36,690.61
Water Fund	192,533.84
DSS Abstracts	56,562.62
Capital Projects	
Sheriff/Jail-Jail Construction	52,948.50
Payroll – General	
April 22 2022	1,794,788.77
Medicaid	
April 19, 2022	146,087.00
April 26, 2022	<u>146,087.00</u>
Total Audit	\$ 8,251,739.81

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above. 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 255 (Stein absent - 43, Klotzbach absent - 28) votes.

Rule 19 – Legislator Deleo motioned to suspend the rules to add a timely resolution seconded by Legislator Yunker:

RESOLUTION NO. 197

**2022 MANAGEMENT SALARY SCHEDULE
AMENDMENT/APPOINTMENT–YOUTH BUREAU
/TEMPORARY PART-TIME EXECUTIVE
DIRECTOR–YOUTH BUREAU–APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, the Executive Director Youth Bureau position is currently vacant, and

WHEREAS, the County Manager is requesting an amendment to the 2022 Management Salary Schedule to create a temporary, part-time, 39 hour biweekly, Executive Director – Youth Bureau, Grade 113 for no longer than six (6) months, to provide program administration on an interim basis until a permanent replacement can be found, and

WHEREAS, due to this timely matter it will be reviewed as a Rule 19 during the Legislature meeting on April 27, 2022. Now, therefore, be it

RESOLVED, the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2022 Management Salary Schedule by creating one, temporary, part-time Executive Director – Youth Bureau, Grade 113, at a rate of \$31.40/hr., effective April 28, 2022, for no longer than six (6) months. Be it further

RESOLVED, that the Genesee County Legislature does hereby appoint Chelsea Elliott as the temporary, part-time Executive Director Youth Bureau, effective April 28, 2022, for no longer than six (6) months.

Budget Impact: Funds are available in the 2022 Youth Bureau budget to cover the expense.

Legislator Dibble seconded the resolution, which was adopted by 326 (2/3) votes (Stein absent – 52) and (Klotzbach absent – 42).

Madam Vice Chair Clattenburg asked for any unfinished business. No unfinished business.
At 6:06 pm the meeting adjourned upon motion of Legislator Maha seconded by Legislator Dibble,
carried unanimously.

EIGHTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, MAY 11, 2022 AT 5:30 PM

ZOOM AVAILABLE

The Genesee County Legislature met in regular session on Wednesday, May 11, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Legislator Hawley offered to assist with the audit. The prayer will be offered by Legislator Klotzbach followed by the Pledge to the Flag.

Proclamations/Commendations: Legislator Maha presented National Police Week – May15-21, 2022 to Genesee County Sheriff's, City of Batavia Police Department, Village of LeRoy Police Department and Corfu Police Department and the State Police. Legislator Torrey presented Mental Health Awareness Month to Director of Mental Health & Community Services, Lynda Battaglia and team.

Minutes: A request to amend the April 27, 2022 minutes. Moved by Legislator Clattenburg and Seconded by Legislator Yunker to amend the minutes. 1.) include the second motion by Legislator Yunker under the Public Service Committee resolutions. 2.) the County received revenue in the amount of \$1.4 Million from New York State which was the County's portion of what the State received from the Seneca Nation Casino revenue. (Funds were not received by Seneca Nation) 3.) Removed Legislator Stein and Klotzbach from the roll call 2/3 vote column under rule 19. Approved the April 27th minutes, moved by Legislator Clattenburg and seconded by Legislator Maha, carried unanimously.

Committee & Special Assignment Reports: Legislator Clattenburg – discussed a letter drafted by GCEDC regarding State Policy – Climate Leadership and Community Protection Act's

Communications & Petitions: Travel Out-Of-State: International Hazmat Conference – Following Participant: Patnode, Lang, Dodson, Heale, Holley- Cost of \$7,015.00 (Grant Funded) Legislator Clattenburg motioned approval and Legislator Klotzbach seconded, 9 ayes and 0 nays. 326 votes. Tyler Connect Conference – Justin Allen Sheriff's Office - Cost of \$3,135.20. Legislator Clattenburg motioned approval and seconded by Legislator Klotzbach, 9 ayes, 0 nays. 326 votes.

Legislator Comments: Legislator Stein received word from Deputy County Clerk, Deborah Igoe informed that Genesee County Dept of Motor Vehicles received First Place for enrolling in new organ donors in New York State. Madam Chair commended Department of Motor Vehicles and Clerks on the work they have done. Also, Business Education Alliance (BEA) Annual Breakfast was well attended, Jackson Primary teachers did a presentation on the Community Outreach Program. BEA Business of the Year to Bonduelle and Allan Davis Memorial Apple Award winners were GVBOCES instructors Rich Monroe and Jared Radesi. Also mentioned the Hard Hat Camp. Grown from one week camp to five weeks. Schools in neighboring counties have picked this idea up and the County is proud of the fact that it started here in Genesee.

County Manager Report: Mr. Landers discussed the site work for the Jail has commenced. He asked not go to the site unexpectedly. Summer hours discussion. Hours to be 8:00 a.m. to 4:30 p.m. Starting after Memorial Day and ending after Labor Day. The work day remains the same amount of hours but has shifted by 30 minutes earlier.

Resolutions - Consent Agenda Items:

RESOLUTION NO: 198

**2022 SALARY SCHEDULE AMENDMENT
/POSITION RECLASSIFICATION- SHERIFF/
ELIMINATION OF ONE FINANCIAL CLERK-**

**TYPYST POSITION AND CREATION OF A
PROGRAM MANAGER-SHERIFF POSITION-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, after a review of one of the Financial Clerk-Typist positions within the Sheriff's Office, it was decided that this position required re-evaluation based upon the additional responsibilities that have been assigned to this position, and

WHEREAS, a reclassification review was conducted by the Genesee County Human Resources Department, resulting in a recommendation by the Human Resources Director that Financial Clerk-Typist position be reclassified to a Program Coordinator-Sheriff position, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Employees' Salary Schedule by creating one position of Program Coordinator-Sheriff, CSEA Grade 14; and eliminating one position of Financial Clerk-Typist, CSEA Grade 9, effective retroactive to January 1, 2022.

Budget Impact: The difference in cost associated with this reclassified position (\$5,616) is covered by multiple vacancies that exist and were accounted for in the 2022 budget.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 199 AWARD OF BIDS/CONSULTANT AGREEMENT-
HIGHWAY/SOUTH LYON ST BRIDGE-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County has received federal aid to replace the South Lyon St Bridge in the City of Batavia, and

WHEREAS, the County advertised the specifications for this work and did receive (4) four bids from contractors, and

WHEREAS, the Genesee County Highway Superintendent did review these bids and make a recommendation for award at this time, and

WHEREAS, the Highway Superintendent also reviewed proposals from consultants for construction administration and inspection services related to this project and did make a recommendation to approve a consultant agreement at this time, and

WHEREAS, the Committee on Ways and Means did review these recommendations and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a construction contract with Union Concrete and Construction Corp, 435 Meyer Rd, West Seneca NY 14224 in the amount of \$2,922,222.00. Be it further

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with Fisher Associates, 180 Charlotte St, Rochester NY 14607 for construction administration and inspection services related to the replacement of the South Lyon St Bridge over Tonawanda Creek in a cost not to exceed \$414,000.

Budget Impact: The total cost of the construction and construction inspection phases of this project is \$3,336,222.00, funded with 80% federal aid and a 20% match from local 1% sales tax.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 200

**CONTRACT-COUNTY ATTORNEY/THOMSON
REUTERS-WEST/ONLINE LEGAL RESEARCH
SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Attorney's Office does pay one centralized bill, which is then billed back to the specific departments, and

WHEREAS, Thomson Reuter-West (Westlaw) has a proposed extension of services to the current agreement that County departments could benefit from at no additional cost in the current year and a decrease in the annual increase if the contract is renewed for an additional ten years, and

WHEREAS, the County Attorney does recommend entering into a new agreement with Thomas Reuter – West (Westlaw), and

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

RESOLVED, that the Chair of the Legislature is hereby authorized and directed to execute a contract with Thomson Reuters - West (Westlaw) for on-line legal research services for a monthly fee of \$3,194.00 for the first 12-month period beginning June 1, 2022 and a 2% annual increase to 2032.

Budget Impact: Expense has been budgeted in the 2022 County Manager budget.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 201

**INSURANCE COVERAGE-JAIL CONSTRUCTION
/BUILDER'S RISK INSURANCE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County's Insurance Broker, Lawley Insurance, did seek quotes for Builder's Risk Insurance for the County Jail Construction Project, and

WHEREAS, Lawley Insurance and the Genesee County Attorney did review the quotes and recommends coverage with Hanover Insurance Co., and

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

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to sign all documents related to the Builders Risk Insurance policy coverage with Hannover Insurance Company, P.O. Box 890678, Charlotte, North Carolina, 28289 for the term May 1, 2022 – May 1, 2024 at a cost not to exceed \$ 73,031.

Budget Impact: insurance cost will be covered in the Jail Construction project.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 202

**CONTRACT AWARD-JAIL/CAPITAL PROJECT/
CONSTRUCTION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County did issue RFP 2022-104 for Special Inspections and Testing Services related to the Genesee County Jail Construction Project, and

WHEREAS, the Pike Company has reviewed the proposals and is recommending that Genesee County award the contract for Special Inspections and Testing Services to CME Associates, Inc., and

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

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to award the contract and execute all documents related to the contract to CME Associates,

Inc., 491 Elmgrove Road, Suite 600, Rochester, New York 14606, for Special Inspection and Testing Services, unit price contract not to exceed \$195,000.

Budget Impact: Funds to cover the expense were budgeted in the Jail Construction Capital Project. Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 203

PERMISSION TO APPLY AND ACCEPT GRANT FUNDS/BUDGET AMENDMENT-OFFICE FOR THE AGING/FOR ROCHESTER AREA COMMUNITY FOUNDATION MURIEL H. MARSHALL FUNDS- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request permission to apply for three grant awards: \$88,000 Centralized Intake, \$16,225 Marketing Coordination and \$14,464 Got Groceries? Program from the Rochester Area Community Foundation’s Muriel H. Marshall Fund for the Aging each for the period of July 1, 2022 – June 30, 2023 and these grants total \$118,689 in Marshall Fund grant revenue, and

WHEREAS, a budget amendment is necessary for the additional \$14,464 available to be incorporated with the \$104,225 of these funds are already in the revenue and allocations within the 2022 County Budget, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend acceptance of these grants. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is authorized and directed to sign the Rochester Area Community Foundation grant award letters acknowledging acceptance of these Muriel H. Marshall Fund for the Aging grants by Genesee County; and is authorized to enter into any and all agreements under the grants awarded to contract for goods and services to meet the requirements under each of the grants awarded. Be it further

RESOLVED, to amend the 2022 budget with the below budget amendment

Increase: A.6772 1972.2 OFA-Rochester Area Community Foundation \$14,464

To be offset by an increase in the accounts below:

6772 1010.0000	Personnel	\$11,674
6772 8030.0001	Medical Buyback	\$2,500
6772 8040.0001	Dental Buyback	\$100
6772 4140.0000	Postage	\$110
6772 4110.0000	Office Supplies	\$60
6772 4130.0000	Paper	\$10
6772 4290.0400	Phone	\$10

Budget Impact: \$104,225 of Marshall Fund grant awards were calculated into the 2022 county budget for Centralized Intake and Marketing Coordination, prior to the availability to apply for additional funds of \$14,464 for Got Groceries? Program. Any unspent funds will be carried into the 2023 budget. There is no additional county cost.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 204

AWARD OF CONTRACT-OFFICE FOR THE AGING /THE ARC GLOW/MEAL PREPARATION SERVICES-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an award of contract to The Arc GLOW resulting from RFP 2022-102 for the provision of Meal Preparation Services for Office for

the Aging for the congregate and home delivered meal programs administered by the Office for the Aging, and

WHEREAS, this contract is to take effect July 1, 2022 and may then renewed for FOUR (4) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County under the federally funded Title IIIC1, Title IIIC2, Nutrition Services Incentive Program and New York State Wellness in Nutrition, Unmet needs, WNYICC, Medicaid Managed Long Term Care programs, and

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

RESOLVED, the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award a contract with The Arc GLOW, 18 Main Street, Mount Morris, at a cost of \$7.94 per meal for regular home delivered meals; \$7.87 per meal for congregate meals; \$6.19 for 2nd meal (cold or sandwich meal); and \$7.97 for frozen home delivered meals; with a total contract not to exceed \$310,909 for the period of July 1, 2022-June 30, 2023.

Budget Impact: The contract will not exceed \$310,909 already in the approved 2022 County budget. Federal Title III C-1, Title III C-2, with the county paying an additional 10% of required matching funds on federal nutrition program Title III C grants WIN, NSIP grant funds, WNYICC, State Medicaid Managed Long Term Care revenue funds pay for the cost of this contract. Contributions are also received from participants of the program and Genesee Senior Foundation. Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 205

**DESIGNATION OF POLICY-MAKING POSITIONS-
LEGISLATURE/ETHICS AND DISCLOSURE LAW-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, local law no. 4 Year 2021 repealed and declared null & void local law no. 4, 1990 and the two amendments (1991 & 1992) did create the Genesee County Ethics and Disclosure Law, which requires Legislature to receive a list of employees holding policy making positions on an annual basis, and

WHEREAS, the resolution 78 of 2022 provided Legislature with a list of Genesee County Boards and Assistant County Manager, First Assistant District Attorney and Assistant Public Defender who are required to file an annual statement financial disclosure also required to complete is the on or before May 31 of each year, and

WHEREAS, the County Attorney concurred to add the President, VP of Finance & Operations/CFO, Provost/Executive VP for Academic Affairs and VP for Student & Enrollment Services of Genesee Community College shall file an annual statement financial disclosure, and

WHEREAS, the Committee on Ways and Means did review the list of positions as policy making positions and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby designate the following employees and the President, VP of Finance & Operations/CFO, Provost/Executive VP for Academic Affairs and VP for Student & Enrollment Services of Genesee Community College to complete and file an annual statement of financial disclosure on or before May 31, 2022.

- | | |
|------------------------|--------------------------------------|
| County Manager | County Clerk-Deputy |
| Coroner (4 Positions) | County Clerk-Deputy |
| County Attorney | County Historian |
| County Attorney-Deputy | Compliance Officer |
| County Clerk | Deputy Commissioner of Elections (R) |

Deputy Commissioner of Elections (D)	IT Director
Deputy Real Property Services	Legislators (9 positions)
District Attorney	Legislature Clerk
DSS Commissioner	Mental Health Director
DSS-Director Financial Services	Specialist (Day Treatment)
DSS-Director Fiscal Ops & Child Support	Specialist (Outpatient Clinic)
Elections Commissioner (R)	Mental Health-Administrative Officer
Elections Commissioner (D)	Mental Health-Clinical Services Director
Emergency Management Services	OFA Services Administrator
Coordinator-Deputy	OFA Director
Emergency Management Services-	Planning Director Deputy
Coordinator	Planning-Director
Job Development Employee & Training	Probation Director
Director II	Public Defender
Job Development Employment and Training	Purchasing Director
Manager	Real Property/Deputy Treasurer
Health Director	Sheriff
Health Director Deputy	Social Services-Director
Health-Environmental Director	Treasurer
Highway Superintendent	Undersheriff
Highway Superintendent-Deputy (2)	Veteran Services-Director
Human Resource Director	Youth Director
Human Resource Director Deputy	

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 206 GRANT ACCEPTANCE-HEALTH DEPARTMENT/
PUBLIC HEALTH DRINKING WATER
ENHANCEMENT PROGRAM-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Drinking Water Enhancement Program contract has been awarded in the amount of \$85,922, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Drinking Water Enhancement activities, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of the Drinking Water Enhancement Program contract for the period April 1, 2022 through March 31, 2023, in the amount of \$85,922 and to execute any and all other documentation related to this funding.

Budget Impact: \$85,922 is included in the 2022 Dept. 4010 Health Department Budget.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 207 GRANT ACCEPTANCE-HEALTH DEPARTMENT
/TOBACCO ENFORCEMENT PROGRAM-
APPROVAL OF**

RESOLUTION NO. 209

CONTRACT-GENESEE COUNTY AGRICULTURAL SOCIETY/FUNDING TOWARDS 2022 GENESEE COUNTY FAIR-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Manager did present a contract to provide funding towards the 2022 Genesee County Fair, and

WHEREAS, the Committee on Human Services did review the contract 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 by and between the County of Genesee and the Genesee County Agricultural society in the amount of \$11,000.00 to be used for 4-H Judging expense and 4-H Premiums associated with the 2022 Genesee County Fair.

Budget Impact:

- 2022 = \$11,000 Annual 4-H Premium funding
- 2021= \$11,000 Annual 4-H Premium funding
- 2020= Due to COVID the Ag Society did not seek funding
- 2019=\$11,000 Annual 4-H Premium funding
- 2018=\$9,900 annual 4-H Premium funding
- 2017=\$9,900 annual 4-H Premium funding (10% reduction)
- 2016= \$11,000 annual 4-H Premium funding
- 2015= \$11,000 annual 4-H Premium funding
- 2014=\$11,000 annual 4-H Premium funding
- 2013= \$6,214 annual 4-H Premium funding
- 2012 = \$6,214 annual 4-H Premium funding
- 2011= \$6,541 annual 4-H Premium funding
- 2010 = \$7,695 annual 4-H Premium funding
- 2005 - 2009 = \$8,100 annual 4-H Premium funding
- 2002 = \$15,000 to Cooperative Ext to fund fair enhancements
- 2000 - 2001 = \$25,000 to Cooperative Ext to fund fair enhancements
- 1999 = \$25,000 additional funding for fair enhancements
- 1998 - 2004 = \$9,000 annual 4-H Premium funding
- 1995 - 1997 = \$8,500 annual 4-H Premium funding
- 1993 - 1994 = \$7,500 annual 4-H Premium funding
- 1992 = \$9,000 annual 4-H Premium funding
- 1989 - 1991 = \$10,000 annual 4-H Premium funding

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 210

COUNTY AUDIT-MAY 11- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Hawley did review the following claims:

General Fund	\$	985,626.71
Highway		308,632.88
Self Insurance		1,806.66
Water Fund		162,575.24
DSS Abstracts		125,595.09

Capital Projects

Facilities Management-Genesee Justice Stone Work		1,279.00
Co Park – Waterfront Enhancement		14,780.50

Co Park – Water System Upgrade	88.58
Co Park – Park & Forest Water Upgrade	971.21
Highway – Darien-Alexander Tnln Rd Bridge	6,760.33
Payroll – General	
May 6, 2022	1,225,403.49
Medicaid	
May 3, 2022	146,087.00
May 10, 2022	<u>146,087.00</u>
Total Audit	\$ 3,125,693.69

Now, therefore, be it

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

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

Legislator Hawley seconded the resolution, which was adopted by 326 votes.

Legislator Clattenburg moved to adjourn the meeting seconded by Legislator Torrey at 5:47 p.m.

**NINTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, MAY 25, 2022 AT 5:30 PM
ZOOM WAS AVAILABLE**

The Genesee County Legislature met in regular session on Wednesday, May 25, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Legislator Stein offered to assist with the audit. The prayer will be offered by Legislator Yunker followed by the Pledge to the Flag.

Proclamations/Commendations: Legislator Maha presented a proclamation for Emergency Medical Services of Genesee County. Accepting the proclamation is Mike Heale, Chief of Elba Fire Dept., Sean Downing of Genesee County Emergency Management Services, LeRoy EMS, Mercy Flight and City of Batavia Fire Department.

Minutes: Amend the Minutes – January 26, 2022 (1st Resolution starts with No. 1 as it should have started with No. 8). Amend the minutes, moved by Legislator Clattenburg and seconded by Legislator Torrey. Approve the Minutes for January 26, 2022, moved by Legislator Clattenburg and seconded by Legislator Torrey.

Approval of the May 11, 2022 minutes moved by Legislator Hawley and Seconded by Legislator Deleo.

Committee & Special Assignment Reports: Legislator Maha discussed that Inter-County Association of Western New York met and discussed a concern about the Climate Act. This is an act that potentially will remove natural gas by the year 2024. The Legislature agreed to send comments similar to the GCEDC comments that were read to Legislator at a prior meeting. Legislator Clattenburg mention that GCEDC shared a letter to express what they sent to Climate Action Council.

Communications & Petitions: Legislator Clattenburg discussed Holland Land Office Board Meeting which discussed handicap accessibility. Legislator Torrey and Stein attended the GCC Graduation Ceremony which was well attended. 200 students graduated. Daniel Ireland from UMMC was the guest speaker.

Legislator Comments: Legislator Stein mentioned Joyce Jones in our Treasurer’s office is retiring after 30 years. Legislator Stein welcomed Christy Stoddard to handle the audit process for the Legislators going forward.

County Manager Report: Governor Hochul requested another Police review. Sheriff Sheron and Director Lynda Battaglia from Mental Health will lead the review as it is tied to State resources. Also, interviews will be conducted by the Broadband Committee on the RFP respondents.

Madam Chair Stein opened a public hearing, calling all those interested to speak may do so regarding: Agricultural Districts 2022 Annual Enrollment – Agricultural and Farmland Protection Board/Inclusion Request of Parcels to Agricultural District No. 1

Resolutions – Consent Agenda

RESOLUTION NO. 211

**SETTLEMENT–COUNTY ATTORNEY/ESTATE OF
JAMES ARGENTO V. GENESEE COUNTY ETAL**

Legislator Clattenburg offered the following resolution:

WHEREAS, on October 12, 2014, a lawsuit was commenced as captioned as “Marylou Argento, Individually and as Administratrix of the Estate of James J. Argento, Deceased, Plaintiff against Genesee County Sheriff’s Department, Genesee County and Genesee County Jail, Defendants, and **WHEREAS**, the parties have entered into a resolution concluding this litigation, and **WHEREAS**, the Ways and Means Committee did review this request and recommend approval at this time. Now, therefore, be it

RESOLVED, that the County of Genesee Legislature does hereby approve of settling the matter, be it

RESOLVED, that the County of Genesee Treasurer is hereby authorized and directed to make a payment, which will be payable as directed by the County Attorney to Plaintiff pursuant to the terms of a General Release in favor of the Defendants, executed by the Plaintiff on March 11, 2022. Be it further

RESOLVED, that the Chair of the County of Genesee Legislature and/or the County of Genesee Attorney are hereby authorized and directed to execute any documents needed to settle the above-named civil action and all claims.

Budget Impact: None

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 212 RENEWALS FOR 2022-2023-COUNTY ATTORNEY/
INSURANCE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the insurance policies for Pollution Liability, Cyber Liability, Crime, and Airport Liability all expired on May 1, 2022, and

WHEREAS, the Lawley Insurance Agency was able to obtain competitive quotes and was able to bind these four coverages, subject to approval by the County of Genesee Legislature, and

WHEREAS, the premiums for these four policy coverages total \$91,155.33, as follows:

Pollution Liability – Berkley Insurance Company - \$8,548.57

Cyber Liability – Crum & Forster Specialty Insurance Company - \$74,153.76

Crime – Hanover Insurance Company - \$3,560.00

Airport Liability – Global Aerospace, Inc./McCredie Agency - \$4,893.00, and

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

RESOLVED, that the County of Genesee Legislature does hereby approve retroactively from May 1, 2022 until May 1, 2023, insurance policy coverages to be placed with the four insurance companies set forth above for the individual amounts listed for each, totaling \$91,155.33. Be it further

RESOLVED, that the County of Genesee Legislature does hereby authorize and direct execution by the necessary individuals of all applications or other documents necessary to obtain these insurance coverages.

Budget Impact: Cost of the policies are included in the 2022 budgets for the respective departments. Highway for Pollution and Airport and the County Attorney for Crime and Cyber.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 213 AUTHORIZE A MUNICIPAL AGREEMENT–
COUNTY ATTORNEY/ENERGY IMPROVEMENT
CORPORATION TO IMPLEMENT THE ENERGIZE
NEW YORK BENEFIT FINANCE PROGRAM
PURSUANT TO LOCAL LAW NO. 2 OF 2022–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature has enacted Local Law No. 2 of 2022 to establish a sustainable energy loan program (the “Program”) in the County of Genesee (the “County”) and in connection therewith to authorize the Energy Improvement Corporation (“EIC”), a local development corporation organized under § 1411 of the New York Not-For-Profit Corporation

Law, to act on behalf of the County to finance the acquisition, construction and installation of renewable energy systems and energy efficiency improvements for qualified property owners, and **WHEREAS**, in order to implement the Local Law, the County will enter into a Municipal Agreement with Energy Improvement Corporation subject to approval of County Attorney, and **WHEREAS**, Genesee County is a pass through only in this C-PACE program giving opportunity to landowners wishing to invest in energy efficiency programs, and **WHEREAS**, the Committee of Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it **RESOLVED**, that the Chairperson of the Genesee County Legislature is hereby authorized to execute the Municipal Agreement with the Energy Improvement Corporation subject to the approval of the County Attorney.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 214 AWARD OF BID-ELECTIONS/PRINTING
SUPPLIES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the agreement entered into July 1, 2016 by the Genesee County Legislature on behalf of the Board of Elections with Phoenix Graphics Inc. of Rochester, NY for printing supplies expires June 30, 2022, and

WHEREAS, a new contract was offered for the period of July 1, 2022 thru June 30, 2024 with the option for three (3) additional one (1) year renewals upon mutual written agreement between both parties and must be in the best interest of Genesee County, and

WHEREAS, both Commissioners Richard Siebert and Lorie Longhany are very pleased with the services rendered by Phoenix Graphics and the company has agreed to provide the needed supplies for the 2022 Primary and General Election for the price of \$16,602, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Phoenix Graphics Inc., 1525 Emerson St., Rochester, NY for printing supplies for the 2022 Primary and General Elections, per bid specifications effective July 1, 2022 thru June 30, 2024 in the amount of \$16,602 prorated by the required number of ballots per election.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 215 AWARD OF BID-ELECTIONS/CARTAGE OF
VOTING MACHINES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the previous contract with Clark Moving & Storage Inc. of 3680 Buffalo Rd., Rochester, NY will terminate May 31, 2022, and

WHEREAS, a new contract was put out for bid covering the two (2) year period June 1, 2022 thru May 31, 2024 with Genesee County reserving the right to renew this contract for up to three (3) years if mutually agreed upon by both parties, and

WHEREAS, only one (1) bid was submitted by Clark Moving & Storage, Inc. for \$190 per poll site, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Clark Moving & Storage, Inc. of 3680 Buffalo Rd., Rochester, NY

14624 for moving services of \$190 per polling site for Primary and General Elections and this fee completely covers both delivery and pick up as one total price.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 216 SURPLUS EQUIPMENT–OLD COURTHOUSE-
DECLARATION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Manager’s Office is requesting various items of surplus office furniture at the Old Courthouse that are non-functioning or past useful life be declared surplus property, and **WHEREAS**, the Ways and Means Committee did review and does concur with this recommendation. Now, therefore be it

RESOLVED, that the Genesee County Legislature does hereby declare the following items as surplus property to be disposed of through auction and/or junked:

- Typewriter Table
- Desk, Metal– property tag # 00524
- Chair, light tan upholstered desk chair
- Chair, burgundy upholstered desk chair
- Chair, green metal/green upholstered side chair
- Side Chair (3) - brown upholstered Corcraft

Budget Impact: None on County budget unless proceeds are received from an item sold at auction

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 217 BUDGET TRANSFER–COUNTY MANAGER/
CONTINGENCY/EMPLOYEE RECOGNITION
EVENTS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature is desirous to make workforce retention and recruitment a priority, and

WHEREAS, the County Manager and Human Resources Director have developed a plan to reinstitute the annual employee recognition initiative for milestone years of service, and

WHEREAS, the County Manager is requesting to transfer funds from the Contingency account to the Collective Bargaining budget to cover the 2022 expense, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following Budget Transfer:

\$15,000.00 from A.1990.4800.0000 Contingency, Program Expense

\$15,000.00 to A.1435.4800.0146 Collective Bargaining, Program Exp – Emp Recognition

Budget Impact: Estimated cost of \$15,000 is available in the 2022 Contingency account.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 218 DISTRIBUTION OF MORTGAGE TAX-FIRST
PAYMENT 2022-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$540,499.71, and

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

City Of	Batavia	\$107,774.35
Towns Of	Alabama	\$ 16,103.87
	Alexander	\$17,063.93
	Batavia	\$94,454.57
	Bergen	\$22,427.64
	Bethany	\$17,254.70
	Byron	\$22,591.60
	Darien	\$26,358.00
	Elba	\$15,082.17
	LeRoy	\$65,230.79
	Oakfield	\$16,851.57
	Pavilion	\$22,071.82
	Pembroke	\$46,272.84
	Stafford	\$19,184.52
	Villages Of	Alexander
Attica		\$ 604.53
Bergen		\$3,122.14
Elba		\$ 1,878.05
LeRoy		\$19,027.37
Oakfield		\$ 2,634.79
	Corfu	\$ 2,774.97
Total		\$540,499.71

Now, therefore, be it

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the Mortgage Tax refund.

Budget Impact: 2021 1st Payment \$465,345.03
 2020 1st payment \$388,967.72
 2019 1st payment \$262,518.89
 2018 1st payment \$383,585.91
 2017 1st payment \$384,918.90
 2016 1st payment \$278,153.64
 2015 1st Payment \$292,934.98

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 219 APPOINTMENTS TO THE GLOW WORKFORCE DEVELOPMENT BOARD MEMBERSHIP

Legislator Clattenburg offered the following resolution:

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

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

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

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

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

Daniel Ireland, President of Rochester Regional Health/ United Memorial Medical Center (UMMC) as a representative on the GLOW Workforce Development Board. He would represent Private Sector Business, Healthcare Services for a term of membership of 5/17/22 - 5/17/24. Be it further

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

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 220

**AGREEMENT RENEWAL & BUDGET
AMENDMENT—SHERIFF/VILLAGE OF BERGEN
ADDITIONAL LAW ENFORCEMENT PATROLS-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Village of Bergen’s contract for additional law enforcement patrols for the Village will expire May 31, 2022, and it has requested to renew its agreement beginning June 1, 2022, through May 31, 2023, for a total budget not to exceed \$15,000, and

WHEREAS, the Sheriff does recommend entering into a renewal agreement, and the Committees on Public Service and Ways & Means do concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the renewal agreement by and between the Village of Bergen and the Genesee County Sheriff’s Office for a period of June 1, 2022, through May 31, 2023. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing Sheriff’s account A3110.1020.0900 (Overtime - Bergen Patrols) in the amount of \$15,000 to be offset by an increase in revenue account A3110.2804.1 (Shared Services-Additional Police Services) in a like amount.

Budget Impact: Appropriation of \$15,000 offset by revenue billed back to entities for additional law enforcement services in a like amount.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 221

**CREATION OF POSITIONS—SHERIFF/FIVE
ADDITIONAL SEASONAL DEPUTY SHERIFF’S-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Sheriff’s Office will, once again, be providing increased additional law enforcement services to Six Flags Darien Lake and its Performing Arts Center for the 2022 operating/concert season, and

WHEREAS, in order to better provide these increased additional law enforcement services for 2022 and beyond, the Sheriff is requesting the creation of five (5) additional seasonal Deputy Sheriff positions, beginning May 15 through September 30 of each year, for a total of 25 seasonal Deputy Sheriffs, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2022 Employee Salary Schedule by creating five (5) additional seasonal Deputy Sheriff positions in DSA Grade 12.

Budget Impact: Costs associated with seasonal Deputy Sheriffs will be offset by revenue.
Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 222 DECLARE SURPLUS–SHERIFF/1997 FORD PICK UP TRUCK–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Sheriff's Office has taken ownership of a 1997 Ford Pick Up Truck (Vehicle Identification Number 2FTDX18W0VCA43670), pursuant to a court order dated September 3, 2015, as a result of a joint investigation between the Sheriff's Office and the New York State Department of Taxation and Finance, and

WHEREAS, the Genesee County Sheriff did request this 1997 Ford Pick Up Truck be declared surplus property, and

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

RESOLVED, that the Genesee County Legislature does hereby declare the 1997 Ford Pick Up Truck (Vehicle Identification Number 2FTDX18W0VCA43670) surplus property to be disposed of through auction or scrap processing. Be it further

RESOLVED, that the proceeds from the auction or scrap processing of this vehicle be appropriated to Sheriff's Revenue Account A3110.2626 (Forfeiture of Crime Proceeds).

Budget Impact: Revenue from the auction or scrap processing of this vehicle to be appropriated to Sheriff's Revenue Account A3110.2626 (Forfeiture of Crime Proceeds)

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 223 DECLARE SURPLUS–SHERIFF/2008 FORD ESCAPE–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Sheriff's Office has taken ownership of a 2008 Ford Escape (Vehicle Identification Number 1FMCU94138KD84327), pursuant to a court order as the result of a drug case forfeiture, and

WHEREAS, the Genesee County Sheriff did request this 2008 Ford Escape be declared surplus property, and

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

RESOLVED, that the Genesee County Legislature does hereby declare the 2008 Ford Escape (Vehicle Identification Number 1FMCU94138KD84327) surplus property to be disposed of through auction or scrap. Be it further

RESOLVED, that the proceeds from the sale or scrap processing of this vehicle be appropriated to Sheriff's Revenue Account A3110.2626 (Forfeiture of Crime Proceeds).

Budget Impact: Revenue from the sale or scrap processing of this vehicle to be appropriated to Sheriff's revenue account A3110.2626 (Forfeiture of Crime Proceeds)

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 224 GRANT ACCEPTANCE-DISTRICT ATTORNEY /AID TO PROSECUTION-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the District Attorney has been notified of the award of grant funding from the New York State Division of Criminal Justice Services for prosecution services aid in the amount of \$30,200.00 for the term of April 1, 2022 – March 31, 2023, and

WHEREAS, the Committee of Public Service and Ways and Means does recommend acceptance of these funds at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Division of Criminal Justice Services for the acceptance of grant funds in the amount of \$30,200.00 for Aid to Prosecution in Genesee County. Be it further

RESOLVED, that funds for said grant have been appropriated in the 2022 Genesee County Budget and will be incorporated into the 2023 Genesee County Budget.

Budget Impact: None - funds have been appropriated.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 225

CONTRACT-GENESEE COUNTY PUBLIC DEFENDER/WEST PUBLISHING CORPORATION, THOMSON REUTERS-WEST-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender is recommending a one-year contract between the Genesee County and West Publishing Corporation, Thomson Reuters-West for the use of its online “CLEAR Proflex” platform, and

WHEREAS, the Committees of Public Service and Ways & Means do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to approve the contract between the Genesee County Public Defender and West Publishing Corporation, Thomson Reuters – West, 525 Wescott Road, Eagan, MN 55123 for a one-year period at a cost of \$236.45per month.

Budget Impact: Funds for this contract in the amount of \$1,892 for the remainder of this year are budgeted in the 2022 Budget under lines A1170.3025 Revenue and A1170.4880.0000 Program Expense.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 226

AMEND CAPITAL PROJECTS/2022 BUDGET AMENDMENT–HIGHWAY/STATE FUNDED HIGHWAY CONSTRUCTION–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the State of New York has provided Genesee County with Consolidated Local Street and Highway Improvement Program (CHIPS), Extreme Winter Recovery (EWR), Pavement Repair Program (POP), and PAVE-NY funding, and

WHEREAS, the Genesee County Superintendent of Highways has established capital projects for the repair and replacement of highways, bridges and culverts that have been completed with prior year’s funding, and

WHEREAS, the Superintendent of Highways recommends amending existing projects, for work planned for this construction season, and

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

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

Amend Projects:

Title	Source	Amendment	
Highway Chipseal		CHIPS	Add \$585,851 from 2022 CHIPS
Highway Overlay		CHIPS	Add \$275,281 from 2022 CHIPS
		EWR	Add \$369,997 from 2022 EWR
Hwy Surface Treatment		PAVE-NY	Add \$570,744 from 2022 PAVE-NY

	POP	Add \$380,496 from 2022 POP
Highway Recycling	CHIPS	Add \$975,707 from 2022 CHIPS
Road Machinery	CHIPS	Add \$200,000 from 2022 CHIPS

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the following CHIPS, EWR, POP and PAVE-NY funded capital projects by increasing Highway Capital Project Expense H5112.2080 in the amount of \$3,358,076 and Increase H5112.3501 CHIPS in a like amount.

Budget Impact: 2022 CHIPS allocation is \$2,036,939; 2022 PAVE-NY allocation is \$570,744, 2022 EWR allocation is \$369,997 and 2022 POP allocation is \$380,496. Total 2022 allocation from all state fund sources equals \$2,976,403, which is an increase of \$381,673 from the prior year.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 227 GRANT ACCEPTANCE–HIGHWAY/COUNTYWIDE WATER PROGRAM/INTERMUNICIPAL GRANT– APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County submitted and was successful in applying for an Intermunicipal Grant (IMG) through the NYS Environmental Facilities Corporation (EFC), and

WHEREAS, the IMG can be used to development water infrastructure, and

WHEREAS, the County intends to complete its Phase 2 Water Supply Improvement by adding four additional pump stations, and

WHEREAS, the estimated cost of these improvements are projected to exceed budgeted amounts by approximately \$1.2 million due to pandemic related inflation and supply chain disruptions, and

WHEREAS, the County intends to use the IMG award of \$1.213 million to complete the pump station work, and

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

RESOLVED, the Chair of the Genesee County Legislature is an authorized representative for the project able to execute the IMG acceptance, and upon award of funding, execute all IMG grant documents that bind the County relative to and as required for this application and award. Be it further

RESOLVED, the County Legislature does hereby authorize and obligate local matching funds of the minimum 60% of the total grant funding awarded in the form of in-kind services or cash contribution. Be it further

Budget Impact: The total award under the IMG program is \$1.213 million. The estimated cost of the remaining four pump stations is approximately \$3.2 million and is included in the Phase 2 MCWA bonding.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 228 GRANT APPLICATION–HIGHWAY/COUNTYWIDE WATER PROGRAM/2022 NORTHERN BORDER REGIONAL COMMISSION STATE ECONOMIC AND INFRASTRUCTURE DEVELOPMENT PROGRAM–SUPPORT AND APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County supports the submission of a 2022 State Economic & Infrastructure Development (SEID) grant to construct a new 1 million gallon water storage tank on North Rd in the Town of Le Roy, and

WHEREAS, the Northern Border Regional Commission (NBRC) provides a competitive reimbursement grant program to assist with the construction of this water infrastructure project.

Now, therefore, be it

RESOLVED, the Vice Chair of Genesee County Legislature are authorized representatives for the project and are able to execute the NBRC SEID application, and upon award of funding, execute all NBRC investment documents that bind the County relative to and as required for this application and award. Be it further

RESOLVED, Genesee County Legislature does hereby authorize and obligate local matching funds of the minimum 20% of the total grant funding awarded in the form of in-kind services or cash contribution. Be it further

RESOLVED, that Genesee County recognizes and fully supports the submission of the 2022 SEID application to build a new 1 million gallon water storage tank on North Rd in the Town of Le Roy.

Budget Impact: The total maximum award permitted under the SEID program is \$1 million. The estimated cost of the North Rd Water Storage Tower is \$4.962 million and will be funded from the water fund and or future MCWA borrowing.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 229

**BUDGET AMENDMENT/BUDGET ITEM
TRANSFER/CLOSE-HIGHWAY/CAPITAL
PROJECTS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did review established capital projects and does recommend closing one project, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following transfer: Transfer \$7,061.42 from H5197 2080.0000 to H9907 9000.0000 Transfer to General Fund, with funds being returned to Building & Equipment Reserve-Roads & Bridges. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following Budget Amendment:

Decrease H.5197.4592 Federal Aid Revenue \$61,333.37

Decrease H.5197.3501 State Aid \$21,017.27

Decrease H5197 2080.0000 Capital Project-Highway \$82,350.64

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to close the following capital project: Pratt Road Bridge over Tonawanda Creek.

Budget Impact: \$7,061.42 back to the General Fund-Building & Equipment Reserve-Roads & Bridges

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 230

**CONTRACT AMENDMENT-HIGHWAY/CARPI &
CLAY/COUNTYWIDE WATER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County entered into a professional services agreement with Carpi & Clay for governmental relations needed for the Countywide Water Project, and

WHEREAS, Resolution 311-2021 set a maximum contract limit of \$60,000 for this contract, and

WHEREAS, the Genesee County Highway Superintendent recommends increasing this amount to allow for the full term of the annual contract to performed, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize a contract amendment with Carpi & Clay, 601 New Jersey Ave NW, Washington, DC 20001 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$24,000.

Budget Impact: The original consultant agreement was for \$60,000, which was the amount, remaining in the 2021 Water Fund for professional services when approved. The annual contract runs through July 31, 2022 and the authorized amount allowed by the resolution needs to be increased by \$24,000 to allow for the remainder of the contract term to be properly funded.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 231 REAPPOINTMENT-HIGHWAY SUPERINTENDENT /TIMOTHY HENS-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the term of office of Timothy Hens, Highway Superintendent will expire on May 25, 2022, and

WHEREAS, Mr. Hens has demonstrated commitment to safe, reliable, professional and cost effective planning and maintenance of County resources, facilities and infrastructure, and

WHEREAS, the Chairman of the Legislature, Chair of Public Service Committee and all Legislators received a request from Mr. Hens for reappointment to a sixth term as Highway Superintendent, and

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

RESOLVED, that Mr. Timothy Hens is hereby reappointed as Genesee County Highway Superintendent, effective May 25, 2022 through May 25, 2026.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 232 APPOINTMENT-GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (“GCEDC”)/PETER ZELIFF-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Industrial Development Agency (GCIDA) was created by an Act of the Legislature of the State of New York on May 8, 1970 by Chapter 565 of the laws of 1970 and set forth in section 895-e of the General Municipal Law of the State of New York, and

WHEREAS, the GCIDA was created by Resolution No. 177 of the Genesee County Legislature on September 23, 1970 to consist of 5 members “who shall serve at the pleasure of the Genesee County Legislature”, and

WHEREAS, the membership of the GCIDA was increased by Resolution No. 225 of the Genesee County Legislature on September 19, 1979 from 5 to 7 members with “said term of office expiring at the pleasure of the Genesee County Legislature.”, and

WHEREAS, Peter Zeliff has submitted a written request to the Genesee County Legislature Chairman requesting reappointment to remain in the seat for the seven member board of the Genesee County Industrial Development Agency, d/b/a the Genesee County Economic Development Center (“GCEDC”), and

WHEREAS, the Committee of Ways and Means does recommend Mr. Peter Zeliff be reappointed effective July 1, 2022 through June 30, 2028 at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint Mr. Peter Zeliff of Batavia, New York to the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center effective July 1, 2022 to June 30, 2028.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 233 AGREEMENT RENEWAL– SHERIFF/ SPECIAL/
 ADDITIONAL LAW ENFORCEMENT SERVICES
 FOR SIX FLAGS DARIEN, LLC–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee entered into an agreement with Six Flags Darien, LLC (“Darien Lake”) pursuant to Resolution 205 that was adopted on May 26, 2021, whereby the Sheriff’s Office would provide additional law enforcement services at Darien Lake and its Performing Arts Center for the 2021 operating/concert season, and

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

WHEREAS, the current agreement expires May 31, 2022, and Darien Lake has indicated a desire to renew the law enforcement services agreement with the County of Genesee for an additional one-year term (June 1, 2022 through May 31, 2023), and

WHEREAS, the renewal agreement is based on the same terms and conditions from 2021, with the exception of an increase in rates per the Sheriff’s Employees’ Association (SEA) and Deputy Sheriffs’ Association (DSA) *Labor Agreements*, and a decrease in the retirement rate, and

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

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

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to execute the renewal agreement for an additional one-year term (June 1, 2022 through May 31, 2023) for special/additional law enforcement services at Darien Lake for its 2022 operating and Performing Arts Center concert season.

Budget Impact: Funds have been allocated in the 2022 budget and will be offset by revenue billed back to entities for additional law enforcement services.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 234 AGREEMENT RENEWAL–SHERIFF/SPECIAL
 /ADDITIONAL LAW ENFORCEMENT SERVICES
 FOR WESTERN REGIONAL OTB–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee entered into an agreement with Western Regional OTB pursuant to Resolution 206 that was adopted on May 26, 2021, whereby the Sheriff’s Office would provide additional law enforcement services at Batavia Downs Gaming for its 2021 summer concert season, and

WHEREAS, this agreement expires May 31, 2022, and

WHEREAS, Western Regional OTB is entering into its 2022 summer concert season and has indicated a desire to renew its agreement with the County of Genesee for an additional one-year term (June 1, 2022 through May 31, 2023) based on the same terms and conditions from 2021, with the exception of an increase in rates per the Deputy Sheriff’s Association (DSA) and Sheriff’s Employees’ Association (SEA) *Labor Agreements* and a decrease in the retirement rates, and

WHEREAS, after discussions between the Sheriff, Chief Deputy of Road Patrol, Western Regional OTB representatives, and approval by the County Attorney, the Sheriff does recommend renewing this agreement for the term stated above, and

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

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to execute the renewal Agreement for a one-year term (June 1, 2022 through May 31, 2023) for special/additional law enforcement services at Batavia Downs Gaming, 8315 Park Road, Batavia, New York 14020, for its 2022 summer concert season.

Budget Impact: Funds have been budgeted in the 2022 budget and will be offset by revenue billed back to entities for additional law enforcement services.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 235

**AMEND RESOLUTION NO. 188-2022 TO CORRECT
LANGUAGE-SHERIFF/WYOMING COUNTY
PRISONER HOUSING CONTRACT—APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature duly adopted Resolution No. 100, on March 23, 2011, to enter into a contract with Wyoming County for the housing of Genesee County prisoners at the Wyoming County Jail, and

WHEREAS, the Genesee County Legislature additionally adopted Resolution No.41 on January 25, 2012, to enter into a renewal contract with Wyoming County for the housing of Genesee County prisoners at the Wyoming County Jail, with the term of the contract automatically renewing on a year-to-year basis, and

WHEREAS, since 2012, all the signatory parties' names have changed, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the revised contract with Wyoming County for the continuance of housing of Genesee County prisoners at the Wyoming County Jail.

Budget Impact: None.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 236

**AWARD OF BID—HIGHWAY/TRACTOR AND
ATTACHMENTS—APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Sourcewell Cooperative Purchasing Contract #040319-KBA allows for the piggyback purchasing of tractors and attachments within the State of New York, and

WHEREAS, the Genesee County Highway Superintendent recommends purchasing a tractor and several mowing and cutting attachments through this contract, and

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

RESOLVED, that the Genesee County Highway Superintendent is hereby authorized and directed to purchase a 2022 Kubota KUM6-111HDC Tractor, Boom Mower, Saw Head, Grass Flail and accessories at a cost of \$203,562.55 from Bentley Brothers, 13936 Route 31 West, Albion, NY 14411 to be paid from the Road Machinery Capital Project.

Budget Impact: Road Machinery Capital Project has an available balance of \$374,455.19 available for this purchase.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 237 AUDIT FOR MAY 25, 2022–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Stein did review the following claims:

General Fund	\$ 1,070,543.03
Highway	176,133.92
Self Insurance	185.00
Water Fund	273,311.89
DSS Abstracts	242,633.23

Capital Projects

Facilities Management-Countywide HVAC Upgrade	2,625.00
Sheriff/Jail – Jail Construction	152,861.00
Sheriff/Jail – Jail Construction	20,637.14
Office For the Aging – OFA Property Improvements	5,355.35

Payroll – General

May 20, 2022	1,796,754.95
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Medicaid

May 7, 2022	146,087.00
May 24, 2022	<u>146,087.00</u>

Total Audit	\$ 4,033,214.51
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Now, therefore, be it

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

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

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

Madam Chair Stein asked for any participants to speak on the public hearing before closing the public hearing. *CLOSING OF PUBLIC HEARING at 5:55 P.M. No speakers.*

**RESOLUTION NO. 238 AGRICULTURAL DISTRICTS 2022 ANNUAL
ENROLLMENT–AGRICULTURAL AND
FARMLAND PROTECTION BOARD/INCLUSION
REQUEST OF PARCELS TO AGRICULTURAL
DISTRICT NO. 1–APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, Chapter 523 of the Laws of 2003 did amend NYS Agricultural and Markets Law (AML) Section 303-b which now requires the County Legislature to designate an annual thirty-day time period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district, prior to the County established review period, and

WHEREAS, Genesee County Legislature through resolution No. 399 of 2003 designated the time period from January 26th to February 24th as the annual thirty-day time period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the County established review period, and

WHEREAS, during the 2022 Annual Enrollment Period, one parcel in the Town of Darien (Tax Map Parcel No. 14.-1-51) was requested to be included into Agricultural District No. 1, and

WHEREAS, the Genesee County Agricultural and Farmland Protection Board at its March 21, 2022 meeting reviewed these request and after applying its test for determining what constitutes

viable agricultural farmland, made recommendations that the County Legislature adopt the inclusion of the aforementioned parcels into their corresponding Agricultural Districts, and **WHEREAS**, the Clerk of the Genesee County Legislature published the required notices and sent the required mailings and the Genesee County Legislature held a public hearing on the requests for inclusion of these parcels on Wednesday, May 25, 2022, and

WHEREAS, in accordance with the New York State Environmental Quality Review Act of 1975, and in accordance with adopted review procedures and the criteria set forth in Part 617, the Agricultural District under review has been determined to have no significant effect on the environment after preparing and evaluating a Short Environmental Assessment Form (EAF), and **WHEREAS**, the Committee on Public Service does concur with the recommendations of the Genesee County Agricultural and Farmland Protection Board. Now, therefore, be it **RESOLVED**, that the Genesee County Legislature does hereby approve the inclusion of parcel 14.-1-51 in the Town of Darien into Ag District No. 1 under the provisions of Section 303-b of NYS Agriculture and Markets Law, authorizes the Chair of the Legislature to sign all necessary SEQR documentation and directs the Director of Planning to submit the necessary documentation to the NYS Commissioner of Agriculture and Markets for review and certification.

Budget Impact: None

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RULE 19 Legislator Torrey moved to suspend the rules to add a timely resolution regarding Request of Home Rule – Retroactive Retirement Status for Steven R. Grice /S.7240A & A.8025A/Reflect Updated Actuarial Numbers, seconded by Legislator Klotzbach, carried unanimously.

RESOLUTION NO. 239

**REQUEST HOME RULE–RETROACTIVE
RETIREMENT STATUS FOR STEVEN R. GRICE
/S.7240A & A.8025A REFLECT UPDATED
ACTUARIAL NUMBERS-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Steven R. Grice became Deputy County Clerk, an appointed full-time position under Michael Cianfrini on February 16, 2016, and

WHEREAS, Mr. Grice had started working as a County employee June 22, 1981 but was not offered the opportunity to join the NYS Public Employee Retirement System which would have established his status as a Tier III retirement system employee, and

WHEREAS, the New York State Comptroller, sole trustee of the New York State Retirement System has ruled favorably on Mr. Grice’s petition to be granted Tier III retroactive status to his initial 1981 employment date, and

WHEREAS, the Genesee County Legislature did pass Resolution No. 81-2022 authorizing a one-time contribution of approximately \$12,900 to satisfy Mr. Grice’s status as a “current” Tier III contributor for immediate past service, and

WHEREAS, the Senate Bill S7240 and Assembly Bill A8025 required an amendment to reflect updated actuarial numbers. The new Senate Bill number is S7240A and Assembly Bill number is A8025A, and

WHEREAS, the new amount owed as a one-time contribution of approximately \$18,600. This estimate is based on the assumption that payment will be made on February 1, 2023, and

WHEREAS, it is anticipated that there will be an increase of approximately \$3,900 in the annual contributions of the County of Genesee for the fiscal year ending March 31, 2023. In future years, this cost will vary as the billing rates and salary of Steven R. Grice change. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby requests the New York State Legislature to support and pass Senate Bill No. S.7240A and Assembly Bill No. A.8025A which is the legislation necessary to grant Tier III retroactive status to Steven Grice to his initial 1981 employment date. Be it further

RESOLVED, the Genesee County Legislature hereby authorizes execution and submission of the Home Rule form as required by the Home Rule Request. Be it further

RESOLVED, that a copy of this resolution for Home Rule Request be sent to Senate Home Rule Counsel, Assembly Home Rule Counsel, Governor Kathy Hochul, Senator Edward Rath III, and Assemblyman Stephen Hawley.

Budget Impact: A charge of approximate \$18,600 will be charged to the retirement benefits line of the County Clerk.

Legislator Hawley seconded the resolution, which was adopted with two-thirds vote of 420 votes. Legislator Deleo moved to adjourn the meeting seconded by Legislator Maha at 5:58 p.m.

**TENTH DAY
 GENESEE COUNTY LEGISLATURE
 OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
 WEDNESDAY, JUNE 8, 2022 AT 5:30 PM
 ZOOM WAS AVAILABLE**

The Genesee County Legislature met in regular session on Wednesday, June 8, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Legislator Torrey offered to assist with the audit. The prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

Proclamations/Commendations: Legislator Clattenburg presented the proclamation for Dairy Month – June 2022 accepting Genesee County Farm Bureau, Natasha Sutherland and members of the 4H Club (Maggie and Kathy Winspear and Amelia Brewer. They handed out ice cream to the Legislature. Amelia Brewer spoke about the 4H Club, what it has done for her personally and for our community. Spoke on the value that farmers bring to our community. Natasha Sutherland thanked Legislature for their support of opposing any decrease to the farm labor overtime threshold from 60 to 40 hours.

Minutes: for May 25, 2022 approved by Legislator Maha and Seconded by Legislator Dibble. Amendment of the minutes to add Manager’s comments which were Police Review and Broadband. Legislator Clattenburg and seconded by Legislator Yunker. All in favor of the amendment.

Committee & Special Assignment Reports: Legislator Maha attended the Ribbon Cutting for HCR. Legislator Dibble attended the Ground Breaking for J&R Fancher Property Holdings Project.

Communications & Petitions:

Travel Out-of-State: G. Lanich (PH) to attend NEHA Conference – \$0.00 (Grant Paid).

Legislator Clattenburg motioned for approval seconded by Legislator Klotzbach, 8 ayes, 0 nays.

Travel Out-of-State: H. Carlson (GCSO) J. O’Brien and B. McQuillan (JFCAC) to attend: National Children’s Alliance Leadership Conference- \$0.00 (Grant Paid). Legislator Maha motioned approval seconded by Legislator Yunker, 8 ayes and 0 nays.

Travel Out-of-State: T. Roth (JFCAC) National Children’s Alliance Leadership Conference - \$0.00 (Grant Paid) Legislator Dibble motioned approval, seconded by Legislator Deleo, 8 ayes and 0 nays. Total on all three Travels: 279 (Hawley absent - 47) votes

Legislator Comments: Legislator Stein mentioned this is the favorite meeting of the year to received ice cream from the 4H Club, thank you.

County Manager Report: nothing to report.

Resolutions - Consent Agenda Items: Legislator Clattenburg motioned for adoption seconded by Legislator Yunker. Carried unanimously.

Resolutions: Consent Agenda Items:

**RESOLUTION NO. 240 STANDARD WORK DAY REPORTING-
 LEGISLATURE /ELECTED AND APPOINTED
 OFFICIALS-NEW YORK STATE RETIREMENT
 SYSTEM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

RESOLVED, that the County of Genesee hereby establish the following as standard workday for this title and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Day	Name	Tier 1	Current Term	ROA
ROA –Not	Work (hrs/day)			Begin & End	Results Submitted

Legislator	6 hrs	Chad Klotzbach	No	1/1/22-12/31/25	17.72
Legislator	6 hrs	Brooks Hawley	No	1/1/22-12/31/25	13.08
Legislator	6 hrs	Christian Yunker	No	1/1/20-12/31/23	12.56
Legislator	6 hrs	Rochelle M. Stein	No	1/1/22-12/31/25	24.36
Coroner	6 hrs	Chad Brade	No	1/1/22-12/31/25	1.39
District Attorney	7.5 hrs	Kevin Finnell	No	1/1/22-12/31/25	23.30

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 241 **AMEND RESOLUTION NO. 200-2022/CONTRACT-COUNTY ATTORNEY/ADD ADDITIONAL USER /THOMSON REUTERS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature duly adopted Resolution No. 200-2022 on May 11, 2022, to enter into contract with Thomson Reuter – West (Westlaw), and

WHEREAS, Thomson Reuter-West (Westlaw) has a proposed extension of services to the current agreement that County departments could benefit from at no additional cost in the current year and a decrease in the annual increase if the contract is renewed for an additional ten years, and

WHEREAS, the County Attorney recommends additional users for the Thomson Reuters-West (Westlaw) software, not to exceed a rate of \$4,000 monthly, and

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

RESOLVED, that the Chair of the Legislature is hereby authorized and directed to execute a contract with Thomson Reuters - West (Westlaw) for on-line legal research services. The monthly fee not to exceed \$4,000.00 in the first 12 month period beginning June 1, 2022 and a 2% annual increase to 2032.

Budget Impact: Expense has been budgeted in the 2022 County Manager budget.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 242 **TEMPORARY WAIVER-HUMAN RESOURCES /CIVIL SERVICE EXAMINATION FEE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 170 in the year 2011 established an examination fee of \$25.00 per application for each separately numbered Competitive examination for all titles related to Police, Sheriff, Fire, Probation and Dispatch, and a \$20.00 fee for all other separately numbered Competitive examinations, and

WHEREAS, the number of Civil Service exam participants has been decreasing over the last several years and the County is desirous of attracting more exam candidates by temporarily waiving the examination fee for all candidates from June 1 through December 31, 2022, and

WHEREAS, the County pays the New York State Department of Civil Service for each examination ordered, and

WHEREAS, the County Manager and the Human Resources Director recommend temporarily waiving the examination fee for all candidates and the Committee on Ways and Means did review this request and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Human Resources Office is authorized and directed to temporarily waive the collection of an examination fee for all candidates beginning with Civil Service examinations announced after June 1, 2022 through December 31, 2022.

Budget Impact: An estimated \$3,000 decrease in revenue.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 243

**LEASE AGREEMENT-INFORMATION
TECHNOLOGY/FIBER SERVICE FROM EMPIRE
ACCESS TO EMERGENCY MANAGEMENT
SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month lease agreement with Empire Access for one strand of fiber from County Building-II to Emergency Management Services (EMS) located at 7690 State Street Road, and

WHEREAS, the County Attorney did review the contract and the Ways and Means Committee 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 the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36 - month lease effective July 1, 2022 through July 31, 2025 at a cost of \$500.00 a month.

Budget Impact: \$500.00 monthly charge - A.1680.4290.0600 Internet and Bandwidth. County IT will request a budget transfer of \$6,000.00 from A.1680.4600.0000 Contracted Services to A.1680.4290.0600 Internet and Bandwidth to support the 2022 monthly charges and the \$3,000 installation charge.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 244

**LEASE AGREEMENT-INFORMATION
TECHNOLOGY/FIBER SERVICE FROM EMPIRE
ACCESS TO COUNTY AIRPORT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month lease agreement with Empire Access for one strand of fiber from County Building-II to County Airport located at 4701 East Saile Drive, and

WHEREAS, the County Attorney did review the contract and the Ways and Means Committee 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 the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month lease effective July 1, 2022 through July 31, 2025 at a cost of \$500.00 a month.

Budget Impact: \$500.00 monthly charge - A.1680.4290.0600 Internet and Bandwidth. County IT will request a budget transfer of \$6,000.00 from A.1680.4600.0000 Contracted Services to A.1680.4290.0600 Internet and Bandwidth to support the 2022 monthly charges and the \$3,000 installation charge.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 245

**AGREEMENT-INFORMATION TECHNOLOGY
/SPYGLASS TECHNOLOGY EXPENSE
MANAGEMENT SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present an agreement with The SpyGlass Group, LLC to audit Genesee County Phone and Internet Services to look for potential savings to the county, and

WHEREAS, the County Attorney did review the contract and the Ways and Means Committee 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 the agreement with The SpyGlass Group, LLC, 25777 Detroit Rd., Ste. 400, Westlake, Ohio 44145 to perform an audit on Genesee County office phone, cell phone and Internet services.
Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.
RESOLUTION NO. 246 **SALARY SCHEDULE AMENDMENT/BUDGET
AMENDMENT—COUNTY PARK/COUNTY ROAD
FUND/COMPENSATION FOR JAIL CONSTRUCTION
COORDINATION—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has undertaken a \$70 million jail construction project that will require numerous extra duties and responsibilities for certain employees during the course of the construction, and

WHEREAS, the County Manager recommends compensating Deputy Highway Superintendent, Paul Osborn and Assistant County Engineer, Laura Wadhams \$6,000 annually during the course of the jail construction project for additional duties assigned, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Budget by increasing D5020.1010.0000 – Personal Services by \$3,462, D5020.8010.0000 – Social Security Tax by \$215, D5020.8011.0000- Medicare Tax by \$50 offset by an increase in D5020.1289- General Dept Income by \$3,727, and increasing A.7110.1010.0000 – Personal Services by \$3,462, A.7110.8010.0000 – Social Security Tax by \$215, A.7110.8011.0000 – Medicare Tax by \$50 offset by an increase in A.7110.1289- General Dept Income by \$3,727. Be it further

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Management Salary schedule by increasing the compensation to the Deputy Highway Superintendent, Paul Osborn and Assistant County Engineer, Laura Wadhams by \$6,000 each annually effective June 6, 2022 through the course of the jail construction project.

Budget Impact: additional cost of approximately \$24,000 over the life of the project will be paid from the jail capital project and is being paid by savings already generated by work done by the two individuals receiving the extra compensation

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 247 **GRANT ACCEPTANCE/BUDGET AND SALARY
SCHEDULE AMENDMENT—PUBLIC HEALTH/
HEALTHY NEIGHBORHOODS PROGRAM—
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that the Genesee County Health Department has been awarded \$95,514 in annual funding for Healthy Neighborhood Program grant activities, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support Healthy Neighborhood Program activities, and

WHEREAS, the Public Health Director has requested the creation of a full-time Public Health Sanitarian, position to fulfill the grant work plan activities, and

WHEREAS, the Committee 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 Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of the Healthy Neighborhoods Program contract for the period April 1, 2022 through March 31, 2023, in the amount of \$95,514 and to execute any and all other documentation related to this funding. Be it further

RESOLVED, that the Genesee County Treasurer and Human Resources Director has reviewed, authorized and directed to Amend the 2022 Genesee County Salary Schedule by creating (1) full-time Public Health Sanitarian position (CSEA Grade 20) the position listed is effective 4/1/2022 – 03/31/2027. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to Amend the 2022 Health Department budget to reflect an increase of:

\$28,170	in	Appropriations	A4010 1010.0000 Personal Services
\$1,760	in	Appropriations	A 4010 8010.0000 Social Security Tax
\$410	in	Appropriations	A4010 8011.0000 Medicare Tax
\$11,625	in	Appropriations	A4010 8030.0000 Medical
\$2,310	in	Appropriations	A4010 8020.0000 Retirement
\$165	in	Appropriations	A4010 8040.0000 Dental
\$36	in	Appropriations	A4010 8070.0000 Vision
\$250	in	Appropriations	A4010 4560.0000 Travel
\$4,000	in	Appropriations	A4010 4650.0003 Contracted Services
\$8,000	in	Appropriations	A4010 4800.0000 Program Expense

and to be offset by an increase of \$56,726 in A4010 3401.40 State Aid – Healthy Community. Remaining Funds \$38,788 will be allocated to the 2023 4010 – Health Department budget.

Budget Impact: \$0 Cost to the county, revenue and expenses offset.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 248 GRANT ACCEPTANCE–PUBLIC HEALTH /IMMUNIZATION ACTION PLAN–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director Has received notification from the New York State Department of Health that Genesee County’s Immunization Action Plan contract will be awarded in the amount of \$31,050, and

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

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Department of Health for the acceptance of the Immunization Action Plan contract for the period April 1, 2022 through March 31, 2023 in the amount of \$31,050, and to execute any and all other documentation related to this funding

Budget Impact: Revenue and expenses, in the amount of \$31,050 has been appropriated in the 2022: 4010 – Health Department program budget.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 249

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

Legislator Clattenburg offered the following resolution:

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

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Lead Poisoning Prevention Activities, and **WHEREAS**, the Committees of Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Department of Health for the acceptance of the Lead Poisoning Prevention Program contract for the period October 1, 2021 through September 30, 2022 in the amount of \$56,300, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses, in the amount of \$56,300 has been appropriated in the 2022 4010 – Health Department program budget.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 250

**AGREEMENT–PUBLIC HEALTH/WYOMING
COUNTY PUBLIC HEALTH LEADWEB
PLATFORM–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with The Wyoming County Health Department, which allows the Genesee County Health Department to access to the County of Wyoming LeadWeb platform and all lead-related data stored therein for the tracking and analysis of data regarding childhood lead testing to support primary prevention of childhood lead poisoning throughout the GLOW region, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with The Wyoming County Health Department, located at 5362A Mungers Mill Road, Silver Springs, NY 14550 which allows the Genesee County Health Department access to the County of Wyoming LeadWeb platform and all lead-related data stored therein from June 9, 2022 - September 30th, 2026.

Budget Impact: No County Cost.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 251

**2022 BUDGET AND CONTRACT AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES
/GENESEE COUNCIL ON ALCOHOLISM AND
SUBSTANCE ABUSE (GCASA)-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2022 New York State OASAS funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and GCASA. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by:

Increasing A4313 4660.0000	Contracted Other by	\$ 599,250.00
Increasing A.4313 3494	State Aid OASAS by	\$ 599,250.00

Budget Impact: Increasing the budget by \$599,250.00, offset by an increase in State Aid in the amount of \$599,250.00

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 252 **2022 SALARY SCHEDULE AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES
/DEPUTY DIRECTOR OF COMMUNITY MENTAL
HEALTH SERVICES—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Department of Mental Health in Genesee County is anticipating the retirement of key senior staff members. The Director of Community Services would like to create a Deputy Director of Community Mental Health Services; this position will merge the duties of the current Clinical Supervisor, as well as the current Director of Clinical Services, and

WHEREAS, the Director of Community Mental Health Services does request an amendment to the 2022 Employee Salary Schedule to create one (1) Deputy Director of Community Mental Health Services, Management Grade 117 to be funded through the open vacancies in the current 2022 budget, 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 2022 Employees Salary Schedule by creating one full-time Deputy Director of Community Mental Health Services, Management Grade 117 effective June 9, 2022.

Budget Impact: No budget impact for 2022 due to numerous vacant positions.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 253 **IN SUPPORT OF ASSEMBLY BILL A.9990 AND
SENATE BILL S.8999-AN ACT TO AMEND THE
EDUCATION LAW IN RELATION TO
PERMITTING SCHOOLS LOCATED WITHIN THE
STATE TO PURCHASE CERTAIN NEW YORK
MILK—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, whole milk is a healthy, nutritious, and arguably essential option for the developing bodies of children. At 97% fat free, whole milk is a complete protein and contains thirteen vital nutrients and vitamins, including many that need to be consumed with fat to be absorbed by the body, and

WHEREAS, while many consider skim, low-fat, and reduced-fat milks to be healthier options, researchers are now discovering surprising benefits for those who drink whole milk. Recent studies have found that those who consume whole-fat dairy may have a lower risk for heart disease and type 2 diabetes, lower blood pressure, an increased satiety without weight gain, and better sleep. Even more unexpected, it has been found that children who drink full-fat dairy are leaner and less likely to be overweight compared to their peers who do not consume whole milk. As evidence continues to show that whole milk is a beneficial beverage, many dieticians are recommending that people, children especially, consume the type of milk they prefer as part of an overall healthy diet, and

WHEREAS, despite its health benefits, whole milk is currently prohibited from being served in schools due to a federal restriction put in place ten years ago to lower childhood obesity and diabetes rates. While the policy was well-intentioned at the time, over the last decade, we have witnessed these rates continue to rise and have learned that the restriction could even be exacerbating the problem, and

WHEREAS, dairy is an important part of a healthy diet for children, and it is essential that kids are drinking their milk: Since whole milk was prohibited from being served to students, the amount of milk consumed in schools has decreased and the amount of milk wasted has increased, and

WHEREAS, restricting milk choice negatively impacts the health, growth, and development of kids in our State. Simply put, children do not get the benefits of milk’s vitamins and nutrients if they are not drinking it, and

WHEREAS, New York’s dairy farmers, who take great pride in producing such a nutritious product, are feeling the strain of having a limited milk market in schools, and

WHEREAS, Assembly Bill A.9990 and companion Senate Bill S.8999 not only guarantees that children across the State, who receive meals at school, can once again have the fresh, New York produced, whole milk they enjoy, but it also supports New York’s struggling dairy farmers. Now, therefore, be it

RESOLVED, the Genesee County Legislature fully supports Assembly Bill A.9990 and Senate Bill S.8999. Be it further

RESOLVED, that copies of this resolution be sent to Governor Hochul, Assemblyman Stephen Hawley, Senator Edward Rath, Senator George Borrello, Commissioner Ball, New York State Agricultural and Markets, Inter-County Association of Western New York, Chair of the Education Committee (Assembly and Senate), New York State Farm Bureau and Genesee County Farm Bureau.

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 254 **APPOINTMENT-GENESEE COUNTY PLANNING BOARD-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a vacancy does exist on the Genesee County Planning Board due to the expiring term of Jill Gould of Pavilion, and

WHEREAS, the approval of the Public Service Committee Chair and the Committee of Ways & Means recommend an appointment be made at this time. Now, therefore, be it

RESOLVED, that Mr. Timothy Welch of Pavilion, NY is hereby appointed to the Genesee County Planning Board for a term effective June 15, 2022 through May 31, 2025.

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

Legislator Yunker seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 255

**CONTRACT RENEWAL-OFFICE FOR THE AGING/
CONSUMER DIRECTED IN-HOME SERVICES
FISCAL INTERMEDIARY- RFP 2018-103
WILLCARE, INC. –APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal of contract established through RFP 2018-103 with Willcare, Inc., c/o parent company, LHC Group, Inc. 901 Hugh Wallis Rd South Lafayette, LA 70508 to serve as Fiscal Intermediary for Consumer Directed In-home Services operated by Genesee County Office for the Aging, and

WHEREAS, homecare services are in great demand with the rising number of frail and/or chronically ill elders in our county needing in-home and community support services with homecare agencies unable to fill homecare cases due to lack of in-home workers, and

WHEREAS, under Consumer Directed In-home Services, control is shifted to the consumer (or eligible consumer representative) for budgeting, care planning, decision making, arranging for services and staffing, and

WHEREAS, this is the final renewal contract with same terms and conditions as the original agreement for provision of Fiscal Intermediary services with regard to Consumer Directed In-home Services and the Committee on Human Services does recommend approval at this time, and **WHEREAS**, the Committee of Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award the contract to Willcare, Inc. to serve as Fiscal Intermediary for Genesee County Office for the Aging Consumer Directed In-home Services under Expanded In-home Services for the Elderly, Title III E, and other in-home services funds at a cost of \$20.51/hour for CDIS-Basic Worker and \$23.11/hour for CDIS-Enhanced Worker, not to exceed \$19,968 for the period of June 1, 2022-May 31, 2023.

Budget Impact: All in-home services are already incorporated into our 2022 County budget. No additional County funds will be required. Rate is \$20.51 for CDIS-Basic Worker and \$23.11/hour for CDIS-Enhanced Worker. A total of \$19,968 is designated for CDIS for the period of 6/1/2022-5/31/2023.

Legislator Klotzbach seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 256

**CONTRACT RENEWAL–PUBLIC HEALTH/NMS
LABS–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, resolution No. 54-2020 allowed for execution of an Intermunicipal Agreement with the County of Monroe for the provision of forensic pathology and medico legal death investigation services, and

WHEREAS, Monroe County Medical Examiner’s Office will be referring all laboratory testing and toxicology services to NMS Labs with costs billed separately to the Health Department, and

WHEREAS, the Genesee County Public Health Director presented a service agreement with NMS Labs, and

WHEREAS, the Committees on Human Services did review the 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 Service Agreement with NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 for

the period May 1, 2022 through April 30, 2023, and to execute any and all other documentation related to this Agreement.

Budget Impact: There is a \$12 increase per toxicology report for the 2022-2023 NMS contract period. This will create an anticipated increase of \$600 in the 2022 1185 Budget. This increase is accounted for in the 2022 1185 budget. No Budget amendment is needed.

Legislator Klotzbach seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 257

CONTRACT RENEWAL-MENTAL HEALTH SERVICES/AGRI-BUSINESS CHILD DEVELOPMENT AT BATAVIA-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Committee on Human Services does recommend approval of a contract renewal with Agri-Business Child Development at Batavia, located at 18 Brooklyn Avenue, Batavia, NY 14020 as presented by the Director of the Community Mental Health Services. Genesee County Department of Mental Health will provide onsite services to Agri-Business Child Development.

Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to approve the necessary documents to implement a contract between the County of Genesee Department of Mental Health and Agri-Business Child Development. The contract rate for services provided by the Department of Mental Health are at the rate of remuneration: \$400 for the period April 1, 2022 through March 31, 2024 in accordance with the terms of said contract. Be it further

RESOLVED, Genesee County agrees to the contracted rate of \$400 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and Agri-Business Child Development at Batavia, and approved as to form by the Genesee County Attorney.

Budget Impact: County Cost - \$0

Legislator Klotzbach seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 258

COUNTY AUDIT- JUNE 8, 2022-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Torrey did review the following claims:

General Fund	\$	1,092,743.52
Highway		103,155.57
Self Insurance		812.02
Water Fund		553,286.88
DSS Abstracts		153,734.98

Capital Projects

Airport – Apron Reconstruction Construction		7,347.46
Sheriff/Jail – Jail Construction		1,218,499.05
Highway – County Road #5		160.00
Highway – Large Span Culverts		7,685.98
Highway – S Lyons Street Bridge over Tonawanda Creek		7,750.38
Facilities Management – Genesee Justice Stone Work		6,476.31
Highway – County Park & Forest Water System Upgrade		2,518.09
County Parks – Dewitt Rec Area Waterfront Enhancements		17,150.00

County Manager – building Security Upgrades – Phase III	4,125.00
Payroll – General	
June 3, 2022	1,243,452.75
Medicaid	
May 31, 2022	167,754.00
June 7, 2022	<u>167,754.00</u>
Total Audit	\$ 4,754,405.99

Now, therefore, be it

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

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

Legislator Torrey seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes. Adjournment of meeting at 5:47 p.m. by Legislator Deleo and Seconded by Legislator Dibble.

ELEVENTH DAY**GENESEEE COUNTY LEGISLATURE****OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY****WEDNESDAY, JUNE 22, 2022 AT 5:00 PM**

The Genesee County Legislature met in regular session on Wednesday, June 22, 2022 at 5:00 p.m. in the Legislature Chamber of the Old Court House. Legislator Deleo offered to assist with the audit. The prayer will be offered by Legislator Deleo followed by the Pledge to the Flag.

Minutes: for June 8, 2022 approved by Legislator Clattenburg and Seconded by Legislator Maha.
Committee & Special Assignment Reports: Legislator Maha spoke of the Inter-County Association of Western New York meeting held on June 17, 2022. Pat Cummings, Counsel from NYSAC discussed 18B Attorney. Also, discussed at the ICAWNY was presentation from Broome County.

Communications & Petitions: Governor Appointment for the Board of Trustees of Genesee Community College: Mr. David Hagelberger. Governor Appointment as a member of the Rochester-Genesee Regional Transportation Authority: Laurie Oltramari.

Legislator Comments: Legislator Stein mentioned RGA Transport had a Cares Award Night – where they honored an employee with 25 years of service.

County Manager Report: County Manager discussed ARPA funds.

Resolutions: Consent Agenda Items

RESOLUTION NO. 259 SET PUBLIC HEARING-GENESEEE COMMUNITY COLLEGE/2022-2023 BUDGET-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the President and Trustees of the Genesee Community College have prepared a proposed operating budget for academic year 2022-2023 in the amount of \$37,200,000 with a sponsor share of \$2,736,374, and

WHEREAS, pursuant to law, it is necessary to hold a public hearing on said budget prior to adoption. Now, therefore, be it

RESOLVED, that a public hearing shall be held on the proposed operating budget for Genesee Community College for academic year 2022-2023 at 5:30 PM on Wednesday, July 27, 2022 at the Old Courthouse, 7 Main Street, Batavia, New York.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

**RESOLUTION NO. 260 CONTRACT AMENDMENT-HUMAN RESOURCES/
THIRD PARTY SELF-FUNDED PHARMACY
BENEFIT MANAGER/EXPRESS SCRIPTS
ADMINISTRATOR OF SELF-FUNDED PHARMACY
BENEFIT MANAGER/EXPRESS SCRIPTS-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution 504 in the year 2020 established an agreement with Express Scripts Inc. to provide prescription drug benefit management services, and

WHEREAS, Express Scripts, on an annual basis, will re-negotiate the pricing for the prescription drug plan to enhance. The enhanced pricing will increase the discounts and rebates received by the plan, and

WHEREAS, the County Manager and the Human Resources Director recommend approval of the amendment to the Pharmacy Benefit Manger contract and the Committee on Ways and Means did review this request and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to amendment the Pharmacy Benefit Management Agreement with Express Scripts Inc., 1 Express

Way, St. Louis, MO 63121; and to execute any and all other documentation related to this contract. Effective January 1, 2022.

Budget Impact: The additional negotiated discounts and rebates will be used in future budgets to help offset premium increases.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.
RESOLUTION NO. 261

**BUDGET TRANSFER & CONTRACT AMENDMENT
/MENTAL HEALTH/SPECTRUM HEALTH &
HUMAN SERVICES–2022-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting an amendment to the 2022 Contract with Spectrum Health & Human Services to provide our after hours on-call coverage through the end of the 2022 calendar year. The initial contract was for 6 months, to end on June 30, 2022; the Director is requesting the contract be extended from July 1, 2022 through December 31, 2022, and

WHEREAS, the Committee on Human Services does recommend approval of a contract amendment with Spectrum Health & Human Services, located at 227 Thorn Avenue, Orchard Park, NY 14127 as presented by the Director of the Community Mental Health Services to provide crisis after-hours services, 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 Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a budget transfer and contract amendment between the County of Genesee and Spectrum Health & Human Services for the provision of after-hours crisis services at a cost not to exceed \$55,000 for the period July 1, 2022 through December 31, 2022 in accordance with the terms of said contract. Be it further

RESOLVED, that the county agrees to contribute a total sum not to exceed \$55,000 in accordance with the terms of the amended contract attested to by the President of the Genesee County Community Services Board and Spectrum Health & Human Services, and approved as to form by the Genesee County Attorney. Be it further

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

To:	A.4310 4660.0000	Contracted Other	\$55,000.00
From:	A.4310 1010.0000	Personal Services	\$51,675.00
	A.4310 4700.0400	DOC Arts & Crafts	\$ 325.00
	A.4310 4800.0200	DOC Activity Fees	\$ 500.00
	A.4310 4700.0300	DOC Food & Paper	\$ 2,500.00

Budget Impact: There will be an increase in expenses of \$55,000.00 for the remainder of the year (July 1, 2022 – December 31, 2022). This is able to be covered by SA funds remaining unspent due to the closure of the Day Treatment program.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.
RESOLUTION NO. 262

**SET PUBLIC HEARING/LOCAL LAW
INTRODUCTORY B, YEAR 2022 OF THE COUNTY
OF GENESSEE, NEW YORK-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed Local Law entitled "A LOCAL LAW AMENDING LOCAL LAW NUMBER 1 OF THE YEAR 1967, AS AMENDED BY LOCAL LAW NUMBER 3 OF THE YEAR 1986, AS FURTHER AMENDED

BY LOCAL LAW NUMBER 1 OF THE YEAR 1994, AS FURTHER AMENDED BY LOCAL LAW NO. 3 OF 2002 IN RELATION TO THE AMENDMENT OF WEIGHTED VOTING PLANS FOR THE COUNTY OF GENESEE"; and

WHEREAS, subdivision 5 of Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such Local Law. Now, therefore, be it

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

RESOLVED, that a public hearing shall be held on said proposed Local Law by the Genesee County Legislature on the 27th day of July, 2022 at 5:30 p.m.at the Genesee County Old Courthouse 7 Main Street, Batavia, New York.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 263

**2022 SALARY SCHEDULE AMENDMENT-BOARD
OF ELECTIONS/CREATING PART-TIME
TEMPORARY POSITION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Election Commissioner Lorie Longhany has stated that due to new Election Law mandates in regards to Early Voting, new equipment required and increase in volume of work a new part time Democratic BOE Clerk/Machine Technician is needed on a temporary basis, and

WHEREAS, this temporary position is being created due to the impending retirement of a current Democratic BOE Clerk/Machine Technician who will help train the new individual, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2022 Genesee County Management Salary Schedule by creating one part time temporary position of Clerk/Machine Technician at a rate of \$20.00 per hour effective June 27, 2022.

Budget Impact: The current part time budgeted salary of \$55,000 should be sufficient for 2022.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 264

**COUNTY-WIDE POLICY & PROCEDURE
PROCESS-COUNTY MANAGER-ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, it is the desire of the County Manager to institute a formal process for establishing new county-wide policy and procedure, modifying county-wide policy & procedure and regularly reviewing and updating county-wide policy and procedure, and

WHEREAS, the County Manager is presenting a *County-wide Policy & Procedure Process* Policy that defines parameters for writing new policy, modifying existing policy & procedure and periodically reviewing and updating policies and procedures, and

WHEREAS, the Ways & Means Committee did review the County-wide Policy & Procedure Process Policy and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt the Genesee County County-wide Policy & Procedure Process Policy as presented, effective June 23, 2022.

Budget Impact: None.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 265

**CAPITAL PROJECTS ESTABLISHMENT/BUDGET
AMENDMENT-GENESEE COMMUNITY
COLLEGE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee Community College Board of Trustees formally approved the Facilities Master Plan on October 5, 2020, and

WHEREAS, resolution 483 duly adopted on November 22, 2021, did commit funding for 50% of said projects cost as the host community, and

WHEREAS, Genesee Community College is requesting the establishment of capital projects: Turf Field Replacement, Conable Technology Building – Roof Replacement, Cooling Tower Replacement, Arts Center Connector Replacement, and

WHEREAS, the Committee on Ways and Means has reviewed these requests and does recommend that said capital projects be established at this time. Now, therefore, be it

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

Turf Field Replacement	\$ 950,000
Conable Technology Building – Roof Replacement	\$1,060,000
Cooling Tower Replacement	\$ 410,000
Arts Center Connector Replacement	\$ 180,000

Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by increasing A9950.9 – Transfer to Capital in the amount of \$1,300,000 offset by an increase in A.1000.1101.1 – 1% Sales Tax in a like amount. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing appropriation H.2497.2080.0000 (Capital Project Expense) by \$2,600,000 offset by an increase in revenue H.2497.3285 (St. Aid Community College Const.) in the amount of \$1,300,000 and H.2497.5031 (Interfund Transfer) in the amount of \$1,300,000

Budget Impact: As the host community, Genesee County will be responsible for \$1,300,000 for said projects

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 266

**AMEND CAPITAL PROJECT/2022 BUDGET
AMENDMENT–FACILITIES MANAGEMENT/
GENESEE JUSTICE STONERWORK–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has a capital project established for the restoration of the stonework and exterior façade at the Genesee Justice Facility located at 14 West Main Street in the City of Batavia, and

WHEREAS, the County will be awarding a construction bid to Montante Construction in the amount of \$1,468,100.00, and

WHEREAS, the capital project established for this project requires amendment before construction can begin, and

WHEREAS, the Highway Superintendent recommends amending the capital project and the 2022 County Budget to allow for this work, and

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

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to amend capital project Facilities Management – Genesee Justice Stonework in the amount of \$1,468,100.00 to be paid from Building & Equipment Reserve (Jail). Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2022 County Budget:

Increase A.1000 9999	Building & Equipment Reserve (Jail)	\$1,468,100.00
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Increase A.9950.9000	Transfers to Capital	\$1,468,100.00
Increase H.1997.5031	Interfund Revenue	\$1,468,100.00
Increase H.1997.2080.0000	Capital Expense	\$1,468,100.00

Budget Impact: The total cost of this project is \$1,769,510.00 which is funded from 1% Sales Tax and the Building & Equipment (Jail) Reserve.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 267 **AMEND CAPITAL PROJECT/2022 BUDGET
AMENDMENT-HIGHWAY/SOUTH LYON ST
BRIDGE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has received Federal Aid funding for the construction and replacement of the South Lyon St Bridge over the Tonawanda Creek bridge project within the City of Batavia and the County has received a Supplemental Grant Agreement for the remainder of the project, and

WHEREAS, Genesee County has awarded a construction contract to Union Concrete and executed a supplemental consultant agreement with Fisher Associates for construction administration and inspection, and

WHEREAS, the Genesee County Highway Superintendent recommends amending the capital project and the 2022 County Budget in order to move forward with remainder of the project, and

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

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to amend capital project South Lyon St Bridge in the amount of \$3,344,222.00 with federal aid of \$2,675,377.60 and a local match from 1% Sales Tax of \$171,700.00 and \$497,144.40 from the Roads and Bridges Reserve. Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2022 County Budget:

Increase A.1000.1101.1	1% Sales Tax	\$ 171,700.00
Increase A.1000.9999	Roads and Bridges Reserve	\$ 497,144.40
Increase A.9950.9000	Transfers to Capital	\$ 668,844.40
Increase H.5197.5031	Interfund Revenue	\$ 668,844.40
Increase H.5197.4592	Federal Aid	\$2,675,377.60
Increase H.5197.2080.0000	Capital Expense	\$3,344,222.00

Budget Impact: The total cost of all phases of this project is \$3,989,930.00 funded with 80% federal aid and a 20% match from local 1% sales tax and from Roads and Bridges Reserve.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 268 **ESTABLISH CAPITAL PROJECT/2022 BUDGET
AMENDMENT-HIGHWAY/REMOVE
UNDERGROUND WASTE OIL TANK-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Superintendent of Highways is recommending establishing a capital project to remove and replace an underground waste oil storage tank with an aboveground tank, and

WHEREAS, the Genesee County Legislature did budget for and approve this project within the County's Capital Budget Plan for 2022, and

WHEREAS, the committees of Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

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

Establish Capital Project:

Title	Total	Revenue Source
Highway - Remove Underground Waste Oil Tank	\$55,532	1% Sales Tax

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to fund the projects by increasing A.1000.1110.1 1% sales tax in the amount of \$55,532, increasing to A.9950.9000 Transfer to Capital in the amount of \$55,532, increase H.1997.5031 Interfund Transfers in the amount of \$55,532 and increase in H.1997.2080.0000 Capital Project Expense in a like amount.

Budget Impact: This capital project was accounted for in the 2022 Proposed Capital Budget. Capital project budget of \$55,532 to be funded by 1% Sales Tax.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 269

**OPPOSITION OF ASSEMBLY BILL A.6652 AND
SENATE BILL S.4162 IN PERMITTING TO ADD
CLASS C STREAMS TO THE PROTECTION OF
WATERS REGULATORY PROGRAMS IN NEW
YORK—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, New York State Soil and Water Conservation Districts, Local Municipalities and Landowners work diligently to protect the states pristine water quality, habitat, fisheries, private and public infrastructure, and

WHEREAS, New York State Water and Soil Conservation Districts across the State, enjoy a well-earned and well-deserved reputation for their leadership and long-standing success in conserving and protecting water quality, habitats, fisheries, and public and private infrastructure. These districts have long worked closely with the New York State Department of Environmental Conservation (DEC) and other state and local agencies, especially county and town highway departments, local farmers and landowners, foresters, and others who play key roles in stream protection statewide. Together, they implement what is believed to be one of the nation’s strongest stream protection frameworks, and

WHEREAS, currently Soil and Water Conservation Districts are leaders in their local communities assisting public entities, and private citizens with thousands of stream habitat, stabilization, flood remediation, and flood mitigation projects on an annual basis, and

WHEREAS, the Assembly Bill A.6552/Senate Bill S.4162 as it relates to the NYS DEC permitting to add class C streams to the Protection of Waters Regulatory Program were recently passed for the Governor’s signature, and

WHEREAS, the Genesee County Legislature and Soil and Water Conservation District are urging Governor Hochul to veto these bills which allows class C streams to be added to the Protection of Waters Regulatory Program. This proposed change to the conservation law would require Article 15 permits for each project which would increase the volume of permits needed by 40 to 50 times the number of annual applications, that means the permitting process would take upwards of 33 months to accomplish, and

WHEREAS, if enacted, this legislation would force the reclassification of thousands of New York State streams and result in a more time-consuming, costly, overregulated, and impractical state-

level permitting process for stream-related projects involving flood repair and mitigation, bridge and culvert maintenance, farmland protection, and other public works priorities, and

WHEREAS, local highway maintenance resources that are already stretched to the limit, could result in inordinate road closures, possible flooding and disruptions of travel within communities that would have to find ways around a failed culvert or bridge crossing for an extended amount of time. The bill would hinder farmers' abilities to quickly clear waterways, instead possibly waiting months to obtain permits to repair failures or remove obstructions. This could be devastating for seasonal farm operations when trying to protect crops from nature's elements, and

WHEREAS, this bill is proposed to protect water quality in the possibilities of federal deregulation, by changing the conservation law to include all class C streams in the state for Article 15 permits that will encompass tens of thousands of streams in NY state that have not and will not face any federal deregulation, and

WHEREAS, Soil and Water Conservation Districts goals as sub units of New York State are to implement conservation to aid in the protection and improvement of that water quality. The impacts of Harmful Algae Blooms, and especially Climate Change have made that implementation of conservation practices that much more important, and

WHEREAS, passing this bill would not allow for these conservation efforts led by Soil and Water Conservation Districts to be implemented and would be catastrophic economically in multifaceted forms, and

WHEREAS, the Genesee County Legislature opposes this potential change that would affect the New York Soil & Water Conservation Districts and how they would implement projects within the class C streams. Now, therefore, be it

RESOLVED, Genesee County is urging Governor Hochul to support our Soil and Water Conservation District and dissolve Assembly Bill A.6652 and Senate Bill S.4162 in permitting to add class C streams to the Protection of Waters Regulatory Programs in New York. Be it further **RESOLVED**, that copies of this resolution are forwarded to Governor Hochul, Assemblyman Stephen Hawley, Senator Edward Rath, Senator George Borrello, NYS Soil and Water Conservation Districts Chair, NYS DEC, Inter-County Association of Western New York, Genesee County Soil and Water Conservation District.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 270

**CONTRACT REVISION-SHERIFF/WYOMING
COUNTY PRISONER HOUSING AT GENESEE
COUNTY JAIL--APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature duly adopted Resolution No. 178, on May 28, 2014, to enter into a contract with the County of Wyoming and the Wyoming County Sheriff for the housing of its prisoners at the Genesee County Jail, and

WHEREAS, since 2014, all the signatory parties' names have changed, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the revised contract with the County of Wyoming for the continuance of housing of its prisoners at the Genesee County Jail.

Budget Impact: None.

Legislator Dibble seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 271

MOU RENEWAL–SHERIFF/SCHOOL RESOURCE OFFICER FOR GENESEE VALLEY BOCES- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, Genesee Valley BOCES desires to renew its Memorandum of Understanding with the County of Genesee and the Genesee County Sheriff for a School Resource Officer (SRO) at its Batavia campus for the following periods, and

Time Period	Reimbursement
9/1/2022 – 12/31/22	\$31,833.40
1/1/2023 – 8/31/23	\$65,230.69
9/1/2023 – 12/31/2023	\$32,255.89
1/1/2024 – 8/31/2024	\$65,644.30

WHEREAS, reimbursement includes the hourly rate for a Deputy Sheriff, fringe benefits, and insurances, and

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

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

RESOLVED, that the Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign the MOU.

Budget Impact: Cost is offset by revenue in the same amount.

Legislator Klotzbach seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 272

PDCMS CONTRACT EXTENSION-PUBLIC DEFENDER/NEW YORK STATE DEFENDERS ASSOCIATION-APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Public Defender is recommending the (PDCMS) Public Defense Case Management System Maintenance and Software Support Agreement between Genesee County Public Defender and New York State Defenders Association, Inc. be extended for a one-year period, May 3, 2022, to May 3, 2023, and

WHEREAS, the committee of Public Service 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 extend the Public Defense Case Management System Maintenance and Software Agreement between Genesee County Public Defender and New York State Defenders Association, Inc., 194 Washington Avenue, Suite 500, Albany, New York 12210-2314 for a one-year period, May 3, 2022 to May 3, 2023, at a cost of \$500 per license for fifteen (15) licenses with a contract price of \$7,500.

Budget Impact: Funds for this contract in the amount of \$7,500 are budgeted in the 2022 Budget under lines A1170.3025 Revenue and A1170.4880.0000 Program Expense.

Legislator Klotzbach seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 273

AWARD OF BID–FACILITY MAINTENANCE/ GENERATOR INSPECTION AND MAINTENANCE- APPROVAL OF

Legislator Maha offered the following resolution:

Legislator Klotzbach seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 276 AWARD OF BID–FACILITY MAINTENANCE/JOB ORDER CONTRACTS–APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Highway Superintendent has researched available contracts to allow for the maintenance and repair of county facilities on a job order contract basis rather than obtaining three individual quotes or sealed bids for each task, and

WHEREAS, the Highway Superintendent has identified a contract available through Gordian that allows for such repairs to occur, and

WHEREAS, the Town of Greece has awarded a contract that is available statewide for other municipalities to piggyback on, and

WHEREAS, this type of contract will allow for efficient and affordable repairs within county facilities, especially during times of emergency, and

WHEREAS, the Gordian contract awarded by the Town of Greece complies with and is accessible under NYS General Municipal Law 103 (16), and

WHEREAS, the Highway Superintendent does recommend the awarding a contract through Gordian for an initial term of one (1) year, with two (2) optional renewals, and

WHEREAS, the committees of Public Service does concur with this recommendation 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 Gordian, 30 Patewood Dr, Bldg 2, Suite 350, Greenville, SC 29615 for Job Order Contracts for the period July 1, 2022 through June 30, 2023.

Budget Impact: There is no immediate budget impact to this resolution. Job Order Contracting allows the County to work with Gordian’s vetted and selected contractors for repairs and installations for HVAC, Plumbing, Electrical and General Construction trades. The County provides a detailed scope of work for each task to be completed and then Gordian is responsible for providing a cost breakdown for the work. This work is currently included in the Facility Maintenance budget, but it is a different method of securing contractors and quotes, while still complying with the County’s Purchasing Policy and NYS General Municipal Law.

Legislator Klotzbach seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 277 AWARD OF BID–FACILITY MANAGEMENT/ GENESEE JUSTICE STONEMANAGEMENT–APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, Genesee County advertised bid specifications for the repairs of the stonework and exterior façade of the Genesee Justice facility located at 14 West Main Street and received one competitive bid, and

WHEREAS, the Genesee County Highway Superintendent and Flynn & Battaglia Architects have reviewed the bids to determine the lowest responsible bidder, and

WHEREAS, the Genesee County Highway does make a recommendation to award a construction contract at this time, and

WHEREAS, the committee of Public Service does review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature is hereby authorized and directed to enter into a construction contract with Montante Construction, 2760 Kenmore Avenue, Buffalo, NY 14150 in the amount of \$1,468,100.00, which includes all four alternates.

Budget Impact: The contract amount is \$1,468,100.00, which will be funded by the capital project established for Facility Management - Genesee Justice Stonework.

Legislator Klotzbach seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

RESOLUTION NO. 278 COUNTY AUDIT–JUNE 22, 2022–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Deleo did review the following claims:

General Fund	\$	1,675,607.21
Highway		171,803.69
Self Insurance		16.18
Water Fund		142,602.36
DSS Abstracts		178,444.72

Capital Projects

Airport – Apron Reconstruction Construction		2,826.52
Sheriff/Jail – Jail Construction		307,149.97
GCC – Turf Field Replacement		7,272.40
Highway – Large Span Culverts		2,060.28
Facilities Management – County Wide HVAC Upgrade		50,048.50
Highway – Highway Surface Treatment		8,642.15
Highway – Darien-Alexander Townline Road Bridge		95,784.67
Sheriff/Jail – Automated Secure Alarm Protocol		7,000.00
GCC – Conable Technology Building Roof Replacement		330,000.00

Payroll – General

June 17, 2022		1,791,721.63
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Medicaid

June 14, 2022		167,754.00
June 21, 2022		<u>167,754.00</u>

Total Audit	\$	5,106,488.28
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Now, therefore, be it

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

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

Legislator Deleo seconded the resolution, which was adopted by 279 (Hawley absent - 47) votes.

County Attorney, James Wujcik called an Attorney-Client Privilege Discussion Regarding Services at 5:16 p.m. Moved by Legislator Clattenburg and seconded by Legislator Torrey.

Legislator Klotzbach motioned to exit executive session seconded by Legislator Deleo at 6:44 p.m.

Chair Stein asked for a motioned to close the meeting. Moved by Legislator Klotzbach and seconded by Legislator Deleo at 6:45 p.m.

**TWELFTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, JULY 27, 2022 AT 5:30 PM**

The Genesee County Legislature met in Regular Session on Wednesday, July 27, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Legislator Torrey offered to assist with the audit. The prayer was offered by Legislator Clattenburg followed by the Pledge to the Flag.

Public Hearings: Legislature Chair Stein opened two public hearings on the following: 1.) A Local Law Introductory B, Year 2022-Genesee County/Reapportionment of Weighted Voting 2.) Genesee Community College proposed operating budget for the academic year 2022-2023 and County sponsor share. All interested parties were given the opportunity to speak during both of the public hearings – there were no speakers during the public hearing.

Proclamations & Commendations: Legislator Hawley presented a proclamation: “Designation Of July As Park And Recreation Month”. Paul Osborn and Shannon Lyaski from the Parks Department accepted the proclamation and spoke on the importance of Genesee County Parks and spoke of appreciation for the support that Legislature provides.

Approval of Minutes: June 22, 2022 minutes were approved motioned by Legislator Clattenburg and seconded by Legislator Torrey.

Committee & Special Assignment Reports: None

Communications & Petitions: Travel Out-Of-State: Darren Brodie, Deb Hill And Gabrielle Lanich: Health Department – 2022 National Lead And Healthy Housing Conference – Fully Funded By Lead CDC Grant - \$4,584 Each. Legislator Clattenburg motioned for approval seconded by Legislator Maha, 9 ayes and 0 nays. 326 Votes.

Travel Out-of-State: Officer Croll: Perry Police Dept: Crimes Against Children Conference - Dallas, TX – Fully Funded By Grant - \$2,264.20. Legislator Dibble motioned for approval seconded by Legislator Yunker, 9 ayes and 0 nays. 326 Votes.

Legislator Comments: Legislator Stein spoke of the GCC Graduation discussing Sheriff’s Teen Academy. Legislator Maha and Stein attended. Nine females and six males graduated. Facility/Campus works great with the partnership with Public Safety. Also, the Legislature walked in the Genesee County Fair Parade stated it was a great event. Legislature volunteered in the food venue “Chuckwagon” for over two hours.

County Manager Report: 2023 Budget instructions went out to staff. September 7th will be the first meeting to start the process.

Resolutions: Following Consent Agenda

RESOLUTION NO. 279

**CONTRACT WITH LIVINGSTON COUNTY-GLOW
WORKFORCE DEVELOPMENT BOARD/JOB
DEVELOPMENT BUREAU/SERVICES/
WORKFORCE INNOVATION OPPORTUNITY ACT
(WIOA) PROGRAM**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Job Development Bureau has been approved by the GLOW Workforce Development Board as the Contractor to provide WIOA Adult, Dislocated Worker, and Youth Services for Genesee County. The grant is a one-year agreement with a budget of \$285,560.00, and

RESOLUTION NO. 282

RELIEF OF UNPAID SCHOOL AND VILLAGE TAXES-TREASURER-AUTHORIZATION FOR

Legislator Clattenburg offered the following resolution:

WHEREAS, the Real Property Tax Law requires that, by November 15, 2022, all rural Genesee County School Districts return their respective unpaid 2022-2023 school taxes to the County Treasurer for inclusion in the following year's town and county levy, and

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 town and county levy. Now, therefore be it

RESOLVED, that the Genesee County Legislature does hereby authorize all unpaid school taxes and unpaid village taxes be relieved against the various towns in the County of Genesee immediately upon receipt by the County Treasurer's Office.

Budget Impact: None

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 283

CONTRACT EXTENSION FOR PREPARATION OF TAX BILLS-TREASURER/REAL PROPERTY/APPLIED BUSINESS SYSTEMS, INC. -APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County does contract for the preparation of tax bill laser printing and inserting into window envelopes, and

WHEREAS, Genesee County and Applied Business Systems, Inc., entered into a one year contract dated August 7, 2019 with the option to extend the contract up to four additional one year periods with mutual consent of both parties, and

WHEREAS, Applied Business Systems, Inc., has consented to extending the contract for an additional one year period with the only price increase being a \$0.01 increase per envelope, and

WHEREAS, the Director of Real Property does recommend approval for exercising the one year contract extension, and

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

RESOLVED, that Genesee County does hereby agree to a one year contract extension with Applied Business Systems, Inc., 26 Harvester Avenue, Batavia, New York 14020, for the processing of tax bills for the period September 1, 2022 through August 31, 2023, in accordance with the contract dated August 7, 2019.

Budget Impact: Approximate yearly expense of \$14,500 which is charged back to the various municipalities.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 284

2022 GENESSEE COUNTY CHARGEBACKS TO TOWNS AND CITY OF BATAVIA-TREASURER / REAL PROPERTY-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Real Property Tax Services has submitted a list of chargebacks to the several Towns and City of Batavia for assessment rolls, tax rolls, tax bills, supplies, and assessment update services that were provided in the previous fiscal year, and

WHEREAS, the Committee on Ways and Means does recommend apportionment of this expense. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize the following amounts to be billed to the several Towns and City of Batavia:

2022 Chargebacks Applied to 2023 Town / City Budgets

TOWN	PARCELS	ASSESSMENT ROLLS/BILLS	NYSORPTS LICENSE FEE	TOTAL
Alabama	1,138	\$3,414.00	\$1,000.00	\$4,414.00
Alexander	1,470	\$4,410.00	\$1,000.00	\$5,410.00
Batavia (T)	3,122	\$9,366.00	\$630.67	\$9,996.67
Bergen	1,672	\$5,016.00	\$1,000.00	\$6,016.00
Bethany	1,017	\$3,051.00	\$425.82	\$3,476.82
Byron	1,363	\$4,089.00	\$1,000.00	\$5,089.00
Darien	1,849	\$5,547.00	\$774.18	\$6,321.18
Elba	1,501	\$4,503.00	\$1,000.00	\$5,503.00
LeRoy	3,491	\$10,473.00	\$1,045.63	\$11,518.63
Oakfield	1,527	\$4,581.00	\$1,000.00	\$5,581.00
Pavilion	1,517	\$4,551.00	\$454.37	\$5,005.37
Pembroke	2,483	\$7,449.00	\$1,200.00	\$8,649.00
Stafford	1,571	\$4,713.00	\$1,000.00	\$5,713.00
Batavia(C)	5,541	\$16,623.00	\$1,119.33	\$17,742.33
TOTALS	29,262	\$87,786.00	\$12,650.00	\$100,436.00

Be it further

RESOLVED, that the amounts to be paid to the County Treasurer are credited to Revenue A.1325 2226 Sales / Supplies to Other Governments, in the current budget year.

Budget Impact: Licensing fee revenue of \$12,650.00 is paid to the NYSORPTS for software licensing. Assessment services and roll/bill revenue of \$87,786.00 covers salary and all other expenses incurred in providing these services to the municipalities. The 2021 chargebacks totaled \$100,301.00.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 285

APPLICATION FOR REFUND OF REAL PROPERTY TAXES—TREASURER/REAL PROPERTY—DENIAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Real Property Tax Services has received an Application for Refund of Real Property Taxes for parcel 2.-1-4.115 located at Byron Road in the Town of Stafford owned by Dale F. Worthington and Cathy S. Worthington, and

WHEREAS, the property owners have requested a refund of taxes paid for the 2020, 2021, and 2022 Town/County tax years based on a discrepancy with the land classification of this parcel which impacted the assessed valuation of this property for those years, and

WHEREAS, after review of the application and discussion with Cathy S. Worthington and with the Town of Stafford Assessor the Director of Real Property Tax Services has made a recommendation to deny the application due to the fact that this does not fit the definition of a correctable error as defined in Real Property Tax Law Section 550, and

WHEREAS, the Committee on Ways and Means did review this application and concurs with the recommendation that the application be denied. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to deny the Application for Refund of Real Property Taxes submitted by Dale F. Worthington and Cathy S. Worthington for parcel 2.-1-4.115 in the Town of Stafford.

Budget Impact: None

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 286 **CONTRACT RENEWAL-INFORMATION
TECHNOLOGY/SOFTWARE AND HARDWARE
SUPPORT SERVICES/LINSTAR INC. - APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

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

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Linstar Inc. 430 Lawrence Bell Dr., Buffalo NY 14221 for a period of 1-year beginning June 20, 2022 in the amount of \$67,879.54.

Budget Impact: the contract cost of \$67,879.54 for Linstar is included in the 2022 Information Technology Budget line A.1680.4600.0000. The contract provides for a maximum 3% increase in the subsequent years of the contract...

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 287 **GRANT ACCEPTANCE/2022 BUDGET
AMENDMENT-GOVERNORS TRAFFIC SAFETY
COUNCIL/HIGH VISIBILITY ENGAGEMENT
CAMPAIGN -STOP DWI/SHERIFF-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the New York State STOP DWI Foundation has increased Genesee County's allocated HVEC grant funds from \$17,500 to \$20,500 for the 2021/22 grant period, and

WHEREAS, a budget amendment is needed in order to expend the additional funds, which will be used by local police agencies to coordinate special high visibility engagement campaigns, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing A.3315.4660.0502- Enforcement Nights – Sheriff - \$3,000 to be offset by an increase in A.3315.4389 – Fed Aid – Other Pub Safety in a like amount. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing A.3110.1020.0150 – Sheriff - Overtime DWI in the amount of \$3,000 to be offset by an increase in A.3110.2804 - Sheriff's Office – Shared Services in a like amount.

Budget Impact: Increase in revenue and expense funded by GTSC grant.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 288 **APPOINTMENT- STOP-DWI ADVISORY BOARD –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County STOP-DWI Coordinator has identified an individual Vicky Muckle, who has expressed interest in serving on the Advisory Board as a citizen member, and

WHEREAS, the Chamber of Commerce President requested a material change to the Subrecipient Agreement and shortly thereafter submitted his resignation of employment, and

WHEREAS, in light of the requested change to the agreement and departure of the Chamber President, it is recommended the Agreement be terminated and the Year 1 advance of \$139,500 and any incurred interest be promptly returned to the County, and

WHEREAS, the Ways & Means Committee does concur. Now therefore be it

RESOLVED, that the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Subrecipient Agreement between the County of Genesee and the Genesee County Chamber of Commerce shall be terminated upon sixty days prior written notice by the County of Genesee to the Chamber of Commerce. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by decreasing A.1231.4800.0700 ARPA Contractual Expense in the amount of \$139,500 to be offset by a decrease in A.1231.4089.3 Federal Aid - ARPA in a like amount.

Budget Impact: 2022 Budget will be amended by decreasing ARPA Contractual Expenses in the amount of \$139,500 to be offset by a decrease in Federal Aid in a like amount. The funds will revert back to the ARPA liability account (A688).

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 291

**INSURANCE CERTIFICATE/RENTAL AGREEMENT-
OFFICE FOR THE AGING/OUR LADY OF MERCY
PARISH-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars, and naming Our Lady of Mercy Parish, 44 Lake Street, LeRoy, NY 14482 as additional insured, for the purpose of conducting the Genesee County Office for the Aging Health Insurance Vendor Fair on Thursday, October 20, 2022, and

WHEREAS, the Office for the Aging desires to distribute information on health insurance options and services for older adults to residents in the Towns of LeRoy/Stafford and surrounding area, 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 Attorney is hereby authorized and directed to execute the necessary document to name Our Lady of Mercy Parish, 44 Lake Street, LeRoy, NY 14482 as additional insured on Thursday, October 20, 2022 from the hours of 8:30 AM – 4:30 PM in the amount of at least one million dollars. Be it further

RESOLVED, that the Chair of the Legislative is directed and authorized to sign to enter into the building use agreement for Thursday, October 20, 2022.

Budget Impact: No county cost. Fees for this event are paid by the insurance vendors and the Genesee Senior Foundation.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 292

**INSURANCE CERTIFICATE-OFFICE FOR THE
AGING/2022 GENESEE COUNTRY FARMERS'
MARKET, BATAVIA IMPROVEMENT DISTRICT &
CITY OF BATAVIA-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars and naming the Genesee Country Farmers' Market, the Batavia Improvement District, and the City of Batavia as additional insured, and

WHEREAS, the Office for the Aging desires to staff an information table on services for older adults and to distribute NY State Department of Agriculture and Markets Farmers' Market Coupons at the Genesee Country Farmers' Market, held at Bank Street & Alva Place, Batavia, NY. The dates include July 14- September 30, 2022, and

WHEREAS, the Committee on Human Services 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 documents to name the following:

Genesee Country Farmers Market Bank/Alva Place Batavia, NY 14020 Mailing address is PO Box 303, Gasport, NY 14067 Batavia Improvement District (BID) 200 East Main Street Batavia, NY 14020 City of Batavia City Hall, One City Centre Batavia, NY 14020 as additional insured for from the hours of 8:30am-5pm for the dates include July 14th-September 30, 2022.

Budget Impact: None

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 293 GRANT ACCEPTANCE-HEALTH DEPARTMENT/
RABIES REIMBURSEMENT PROGRAM-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health, that Genesee County's Rabies Reimbursement Program contract funds have been approved, to be used from April 1, 2022 through March 31, 2025, in the amount of \$46,983, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used for the reimbursement of expenditures associated with rabies control activities, 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 Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of \$15,661 annually for the Rabies Reimbursement Program for the period April 1, 2022 through March 31, 2025, and to execute any and all other documentation related to this funding.

Budget Impact: The grant award each year of the multi-year contract is \$15,661. Grant funds are allocated in the 2022 4010 Health Department budget.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 294 GRANT ACCEPTANCE-HEALTH DEPARTMENT
/PUBLIC HEALTH EMERGENCY PREPAREDNESS
PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director Has received notification from the New York State Department of Health and Health Research, Inc. that Genesee County's Public Health Emergency Preparedness Program has been awarded in the amount of \$50,099, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Public Health Emergency Preparedness Program Activities, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with Health Research, Inc. 150 Broadway, Suite 560, Menands, New York 12204 for the acceptance of the Public Health Emergency Preparedness contract for the period July 1, 2022 through June 30, 2023 in the amount of \$50,099, and to execute any and all other documentation related to this funding.

Budget Impact: \$50,099 is included in the 2022 & 2023 4010 Health Dept budgets.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 295

**GRANT ACCEPTANCE/BUDGET AMENDMENT–
HEALTH DEPARTMENT/STATE INDOOR RADON
GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County Health Department has been awarded \$10,000 in annual funding for the State Indoor Radon Program, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Radon activities, 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 the Agreement with the New York State Department of Health for the acceptance of the Radon Program contract for the period July 1, 2022 through June 30, 2023 in the amount of \$10,000, and to execute any and all other documentation related to this funding. Be it further

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

Amend the 2022 Health Department budget to reflect an increase of:

\$1,200 in Appropriations A4010 4560.0000 Travel

\$4,400 in Appropriations A4010 4800.0000 Program Expense

to be offset by an increase of \$5,600 in A4010 4401.80 Federal Aid-State Indoor Radon Grant Program.

Budget Impact: the remaining \$4,400 will be allocated in the 2023 4010 budget. \$0 cost to the county, revenue and expenses offset.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 296

**CONTRACT-HEALTH DEPARTMENT
/PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

WHEREAS, the Committee of Human Services and Ways & Means 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 a contract with SLP Therapy of WNY, for the provision of Related Services in the

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 299

**2022 EMPLOYEE SALARY SCHEDULE/
MANAGEMENT SALARY SCHEDULE
AMENDMENT-DEPARTMENT OF SOCIAL
SERVICES/CONFIDENTIAL SECRETARY-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a Principal Clerk in the Department of Social Services did request a classification review of their position, and

WHEREAS, a reclassification review was conducted by the Genesee County Human Resources office, resulting in a recommendation by the Human Resources Director that a Principal Clerk position be reclassified to a Confidential Secretary-Social Services position, and

WHEREAS, the Genesee County Commissioner of Social Services did request an amendment to the 2022 Employee Salary Schedule by restructuring the Department of Social Services department through the elimination of the CSEA Grade 11 Principle Clerk position and the creation of the Confidential Secretary-Social Services management position to fulfill mandated responsibilities of the department, and

WHEREAS, the Genesee County Human Resources Director and the County Manager did review this proposal and recommends approval at this time, and

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

RESOLVED, that the Genesee County Treasurer and Human Resource Director are hereby authorized and directed to amend the 2022 Management Salary Schedule by creating the position of Confidential Secretary-Social Services, Grade 110 effective August 1,2022 and amend the 2022 Employee Salary Schedule by eliminating the CSEA Grade 11 Principal Clerk position (control no. 150-004), effective the same date.

Budget Impact: DSS is eliminating the Grade 11, Principal Clerk position that is currently budgeted in 2022 for \$41,769. The anticipated salary for the created Confidential Secretary- Social Services is \$52,887. The budget shortfall between the eliminated position and the created position is approximately \$11,118 but will be available in the 2022 budget due to other unforeseen vacancies that have occurred or will occur for the rest of the budget year. Funding for the Confidential Secretary-Social Services position will be included in the proposed 2023 A 6010 Social Services budget. Expenses related to this position are reimbursable between 66- 100% with State and Federal Aid for Social Services Administration.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 300

**2022 SALARY SCHEDULE AMENDMENT-
DEPARTMENT OF SOCIAL SERVICES/ SENIOR
SOCIAL WELFARE EXAMINER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Commissioner of Social Services did request an amendment to the 2022 Employee Salary Schedule by creating the position of one Senior Social Welfare Examiner to fulfill mandated responsibilities of the department, and

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

RESOLVED, that the Genesee County Treasurer and Human Resource Director are hereby authorized and directed to amend the 2022 Genesee County Employee Salary Schedule by creating

the position of Senior Social Welfare Examiner, CSEA Grade 14S, effective July 1, 2022, and eliminating the Social Welfare Examiner, CSEA Grade 12S position control 200-014 effective the same date.

Budget Impact: We are deleting a Grade 12S Social Welfare Examiner position that is currently in the 2022 budget. The CSEA rate for the new Senior Social Welfare Examiner, Grade 14S position ranges from \$20.99 to \$25.38. Using the 12S grade 5 rate (\$23.29) and moving that to the 14S grade 5 rate (\$25.38) there will be a yearly increase of up to \$4,075.50 salary and \$841.49 fringe. The budget shortfall between the deleted position and the newly created position for 2022 is approximately \$2,037.75 salary and \$420.75 fringe. Due to projected vacancies throughout the year, there will be no budget impact for 2022 with the creation of this position. Funding for the new Senior Social Welfare Examiner, Grade 14S position will be included in the proposed 2023 Social Services budget. State and Federal reimbursement ranges between 66-100% as determined by case specific eligibility.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 301 2022 BUDGET AND CONTRACT AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES/THE
MENTAL HEALTH ASSOCIATION OF GENESSEE
AND ORLEANS COUNTIES—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2022 contract and budget with The Mental Health Association in Genesee and Orleans Counties, and

WHEREAS, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and the Mental Health Association in Genesee and Orleans Counties. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by:

Increasing A4321.4660.0000	Contracted Other by	\$20,167.00 and
Increasing A.4321.3490	State Aid Mental Health by	\$20,167.00

Budget Impact: Increasing the budget by \$20,167.00, offset by an increase in State Aid in the amount of \$20,167.00, for a 2022 total budgeted contracted amount to not exceed, \$500,286.00

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 302 2022 BUDGET AND CONTRACT AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES
/RESTORATION SOCIETY—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2022 Restoration Society contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and Restoration Society. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing	A 4323.4660.0000	Contracted Other by	\$ 13,769.00 and
Increasing	A 4323.3490	State Aid by	\$ 13,769.00

Budget Impact: Increasing the budget by \$13,769.00 offset by an increase in State Aid in the amount of \$13,769.00, for a 2022 total budgeted contracted amount to not exceed, \$348,460.00. (State Aid, 100%)

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 303 2022 BUDGET AMENDMENT-COMMUNITY MENTAL HEALTH SERVICES-WNY HEROES INC. -APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 WNY Heroes budget, and

WHEREAS, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 budget for WNY Heroes, Inc. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing	A.4316.4660.0000	Contracted Other by	\$ 61,666.00 and
Increasing	A.4316.3490	State Aid Mental Health by	\$ 61,666.00

Budget Impact: Increasing the budget by \$61,666.00, offset by an increase in State Aid in the amount of \$61,666.00, for a 2022 total budgeted contracted amount to not exceed \$71,666.00

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 304 2022 BUDGET AND CONTRACT AMENDMENT-COMMUNITY MENTAL HEALTH SERVICES /GENESEE COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE (GCASA)-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2022 New York State OASAS funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and GCASA. Be it further

RESOLUTION NO. 307

**AGREEMENT–SHERIFF/XYBIX DISPATCH
CONSOLE FURNITURE & SERVICES–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County established the Dispatch Center Console Furniture capital project in the amount of \$320,000 pursuant to Resolution 64, dated February 9, 2022, and

WHEREAS, a budget amendment increase of \$60,000 available from the Public Safety Communications Tower capital project is being presented during the July 18, 2022, Public Service meeting to offset the costs of this agreement, and

WHEREAS, xybix Systems, Inc. provided a quote based on NYS OGS Contract pricing and prevailing wage for a cost not to exceed \$342,324.05, and

WHEREAS, the Public Service and Ways and Means Committee did review this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement between the County of Genesee and xybix Systems, Inc. for Dispatch Console Furniture Services at a cost not to exceed \$342,324.05.

Budget Impact: Cost for 9-1-1 Dispatch Center Console Furniture of \$342,324.05 to be offset by the Dispatch Center Console Furniture capital project.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 308

**APPOINTMENTS–SHERIFF/TRAFFIC SAFETY
BOARD–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, there are vacancies that exist on the Genesee County Traffic Safety Board for a representative of Highway and for a Citizen, and

WHEREAS, Town of Batavia Highway Superintendent Raymond Tourt has expressed interest in being appointed to fill the Highway vacancy and John Morrill (Bubba’s Landscaping) has expressed interest in being appointed to fill the Citizen vacancy and both have submitted applications that Traffic Safety Board members have reviewed and its last meeting, and

WHEREAS, the Chairman of the Traffic Safety Board recommends these appointments to the Committee of Public Service and Ways and Means for approval and recommendation at this time. Now, therefore, be it

RESOLVED, that the above three-year appointments (8/1/22-7/31/25) of Town of Batavia Highway Superintendent Raymond Tourt and Citizen John Morrill to the Genesee County Traffic Safety Board be approved at this time.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 309

**BUDGET AMENDMENT-SHERIFF/JAIL/STATE
CRIMINAL ALIEN ASSISTANCE PROGRAM–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee has received funding in the amount of \$6,074 from the State Criminal Alien Assistance Program (SCAAP), which requires funding be used for correctional purposes only, and

WHEREAS, per our agreement with Justice Benefits, Inc., 12.5% of these funds in the amount of \$759.25 will be paid to Justice Benefits for their professional assistance in acquiring this award,

and the remaining \$5,314 will be used to help cover overtime costs at the Genesee County Jail, and

WHEREAS, the Sheriff is requesting a budget amendment in the amount of \$6,074, 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 2022 budget by increasing Jail appropriations as follows:

\$5,314 to Jail Account A.3150.1020.0000 (Over-Time Salaries)

\$760 to Jail Account A3150.4660.0010 (Contracted Services-SCAAP) to be offset by an increase in Jail Revenue Account A3150.4089.1 (OJP - SCAAP) in the amount of \$6,074.

Budget Impact: Increase in Jail appropriations in the amount of \$6,074, offset by an increase in revenue in a like amount, with funds coming from the State Alien Assistance Program.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 310 ACCEPTANCE OF GRANT FUNDS/BUDGET AMENDMENT-SHERIFF/NEW YORK STATE DEPARTMENT HOMELAND SECURITY EMERGENCY SERVICES GRANT AWARD- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the NYS Division of Homeland Security and Emergency Services (DHSES) has awarded Genesee County grant funding in the amount of \$5,168 to cover the cost of Sheriff's Department personnel participation in emergency preparedness exercises, and

WHEREAS, the Sheriff is requesting acceptance of these grant funds and an amendment to the 2022 budget, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS DHSES grant funding in the amount of \$5,168. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget as follows:

\$3,896 to A3110.1020.0000 (Overtime Salaries)

\$242 to A3110.8010.0000 (Social Security Tax)

\$57 to A3110.8011.0000 (Medicare Tax)

\$973 to A3110.8020.0000 (Retirement)

To be offset by increasing the following revenue account:

\$5,168 to A3110.4305.2 (Federal Aid/Homeland Security)

Budget Impact: Increase in Sheriff's 2022 appropriations in the amount of \$5,168, offset by an increase in revenue in a like amount, with funds coming from NYS DHSES grant funding.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 311 SERVICE AGREEMENT-JUSTICE FOR CHILDREN ADVOCACY CENTER /INTERPRETEK- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Justice for Children Advocacy Center wishes to enter into a service agreement with Interprettek for American Sign Language interpretation, and

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Highway Shared Services Agreement which shall be effective immediately through July 2024. Be it further

RESOLVED, the Legislative Clerk is authorized and directed to file a copy of the contract set forth in this resolution with the Supervisors/Mayors/Board Presidents of the municipalities within Genesee County.

Budget Impact: None. Sharing municipal services is a cooperative effort to save money.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 313 2022 EMPLOYEE SALARY SCHEDULE
AMENDMENT/BUDGET ITEM TRANSFER-
HIGHWAY/PRINCIPAL FINANCIAL CLERK –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent has requested increasing one Principal Financial Clerk position from 30 hours per week to 37.50 hours per week due to a current employee retiring at the end of the year, and

WHEREAS, the Genesee County Highway Superintendent is requesting an amendment of the 2022 Employee Salary Schedule to create one (1) temporary, less than full-time (22 ½ hours per week) Principal Financial Clerk position to allow the current employee to assist with the transition, and

WHEREAS, the Committees on Public Service and Ways and Means do concur with these recommendations at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following transfers in the County Road Fund:

INCREASE D5010 - ADMINISTRATION

1010.0000 Personnel Services	\$16,256
8010.0000 Social Security Tax	\$ 1,260
8011.0000 Medicare Tax	\$ 295
8030.0000 Medical Insurance	\$10,161
8040.0000 Dental Insurance	\$ 138
8070.0000 Vision Insurance	\$ 30
8020.0000 Retirement	\$ 2,642

DECREASE D5110 -MAINTENANCE ROADS & BRIDGES

1010.0000 Personnel Services	\$16,256
8010.0000 Social Security Tax	\$ 1,260
8011.0000 Medicare Tax	\$ 295
8030.0000 Medical Insurance	\$10,161
8040.0000 Dental Insurance	\$ 138
8070.0000 Vision Insurance	\$ 30
8020.0000 Retirement	\$ 2,642

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Employee Salary Schedule by increasing one Principal Financial Clerk, CSEA Grade14 position from 60 hours bi-weekly to 75 hours bi-weekly, and

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Employee Salary Schedule by creating one (1)

temporary, less than full-time (22 ½ hours per week) Principal Financial Clerk, CSEA Grade 14 position at the rate of \$24.63 per hour, effective August 1, 2022 through December 31, 2022.

Budget Impact: None, funds are in the D5110 account due to a vacancy.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 314 GRANT ACCEPTANCE-AIRPORT/RUNWAY
LIGHTING AND SIGNAGE REPLACEMENT
(DESIGN)-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is anticipating an Airport Improvement Program (AIP 48-22) grant offer by the Federal Aviation Administration for the Runway Lighting & Signage Replacement (Design) in the amount of \$74,400 at the Genesee County Airport, and

WHEREAS, the County Superintendent of Highways recommends authorizing the approval of this grant offer, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chair of the Legislature to accept and approve the grant offer as prepared by the Federal Aviation Administration immediately upon receipt.

Budget Impact: None. A capital project will be authorized once the grant has been fully executed that will allow for project expenses.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 315 MEMORANDUM OF UNDERSTANDING–
FACILITY MAINTENANCE/GENESEE JUSTICE
STONEMARK USE OF AUSTIN PARK-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Montante Construction, 2760 Kenmore Avenue, Tonawanda, New York (“Montante”), was awarded a contract by Genesee County for the restoration of the stonework at the Genesee Justice Building located at 14 West Main St in the City of Batavia, and

WHEREAS, the County and Montante require space to store materials for the project, and

WHEREAS, the only available space to stage and store equipment without disrupting traffic to both the County and adjacent City facilities is Austin Park, which is owned by the City of Batavia, and

WHEREAS, the City proposes to grant permission to Montante a 100 ft by 100 ft fenced area in the southwest portion of Austin Park, so as long as it doesn’t interfere with the soccer fields at the park, and

WHEREAS, the City has prepared a Memorandum of Understanding outlining the use of the park by the County and Montante, and

WHEREAS, the Genesee County Attorney has reviewed this Memorandum of Understanding and does concur to the form of the agreement, and

WHEREAS, the Genesee County Highway Superintendent recommends approval of the Memorandum of Understanding at this time, and

WHEREAS, the Public Service and Ways and Means Committee does concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to execute the Memorandum of Understanding

between the County of Genesee and the City of Batavia relative to the use of Austin Park as part of the Genesee Justice Stonework project.

Budget Impact: None. Use and restoration of the park shall be a responsibility of the contractor.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 316

**CONSULTANT AGREEMENT/BUDGET
AMENDMENT—COUNTYWIDE WATER SUPPLY
PROGRAM PHASE 3/GOVERNMENTAL
RELATIONS AND STRATEGIC COUNSEL-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has a consultant agreement in place with Carpi & Clay for governmental relation assistance relative to the Countywide Water Project, and

WHEREAS, the current agreement is expiring and the County wishes to renew the relationship for an additional term, and

WHEREAS, the Public Service and Ways and Means Committee does concur with this recommendation at this time. 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, Washington, DC 20001 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$35,000. Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the 2022 Budget by increasing EW.8320.9999 Balancing by \$35,000 and increasing EW.8320.4660.0000 Contracted-Other in a like amount.

Budget Impact: The consultant agreement is for \$35,000 and is funded from the Water Fund. The Water Fund is being amended with additional revenue from increased water sales and offset by a contractual expense.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 317

**APPOINTMENT-GENESEE COUNTY
AGRICULTURAL AND FARMLAND PROTECTION
BOARD—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature established the Agricultural and Farmland Protection Board on January 13, 1993 in accordance with Section 302 of New York State Agriculture and Markets Law; and

WHEREAS, the Law requires the Board's membership to be comprised of:

Four farmers

One representative of agri-business

One representative of an organization dedicated to farmland preservation

The chairperson of the county soil and water conservation district's board of directors

A member of the county legislative body

A county cooperative extension agent

The county planning director

The county director of real property tax services, and

WHEREAS, a vacancy for a representative of agri-business exists and an application was submitted by Anthony Colangelo which indicates an interest and desire to be appointed to the

board and the Committees on Public Service and Ways & Means do recommend appointment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby appoint Anthony Colangelo of Batavia, New York to serve a term on the Genesee County Agricultural and Farmland Protection Board for the period ending on December 31, 2024.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 318 **RENEWAL AFFILIATION AGREEMENT-HEALTH DEPARTMENT/UNIVERSITY OF ROCHESTER- APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present an affiliation agreement with the University of Rochester, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an affiliation agreement with the University of Rochester, having its principal place of business located at 500 Joseph C. Wilson Boulevard, Rochester, NY 14627, retroactively January 1, 2022 through December 31, 2023.

Budget Impact: There is no direct cost associated with this agreement.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 319 **CONTRACT RENEWAL-HEALTH DEPARTMENT /PARATRANSIT SERVICES-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County must provide transportation services for the Early Intervention and Preschool Supportive Health Services Program, and

WHEREAS, the Public Health Director did receive proposals for the provision of this service, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Student Transport, Inc. (DBA: WNY Bus Co.), 79 Sheldon Avenue, Depew, NY 14043 and Transpo Bus Services LLC., 233 Fillmore Ave. Tonawanda, NY 14150 for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2022 through August 31, 2023 based on the current bid rates plus 4.7%. The 4.7% increase is based on the Northeast Urban 2021 annual CPI which is outlined in Appendix A Page 6 of the bid agreement.

Budget Impact: Estimated annual expenses in the 2022 A 2960 Preschool Supportive Health Service budget are \$601,500. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment for Medicaid eligible children. Estimated annual expenses in the 2022 A 4059 Early Intervention budget are \$20,000.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 320 **2022 CHILD AND FAMILY SERVICES PLAN (CFSP) UPDATE-DEPARTMENT OF SOCIAL SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Commissioner of Social Services reviewed and approved the 2022 CFSP Update, and

WHEREAS, the Genesee County Probation Department, Youth Bureau, and County Manager, did review the CFSP update and does recommend approval at this time, and

WHEREAS, the Committee on Human Services have reviewed the CFSP update 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 2022 CFSP update effective immediately.

Budget Impact: There is no financial impact associated with the Child and Family Service Annual Plan Update. Locally approved plans/updates are submitted to the NYS OCFS for final approval. Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 321 LEASE AGREEMENT RENEWAL-OFFICE FOR THE AGING/LIFESPAN-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request approval of a lease agreement renewal with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2022 – June 30, 2023 for rental of one 80 square foot office space to house a Lifespan employee working in the Muriel H. Marshall Fund for the Aging in Genesee funded Financial Management Program at a cost of \$15.64 per square foot, for an annual rent of \$1,288.51; and

WHEREAS, the Rochester Area Community Foundation has renewed the grant with Lifespan of Greater Rochester, Inc. to provide financial management services; and the program coordinates with other Marshall Fund grantee services as well as Genesee County Office for the Aging programs and services; and to facilitate such coordination it is mutually beneficial to be housed in the Office for the Aging which has available office space available; and

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

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew a lease agreement with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2022 – June 30, 2023 for a yearly cost of \$1,288.52, paid in quarterly installments of \$322.13 per quarter. Budget Impact: Neutral. Rental income is included as a revenue in 2022 County Budget.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 322 MOU RENEWALS-SHERIFF/SCHOOL RESOURCE OFFICERS FOR BYRON-BERGEN AND ALEXANDER CENTRAL SCHOOL DISTRICTS- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Byron-Bergen and Alexander Central School Districts desire to renew their Memorandums of Understanding with the County of Genesee and the Genesee County Sheriff for a School Resource Officer (SRO) for each of its Districts for the following periods, and:

School District	Time Period	Reimbursement *
Byron-Bergen	12 months 9/1/22 – 8/31/23	\$101,792.36
Alexander	12 months 7/1/22 – 6/30/23	\$96,588.35

WHEREAS, reimbursement from each District includes the hourly rate for a Deputy Sheriff, fringe benefits and insurances, and

** The yearly retirement and medical rates are not available until late fall; therefore, the rates listed include 2022 rates for 2023. Once all the rates have been confirmed, the rates will be modified; and, if applicable, the difference will be billed under a separate invoice or a credit will be applied, and*

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

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

RESOLVED, that the Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign the MOUs.

Budget Impact: Costs for each School District's School Resource Officer are offset by revenue in the same amount.

Legislator Yunker seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 323

**AGREEMENT RENEWAL & AGREEMENT
TERMINATION–SHERIFF/NEW YORK STATE
UNIFIED COURT SYSTEM–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the renewal agreement between the County of Genesee and the New York State Unified Court System for security services at the Genesee County Courts Facility was adopted on October 23, 2019, pursuant to Resolution #381, and was for a five-year period commencing April 1, 2019, through March 31, 2024 (divided into annual periods, approved each year), and

WHEREAS, on February 8, 2022, District Executive Andrew B. Isenberg informed the Genesee County Sheriff that the Unified Court System Eighth Judicial District Office of Court Administration wished to terminate the agreement on April 1, 2022, and not renew for the fourth period, and

WHEREAS, after further discussions between Sheriff Sheron and District Executive Isenberg, the Unified Court System agreed to extend the termination date to July 1, 2022, and continue the fourth period agreement for security services by the Genesee County Sheriff's Office for the time period of April 1, 2022, through June 30, 2022, at a cost not to exceed \$146,659, and

WHEREAS, the Public Service Committee did review this agreement renewal and termination and does recommend renewal at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement renewal between the County of Genesee and the New York State Unified Court System for the provisions of security services at the Genesee County Courts facility for the fourth period of April 1, 2022, through June 30, 2022, at a cost not to exceed \$146,659.

Budget Impact: Costs for security services at the Courts Facility are offset by revenue from the New York State Unified Court System.

Legislator Yunker seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 324

**AWARD OF BID-HIGHWAY/FUEL PRODUCTS–
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent and the Purchasing Officer advertised for bids for the delivery of fuel products to the Highway Department, and

WHEREAS, the Highway Superintendent does recommend awarding a contract at this time, and

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

RESOLVED, that the Chair of the Genesee County Legislature is authorized and directed to execute the agreement between the County of Genesee and the County of Monroe for forensic laboratory services for the period, retroactively, of January 1, 2022, through December 31, 2022, at a cost of \$142,335.

Budget Impact: Appropriation of \$142,335 was included in the 2022 Sheriff’s budget for this contracted service.

Legislator Yunker seconded the resolution, which was adopted by 326 votes.

Non-Consent Items

Closed Public Hearing at 5:56 p.m. For A Local Law Introductory B, Year 2022-Genesee County /Reapportionment Of Weighted Voting.

Closed Public Hearing at 5:57 p.m. For 2022-2023 Operation Budget-Genesee Community College/Sponsor’s Share GCC.

RESOLUTION NO. 327

**A LOCAL LAW INTRODUCTORY B, YEAR 2022-
GENESEE COUNTY/REAPPORTIONMENT OF
WEIGHTED VOTING-APPROVAL OF**

Legislator Dibble offered the following Resolution:

LOCAL LAW INTRODUCTORY B, YEAR 2022 COUNTY OF GENESEE, NEW YORK A LOCAL LAW AMENDING LOCAL LAW NUMBER 1 OF THE YEAR 1967, AS AMENDED BY LOCAL LAW NUMBER 3 OF THE YEAR 1986, AS FURTHER AMENDED BY LOCAL LAW NUMBER 1 OF THE YEAR 1994, AS FURTHER AMENDED BY LOCAL LAW NO. 3 OF 2002 IN RELATION TO THE AMENDMENT OF WEIGHTED VOTING PLANS FOR THE COUNTY OF GENESEE BE IT ENACTED, by the County Legislature of the County of Genesee, State of New York as follows: Section 1. Section 11 (eleven) of the Local Law Number 1 of 1967 of the County of Genesee, as amended by Local Law Number 3 of the Year 1986 as further amended by Local Number 1 of the year 1994, and further amended by Local Law Numbers 3 of 2002 is hereby amended to read as follows: Section 11. Assignment of Weighted Votes. The assignment of weighted votes, pursuant to The 2022 Genesee County Weighted Vote Recalculation Report for the Genesee County Legislature, for matters requiring a simple majority and two-thirds majority for passage shall, after the effective date hereof and until amended as set forth herein, be as follows:

<u>District</u>	<u>Vote</u>
1	16
2	26
3	25
4	31
5	26
6	23
7	17
8	18
9	18

A total of 101 affirmative votes shall be required for the adoption of any local law, resolution, motion or proposal requiring a simple majority vote. A total of 134 affirmative votes shall be required for the adoption of any local law, resolution, motion or proposal requiring a two-thirds majority.

Section 2. this Local Law is subject to a referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule and shall take effect upon the proper filing hereof.

Highway – S Lyons Street Bridge	10,655.80
Highway – Highway Surface Treatment	626,737.55
Highway – Darien-Alexander Townline Road Bridge	122,907.34
Facilities Management – Energy Performance Contract	417,630.00
Facilities Management – Genesee Justice Stonework	2,558.00
Highway – Highway Overlay	18,372.29
Highway – Highway Recycling	44,839.21
Payroll – General	
July 1, 2022	1,361,729.99
July 15, 2022	1,832,417.87
Medicaid	
June 28, 2022	167,754.00
July 5, 2022	167,754.00
July 12, 2022	167,754.00
July 19, 2022	<u>167,754.00</u>
Total Audit	\$ 18,813,928.12

Now, therefore, be it

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

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

Legislator Torrey seconded the resolution, which was adopted by 326 votes.

RULE 19 (2/3 Majority Vote): Legislator Torrey Motioned To Suspend the Rules to Add a Timely Resolution Regarding Resolution No. 52 Appointment/Salary Schedule Amendment – Commissioner of Social Services seconded by Legislator Deleo, carried unanimously.

RESOLUTION NO. 330
APPOINTMENT/SALARY SCHEDULE
AMENDMENT–COMMISSIONER OF SOCIAL
SERVICES–APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Mr. David Rumsey retired as Commissioner of Social Services effective September 30, 2022, and

WHEREAS, the Interview Committee did select and interview qualified individuals for the Commissioner of Social Services position and unanimously recommend Carla Mindler, and

WHEREAS, the Genesee County Legislature does recommend that Carla Mindler be appointed to the position of Commissioner of Social Services. Now, therefore, be it

RESOLVED, that the County of Genesee Legislature does hereby appoint Carla Mindler as Commissioner of Social Services effective October 1, 2022 through September 30, 2023 at an annual salary of \$93,925.00. Be it further

RESOLVED, the Genesee County Treasurer and the Human Resources Director are authorized to amend the 2022 Management Salary Schedule to include Carla Mindler as Commissioner of Social Services position at Grade 121 at an annual salary of \$93,925.00 plus longevity, effective October 1, 2022.

Budget Impact: Annual salary of \$93,925 plus longevity, funds are available in the 2022 budget.

Legislator Deleo seconded the resolution which was adopted by 2/3 vote tallying 420 votes.

Meeting was adjourned at 6:01 p.m. upon motion of Legislator Deleo and seconded by Legislator Klotzbach, carried.

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, AUGUST 17, 2022 AT 5:30 PM**

The Genesee County Legislature met in Regular Session on Wednesday, August 17, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Chair Stein asked for an amendment to the agenda adding a travel out of state for Kaitlin Pettine from the Health Department. Moved by Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Legislator Hawley offered to assist with the audit. The prayer was offered by Legislator Maha followed by the Pledge to the Flag.

Approval of Minutes: July 27, 2022 minutes. Chair Stein asked to correct minutes before approving. Requested to remove Criminal Justice and replace with Sheriff’s Teen Academy. Approval motioned by Legislator Deleo and seconded by Legislator Clattenburg, carried.

Committee & Special Assignment Reports: None

Communications & Petitions:

Travel Out-of-State: Kayla Shuknecht, Health Department – Newark, NJ – TB Intensive Scholarship Program \$574 (full scholarship). Legislator Klotzbach motioned for approval seconded by Legislator Dibble, 9 ayes and 0 nays. 326 Votes.

Travel Out-of-State: Kaitlin Pettine, Health Dept. – Atlanta, GA – 2022 NACCHO 360 Conference – Grant Funded \$2,364. Legislator Torrey motioned for approval seconded by Legislator Clattenburg, 9 ayes and 0 nays. 326 Votes.

Legislator Comments: Legislator Maha discussed the participation in the County Fair on July 26th. Legislature marched in the parade and volunteered for over two hours in the Chuck Wagon following the parade. Chair Stein extended gratitude to the Human Resources Department for their well-choreographed events for the Employee Appreciation Week. It has been eleven years since the last appreciation week. Glad to see it back. Legislature and management showed their appreciation with dedication ceremonies. Chair Stein spoke on behalf of Legislature stating they are proud of the County’s hard working employees. Appreciation was given to Legislature for the opportunity to fund the activity. Matt was acknowledge with appreciation. Chair Stein mentioned the Highway Department gave Laura Mullen who was recognized for 60 years of service a warm acknowledgement with a standing ovation. The spirit and the ability to say thank you was gratifying. Acknowledgement and excitement for the Employee Luncheon on Thursday was stated.

County Manager Report: County Manager Landers made a point to discuss the schedule during the appreciation week. Human Resources brought the vision forward and made it happen. Human Resources came up with the details and events. It was well received. Next year anticipating for a 50-60 employee recognition. Legislature gave their support and resources to make this happen. Thank you. The workforce is appreciative and understands where all of this has come from. Received many nice emails from the different departments. Also, Employee Spot Light – Alex Koegel who is a Mental Health Intake Coordinator from Mental Health. She is a ten-year employee. On her own personal time (lunchtime or after work) she conducts art classes for the employees. The artwork hangs on the walls at Mental Health. Truly a spotlight.

Resolutions: Consent Agenda Items:

RESOLUTION NO. 331

**APPOINTMENTS TO THE GLOW WORKFORCE
DEVELOPMENT BOARD MEMBERSHIP–
APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

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

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

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

RESOLVED, that the Genesee County Legislature does hereby approve the following appointment to the GLOW Workforce Development Board: Mary Grace Nenni, Commissioner of Social Service Orleans County. She would represent youth organizations for a term of membership that would begin September 21, 2022 and would be ongoing at the discretion of the GLOW CEO's. **RESOLVED**, that the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

Budget Impact: None.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 332 2022 BUDGET AMENDMENT-EMERGENCY
MANAGEMENT SERVICES/STATE & MUNICIPAL
FACILITIES PROGRAM (SAM) GRANT-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution No. 309, dated August 29, 2019 granted authorization to accept the State and Municipal Facilities Program (SAM) grant funding in the amount of \$60,000 awarded by the State of New York, and

WHEREAS, the scope of the funding project has changed with an anticipated start date before the end of 2022 to improvements at the Genesee County Fire Training Center/Emergency Operation Center (EOC) to include resurfacing the parking area, rear driveway and entry to the rear apparatus bay as well as adding gutters to the main facility, and

WHEREAS, the Coordinator of Emergency Management Services requests an amendment to the 2022 County of Genesee budget by increasing the Emergency Management Services Appropriations account A.3640.4800.0503 in the amount of \$60,000 to be offset by an increase in Emergency Management Services Revenue account A.3640.3389 in the amount of \$60,000, and

WHEREAS, the Committee on Ways & 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 amend the 2022 Genesee County Budget by increasing Emergency Management Services Appropriations account A.3640.4800.0503 Prog Ex- Homeland Security in the amount of \$60,000 to be offset by an increase in Emergency Management Services Revenue account A.3640.3389 St. Aid, Other Public Safety in the amount of \$60,000.

Budget Impact: None.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 333 APPOINTMENT-YOUTH BUREAU/YOUTH BOARD
-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, as a result of increased fuel costs and additional travel, delivering COVID supplies to County departments and municipal partners, there is a shortage in the Emergency Management Services, Vehicle Fuel account ,and

WHEREAS, the County Manager recommends using available funds in the Contingency account to cover the shortage, and

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

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to make the following 2022 transfer:

\$7,500 from A.1990.4800.0000 Contingency, Program Expense
\$7,500 to A.3640.4310.0000 Emergency Mgmt. Svc, Vehicle Fuel

Budget Impact: Funds available in the 2022 Contingency account.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 337 CONTRACT AMENDMENT–CENTRAL SERVICES
/NYS UNIFIED COURT SYSTEM–APPROVAL OF**

Legislator Clattenburg offered the following resolution

WHEREAS, 2018 Resolution No. 483 authorized Genesee County to enter into an agreement with the New York State Unified Court System for the Court Facilities Incentive Aid Program for the period of April 1, 2018 through March 31, 2023, and

WHEREAS, this Aid Program allows for the State reimbursement for Genesee County expenses associated with the cleaning and minor repairs of the courts facilities, and

WHEREAS, the New York State Unified Court System has presented the Genesee County Manager with a revised Appendix B Court Cleaning and Minor Repairs Proposed Budget Form for the period of April 1, 2022 through March 31, 2023. Now, therefore, be it

RESOLVED, that the Genesee County Legislature Chairperson is hereby authorized and directed to execute the Contract Amendment letter which amends the County’s agreement with the New York State Unified court System for expense reimbursement to include Appendix B, Unified Court System Cleaning and Minor Repairs Proposed Budget Form, for the period April 1, 2022 through March 31, 2023.

Budget Impact: Proposed maximum State reimbursement of \$208,315 has been budgeted as revenue in the Central Services, Information Technologies and Facilities Management operating budget.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 338 APPLICATION FOR WIIA FUNDING–
COUNTYWIDE WATER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent recommends applying for a Water Infrastructure Investment Act (WIIA) to assist with project cost escalation related to the completion of the Phase 2 water supply upgrades, and

WHEREAS, the WIIA program provides up to 60% of capital project costs in grant funds in an amount not to exceed \$5 million, and

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

RESOLVED, the Genesee County Legislature does hereby authorize the application to the WIIA program to secure additional funding to complete the Phase 2 water supply upgrades within Genesee County.

Budget Impact: The total anticipated costs related to the remaining Genesee County Phase 2 water supply upgrades are estimated at \$1.6 million. The WIIA grant, if successful, would fund up to 60% of these additional project costs.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 339 **CLOSE CAPITAL PROJECT-PARK/PARK-COMPREHENSIVE RECREATION PLAN-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent reported that a Capital Project has been completed and recommended that said Capital Project be closed at this time, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to close the following capital project:

 Park – Comprehensive Recreation Plan

Budget Impact: None. All monies have been spent.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 340 **IN SUPPORT OF SENATE BILL S9509 TO ELIMINATE THE FARM LABORERS WAGE BOARD CREATED THROUGH THE FARM WORKERS FAIR LABOR PRACTICES ACT-APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, Genesee County is in full support of Senator Borrello to repeal the act Section 674-a of the labor law, relating to establishing the Farm Laborers Wage Board and urging Governor Hochul to eliminate the three-member Farm Laborers Wage Board, and

WHEREAS, the Wage Board is charged with making a recommendation on whether to reduce the current 60-hour overtime threshold for farm workers to 40 hours, and

WHEREAS, in January 2022, after numerous public hearings on the issue that included testimony from farmers, farm workers and industry stakeholders, the Wage Board recommended lowering the threshold, despite the fact that more than 70 percent of the testimony conveyed the harm that would be caused by such a change, and

WHEREAS, the Wage Board proposes four-hour decreases in the overtime threshold every other year. Farmers would pay overtime wages up front and then be reimbursed for overtime hours after the fact which it would be unlikely, hours worked over 60 hours would be covered by tax credit, and

WHEREAS, the Wage Board has just one member with an agricultural background, making it ill-equipped to render sound, informed decisions concerning New York State’s critically-important agriculture industry, and

WHEREAS, data from a 2021 Cornell University study is being ignored by the Wage Board which results in findings that show lowering the threshold would economically hurt both farmers and farm workers, and

WHEREAS, New York State farmers continue to face a tremendous number of challenges outside of their control including changes in consumer demand leading to price change, obtaining labor, climate change regulation and mandates, land management policies, foreign and regional market competition, NYS regulations, livestock and crop disease, and

WHEREAS, farmers are heavily relied on to continue to produce food during shortages throughout the Country while keeping in mind, farmers and farm workers remained constant during the pandemic, and

WHEREAS, New York State farms donate the majority of produce used in food pantries and local feeding programs. These programs will suffer due to higher mandated costs of labor, making less donated produce available to Nourish NY programs, and

WHEREAS, Genesee County is urging state legislature to provide the farmers and farm workers relief from the already onerous burden the Farm Workers Fair Labor Practices Act and other existing government mandates which have placed our farms at a competitive disadvantage with neighboring states and Canada. Now, therefore, be it

RESOLVED, Genesee County emphatically opposes any decrease to the 60 hour farm worker overtime threshold proposed by the Farm Laborers Wage Board. Be it further

RESOLVED, Genesee County urges Governor Hochul to strongly consider Senator Borrello's request of repealing the act, section 674-a of the labor law, relating to establishing the Farm Laborers Wage Board and eliminating the three-member Farm Laborers Wage Board. Be it further

RESOLVED, Genesee County Legislature directs the Clerk of the Legislature to submit a copy of the adopted resolution to Governor Hochul, Senate Majority Leader Stewart-Cousins, NYS Assembly Speaker Heastie, Assemblyman Hawley, Senator Borrello, Senator Rath, NYS Labor Commissioner, NYS Agriculture and Markets Commissioner, NYS Farm Bureau, Genesee County Farm Bureau, NYSAC and Inter-County Association of Western New York.

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 341

**RENEWAL OF CONTRACT—OFFICE FOR THE
AGING/FOR SOCIAL ADULT DAY CARE-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a contract renewal for the provision of social adult day care for older adults to provide respite service under the Western New York Alzheimer's Disease Caregiver Support Initiative (WNYADCSI), the federally funded New York State Family Elder Caregiver Support Program Title III-E, to provide the ancillary service of Social Adult Day Service for older adults enrolled in the Unmet Needs Services, and to provide the ancillary service of Social Adult Day Service for older adults enrolled in the Expanded In-Home Services for the Elderly Program, and

WHEREAS, the Committee on Human Service does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Tender Loving Family Care, Inc., 2956 St. Paul Rd. Rochester, NY 14617 for social adult day care services at the rate of :

\$87.00 per day per person for a 5 Hour Block of time

\$105.00 per day per person for a Full Day (9:00 a.m. – 4:00 p.m.)

\$120.00 per day per person for an Extended Full Day (7:00 a.m. – 6:00 p.m.)

not to exceed \$16,035 for the period July 1, 2022 through June 30, 2023.

Budget Impact: The \$16,035 budgeted for this contract is already included in the 2022 approved county budget as respite and social day care with under Title III-E Respite grant, Unmet Needs grant, (EISEP) Expanded In-Home Services for the Elderly grant, and WNYADCSI grant.

Legislator Hawley seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 342

MOU RENEWALS–SHERIFF/SCHOOL RESOURCE OFFICERS FOR PAVILION, OAKFIELD-ALABAMA AND PEMBROKE CENTRAL SCHOOL DISTRICTS- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Pavilion, Oakfield-Alabama and Pembroke Central School Districts desire to renew their Memorandums of Understanding with the County of Genesee and the Genesee County Sheriff for a School Resource Officer (SRO) for each of its Districts for the following periods,

and: School District	Time Period	Reimbursement *	
Pavilion	10 months	9/1/22 – 6/30/23	\$98,291.88
Oakfield-Alabama	12 months	9/1/22 – 8/31/23	\$118,315.61
Pembroke	10 months	9/1/22 – 6/30/23	\$98,291.88

WHEREAS, reimbursement from each District includes the hourly rate for a Deputy Sheriff, fringe benefits and insurances.

** The yearly retirement and medical rates are not available until late fall; therefore, the rates listed include 2022 rates for 2023. Once all the rates have been confirmed, the rates will be modified; and, if applicable, the difference will be billed under a separate invoice or a credit will be applied, and*

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

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

RESOLVED, that the Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign the MOUs.

Budget Impact: Costs for each School District’s School Resource Officer are offset by revenue in the same amount.

Legislator Yunker seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 343

AGREEMENT RENEWAL/HIGHWAY/FACILITIES MANAGEMENT/CENTRAL SERVICES/WORK CLOTHING–APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County is currently under contract with Cintas Corporation and this agreement allows for five – 1 year extensions, the Genesee County Highway Superintendent and Purchasing Director recommend renewing the contract agreement with Cintas Corporation, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a renewal agreement with Cintas Corporation, 5740 Genesee Street, Lancaster, New York 14086 for the work clothing as per bid specifications, effective September 1, 2022 through August 31, 2023 with four more one year renewals as per bid prices.

Budget Impact: Work clothing is budgeted in County Road and Road Machinery Funds, Facilities Management Operating Budget and Central Services Operating Budget

Legislator Yunker seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 344

COUNTY AUDIT-AUGUST 17, 2022–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Hawley did review the following claims:

General Fund	\$ 2,457,487.50
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Highway	305,271.32
Self Insurance	596.00
Water Fund	1,538,851.45
DSS Abstracts	423,334.94
Capital Projects	
Airport – Apron Reconstruction Construction	126,692.57
Sheriff/Jail – Jail Construction	1,234,110.09
Highway – Darien-Alexander Townline Road Bridge	274,297.43
Facilities Management – Genesee Justice Stonework	1,667.16
County Manager- Building Security Phase III	9,243.70
GCC – Conable Tech Building Roof Replacement	380,000.00
GCC – Turf Field Replacement	749,514.71
Payroll – General	
July 29, 2022	1,323,865.85
August 12, 2022	1,305,996.19
Medicaid	
July 26, 2022	167,754.00
August 2, 2022	167,754.00
August 9, 2022	167,754.00
August 16, 2022	<u>167,754.00</u>
Total Audit	\$ 10,801,944.91

Now, therefore, be it

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

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

Legislator Klotzbach seconded the resolution, which was adopted by 326 votes.

Meeting was adjourned at 5:45 p.m. upon motion of Legislator Hawley and seconded by Legislator Deleo, carried.

**COMMITTEE OF THE WHOLE
GENESEE COUNTY LEGISLATURE
WEDNESDAY, AUGUST 31, 2022 4:30 PM
OLD COURT HOUSE, 7 MAIN ST. BATAVIA, NY**

The Genesee County Legislature held a Committee of the Whole on Wednesday, August 31, 2022 at 4:30 p.m. in the Legislative Conference Room in the Old Court House.

In attendance: Legislator's Stein, Clattenburg, Maha, Deleo, Dibble, Yunker and Torrey. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Legislature Clerk Lisa Casey, County Attorney James Wujcik, Superintendent of Highway Timothy Hens.

Legislature Chair Stein called the meeting to order at 4:30 p.m. Asked to confirm quorum. Legislature Clerk Casey took roll call. Confirmed quorum. 7 out of 9 present Absent Legislator Klotzbach and Hawley.

Approval of the minutes from the July 20, 2022 Committee of the Whole was motioned by Legislator Deleo and seconded by Legislator Clattenburg.

The Superintendent of Highway Tim Hens shared his perspective of the last pieces remaining for the second phase of the county's water project that began three years ago. Phase 2 required getting the full-expanded capacity, which was anticipated years ago. With the continuing supply chain disruptions, labor shortages, and equipment delays due to post-pandemic world it has changed the cost. Two bids discussed one, general construction and two, electrical work within this phase, selecting C.P. Ward, at \$4.17 million for existing pump station upgrades, and electrical construction work to Concord Electric Corp. for \$2.2 million, for a combined total of \$6.35 million for the project. Staggering double figures to what pumping station upgrades would have been pre-COVID. The county received a \$1.23 million grant, not enough for the \$6.35 million total. Other options considered were to apply for another grant, or rescind the one received and go for a larger amount, plus obtaining a loan. Risks of rejecting the grant money already in hand is that the county might not receive that larger request. The county cannot apply for a second grant on the same project. Mr. Hens stated Assistant County Engineer Justin Gerace contacted New York State Environmental Facilities Corporation to learn how to apply for funding that is available through that state agency specifically for water. Potential to apply for a \$2.7 million low-interest loan. This would alleviate the county from having to come up with immediate cash.

Legislator Clattenburg asked why such an overage from what was originally calculated. Mr. Hens replied with busy contractors, inflation, and supply chain and labor shortages. He also mentioned it is the worst time to try to build anything. Mr. Hens requested approval of:

A construction contract as specified in the bid documents for the existing pump station upgrades – General Construction — to C.P. Ward, Inc., for a total amount not to exceed \$4,166,000 and a construction contract as specified in the bid documents for the existing pump station upgrades – Electrical Construction — to Concord Electric Corporation, for a total amount not to exceed \$2,185,000. The total cost of both contracts is \$6,351,000 and will be funded from the bonds issued by Monroe County Water Authority for the Phase 2 construction and grants secured by the county under the IMG program offered by the state Environmental Facilities Corporation. Anticipated completion of late 2023 into 2024. This phase two project from the start in 2019, was designed to increase supply from Monroe County. It brings in two and a half million gallons a day into Genesee County. The pump stations are the last phase to get that water here.

Clerk of the Legislature read resolution:

RESOLUTION NO. 345

**COUNTYWIDE WATER PH2-EXISTING PUMP
STATION UPGRADES-AWARD OF BIDS.**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County advertised plans and specifications for the upgrades to four existing water pump stations within Monroe County in order to advance Phase 2 of the Countywide Water Project; and

WHEREAS, the Genesee County Highway Superintendent reviewed the accuracy of these bids and does recommend an award at this time, and

WHEREAS, the Committee of the Whole has reviewed this recommendation and does concur at this time, now, therefore, be it

RESOLVED, the Genesee County Legislature does hereby award a construction contract (Contract 4A) as specified in the bid documents for the Existing Pump Station Upgrades – General Construction to C.P. Ward, Inc., 100 West River Rd, Scottsville, NY 14546 in a total amount not to exceed \$4,166,000, and be it further

RESOLVED, the Genesee County Legislature does hereby award a construction contract (Contract 4B) as specified in the bid documents for the Existing Pump Station Upgrades – Electrical Construction to Concord Electric Corporation, 305 Pinewild Drive, Suite 4, Rochester, NY 14606 in a total amount not to exceed \$2,185,000.

Budget Impact: The total cost of the both contracts is \$6,351,000. The contract will be funded from the bonds issued by the Monroe County Water Authority for the Phase 2 construction and grants secured by the county under the IMG program offered by the NYS Environmental Facilities Corporation.

Legislator Yunker seconded the resolution, which was adopted by 251 votes, Klotzbach absent (28) and Hawley absent (47).

At 4:44 p.m., the meeting adjourned upon motion of Legislator Maha seconded by Legislator Clattenburg, carried.

FOURTEENTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, SEPTEMBER 14, 2022 AT 5:30 PM

The Genesee County Legislature met in Regular Session on Wednesday, September 14, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

Legislator Dibble offered to assist with the audit. The prayer was offered by Legislator Dibble followed by the Pledge to the Flag.

Proclamations: National Suicide Prevention and Recovery Month-Presented by Human Services Committee Chair Torrey accepting the proclamation is members of the Mental Health Department, Mental Health Association of Genesee and Orleans and Suicide Prevention Coalition and GCASA Sheriff's Week – September 18-24, 2022-Presented by the Ways and Means Committee Chair Clattenburg, accepting the proclamation is Sheriff William Sheron Jr., and Undersheriff Bradley Mazur.

Approval of Minutes: August 17, 2022 minutes. Motioned by Legislator Klotzbach and seconded by Legislator Dibble carried.

Committee & Special Assignment Reports: Legislator Torrey mentioned attending GCC Trustee Meeting. A review of the new capital improvements were discussed, which are coming together nicely.

Communications & Petitions: None.

Legislator Comments: None.

County Manager Report: Matt Landers (absent) Assistant County Manager Tammi Ferringier discussed the budget is in full force. Also received positive feedback on the Employee Recognition Week. The Youth Bureau is having Family Game Night on September 24 at the OFA. Lastly discussed the Total Eclipse happening over Genesee County on April 8, 2024. The County Management is starting to prepare by initiating meetings.

Resolutions: Consent Agenda Items:

RESOLUTION NO. 346

**CONTRACT–INFORMATION TECHNOLOGY
/FIVE-MONTH IPOSS IP OFFICE SOFTWARE CO-
TERM AGREEMENT–MERIDIAN IT INC.**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 5 month contract agreement with Meridian IT for IP Office Software Support (IPOSS), and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Meridian IT Inc. 509 Erie Blvd. West Syracuse, NY 13204 for a period of 5 months beginning July 1, 2022 in the amount of \$2,748.46.

Budget Impact: The contract cost of the additional 5 months is \$2,748.46 to Meridian IT Inc. and can be covered from the current 2022 Information Technology Budget line A.1680.4600.0000.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 347

**CONTRACT RENEWAL/INFORMATION
TECHNOLOGY/TELEPHONE SYSTEM
MAINTENANCE/MERIDIAN IT INC.–APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Information Technology Director is recommending Genesee County extend for 1 year RFP 2019-111 Telephone System Maintenance to Meridian IT to provide 24x7 monitoring, remote and onsite service of all equipment including handsets and incremental software upgrades for the IP Office servers installed at every county location, and

WHEREAS, the Ways and Means committee did review the request and do recommend approval of the Telephone Maintenance contract. Now, therefore be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a one year extension with Meridian IT Inc. 509 Erie Blvd. West Syracuse, NY 13204 for a period of 1 year December 1, 2022 through November 30, 2023 in the amount of \$29,258.

Budget Impact: The contract cost of \$29,258 for Telephone System Maintenance is within the 2022 Adopted Budget in line item A.1680.4600.0000 PBX / Telephone Systems Maintenance and is included in the 5 year projected budget. The Telephone Systems Maintenance services provided by Meridian IT supplements the IT staff and provides a level of expertise that in-house staff do not have. The telephone system is a critical component to supporting County Departments and this outsource service is necessary to ensure its availability and reliability.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 348

**CONTRACT-INFORMATION TECHNOLOGY
/SHERIFF OFFICE/TELEPHONE SYSTEM
MAINTENANCE/MERIDIAN IT INC.-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a contract agreement with Meridian IT to add the Sheriff Office Telephone system maintenance, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Meridian IT Inc. 509 Erie Blvd. West Syracuse, NY 13204 for a period of one year beginning September 15, 2022 in the annual amount of \$10,332.25 which will be co-termed with the county's existing contracts billed December 1st of each year.

Budget Impact: The contract cost of \$10,332.25 for Telephone System Maintenance at the Sheriff's Office is within the 2022 Adopted Budget in line item A.1680.4600.0000 PBX / Telephone Systems Maintenance and is included in the 5 year projected budget.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 349

**AMEND RESOLUTION NO. 330-2022 APPOINTMENT
/SALARY SCHEDULE AMENDMENT/
COMMISSIONER OF THE DEPARTMENT OF
SOCIAL SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature duly adopted Resolution No. 330-2022 on July 27, 2022, which appointed Carla Mindler to the position of Commissioner of Department of Social Services from October 1, 2022 to September 30, 2023, and

WHEREAS, the term for the Department of Social Services Commissioner position is five years, and

WHEREAS, the Ways and Means Committee did review this request to amend Resolution No. 330-2022 and does concur. Now, therefore, be it

RESOLVED, that the County of Genesee Legislature does hereby appoint Carla Mindler as Commissioner of Social Services position effective October 1, 2022 through September 30, 2027 and authorizes the County Treasurer and Human Resources Director to pay a grade of 121 at an annual salary of \$93,925 plus longevity.

Budget Impact: Annual salary expense of \$93,925 plus longevity, funds are available in the 2022 budget.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 350 **SET PUBLIC HEARING–GENESEE COUNTY/
LOCAL LAW INTRODUCTORY C, YEAR 2022 OF
THE COUNTY OF GENESEE, NEW YORK–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed Local Law entitled “TO EXPAND THE RESIDENCY TERRITORIAL AREA TO EMPLOY CORRECTIONS OFFICERS”; and

WHEREAS, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such Local Law, and

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

RESOLVED, that a public hearing shall be held on said proposed Local Law by the Genesee County Legislature on the 28 day of September, 2022 at 5:30 p.m.at the Genesee County Old Courthouse 7 Main Street, Batavia, New York.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 351 **2023 STOP-DWI PLAN/COUNTY MANAGER’S
OFFICE–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County STOP-DWI Coordinator did present a plan for 2023 for continuance of efforts to reduce the number of drinking and drug impaired drivers in our community through education, enforcement and rehabilitation, and

WHEREAS, the Genesee County STOP-DWI Advisory Board did review and vote to approve the recommended 2023 STOP-DWI Plan at their August meeting, and

WHEREAS, the Committee on Ways and Means did review the 2023 STOP-DWI Plan and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the 2023 STOP-DWI Plan as presented. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute all necessary documents related to the 2023 Genesee County STOP-DWI Plan.

Budget Impact: Revenue and expenses, in the amount of 159,509, shall be appropriated in the 2023 Dept. 3315 STOP-DWI budget proposal. Additionally, High Visibility Engagement Campaign funds in the amount \$17,500, issued by the state will be incorporated into this budget. All STOP-DWI activities are funded 100% from fine collections.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 352 **2022 SALARY SCHEDULE AMENDMENT/BUDGET
AMENDMENT/SELF-INSURANCE PLAN–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Assistant County Manager has requested the creation of a Health & Safety Coordinator, and

WHEREAS, the Genesee County is committed to the health and safety of its employees, and **WHEREAS**, the Ways and Means Committee did review the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Management Salary Schedule by creating one (1) full-time Health & Safety Coordinator, Grade 114, effective September 15, 2022. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2022 budget transfers:

\$25,642	From	S.1710.4600.1005	Workers Comp, Contracted Services Safety Officer
\$18,436	To	S.1710.1010.0000	Workers Comp, Personal Services
\$ 1,143		S.1710.8010.0000	Workers Comp, Social Security Tax
\$ 268		S.1710.8011.0000	Workers Comp, Medicare Tax
\$ 5,672		S.1710.8030.0000	Workers Comp, Medical
\$ 105		S.1710.8040.0000	Workers Comp, Dental
\$ 18		S.1710.8070.0000	Workers Comp, Vision

Budget Impact: Additional cost of approx. \$25,642 for 2022 will be covered by use of the contracted services safety officer account.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 353 2023 BUDGET AND APPORTIONMENT–SELF-INSURANCE–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the budget and apportionment of expenses for the fiscal year 2023 for the Genesee County Self-Insurance Plan has been prepared and submitted for approval, and

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

RESOLVED, that the Budget and Apportionment of the Genesee County Self-Insurance Plan, as submitted, is hereby adopted for the year 2023. Be it further

RESOLVED, that a certified copy of the budget and resolution be forwarded to all participants of the Genesee County Self-Insurance Plan.

Budget Impact: All expenses are apportioned to plan participants.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 354 DESIGNATION OF OFFICIAL TOURISM AGENCY/GENESEE COUNTY CHAMBER OF COMMERCE–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee and the Genesee County Chamber of Commerce have determined that it is in their best interests to work together in their endeavors to promote tourism within Genesee County, and

WHEREAS, the Chamber of Commerce will present a Tourism Report for 2022 and plans for 2023 and have requested the official designation as Tourism Agency for Genesee County, and

WHEREAS, the Committee on Ways and Means does recommend the official designation of the Chamber of Commerce as the County’s Tourism Agency. Now, therefore, be it

RESOLVED, that the Genesee County Chamber of Commerce be and hereby is designated as the Official Tourism Agency for the County of Genesee for the fiscal year January 1, 2023 through December 31, 2023.

Budget Impact: None

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 355 AUTHORIZATION TO SIGN LICENSE
AGREEMENT COMMISSIONER OF GENERAL
SERVICES—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Employment and Training Director of the Genesee County Job Development Bureau did recommend that the County of Genesee enter into a five (5) year License Agreement with New York State Commissioner of General Services for the rental of 7,984 square feet of office space at 587 East Main Street, Batavia, New York, and

WHEREAS, the Committee on Ways and Means did review the License Agreement and does concur. 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 a space License Agreement with the New York State Commissioner of General Services for the period February 1, 2021 through January 31, 2026 for a fee of \$77,444.80 per annum.

Budget Impact: Annual revenue of \$77,444.80.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 356 SET PUBLIC HEARING & PROPERTY
ASSESSMENT LIST/RESTORE NY COMMUNITIES
INITIATIVE MUNICIPAL GRANT PROGRAM
ROUND 6-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Empire State Development Corporation is requesting funding proposals for the sixth round of the Restore NY Municipal Grant program, and

WHEREAS, grant funds are available for projects to demolish/deconstruct and/or rehabilitate/reconstruct vacant, abandoned, surplus and/or condemned residential, commercial and/or mixed-use buildings, and

WHEREAS, an important goal of Restore NY is to revitalize urban centers, rural areas, and disadvantaged communities. It is anticipated that upon completion, the projects funded by Restore NY grants will attract individuals, families, and industry and commercial enterprises to the municipality. It is further anticipated that the improved community and business climate will result in an increased tax base thereby improving municipal finances and the wherewithal to further grow the municipality's tax and resource base, lessening its dependence on state aid, and

WHEREAS, Counties submitting applications for communities with populations less than 40,000 can apply for up to \$2,000,000 in grant funding, and

WHEREAS, a Public Hearing on the application and properties involved in the application is required prior to submission, and

WHEREAS, the Ways & Means Committee does concur. Now, therefore, be it

RESOLVED, that a Public Hearing shall be held on the Round 6 Restore NY application for September 28, 2022 at 5:30 p.m. at the Old Courthouse, 7 Main Street, Batavia, NY, 14020. Be it further

RESOLVED, that Notice of said Public Hearing shall be published for three consecutive days in the Batavia Daily News. Be it further

RESOLVED, that it will include the following property assessment list:

<i>Site</i>	<i>Size (sq. ft)</i>	<i>Building Type</i>	<i>Project Type</i>	<i>Building Category</i>
207-209 E. Main Street	40,000	Commercial	Demolition	Vacant
211 ½ E. Main Rear	8,500	Commercial	Demolition	Vacant

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 357

**CONTRACT NAME CHANGE--AMEND
CANTALICIAN CENTER FOR LEARNING FROM
RESOLUTION 237-2021 AND 238-2021 AND
APPROVE CONTRACT AS BEYOND SUPPORT
NETWORK-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature duly adopted Resolution No. 237 and No. 238 on June 9, 2021, to enter into a contract with Cantalician Center For Learning, and

WHEREAS, the Company has requested that the contract be with Beyond Support Network, and

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

RESOLVED, that the Genesee County Legislature amends the contract name Cantalician Center For Learning, 2049 George Urban Boulevard, Depew, NY 14043 from Resolution 237 and 238 of 2021. Be it further

RESOLVED, that the Chair of the Genesee Legislature be hereby authorized to enter into a contract with dba Beyond Support Network, having an address at 2049 George Urban Boulevard, Depew, NY 14043.

Budget Impact: None.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 358

**CONTRACT--HEALTH DEPARTMENT
/PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM--APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

WHEREAS, the Committee of Human Services and Ways and Means 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 contracts with Pembroke Central School District for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program, retroactively, for the period of September 1, 2022 through June 30, 2023 per the 2022 PSSHSP rate schedule.

Budget Impact: Revenue and expenses are included in the 2022 A 2960 3-5 Preschool Budget and will be included in the 2022 and 2023 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 359

**2022 SALARY SCHEDULE AMENDMENT/HEALTH
DEPARTMENT--APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director has requested the creation of one full time CSEA position of Laboratory Coordinator, and

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

RESOLVED, that the Genesee County Treasurer and Human Resource Director are hereby authorized and directed to amend the 2022 Genesee County Employee Salary Schedule by creating one full time position of Laboratory Coordinator, CSEA Grade 20EH effective 09/15/2022.

Budget Impact: The creation of one full time Position of Laboratory Coordinator will take effect 09/15/2022. The Laboratory Coordinator's salary and fringe are allocated in the 2022 Health Department budget and is fully funded by Article 6 State Aid.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 360 **2022 SALARY SCHEDULE AMENDMENT/
COMMUNITY MENTAL HEALTH SERVICES
/STAFF PSYCHIATRIST (COMMUNITY MENTAL
HEALTH)-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the department of Mental Health in Genesee County provides psychiatric services to community members within Genesee County. The need for additional psychiatric hours is at an all-time high, and

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 Management Salary Schedule to create one (1) Staff Psychiatrist (Community Mental Health) position, F.T., at a base salary range of \$292,500- \$331,500, 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 and Human Resources Director are hereby authorized and directed to amend the 2022 Management Salary Schedule by creating one (1) Staff Psychiatrist (Community Mental Health) F.T., at an annual base salary range of \$292,500-\$331,500 effective September 15, 2022.

Budget Impact: for the final quarter of 2022, we anticipate a base salary expense ranging between \$73,125 and \$82,872. This range estimates the base salary at a range between \$150-\$170/ hour. The estimated fringe expense for final quarter of 2022, between \$19,316 and 20,942. This total potential expense for the final quarter of 2022 ranges between \$92,441 and \$103,814. Fringe benefits were calculated at current retirement rates, and family insurance benefits. There are funds available in the existing 2022 budget to cover this expense due to unstaffed positions within the Mental Health department.

Legislator Deleo seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 361 **2022 SALARY SCHEDULE AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES/
MENTAL HEALTH FINANCIAL PROGRAM
SPECIALIST-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the department of Mental Health in Genesee County has a long time employee who retired in 2022 and has been working on a part time basis with the Finance Department to reconcile accounts. The need for additional finance coverage with knowledge of medical billing is recognized, and

Legislator Hawley seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 365 **CONTRACT RENEWAL–HEALTH DEPARTMENT/
GENESEE/ORLEANS COUNCIL ON ALCOHOLISM
AND SUBSTANCE ABUSE (GCASA)–APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with the Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA) to complete activities outlined in the Opioid Crisis Grant work plan, 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 a contract with GCASA, 430 East Main Street, Batavia, NY 14020 to provide services under the guidelines of the Opioid Crisis Grant not to exceed \$72,000, for the period of September 1, 2022 through August 31, 2023.

Budget Impact: Expenses and offsetting revenues for this contract are included in the 2022/2023 4010 budgets. The cost to the county is \$0.

Legislator Hawley seconded the resolution, which was adopted by 326 votes.

Non-Consent Items:

RESOLUTION NO. 366 **COUNTY AUDIT–SEPTEMBER 14, 2022-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$	854,811.32
Highway		253,481.44
Self Insurance		526.88
Water Fund		500,209.61
DSS Abstracts		483,208.64

Capital Projects

Airport – Apron Reconstruction Construction		10,593.17
Sheriff/Jail – Jail Construction		24,658.75
Highway – Darien-Alexander Townline Road Bridge		238,511.51
County Manager- Building Security Phase III		3,111.40
Highway – S Lyons Street Bridge		11,477.85
OFA – Property Improvements		3,413.00
Highway – Large Span Culverts		2,334.01
Highway – Surface Treatment		371,038.39
FM – Energy Performance		159,626.00
County Park – Pavilion A/B Roof & Fireplace		6,377.59
Highway – Overlay		221,494.26
Highway – Chip Seal		416,016.70
Highway – Recycling		648,893.58

Payroll – General

August 26, 2022		1,868,406.06
September 9, 2022		1,314,895.64

Medicaid

Fourteenth Day September 14 | 2022

August 23, 2022	167,754.00
August 30, 2022	167,754.00
September 6, 2022	152,875.00
September 13, 2022	<u>152,875.00</u>

Total Audit \$ 8,034,343.80

Now, therefore, be it

WHEREAS, that the Genesee County Legislature has audited and does approve the claims as listed above. Be it further

WHEREAS, 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 326 votes.

Unfinished Business: None.

Adjournment: Chair Stein Move to close the meeting Legislator Maha, seconded by Legislator Torrey at TIME: 5:54 PM

FIFTEENTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, SEPTEMBER 28, 2022 AT 5:30 PM

The Genesee County Legislature met in Regular Session on Wednesday, September 28, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

Legislator Yunker offered to assist with the audit. The prayer was offered by Legislator Klotzbach followed by the Pledge to the Flag. In addition to the regular meeting, Legislature Chair Stein opened two public hearings at 5:31 PM: 1.) A Public Hearing on Restore NY Round 6 grant application and properties designated for funding. 2.) Local Law Introductory C, Year 2022 of the County of Genesee, New York, To Expand the Residency Territorial Area to Employ Genesee County Sheriff's Office Correction Officers.

Proclamations & Commendations:

Cybersecurity Month – October 2022 - Presented By Legislator Klotzbach and Accepted by IT Director Michael Burns.

Approval of Minutes: September 14, 2022 - Motioned by Legislator Maha and seconded by Legislator Yunker, carried unanimously.

Committee & Special Assignment Reports: Chair Stein spoke of the NYSAC conference and discussed Clean Water Environmental Bond Act – Will be on the ballot in November. Our County will continue to be motivated and aggressive with our approach for water in our County. Chair Stein discussed the invite to speak at Leadership Genesee for “Ag Day”, GLOW impact with a 30 percent hike between Batavia and Mt Morris schools. It is a great program and will continue with an extension of Health Care next spring.

Communications & Petitions: Legislator Clerk Casey announced two individuals that spoke on the resolution no. 29 a resolution opposing the recently passed concealed carry improvement act (CCIA). Glen Adams spoke first thanking Legislature for knowing the importance of this harmful act. James Tuttle from S.C.O.P.E. spoke on the same and thanked the Legislature for the support. Clerk Casey announced Genesee County Legislature is officially working with new weighted vote numbers. Effective September 15, 2022, the Local Law was filed with the State of New York. A simple vote totals 101 and 2/3 Majority Vote Is 134 out of 200. Also, Cayuga County submitted a correspondence regarding their adopted resolution supporting Senate Bill S9509 to eliminate the Farm Workers Fair Labor Practices Act.

Travel Out-of-State: David Bell-Health Department, Boston, MA - Cost \$1,052. Legislator Deleo motioned approval seconded by Legislator Torrey, 8 Ayes and 0 nays with 1 absent (Clattenburg-18). 182 Vote.

Travel Out-of-State: Paul Osborn, Laura Wadhams-Highway Department - Roaring Spring, PA - \$640.00. Legislator Maha motioned for approval seconded by Legislator Hawley, 8 ayes and 0 nays with 1 absent (Clattenburg – 18) 182 Votes.

Legislator Comments: Both Legislator Maha and Deleo spoke on opposing the Concealed Carry Improvement Act.

County Manager Report: Received feedback from the summer hour survey, all positive. Presented a milestone award to Barbara Matarazzo and Kathy Jasinski, very happy. Discussed Opioid Task Force Committee meeting this week, Correction Officer Campaign.

Resolutions: Consent Agenda Items:

RESOLUTION NO. 367

AMEND RESOLUTION 279-2022-JOB

DEVELOPMENT BUREAU/REVISE LIVINGSTON

**COUNTY CONTRACT APPENDIX A OF THE
GLOW WORKFORCE INOVATION
OPPORTUNITY ACT (WIOA) PROGRAM-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Job Development Bureau has been approved by the GLOW Workforce Development Board as the Contractor to provide WIOA Adult, Dislocated Worker, and Youth Services for Genesee County. The grant is a one-year agreement with a budget of \$285,560.00, and

WHEREAS, a request to amend resolution 279-2022 to include changes to the appendix A of the contract with Livingston County on behalf of the GLOW Workforce Development Board. Section III. Non-Discrimination Requirements and Section XI. Sexual Harassment Compliance Certification was updated within the appendix, and

WHEREAS, the Genesee County Job Development Bureau has entered into contracts with Livingston County on behalf of the GLOW Workforce Development Board in order to receive these funds, and

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

RESOLVED, that the Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign the revised Appendix A of said contract with Livingston County on behalf of the GLOW Workforce Development Board in order for the Job Development Bureau to provide WIOA Services.

Budget Impact: The grant is a one-year agreement with a budget of \$285,560.00.

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

RESOLUTION NO. 368

**2022 MANAGEMENT SALARY SCHEDULE
AMENDMENT/BUDGET AMENDMENT-2022
EMPLOYEE SALARY SCHEDULE AMENDMENT
/BUDGET AMENDMENT CENTRAL SERVICES
/PURCHASING-PURCHASING AGENT-APPROVAL
OF**

Legislator Torrey offers the following resolution:

WHEREAS, the Genesee County Central Services/Purchasing has requested the establishment of one (1) Purchasing Agent for 37.5 hours per week due to the vacancy of a Principal Financial Clerk position, and

WHEREAS, the County Managers Office has reviewed and approved the concept of a succession plan with the establishment of a Purchasing Agent position, and

WHEREAS, the Committee on Ways and Means does concur with this concept and recommends deletion of one (1) full time Principal Financial Clerk , CSEA , Grade 14 position and the addition of one (1) full time Management Purchasing Agent position. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Management Salary Schedule by creating one (1) full time Purchasing Agent, in Management Grade 113 and to amend the Employee Salary Schedule by eliminating one (1) full time Principal Financial Clerk, Grade 14 effective September 29, 2022.

Budget Impact: None expected at this time as there are funds available in 1610.1010.0000 Personnel Services from the Principal Financial Clerks vacancy.

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

RESOLUTION NO. 369

**AUTHORIZATION-CENTRAL SERVICES
/PURCHASING ESTABLISH PURCHASING
DIRECTORS AUTHORITY-NATURAL GAS
APPROVAL OF**

Legislator Torrey offers the following resolution:

WHEREAS, since 1998 the Municipal Electric and Gas Alliance (MEGA), along with more than 300 New York State County governments, dozens of towns, villages, cities and school districts across all utility territories, gives MEGA the market power to bring down energy supply cost and customer overhead. Through the public bid process natural gas saving and controlling energy cost for participating municipalities have been achieved, and

WHEREAS, the Purchasing Office did sponsor a bid through MEGA in 2018, and

WHEREAS, as a result of this bid Direct Energy Business was awarded the contract to supply natural gas to Genesee County until October 2026, and

WHEREAS, Genesee County executed a natural gas supply contract with Direct Energy Business at a fixed rate until April 30, 2023, and

WHEREAS, Direct Energy Business and MEGA determined it is in the best interest of the County to react to favorable market conditions during the additional three years of the existing contract in order to capture opportunities as they occur, as it will insulate the County from the volatile energy market price spikes and provide the County with budget certainty, and

WHEREAS, the Legislature does agree with the concept to react to favorable market rates as they occur and hereby approves and directs the Purchasing Director to acquire and approve the best value price by locking in a favorable rate with the natural gas supplier Direct Energy Business on behalf of the County for term specified in the agreement, and

WHEREAS, the Legislature is determined to react to favorable prices and to grant authority to the Purchasing Director, and an Ad Hoc group, hereunder to make those direct recommendations. Now, therefore, be it

RESOLVED, the Purchasing Director be and is hereby authorized to do all such acts and deeds as necessary to give effect to the foregoing Resolution. The Purchasing Director is authorized to act only until favorable rates for natural gas are in place through October 2026. Be it further

RESOLVED, that the County Legislature is hereby authorizes the Purchasing Director to make recommendation(s) directly to the Chairperson of the Legislature to execute, endorse and deliver on behalf of the County, all agreements and contracts associated with the commitment of favorable rate Agreements for a specified term.

Budget Impact: Locking in a favorable rate natural gas contract during the current volatile energy market will insulate the County from escalating natural gas rates, and is expected to achieve a saving compared to waiting until the County's current natural gas contract expires.

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

RESOLUTION NO. 370

**AUTHORIZATION-CENTRAL SERVICES
/PURCHASING ESTABLISH PURCHASING
DIRECTORS AUTHORITY-ELECTRICITY
APPROVAL OF**

Legislator Torrey offers the following resolution:

WHEREAS, since 1998 the Municipal Electric and Gas Alliance (MEGA), along with more than 300 New York State County governments, dozens of towns, villages, cities and school districts across all utility territories, gives MEGA the market power to bring down energy supply cost and customer overhead. Through the public bid process electricity saving and controlling energy cost for participating municipalities have been achieved, and

WHEREAS, the Purchasing Office did sponsor a bid through MEGA in 2018, and

WHEREAS, as a result of this bid Constellation Energy was awarded the contract to supply electricity to Genesee County until October 2026, and

WHEREAS, Genesee County executed an electricity supply contract with Constellation Energy at a fixed rate until October 2023, and

WHEREAS, Constellation Energy and MEGA determined it is in the best interest of the County to react to favorable market conditions during the additional three years of the existing contract in order to capture opportunities as they occur, as it will insulate the County from the volatile energy market price spikes and provide the County with budget certainty, and

WHEREAS, the Legislature does agree with the concept to react to favorable market rates as they occur and hereby approves and directs the Purchasing Director to acquire and approve the best value price by locking in a favorable rate with the electric supplier Constellation Energy on behalf of the County for term specified in the agreement, and

WHEREAS, the Legislature is determined to react to favorable prices and to grant authority to the Purchasing Director, and an Ad Hoc group, hereunder to make those direct recommendations. Now, therefore, be it

RESOLVED, the Purchasing Director be and is hereby authorized to do all such acts and deeds as necessary to give effect to the foregoing Resolution. The Purchasing Director is authorized to act only until favorable rates for electricity are in place through October 2026. Be it further

RESOLVED, that the County Legislature hereby authorizes the Purchasing Director to make recommendation(s) directly to the Chairperson of the Legislature to execute, endorse and deliver on behalf of the County, all agreements and contracts associated with the commitment of favorable rate Agreements for a specified term.

Budget Impact: Locking in a favorable rate electrical contract during the current volatile energy market will insulate the County from escalating electric rates, and is expected to achieve a saving compared to waiting until the County's current electric contract expires.

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

RESOLUTION NO. 371

**AGREEMENT/BUDGET AMENDMENT-ARPA
VENDOR AGREEMENT/JOB DEVELOPMENT
BUREAU AND COUNTY OF GENESEE-APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, the American Rescue Plan Act (ARPA) was signed into law March 11, 2021 with Genesee County scheduled to receive a total of \$11,125,969 Million in Coronavirus State and Local Fiscal Recovery Funds, and

WHEREAS, treasury issued a Final Rule for ARPA Fiscal Recovery Funds effective April 1, 2022 and ARPA provides that Coronavirus State and Local Fiscal Recovery Funds may be used to respond to the public health emergency or its negative economic impacts including assistance to non-profits, and

WHEREAS, Genesee County Job Development Bureau and GLOW Workforce Development Board have an increased demand from Genesee County residents for job training and related services, and

WHEREAS, the County of Genesee desires to enter into an Agreement with Job Development Bureau for the purpose of assisting the County in meeting goals of the ARPA, and

WHEREAS, the County Manager, County Attorney and County Treasurer have reviewed and approved of the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Vendor Agreement between the County of Genesee and Job Development Bureau, and

WHEREAS, the Ways & Means Committee did review the Agreement and does recommend approval at this time. Now, therefore be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Vendor Agreement between the County of Genesee and Job Development Bureau. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing A.1231.4800.0700 ARPA Contractual Expense in the amount of \$100,000 to be offset by an increase in revenue A.1231.4089.3 Federal Aid ARPA in a like amount. Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to amend the 2022 Job Development Bureau Budget by increasing Appropriations Accounts CD6290 1010.011 Work Experience \$9,240, CD6290 8010.0000 Social Security Tax \$575, CD6290 8011.0000 Medicare Tax \$135, CD6290 8060.0000 Self-insurance \$25, CD6290 4835.000 OJT \$5,000, and CD 6290 4845.0000 Stipends \$2,000, CD 6290 4865.0000 Tuitions – Participants \$66,425, CD 6290 4855.000 Supplies – Participants \$16,600; to be offset by an increase in Revenue CD.6290.2389 Miscellaneous Other Government in the amount of \$100,000.

Budget Impact: 2022 Budget will be amended by increasing A.1231.4800.0700 ARPA Contractual Expense in the amount of \$100,000 to be offset by an increase in revenue A.1231.4089.3 Federal Aid ARPA in a like amount.

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

RESOLUTION NO. 372

**AGREEMENT–GENESEE FINGER LAKES
REGIONAL PLANNING COUNCIL/GRANT
ADMINISTRATION–APPROVAL OF**

Legislator Torrey offered the following resolution

WHEREAS, the County is desirous of obtaining a grant administration consultant to provide technical assistance in the administration, management and implementation of grants awarded to the County, and

WHEREAS, the County Manager has reviewed the proposal submitted by Genesee Finger Lakes Regional Planning Council for grant administration services and requests approval, 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 execute the necessary documents to enter into an agreement with Genesee Finger Lakes Regional Planning Council, 50 West Main Street, Suite 8107 Rochester New York 14614 to provide grant administration, management and implementation of grants awarded to Genesee

County from October 1, 2022 – September 30, 2024 at an hourly rate of \$85 per hour on an as needed basis.

Budget Impact: When possible the grant administration will be incorporated into the grant award. \$5,000 is included in the 2022 for grant writing/administration.

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

RESOLUTION NO. 373

BUDGET TRANSFER–COUNTY MANAGER /FACILITIES MANAGEMENT–PUBLIC COMMUNICATIONS AND WEB DESIGN SPECIALIST EQUIPMENT, SOFTWARE AND SUPPLIES/TRAVEL FOR JAIL REVIEW OF OPERATIONS AND MECHANICALS–APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Public Communications and Web Design Specialist is in need of specialty equipment and software to produce professional video and audio material for the County, and

WHEREAS, the Deputy Highway Superintendent will be traveling to Coxsackie, New York to review the operations and mechanicals of the Greene County Jail, and

WHEREAS, the County Manager is requesting the use of contingency funds budgeted in the 2022 Budget to cover the cost in the County Manager and Facilities Management Budgets, and

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

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

\$3,927	From	A.1990.4800.0000	Contingency
\$1,500	To	A.1230.2008.0001	County Manager – Dept Equipment
\$ 200		A.1230.4110.0000	County Manager – General Office Supplies
\$ 800		A.1230.4160.0001	County Manager – Software Licensing
\$ 500		A.1230.4170.0000	County Manager – Advertising
\$ 927		A.1620.4560.0000	Facilities Management – Personnel Travel

Budget Impact: Utilize \$3,927 of available contingency fund.

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

RESOLUTION NO. 374

CONTRACT-PLANNING DEPARTMENT/ FARMLAND PROTECTION IMPLEMENTATION GRANT SERVICES/WESTERN NEW YORK LAND CONSERVANCY–APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has for decades supported the policy of agricultural and farmland protection through its Comprehensive Plan and Agricultural and Farmland Protection Plan, and

WHEREAS, the Genesee County Agricultural and Farmland Protection Board has unanimous recommended that the Genesee County Legislature enter into agreements with land trusts to assist farmland owners in applying for and administering farmland protection grant programs, and

WHEREAS, the Director of Planning did present a contract for the provision of New York State Department of Agriculture and Markets’ (NYSDAM) Farmland Protection Implementation Grant (FPIG) applications, grant coordination and related services to eligible farmland owners, and

WHEREAS, the Committees on Public Services and Ways & Means did review the 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 Western New York Land Conservancy of 11663 Old Strykersville Road, East Aurora for the provision of New York State Department of Agriculture and Markets' (NYSDAM) Farmland Protection Implementation Grant (FPIG) applications, grant coordination and related services from September 2022 and extending through December 31, 2023.

Budget Impact: Expenses not to exceed \$15,000 will be included in the 2023 Planning Budget line A8020.4600.0000 Contracted Services.

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

RESOLUTION NO. 375

**GRANT ACCEPTANCE-EMERGENCY
MANAGEMENT SERVICES/FY21 HAZARDOUS
MATERIALS EMERGENCY PREPAREDNESS
(HMEP) GRANT-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Emergency Management Services Coordinator requests authorization to accept the FY21 Hazardous Materials Emergency Preparedness (HMEP) Grant Program award in the amount of \$15,789.00 provided by the U.S. Department of Transportation (DOT), Pipeline and Hazardous Materials Safety Administration (PHMSA) and administered by the New York Division of Homeland Security and Emergency Services (DHSES), and

WHEREAS, this regional allocation awarded to the Western HazMat consortium (Genesee, Monroe, Livingston, Orleans and Wyoming counties) to be administered by Genesee County, requires a local match of \$3,947.25 to be met in in-kind expenses, and

WHEREAS, the HMEP grant program prioritizes efforts that lead to the prevention of serious hazmat transportation related incidents, principally those of high consequences to people and the environment, and

WHEREAS, the Committee on Public Service and Ways and Means does concur with the Emergency Management Services 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 Division of Homeland Security and Emergency Services (DHSES), 1220 Washington Avenue, Building 7A, Albany, NY 12242 for the acceptance of FY 2020 Hazardous Materials Emergency Preparedness (HMEP) Grant - (September 1, 2022 through September 29, 2023) and to execute any and all other documentation related to this funding.

Budget Impact: No County cost. Grant funds in the amount of \$15,789.00 are to be appropriated in the 2023 Emergency Management Services (EMS) budget. (Appropriation Account A.3640.4800.0503 offset by Revenue Account. A.3640.4305.1000)

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

RESOLUTION NO. 376

**GRANT ACCEPTANCE-GENESEE JUSTICE/NEW
YORK STATE OFFICE OF VICTIM SERVICES
GRANT-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee Justice Program Coordinator has received notification from the New York State Office of Victim Services that Genesee Justice has been awarded Comprehensive

Victim Assistance Program Funding for the period of October 1, 2022 through September 30, 2025, for a total amount of \$392,451.51 (level funding of \$130,817.17 per year), and

WHEREAS, the Program Coordinator has requested that the County accept this funding which stipulates that this revenue will be used to support the Genesee Justice Comprehensive Victim Assistance Program, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Office of Victim Services for the acceptance of the Victim Assistance Program Funding for the period of October 1, 2022 through September 30, 2025 in the amount of \$392,451.51, and to execute any and all other documentation related to this funding.

Budget Impact: \$130,817.17 will be included in the 2023 Dept. 3151-Genesee Justice Budget.

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

RESOLUTION NO. 377

**2022 SALARY SCHEDULE AMENDMENT/
POSITION RECLASSIFICATION-SHERIFF-
GENESEE JUSTICE/ELIMINATION OF ONE FULL-
TIME COMMUNITY SERVICE/VICTIM
ASSISTANT POSITION AND CREATION OF A
FULL-TIME COMMUNITY/VICTIM SERVICES
COUNSELOR POSITION-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, after a review of the full-time Community Service/Victim Assistant position within Genesee Justice, it was decided that this position required re-evaluation based upon the duties and responsibilities that have been allotted to this position, and

WHEREAS, a reclassification review was conducted by the Genesee County Human Resources Department, with the concurrence of the Genesee County Sheriff, resulting in a recommendation by the Human Resources Director that the full-time Community Service/Victim Assistant position be reclassified to a full-time Community/Victim Services Counselor position, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Employees' Salary Schedule by creating a second full-time Community/Victim Services Counselor position, CSEA Grade 12; and eliminating one position of full-time Community Service/Victim Assistant, CSEA Grade 10, effective October 1, 2022.

Budget Impact: For 2022, the difference in cost associated with this reclassified position (\$2,901.60) is covered by multiple vacancies that exist and were accounted for in the 2022 budget. Legislator Yunker seconded the resolution, which was adopted by 182 (Clattenburg absent - 18) votes.

RESOLUTION NO. 378

**2022 BUDGET TRANSFERS-SHERIFF/ GENESEE
JUSTICE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee Justice Program Coordinator respectfully requests to transfer funds within the 2022 Genesee County budget, and

WHEREAS, this budget transfer is being requested due to the unspent funds in the medical category as the Program Coordinator did not utilize medical insurance as budgeted, that has led to being underspent in the budget for grant funds from the NYS Office of Victim Services, and **WHEREAS**, the Office of Victim Services has approved an amendment to the grant budget that will allow unspent funds to support and enhance services to victims, and **WHEREAS**, the Committees on Public Service and Ways and Means did review this request and does recommend acceptance of the budget transfer at this time. Now, therefore, be it **RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to make the following budget transfer for the 2022 budget as follows:

Transfer from expense accounts:

A.3152 8030.0000	Medical	\$6,000.00
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Transfer to expense accounts:

A.3152 4110 0000	General Office Supplies	\$200.00
A.3152 4110 0011	Copier Cost/Copy	\$300.00
A.3152 4140 0000	Postage	\$200.00
A.3152 4140 0000	Printing	\$2,100.00
A.3152 4540 0000	Personnel Mileage	\$400.00
A.3152 4800 0000	Program Expense	\$2,800.00

Budget Impact: Appropriations to the Genesee Justice budget are offset by revenue from the NYS Office of Victim Services.

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

RESOLUTION NO. 379

**GRANT AWARD ACCEPTANCE-JUSTICE FOR
CHILDREN ADVOCACY CENTER NEW YORK
STATE OFFICE OF VICTIM SERVICES-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Justice for Children Program Coordinator has been notified that the New York State Office of Victim Service intends to award a grant to support direct victim services provided at the Justice for Children Advocacy Center in Genesee, Orleans, and Wyoming Counties; and **WHEREAS**, this new grant will continue funding Justice for Children Advocacy Center direct victim services after the existing grant for this project expires on September 30, 2022; and **WHEREAS**, the contract term runs from October 1, 2022 through September 30, 2025, and the total award amount is \$577,795.65; and

WHEREAS, the annual award amount is \$192,598.55; and

WHEREAS, we respectfully request permission to accept this award from the New York State Office of Victim Services; and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does approve this request 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 for acceptance of this grant funding for the period of October 1, 2022 through September 30, 2025 in the amount of \$577,795.65.

Budget Impact: Grant funding from the New York State Office of Victim Services will fund direct victim services at the Justice for Children Advocacy Center, including victim advocacy, mental health treatment, forensic interviewing, and medical care.

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

RESOLUTION NO. 380 **SERVICE AGREEMENT–JUSTICE FOR CHILDREN
ADVOCACY CENTER /VIDANYX-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Justice for Children Advocacy Center wishes to enter into a service agreement with VidaNyx for encrypted cloud-based storage and sharing of child forensic interviews, and

WHEREAS, the Justice for Children Advocacy is currently utilizing DVD-Rs to transmit copies of child forensic interviews to multidisciplinary team members in the fields of law enforcement, child protection, and prosecution, and

WHEREAS, the DVD-Rs are subpar in terms of reliable burning and viewing of videos, and pose a security risk should they be lost during transport, and

WHEREAS, the VidaNyx system will allow for encrypted cloud-based sharing that enables administrative tracking of all viewers, drastically enhancing confidentiality, security, and productivity, and

WHEREAS, VidaNyx offers a 5% discount on the annual service if paid in full at the start of the contract, bringing the annual cost of service from \$5,150.00 to \$4,893, and

WHEREAS, VidaNyx has applied for a grant to defray the cost to the County for the first year of service, and

WHEREAS, the County will receive a check for \$1,223.13 from the Omaha Community Foundation, which will bring the County share of the first year of service from \$4,893.00 to \$3,669.38, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with VidaNyx for encrypted cloud-based storage and sharing of forensic interviews at the Justice for Children Advocacy Center at a total cost of \$3,669.38 paid at initiation of the contract.

Budget Impact: Funds for VidaNyx are fully covered by grants from the NYS Office of Children and Family Services and the NYS Office of Victim Services.

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

RESOLUTION NO. 381 **BUDGET TRANSFERS–JUSTICE FOR CHILDREN
ADVOCACY CENTER–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Justice for Children Program Coordinator respectfully requests to transfer funds within the 2022 Genesee County budget, and

WHEREAS, this budget transfer is being requested due to the protracted vacancy in the Supervising clinical Social Worker position that has led to being underspent in budgets for grants from the NYS Office of Child and Family Services and NYS Office of Victim Services., and

WHEREAS, the NYS Office of Children and Family Services and the Office of Victim Services have approved an amendment to the grant budgets that will allow unspent funds to support and enhance services to children and families, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does recommend acceptance of the budget amendment at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget as follows:

Increase Appropriations A.1170.4660 Contracted Other: \$9,300

Increase Revenue A.1170.3025 Indigent Legal Services: \$9,300

Budget Impact: Increase in expenses of \$9,300 offset by grant revenue from Indigent Legal Services Statewide Expansion of Hurrell-Harring Grant.

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

RESOLUTION NO. 386 **GRANT APPLICATION ACCEPTANCE/BUDGET AMENDMENT–DISTRICT ATTORNEY/CRIMINAL JUSTICE DISCOVERY REFORM GRANT– APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the District Attorney requests approval to apply and accept the Criminal Justice Discovery Reform Grant award in the amount of \$247,176 from the New York State Division of Criminal Justice Services to support local law enforcement agencies with expenses related to the implementation of discovery and bail reforms that took effect January 1, 2020, and

WHEREAS, the grant period runs April 1, 2022 through March 31, 2023, and

WHEREAS, a portion of the grant funds are allocated to the Genesee County Sheriff's Office, Batavia Police Department and LeRoy Police Department, and

WHEREAS, the Committees on Public Service and Ways & Means do concur with this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute all documents with the New York State Division of Criminal Justice Services necessary to accept and obtain grant funds in the amount of \$247,176 for Criminal Justice Discovery Reform in Genesee County. Be it further

RESOLVED, the Genesee County Treasurer is authorized and directed to amend the 2022 Genesee County Budget by increasing A.1165.3322 – District Attorney, St. Aid – Dept. of Criminal Justice by \$78,758 offset by an increase in A1165.4800.0000 – District Attorney, Program Expense in a like amount to cover the Genesee County Sheriff's Office, Batavia Police Department and LeRoy Police Department allocations.

Budget Impact: increase expense of \$78,758 to reimburse outside agencies offset by increase in grant revenue. Balance of grant funds will flow into general fund balance to off set existing expenses in the DA budget.

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

RESOLUTION NO. 387 **OAK ORCHARD SMALL WATERSHED PROTECTION DISTRICT ADMINISTRATIVE BOARD AMENDMENT TO BOARD–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, resolution no. 27, duly adopted on January 24, 1979, did establish The Oak Orchard Small Watershed Protection District Administrative Board also known as the Oak Orchard Administrative Board with four members from Genesee County and four members from Orleans County and 2 voting ex-officio members one of whom shall be Chair of Genesee County Soil & Water Conservation District and one of whom shall be Chair of Orleans County Soil & Water Conservation District, and

WHEREAS, resolution no. 52, duly adopted on January 24, 2001 amended the composition of the Board to include one alternate member from each county, and

WHEREAS, it has become increasingly difficult to attract and retain board membership due to increased work and family obligations leaving less discretionary time for volunteering, and

WHEREAS, the Committees on Public Service and Ways & Means do concur with reducing membership to a total of eight members, with a minimum of two members from Genesee County and a minimum of two members from Orleans County with two alternate members from Soil and Water Conservation District. Now, therefore, be it

RESOLVED, that The Oak Orchard Water District Administrative Board shall consist of eight persons, six of whom shall be the owner in fee, either alone or jointly with one or more persons, of not less than forty (40) acres of land which is assessed to Zone A Muckland or benefitted land located within the District. A minimum of two of such members shall be owners of Genesee County property and shall be appointed by resolution of the Genesee County Legislature. A minimum of two of such members shall be owners of Orleans County property and shall be appointed by resolution of the Orleans County Legislature. Each member shall have one vote. In addition there shall be two voting ex-officio members of the Oak Orchard Administrative Board, one of whom shall be a representative of the Genesee County Soil and Water Conservation District and the other shall be a representative of the Orleans County Soil and Water Conservation District. Members shall be appointed from each County for a term of two years. Any qualified members may succeed themselves.

Budget Impact: None.

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

RESOLUTION NO. 388

CLOSE CAPITAL PROJECT/BUDGET AMENDMENT /BUDGET TRANSFER/AIRPORT/T-HANGAR CONSTRUCTION (AIR-99)-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did review established capital projects at the Genesee County Airport and does recommend closing one project, and

WHEREAS, the project is complete and it is necessary to close the project, the Highway Superintendent needs to replace \$637.50 of State Aide funding with 1% Sales Tax funding due to expenses not being covered by State Aid, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize the Genesee County Treasurer to make the following budget amendment: increase A 1000 1110.1, 1% Sales Tax, in the amount of \$637.50 to be offset by an increase in A 9950 9000.0000 Transfer to Capital in a like amount, and a budget transfer to increase H 5997 5031 Interfund Transfer in the amount of \$637.50 and decrease H.5997.3897 State Aid in a like amount, and

RESOLVED, that the Genesee County Legislature does here by authorize the Genesee County Treasurer to close the following capital project:

Airport - T-Hangar Construction (AIR-99)

Budget Impact: \$637.50 to the 1% Sales Tax fund.

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

RESOLUTION NO. 389

**SURPLUS EQUIPMENT–HIGHWAY/ROAD
MACHINERY FUND–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

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

RESOLVED, that the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase: #6029, Shovel 6 – 2001 Kobelco Tracked Excavator

Budget Impact: Revenue for the Road Machinery Fund

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

RESOLUTION NO. 390

**CONSULTANT AGREEMENT–HOLLAND LAND
OFFICE MUSEUM/BUILDING CONDITIONS
STUDY-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has established a capital project Facility Management – Holland Land Office Museum Restoration Study, and

WHEREAS, Genesee County reviewed submittals from consultants for a building conditions survey, and

WHEREAS, the Genesee County Highway Superintendent, the Assistant County Engineer and Deputy Highway Superintendent reviewed these submittals and do recommend entering into a consultant agreement this time, and

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

RESOLVED, that the Chairperson of the Genesee County Legislature be hereby authorized to approve a consultant agreement with Wendel, 375 Essjay Rd, Suite 200, Williamsville, NY 14221 for a building conditions study of the Holland Land Office Museum in an amount not to exceed \$43,324.00

Budget Impact: The consultant agreement is for \$43,324. The capital project established for this expense has a balance of \$45,000.

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

RESOLUTION NO. 391

**ESTABLISH CAPITAL PROJECT–AIRPORT/AIP
48-22 RUNWAY LIGHTING & SIGNAGE
REPLACEMENT (DESIGN)**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has executed an Airport Improvement Program (AIP) grant agreement from the Federal Aviation Administration for the design of the runway lighting and signage replacement at the Genesee County Airport, and

WHEREAS, the County Superintendent of Highways recommends establishing a capital project for the execution of this design, and

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

WHEREAS, the Highway Superintendent has reviewed this proposal and does recommend accepting the funds at this time, and

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

RESOLVED, that the Genesee County Legislature does here by authorize the Genesee County Treasurer to amend the following capital project:

Increase Highway – Highway Recycling \$60,000

RESOLVED, that the Genesee County Legislature does hereby authorize the Genesee County Treasurer to make the following amendment to the 2022 Budget:

Increase H 5197.2797 Other Local Govts \$60,000

Increase H 5197.2080.0000 Highway Recycling \$60,000

Budget Impact: Town of Bethany is funding \$60,000 in shoulder improvements to be made by the County Highway on their behalf. The \$60,000 would be additional funding into the Highway Recycling capital project and allow for the reimbursement of this work.

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

RESOLUTION NO. 394

**SPECIAL EVENT–DEWITT RECREATION AREA/
BATAVIA ROTARY/TRICK OR TROT 5K
CEMETERY RUN–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, a Special Events application was received from Batavia Rotary to use the DeWitt Recreation Area to host the Trick or Trot 5K Cemetery Run on October 29, 2022, and

WHEREAS, the Highway Superintendent did review and recommend approval of this event, and

WHEREAS, the Committees on Public Service and Ways and Means do concur with this request. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby grant permission to Batavia Rotary to use the DeWitt Recreation Area to host the Trick or Trot 5K Cemetery Run on October 29, 2022, as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

Budget Impact: None

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

RESOLUTION NO. 395

**A RESOLUTION OPPOSING THE RECENTLY
PASSED CONCEALED CARRY IMPROVEMENT
ACT (CCIA)**

Legislator Torrey offered the following resolution:

WHEREAS, on July 1st, 2022 Kathy Hochul, the Governor of New York State signed into law the Concealed Carry Improvement Act (CCIA) that was drafted in close collaboration with the New York State legislature; and

WHEREAS, the Governor and the legislature surreptitiously rushed bills S.51001 and A.41001 through to passage under a message of necessity and during an ‘extraordinary session’ bypassing the traditional rules and procedures of the legislature; and

WHEREAS, many of the provisions of the new law that went into effect on September 1st, 2022 place unprecedented and overtly restrictive conditions on applying for, obtaining, utilizing, maintaining and recertifying a conceal carry permit for personal protection and other legal uses as clearly provided for in the Constitution of the United States; and

WHEREAS, the Governor and the legislature left the county level courts, law enforcement, Board of Supervisors and clerk's office completely in the dark regarding the changes that would be forced upon the local licensing authorities; and

WHEREAS, Genesee County has a strong history of supporting lawful citizens in their individual realization of 'Life, Liberty and the Pursuit of Happiness' and that Genesee County recognizes that these are essential elements of this uniquely free nation; and

WHEREAS, the Genesee County Legislature also recognizes and respects the inherent right of our private citizens to 'keep and bear arms' as a means of personal protection; and

WHEREAS, Genesee County also recognizes the self-evident truth that individuals who seek to apply for a pistol permit are not the problem with regard to New York's gun violence; and

WHEREAS, the newly enacted Concealed Carry Improvement Act presents procedural roadblocks in the form of privacy violations, subjective standards, financial burdens and overt restrictions on individuals seeking to exercise a fundamental right, and

WHEREAS, the Committees on Public Service and Ways and Means do concur with this request. Now, therefore, be it

RESOLVED, that the Genesee County Legislature vehemently, adamantly and with full resolve opposes the ill-advised provisions of the Concealed Carry Improvement Act and we consider many portions of the new law to be a gross violation of the US Constitution and contrary to the recent Supreme Court decision, New York State Rifle and Pistol Association, Inc. v. Bruen. Be it further

RESOLVED, that Genesee County will work with other counties through our various county associations to demand full repeal of the Concealed Carry Improvement Act as being unjust, ineffective, vague and unconstitutional. Be it further

RESOLVED, that Genesee County Legislature calls upon all other municipalities within the State of New York and any and all advocates for freedom and liberty to challenge this law by any means possible as unconstitutional and an unsubstantiated attack on lawful citizens. Be it further

RESOLVED, that the Clerk to the Genesee County Legislature shall forward copies of this resolution to New York State Governor Kathy Hochul, New York State Assemblyman Stephen Hawley, New York State Senator George Borrello, New York State Senator Edward Rath III, New York State Senator Ort, Senate Minority Leader, New York State Assembly Speaker Carl Heastie, New York State Senate Majority Leader Andrea Stewart-Cousins and all others deemed necessary and proper.

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

RESOLUTION NO. 396

**CONTRACTUAL RENEWAL AGREEMENT-
JUSTICE FOR CHILDREN ADVOCACY CENTER-
PNP-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, included the acceptance of the 2022-27 NYS Office of Children and Family Services grant are contractual agreements for medical providers at the Justice for Children Advocacy Center; and

WHEREAS, the Justice for Children Program Coordinator did request to renew a contractual agreement for a medical provider for the Justice for Children Advocacy Center; and

WHEREAS, this contract will allow the JFCAC to enhance forensic medical services for children impacted by abuse and will allow the JFCAC to meet Standards of Accreditation by the National Children's Alliance; and

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

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Cecilia Lyons, PNP with residence at 311 Ortner Road, Darien Center, NY 14040 to provide medical services to child-victims at the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2022 through September 30, 2023 at a rate of \$200.00 per forensic rape exam, \$150.00 per forensic child abuse exam, and \$50.00 per case review meeting .

Budget Impact: Funds for medical services are fully covered by a grant from the NYS Office of Children and Family Services and are already included in the 2022 and 2023 Justice for Children Advocacy Center Budget.

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

RESOLUTION NO. 397

**CONTRACTUAL RENEWAL AGREEMENT-
JUSTICE FOR CHILDREN ADVOCACY
CENTER/PHD, LMSW-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Justice for Children Program Coordinator did request to renew a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center, and

WHEREAS, this contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children’s Alliance, and

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

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Brenda McQuillan, PhD, LMSW, with residence at 5283 Oak Orchard Road, Albion, NY to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2022 through September 30, 2023 at a cost of \$55.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and NYS Office of Victim Services and are already included in the 2022 and 2023 Justice for Children Advocacy Center Budget.

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

RESOLUTION NO. 398

**CONTRACTUAL RENEWAL AGREEMENT-
JUSTICE FOR CHILDREN ADVOCACY CENTER
/MD, FAAP-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, included the acceptance of the 2022-27 NYS Office of Children and Family Services grant are contractual agreements for a Medical Director at the Justice for Children Advocacy Center; and

WHEREAS, the Justice for Children Program Coordinator did request enter a contractual agreement for a Medical Director for the Justice for Children Advocacy Center; and

WHEREAS, this contract will allow the JFCAC to enhance forensic medical services for children impacted by abuse and will allow the JFCAC to meet Standards of Accreditation by the National Children’s Alliance; and

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

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with John F. Coyne, M.D., F.A.A.P., with residence at 1215 Backus Road, Derby, NY 14047 to provide medical services to child-victims and administer the medical program for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2022 through September 30, 2023 at a cost of \$3,500.00 per month.

Budget Impact: Funds for medical services are fully covered by a grant from the NYS Office of Children and Family Services and are already included in the 2022 and 2023 Justice for Children Advocacy Center Budget.

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

RESOLUTION NO. 399

**CONTRACTUAL RENEWAL AGREEMENT-
JUSTICE FOR CHILDREN ADVOCACY CENTER/
LCSW-R-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Justice for Children Program Coordinator did request to renew a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center, and

WHEREAS, this contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children’s Alliance, and

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

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Julie A. Walsh, LCSW-R, with residence at 43 Sarah Circle, Spencerport, New York 14559, for clinical supervision for the JFCAC Mental Health Clinical Therapists and to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2022 through September 30, 2023 at a cost of \$65.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2022 and 2023 Justice for Children Advocacy Center Budget.

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

RESOLUTION NO. 400

**CONTRACTUAL RENEWAL AGREEMENT-
JUSTICE FOR CHILDREN ADVOCACY
CENTER/FORENSIC-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Coordinator of the Justice for Children Advocacy Center did submit for renewal a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center; and

WHEREAS, this contract will allow the JFCAC to continue to conduct high-quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children’s Alliance; and

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

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to renew a contractual agreement with Kathy Colgan with residence at 16 Country Meadow Drive, Honeoye Falls, NY 14472 for forensic interviewing, peer review, and training for the Justice for Children Advocacy Center/Team for the period of October 1, 2022 through September 30, 2023 at a cost of \$95.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and NYS Office of Victim Services and are already included in the 2022 and 2023 Justice for Children Advocacy Center Budget.

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

RESOLUTION NO. 401

**CONTRACTUAL RENEWAL AGREEMENT-
JUSTICE FOR CHILDREN ADVOCACY CENTER
/FORENSIC-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Coordinator of the Justice for Children Advocacy Center did request to renew a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center; and

WHEREAS, this contract will allow the JFCAC to continue to conduct high-quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children’s Alliance; and

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

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Jessica Mitchell with residence at 971 Redman Road, Hamlin, NY for forensic interviewing at the Justice for Children Advocacy Center for the period of October 1, 2022 through September 30, 2023 at a cost of \$46.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2022 and 2023 Justice for Children Advocacy Center Budget.

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

RESOLUTION NO. 402

**CONTRACTUAL RENEWAL AGREEMENT
JUSTICE FOR CHILDREN ADVOCACY CENTER/
FORENSIC-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Coordinator of the Justice for Children Advocacy Center did request to enter a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center; and

WHEREAS, due to a change in the Deputy assigned, an amendment (as illustrated below) to Resolution #271-2022 along with a revision to the MOU Renewal are required, and

Time Period	Reimbursement
9/1/2022 – 12/31/22	\$38,935.02
1/1/2023 – 8/31/23	\$79,986.60
9/1/23 – 12/31/2023	\$39,631.40
1/1/2023 – 8/31/2024	* \$81,314.59

**The Genesee County Deputy Sheriffs’ Association 2020-2023 contract expires on December 31, 2023. The hourly rate for 2024 will not be known until a new Collective Bargaining Agreement is ratified; therefore, the 2023 hourly rate was used for 2024. The yearly retirement rate is not available until late fall; therefore, the 2023 rate was used for 2024. Once the rates have been confirmed, it will be modified; and, if applicable, the difference will be billed under a separate invoice or a credit will be applied.*

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

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

RESOLVED, that the Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign the revised MOU.

Budget Impact: Cost for the School Resource Officer is offset by revenue in the same amount.

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

Non-Consent Items:

RESOLUTION NO. 405

**CONTRACT-PLANNING DEPARTMENT/
FARMLAND PROTECTION IMPLEMENTATION
GRANT SERVICES/GENESEE VALLEY
CONSERVANCY–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County has for decades supported the policy of agricultural and farmland protection through its Comprehensive Plan and Agricultural and Farmland Protection Plan, and

WHEREAS, the Genesee County Agricultural and Farmland Protection Board has unanimous recommended that the Genesee County Legislature enter into agreements with land trusts to assist farmland owners in applying for and administering farmland protection grant programs, and

WHEREAS, the Director of Planning did present a contract for the provision of New York State Department of Agriculture and Markets’ (NYSDAM) Farmland Protection Implementation Grant (FPIG) applications, grant coordination and related services to eligible farmland owners, and

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

RESOLVED, the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Genesee Valley Conservancy, Inc., One Main Street, Genesee for the provision of New York State Department of Agriculture and Markets’ (NYSDAM) Farmland Protection Implementation Grant (FPIG) applications, grant coordination and related services backdated to September 1, 2022 and extending through December 31, 2023.

Budget Impact: Expenses not to exceed \$15,000 will be included in the 2023 Planning Budget line A8020.4600.0000 Contracted Services.

Legislator Yunker seconded the resolution, which was adopted by 156 (Clattenburg absent – 18, Stein abstain – 26) votes.

Chair Stein asked again if anyone would like to speak regarding this public hearing before closing – no speakers. Close Public Hearing Authorization to Submit Restore NY Communities Initiative Municipal Grant Program Round 6/County Manager (Restore NY Round 6 grant application and properties designated for funding) - CLOSED TIME 6:01 p.m.

RESOLUTION NO. 406

**AUTHORIZATION TO SUBMIT RESTORE NY
COMMUNITIES INITIATIVE MUNICIPAL GRANT
PROGRAM ROUND 6/COUNTY MANAGER-
APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, the Empire State Development Corporation is requesting funding proposals for the sixth round of the Restore NY Municipal Grant program and grant funds are available for projects to demolish/deconstruct and/or rehabilitate/reconstruct vacant, abandoned, surplus and/or condemned residential, commercial and/or mixed-use buildings; and

WHEREAS, an important goal of Restore NY is to revitalize urban centers, rural areas, and disadvantaged communities. It is anticipated that upon completion, the projects funded by Restore NY grants will attract individuals, families, and industry and commercial enterprises to the municipality. It is further anticipated that the improved community and business climate will result in an increased tax base thereby improving municipal finances and the wherewithal to further grow the municipality's tax and resource base, lessening its dependence on state aid; and

WHEREAS, Counties submitting applications for communities with populations less than 40,000 can apply for up to \$2,000,000 in grant funding, and

WHEREAS, a Public Hearing was held on September 28, 2022 at 5:30 pm and all interested persons who wished to speak were heard or written comments were submitted and the Property Assessment List and Public Hearing Notice was published in the Batavia Daily News for 3 consecutive days; and

WHEREAS, the Ways & Means Committee does concur. Now, therefore, be it

RESOLVED, the Genesee County Legislature hereby authorizes submission of a Restore NY grant application not to exceed \$2,000,000 for the Healthy Living Campus project proposed by a partnership between the United Memorial Medical Center – Rochester Regional Health and the Genesee Livingston Orleans YMCA to demolish multiple properties. Be it further

RESOLVED, that said project meets the following objectives:

The project is consistent with the City of Batavia Comprehensive Plan, Downtown Revitalization Initiative (DRI) Strategic Investment Plan, and Brownfield Opportunity Area (BOA) Plan.

The proposed financing for the project is appropriate and committed.

The project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources.

The project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities where applicable.

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

Chair Stein asked again if anyone would like to speak regarding this public hearing before closing – no speakers. Close Public Hearing: Local Law Introductory C, Year 2022 of the County of Genesee, New York, To Expand the Residency Territorial Area to Employ Genesee County Sheriff's Office Correction Officers – CLOSED TIME 6:02 p.m.

RESOLUTION NO. 407

LOCAL LAW INTRODUCTORY C, YEAR 2022 OF THE COUNTY OF GENESEE, NEW YORK, TO EXPAND THE RESIDENCY TERRITORIAL AREA TO EMPLOY GENESEE COUNTY SHERIFF'S OFFICE CORRECTION OFFICERS—ADOPTION OF

Legislator Maha offered the following Resolution:

LOCAL LAW INTRODUCTORY C, YEAR 2022 COUNTY OF GENESEE, NEW YORK ADOPT LOCAL LAW C OF THE YEAR 2022: A LOCAL LAW CREATING AN EXPANSION TO THE RESIDENCY REQUIREMENT FOR THE CORRECTION OFFICERS FOR THE COUNTY OF GENESEE

BE IT ENACTED, by the County Legislature of the County of Genesee, State of New York as follows:

Section 1. Legislative Intent and Preface.

The County of Genesee Legislature hereby finds that in order to ensure an adequate pool of qualified applicants as Correction Officer, it is necessary and advisable that such Correction Officer may be permitted to reside within the County of Genesee or any county contiguous to the County of Genesee: namely, Erie, Niagara, Orleans, Monroe, Livingston, or Wyoming Counties.

Section 2. Purpose.

In the County of Genesee, the provisions of Section 3(1) of the New York State Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the State for which such person shall be chosen or within which such person's official functions are required to be exercised, shall not prevent a person from holding the office of Correction Officer in Genesee County, provided, however, that such person performing the duties and functions of Correction Officer resided in Genesee County or any county contiguous to the County of Genesee, unless otherwise provided by an act of the State Legislature.

Section 3. Severability.

If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgement shall have been rendered.

Section 4: Effective Date.

This Local Law shall take effect immediately upon filing with the Office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

WHEREAS, the Clerk of the Genesee County Legislature did post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old County Courthouse and the County Building in the County of Genesee, and

WHEREAS, the Clerk of Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory C, Year 2022, and

WHEREAS, a Public Hearing was held at 5:30 p.m. on September 28, 2022 at the Old County Courthouse, Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

RESOLVED, that a "A LOCAL LAW CREATING EXPANSION TO THE RESIDENCY REQUIREMENT FOR THE CORRECTION OFFICERS FOR THE COUNTY OF GENESE" to be known as Local Law Number 4, Year 2022, for the County of Genesee be and hereby is adopted.

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

**RESOLUTION NO. 408 COUNTY AUDIT–SEPTEMBER 28, 2022-
APPROVAL OF**

Legislator Torrey offered the following Resolution:

WHEREAS, Legislator Yunker did review the following claims:

General Fund	\$	942,983.52
Highway		366,294.68
Self Insurance		24,634.75
Water Fund		17,397.77
DSS Abstracts		346,582.69
Capital Projects		
Airport – Apron Reconstruction Construction		28,569.50
Sheriff/Jail – Jail Construction		3,471,727.57
Highway – S Lyons Street Bridge		10,644.95
OFA – Property Improvements		1,066.88
County Park – Pavilion A/B Roof & Fireplace		2,477.85
Highway – Overlay		4,912.08
Facilities Management – Genesee Justice Stonework		166,496.90
Payroll – General		
September 23, 2022		1,832,417.09
Medicaid		
September 20, 2022		152,875.00
September 27, 2022		<u>152,875.00</u>
Total Audit	\$	7,531,956.23

Now, therefore, be it

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

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

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

Unfinished Business - None

Adjournment: Motioned by Legislator Deleo seconded by Legislator Klotzbach, carried unanimously. TIME: 6:03 p.m.

SIXTEENTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, OCTOBER 12, 2022 AT 5:30 PM

The Genesee County Legislature met in Regular Session on Wednesday, October 12, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

Legislator Maha offered to assist with the audit. The prayer was offered by Legislator Hawley followed by the Pledge to the Flag.

Proclamations & Commendations:

National Breast Cancer Awareness Month (Presented by Legislator Klotzbach accepted by Madam Chair Stein)

National Archives Month (Presented by Legislator Torrey, accepted by Michael Eula, Judy and Ruth Koch, Judy Stiles)

Approval of Minutes: September 28, 2022 - Motioned by Legislator Klotzbach and seconded by Legislator Deleo, carried unanimously.

Committee & Special Assignment Reports: Legislator Maha and Yunker attended the Jail Construction Meeting. Impressed with the work that is going on. Chair Stein attended MEGA Meeting. Also, Legislature will be acknowledging “Operation Greenlight” on Veterans Day, November 11th.

Communications & Petitions:

Travel Out-of-State: Diana Fox – Office For The Aging-USAing Leadership Institute – Alexandria, VA. Total Cost \$2,252.88 Legislator Torrey motioned for approval seconded by Legislator Deleo, 7 ayes and 0 nays with 2 absences (Dibble-25, Clattenburg 18 absent)157 Votes.

Legislator Comments: None

County Manager Report: County Manager mentioned Laura Wadhams and Paul Osborn being a great asset to Genesee County. They traveled to Green County to observe a Jail Pod Construction.

Resolutions: Consent Agenda Items:

RESOLUTION NO. 409

**APPOINTMENT-DEMOCRATIC ELECTION
COMMISSIONER/LORIE LONGHANY-APPROVAL
OF**

Legislator Maha offered the following resolution:

WHEREAS, pursuant to Section 3-204 of the New York State Election Law, the Genesee County Democratic Committee has recommended Lorie J. Longhany of Le Roy, New York for an appointment as Commissioner of Elections, and

WHEREAS, the Committee on Ways and Means concurs with this recommendation. Now, therefore, be it

RESOLVED, that Lorie J. Longhany of Le Roy, New York is hereby appointed to represent the Democratic Party as Commissioner of Elections to serve a term effective January I, 2023 through December 31, 2026.

Legislator Deleo seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 410

**RESCIND RESOLUTION #378-22 & 2022 BUDGET
TRANSFERS/SHERIFF/GENESEE JUSTICE-
APPROVAL OF**

Legislator Maha offered the following resolution:

RESOLUTION NO. 412

**THREE YEAR CONTRACT-INFORMATION
TECHONLOGY/RENEWAL FOR SOFTWARE AND
HARDWARE CYBERSECURITY SUPPORT
SERVICES/SOPHOS PAYMENT RESOURCES–
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Information Technology did present a contract agreement with Sophos Payment Resources, a division of LEAF Capital Funding LLC, the licensed financier of Sophos products, for a three year renewal of the annual maintenance of software support services for Cybersecurity protection, and

WHEREAS, the County Attorney and the Ways and Means committee did review the request and do recommend approval of the Telephone Maintenance contract. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to approve the renewal agreement in the amount of \$209,237.75 with Sophos Payment Resources, a division of LEAF Capital Funding LLC located at 2330 Interstate 30, Mesquite, Texas 75150 for a three (3) year period beginning November 1, 2022 through November 21, 2025.

Budget Impact: The contract cost of \$69,745.92 is included in the 2022 Information Technology Budget line A.1680 4600.0000. The three (3) year extension is necessary to ensure the County’s continued protected from both internal and external cybersecurity threats.

Legislator Deleo seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 413

**BUDGET AMENDMENT-HUMAN RESOURCES/
THE HEALTHCARE AND MENTAL HYGIENE
WORKER BONUS PROGRAM–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, New York State allocated funding to the NYS Health Care Worker Bonus program for the purpose of recruitment and retention which mandates the payment of bonuses for certain frontline health care workers in the Health Department and the Mental Health Department, and

WHEREAS, Human Resources submitted claims for eligible titles based on criteria designed by New York State. The first of five vesting periods started October1, 2021 – March 31, 2022, and

WHEREAS, the Committee of Ways & Means did review this request and concurs. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget as follows:

Increase Revenue	A.4010.3401	Health Department, State Aid	\$9,688.00
Increase Appropriation	A.4010.1060.0600	Health Department, Special Pay	\$9,000.00
	A.4010.8010.0000	Health Department, Social Security Tax	\$558.00
	A.4010.8011.0000	Health Department, Medicare Tax	\$130.00
Increase Revenue	A.4310.3490	Mental Health Services, State Aid	\$45,213.00
Increase Appropriation	A.4310.1060.0600	Mental Health Services, Special Pay	\$42,000.00
	A.4310.8010.0000	Mental Health Services, Social Security Tax	\$2,604.00
	A.4010.8011.0000	Mental Health Services, Medicare Tax	\$609.00

Be it further

RESOLVED, the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to make such payments.

Budget Impact: No impact, State aid to cover bonus cost.

Legislator Deleo seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 414

**AMEND RESOLUTION NO. 179-2018–COUNTY
MANAGER/CEASE REPAYMENT TO
INFRASTRUCTURE RESERVE-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, resolution No. 179, duly adopted on May 24, 2018, did establish an Energy Performance Contract Capital Project, and

WHEREAS, the Project was partially funded from the Infrastructure Reserve Fund with the intent to refund the reserve by making 10 annual payments of \$203,556, and

WHEREAS, the Infrastructure Reserve Fund is adequately funded and the County Manager and County Treasurer recommend ceasing annual payments at this time, and

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

RESOLVED, that the Genesee County Legislature hereby directs the County Treasurer to terminate the annual repayment to the Infrastructure Reserve Funds effective January 1, 2023

Budget Impact: Infrastructure Reserve balance is \$ 8,989,869.

Legislator Deleo seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

Amendment requested to Special Event Request Airport/Wings over Batavia Air Show Resolution. Legislator Yunker motioned to amend adding another possible weekend, September 1-3, 2023, seconded by Legislator Maha. Legislator Yunker announced the Airshow Committee filed a special use permit application for September 15-17 which was unanimously approved by the Ways & Means Committee, the Airshow committee is considering the dates of September 1-3, 2023 and would like this added to the resolution. One weekend will be selected by the committee. Legislator Yunker motioned to amend, seconded by Legislator Maha, carried unanimously.

RESOLUTION NO. 415

**SPECIAL EVENT–AIRPORT/WINGS OVER
BATAVIA AIR SHOW–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, a Special Events application was received from Wings over Batavia Foundation LLC to use the Genesee County Airport to host the Wings over Batavia Air Show from September 15-17, 2023, and

WHEREAS, the Highway Superintendent and County Attorney did review and recommend approval of this special event, and

WHEREAS, the Committee of Ways and Means do concur with this request. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby grant permission to the Wings over Batavia Foundation LLC to use the Genesee County Airport to host the Wings over Batavia Air Show on September 15-17 or September 1-3, 2023 in accordance with the rules and Regulations adopted for the Genesee County Airport.

Budget Impact: County support costs total are estimated at \$12,705. There is no added cost for current airport liability policy; approx. \$5,400 in offsite traffic control costs; \$2,055 for EMS presence on site during the air show; and \$5,250 in pre-show prep by Highway and Facilities Maintenance. There will be increased revenues for the airport during the event for additional fuel

sales, tie downs and rentals. The county will also see increased sales tax because of the air show and related Wing Ding event held within the City of Batavia. Estimated increase in sales tax proceeds related to the events of \$20,000 to \$40,000. Legislator Yunker seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

**RESOLUTION NO. 416 ADDENDUM TO AGREEMENT–HEALTH
DEPARTMENT/HEALING COMMUNITIES GRANT
–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County PH Director has provided an addendum to an agreement with the Trustees of Columbia university to increase grant funding to \$574,351, to continue wave 2 workplan activities for the HEALING Communities study, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Addendum to the HEALING Communities Study with the Trustees of Columbia University for the acceptance of the Healing Communities Grant contract for the period April 1,2022 through March 31,2023 in the amount of \$574,351, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses of \$574,351 are appropriated in the 2022 and 2023 budgets. Legislator Deleo seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

**RESOLUTION NO. 417 CONTRACT-HEALTH DEPARTMENT/THE ARC
TRANSPORTATION CENTER–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Public Health Director did present a contract with The ARC Transportation Center to provide transportation to eligible children under the age of 6 and their guardian for transportation to a medical provider or laboratory within the GLOW region for the purpose of blood lead testing, and

WHEREAS, the committee of Human Services and Ways and Means did review this recommendation and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with The ARC Transportation Center, located at 18 Main St., Mt Morris, NY 14510 for the period of July 1, 2022 through December31, 2023 at a rate of \$10 one way and \$2.20 per mile.

Budget Impact: All expenses associated with this contract will be offset by funds from the Lead CDC grant. The cost to the county is \$0.

Legislator Deleo seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

**RESOLUTION NO. 418 2022 BUDGET ITEM TRANSFER-COMMUNITY
MENTAL HEALTH SERVICES-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the department of Mental Health in Genesee County received an OMH Block Grant to be used for staff training purposes, as well as staff bonuses. After the first round of bonuses, there is additional funding left that will be used for staff training, and

Legislator Deleo seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

**RESOLUTION NO. 421 2022 BUDGET TRANSFER-VETERANS SERVICES-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Veterans Outreach is a vital service provided by the Veterans Services Agency, and **WHEREAS**, due to the increase in the mileage rate there is a shortfall in the Veterans Services mileage account, and

WHEREAS, there are funds available in the personal services due to a vacant position. The Veterans Services Officer is requesting a transfer to allow for continued Veterans Outreach efforts, and

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

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to make the following 2022 transfer:

\$1,100 from A.6510.1010.0000 Veterans Services, Personal Services
\$1,100 to A.6510.4540.0000 Veterans Services, Mileage

Budget Impact: 1,100 from Veterans, Personal Services account is available due to a vacant position.

Legislator Deleo seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

**RESOLUTION NO. 422 SALARY SCHEDULE AMENDMENT-YOUTH
BUREAU/YOUTH PROGRAM COORDINATOR-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of the Youth Bureau has requested an amendment in the 2022 Employee Salary Schedule to address a reduction in funding, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Employees' Salary Schedule by deleting one position of Youth Program Coordinator, CSEA Grade 15 at 37.5 hours per week, and adding one position of Youth Program Coordinator, CSEA Grade 15 at 22.5 hours per week to be staffed at the department of the Youth Bureau effective November 14th 2022.

Budget Impact: This resolution accounts for an overall savings in salary and fringe benefits for the county to the amount of \$23,986. It is the intention of the Executive Director for these resources to be reallocated toward an additional Youth Program Assistant for the 2023 budget year.

Legislator Deleo seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

**RESOLUTION NO. 423 2022 EMPLOYEE SALARY SCHEDULE
AMENDMENT-DEPARTMENT OF SOCIAL
SERVICES/FULL TIME ADOLESCENT
BEHAVIORAL SPECIALIST I, FULL TIME
ADOLESCENT BEHAVIORAL SPECIALIST II,
FULL TIME ADOLESCENT BEHAVIORAL
COORDINATOR-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the contract with STAR program to work with our at-risk youth was not renewed, and

WHEREAS, there is an urgent need to have these services in place to monitor these youth and provide motivation and mentorship to minimize the risk of failing school, being placed out-of-home, engaging in risky or disruptive behavior, the Commissioner of Social Services is requesting an amendment to the 2022 Employee Salary Schedule to create two (2) full-time Adolescent Behavioral Specialist (ABS) I positions, one (1) full-time Adolescent Behavioral Specialist II position, and one (1) Adolescent Behavioral Coordinator (ABC) position, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Employee Salary Schedule by creating the full-time, Management Grade 106, Adolescent Behavioral Specialist I position; full-time, Management Grade 107, Adolescent Behavioral Specialist II position, and full-time, Management Grade 113, Adolescent Behavioral Coordinator position, effective immediately upon legislative approval.

Budget Impact: The STAR program contract that is currently in the 2022 budget is no longer valid. We will use the salaries for the new position as follows: ABS I \$40,674; ABS II \$42,708; ABC \$57,231 for the created positions. As the STAR program already budgeted for the remainder of 2022 exceeds these amounts, there will be no budget impact for the created positions. State and Federal reimbursement ranges between 66-100% as determined by case specific eligibility. The salaries will be covered due to vacant positions.

Legislator Deleo seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 424

APPOINTMENT–GENESEE COUNTY YOUTH BOARD-APPROVAL OF

Legislator Torrey offered the following resolution:

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

RESOLVED, that the following individual is hereby appointed to the Genesee County Youth Board with a term and representation as noted.

New Appointment

<u>Representing</u>	<u>Name</u>	<u>Term</u>
Corfu/Darien/Pembroke	Renee Konfederath	10/12/2022 - 10/12/2025

Legislator Hawley seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 425

CONTRACT RENEWAL–HEALTH DEPARTMENT /COURIER SERVICES–APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Public Health did present a contract renewal with 3D Delivery Inc. for the provision of courier services, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Genesee 3D Delivery Inc., 58 Kingsbury Avenue, Batavia, New York,

WHEREAS, the Public Health Director did present a Letter of Agreement with Corfu-Darien Veterinary Clinic to deliver services related to the Rabies Program for the mutual benefit of both parties, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Letter of Agreement with Corfu-Darien Veterinary Clinic, 9770 Snipery Road, Corfu, NY 14036 for the provision of mutual Rabies Program related services valued up to the amount of five hundred dollars (\$500.00) per year. This one-year agreement is effective January 1, 2023 through December 31, 2025.

Budget Impact: Expenditures related to this agreement are offset by services rendered.

Legislator Hawley seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 429

**LETTER OF AGREEMENT RENEWAL-HEALTH
DEPARTMENT/GCC VET TECH DEPARTMENT-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a Letter of Agreement with Genesee Community College Vet Tech Department to deliver services related to the Rabies Program for the mutual benefit of both parties, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Letter of Agreement with Genesee Community College Vet Tech Department, 1 College Road, Batavia, NY 14020 for the provision of mutual Rabies Program related services for the mutual benefit of both parties. This agreement is effective January 1, 2023 through December 31, 2025.

Budget Impact: Expenditures related to this agreement are offset by services rendered.

Legislator Hawley seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 430

**CONTRACT RENEWAL-HEALTH DEPARTMENT
/ENVIRONMENTAL HEARING OFFICER-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Public Health did present a contract renewal for the provision of Environmental Hearing Officer services, and

WHEREAS, New York State Public Health Law does allow the Genesee County Board of Health to appoint one or more health officers to hold and conduct hearings for fact finding and recommendations to the board, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract renewal with Thomas Graham, 32 Farnsworth Avenue, Oakfield, NY 14125 for the provision of hearing officer services for the Public Health Department at the all-inclusive rate of \$25.00 per hour for the period January 1, 2023 through December 31, 2023, in accordance with the terms of the contract.

Budget Impact: Anticipated expense for this contract is \$400. Expenses related to this contract are included in the 2023 4010 budget and are eligible for full reimbursement under Article 6 – State Aid.

Legislator Hawley seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 431

**INTERMUNICIPAL AGREEMENT-HEALTH
DEPARTMENT/LIVINGSTON COUNTY HEALTH
DEPARTMENT-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present an intermunicipal agreement with Livingston County Health Department to provide comprehensive elevated blood lead level inspections, and **WHEREAS**, the Committees on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the inter-municipal agreement with the Livingston County Health Department, for the period January 1, 2023 to December 31, 2025 having its principal place of business located at 2 Murray Hill Drive, Mt. Morris, New York 14510. Livingston County will be billed on per-case basis, not to exceed \$8,000 or 10 cases based on the following fee schedule:

- \$600 per case investigation
- \$200 per clearance

Budget Impact: Livingston County will be billed for services rendered on a per-case basis. Revenue and expenses are allocated in the 2023-2025 4010 budgets. No cost to the County.

Legislator Hawley seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 432

**CONTRACT RENEWAL–HEALTH DEPARTMENT
/MEDICAL CONSULTANT SERVICES–APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Public Health did present a contract renewal for the provision of Medical Consultant Services, and

WHEREAS, based upon the current organizational structure of the Health Department medical consultation services must be available as outlined in the New York State Codes, Rules, and Regulations, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the contract renewal with Alan Barcomb, M.D., 1 Dennis Drive, Batavia, NY 14020 for the provision of Medical Consultant services for the Genesee County Health Department at the all-inclusive rate of \$2,500/annually, paid in quarterly installments of \$625.00 for the period January 1, 2023 through December 31, 2023.

Budget Impact: Anticipated expense for this contract is \$2,500/year. Expenses related to this contract are included in the 2023 4010 budget and are eligible for full reimbursement under Article 6 – State Aid.

Legislator Hawley seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 433

**CONTRACT RENEWAL–HEALTH DEPARTMENT
/LABORATORY SERVICES–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Public Health did present a contract renewal for provision of Clinical Laboratory and Medical Treatment Services, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the necessary documents to renew the contract with United Memorial Medical Center, 127 North Street, Batavia, New York 14020 to provide Clinical Laboratory and Medical Treatment Services for the period of January 1, 2023 through December 31, 2023.

Budget Impact: Anticipated expenses in the amount of \$5,000 are included in the 2023 4010 Public Health Department Budget

Legislator Hawley seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 434

**MEMORANDUM OF AGREEMENT–HEALTH
DEPARTMENT/NYS DOH AIDS INSTITUTE
BUREAU OF HIV/STD FIELD SERVICES-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, currently a Disease Intervention Specialist (DIS) employed by the Bureau of HIV/STD Field Services conducts field work within Genesee County, and

WHEREAS, this agreement will enable the DIS to intermittently perform disease intervention duties while physically stationed at the Genesee County Health Department, and

WHEREAS, the Director of Public Health did present a memorandum of agreement for a designated room at the Genesee County Health Department for this purpose, and the Committee on Human Services does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Memorandum of Agreement with NYS DOH AIDS Institute Bureau of HIV/STD Field Services, Western New York Regional Office, Buffalo, NY, retroactively, for the term March 1, 2022 through March 31, 2024.

Budget Impact: All expenses related to this agreement will be invoiced to the NYSDOH.

Legislator Hawley seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 435

**AGREEMENT TO PARTICIPATE IN THE NEW
YORK STATE SEPTIC SYSTEM REPLACEMENT
FUND PROGRAM-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has identified the repair and replacement of substandard septic systems as a critical community development need that will improve Genesee County's housing stock and water quality, and

WHEREAS, the proposed county-wide program area is hereby defined as having many substandard on-site septic systems, and

WHEREAS, Genesee County has been awarded up to \$660,000 in funds by the New York State Environmental Facilities Corporation to replace eligible septic systems, over a five year period, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an agreement with the New York State Environmental Facilities Corporation, having its principal place of business located at 625 Broadway #7, Albany, New York 12207, from September 1, 2022 through December 31, 2026.

Budget Impact: There will be a minor administrative cost for this program on the part of Fiscal and Environmental staff in Public Health.

Legislator Hawley seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

RESOLUTION NO. 436

**LETTER OF AGREEMENT-HEALTH
DEPARTMENT/PERRY VETERINARY CLINIC-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a Letter of Agreement with Perry Veterinary Clinic to deliver services related to the Rabies Program for the mutual benefit of both parties, and **WHEREAS**, the Committees on Human Services did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Letter of Agreement with Perry Veterinary Clinic, PLLC, 3699 West Main Street Road, Batavia, NY 14020 for the provision of mutual Rabies Program related services valued up to the amount of two thousand dollars (\$2,000.00) per year. This three-year agreement is effective January 1, 2023 through December 31, 2025. Services provided beyond the valued amount shall be reimbursed on a pro rata basis.

Budget Impact: There is no direct cost associated with this agreement.

Legislator Hawley seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

Non-Consent Items:

RESOLUTION NO. 437

**COUNTY AUDIT–OCTOBER 12, 2022-APPROVAL
OF**

Legislator Maha offered the following Resolution:

WHEREAS, Legislator Maha did review the following claims:

General Fund	\$	4,794,287.46
Highway		179,218.12
Self Insurance		55,538.00
Water Fund		288,131.78
DSS Abstracts		112,959.12

Capital Projects

Airport – Apron Reconstruction Construction	464,539.92
Sheriff/Jail – Jail Construction	36,026.19
County Park – Pavilion A/B Roof & Fireplace	263.12
Highway – Overlay	292,450.95
Facilities Management – Genesee Justice Stonework	4,292.50
Highway – Large Span Culverts	17,273.20
Highway – Recycling	310,399.98

Payroll – General

Sixteenth Day October, 12 | 2022

October 7, 2022	1,272,259.1
Medicaid	
October 4, 2022	152,875.00
October 11, 2022	<u>152,875.00</u>
Total Audit	\$ 8,133,389.44

Now, therefore, be it

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

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

Legislator Klotzbach seconded the resolution, which was adopted by 157 (Clattenburg absent - 25, Dibble absent - 18) votes.

Unfinished Business: None.

Adjournment: Legislator Yunker moved to close the meeting, seconded by Legislator Hawley.

TIME: 5:56 p.m.

SEVENTEENTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, OCTOBER 26, 2022 AT 5:30 PM

The Genesee County Legislature met in Regular Session on Wednesday, October 26, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

Legislator Dibble offered to assist with the audit. The prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

Proclamations & Commendations: Legislator Maha presented the proclamation for National Fire Prevention Month to Emergency Management accepted by Tim Yaeger and Gary Patnode and Mascot. Chair Stein thanked the members of the Emergency Management Staff.

Approval of Minutes: October 12, 2022 – Motioned by Legislator Hawley and seconded by Legislator Klotzbach, carried.

Committee & Special Assignment Reports: Legislator Maha mentioned the ICAWNY gathering in Wolcott NY for an apple tree farm tour, NYSAC Representative Dave Lucas spoke about the cyber-attack on Suffolk County. Also, spoke on Attorney 18B.

Communications & Petitions: Two public speakers. 1. Speaker) Town Supervisor of Pembroke Tom Schneider spoke on the budget asked for the county to consider a future review of the water and sales tax agreements. Town of Pembroke and others are struggling with decreased revenues. His predecessor dealt with the water contracts meaning he is left with the decision that were made. 2. Speaker) Town Supervisor of Bergen Ernie Haywood asked to consider additional aid to the town of Bergen. He stated the loss of sales tax/voluntary contributions from the county has meant a cut in revenue of \$211,147 per year since 2018. Given Bergen’s total budget of \$2.3 million, a loss of that amount year after year will have major impact on services. Mr. Haywood has asked the county to be a partner and demonstrate concern for the Genesee County taxpayers in Bergen and share in the good times by increasing funding. Also, Legislature Clerk mentioned a correspondence received by Mr. Earl LaGrou resigning from the Water Resource Agency Board.

Legislator Comments: Chair Stein expressed great pride in Genesee County staff. Reviewed the County Of Genesee and Orleans – 10 Year Cross-Jurisdictional Shared Services Relationship. This has been a great opportunity for both counties.

Medicaid Vendor Fair – 10K eligible Medicare residents in Genesee County. 10K cannot be served by two people at the senior center. OFA has arranged for vendor fairs – vendors are there to help and talk to residents. Flyer shows locations, LeRoy, East Bethany, Darien Center, Batavia. Encourage your residents to attend one of the fairs for information.

Legislator Maha discussed Senate Bill S.9517 and Assembly Bill A.10644 in relation to certain duties and responsibilities of cemetery corporations as too financially burdensome.

County Manager Report: County Manager Matt Landers spoke on the budget which is in final stages now. Budget message finalized today. Leadership Genesee was in the building today reviewing/hot topics in government today. Water and Jail was discussed. Walls are going up, steel being installed at the Jail, starting to see progress in Jail. Filing for Correction Officers Civil Service Test is November 2nd.

Resolutions: Consent Agenda items:

RESOLUTION NO. 438

**RESCIND RESOLUTION #369 OF 2021-
TREASURER/NEW SALE OF PROPERTY-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County purchased property at 1104 Main Street (Monroe County Tax ID 208.16-1-36) in the town of Wheatland NY per Resolution # 404 of 2018 for expansion of the county wide water system in the amount of \$90,000.00, and

WHEREAS, Genesee County sold the property as surplus property by auction held on September 7, 2021 via Resolution #369 of 2021, and

WHEREAS, the contract prepared by Bontrager’s Auction had listed that the county would provide a Warranty Deed instead of a Quit Claim Deed, and

WHEREAS, the county does not provide Warranty Deeds on sale of property and the purchaser insisted on a Warranty Deed that the county was only willing to provide a Quit Claim Deed, the county attorney recommended returning the initial deposit and re-auction the property, and

WHEREAS, Bontrager’s Auction Service held an online auction that ended October 13, 2022 with highest bid of \$39,000.00, and

WHEREAS, the Committee of Ways and Means concurs. Now, therefore, be it

RESOLVED, the Genesee County Legislature hereby rescinds Resolution # 369 of 2021. Be it further

RESOLVED, the Genesee County Legislature does hereby accept the highest bid and agree to sell 1104 Main Street in the Town of Wheatland to Robert McAleavey, 2339 Ellicott Road, Caledonia NY 14423 for the amount of \$39,000.00

Budget Impact: \$39,000 revenue for the Water Fund.

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

**RESOLUTION NO. 439 BUDGET FOR 2023-COUNTY MANAGER/SETTING
PUBLIC HEARING–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Tentative Budget for 2023 is being prepared by the Genesee County Budget Director and will be duly filed with the Clerk of the County Legislature, and

WHEREAS, the Committee on Ways and Means does recommend setting a public hearing for the 2023 Budget. Now, therefore, be it

RESOLVED, that a Public Hearing on the 2023 Genesee County Budget will be held on Wednesday, November 2, 2022 at 5:30 p.m. at the Old County Courthouse, 7 Main Street, in the City of Batavia, New York.

Budget Impact: None.

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

**RESOLUTION NO. 440 REVERSE CHARGEBACKS–ELECTIONS
/INSPECTOR EXPENSES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution No. 17 and 18, duly adopted on January 26, 2022, did authorize per diem fees be levied to Towns and the City for election inspector expenses incurred in 2021, equaling \$46,286, and

WHEREAS, the Legislature is desirous to forego said collection, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to debit revenue A.1450.2215 – Election Expenses – Other Governments by \$46,286 and offsetting receivable to be written off.

Budget Impact: Genesee County Board of Elections will incur \$46,286 of expense.

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

RESOLUTION NO. 441

**GRANT ACCEPTANCE/2022 BUDGET
AMENDMENT-GENESEE JUSTICE/NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE
SERVICES GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee Justice Program Coordinator has received notification from the New York State Division of Criminal Justice Services that Genesee Justice has been awarded a County Pretrial Services Grant in the amount of \$122,402, and

WHEREAS, the grant period runs April 1, 2022 through March 31, 2023, and

WHEREAS, the Program Coordinator has requested that the County accept this funding which stipulates that this revenue will be used to support the Genesee Justice Pretrial Services Program, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Division of Criminal Justice Services for the acceptance of the County Pretrial Services funding for the period of April 1, 2022 through March 31, 2023 in the amount of \$122,402, and to execute any and all other documentation related to this funding.

Budget Impact: Monies will be spent in the future.

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

RESOLUTION NO. 442

**2022 SALARY SCHEDULE AMENDMENT-
SHERIFF/GENESEE JUSTICE/INCREASE IN
WORK HOURS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee Justice Program Coordinator respectfully requests an increase in working hours for one part time Community Service/Victim Assistant, CSEA Grade 10, position from 15 to 19.5 hours per week, and

WHEREAS, this position was originally funded in the 2022 County Budget by the Office of Victim Services Grant (80%) and the County Budget (20%), and

WHEREAS, this position will now be funded in total by the NYS Division of Criminal Justice Services Alternatives to Incarceration grant, and

WHEREAS, there is sufficient funding in the DCJS-ATI grant to increase the hours from 15 to 19.5, which will be used to monitor court ordered community service hours, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 CSEA Employee Salary Schedule by increasing the hours of the part time Community Services/Victim Assistant, CSEA Grade 10, to 19.5 per week, effective October 29, 2022.

Budget Impact: There will be no impact on the 2022 County Budget. An increase of 4.5 hours per week for 50 weeks will result in an annual cost of \$4135.50, which will be covered by the DCJS-ATI grant.

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

RESOLUTION NO. 443

BUDGET TRANSFER/SHERIFF-ANIMAL CONTROL OVERTIME AND TRAINING PAY- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, due to the increases in the overtime and training pay costs for the Animal Control Officers, which have exceeded the amounts budgeted for 2022, and

WHEREAS, there are funds available in the Animal Control Specialized Supplies-Dog Food line item, and

WHEREAS, the Sheriff is requesting to transfer \$2,200 from Specialized Supplies-Dog Food to Personal Services and Special Pay-Training, and

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

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

\$2,200 from A3510.4700.0011 (Spec Supplies-Dog Food);

\$1,855 to A3510.1020.0000 (Over-Time Salaries)

\$345 to A3510.1060.0200 (Special Pay Training)

Budget Impact: Transfer of \$2,200 from Animal Control Special Supplies-Dog Food line item to the Animal Control Over-Time Salaries and Animal Control Special Pay-Training line items. No budget impact.

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

RESOLUTION NO. 444

ACCEPTANCE OF GRANT FUNDS/BUDGET AMENDMENT-SHERIFF/POLICE TRAFFIC SERVICES PROGRAM-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Sheriff requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee, in the amount of \$20,200, to participate in the statewide Police Traffic Services Program, for the time period of October 1, 2022 through September 30, 2023, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS GTSC PTS Grant award in the amount of \$20,200. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing Sheriff's account A3110.1020.0700 (Overtime - STEP) in the amount of \$20,200, to be offset by an increase in revenue account A3110.4511 (Federal Aid Traffic Safety) in a like amount.

Budget Impact: Increase in Sheriff's 2022 appropriations in the amount of \$20,200 from a NYS GTSC Police Traffic Services Program Grant Award; offset by an increase in revenue in a like amount.

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

RESOLUTION NO. 445

ACCEPTANCE OF GRANT FUNDS/BUDGET AMENDMENT-SHERIFF/STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the NYS Division of Homeland Security and Emergency Services Statewide Interoperable Communications Grant Program has awarded Genesee County \$1,375,407 in grant funding, and

WHEREAS, \$336,711 in grant funds was included in the 2022 Communications budget submission in anticipation of this grant award, and

WHEREAS, the Sheriff is requesting acceptance of the grant funding, and a budget amendment of \$179,617, with the remaining \$859,079 in grant funds to be budgeted in the future as a funding source for a capital project to be established, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS DHSES Statewide Interoperable Communications Grant award in the amount of \$1,375,407. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget as follows:

\$179,617 to A3020.4660.SICG (Contractual Other-SICG)

To be offset by increasing the following revenue account:

\$179,617 to A3020.3390.SICG (State Aid-SICG)

Budget Impact: Acceptance of NYS DHSES SICG award in the amount of \$1,375,407. Increase in Sheriff's Communications appropriations of \$179,617. \$336,711 in grant funds was already included in the 2022 Communications budget submission. The remaining \$859,079 will be budgeted in the future for a capital project to be established.

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

**RESOLUTION NO. 446 CAPITAL PROJECT AMENDMENTS–HIGHWAY
/LARGE SPAN CULVERTS & HIGHWAY
/CHIPSEAL–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Superintendent of Highways has established capital projects for the repairs of highways and bridges, and

WHEREAS, the Superintendent of Highways recommends moving the CHIPS funding sources in their Large Span Culverts Project to their Highway Chipseal Capital Project to make it a fully CHIPS funded project making it easier to use, reimburse and track spending, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed these recommendations and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following capital project amendments: Transfer \$188.26 in State Aid-CHIPS from Capital Project Highway – Large Span Culverts to Capital Project Highway – Chipseal.

Budget Impact: None. The project amendment simply moves CHIPS funds from one project to another to allow for easier reimbursement and tracking.

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

**RESOLUTION NO. 447 BUDGET AMENDMENT/CLOSE PROJECTS-
AIRPORT/CAPITAL PROJECTS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did review established capital projects at the Genesee County Airport and does recommend closing two projects, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following Budget Amendment:

Decrease 5997 5031 Interfund Transfer in the amount of \$10,046.67

Decrease 5997 4592 Federal Aid in the amount of \$180,828.13

Decrease 5997 3897 State Aid in the amount of \$10,045.67

Decrease H5997 2080 0000 Capital Expense in the amount of \$200,920.47

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

AIP #41-18 – Airport-Reconstruct Taxiway “C”

AIP #42-19 – Airport-Design Apron Reconstruction and Obstruction Removal

Budget Impact: Proper allocation of state and federal aid allow the County to reduce its overall committed local share and therefore reduce the amount of funds obligated to capital projects. Return of \$10,046.67 to Building Equipment and Reserve.

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

RESOLUTION NO. 448

**BUDGET TRANSFER/BUDGET AMENDMENT/
CLOSE CAPITAL PROJECTS–HIGHWAY/BRIDGE
PROJECTS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did review established capital projects and does recommend closing five bridge projects, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following budget transfer: Transfer \$65,376.64 from H5197 2080.0000 to H9907 9000.0000 Transfer to General Fund, with funds being returned to Building & Equipment Reserve-Roads & Bridges. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following Budget Amendment:

Decrease H.5197.4592 Federal Aid Revenue \$1,047,286.38

Decrease H.5197.3597 State Aid \$71,419.37

Decrease H.5197.2080.0000 Capital Project Expense \$1,118,705.75. Be it further

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

Hundredmark Road over Drainage Ditch

Meadville Road Bridge over Canal Creek

Sharrick Road Bridge over Murder Creek

Tower Hill Road Bridge over Spring Creek

Upton Road Bridge over Bowen Road

Budget Impact: \$65,376.64 returned to General Fund – Building & Equipment Reserve – Roads and Bridges.

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

RESOLUTION NO. 449

**CONSULTANT AGREEMENT–HIGHWAY/OAK
REHABILITATION OF ORCHARD RD BRIDGE**

**OVER OAK ORCHARD CREEK (DESIGN)-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, as a result of a recent New York State Department of Transportation inspection, the Oak Orchard Rd Bridge over Oak Orchard Creek was posted for 18 Tons, and the Genesee County Highway Superintendent requested proposals from consultants for a superstructure replacement design; and

WHEREAS, the Highway Superintendent reviewed proposals from consultants for design services related to this project and did make a recommendation to approve a consultant agreement at this time, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with Barton and Loguidice, 11 Centre Park #203, Rochester NY 14614 in an amount not to exceed \$28,100.00.

Budget Impact: The contract will be funded from the Large Span Culverts Capital Project in the amount of \$28,100.

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

**RESOLUTION NO. 450 CAPITAL PROJECT AMENDMENT-HIGHWAY/
SOUTH LYON STREET BRIDGE AMENDMENT-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has received Federal Aid funding for the construction and replacement of the South Lyon St Bridge over the Tonawanda Creek bridge project within the City of Batavia and the County has received a State Marchiselli Grant in the amount of \$600,623.00 for the project, and

WHEREAS, the Genesee County Highway Superintendent has reviewed the Grant and recommends amending the capital project to include the Marchiselli Grant and reduce 1% Sales Tax, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2022 County Budget:

Decrease A.1000.1101.1	1% Sales Tax	\$103,478.60
Decrease A.1000 9999	Roads and Bridges Reserve	\$497,144.40
Increase H.5197.3597	State Aid Marchiselli	\$600,623.00
Decrease A.9950 9000.0000	Transfer to Capital	\$600,623.00
Decrease H.5197 5031	Interfund Revenue	\$600,623.00

Budget Impact: decrease 1% Sales Tax in the amount of \$103,478.60 and decrease Roads and Bridges Reserve in the amount of \$497,144.40.

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

**RESOLUTION NO. 451 DESIGNATION OF MASTER PLAN-COUNTYWIDE
WATER PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is obligated by its Water Supply Agreements with the various municipalities within the County to provide a biennial update to the Master Plans adopted for the Countywide Water Program, and

WHEREAS, the Genesee County Highway Superintendent, in conjunction with continuous planning with the County’s consultant engineers and the Monroe County Water Authority, have developed an update to the Master Plan adopted for the Countywide Water Program, and

WHEREAS, the Master Plan is the basis completing both Phase 2 and Phase 3 of the Countywide Water Program, Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby designate the “Genesee County Water Supply Program Master Plan Update, October 2022” as the official Master Plan for Countywide Water as required by the Genesee County Water Supply Agreements, be it further

RESOLVED, that the Master Plan will continue to be updated on a two-year basis to reassess the needs of the Countywide Water Program.

Budget Impact: The current County Water Surcharge of \$1.20 per 1,000 gallons of water generated \$2,290,013 in 2021. These funds were used to pay Phase 1 and Phase 2 debt service of \$2,503,799.

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

RESOLUTION NO. 452

**REAPPOINTMENT–OAK ORCHARD SMALL
WATERSHED PROTECTION DISTRICT
ADMINISTRATIVE BOARD–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the term of office expired for Christian Yunker, John Starowitz and Maxwell Torrey on the Oak Orchard Small Watershed Protection District Administrative Board, and

WHEREAS, Christian Yunker, John Starowitz and Maxwell Torrey request reappointment and the Committees on Public Service and Ways and Means do recommend reappointment at this time.

Term of the reappointment is two years, effective: 1/1/2022 through 12/31/2023. Now, therefore, be it

RESOLVED, that Christian Yunker of 7572 Bank St. Rd., Elba, NY, John Starowitz of 7366 Whitney Mill Toad, Elba, NY and Maxwell Torrey of PO Box 276, Elba, NY are hereby reappointed as members of the Genesee Oak Orchard Small Watershed Protection District Administrative Board effective immediately through December 31, 2023.

Budget Impact: None – this Board is comprised of volunteer members.

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

RESOLUTION NO. 453

**NATIONAL GRID EASEMENT-GENESEE COUNTY
JAIL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has requested an underground electric service for the new County Jail at 3839 West Main St Rd, and

WHEREAS, National Grid has requested a utility easement from Genesee County in order to provide the underground service and a transformer, and

WHEREAS, the County Manager and the County Attorney have reviewed this easement request and do recommend its approval at this time, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to execute the easement agreement with National Grid for the purpose of providing electrical service to the County Jail.

Budget Impact: There is no cost for the easement.

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

**RESOLUTION NO. 454 SUPPORTING OPERATION GREEN LIGHT FOR
ACTIVE MILITARY SERVICE MEMBERS IN
TRANSITION TO CIVILIAN LIFE (VETERAN
STATUS)**

Legislator Maha offered the following resolution:

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

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

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

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

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

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

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

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

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

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

RESOLVED, with designation as a Green Light for Military Service County, Genesee County hereby declares from October through Veterans Day, November 11th 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service. Be it further

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

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

Non-Consent Items:

**RESOLUTION NO. 455 COUNTY AUDIT–OCTOBER 26, 2022-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$	5,564,901.01
Highway		58,902.29
Self Insurance		655.60

Water Fund	693,658.94
DSS Abstracts	235,945.82
Capital Projects	
Airport – Apron Reconstruction Construction	580,475.36
Sheriff/Jail – Jail Construction	2,764,428.90
Highway – S Lyons Street Bridge	173,232.05
Highway – Chip Seal	149,437.40
Highway – Darien-Alexander TL Road	32,424.82
Payroll – General	
October 21, 2022	1,866,235.34
Medicaid	
October 18, 2022	152,875.00
October 25, 2022	<u>152,875.00</u>
Total Audit	\$ 12,426,047.53

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above. 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 200 votes.

Unfinished Business: None

Adjournment: Moved to close the meeting Legislator Klotzbach seconded by Legislator Deleo.

TIME: 6:02 p.m.

Jennifer G. Wakefield, Executive Director of Workforce Development, who represents Higher Education and works for Genesee Community College has been nominated as a GLOW Workforce Representative for the Public Sector to serve an ongoing term at the discretion of the GLOW CEOs. Be it further

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

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

RESOLUTION NO. 457 SET PUBLIC HEARING-INTRODUCTORY LOCAL LAW D OF 2022-IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE ELECTED OR APPOINTED FOR A FIXED TERM-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed Local Law entitled: A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE ELECTED OR APPOINTED FOR A FIXED TERM,” and

WHEREAS, subdivision 5 of Section 20 of the Municipal Home Rule Law requires a Public Hearing to be held on such Local Law. Now, therefore, be it

RESOLVED, that a Public Hearing shall be held on the Proposed Local Law Introductory D, Year 2022 on Monday, November 21, 2022 at 5:30 p.m. at the Genesee County Courthouse, 7 Main Street, Batavia, New York.

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

RESOLUTION NO. 458 DISTRIBUTION OF MORTGAGE TAX-SECOND PAYMENT 2022-APPROVAL OF

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$636,882.14, and

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

City of Batavia	\$183,662.49
Town of Alabama	\$10,477.36
Town of Alexander	\$20,705.64
Town of Batavia	\$117,149.35
Town of Bergen	\$30,192.46
Town of Bethany	\$14,751.70
Town of Byron	\$17,824.98
Town of Darien	\$36,721.62
Town of Elba	\$16,802.60
Town of LeRoy	\$64,149.63
Town of Oakfield	\$15,503.88
Town of Pavilion	\$16,321.60
Town of Pembroke	\$40,296.97
Town of Stafford	\$20,065.22
Village of Alexander	\$1,912.94

Village of Attica	\$662.68
Village of Bergen	\$4,090.70
Village of Corfu	\$20.35
Village of Elba	\$2,094.85
Village of LeRoy	\$18,649.07
Village of Oakfield	\$2,449.40
Total Distribution	<u>\$636,882.14</u>

Now, therefore, be it **RESOLVED**, that the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the operating account once Genesee County receives New York State approval.

Budget Impact:

2021 2 nd Payment	\$546,430.58
2020 2 nd Payment	\$418,882.58
2019 2 nd Payment	\$392,051.45
2018 2 nd Payment	\$408,348.50
2017 2 nd Payment	\$411,573.27
2016 2 nd Payment	\$379,929.40
2015 2 nd Payment	\$340,055.66
2014 2 nd Payment	\$272,880.58
2013 2 nd Payment	\$326,302.91
2012 2 nd Payment	\$313,581.21
2011 2 nd Payment	\$264,130.74

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

**RESOLUTION NO. 459 2022 BUDGET AND CONTRACT AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES/
GENESEE COUNCIL ON ALCOHOLISM AND
SUBSTANCE ABUSE (GCASA)–APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2022 New York State OASAS funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and GCASA. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing Revenue	A4313.4660.0000	Contracted Other by	\$ 1,300.00 and
Increasing Revenue	A.4313.3494	State Aid Mental Health by	\$ 1,300.00

Budget Impact: Increasing the budget by \$1,300.00, offset by an increase in State Aid in the amount of \$1,300.00, a contract total to not exceed \$2,618,480.00.

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

RESOLUTION NO. 460 **2022 BUDGET AND CONTRACT AMENDMENT -
COMMUNITY MENTAL HEALTH SERVICES/
LIVING OPPORTUNITIES OF DEPAUL –
APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2022 contract and budget with Living Opportunities of DePaul, and

WHEREAS, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and Living Opportunities of DePaul. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by:

Increasing Revenue A.4312.4660.0000 Contracted Other by \$4,132.00 and

Increasing Revenue A.4312.3490 State Aid Mental Health by \$4,132.00

Budget Impact: Increasing the budget by \$4,132.00, offset by an increase in State Aid in the amount of \$4,132.00, for a 2022 total budgeted contracted amount to not exceed, \$87,638.00

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

RESOLUTION NO. 461 **2022 BUDGET AMENDMENT-COMMUNITY
MENTAL HEALTH SERVICES/WNY HEROES INC.
-APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 WNY Heroes budget, and

WHEREAS, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 budget for WNY Heroes, Inc. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing Revenue A.4316.4660.0000 Contracted Other by \$ 18,334.00 and

Increasing Revenue A.4316.3490 State Aid Mental Health by \$ 18,334.00

Budget Impact: Increasing the budget by \$18,334.00, offset by an increase in State Aid in the amount of \$18,334.00, for a 2022 total budgeted contracted amount to not exceed \$90,000.00

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

RESOLUTION NO. 462 **2022 SALARY SCHEDULE AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES/
MEDICAL BILLING CLERK-APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the department of Mental Health in Genesee County is restructuring positions within the department to more efficiently cover the needs of the billing department. The Director is requesting two (2) full-time Financial Clerk Typist positions be eliminated and two (2) full-time

Medical Billing Clerk positions be created to better align staff with the duties within the department, 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 and Human Resources Director are hereby authorized and directed to amend the 2022 Employee Salary Schedule by eliminating two (2) Full-time, Financial Clerk Typist positions, CSEA-General, Grade 9, and creating two (2) Full-Time, Medical Billing Clerk positions, in CSEA-General, Grade 9 effective November 10, 2022.

Budget Impact: The Financial Clerk Typist title and the Medical Billing Clerk are both a Grade 9; no budget impact.

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

**RESOLUTION NO. 463 CONTRACT AWARD-MENTAL HEALTH/
COORDINATED CARE SERVICES, INC.-
APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, Genesee County Department of Mental Health issued a Request for Proposal 2022-110 in September, 2022 seeking a vendor to provide Specialized Financial Management services for the department, and

WHEREAS, Genesee County advertised the Request for Proposal (RFP) 2022-110 for the purchase of these specialized financial management services based on the request and requirements of the Department of Mental Health, and

WHEREAS, the Genesee County Purchasing Department reviewed the RFP 2022-110 proposals submitted and presented the proposals to the Department of Mental Health for them to review and discuss to determine what vendor can meet the current needs of the department, and

WHEREAS, after a thorough review of the proposals the Department of Mental Health has opted to select Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY 14611 to provide Specialized Financial Management services at 5130 East Main Street, Batavia, NY 14020 for the time period of 1/1/2023 to 12/31/2023, and

WHEREAS, the Specialized Financial Management services will be provided for the department at \$110.00 per hour with the annual approximated cost of \$55,550, and

WHEREAS, the Committees on Human Services and Ways and Means Committee having reviewed the RFP recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY 14611 to provide Specialized Financial Management services for the Department of Mental Health located at 5130 East Main Street, Suite #2, Batavia, NY 14020.

Budget Impact: The hourly rate is \$110 per hour, not to exceed the contracted amount of \$55,550 for the 1/1/23 through 12/31/23 contract with four annual renewals.

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

**RESOLUTION NO. 464 BUDGET TRANSFER-HEALTH DEPARTMENT/3-5
PRE-K-APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Genesee County Health Department has requested a transfer of funds to cover expenses due to the hiring of a Transportation Coordinator in the 3-5 Preschool budget, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following transfer within the 2022 2960 Health Department Budget:

- \$29,180 to A2960 1010.0000 Personal Services
- \$1,375 to A2960 8010.0000 Social Security Tax
- \$321 to A2960 8011.0000 Medicare Tax
- \$2,000 to A2960 8020.0000 Retirement
- \$13,960 to A2960 8030.0000 Medical
- \$90 to A2960 8040.0001 Dental Buyback
- \$39 to A2960 8070.0000 Vision
- \$46,965 from A2960 4660.0304 Contd Svc-Seit+Rs/Other

Budget Impact: 2022 budget transfer, no county cost.

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

RESOLUTION NO. 465

**GRANT ACCEPTANCE–PUBLIC HEALTH/
CHILDREN AND YOUTH WITH SPECIAL HEALTH
CARE NEEDS PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

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

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

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of the Children and Youth with Special Health Care Needs Program contract for the period October 1, 2022 through September 30, 2023 in the total amount of \$56,616, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses are appropriated in the 2022 & 2023 Dept. 4010 Health Department Budget.

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

RESOLUTION NO. 466

**GRANT ACCEPTANCE–PUBLIC HEALTH/EARLY
INTERVENTION ADMIN2 GRANT–APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Early Intervention Admin2 contract has been awarded in the amount of \$39,978, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the administration of the Early Intervention Program, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of the

Early Intervention Admin2 contract for the period October 1, 2022 through September 30, 2023 in the amount of \$39,978, and to execute any and all other documentation related to this funding. Budget Impact: Revenue and expenses are appropriated in the 2022 & 2023 Dept. 4059 Early Intervention Budget.

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

RESOLUTION NO. 467 **BUDGET TRANSFER–PUBLIC HEALTH
/CORONERS–APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Genesee County Health Department has requested a transfer of funds to cover expenses related to coroner cases in the coroners budget, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following transfer within the 2022 1185 Health Department Budget:

\$8,000 to A1185 1010.0000 Personal Services

\$500 to A1185 8010.0000 Social Security Tax

\$150 to A1185 8011.0000 Medicare Tax

\$8,650 from A1185 4650.0000 Contracted Medical

Budget Impact: 2022 budget transfer, no county cost.

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

RESOLUTION NO. 468 **2023 CONTRACT RENEWAL/MENTAL HEALTH/
AJL NP IN PSYCHIATRY, PLLC/AMANDA J.
LEWIS–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a contract renewal with AJL NP in Psychiatry, PLLC (Amanda Lewis) to provide psychiatric Nurse Practitioner services to the individuals of Genesee County, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) 6 Stoneledge Way, Penfield, NY 14526, 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 AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) for the provision of consulting psychiatric nurse practitioner services at a rate of \$120.00 per hour for a maximum of 1,300 hours for the period of January 1, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Rate - \$120 – increase by \$5.00/hr; Hours – hours stayed the same from last year.

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

RESOLUTION NO. 469 **2023 CONTRACT RENEWAL-MENTAL HEALTH
/WILLIAM E. MITCHELL, PSY.D.-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a contract renewal with William E. Mitchell, Psy.D. to provide psychological services to the individuals of Genesee County, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with William E. Mitchell, Psy.D., located at 1595 Elmwood Ave., Bldg. A, Suite 2, Rochester, NY

14620, 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 William E. Mitchell, Psy.D. for the provision of consulting psychological services at a rate of \$180 per hour for a maximum of 275 hrs. for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Rate – \$180 – increased by \$5.00/hr.; Hours stayed the same from last year.

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

**RESOLUTION NO. 470 2023 CONTRACT RENEWAL-MENTAL HEALTH
/VIRGINIA WOHLTMANN, M.D.-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a contract renewal with Virginia Wohltmann, M.D. to provide psychiatric services to the individuals of Genesee County, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with Virginia Wohltmann, M.D., located at 490 Cross Keys Office Park, Fairport, NY 14450, 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 Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$190 per hour for a maximum of 1,500 hrs., for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Rate – \$190 – hourly rate increased by \$5.00 per hour; Total number of hours the same as last year.

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

**RESOLUTION NO. 471 2023 CONTRACT RENEWAL-MENTAL HEALTH/
TRICA L. PETERSON, PH.D., ABPP.-APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a contract renewal with Trica L. Peterson, Ph.D., ABPP to provide psychological services to the individuals of Genesee County, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with Trica L. Peterson, Ph.D., ABPP. Located at 2349 Monroe Avenue, Rochester, NY 14618, 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 Trica L. Peterson, Ph.D., ABPP for the provision of consulting psychological services at a rate of \$205 per hour for a maximum of 100 hrs. for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Rate – \$205 – increased by \$5.00 per hour; Hours – no change in hours.

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

**RESOLUTION NO. 472 INTER-MUNICIPAL AGREEMENT–YOUTH
BUREAU/ORLEANS COUNTY FOR YOUTH
BUREAU OPERATION-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Youth Bureau Executive Director did present an inter-municipal agreement with Orleans County for the operation and administration of the Orleans County Youth Bureau for 2022, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement and all necessary documents between the County of Genesee and the County of Orleans for the operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of \$4,849.00 per quarter from January 1, 2022 through December 31, 2022 for a total of \$19,396.

Budget Impact: Operation of the Orleans Youth Bureau is included in the 2022 Youth Bureau amended budget. The total cost is derived from 15% of the Youth Bureau's Executive Director's salary and fringe benefits, along with 200 hours of the Youth Bureau's Youth Program Coordinator's wages and fringe benefits.

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

RESOLUTION NO. 473

**CONTRACT RENEWAL—HEALTH DEPARTMENT
/ERIE COUNTY PUBLIC HEALTH LABORATORY
SERVICES—APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Public Health did present a contract renewal with the Erie County Public Health Laboratory for the provision of Clinical and Environmental Laboratory Services, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the necessary documents to renew a contract with Erie County Public Health Laboratory, 503 Kensington Avenue, Buffalo, New York 14214 to provide Clinical and Environmental Laboratory Services for the period of January 1, 2023 through December 31, 2023 at the rates as outlined in the agreement.

Budget Impact: Revenue and expenses are included in the 2023 A 4010 Public Health Program Budget. Anticipated expenses are reimbursed through State Aid and Private Pay Fees.

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

RESOLUTION NO. 474

**AFFILIATION AGREEMENT—PUBLIC
HEALTH/STATE UNIVERSITY OF NEW YORK AT
BROCKPORT INTERNS-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present an affiliation agreement with the State University of New York at Brockport, and

WHEREAS, this agreement will allow the Health Department to enter into an Affiliation Agreement with the State University of New York at Brockport to provide learning opportunities to students of the University, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an affiliation agreement with the State University

of New York at Brockport, having its principal place of business located at State University Plaza, Albany, New York 12246, retroactively May 1, 2022 through April 30, 2027.

Budget Impact: There is no direct cost associated with this agreement.

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

Non-Consent Items:

RESOLUTION NO. 475

A LOCAL LAW INTRODUCTORY D, YEAR 2022-IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM-ADOPTION OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the following proposed Local Law Introductory D, Year 2022 is duly introduced to the Genesee County Legislature in accordance with the Law: LOCAL LAW INTRODUCTORY D, YEAR 2022 FOR COUNTY OF GENESEE, NEW YORK A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM BE IT ENACTED by the Genesee County Legislature as follows: Section 1. The salary of County Officers set forth below shall be as follows:

Commissioner of Elections (2)	\$53,966
Director of Human Resources	\$102,565
Commissioner of Social Services	\$95,325
County Clerk	\$105,819
Treasurer	\$111,639
Sheriff	\$117,121
Highway Superintendent	\$128,922
County Attorney	\$137,519
Public Defender	\$111,239

Section 2. The above salary shall take effect January 1, 2023.

Section 3. This Local Law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law.

Section 4. This Local Law shall take effect upon proper filing with the Office of the Secretary of State, and

WHEREAS, the Clerk of the Genesee County Legislature will post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse, and

WHEREAS, the Clerk of the Genesee County Legislature will publish in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory D, Year 2022, and

WHEREAS, a Public Hearing will be held at 5:30 p.m. on the 21st day of November 2022 in Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

RESOLVED, that "A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM" to be known as Local Law Number __, Year 2023, for the County of Genesee as introduced on November 9th and adopted on November 21, 2022.

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

RESOLUTION NO. 476

COUNTY AUDIT-NOVEMBER 9, 2022-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Stein did review the following claims:

General Fund	\$	1,001,391.44
Highway		42,283.21
Self Insurance		859.00
Water Fund		657,556.25
DSS Abstracts		163,918.42

Capital Projects

Sheriff/Jail – Jail Construction		75,838.21
Highway – S Lyons Street Bridge		11,662.77
FM – County Wide HVAC Controls Upgrade		33,488.00
Highway – Bridges – South Street Culvert		17,756.35
FM – Energy Performance Contract		392,448.00
Highway – Large Span Culverts		5,016.65
Highway – Bridges – Darien Alexander TL Road		29,640.04
FM – Genesee Justice Stonework		437,100.80
County Park – Pavilion A/B Roof and Fireplace		356.05
Highway – Overlay		19,920.64

Payroll – General

November 4, 2022		1,395,359.38
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Medicaid

November 1, 2022		152,875.00
November 8, 2022		<u>152,875.00</u>

Total Audit	\$	4,590,345.21
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Now, therefore, be it

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

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

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

Unfinished Business: Covid boosters are still available every Wednesday at the Public Health Department. Be safe out there.

Adjournment: a motion to adjourn the meeting by Legislator Dibble seconded by Legislator Hawley at 5:46 p.m.

**NINETEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
MONDAY, NOVEMBER 21, 2022 AT 5:30 PM**

The Genesee County Legislature met in Regular Session on Monday, November 21, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Legislature Clattenburg offered to assist with the audit. The prayer was offered by Legislator Deleo followed by the Pledge to the Flag. In addition to the regular meeting, Legislature Chair Stein opened a public hearing in regards to a Proposed Local Law Entitled: A Local Law In Relation To The Salaries of County Officers Of The County Of Genesee Elected Or Appointed For A Fixed Term at 5:32 p.m.

Proclamations & Commendations: None.

Approval of Minutes: November 9, 2022 – Motioned by Legislator Hawley seconded by Legislator Torrey, carried.

Committee & Special Assignment Reports: None.

Communications & Petitions:

Travel Out-of-State: Health Department – Gabrielle Lanich and Deb Hill – Washington DC – for the HUD New Grantee Orientation - \$0.00 (HUD Grant Funded). Legislator Clattenburg motioned for approval seconded Legislator Dibble, 8 ayes and 0 nays with 1 absent (Yunker–26) 174 votes.
Legislator Comments: None.

County Manager Report: Mr. Landers acknowledged his staff for their dedication in the preparation of the budget. Executive Assistant Vicky Muckle, Assistant County Manager Tammi Ferringer, Treasurer Scott German, Deputy Treasurer Kevin Andrews and Human Resources Director Anita Cleveland. They put in a lot of time and hard work to assist with the final outcome.

Resolutions: Consent Agenda

RESOLUTION NO. 477

**2022 RFP FOR SECURITY SERVICES AT-
DEPARTMENTS OF SOCIAL SERVICES/MENTAL
HEALTH/MOTOR VEHICLES/REJECTION OF
PROPOSALS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the county issued a Request for Proposal (RFP) 2022-111 September 9, 2022 seeking to obtain a vendor that can meet the current security needs of the DSS and MH building located at 5130 East Main Street, Batavia, NY 14020 and DMV located at 15 Main St., and

WHEREAS, the full-time presence of professional security staff during work hours enhances the safety of our employees and the public, and helps to maintain order in the facility, and

WHEREAS, the selection committee does not wish to move forward at this time with any of the three companies that submitted proposals in response to the RFP, and

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

RESOLVED, that the Genesee County Purchasing Department is hereby authorized and directed to reject all submitted proposals and issue a new RFP for security services at the Departments of Social Services, Mental Health, and Motor Vehicles, effective immediately upon legislative approval.

Budget Impact: TBD upon award of contract

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 478

SET PUBLIC HEARING—COUNTY MANAGER’S OFFICE/SHARED SERVICES PLAN—APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Shared Services panel has agreed to file a 2022 Shared Services Plan with the New York State Department of State by December 31, 2022, and

WHEREAS, part of the process for discussing and developing the Shared Services plan is to have public meetings/opportunities for citizen input and to take suggestions on possible public sector shared services opportunities that have not already occurred and are in place, and

WHEREAS, the Committee on Ways and Means does recommend setting public hearings for shared services discussion. Now, therefore, be it

RESOLVED, that Public Hearings on the 2022 Shared Services Plan will be held on Monday, November 30, 2022 at 9:00am, 11:00am, and 4:00pm at the Old Courthouse, 7 Main Street, Batavia, NY

Budget Impact: None

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 479

AMENDMENTS TO THE 2023 TENTATIVE BUDGET—APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the 2023 Tentative Budget was reviewed by the Legislature and certain amendments to the Tentative Budget were recommended. Now, therefore be it

RESOLVED, that the Genesee County Legislature does hereby approve the following amendments and does authorize the Budget Officer to effect these amendments into the 2023 Budget:

Increase In General Fund Revenues

A.1000.1110.1	Sales & Use Tax 1%	\$53,612
A.1000.9999	Balancing Appropriated	\$4,705
A.1000.2401	Interest and Earnings	\$50,000

Increase In General Fund Appropriations

A.1010.4550.0000	Legislative Board, Personnel Training	\$2,500
A.1420.4550.0000	County Attorney, Personnel Training	\$2,205
A.1989.2008.0006	Asset Acquisition, IT-Computer/Network Replac.	\$41,112
A.1989.2008.0010	Asset Acquisition, Mowers/Tractors/Motorized Equ.	\$12,500
A.8989.4660.0047	Home & Community, Municipal Shared Svc.	\$50,000

Budget Impact: General Fund net appropriation and revenue changes offset to \$108,317 to the Budget Officers Tentative Budget

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 480

2023 GENESEE COUNTY BUDGET-ADOPTION OF

Legislator Clattenburg offered the following resolution:

WHEREAS, a public hearing was held on the Tentative Budget for the year 2023 on Wednesday, November 2, 2022, at which time all interested persons were heard, and

WHEREAS, amendments to the 2023 Tentative Budget have been presented and duly adopted by Resolution No. 479 on November 21, 2022, and

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

RESOLVED, that the 2023 Tentative Budget presented by the Budget Officer, as amended, be and hereby is adopted as the Budget for the County of Genesee for 2023 with a total amount to be raised by property tax of \$32,080,762 and a tax rate equivalent to \$8.45.

Budget Impact: 2023 property tax levy increase of 2%. The 2023 budget is within the NYS mandated tax.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 481 MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2023 – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature adopted a Budget for fiscal year 2023 by Resolution No. 480 dated November 21, 2022. Now, therefore, be it

RESOLVED, that the adopted amounts in the 2023 Budget be and hereby are appropriated for the objects and purposes specified, effective January 1, 2023. Be it further

RESOLVED, that the sum of \$32,080,762 is hereby levied against the taxable property in the County and the Director of Real Property Tax Services is hereby authorized and directed to apportion and spread the said sum against the properties within the county which are subject to taxation.

Budget Impact: 2023 property tax levy increase of 2% over 2022 tax levy. The 2023 budget is within the NYS mandated tax levy limit.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 482 HEALTH BENEFITS PLAN 2023 PREMIUM RATES -APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager and Self-Funded Health Benefits Plan Consultant did review the self-insured health plan and monthly participation fee and recommends the monthly premium rates remain flat for 2023, and

WHEREAS, the Committee on Ways and Means did review the rates proposed and does recommend adoption at this time. Now, therefore, be it

RESOLVED, that the following rates for the Genesee County Self-Insured Health Benefits Plan be adopted, effective January 1, 2023:

<u>Partnership Plus and Traditional Plans Classification</u>	<u>Rate per Month</u>
Single	\$876
2 Members (1 Adult/1 Child or 2 Adults)	\$1,752
Family, 3 or more	\$2,844
Retired, single	\$876
Retired, 2 Members	\$1,752
Retired, Family 3 or more	\$2,844
<u>Health and Wellness Plan Classification</u>	<u>Rate per Month</u>
Single	\$727
2 Members (1 Adult/1 Child or 2 Adults)	\$1,454
Family, 3 or more	\$2,363
Retired, single,	\$727
Retired, 2 Members	\$1,454
Retired, Family 3 or more	\$2,363
<u>GCC \$5/\$20 Drug Card Classification</u>	<u>Rate per Month</u>

WHEREAS, New York State allocated funding to the NYS Health Care Worker Bonus program for the purpose of recruitment and retention which mandates the payment of bonuses for certain frontline health care workers in the Health Department and the Mental Health Department, and **WHEREAS**, Human Resources submitted claims for eligible titles based on criteria designed by New York State. The second of five vesting periods started April 1, 2022 – September 30, 2022, and

WHEREAS, the Committee of Ways & Means concurs. Now, therefore, be it **RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget as follows:

Increase Revenue	A.4010.3401	Health Department, State Aid	\$9,688
Increase Appropriation	A.4010.1060.0600	Health Department, Special Pay	\$9,000
	A.4010.8010.0000	Health Department, Social Security Tax	\$ 558
	A.4010.8011.0000	Health Department, Medicare Tax	\$130
Increase Revenue	A.4310.3490	Mental Health Services, State Aid	\$50,557
Increase Appropriation	A.4310.1060.0600	Mental Health Services, Special Pay	\$46,500
	A.4310.8010.0000	Mental Health Services, Social Security Tax	\$2,883
	A.4010.8011.0000	Mental Health Services, Medicare Tax	\$674
	A.4310.4650.0001	Mental Health Psychiatrist	\$500

Be it further,

RESOLVED, the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to make such payments.

Budget Impact: No impact, State aid to cover bonus cost.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

**RESOLUTION NO. 485 RENEWAL OF CONTRACT–FLEXIBLE SPENDING
BENEFITS PLAN MANAGEMENT
/ADMINISTRATOR–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 356 duly adopted on November 23, 2020 did award a contract to P & A Group, Inc. for administration services for the County’s Flexible Spending Benefits Plan, and **WHEREAS**, the RFP issued in 2020 and 2020 Resolution No. 356 did allow for three one-year renewals under the same terms and conditions, and the Genesee County Human Resources Director has recommended the renewal of this contract for 2023, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the second of three one-year renewal contracts with P & A Group, 17 Court Street, Buffalo, NY 14202 for the provision of administration services for the County’s Flexible Spending Benefits Program effective January 1, 2023 through December 31, 2023 under the same terms and conditions upon mutual consent between the parties.

Flexible Benefits Program Administration Fee per Member per Month: \$3.25

Budget Impact: Flex Plan Administration costs are paid utilizing the County’s FICA savings generated by employee participation in the flexible benefits program.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

**RESOLUTION NO. 486 RENEWAL OF CONTRACT–HEALTH
BENEFITS/THIRD PARTY ADMINISTRATOR
/DENTAL–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 482 duly adopted on November 26, 2019 did award a contract to Health Economics Group, Inc. for third party administration services for the County's self-funded dental benefits plan, and

WHEREAS, the RFP issued in 2019 and 2019 Resolution No. 482 did allow for four one year renewals under the same terms and conditions, and the Genesee County Human Resources Director has recommended the renewal of this contract for 2023, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the third of four one-year renewal contracts with Health Economics Group, 1050 University Avenue, Rochester, NY for the provision of third party administration services for the County's self-funded dental benefits plan at the following rates effective

January 1, 2023 through December 31, 2023:

Dental Administration Fee per Member per Month: \$2.40

COBRA Administration per COBRA Participant per Month: \$2.40 + 2% of premium

Budget Impact: No increase in the Administration Fee. Annual cost estimated to be \$21,000.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

**RESOLUTION NO. 487 RENEWAL OF CONTRACT–SELF-INSURED
HEALTH BENEFITS PLAN CONSULTANT–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 488 duly adopted on November 23, 2021 did award a contract to AP Benefits Advisors for the provision of Health Benefits Plan Consultant, and

WHEREAS, the RFP issued in 2021 and the Resolution No. 488 did allow for four additional one-year renewals and the Genesee County Human Resources Director has recommended the renewal of this contract for 2023, 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 enter into the first of four one-year renewal contracts with AP Benefits Advisors, dba Premier Consulting Associates, 90A John Muir Drive, Suite 100, Amherst, New York to provide Health Benefits Plan Consulting services effective February 1, 2023 through January 31, 2024.

Medical and Prescription Drug Plan Consulting \$50,000/Annual Fee

Claims Data Integration, Reporting and Analytics through PremierLinx \$1.30 per employee per month

Budget Impact: Funds are budgeted in the 2023 Health Plan budget for Consulting annual fee and PremierLinx.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

**RESOLUTION NO. 488 EXTENSION OF TEMPORARY WAIVER FOR
CIVIL SERVICE EXAMINATION FEE–HUMAN
RESOURCES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 170 in the year 2011 established an examination fee of \$25.00 per application for each separately numbered Competitive examination for all titles related to Police,

Sheriff, Fire, Probation and Dispatch, and a \$20.00 fee for all other separately numbered competitive examinations, and

WHEREAS, resolution no. 242 in the year 2022 temporarily waived the collection of an examination fee for all Civil Service examinations announced after June 1, 2022 through December 31, 2022, and

WHEREAS, the number of Civil Service exam participants has been decreasing over the last several years and the County is desirous of attracting more exam candidates by temporarily waiving the examination fee for all candidates from January 1 through December 31, 2023, and

WHEREAS, the County Manager and the Human Resources Director recommend temporarily extending the waiver of Civil Service examination fees for all candidates and the Committee on Ways and Means did review this request and does concur. Now, therefore, be it

RESOLVED, that the Genesee County Human Resources Office is authorized and directed to temporarily waive the collection of an examination fee for all candidates for Civil Service examinations held January 1, 2023 through December 31, 2023.

Budget Impact: An estimated \$18,000 decrease in revenue.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 489 RENEWAL OF CONTRACT–EMPLOYEE ASSISTANCE PROGRAM/HUMAN RESOURCES - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 466 duly adopted on November 24, 2020 did award a contract to Royal Employer Services to provide Employee Assistance Program (EAP) services for Genesee County employees, and

WHEREAS, the RFP issued in 2020 and 2020 Resolution No. 466 did allow for four (4) one-year renewals under the same terms and conditions, and the Genesee County Human Resources Director has recommended the renewal of this contract for 2023, and

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

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to enter into the second of four one-year renewal contracts with Royal Employer Services, 430 East Main Street, Batavia, New York to provide Employee Assistance Program services to the employees of Genesee County for the period January 1, 2023 through December 31, 2023 at a cost of \$8,175.

Budget Impact: Funds are included in the Human Resources 2023 budget.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO.490 RENEWAL OF CONTRACT–THIRD PARTY ADMINISTRATOR OF SELF-FUNDED HEALTH PLAN/INDEPENDENT HEALTH/NOVA HEALTHCARE ADMINISTRATOR–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 359 duly adopted on September 23, 2020, did award a contract to Independent Health/Nova Healthcare as the Third Party Administrators for Genesee County’s Self-Funded Health Plan, and

WHEREAS, the RFP issued in 2020 and the 2020 resolution no. 359 did allow for two additional one-year period renewals and the Genesee County Human Resources Director has recommended the renewal of this contract for 2023, and

WHEREAS, the Genesee County Health Benefits Review Committee does recommend that Independent Health/Nova Healthcare be awarded the contract to provide third party administration for the Genesee County Self-Funded Medical Benefits Plan, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the second and final one-year renewal contract with Independent Health/Nova Healthcare Administrators, 511 Farber Lakes Drive, Buffalo, New York for the provision of third-party administration services for the County’s Self-Funded Health Plan; and to execute any and all other documentation related to this contract. Effective January 1, 2023 through December 31, 2023.

	<u>Per Member Per Month</u>
2023 Medical/Vision and COBRA Administration Fee:	\$44.55
Prescription Drug Coordination with Outside Vendor	<u>2.00</u>
	\$46.55

Budget Impact: \$395,500 is included in the 2023 budget for the administration of the Self-Funded Health Plan

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 491

**RENEWAL OF CONTRACT–THIRD PARTY
ADMINISTRATION OF SELF-FUNDED
PHARMACY BENEFIT PLAN–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 358 awarded a contract to provide Third-Party Administration for the Genesee County’s Self-Funded Prescription Drug Plan to Keenan Pharmacy Purchasing Coalition (KPPC), and

WHEREAS, Keenan Pharmacy Purchasing Coalition continues to partner with Capital Region BOCES in its shared service initiative for prescriptions to maximize the County’s pharmacy benefit saving, and

WHEREAS, in addition Keenan Pharmacy Purchasing Coalition partners with Express Scripts Inc., to provide a plan with leverage for large group pricing discounts and rebates, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Keenan Pharmacy Purchasing Coalition (KPPC), 2355 Crenshaw Blvd, Suite 200, Torrance, CA 90501; Capital Region BOCES, 900 Watervliet Shaker Road, Albany, NY 12205 and Express Scripts Inc., 1 Express Way, St. Louis, MO 63121, for the provision of Third Party Administration of the Genesee County’s Self-Funded Pharmacy Benefit Plan; and to execute any and all other documentation related to this contract. Effective January 1, 2023 through December 31, 2024.

Administrative Service Fee:	\$1.35 Per Member Per Month
Capital BOCES Consortium Fee:	\$1.13 Per Member Per Month
Account Management, Pharmacist Overview, Reconciliation and Shared Services filing:	\$1.10 Per Member Per Month
Pharmacy Clinical Management	\$3.00 Per Member Per Month

Budget Impact: \$150,000 is included in the 2023 budget for the administration of the Self-Funded Pharmacy Benefit. The per member per month pricing has remained flat.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

**RESOLUTION NO. 492 SCHEDULE “A” 2023 EMPLOYEE SALARY
SCHEDULE-ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, it is necessary to establish a schedule for payment of wages in 2023 for positions covered in negotiated agreements and for other positions not included in the Genesee County Schedule A Employee Salary Schedule, and

WHEREAS, the Committee on Ways and Means did review the schedule as presented by the Human Resources Director and does recommend adoption at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to implement payroll certifications, effective January 1, 2023 based upon the recommended Genesee County Employee Salary Schedule.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

**RESOLUTION NO. 493 SCHEDULE “B” 2023 MANAGEMENT SALARY
SCHEDULE-ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Committee on Ways and Means did review the Management Salary Schedule “B” for 2023 and does recommend adoption at this time. Now, therefore, be it

RESOLVED, that the County Supervisory and Non-Union Salary Schedule for 2023 be and hereby is adopted. Be it further

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to implement payroll certifications and payments based on the titles and salaries contained in Schedule “B” 2023 Management Salary Schedule, effective January 1, 2023.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

**RESOLUTION NO. 494 AMEND RESOLUTION NO. 458-2022/
DISTRIBUTION OF MORTGAGE TAX-SECOND
PAYMENT 2022-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a request to amend resolution number 458-2022 to correct an error found in the distribution for the Village of Corfu, and

WHEREAS, the Village of Corfu has parcels in the Town of Darien (\$20.35) and Town of Pembroke (\$2,376.65). The amount owed to the Village of Corfu is \$2,397, and

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

City of Batavia	\$183,662.49	Town of Pavilion	\$16,321.60
Town of Alabama	\$10,477.36	Town of Pembroke	\$40,296.97
Town of Alexander	\$20,705.64	Town of Stafford	\$20,065.22
Town of Batavia	\$117,149.35	Village of Alexander	\$1,912.94
Town of Bergen	\$30,192.46	Village of Attica	\$662.68
Town of Bethany	\$14,751.70	Village of Bergen	\$4,090.70
Town of Byron	\$17,824.98	Village of Corfu	\$2,397.00
Town of Darien	\$36,721.62	Village of Elba	\$2,094.85
Town of Elba	\$16,802.60	Village of LeRoy	\$18,649.07
Town of LeRoy	\$64,149.63	Village of Oakfield	<u>\$2,449.40</u>
Town of Oakfield	\$15,503.88	Total Distribution	<u>\$636,882.14</u>

Now, therefore, be it

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the operating account once Genesee County receives New York State approval.

Budget Impact:

2021 2nd Payment \$546,430.58
2020 2nd Payment \$418,882.58
2019 2nd Payment \$392,051.45
2018 2nd Payment \$408,348.50
2017 2nd payment \$411,573.27
2016 2nd Payment \$379,929.40
2015 2nd Payment \$340,055.66
2014 2nd Payment \$272,880.58
2013 2nd Payment \$326,302.91
2012 2nd Payment \$313,581.21
2011 2nd Payment \$264,130.74

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 495

**BUDGET AMENDMENT-EMERGENCY
MANAGEMENT SERVICES/TRANSFER FUNDS TO
GENESEE COUNTY MUTUAL AID FIRE
ADVISORY BOARD—APPROVAL OF**

Legislator Clattenburg offered the following resolution

WHEREAS, the Genesee County Volunteer Fire Police Association having dissolved and the bank account in their name was closed, all remaining funds in the amount of \$2,960 have been turned over to the County of Genesee because the association used Genesee County's tax ID number when the association opened the account back in the 1970s, and

WHEREAS, the Genesee County Emergency Management Service Coordinator does recommend gifting \$2,960 to the Genesee County Mutual Aid Fire Advisory Board whose purpose is to promote the efficiency and coordination of the work of all stations of the volunteer fire/EMS services in Genesee County, including that of the Volunteer Fire Police, and

WHEREAS, the Committees on Public Service and Ways & 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 increase Genesee County Appropriation Account Gifts & Appropriations A.1000.2705 in the amount of \$2,960 to be offset by increasing the Expense Account Contracted—Other A.3640.4660.0000 in the amount of \$2,960 and pay it to the Genesee County Mutual Aid Fire Advisory Board.

Budget Impact: Increase in Genesee County Appropriation Account A.1000.2705.0000 in the amount of \$2,960 to be offset by increasing the Expense Account Contracted—Other A.3640.4660.0000 in the amount of \$2,960.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 496

**GRANT ACCEPTANCE - EMERGENCY
MANAGEMENT SERVICES/FY20 HAZARDOUS
MATERIALS (HAZMAT) GRANT—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Emergency Management Services Coordinator did request authorization to accept the FY20 HazMat grant funds in the amount of \$184,250 from the U.S. Department of

Homeland Security Program, Federal Emergency Management Agency (FEMA), administered by The New York State Division of Homeland Security and Emergency Services (DHSES); in conjunction with Monroe, Livingston, Orleans, and Wyoming Counties, and the City of Rochester, and

WHEREAS, grant funds have been allocated for spill and mitigation response; personal protection equipment; detection, mitigation and decon equipment; the maintenance, repair and calibration of hazmat equipment in addition to the training of response personnel from the regional partnership, and

WHEREAS, the Committee on Public Service does concur with the Emergency Management Service 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 Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY20 HazMat Grant Program (October 1, 2022 through August 31, 2023) in the amount of \$184,250, and to execute any and all other documentation related to this funding.

Budget Impact: None. FY20 HazMat grant funds has been appropriated in the 2023 Emergency Management Services (EMS) budget, offset by revenue in like amount.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 497

**GRANT ACCEPTANCE-EMERGENCY
MANAGEMENT SERVICES/FY22 EMERGENCY
MANAGEMENT PERFORMANCE GRANT (EMPG)
PROGRAM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Emergency Management Services Coordinator requests authorization to accept grant funding in the amount of \$27,654 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 Committee on Public Service did review this request and does concur with the Emergency Management Services 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 FY22 Emergency Management Performance Grant (EMPG) in the amount of \$27,654, and to execute any and all other documentation related to this funding.

Budget Impact: None. Grant Funds help to offset a part of the 2023/2024 OEM operating expenses. Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 498

**GRANT ACCEPTANCE-EMERGENCY
MANAGEMENT SERVICES & SHERIFF'S OFFICE/
FY22 STATE HOMELAND SECURITY PROGRAM
(SHSP) GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Emergency Management Services Coordinator and the Genesee County Sheriff request authorization to accept the FY22 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, 30% of the total grant award or \$29,448 must be utilized for law enforcement terrorism prevention activities, and

WHEREAS, the Committee on Public Service did review this request and does concur. 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 FY22 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 \$29,448 will be appropriated in the 2023 Genesee County Sheriff budget. SHSP funds in the amount of \$68,712 will be appropriated in the 2023/2024 EMO operating budgets.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 499

**GRANT ACCEPTANCE OF OFFICE OF JUSTICE
BULLETPROOF VEST PROGRAM FUNDING
/BUDGET AMENDMENT-SHERIFF/JAIL/BODY
ARMOR-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Sheriff's Office is requesting to accept funding in the amount of \$5,486 from the Office of Justice Bulletproof Vest Program, for the purchase of body armor for Sheriff's Deputies and Correction Officers, and

WHEREAS, there are also funds available in the Restricted Account-Uniform Vests, as well as individual uniform allowances, 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 2022 budget as follows:

Increase Sheriff's Account A3110.4580.0000 (Personal Uniforms) in the amount of \$6,753;

To be offset by an increase of \$3,200 to Sheriff's Revenue Account A3110.4515 (Federal Aid Bulletproof Vests), and an increase of \$3,553 to Sheriff's Revenue Account A3110.2833 (Transfer from Restricted/Reserve) to be transferred from the Restricted Account-Uniform Vests A899.6, and Increase Jail Account A3150.4580.0000 (Personal Uniforms) in the amount of \$5,831;

To be offset by an increase of \$2,286 to Jail Revenue Account A3150.4515 (Federal Aid Bulletproof Vests), and an increase of \$3,545 to Jail Revenue Account A3150.2833 (Transfer from Restricted/Reserve) to be transferred from the Restricted Account-Uniform Vests A899.6.

Budget Impact: Increase in Sheriff's appropriations in the amount of \$6,753, offset by an increase in Sheriff's revenue in a like amount, with funds to come from the Office of Justice BVP in the amount of \$3,200, and funds transferred from the Restricted Account-Uniform Vests in the amount of \$3,553. Increase in Jail appropriations in the amount of \$5,831, offset by an increase in Jail revenue in a like amount, with funds to come from the Office of Justice BVP in the amount of \$2,286, and funds transferred from the Restricted Account Uniform Vests in the amount of \$3,545. Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 500 **GRANT ACCEPTANCE/BUDGET AMENDMENT-
SHERIFF/CHILD PASSENGER SAFETY PROGRAM
-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Sheriff requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee in the amount of \$2,000, to participate in the statewide Child Passenger Safety Program, for the time period of October 1, 2022 through September 30, 2023, 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 2022 budget by increasing Sheriff's account A3110.4800.3318 (Child Passenger Safety) in the amount of \$2,000, to be offset by an increase in revenue account A3110.4511 (Federal Aid Traffic Safety) in a like amount.

Budget Impact: Increase in Sheriff's 2022 appropriations in the amount of \$2,000, offset by an increase in revenue in a like amount, with funds to come from NYS GTSC Child Passenger Safety Program grant funding.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 501 **SURPLUS EQUIPMENT-SHERIFF/2003 NISSAN
FRONTIER PICK UP-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Sheriff's Office has taken ownership of a 2003 Nissan Frontier pick-up truck (Vehicle Identification Number 1N6ED29X33C420969), pursuant to a court order as the result of a criminal investigation, requiring the vehicle to be used for law enforcement purposes, and

WHEREAS, with the Defendant still residing in the local area, it was determined that the vehicle would not be used for law enforcement purposes, and

WHEREAS, the Genesee County Sheriff did request this 2003 Nissan Frontier pick-up truck be declared surplus property, and

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

RESOLVED, that the Genesee County Legislature does hereby declare the 2003 Nissan Frontier pick-up truck (Vehicle Identification Number 1N6ED29X33C420969) surplus property to be disposed of through auction process. Be it further

RESOLVED, that the proceeds from the sale of this vehicle be appropriated to Sheriff's Revenue Account A3110.2626 (Forfeiture of Crime Proceeds).

Budget Impact: Revenue from the sale of this vehicle to be appropriated to Sheriff's Revenue Account A3110.2626 (Forfeiture of Crime Proceeds)

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 502

BUDGET AMENDMENT–SHERIFF/EZ CHILD ID SYSTEM-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Sheriff’s Office’s Safe Child ID System is outdated and no longer compatible with software upgrades, needing to be replaced, and

WHEREAS, the Sheriff has received a quote from a sole source supplier in the amount of \$8,128.00 to purchase EZ Child ID System, and

WHEREAS, funds are available in the Restricted State Asset Forfeiture Account, 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 2022 budget as follows:

\$8,128.00 to A3110.2080.1300 (Program Expense – Operation Safe Child)

To be offset by increasing the following revenue account:

\$8,128.00 to A3110.2626 (Forfeiture of Crime Proceeds), with funds to come from A899.3 (Restricted State Asset Forfeiture Account).

Budget Impact: Increase in Sheriff’s 2022 appropriations in the amount of \$8,128.00; offset by an increase in Sheriff’s State Forfeiture of Crime Proceeds revenue (A3110 2626) in a like amount, with funds to come from the Restricted State Asset Forfeiture Account (899.3).

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 503

AWARD OF BID–FACILITY MAINTENANCE–SPRINKLER INSPECTIONS-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did review available state bid specifications of the NYSOGS Group 77201, Intelligent Facility & Security Systems and Solutions Contract #PT68816, and

WHEREAS, the Genesee County Highway Superintendent recommends awarding a bid for inspection of fire sprinkler systems of the various sprinkler and fire suppression systems located within county-owned and maintained facilities at this time per NYSOGS specifications, and

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

RESOLVED, that the Genesee County Legislature does hereby award a contract for inspection of fire sprinklers and fire suppression systems throughout county-owned and maintained facilities to Johnson Controls Fire Protection LP, 90 Goodway Drive, Rochester, NY 14623 in an amount not to exceed \$16,474.09.

Budget Impact: The A1620 Facilities budget accounts for these expenses under Contracted – Other expense line item. Total cost for all facilities is \$16,474.09.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 504

BUDGET AMENDMENT/AWARD OF BID–HIGHWAY-ROAD MACHINERY/GRADALL-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did review available state bid specifications of NYSOGS Group 40625, Heavy Duty Equipment Contract #PC69150, and

WHEREAS, the Genesee County Highway Superintendent recommends purchasing a Gradall 4100XL V, 6x4 Hydraulic Excavator, and

Budget Impact: The total amount for the change order is \$65,509.00. The change to this contract brings the total contract amount to \$1,533,609.00. The change order of \$65,509 will be funded by the Genesee Justice Stonework Capital Project. The available balance in this project is \$235,901. Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 506

**QUIT CLAIM DEED—COUNTYWIDE WATER
PHASE 2/MUMFORD PUMP STATION-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County acquired property within the Hamlet of Mumford/Town of Wheatland for the purposes of constructing a pump station as part of the Phase 2 Countywide Water Improvement Project, and

WHEREAS, the Superintendent of Highways recommends transferring the title to this parcel to the Monroe County Water Authority, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the County Legislature to execute the Quit Claim Deed prepared by the Genesee County Attorney for Monroe County Tax Parcel 208.16-1-37 located at 1114 Main Street, Hamlet of Mumford, New York in the Town of Wheatland. Be it further

RESOLVED, the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute and file all necessary documents and instruments as required by the Monroe County Clerk to record the aforementioned Quit Claim Deed.

Budget Impact: The resolution formally transfers ownership of the parcel to the Monroe County Water Authority as required by the Amended and Restated Water Development and Supply Agreement with Genesee County. There is no budget impact associated with this action.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 507

**BUDGET TRANSFER/CLOSE CAPITAL PROJECTS
-HIGHWAY/CR #51 COLBY ROAD/CR #5-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Superintendent of Highways has established capital projects for the repairs of highways and bridges, and

WHEREAS, the Superintendent of Highways recommends moving the PAVE-NY and EWR funding sources in Capital Project CR #5 to Capital Project Highway Overlay in order to streamline future state reimbursements, and

WHEREAS, the Superintendent of Highways recommends moving the Roads & Bridges Reserve funding source in Capital Project CR #51 Colby Road to Capital Project Highway Recycling in order to streamline future state reimbursements, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed these recommendations and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to transfer the funds for the following projects:

Increase Highway Overlay \$28,981.67 to be offset by a decrease in CR #5 in a like amount

Increase Highway Recycling \$66,695.50 to be offset by a decrease in CR #51 Colby Road in a like amount

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to close the

CR #5 and CR #51 Colby Road Capital Projects

Budget Impact: The resolution closes two capital projects and transfers balances to existing capital projects. There is no budget impact from this action.

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

**RESOLUTION NO. 508 CHANGE ORDER–GENESEE COUNTY JAIL-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the new County Jail has been designed and is being constructed to accommodate future expansion if necessary, and

WHEREAS, it was recently discovered that water flow in the new County Jail will not be adequate for future expansion, and

WHEREAS, it will be more be more cost effective to address the water flow by installing a domestic booster pump now during the construction of the County Jail, and

WHEREAS, the County Manager is recommending the installation of the domestic booster pump and related additional construction work with LeChase Construction, Thurston Dudek, and Kaplan Schmidt as part of the Genesee County Jail project, and

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

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize change orders in the amount of \$2,919.00 for LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, NY, \$60,340.52 for Thurston Dudek LLC, 291 David Parkway, Ontario, NY and \$2,630.33 for Kaplan Schmidt, Inc., 50 Saginaw Drive, Rochester, NY for costs related to SI-003 –upgrades to install a domestic booster pump to allow for future expansion of the County Jail.

Budget Impact: The total amount for the change order is \$65,889.95

Legislator Deleo seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

**RESOLUTION NO. 509 TOWN OF BATAVIA WATER MAIN EASEMENT
/DEDICATION-GENESEE COUNTY JAIL-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has installed a public water main on the new County Jail property located at 3839 West Main St Rd, and

WHEREAS, the Town of Batavia will take dedication of the public water main and all of its appurtenances, and

WHEREAS, the Town of Batavia has requested a 10 ft wide permanent utility easement from Genesee County consists of the water facilities highlighted on Schedules A and B annexed hereto (hereinafter “water facilities”); together with the understanding said easement is given together with the right of the Town to enter upon the permanent easement area and a reasonable amount of the adjacent premises; provided further the Town shall not be upon that portion of the premises designated as the secure area as outlined on attached Schedule C, annexed hereto; and to utilize the same, whenever necessary for the exercise of rights granted hereunder including gaining access from any adjoining road or highway across the premises to the permanent easement area as well as for the purpose of constructing, laying, reconstructing, operating, servicing and maintaining, repairing, altering relocating, replacing, removing, and/or changing the size of said water lines and appurtenances; together with the right to connect to the water line as necessary in the future to provide water services to parcels located adjacent to the premises, and

WHEREAS, the lease with the DeGeorge Acquisition Group, LLC will be for a period of one year, to commence on October 15, 2022, and

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

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into a lease agreement, to be paid in full at the beginning of the lease, with DeGeorge Acquisition Group, LLC, 1067 Gateway Drive, Farmington, New York 14425 for the rental of the office located at 243 South Main Street, Suite 156, Albion, New York 14411 effective October 15, 2022 through October 15, 2023.

Budget Impact: Appropriations to the Justice for Children Advocacy Center budget are offset by revenue from the NYS Office of Children and Family Services. Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2023 Justice for Children Advocacy Center budget.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 512

**LEASE AGREEMENT RENEWAL–WARSAW
REDEVELOPMENT, LLC–JUSTICE FOR
CHILDREN ADVOCACY CENTER–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/22 to 9/30/23; and

WHEREAS, included in the acceptance of the 2022-23 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Warsaw; and

WHEREAS, the office space in Warsaw is located at 31 Duncan St., Warsaw, NY 14569 and is managed by Warsaw Redevelopment, LLC; and

WHEREAS, the landlord has offered a 5% discount if payment for the year is provided at the time of lease renewal; and

WHEREAS, with the discount, the total amount due is \$10,922.45; and

WHEREAS, the lease with the Warsaw Redevelopment, LLC will be for a period of one year, to commence on November 1, 2022; and

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

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into a lease agreement, to be paid in full at the beginning of the lease, with Warsaw Redevelopment, LLC, 2071 Crittenden Road, Alden, NY 14004 for the rental of the office located at 31 Duncan Street, Warsaw, New York, 14569 effective November 1, 2022 through November 1, 2023.

Budget Impact: Appropriations to the Justice for Children Advocacy Center budget are offset by revenue from the NYS Office of Children and Family Services. Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2023 Justice for Children Advocacy Center budget.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

RESOLUTION NO. 513

**LEASE RENEWAL– SHERIFF/NEW CINGULAR
WIRELESS PCS (AT&T)–APPROVAL OF**

**ELECTED OR APPOINTED FOR A FIXED TERM-
ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the following proposed Local Law D, Year 2022 which was duly introduced to the Genesee County Legislature on November 9, 2022 in accordance with the Law: LOCAL LAW D, YEAR 2022 FOR COUNTY OF GENESEE, NEW YORK A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM BE IT ENACTED by the Genesee County Legislature as follows: Section 1. The salary of County Officers set forth below shall be as follows:

Commissioner of Elections (2)	\$53,966
Director of Human Resources	\$102,565
Commissioner of Social Services	\$95,325
County Clerk	\$105,819
Treasurer	\$111,639
Sheriff	\$117,121
Highway Superintendent	\$128,922
County Attorney	\$137,519
Public Defender	\$111,239

Section 2. The above salary shall take effect January 1, 2023.

Section 3. This Local Law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law.

Section 4. This Local Law shall take effect upon proper filing with the Office of the Secretary of State, and

WHEREAS, the Clerk of the Genesee County Legislature will post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse, and

WHEREAS, the Clerk of the Genesee County Legislature will publish in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory D, Year 2022, and

WHEREAS, a Public Hearing will be held at 5:30 p.m. on the 21st day of November 2022 in Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

RESOLVED, that “A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM” to be known as Local Law Number 1, Year 2023, for the County of Genesee as introduced on November 9th and adopted on November 21, 2022.

Legislator Klotzbach seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

**RESOLUTION NO. 516 COUNTY AUDIT–NOVEMBER 21, 2022-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Stein did review the following claims:

General Fund	\$	4,177,306.84
Highway		261,933.02
Self Insurance		1,000.00
DSS Abstracts		230,445.44

Capital Projects

Sheriff/Jail – Jail Construction	4,754,402.68
Highway – S Lyons Street Bridge	201,174.20
County Manager – Building Security Upgrades-Phase III	2,194.59
Highway – Large Span Culverts	22,438.44
County Park – Pavilion A/B Roof and Fireplace	24.84
Airport – Apron Reconstruction Construction	26,151.23
Payroll – General	
November 18, 2022	1,814,854.22
Medicaid	
November 15, 2022	<u>152,875.00</u>
Total Audit	\$ 11,644,800.50

Now, therefore, be it

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

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

Legislator Torrey seconded the resolution, which was adopted by 174 (Yunker absent - 26) votes.

Unfinished Business Chair Stein thanked all involved with the 2023 Budget preparation.

Adjournment: Chair Stein motioned to close the meeting Legislator Klotzbach, seconded by Legislator Deleo.

TIME: 5:45 p.m.

**TWENTIETH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, DECEMBER 14, 2022 AT 5:30 PM**

The Genesee County Legislature met in Regular Session on Wednesday, December 14, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Legislature Deleo offered to assist with the audit. The prayer was offered by Legislator Clattenburg followed by the Pledge to the Flag.

Proclamations & Commendations: None.

Approval of Minutes: November 21, 2022 – Motioned by Legislator Torrey seconded by Legislator Deleo, carried.

Committee & Special Assignment Reports: Legislator Maha mentioned that Legislator Stein and he attended the Genesee Finger Lakes Planning Council Meeting, as Legislator Stein is Chair of the Board. An interesting discussion was made on the Eclipse that will be over this region on April 8, 2024. Expecting over one million people onto of what is here in the area not. It will be 120 miles wide and this region will be the tail end. County Manager has attended two meetings on this to date. More discussion to come.

Communications & Petitions: Clerk of the Legislator Lisa Casey read Esther Leadley’s resignation letter as the Legislature Liaison to the Community Action Board. Chair Stein stated Legislator Hawley would be taking Esther Leadley’s place. Legislator Hawley stated that he is happy to do so.

Legislator Comments: Chair Stein stated with Year 2022 coming to end she acknowledged her deep appreciation to her fellow colleagues, the administration staff, and all of the employees for their hard work and dedication. She continued with special accolades for the 2022 Bright Stars and an acknowledgment of Paul Osborn, Deputy Highway Superintendent who was awarded the Genesee Leadership Alumni Award. Chair Stein stated that she will be pulling off Resolution 10 of the Ways and Means Committee which was amended and each was provided a copy of the amended resolution. This will go to the non-consent agenda.

County Manager Report: Matt Landers thanked County staff and the Legislature for pushing through the challenges to make it a rewarding year.

Resolutions: Consent Agenda Items: Legislator Clattenburg requested to remove resolution regarding setting of the public hearing for Introductory Local Law E of year 2022 to the non-consent agenda seconded by Legislator Yunker, carried.

Non-Consent Items:

Amend Resolution #10 To Set A Public Hearing on Local Law Introductory E, Year 2022, In Relation To Providing Additional Duties And Increasing The Salary of The Genesee County Coroner

Legislator Clattenburg motion for an amendment: Legislator Clattenburg read the last resolved as is on the original resolution and then added the new Resolved, that a Public Hearing shall be held on the Proposed Local Law B, Year 2023 on January 11, 2023. The Clerk of the Genesee County Legislature will post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse. Now, be it further.

Chair Stein asked for a second on the amendment, Legislator Hawley seconded. All in favor, 9 ayes, 0 nays. Carried.

Resolution #10 Set A Public Hearing on Local Law Introductory E, Year 2022, In Relation To Providing Additional Duties And Increasing The Salary of The Genesee County Coroner

RESOLUTION NO. 517

**AWARD OF CONTRACT-CENTRAL SERVICES
GARBAGE/REFUSE/RECYCLING-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Purchasing Director did receive bids for Garbage, Refuse and Recycling removal from various County facilities, and

WHEREAS, after the review of the Bids received, it is recommended that the contract be awarded to the lowest bidder meeting specifications, and

WHEREAS, the Committee of Ways and Means did review the recommendation and does concur, with the recommendation. Now, therefore, be it

RESOLVED, that the Chair of Genesee County Legislature is hereby authorized and directed to enter into a two year contract with Waste Management located at 100 Ransier Drive, West Seneca, NY 14224 for the removal of garbage, refuse, and recycling from various County facilities for the period of January 1, 2023 through December 31, 2024. Contract contains three additional one-year renewals, upon mutual agreement.

2022-2023 Equalization Table

<u>Town</u>	<u>County</u>	<u>Fixed</u>	<u>Clergy</u>	<u>Total</u>	<u>Eq.</u>	<u>Equalized</u>	<u>Ratio</u>
	<u>Taxable</u>	<u>Vets</u>		<u>Taxable</u>	<u>Rate</u>	<u>Value</u>	
Alabama	\$99,794,337	600	0	\$99,794,937	82.00	\$121,701,143	0.032042
Alexander	\$160,300,375	6,800	0	\$160,307,175	100.00	\$160,307,175	0.042206
Batavia	\$543,684,895	12,450	3,000	\$543,700,345	100.00	\$543,700,345	0.143147
Bergen	\$209,558,178	1,600	3,000	\$209,562,778	100.00	\$209,562,778	0.055174
Bethany	\$113,327,655	0	1,500	\$113,329,155	92.00	\$123,183,864	0.032432
Byron	\$131,155,436	0	1,500	\$131,156,936	100.00	\$131,156,936	0.034531
Darien	\$256,004,331	0	0	\$256,004,331	92.00	\$278,265,577	0.073263
Elba	\$135,476,183	0	1,500	\$135,477,683	100.00	\$135,477,683	0.035669
LeRoy	\$391,486,361	0	4,500	\$391,490,861	83.00	\$471,675,736	0.124184
Oakfield	\$145,234,835	550	1,500	\$145,236,885	100.00	\$145,236,885	0.038238
Pavilion	\$168,714,322	0	0	\$168,714,322	100.00	\$168,714,322	0.044420
Pembroke	\$337,559,573	1,400	0	\$337,560,973	92.00	\$366,914,101	0.096602
Stafford	\$201,673,466	5,000	1,500	\$201,679,966	100.00	\$201,679,966	0.053099
City	\$740,612,600	5,700	3,000	\$740,621,300	100.00	\$740,621,300	0.194993
TOTALS	\$3,634,582,547	34,100	21,000	\$3,634,637,647		\$3,798,197,811	1.000000

Budget Impact: Central Services, Highway Department, Airport and County Parks budget for this contract in their operating budgets. Approximate totals \$21,602.28 in 2023 and \$22,682.38 in 2024.

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

RESOLUTION NO. 518

**2022-2023 EQUALIZATION TABLES–TREASURER/
REAL PROPERTY–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Real Property did submit the 2022-2023 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 2022-2023 Equalization Tables as submitted.

Budget Impact: None

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

RESOLUTION NO. 519

**2022-2023 TAXABLE ASSESSED VALUATION
TABLES/TREASURER/REAL PROPERTY–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the 2022-2023 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 of 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 2022-2023 as presented by the Director of Real Property Tax Services.

2022-2023 TAXABLE ASSESSED VALUATION TABLE

Town	RS 1 Taxable	Special Franchise & Utilities	Railroad Ceiling	Total County Taxable	Total Town Taxable
Alabama	\$81,255,352	\$18,538,985	\$0	\$99,794,337	\$100,701,699
Alexander	\$149,011,581	\$9,633,847	\$1,654,947	\$160,300,375	\$161,543,766
Batavia	\$503,974,528	\$33,318,829	\$6,391,538	\$543,684,895	\$549,337,649
Bergen	\$192,290,692	\$14,725,033	\$2,542,453	\$209,558,178	\$208,782,943
Bethany	\$105,613,308	\$7,107,743	\$606,604	\$113,327,655	\$112,678,696
Byron	\$114,202,245	\$14,380,104	\$2,573,087	\$131,155,436	\$131,125,917
Darien	\$238,897,286	\$13,349,164	\$3,757,881	\$256,004,331	\$257,277,386
Elba	\$119,594,400	\$15,881,783	\$0	\$135,476,183	\$135,011,544
LeRoy	\$359,875,408	\$29,896,989	\$1,713,964	\$391,486,361	\$391,897,468
Oakfield	\$131,530,067	\$13,704,768	\$0	\$145,234,835	\$146,673,611
Pavilion	\$152,331,239	\$15,479,586	\$903,497	\$168,714,322	\$169,919,848
Pembroke	\$315,145,231	\$18,259,525	\$4,154,817	\$337,559,573	\$338,919,771
Stafford	\$188,187,335	\$11,104,050	\$2,382,081	\$201,673,466	\$201,520,476
City	\$706,114,144	\$31,514,190	\$2,984,266	\$740,612,600	\$738,514,193
TOTALS	\$3,358,022,816	\$246,894,596	\$29,665,135	\$3,634,582,547	\$3,643,904,967

Budget Impact: None

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

RESOLUTION NO. 520

**2022-2023 DELINQUENT WATER AND SEWER
ACCOUNTS–TREASURER/REAL PROPERTY–
RELEVY OF**

Legislator Clattenburg 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 2023 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:

Town	Unpaid Sewer/Water
Alabama	\$13,475.72
Alexander	\$1,326.05
Batavia	\$69,609.32
Bergen	\$1,892.08

Legislator Clattenburg 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 2023 and chargeable to said City as follows: Total County Tax - \$6,263,051.19.

Budget Impact: 2022 County Tax Levy \$6,165,322.98

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

RESOLUTION NO. 525 LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF GENESEE COUNTY–TREASURER/ REAL PROPERTY–APPROVAL OF

Legislator Clattenburg 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, 2023. 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:

Town	General Fund / Library	Highway	Special Districts	Total
Alabama	\$124,635.00	\$186,705.00	\$378,716.95	\$690,056.95
Alexander	\$302,217.00	\$309,067.00	\$272,107.00	\$883,391.00
Batavia	\$1,225,300.00	\$0.00	\$1,940,600.63	\$3,165,900.63
Bergen	\$228,788.00	\$249,937.00	\$530,585.48	\$1,009,310.48
Bethany	\$143,616.00	\$307,383.00	\$158,580.00	\$609,579.00
Byron	\$0.00	\$513,485.00	\$468,773.00	\$982,258.00
Darien	\$145,235.00	\$0.00	\$384,240.00	\$529,475.00
Elba	\$326,769.00	\$225,000.00	\$773,110.80	\$1,324,879.80
LeRoy	\$346,627.00	\$81,775.00	\$894,984.00	\$1,323,386.00
Oakfield	\$496,382.00	\$375,811.00	\$253,632.00	\$1,125,825.00
Pavilion	\$144,775.00	\$60,000.00	\$361,400.75	\$566,175.75
Pembroke	\$384,131.46	\$0.00	\$764,844.78	\$1,148,976.24
Stafford	\$0.00	\$250,000.00	\$594,194.00	\$844,194.00
Total	\$3,868,475.46	\$2,559,163.00	\$7,775,769.39	\$14,203,407.85

Budget Impact: These amounts are retained by the Towns so there is no impact to the County. The 2022 combined total was \$13,410,996.17.

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

RESOLUTION NO. 526

**CONTRACT RENEWAL-INFORMATION
TECHNOLOGY/PICTOMETRY FLIGHTS-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present an agreement with Pictometry International Corp. dba EagleView for the scheduling of 3 aerial flights over 6 years commencing in 2023, the second flight in 2025 and the third flight in 2027, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to approve the agreement for 3 flights through Pictometry International Corp. dba EagleView located at 25 Methodist Hill Drive, Rochester, New York 14623 over a six-year period in an amount not to exceed \$301,065.00.

Budget Impact: The cost of this contract is to be funded through the annual Asset Acquisition process, account A.1989 2080.0020, with the first flight costing \$100,355 of which \$50,177.50 will be due in 2023 and \$50,177.50 in 2024. The remaining two flights must be approved through Legislation and can be cancelled if the funds are not allocated.

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

RESOLUTION NO. 527

2023 LEGISLATIVE CALENDAR-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, 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 attached 2023 Legislative Calendar.

January 2	County Offices Closed – New Year’s Day (Observed)	
January 3	Human Services Committee (Tuesday)	4:30PM
January 4	Ways & Means Committee	4:30PM
January 11	Legislature Meeting	5:30PM
January 16	County Offices Closed Martin Luther King, Jr. Holiday	
January 17	Public Service (Tuesday)	4:30PM
January 18	Ways & Means Committee	4:30PM
January 25	Legislature Meeting	5:30PM
January 30	Human Services Committee	4:30PM
February 1	Ways & Means Committee	4:30PM
February 8	Legislature Meeting	5:30PM
February 13	Public Service Committee	4:30PM
February 15	Ways & Means Committee	4:30PM
February 20	County Offices Closed President’s Day	
February 22	Legislature Meeting	5:30PM
February 27	NYSAC (Feb 27-March 1)	
March 1	Human Services & Ways & Means Committee	4:30PM, 5:00PM
March 8	Legislature Meeting	5:30PM
March 13	Public Service Committee	4:30PM
March 15	Ways & Means Committee	4:30PM
March 22	Legislature Meeting	5:30PM

April 3	Human Service Committee	4:30PM
April 5	Ways & Means Committee	4:30PM
April 12	Legislature Meeting	5:30PM
April 17	Public Service Committee	4:30PM
April 19	Ways & Means Committee	4:30PM
April 26	Legislature Meeting	5:30PM
May 1	Human Services Committee	4:30PM
May 3	Ways & Means Committee	4:30PM
May 10	Legislature Meeting	5:30PM
May 15	Public Service Committee	4:30PM
May 17	Ways & Means Committee	4:30PM
May 24	Legislature Meeting	5:30PM
May 29	County Offices Closed Memorial Day	
June 5	Human Service Committee	4:30PM
June 7	Ways & Means Committee	4:30PM
June 14	Legislature Meeting	5:30PM
June 19	Public Service Committee	4:30PM
June 21	Ways & Means Committee	4:30PM
June 28	Legislature Meeting	5:30PM
July 4	County Offices Closed July 4th Holiday	
July 17	Human Services, Public Service Committee	4:30PM, 5:00PM
July 19	Ways & Means Committee	4:30PM
July 26	Legislature Meeting	5:30PM
August 7	Human Services, Public Service Committee	4:30PM, 5:00PM
August 9	Ways & Means Committee	4:30PM
August 16	Legislature Meeting	5:30PM
September 4	County Offices Closed Labor Day	
September 5	Human Services (Tuesday)	4:30PM
September 6	Ways & Means Committee	4:30PM
September 13	Legislature Meeting	5:30PM
September 18	Public Service Committee	4:30PM
September 20	Ways & Means Committee	4:30PM
September 27	Legislature Meeting	5:30PM
October 2	Human Service Committee	4:30PM
October 4	Ways & Means Committee	4:30PM
October 9	County Offices Closed Columbus Day	
October 11	Legislature Meeting	5:30PM
October 16	Public Service Committee	4:30PM
October 18	Ways & Means Committee	4:30PM
October 25	Legislature Meeting	5:30PM
October 30	Human Service Committee	4:30PM
November 1	Ways & Means Committee	4:30PM
November 8	Legislature Meeting	5:30PM
November 10	County Offices Closed Veterans Day (Observed)	
November 13	Public Service Committee	4:30PM
November 15	Ways & Means Committee	4:30PM
November 20	Legislature Meeting (Monday)	5:30PM
November 23	County Offices Closed Thanksgiving	
November 24	County Offices Closed Day after Thanksgiving	
December 4	Human Services, Public Service Committee	4:30PM, 5:00 PM
December 6	Ways & Means Committee	4:30PM

December 13 Legislature Meeting

5:30PM

December 25 County Offices Closed Christmas Day

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

RESOLUTION NO. 528

**SALARY SCHEDULE AMENDMENT FOR
COMPENSATION TO CLERK OF THE
LEGISLATURE FOR INTER-COUNTY
ASSOCIATION OF WESTERN NEW YORK
SECRETARY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the members of the Genesee County Legislature participates in the Inter-County Association of Western New York (ICAWNY) and members serve for the exchange of ideas and information relative to local government, by considering problems of mutual interest and supporting those polices and program of common interests, and

WHEREAS, Legislator Gary T. Maha was elected as the 2023 President of the Inter-County Association of Western New York which a secretary is required to administrate and coordinate the monthly meetings providing agendas, resolutions, minutes, mailings, correspondences and other tasks as needed to members, and

WHEREAS, the President of ICAWNY has appointed Lisa K. Casey to secretary of Inter-County Association of Western New York to assist in the administration of the monthly meetings in 2023, and

WHEREAS, the Secretary shall be compensated \$5,000 in addition to the Clerk of the Legislature current salary effective January 1, 2023, and

WHEREAS, the Committee of Ways and Means did review and concurs said compensation to be established. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director is hereby authorized and directed to adjust the 2023 Genesee County management salary schedule by increasing the compensation of the Clerk to the Legislature by \$5,000 effective January 1, 2023.

Budget Impact: The cost is \$5,000 for salary, plus fringe benefits: \$310 Social Security Tax, \$73 Medicare Tax and \$475 Retirement which was budgeted for in 2023.

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

RESOLUTION NO. 529

**2022 SHARED SERVICES PLAN SUBMISSION-
COUNTY MANAGER'S OFFICE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, New York State General Municipal Law, Article 12-I, § 239-bb, did establish that each County shall have a countywide shared services panel consisting of the Managers, Supervisors, and Mayors from each town, city and village chaired by the County, and

WHEREAS, the Genesee County Manager did reconvene the countywide Shared Services Panel, and

WHEREAS, Genesee County municipal leaders did present proposals for consideration to be submitted in the 2022 Shared Services Plan to the New York State Department of State, and

WHEREAS, the Committee on Ways and Means did review the recommendations of the Shared Services Panel and does recommend the approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature accepts and affirms the recommendation of the Shared Services Panel which will be submitted to the New York State Department of State, and that the Chair of the Genesee County Legislature is hereby authorized and directed to execute any and all documentation related to this plan.

Budget Impact: None

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

**RESOLUTION NO. 530 RATIFICATION OF BUDGET TRANSFER–
SHERIFF’S EMPLOYEE ASSOCIATION UNION
CONTRACT FOR 2023 THROUGH 2025–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager and Human Resource Director did present a successfully completed Collective Bargaining Agreement with the Sheriff’s Employee Association which was ratified by a vote of the Union Membership, and

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

RESOLVED, that the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the Genesee County Sheriff’s Employee Association, the Genesee County Sheriff and the County of Genesee for the period January 1, 2023 through December 31, 2025. Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize the Genesee County Treasurer to make the following 2023 budget transfers:

\$504,372	from	Contingency	A.1990.4800.0000	Program Expense
\$105,990	to	Communications	A.3020.1010.0000	Personal Services
\$ 9,449	to	Communications	A.3020.1020.0000	Overtime Salaries
\$ 4,267	to	Communications	A.3020.1060.0100	Special Pay-Holiday
\$ 4,572	to	Communications	A.3020.1060.0500	Briefing
\$ 7,705	to	Communications	A.3020.8010.0000	Social Security
\$ 1,802	to	Communications	A.3020.8011.0000	Medicare
\$ 14,942	to	Communications	A.3020.8020.0000	Retirement
\$235,257	to	Jail	A.3150.1010.0000	Personal Services
\$ 38,000	to	Jail	A.3150.1020.0000	Overtime Salaries
\$ 2,850	to	Jail	A.3150.1030.0000	Part-Time Salaries
\$ 2,850	to	Jail	A.3150.1060.0100	Special Pay – Holiday
\$ 1,900	to	Jail	A.3150.1060.0200	Special Pay – Training
\$ 4,275	to	Jail	A.3150.1060.0500	Briefing
\$ 17,678	to	Jail	A.3150.8010.0000	Social Security
\$ 4,134	to	Jail	A.3150.8011.0000	Medicare
\$ 39,918	to	Jail	A.3150.8020.0000	Retirement
\$ 6,281	to	Control of Animals	A.3510.1010.0000	Personal Services
\$ 280	to	Control of Animals	A.3510.1020.0000	Overtime Salaries
\$ 291	to	Control of Animals	A.3510.1060.0200	Special Pay – Holiday
\$ 16	to	Control of Animals	A.3510.1060.0200	Special Pay – Training
\$ 294	to	Control of Animals	A.3510.1060.0500	Briefing
\$ 200	to	Control of Animals	A.3510.4580.0000	Pers Uniforms
\$ 444	to	Control of Animals	A.3510.8010.0000	Social Security
\$ 104	to	Control of Animals	A.3510.8011.0000	Medicare
\$ 873	to	Control of Animals	A.3510.8020.0000	Retirement

Budget Impact: Funds available in the 2023 Budget to cover expense.

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

RESOLUTION NO. 531

**AMENDMENT AGREEMENT–GENESEE
GATEWAY LOCAL DEVELOPMENT
CORPORATION/PROJECT IMPLEMENTATION/
GRANT ADMINISTRATION–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature did authorize the submission of a Community Development Block Grant Application to the New York State Housing Trust Fund Corporation Office of Community Renewal per Resolution No. 337 duly adopted on August 25, 2021, with funding to be used by the Genesee Gateway Local Development Corporation for the purpose of providing grants to eligible small businesses affected by the COVID 19 pandemic, and

WHEREAS, the Genesee County Legislature did authorize an amendment to the agreement with the Office of Community Renewal to increase the grant award to \$1,587,000 per Resolution No. 483 duly adopted on November 21, 2022, and

WHEREAS, Genesee County and the Genesee Gateway Local Development Corporation have an agreement for the implementation of the Project and administration of the OCR grant, and

WHEREAS, the Genesee Gateway Local Development Corporation has submitted an amendment to the agreement to account for the additional allocation of grant funds and extended recipient performance completion date of July 31, 2023, and

WHEREAS, the Ways and Means has reviewed 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 amendment to the agreement with the Genesee Gateway Local Development Corporation, 99 Med Tech Drive, Batavia, New York 14020 for the implementation of the Project and administration of the OCR grant.

Budget Impact: None, Grant funds to cover grant administration costs.

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

RESOLUTION NO. 532

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

Legislator Clattenburg offered the following resolution:

WHEREAS, the Committee on Ways and Means has reviewed the proposed contract for 2023 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, 2023 through December 31, 2023. 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: 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

WHEREAS, the Genesee County Legislature is desirous of allocating a portion of its ARPA funds to entice, support and retain its most valuable asset, it's employees, by providing a retention payment for employees employed as of January 27, 2023, and

WHEREAS, the Ways & Means Committee is in agreement and does approve. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resource Director are hereby authorized and directed to provide worker retention payments to eligible employees using the following criteria: employees who work 30 hours or more per week shall receive a retention payment of \$1,000, employees who work 19.5 hours but no more than 30 hours per week shall receive a retention payment of \$500 and employees who work less than 19.5 hours per week or are in an on-call position shall receive a retention payment of \$250. Be it further

RESOLVED, that to be eligible for retention payment, an employee shall be employed as of January 27, 2023. Be it further

RESOLVED, that Genesee County Legislators, Genesee County District Attorney, and Genesee County Coroners are not deemed eligible for the retention payment allocation.

Budget Impact: \$628,676 is included in the 2023 budget and includes above payment amounts and taxes.

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

**RESOLUTION NO. 535 2022 BUDGET AMENDMENT–GENERAL FUND
TO WATER FUND-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, phase II of the Water Fund has experienced increased expenses due to Covid-19 and a high inflationary period resulting in a lack of funds in the amount of \$3,366,551 to finish Phase II, and

WHEREAS, the Genesee County Treasurer is recommending the use of sales tax to cover the shortfall and the Committee on Ways and Means concurs. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by Increasing Revenue A.1000.1110 Sales Tax in the amount of \$3,366,551 and Increase Appropriation A.9906.9 Transfers to Water Fund in a like amount. Increase Revenue EW 8320.5031 Interfund Transfers in the amount of \$3,366,551 and Increase Appropriation EW.8320.2080.0002 Infrastructure in a like amount.

Budget Impact: An increase in expenses in the general fund and water fund in the amount of \$3,366,551 offset by an increase in sales tax.

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

**RESOLUTION NO. 536 2022 BUDGET AMENDMENT-YOUTH BUREAU/
ADDITIONAL PROGRAMMING–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Executive Director of the Genesee County Youth Bureau did request a budget amendment as additional program revenue has been received to support additional programing, and

WHEREAS, the Committees of Human Services and Ways and Means has reviewed the request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by increasing Revenue Account A.7310.2705 – Gifts and Donations in the amount of \$299.00, and increase in expenditure account A.7310.4800.0000 – Program Expense in the amount of \$299.00.

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

RESOLUTION NO. 540

**INTER-MUNICIPAL AGREEMENT AMENDMENT-
HEALTH DEPARTMENT/SHARED PUBLIC
HEALTH ADMINISTRATIVE STAFF-APPROVAL
OF**

Legislator Clattenburg 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, Resolution No. 455-15 allowed for execution of an agreement with the County of Orleans for the provision of sharing administrative positions between Genesee and Orleans County, and

WHEREAS, the Genesee/Orleans County Public Health Director did present an amendment to the inter-municipal agreement with Genesee County and Orleans County to share Public Health Administrative Staff, this amendment will become effective January 1, 2023, adding the positions of Director of Health Promotions and Epidemiology Coordinator to this inter-municipal agreement, additionally, the annual stipend for shared administrative staff listed in this agreement will increase to \$8,500 annually. Effective January 1, 2024 a 2% cost of living increase for all stipends listed in this agreement will occur annually, and

WHEREAS, the Committee on Human Services and Ways and Means did review the 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 an amendment to the agreement with the County of Orleans with offices at 3 South Main Street, Suite 2, Courthouse Square, Albion.

Budget Impact: All costs relating to the addition of the Director of Health Promotions and Epidemiology Coordinator and stipend increases will be charged to the appropriate county. Expenses related to this resolution are included in the 2023 4010 budget and are eligible for Article 6 state aid reimbursement.

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

RESOLUTION NO. 541

**INTER-MUNICIPAL AGREEMENT-HEALTH
DEPARTMENT/LIVINGSTON COUNTY HEALTH
DEPARTMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an inter-municipal agreement with Livingston County Health Department to share expenses associated with the 3-5 Preschool Transportation Coordinator position, 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 Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to approve the inter-municipal agreement with the Livingston County Health Department, for the period April 1, 2022 to December 31, 2026 having its principal place of business located at 2 Murray Hill Drive, Mt. Morris, New York 14510. Livingston County will be invoiced for all expenses associated with the 3-5 Preschool Transportation Coordinator activities performed for Livingston County

Provider Member:

Jennie Hawkins, Genesee County Department of Social Services

Budget Impact Statement: None

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

**RESOLUTION NO. 544 OFFICE FOR THE AGING ADVISORY COUNCIL/
REAPPOINTMENT–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

WHEREAS, 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) Community Member’s terms has expired, and is a member in good standing eligible for reappointment; and

WHEREAS, the Committees of 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, 2023 through December 31, 2025.

Community Member:

Gina Stella, LeRoy, NY 14482

Budget Impact: None

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

**RESOLUTION NO. 545 2023 BUDGET AMENDMENT-COMMUNITY
MENTAL HEALTH SERVICES/GENESEE COUNCIL
ON ALCOHOLISM AND SUBSTANCE ABUSE
(GCASA)–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2023 Genesee Council on Alcoholism and Substance Abuse (GCASA) budget, and **WHEREAS**, these additional funds are the result of an increase of 2023 New York State OASAS funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2023 budget between the County of Genesee and GCASA. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by

Increasing Revenue	A.4313.4660.0000	Contracted Other by	\$979,361.00	And
Increasing Revenue	A.4313.3494	State Aid Mental Health by	\$979,361.00	

Budget Impact: Increasing the budget by \$979,361.00, offset by an increase in State Aid in the amount of \$979,361.00, a contract total to not exceed \$2,528,552.00

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

RESOLUTION NO. 546

**2022 BUDGET AMENDMENT-COMMUNITY
MENTAL HEALTH SERVICES/ARC GLOW-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 ARC GLOW budget, and

WHEREAS, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 budget for ARC GLOW. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing A.4322.4660.0000 Contracted Other by \$ 4,075.00 And

Increasing A.4322.3495 State Aid OMRDD by \$ 4,075.00

Budget Impact: Increasing the budget by \$4,075.00, offset by an increase in State Aid in the amount of \$4,075.00, for a 2022 total budgeted contracted amount to not exceed \$45,820.00. This represents 2020 State Aid paid in 2021 and available in 2021 but not paid to provider.

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

RESOLUTION NO. 547

**2022 BUDGET AND CONTRACT AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES-
RESTORATION SOCIETY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2022 Restoration Society contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and Restoration Society. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing A 4323.4660.0000 Contracted Other by \$ 88,941.00 And

Increasing A 4323.3490 State Aid by \$ 88,941.00

Budget Impact: Increasing the budget by \$88,941.00 offset by an increase in State Aid in the amount of \$88,941.00, for a 2022 total budgeted contracted amount to not exceed, \$437,401.00. (State Aid, 100%). This increase represents prior year State Aid which was available during 2021 but was not paid to vendor.

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

RESOLUTION NO. 548

**2022 BUDGET AMENDMENT-COMMUNITY
MENTAL HEALTH SERVICES-WNY HEROES INC.
-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 WNY Heroes budget, and

WHEREAS, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 budget for WNY Heroes, Inc. be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing A.4316.4660.0000 Contracted Other by \$ 50,000.00 And

Increasing A.4316.3490 State Aid Mental Health by \$ 50,000.00

Budget Impact: Increasing the budget by \$50,000.00, offset by an increase in State Aid in the amount of \$50,000.00, for a 2022 total budgeted contracted amount to not exceed \$140,000.00.

This represents 2021 State Aid which was added to our 2021 State Aid Letter and advanced to county during 2022 but not paid to provider.

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

RESOLUTION NO. 549

**CONTRACT AMENDMENT-COMMUNITY
MENTAL HEALTH SERVICES/COORDINATED
CARE SERVICES, INC., 2022-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, 2022 Resolution No. 22 duly adopted on January 27, 2022 did authorize a contract with Coordinated Care Services, Inc. (CCSI) for calendar year 2022, and

WHEREAS, the Community Mental Health Services Director did request an amendment to the County's contract with CCSI and to the County's 2022 budget to allow for additional services needed in the year 2022. The additional services would go through 12/31/2022 with the total amount not to exceed an additional \$5,000, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do concur with this recommendation. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is directed and authorized to execute the necessary documents to amend the contract between the County of Genesee and Coordinated Care Services, Inc. to increase the contract amount by up to an additional \$5,000 for the remainder of the 2022 contract through December 31, 2022. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Contractual payment with CCSI.

Budget Impact: \$5,000 for additional services; no change in direct County Budget, funding in current line item.

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

RESOLUTION NO. 550

**2023 SALARY SCHEDULE AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES/
MENTAL HEALTH FINANCIAL PROGRAM
SPECIALIST-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2023 Management Salary Schedule to create one (1) Mental Health Financial Program

Specialist, P.T., Grade 108, to assist with the transition of duties to the newly appointed F.T. Mental Health Financial Program Specialist, 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 and the Human Resources Director is hereby authorized and directed to amend the 2023 Management Salary Schedule by creating one (1) Mental Health Financial Program Specialist, P.T., Grade 108, effective January 1, 2023 through December 31, 2023.

Budget Impact: No budget impact; the salary cost is covered by various vacancies.

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

RESOLUTION NO. 551 REAPPOINTMENT–MENTAL HEALTH /COMMUNITY SERVICES BOARD FOR 2023- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health services is requesting reappointment of several Community Services Board Members. The Community Services Board consists of 9 Board members, which is required by the Office of Mental Hygiene laws, and

WHEREAS, the Committees on Human Service and Ways and Means do recommend reappointments to the Genesee County Mental Health Community Services Board be made at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby make the following reappointments to the Community Mental Health Services Board, effective immediately, with terms to expire as listed below:

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Diana Fox 5673 Upper Holley Rd. Holley, NY 14470	Community Resource Director, GenCo OFA	12/31/2026
Bernadette Bergman 10063 Fargo Rd. Corfu, NY 14036	Parent Advocate	12/31/2026
Wendy Haywood 43 Munger St. P.O. Box 8 Bergen, NY 14416	Registered Nurse	12/31/2026

Budget Impact: \$40 stipend per meeting for each Board Member, except Diana Fox - \$0 stipend paid.

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

RESOLUTION NO. 552 AGREEMENT–MENTAL HEALTH/INTER-MUNICIPAL AGREEMENT WITH NIAGARA COUNTY FOR CRISIS ON-CALL SERVICES- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, NYS Mental Hygiene Law requires the Director of Mental Health Services ensure crisis on-call services are available and continuous, and

WHEREAS, the Mental Health Director is requesting a renewal for the inter-municipal agreement with Niagara County for the operation of the Crisis On-Call Services for 2023, and

WHEREAS, upon approval of the agreement by the county attorney as to form, and **WHEREAS**, the Human Services and Ways & Means Committees did review the agreement and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement and all necessary documents between the County of Niagara and the County of Genesee for the operation of Crisis On-Call Services by Niagara County at a cost to Genesee County of \$78,000.00 annually. The term of this agreement shall commence on January 1, 2023 and shall terminate on December 31, 2027.

Budget Impact: Operation of the Crisis On-Call services is included in the current budget; not to exceed \$78,000.00 annually for the term of the contract.

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

RESOLUTION NO. 553

**2023 EMPLOYEE SALARY SCHEDULE
AMENDMENT-DEPARTMENT OF SOCIAL
SERVICES/PART TIME SOCIAL WELFARE
EXAMINER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a full-time Social Welfare Examiner position at the Department of Social Services is currently vacant due to an internal job promotion, and

WHEREAS, there is an urgent need to have this position filled to assist with Chronic Care cases, the Commissioner of Social Services is requesting an amendment to the 2023 Employee Salary Schedule to continue one (1) temporary, part-time Social Welfare Examiner position to cover the duties of a vacant full time Social Welfare Examiner position until June 30, 2023 or until the full-time position is filled. and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by continuing the temporary, part-time Social Welfare Examiner position, CSEA Grade 12S, effective immediately upon legislative approval.

Budget Impact: The full time Grade 12S Social Welfare Examiner position (200-011) that is currently in the 2023 budget is vacant. We will use the Grade 12S Social Welfare Examiner hire rate of \$20.45/hour for the part-time position. The part-time position will be utilized until June 30, 2023 or until the full-time position is filled. As the current full-time Social Welfare Examiner position is budgeted for 2023 there will be no budget impact for the part-time Social Welfare Examiner position. State and Federal reimbursement ranges between 66-100% as determined by case specific eligibility.

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

RESOLUTION NO. 554

**ACCEPTANCE OF GRANT FUNDS/BUDGET
AMENDMENT- SHERIFF/NYS DHSES GRANT
AWARD-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the NYS Division of Homeland Security and Emergency Services has awarded Genesee County Domestic Terrorism Prevention Grant funding in the amount of \$172,413, which covers personnel, consultant and training costs associated with the development of a Threat Assessment and Management Team, and

WHEREAS, the Sheriff is requesting acceptance of these grant funds and an amendment to the 2022 budget, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS DHSES Domestic Terrorism Prevention Grant funding in the amount of \$172,413. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget as follows:

\$172,413 to A3110.4800.0503 (Program Expense Homeland Security)

To be offset by increasing the following revenue account:

\$172,413 to A3110.4305.2 (Federal Aid/Homeland Security)

Budget Impact: Increase in Sheriff's 2022 appropriations in the amount of \$172,413, offset by an increase in revenue in a like amount, with funds coming from NYS DHSES grant funding.

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

RESOLUTION NO. 555 **INTERMUNICIPAL AGREEMENTS/TOWN SNOW
AND ICE CONTROL AND MOWING/HIGHWAY-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent and the Genesee County Attorney have prepared an Intermunicipal Agreement for the control of snow and ice and mowing on county highways, and

WHEREAS, the Genesee County Highway Superintendent has presented this agreement to the several Town Highway Superintendents within Genesee County, and

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

WHEREAS, the Genesee County Highway Superintendent recommends approving this agreement as it is in the best interest of the taxpayers of the County, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Intermunicipal Agreements for Snow & Ice Control and Mowing for 5-year terms through December 31, 2027 with the following Towns as approved by their Town Board:

Town of Alabama
Town of Alexander
Town of Bethany
Town of Byron
Town of Darien

Town of Elba
Town of Pavilion
Town of Pembroke
Town of Stafford

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Intermunicipal Agreements for Snow & Ice Control and Mowing for 1-year terms through December 31, 2023 with the following Towns as approved by their Town Board:

Town of Bergen

Town of Le Roy
Town of Oakfield

Budget Impact: The cost per mile for the 2023 snow and ice season is \$6,657 and the cost per mile for mowing is \$542. This represents a 14.3% increase in the rate for snow and ice over the 2022 season and an 8.0% increase in the cost for mowing. The County Road Fund budgets \$1,555,574.48 for contractual snow and ice control and \$121,505.56 for contractual roadside mowing. These contracts cover approximately 224 miles of the 260 miles of county roads. Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 556 **CHANGE ORDER–HIGHWAY-DARIEN
ALEXANDER TOWNLINE RD BRIDGE-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Highway Superintendent would like to authorize additional work with Union Concrete and Construction Corp. as part of the Darien Alexander Townline Rd Bridge Replacement Project, and

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

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize a change order in the amount of \$9,088.58 for Union Concrete and Construction Corp for costs related to reconciliation of final installed quantities as compared to contractual quantities, as well as additional paving and tree removal.

Budget Impact: The change order increases the total contract amount to \$727,652.58. There is a balance of \$151,866.62 left in the capital project to cover this change.

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

RESOLUTION NO. 557 **2022 BUDGET AMENDMENT/HIGHWAY–ROAD
MACHINERY–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the 2022 Adopted Budget for the Road Machinery account will be over budget due to expenses incurred for fuel prices and the cost to repair equipment and purchases parts, and

WHEREAS, the Genesee County Highway Superintendent and the Genesee County Treasurer did review options for funding this deficit, and

WHEREAS, the Genesee County Highway Superintendent recommends amending the 2022 Road Machinery budget, 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 amend the 2022 County Budget by increasing DM 1000.9999 Balancing Appropriated in the amount of \$82,000.00, to be offset by an increase in DM5130 4310.1001 Gas – Unleaded in a like amount.

Budget Impact: The Road Machinery Fund is amended by an increase in revenue of \$82,000 from Road Machinery Fund Balance.

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

RESOLUTION NO. 558 **CONSULTANT AGREEMENT–COUNTYWIDE
WATER SUPPLY PROGRAM/FEDERAL
GOVERNMENTAL RELATIONS AND STRATEGIC
COUNSEL–APPROVAL OF**

Legislator Clattenburg 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, the Genesee County Highway Superintendent and the Genesee County Legislature have reviewed proposals from interested firms and conducted interviews for the purpose of obtaining strategic counsel and governmental relation assistance, and

WHEREAS, the Genesee County Legislature desires to enter into a contract with a firm for these services, and

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

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

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 200 votes.

RESOLUTION NO. 559 **CONSULTANT AGREEMENT–COUNTYWIDE
WATER SUPPLY PROGRAM/STATE
GOVERNMENTAL RELATIONS AND STRATEGIC
COUNSEL–APPROVAL OF**

Legislator Clattenburg 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, the Genesee County Highway Superintendent and the Genesee County Legislature have reviewed proposals from interested firms and conducted interviews for the purpose of obtaining strategic counsel and governmental relation assistance, and

WHEREAS, the Genesee County Legislature desires to enter into a contract with a firm for these services, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Sheridan Hohman & Associates, 150 State Street, Albany, NY 12207 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$24,000.

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 200 votes.

RESOLUTION NO. 560 **INTERMUNICIPAL AGREEMENT–COUNTYWIDE
WATER PHASE 2/TOWN OF STAFFORD–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County desires to advance certain portions of water improvements being made by the Town of Stafford Water District #12 that benefits the County and are described in the Master Plan and Engineering Report for Phase 2 of the Countywide Water Project, and

WHEREAS, the Genesee County Highway Superintendent and the County Attorney have prepared an agreement that provides a reimbursement to the Town of Stafford under terms acceptable to the County and recommend its approval at this time, and

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

RESOLVED, that Genesee County Legislature does hereby authorize the Chairperson of the Genesee County Legislature to approve the Intermunicipal Agreement between Genesee County and the Town of Stafford related to the upsizing of water mains from 8-inch to 12-inch along portions of Prole Road Extension, Byron Road, and Fotch Road, which are being constructed by the Town. The County Water Fund will reimburse the Town of Stafford up to \$416,200 for installing the DBP removal system within the water storage tower that benefits the countywide system.

Budget Impact: Per the agreement, the County Water Fund will reimburse the Town of Stafford up to \$416,200 for installing the DBP removal system within the water storage tower that benefits the countywide system. Reimbursements will be made within 45 days after the Town of Stafford completes the installation of the system and it is certified complete by their Engineer. The funding is provided from the Genesee County Phase 2 Water Bonds which are expensed via the Water Fund (EW105.2).

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

**RESOLUTION NO. 561 CHANGE ORDER–HIGHWAY DEPARTMENT/
COUNTYWIDE WATER PHASE 2/WELL ‘C’–
CONTRACT B–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has completed the Change Order #1 scope of work for Contract B at the City of Batavia Wellfield, and

WHEREAS, Villager Construction, Inc. cleaned and diagnosed Well A, and

WHEREAS, Genesee County desires to make further improvements within the City of Batavia Wellfield at Well A, and

WHEREAS, the Genesee County Highway Superintendent has reviewed these change requests for need and accuracy of pricing, and

WHEREAS, the Genesee County Highway Superintendent recommends approval of the change orders at this time, and

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

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize Change Order #2 in the amount of \$12,589.05 for Contract B with Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, NY 14450 to install a new pump at Well A and repair the barrel of the well.

Budget Impact: The total amount for the change order is \$12,589.05. The change to this contract brings the total contract amount to \$433,589.05. The funding is provided from the Genesee County Phase 2 Water Bonds which are expensed via the Water Fund (EW105.2).

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

**RESOLUTION NO. 562 2023 BUDGET AMENDMENT & USE OF ARPA
FUNDS-WATER FUND/CITY OF BATAVIA WATER
TREATMENT PLANT EQUIPMENT REPAIR &
REPLACEMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is required by agreement to fund the repair and replacement of water production equipment within the City of Batavia Water Treatment Plant, and

WHEREAS, the City of Batavia is making these improvements on behalf of Genesee County, and

WHEREAS, the City of Batavia has secured a Water Infrastructure Improvement Act (WIIA) grant in the amount of \$2,207,580 from the New York State Environmental Facilities Corporation to aid in the funding of these improvements, and

WHEREAS, by Intermunicipal Agreement, the County has committed to fund the remaining share of the capital improvement, and

WHEREAS, recent engineering estimates have placed the total estimated cost of the project attributable to the County at \$4,710,000, and

WHEREAS, the County of Genesee desires to use \$2,502,492 of its ARPA funds to fund the required repairs and replacement of County owned equipment in the Water Treatment Plant compliant with the requirements of the American Rescue Plan Act (ARPA) and recommend its approval at this time, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following amendment to the 2023 County Budget by increasing A1231.2080.0700 – ARPA Equipment Expenses (American Rescue Plan Act) in the amount of \$2,502,492 offset by an increase in A.1231.4089.3 – Federal Aid – ARPA (American Rescue Plan Act) in a like amount. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following amendment to the 2023 County Budget by increasing EW.8320.2080.0002 – Infrastructure in the amount of \$2,207,508 offset by an increase in EW.8320.2706 – Contributions from Local Gov't in a like amount.

Budget Impact: The total estimated cost of construction attributable to the County is \$4,710,000. The City has secured a WIIA Grant in the amount of \$2,207,508. The City will reimburse the County once WIIA funds have been secured. The total remaining cost of the construction attributable to the County is \$2,502,492, which is funded by ARPA. The County will monitor construction and certify draw requests from the City as per the agreement.

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

**RESOLUTION NO. 563 CHANGE ORDER–FACILITY MANAGEMENT/
 GENESEE JUSTICE STONEWORK-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has continued work on the restoration of the Genesee Justice Facility located at 14 West Main Street in the City of Batavia, and

WHEREAS, Genesee County desires to make further improvements to the Genesee Justice Facility to address deficiencies in the gutters, the South porch, and general masonry items, and

WHEREAS, the Genesee County Highway Superintendent has reviewed these change requests for need and accuracy of pricing, and

WHEREAS, the Genesee County Highway Superintendent recommends approval of the change orders at this time, and

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

RESOLVED, that the Chair of the Genesee County Legislature does hereby authorize Change Order #3 in the amount of \$29,659.00 for Montante Construction, 2760 Kenmore Avenue, Buffalo, NY 14150 to remove and replace the gutter framing at the Southeast and Southwest elevations, repair brick behind the gutters at the Northeast corner, install concrete masonry units at the East and West walls of the porch, repair of the two porch piers, and install a footer for the porch stairs.

Budget Impact: The total amount for the change order is \$29,659.00. The change to this contract brings the total contract amount to \$1,563,268.00. The change order of \$29,659.00 will be funded by the Genesee Justice Stonework Capital Project. The available balance in this project is \$206,242.00.

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

RESOLUTION NO. 564 DONATION-COUNTY PARK-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS), a non-profit group which supports programming and activities at Genesee County Parks, wishes to donate materials for the trails at the Genesee County Park, and

WHEREAS, the Highway Superintendent and Deputy Highway Superintendent have reviewed this request and recommend acceptance of the donation and request at this time, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to accept the donation of materials, which is estimated at \$3,600.

Budget Impact: None.

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

RESOLUTION NO. 565 REAPPOINTMENT-GENESEE COUNTY WATER RESOURCES AGENCY-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the term of office of Stephen Ferry Jr, the GAM representative, will expire December 31, 2022 and he has indicated an interest and desire for reappointment and GAM has recommended he be named as their representative on the Water Resources Agency, and

WHEREAS, the Committees on Public Service and Ways and Means do recommend reappointed effective January 1, 2023. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint Mr. Stephen Ferry Jr. from Darien, New York as the GAM representative, to serve another term on the Genesee County Water Resources Agency for the period ending on December 31, 2025.

Budget Impact: None, this is an unpaid position.

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

RESOLUTION NO. 566 INTER-MUNICIPAL AGREEMENT/YOUTH BUREAU/ORLEANS YOUTH BUREAU OPERATION-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Youth Bureau Director did present an agreement with Orleans County for the operation of the Youth Bureau for 2023, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement and all necessary documents between the County of Orleans and the

County of Genesee for the operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of \$4,408.50 per quarter from January 1, 2023 through December 31, 2023 for a total of \$17,634.

Budget Impact: Operation of the Orleans Youth Bureau is included in the 2023 Youth Bureau budget. The total cost is derived from 15 percent of the Youth Bureau's Executive Director's salary and fringe benefits, along with 200 hours of the Youth Program Coordinator's wages and fringe benefits. This agreement resolves with no overall net cost to Genesee County.

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

**RESOLUTION NO. 567 REJECTION OF BID-HEALTH DEPARTMENT/
MOBILE CLINIC VEHICLE SERVICES-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County Purchasing Director advertised bid specifications for a mobile clinic vehicle Services for a new or used mobile clinic RV and received one bid, and

WHEREAS, the Purchasing Director and Public Health Director have reviewed the bids and found that the one bid we received is over the amount budgeted for the mobile clinic RV and recommend rejecting the bids at this time, and

WHEREAS, the Committee of Human Services reviewed this request and do concur at this time.

Now, therefore, be it

RESOLVED, that the Genesee County hereby rejects the bids received from Don Brown Bus Sales Inc. located at 703 County Highway 107 Johnstown, NY 12095.

Budget Impact: The bid submitted by Don Brown Bus Sales Inc. was for a 25ft RV and a 30ft RV. No cost to the county.

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

**RESOLUTION NO. 568 RENEWAL OF CONTRACT-OFA/RFP-2020-103
/CARING ENVIRONMENTS J&H, INC. -APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal of contract established through RFP #2020-103 to Caring Environments J&H , Inc. 4365 Ransom Rd. Clarence, NY 14031 to provide Stair lift and Wheelchair/Vertical Lift installation; and

WHEREAS, the Office for the Aging (OFA) has implemented a stair lift and wheelchair/vertical lift program using targeted home and community based funding. This funding allows for certain services which maintain or promote the independence of older adults who meet eligibility criteria. These services include, but are not limited to, removal of physical barriers (such as providing ramps, lifts, grab bars, etc.) and wraparound services such as purchasing/renting, maintaining and repair of appliances. Due to the lack of personal aide services for those eligible for such services, installation of stair lifts and wheelchair/vertical lift service has been identified as a need in Genesee County and is in greater demand with the increasing number of frail and/or chronically ill elders in our county needing in-home and community support services in order to remain in the home of their choice; and

WHEREAS, the initial contract took effect March 12, 2020 with renewal options for two additional one year periods. This is the second of those renewals and the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the contract to Caring Environments J&H,

Inc. 4365 Ransom Rd. Clarence, NY 14031, to serve as an installer at a cost of \$140 per hour, for the period of March 12, 2023-March 11, 2024.

Budget Impact: Neutral. Funds have come from Unmet Needs Supplemental and EISEP Awards and are incorporated into the 2023 county budget in the Homecare and Maintenance/Equipment lines. No additional County funds will be required.

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

**RESOLUTION NO. 569 RENEWAL OF CONTRACT–OFA/RFP-2020-104
/CARING ENVIRONMENTS J&H, INC. -APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal contract established through RFP #2020-104 to Caring Environments J&H, Inc. 4365 Ransom Rd. Clarence, NY 14031 to provide Tub/Shower Modifications; and

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

WHEREAS, the initial contract took effect March 12, 2020 with renewal options for two additional one year periods. This is the second of those renewals and the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the contract to Caring Environments J&H, Inc. 4365 Ransom Rd. Clarence, NY 14031, to serve as an installer at a cost of \$140 per hour, for the period of March 12, 2023-March 11, 2024.

Budget Impact: Neutral. Funds have come from Unmet Needs Supplemental and EISEP Awards and are incorporated into the 2023 county budget in the Homecare and Maintenance/Equipment lines. No additional County funds will be required.

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

**RESOLUTION NO. 570 RENEWAL OF CONTRACT–RFP-2019-106-OFA
/COMMUNITY CARE OF WESTERN NEW
YORK/HOMECARE & HOSPICE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal of contract established through RFP 2019-106 with Community Care of Western New York, Inc. dba Home Care & Hospice, which took effect January 1, 2019, renewable for four (4) one-year (1) periods for the provision of in-home health care needs to older adults for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, and the New York State Department of Health Western New York Alzheimer’s Caregiver Collaborative Grant; and

State Elder Caregiver Support Respite Care Program, and the New York State Department of Health Western New York Alzheimer's Caregiver Collaborative Grant, and

WHEREAS, this is the third renewal of four (4) total contract renewals with potential for one (1) additional one (1) year renewal upon mutual, written consent of both parties and in the best interest of Genesee County and the Committees on Human Services 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 with LHC Group, Inc/dba Willcare Inc, 346 Delaware Ave. Buffalo, NY 14202 for the provision of in-home health care at the rate of \$23.67 per hour for Housekeeping/Chore (PC Level 1); \$24.27 per hour for Personal Care/Homecare (PC Level 2); and \$120.00 per visit for Nursing Supervision, not to exceed \$174,223 for the period January 1, 2023 – December 31, 2023.

Budget Impact: None. Total contract for 2023 not to exceed \$174,223 and is included in the 2023 county budget. Funding for Homecare comes through Unmet Needs, Title III, WNY ADCSI, and EISEP.

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

RESOLUTION NO. 573

**ADDITIONAL INSURED AND CONTRACT
RENEWAL/NUTRITION PROGRAM MEAL SITE
AGREEMENT-OFA/CORFU PRESBYTERIAN
CHURCH 2022-2023-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Office for the Aging desires to continue the congregational meal site program at the Corfu Presbyterian Church location at a stipend rate of \$50 per month, and the Committee on Human Services does recommend approval at this time, and

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 as additional insured, and the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 for the provision of using designated space within the church facility to hold a once weekly congregational meal site operated by the Genesee County Office for the Aging, at the stipend rate of \$650 for the period December 1, 2022 through December 31, 2023. Be it further

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 as additional insured from December 1, 2022 – December 31, 2023.

Budget Impact: None. This stipend rate remains the same at \$50 per month; is covered by Federal NSIP Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act funds, contributions received from participants; and is included in the 2023 budget.

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

RESOLUTION NO. 574

**ADDITIONAL INSURED AND CONTRACT
RENEWAL/NUTRITION PROGRAM MEAL SITE
AGREEMENT-OFA/GENESEE VALLEY RURAL
PRESERVATION COUNCIL, INC. AT**

**HAVENWOOD CONGREGATE APARTMENTS-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal contract for the provision of meal site operations for older adults at Havenwood Apartments and the Committee on Human Services does recommend approval at this time, and

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Road Mount Morris, NY 14510 as additional insured. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to enter into any and all agreements with the Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Road, Mount Morris, NY 14510, for a senior meal site operation at Havenwood Congregate Apartments under the terms and conditions of the agreement for the period of January 1, 2023 – December 31, 2023, with no payment to Genesee Valley Rural Preservation Council, Inc. for services rendered or received. Participant contributions will be forwarded to the Office for the Aging for meals provided. Be it further

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Genesee Valley rural Preservation Council, Inc. 5861 Groveland Station Road. Mount Morris, NY 14510 as additional insured from January 1, 2023-December 31, 2023.

Budget Impact: None. Contributions received from participants, Federal NSIP (Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act grant funds, and contributions received from participants will pay for the costs of providing meals at this meal site.

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

RESOLUTION NO. 575

**RENEWAL CONTRACT CENTER FOR ELDER
LAW & JUSTICE, INC-OFFICE FOR THE AGING/
LEGAL SERVICES-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal contract to Center for Elder Law & Justice, Inc., 438 Main Street, Suite 1200, Buffalo, New York, 14202 for the provision of Legal Services for the Elderly in Genesee County, and

WHEREAS, the Committee on Human Service does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew the contract to Center for Elder Law & Justice, Inc. for the provision of Title III- B legal services through the Office for the Aging at a cost not to exceed \$10,500.00 per year with legal service rate of \$75 per hour for the period January 1, 2023 through December 31, 2023; and mileage reimbursement at the IRS rate for home visits to GCOFA legal service clients or program site locations, other than the Office for the Aging, within Genesee County.

Budget Impact: \$10,500 for this contract is included in the 2023 budget. The contract amount is the same as last year and stipulates continuation of approximately \$150 in mileage reimbursement for legal service/para-legal contractor staff for home visits or other site locations within Genesee County. Federal Title III-B grant funds and consumer donations pay for this service.

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

**RESOLUTION NO. 576 RENEWAL CONTRACT-OFFICE FOR THE AGING
/TRANSPORTATION-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging has requested the continuing of a transportation contract with RTS-GENESEE that includes Office for the Aging Medical and County Rural Transportation services within Genesee County to expand public transportation service for both older adults and rural Genesee County residents, and

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

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the contract between RTS-GENESEE at RTS, 1372 East Main Street, Rochester, NY 14609 and the County of Genesee for the provision of medical transportation for the elderly and rural transportation program, for a combined cost of \$57,301 for the period January 1, 2023 through December 31, 2023.

Budget Impact: Total 2023 contract is \$57,301, which is unchanged from last year and was included in the proposed 2023 county budget. Rural Transportation cost is \$28,723 paid for by county general fund; OFA Medical Transport is \$28,308 paid through NY State Community Services for the Elderly Program grant funds.

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

**RESOLUTION NO. 577 RENEWAL CONTRACT-OFA/GENESEE SENIOR
FOUNDATION, INC./ADMINISTRATION, SALARY,
HOME DELIVERED MEALS SUPPORT-APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal agreement with the Genesee Senior Foundation, Inc., to accept revenue to provide clerical and administrative salary, general and maintenance support for activities of the Genesee Senior Foundation, Inc., a not-for-profit foundation serving seniors in Genesee County and home delivered meals support, and

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

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an agreement with the Genesee Senior Foundation, Inc., to accept revenue of up to \$4,475 for clerical and administrative support services and including support for the Meals on Wheels services rendered from January 1, 2023 – December 31, 2023.

Budget Impact: This \$4,475 has been included in 2023 proposed budget. Revenue will go towards offsetting existing salary expenses for clerical and administrative staff as well as funds towards the Home Delivered Meals program.

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

**RESOLUTION NO. 578 SERVICE AGREEMENT ADDENDUM
/CERTIFICATE OF INSURANCE-OFA/WESTERN
NEW YORK INTEGRATED CARE
COLLABORATIVE, INC. (WNYICC)-APPROVAL
OF**

Legislator Torrey 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 with subsequent Amendment 1 on February 01, 2021, and Amendment 2 on February 9, 2022; 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; and

WHEREAS, the ADDENDUM, AMENDMENT 1, AMENDMENT 2, and this AMENDMENT 3 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 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. 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, 2023-December 31, 2023; as follows:

“Standard”: delivery of (2) fresh meals for \$24.75.

“Alternate Standard”: delivery of frozen, blast chilled, or shelf-stable meal

\$19.75 for (2) meals

Budget Impact: The anticipated revenue for this 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 2023 County Budget.

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

RESOLUTION NO. 579

**AGREEMENT RENEWAL 2023–MENTAL HEALTH
DEPARTMENT/CONSILIUM STAFFING, LOCUM
TENENS–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services did present an agreement extension with Consilium Staffing for the provision of Locum Tenens services. Terms of the original agreement: (5.1) either party may terminate this AGREEMENT with thirty (30) days prior written notice to the other party and (5.8) the initial term of this AGREEMENT shall be for a period of one (1) year starting from the effective date. This AGREEMENT shall be automatically extended for additional one (1) years terms until the AGREEMENT is expressly terminated in writing, and

WHEREAS, the Client confirmation letter states coverage for psychiatric services with Hillel Glover will be extended with Consilium Staffing from January 1, 2023 through March 31, 2023 at an hourly rate of \$223.79, and

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: 2023 County Cost - \$0 - No Change; All State Aid

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

**RESOLUTION NO. 582 CONTRACT RENEWAL-MENTAL HEALTH
/GENESEE ORLEANS COUNCIL ON
ALCOHOLISM AND SUBSTANCE ABUSE, INC.
2023-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 Orleans Council on Alcoholism and Substance Abuse, Inc., to provide alcohol/substance abuse services to the residents of Genesee County, and

WHEREAS, the Committee of Human Services do recommend approval of a contract with Genesee Orleans Council on Alcoholism and Substance Abuse, 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 Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$2,528,553.00 for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract. Be it further

RESOLVED, that pursuant to the provisions of said contract, the county agrees to contribute a total sum not to exceed \$40,336 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 Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. and approved as to form by the Genesee County Attorney.

Budget Impact: 2023 County Cost: \$40,336.00.

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

**RESOLUTION NO. 583 CONTRACT RENEWAL-MENTAL HEALTH
/GENESEE-LIVINGSTON-ORLEANS-WYOMING
OUT (GLOW OUT) 2023-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 of Human Services do 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 for the provision of support services at a cost not to exceed \$15,000 for the period January 1, 2023 through December 31, 2023, in accordance with the terms of said contract. 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: 2023 County Cost - \$0; All State Aid

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

RESOLUTION NO. 584

**CONTRACT RENEWAL-MENTAL HEALTH/THE
MENTAL HEALTH ASSOCIATION OF GENESEE &
ORLEANS COUNTIES 2023-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 of Human Services do 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 for the provision of social rehabilitation services at a cost not to exceed \$506,774 for the period January 1, 2023 through December 31, 2023, in accordance with the terms of said contract. 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: 2023 County Cost - \$0; All State Aid

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

RESOLUTION NO. 585

**CONTRACT RENEWAL-MENTAL HEALTH/THE
RESTORATION SOCIETY, INC. (ACE
EMPLOYMENT SERVICES) 2023-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 of 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. for the provision of the ACE Employment Services at a cost not to exceed \$352,982 for the period January 1, 2023 through December 31, 2023. 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: 2023 County Cost - \$0

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

RESOLUTION NO. 586 **CONTRACT RENEWAL-MENTAL HEALTH/
SPECTRUM HEALTH & HUMAN SERVICES 2023-
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 & Human Services to provide mental health crisis after hours services to the County of Genesee, and

WHEREAS, the Committee of Human Services do recommend approval of a contract with Spectrum Health & Human Services, located at 227 Thorn Avenue, Orchard Park, NY 14127 as presented by the Director of the Community Mental Health Services to provide crisis after-hours 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 & Human Services for the provision of after-hours crisis services at a cost not to exceed \$110,000 for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract. 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 Spectrum Health & Human Services, and approved as to form by the Genesee County Attorney.

Budget Impact: 2023 County Cost - \$0; Total State Aid: \$110,000.

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

RESOLUTION NO. 587 **CONTRACT RENEWAL-MENTAL HEALTH/WNY
HEROES, INC. 2023-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 Committee of Human Services 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. for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$90,000 for the period January 1, 2023 through December 31, 2023. 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: 2023 County Cost - \$0; All State Aid

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

RESOLUTION NO. 588 **CONTRACT RENEWAL-MENTAL HEALTH/
SHARON NOVAK MS, PMHNP-BC 2023-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a contract renewal with Sharon Novak MS, PMHNP-BC to provide psychiatric Nurse Practitioner services to the individuals of Genesee County, and

WHEREAS, the Committee of Human Services does recommend approval of a contract with Sharon Novak MS, PMHNP-BC, 26 Hanover St., Lancaster, NY 14086, to provide psychiatric Nurse Practitioner services 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 Sharon Novak MS, PMHNP-BC for the provision of consulting psychiatric nurse practitioner services at a rate of \$105.00 per hour for a maximum of 1,200 hours for the period of January 1, 2023 through December 31, 2023 in accordance with the terms of said contract. Budget Impact: Rate - \$105/hr. – increased by \$5.00 per hour; Hours – not to exceed 1,200 for the term of the contract.

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

**RESOLUTION NO. 589 CONTRACT RENEWAL–SOCIAL SERVICES/
EQUIPMENT-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Commissioner of the Department of Social Services did present a contract renewal for the provision of service to magnetometer scanner equipment, and

WHEREAS, the County did purchase magnetometer scanner equipment in 2015 and the current service contract expires on December 31, 2022, and

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

RESOLVED, that the County of Genesee acting by its Department of Social Services is hereby authorized and directed to execute a contract renewal with Rapiscan Systems Inc., 2805 Columbia Street, Torrance, California, 90503, for the provision of continued equipment coverage to the 620XRW baggage scanner and METOR 6M walk-thru device for the Genesee County Department of Social Services at the rate of \$4,758.60/\$1,375.05, respectively, for the period January 1, 2023 through December 31, 2023.

Budget Impact: Anticipated expenses are included in the 2023 A 6010.4410.0000 Social Services budget line. Expenditures related to this contract are eligible for reimbursement up to 100% with State and Federal Aid for Social Services Administration.

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

**RESOLUTION NO. 590 RENEWAL OF CONTRACT–COUNTY MANAGER/
HOUSING PROGRAM CONSULTANT–APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County does retain housing consultant services on behalf of the Genesee Region Housing Initiatives Committee, and

WHEREAS, the Assistant County Manager does recommend renewing the contract with PathStone Corporation for the third and final one year term, January 1, 2023 – December 31, 2023, under the same terms and conditions as the original agreement, and

WHEREAS, the Human Services Committee 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 sign the necessary documents to renew a contract with Pathstone Corporation, 400 East Avenue, Rochester, New York for the provision of housing support and consultant services for the period January 1, 2023 through December 31, 2023 in the amount not to exceed of \$12,150. Budget Impact: Anticipated expenses in the amount of \$12,150 have been included in the 2023 A.8989 Home & Community budget.

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

RESOLUTION NO. 591

**MEMORANDUM OF AGREEMENT RENEWAL-
CORNELL COOPERATIVE EXTENSION
ASSOCIATION-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 2023 Genesee County Budget in the amount of \$408,613; and

WHEREAS, the Ways and Means 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 2023 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:

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 Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 592

**AGREEMENT RENEWAL-HOLLAND PURCHASE
HISTORICAL SOCIETY FOR 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, 2023, through December 31, 2023 at an annual cost of \$33,554 and an additional \$5,000 to secure grant writing services.

Budget Impact: 2023 funding = \$33,554, plus \$5,000 to secure grant writing services

2022 funding = \$33,554, plus \$5,000 to secure grant writing services

2021 funding = \$33,554

2020 funding = \$33,554

2019 funding = \$33,554

2018 funding = \$33,554

2017 funding = \$33,554

2016 funding = \$37,282

2015 funding = \$37,282

2014 funding = \$37,282

2013 funding = \$37,282; same funding as 2012

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 Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 593 CONTRACT RENEWAL-NIOGA LIBRARY
SYSTEM-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Human Services Committee has reviewed the proposed contract for 2023 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, 2023 through December 31, 2023, in the amount of \$41,680 regular funding and \$12,000 in additional funding

Budget Impact:

2022 = \$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

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

**RESOLUTION NO. 594 2022 GENESEE COUNTY SMART GROWTH PLAN
REVIEW REPORT-PLANNING DEPARTMENT-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature by Resolution No. 122 of 1999 did include the development of a Smart Growth Plan as a mitigation measure contained in its Findings Statement as part of the State Environmental Quality Review (SEQR) of the County-wide Water Supply System, and

WHEREAS, the Genesee County Legislature adopted a Smart Growth Plan on May 9, 2001, and

WHEREAS, the Genesee County Legislature adopted reviews of the Smart Growth Plan in 2003, 2005, 2007, 2010, 2013, 2016, and 2019, and

WHEREAS, the latest Triennial Review period has ended including a series of public meetings and presentations before the County Planning Board, the County Agricultural and Farmland Protection Board and the Water Resources Agency, and

WHEREAS, the County Water Resources Agency has reviewed the proposed 2022 revisions and voted to recommend adoption by the County Legislature, and

WHEREAS, a Short Environmental Assessment Form (EAF) was completed in compliance with the State Environmental Quality Review Act (SEQR). Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby finds that the proposed 2022 revisions to the Smart Growth Plan is classified as an Unlisted Action, accepts the draft Short EAF, makes a determination that such revision does not pose any significant adverse impacts (Negative Declaration), and authorizes the Chair of the Legislature to sign all relevant documentation with respect to SEQR. Be it further

RESOLVED, that the Genesee County Legislature hereby adopts the Genesee County Smart Growth Plan - 2022 Review Report.

Budget Impact: The Smart Growth Plan is a required mitigation action identified in the Final Environmental Impact Statement (FEIS) for the County Water System and is primarily administered through the operation budget of the Department of Planning.

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

Non-Consent Items:

Legislator Chair stated there is an amendment to resolution: To Set A Public Hearing on Local Law Introductory E, Year 2022, In Relation To Providing Additional Duties And Increasing The Salary of The Genesee County Coroner

Legislator Clattenburg motion for an amendment: Legislator Clattenburg read the last resolved as is on the original resolution and then added the new resolved, "that a Public Hearing shall be held on the Proposed Local Law B, Year 2023 on January 11, 2023. The Clerk of the Genesee County Legislature will post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse." Legislator Clattenburg moved the amendment seconded by Legislator Hawley. All in favor, 9 ayes, 0 nays. Carried. Chair Stein asked for approval of the resolution Legislator Clattenburg motioned for approval seconded by Legislator Hawley, carried unanimously.

Chair Stein - Housekeeping question: Is it E for 2022 or B for 2023? Because the local law is adopted by the Legislature in Year 2022 it is technically Local Law E for Year 2022 but it will not

be an official law until 2023 where it will be filed with the State in 2023 which then is filed under Local Law B in 2023. So the verbiage is correct.

RESOLUTION NO. 595 **SET A PUBLIC HEARING ON LOCAL LAW INTRODUCTORY E, YEAR 2022–IN RELATION TO PROVIDING ADDITIONAL DUTIES AND INCREASING THE SALARY OF THE GENESEE COUNTY CORONER–APPROVAL OF**

Legislator Clattenburg offered the following resolution:
LOCAL LAW INTRODUCTORY NO. E OF THE YEAR 2022
COUNTY OF GENESEE, NEW YORK

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed Local Law entitled:

“A LOCAL LAW AMENDING LOCAL LAW NO. ONE OF THE YEAR 2012, AS FURTHER AMENDED BY LOCAL LAW NO. FIVE OF THE YEAR 2018 AND INCORPORATING LOCAL LAW NO. TWO OF THE YEAR 2021 IN RELATION TO PROVIDING ADDITIONAL DUTIES AND INCREASING THE SALARY OF THE GENESEE COUNTY CORONER” and

WHEREAS, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a Public Hearing to be held on such Local Law. Now, therefore, be it

RESOLVED, the Clerk of the Genesee County Legislature will publish in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Proposed Local Law E, Year 2022. Be it further

RESOLVED, that a Public Hearing shall be held on the Proposed Local Law B, Year 2023 on January 11, 2023. The Clerk of the Genesee County Legislature will post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse. Be it further

RESOLVED, A LOCAL LAW INTRODUCTORY E OF YEAR 2022 AMENDING LOCAL LAW NO. ONE OF THE YEAR 2012, AS FURTHER AMENDED BY LOCAL LAW NO. FIVE OF THE YEAR 2018 AND INCORPORATING LOCAL LAW NO. TWO OF THE YEAR 2021 IN RELATION TO PROVIDING ADDITIONAL DUTIES AND INCREASING THE SALARY OF THE GENESEE COUNTY CORONER” to be known as Local Law Number __, Year 2023, for the County of Genesee as introduced on December 14, 2022 and adopted on January 11, 2023. Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 596 **A LOCAL LAW INTRODUCTORY E OF YEAR 2022 - AMENDING LOCAL LAW NO. ONE OF THE YEAR 2012, AS FURTHER AMENDED BY LOCAL LAW NO. FIVE OF THE YEAR 2018 AND INCORPORATING LOCAL LAW NO. TWO OF THE YEAR 2021 IN RELATION TO PROVIDING ADDITIONAL DUTIES AND INCREASING THE SALARY OF THE GENESEE COUNTY CORONER- ADOPTION OF**

Legislator Maha offered the following resolution:
LOCAL LAW INTRODUCTORY E OF THE YEAR 2022
COUNTY OF GENESEE, NEW YORK. A LOCAL LAW AMENDING LOCAL LAW NO. ONE OF THE YEAR 2012, AS FURTHER AMENDED BY LOCAL LAW NO. FIVE OF THE YEAR 2018 AND INCORPORATING LOCAL LAW NO. TWO OF THE YEAR 2021 IN RELATION

TO PROVIDING ADDITIONAL DUTIES AND INCREASING THE SALARY OF THE GENESEE COUNTY CORONER

Section 1. The compensation for a Genesee County Coroner shall be based upon an annual salary of \$2,000.00 for the year 2023. Beginning January 1, 2024 the annual salary will be stated in the annual Local Law in relation to the salaries of county officers of the County of Genesee, Elected or Appointed for a Fixed Term. Additional compensation: \$100.00 fee per case, \$50.00 per phone case, \$150 per case for observed holiday cases, \$200 per round trip transport of a deceased individual(s) to the Medical Examiner's office.

Section 2. This local law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This local law shall take effect upon proper filing with the Office of the Secretary of State, and,

WHEREAS, this Local Law fully incorporates Local Law No. 2 of 2021, and

WHEREAS, the Clerk of the Genesee County Legislature will post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse, and

WHEREAS, the Clerk of the Genesee County Legislature will publish in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Proposed Local Law E, Year 2022, and

WHEREAS, a Public Hearing will be held at 5:30 p.m. on the 11th day of January 2023 in Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

RESOLVED, that "A LOCAL LAW AMENDING LOCAL LAW NO. ONE OF THE YEAR 2012, AS FURTHER AMENDED BY LOCAL LAW NO. FIVE OF THE YEAR 2018 AND INCORPORATING LOCAL LAW NO. TWO OF THE YEAR 2021 IN RELATION TO PROVIDING ADDITIONAL DUTIES AND INCREASING THE SALARY OF THE GENESEE COUNTY CORONER" to be known as Local Law Number 2, Year 2023, for the County of Genesee as introduced on 14th day of December, 2022 and adopted on the 11th day of January, Year 2023.

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

Legislator Yunker stated would like to be recuse from the vote – Cider Solar. Legislator Stein granted permission. Legislator Yunker did leave the meeting. Legislator Maha asked about if the affected towns are in favor. Yes, both Elba and Oakfield both approved and unless this had their full support, we were not going to move forward so we are in good standing to move forward. Legislator Clattenburg stated GCEDC was the liaison on this project and kudos to their expertise. Chair Stein, stated key to this whole process.

RESOLUTION NO. 597

**AUTHORIZATION TO ENTER INTO TO HOST
COMMUNITY AGREEMENT WITH HECATE
ENERGY CIDER SOLAR LLC—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, on July 25, 2022, the Hecate Energy Cider Solar LLC ("Hecate") was issued a Siting Permit ("Permit") for Major Renewable Energy Facility by the State of New York Office of Renewable Energy Siting, pursuant to Executive Law Section 94-c, for a 500-megawatt solar energy facility to be located within the County of Genesee in the Towns of Elba and Oakfield; and

WHEREAS, Section 94-c and the Permit require that Hecate provide host community benefits for the Cider Solar Project, in the form of payments pursuant to a host community agreement ("Host Agreement"); and

Total Audit

\$ 8,601,059.05

Now, therefore, be it

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

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

Legislator Deleo seconded the resolution, which was adopted by 174, Yunker Absent (26) votes.

Unfinished Business: None

Adjournment: Chair Stein moved to close the meeting Legislator Torrey and Seconded by Legislator Clattenburg at 6:00 p.m.

Office for the Aging
Director: Diana Fox

2022 was similar to the previous years with program regulations adjusted due to the pandemic. Evidence continues to hold true of how critical measures to decrease isolation are to managing health and well-being in our community. Unmet Needs, EISEP and NY Connects Expansion and Enhancement funds have helped to maintain staffing to manage long-term care screening, information, assistance, and referral deliverables, however, we are essentially at capacity to keep up with it all as the need for our services continues to grow as the population ages.

NY Connects Genesee County -A locally based No Wrong Door (NWD) system that provides one stop access to free, objective, comprehensive information and assistance on long term services and supports for people of all ages or with any type of disability. In 2022, 3,056 individuals (397 of which were in person) were assisted by Genesee County OFA's NY Connects system.

HEAP (Home Energy Assistance Program)-OFA processed 421 applications from Sept 2021 –Aug 2022. The total benefit was **\$178,396.00**.

Transportation and transportation coordination- RTS-Genesee through the OFA Medical Transportation contract in provided 596 round trip rides for medical transports in 2022. This is down 173 from 2021. The Muriel H. Marshall Fund Community Action Transportation Services (CATS) provided 1256 specialized, round trip, door-through-door service rides including out-of-county medical or non-medical service in 2022. That is up 176 trips from 2021. The Volunteer Transportation Program resumed in July 2021. OFA had an additional volunteer driver for part of 2022. The total number of round trips was 131. That's up by 105 rides.

Handyman Intake- GCOFA received 147 requests for Handyman Program. Pathstone's Handyman completed 127 work orders (*The 20 not completed were for various reasons such as the job was beyond scope of program or family did the work*). The work provided to seniors in our county consists of small repairs in and around their home. The main objective is to ensure that their home is safe and livable.

Farmers' Market Coupons-OFA distributed 924 Farmers' Market Coupon booklets in 2022; 26 more than in 2021. This program offers older adults who are income eligible a packet of coupons. The coupon booklet amount was raised from \$20 each to \$25 each, for a total of \$23,100.00 in 2022. That is an increase of \$5,140.00.

Health Insurance Information and Assistance program (HIICAP)- Jan-Dec 2022, HIICAP had 1,704 contacts (404 who were under 65, including 81 that were disabled; 261 individuals were below 150% of federal poverty levels) which included incoming calls, emails, or face-to-face meetings with HIICAP counselors. We have noticed a sharp decrease this year in clients attending our Vendor Fairs during Open Enrollment due to "Medicare Centers" popping up in the County. These are insurance brokers that heavily advertise they can help with Medicare/turning 65. They sit at Farmer's Markets and events throughout the County are on WBTA, local news stations with commercials, and have ads in the paper/online. It is difficult to compete with them as, they have the funds to saturate with advertising, and our program does not. The issue with these places is, the brokers are not typically indorsed to sell all the plans that are available within our County, thus not giving the person a comprehensive screen/choice. With our program at OFA, we look at all the plans and base it off of which covers their medications, and at the best price, look at the top (3) companies, and then go from there.

HIICAP added a Retirement Seminar in 2022, the first in July and another in October, as well as Lunch & Learn programs during the month of July and August, which included boxed lunches (paid for by insurance companies) while they listened about Mental Health, Immunizations, Nutrition, and Pain Management.

Legal Services- GCOFA contracts with the Center for Elder Law and Justice (CELJ) to provide legal services to Genesee County residents 60 years and older. The legal services most requested from older

adults were completion of a Power of Attorney and Health Care Proxy. Forty individuals were provided assistance in 2022.

In home and respite care-There continues to be a critical need for a viable homecare workforce. The aide shortage has resulted in a higher number of clients on the EISEP waitlist.

Many of the clients, who are waitlisted for EISEP services due to aide shortages can be served under the Unmet Needs funding in various ways. Some are receiving housekeeping/cleaning services, laundry service, incontinence supplies, and in a few cases, a ramp, a stair lift or walk in shower.

EISEP (Expanded In-Home Services for the Elderly Program) – 17 clients receiving services.

- 14 of those clients receiving in home aide service.
- 15 of those clients are receiving PERS (Personal Emergency Response System) through the program. 22 clients waiting for PERS in addition to aide service.
- Over 70 clients on the EISEP waitlist – 25 of those clients were picked up for the Unmet Needs funding while others will be assessed ongoing.
- Unmet Needs funding was provided to our office to address clients’ needs until they are able to receive assistance through EISEP.
 - 8 clients are receiving cleaning services
 - 6 clients are receiving laundry services
 - 17 clients are receiving PERS
 - 11 clients are receiving Incontinence supplies
 - Installed five walk in showers
 - Installed two ramps

Nutrition Program – In 2022, we had three congregate mealsites opened and began planning the opening for a fourth site in 2023. ARC GLOW continues to prepare the meals for the OFA Nutrition Program. 295 older adults received Home Delivered Meals and 157 older adults attended congregate meal sites serving a total of 41,472 meals. An additional 1,518 meals were provided under contract for Medicaid Managed Long Term Care meal services. During 2022, close to 500 shelf stable meals were delivered to Home Delivered Meal clients to have in case services were cancelled due to poor weather conditions. During the fall of 2022, all Home Delivered Meal clients were provided a bag of fresh produce from the local Farmers Market.

RSVP (Volunteer Placement Program) of Genesee County- In 2022, 224 older adult volunteers (age 55 to 95+) made important contributions through over 24,169 hours of service, primarily focused in community based programs which help older adults remain supported in their homes. Volunteers provided essential help in community COVID response through meal (Home Delivered Meals Program) and grocery (Got Groceries?) delivery, food pantry assistance, and in-person and phone call companionship to isolated, vulnerable residents. Additionally, volunteers delivered library materials, provided financial assistance and income tax preparation. These programs and services would be impossible to provide without volunteers. Despite continued impacts of the pandemic, volunteer engagement remains solid.

Wellness and Recreation Programs- Reopened in person in Spring of 2022. Arthritis Exercise and Line Dancing brought back previous participants and added new members. 8 week sessions of Tai Chi and Yoga were held in the fall. Card and game groups returned with Bridge and Euchre, and the tile game, Mahjong, has been added with consistent participation. Art Class and Quilting have both resumed. During the pandemic, some card groups began to play elsewhere and did not return to OFA. In 2022, we had 161 Exercise participants, 45 card and game participants, and 31 craft and create participants. Day trips also returned for the year and for 2022 included Vidler’s 5 and 10, Lockport Canal Boat Tour, and A Blue Suede Christmas at Salvatore’s Italian Gardens. To continue to promote connection and cognitive and emotional wellness, recreation newsletters were sent to roughly 300 households on a monthly basis.

OFA staff provide two yearly Aging Mastery Program (AMP) to the community; with one held virtually. This evidence-informed program encourages the development of sustainable behaviors across many dimensions that lead to improved health, stronger economic security, enhanced well-being, and increased societal participation.

Caregiver Services- Continued partnership with the Alzheimer's Association – WNY Chapter and 7 other Offices for the Aging in WNY for the Alzheimer's disease Caregiver Support Initiative. During 2022 our office provided over 371 care consultations to over 140 unduplicated caregivers who are caring for a loved one with Alzheimer's disease or other type of dementia.

We were able provide safety devices to caregivers caring for someone with a memory impairment to help keep their loved one safe. We continue to collaborate with the Genesee County Sheriff's Department for persons with dementia in the Project Lifesaver program. If an enrolled client goes missing, the caregiver notifies the Genesee County Sheriff's Office immediately and a trained emergency team responds to the wanderer's area. Staff at our office facilitated a monthly support group. Staff also assisted caregivers caring for a loved one without a memory impairment to work on reducing their stress. We have been able to provide funding to provide 4 care individuals with a PERS unit. Worked in collaboration with the Alzheimer's Association to hold a Caregiver Resource Fair for the community. We were able to provide information to over 20 Caregivers and their families that afternoon. Provided funding for 11 caregivers to receive respite through in home care, social adult day services and consumer directed services to assist in reducing caregiver stress.

Animatronic Pets: in 2022, 30 animatronic pets were distributed to at-risk, isolated older adults in our community. The purpose of these pets is to combat loneliness.

Central Services & Purchasing
Director: Chet Kaleta

2022 Central Service Department Review for inclusion in the Genesee County 2022 Proceedings Book.

Central Services Department Description:

Genesee County Central Services is a County department that is made up of three different entities. Custodial Department, Printing Department, Mail Room and the Purchasing Department. The purchasing director is the department head for Central Services. The Custodial and Printing Departments have head Supervisors that manage those departments.

Mission:

The mission of Central Services is to provide all County Departments with centralized services to promote cost effective and efficient business practices as well as a safe and healthy work environment.

Accomplishments and Key Activities:

The **Central Services** department is dedicated to delivering excellent customer service in all they do for their fellow County employees.

- Worked with Architect (Pike) on the new Jail Bid development and Bid opening.
- Developed, conducted Awards Committee sessions, and recommendation for award of a new contract, and installation of 52 Digital Multifunctional Devices supplied by Eagle Systems.
- Upgraded Print Shop equipment with replacement of new copying equipment.
- Worked with County Attorney on several procurement questions.
- Provided Procurement Card training for new cardholders.

The **Custodial Department** is dedicated to providing the essential services expected of a professional cleaning crew.

- Monthly Custodial meetings to create opportunity for teamwork, staff feedback, inclusion of all staff members. Weekly team Leadership meetings.
- Developed a Bid for refuse/trash/recycling collection for County Departments.
- Continued to provide “deep cleaning” services as required due to Covid outbreaks.
- Despite the challenge of a continued global pandemic in early 2022 and experiencing short staff, Central Services Department worked diligently in response to County Needs.

The **County Purchasing Department** continues team effort of assisting County Departments to reduce expenses, provide services within budget, and maintain legal compliance to County, State, and Federal purchasing codes.

- Updated Purchasing Policy for 2022
- Recruited and hired a new Purchasing Agent who began position on January 3, 2023.
- Provided Procurement Code guidance and training to County Departments.
- Worked with architects in regards to various Highway Construction project bids.
- Worked with Genesee Soil and Water in development of a mini-bid using the NYS OGS Vehicle Marketplace process in the purchase of a vehicle.

Key Metrics:

- Sealed Bids 2022: 13 Bids, 14 RFPs
- Purchase Orders 2022: 389
- 120,000 mail pieces
- Over \$5,000,000 in purchase orders
- \$468,769 spend in Procurement Card program.

Office of the County Clerk
Clerk: Michael Cianfrini

Pursuant to Section 406 of the NYS County Law, I, MICHAEL T. CIANFRINI, Clerk of the County of Genesee, do herewith certify and transmit this statement of all funds received by the Recording and Motor Vehicle Offices for the fiscal year ending December 31st, 2022.

Recording Fees	\$ 323,529.00
Cover Page Fees	33,680.00
NYS Real Estate Transfer Tax	215,528.00
Mortgage Tax	2,862,695.95
Pistol Permit Transaction Fees	43,080.00
Uniform Commercial Code Transactions	7,880.00
Passport Applications/Photos	12,700.00
Searches, Certificates & Copies	17,788.45
Office of Court Administration Fees	198,403.95
Fines Collected: Criminal Court	60,091.50
Clerk Fees, Filing & Other Services	<u>1,122,169.11</u>

Total Recording Office Funds Received **\$ 4,897,545.96**

Motor Vehicle Transactions	3,834,505.54
Sales Tax Collected(State Sales Tax)	1,718,206.94
Sales Tax Collected(County Retention)	5,843.25
Recycled Plates/Bad Check Fees	<u>1,435.20</u>

Total Motor Vehicle Office Receipts **\$ 5,559,990.93**

TOTAL FUNDS RECEIVED BY COUNTY CLERK OFFICES **\$10,457,536.89**

Respectfully submitted,
MICHAEL T. CIANFRINI

Genesee County Clerk
 State of New York) County of Genesee) ss.:

I, Michael T. Cianfrini, being duly sworn, state that I am the County Clerk of the County of Genesee, and that the foregoing Annual Report for 2022 and the detailed addendum pages attached hereto is in all respects a full and true accounting and report of all funds received by me as such Clerk, to the best of my knowledge, information, and belief.

Sworn before me this 1st day of February, 2023
 Janice M. Ireland
 Notary Public, State of New York Qualified in Genesee County
 My Comm. Exp. May 01, 2026

District Attorney's Office
District Attorney: Kevin Finnell

As reported previously, in 2020 sweeping changes were made to the bail and discovery laws in the State of New York. The effect of those changes is still being felt by District Attorneys' Offices throughout the state.

While a procedural system has been put in place to collect and turn over discovery materials in a timely manner through use of the New York State Prosecutor's Training Institutes ("NYPTI") Digital Evidence Management System ("DEMS"), the prosecuting attorney must always review all the discovery as it goes out as if preparing for trial. This review in order to comply with the new discovery laws requires more time and more resources from the Assistant District Attorney and the office as a whole.

In addition to the additional obligations on prosecutors as a result of the new discovery laws, New York State has also implemented, bail reform, which has caused additional concerns for the District Attorney's Office's throughout the state.

The number of offenses for which bail can be set has been reduced tremendously and while certain circumstances can make an otherwise "non-qualifying" offense (for bail) a "qualifying" offense, those circumstances or nuances are often not perceived by law enforcement or the court.

Additionally, Counsel At First Appearance ("CAFA") and Centralized Arraignment Part ("CAP") courts have been implemented throughout the state and have made the job of the prosecutor more difficult.

In the past, an officer after making an arrest, would contact the appropriate ADA (24 hours a day) to obtain a bail recommendation and then shortly after convey that recommendation to the arraignment magistrate, such is no longer the case with CAFA and CAP.

CAP has resulted in a centralized arraignment part or system whereby rotating magistrates conduct arraignments for all courts in Genesee County each morning at 9:30 a.m. – 11:30 a.m. and in the evening, usually from 7 p.m. to 9:30 p.m. But because the number of arraignments can vary widely, some CAP sessions can last well past 9:30 p.m. As a result of this new system, the arresting officers are usually not present at arraignments and their knowledge of the case and arrest, together with the recommendations of the prosecutor are often not properly communicated to the arraignment magistrate which can result in defendants being released who might otherwise be held on bail.

CAFA requires a defense attorney to be present at all arraignments and often times the recommendations of the prosecutor, when communicated, are overlooked or we believe, disregarded. Bail reform, at its core, requires a presumption of release, which can be overcome but often times is not because the position of the People is not properly being advanced.

The Genesee County District Attorney's office is currently exploring ways to expand in the prosecutors input into the arraignment process to make sure our position on issues such as bail are heard and understood.

Emergency Management Services
Coordinator: Timothy Yaeger

The Office of Emergency Management Service continues to develop and update multiple emergency plans and emergency annexes.

- **COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP)** establishes emergency operation plans for county departments with emergency support functions/responsibilities. The continuity of operations & relocation plans for county departments were being developed in 2021.
- **MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN (HMP)**. The original HMP was adopted in 2009. The updated County HazMat plan was approved by the County Legislature in October 2019. This plan serves as a guide for decision makers as they commit resources to reduce risks from all hazards and minimize the effects of hazards. “The HMP is a blueprint for reducing the county’s vulnerability to disaster and hazards.” Annual monitoring/evaluation of the plan is required by each planning partner. Genesee County Office of Emergency Management serves as the liaison to the planning partnership.

The Office of Emergency Management Services continues to be the recipient of multiple federal and state grant awards. However, the amount of the awards have been reduced annually as restrictions on spending continues to increase. **FY20 & FY21 Hazardous Materials Emergency Preparedness Grant (HMEP)** awards focus on increasing safe and efficient handling of hazardous materials through planning and training. **FY20, FY21 & FY22 Emergency Management Performance Grant (EMPG)** supports all-hazard emergency preparedness, including the evolving threats and risks associated with climate change. Funding has been used to offset operational expenses. **FY19 & FY20 Hazardous Material Grants** have been awarded to our regional partners (Genesee, Monroe, Orleans, Livingston and Wyoming Counties) of which Genesee is the implementing agency. Funding is used to strengthen and sustain the regional HazMat capabilities. **FY19, FY20, FY21 and FY22 State Homeland Security** grant awards focus on homeland security and building and sustaining critical capabilities that relate to terrorism prevention, protection, and/or response activities.

TRAINING:

Twenty-seven (27) state fire training courses were conducted in 2022 with 515 students participating from 49 fire companies from Genesee County and the surrounding area. Five (5) non-state fire training courses were conducted with 149 students participating.

FIRE INVESTIGATION TEAM

- 7 Active Team Member
- 12 Investigations Conducted
- Members attended 2 continued education conferences and online training opportunities

EMERGENCY SUPPORT UNIT

(Comprised of HazMat Team & Rope Rescue Team)

- 32 Member Team
- 12 Training Sessions
- 8 in-County Responses
- 1 large consortium drill held in Genesee County (Tanner Industries, Inc. Ammonia Safety and Response)
- 3 Continuous education conference

Overall, Emergency Management staff responded to 112 emergency incidents; including fire, motor vehicle or Haz-Mat in 2022.

CONSULTANT / FACILITATING SERVICES

Live Nation Darien Lake Tabletop Drill

Date: May/June 2022
 Scenario: Bomb Threat at a sold out Concert

Participants: Live Nation/Darien Administration, Law Enforcement, Local Fire & EMS Personnel,
Emergency Management

COMMUNITY OUTREACH

HP Hood

Meetings and walkthrough regarding new construction (3 meetings)

Focus: Safety and production, tabletop exercise regarding Anhydrous Ammonia incident

Participants: GCOEM, Town of Batavia Fire Department

Bonduelle (Bergen, Oakfield, NY)

Focus: DHS Security Assessment and sustainability and response capability, anhydrous ammonia
response drill

Genesee County Fair

Date: July 2022

Focus: Community awareness, preparedness

COVID Community Outreach

Focus: PPE distribution

Leadership Genesee/Youth Leadership Genesee

Focus: Emergency Services

Participated as a host site and presenter offering an overview of emergency services within Genesee County.

Highway Department
Superintendent: Timothy Hens, P.E.

1. Funding
 - a. The County received approximately a 30% increase in state aid for roads and bridges, but record increases in asphalt prices eroded purchasing power, resulting in a net reduction of work performed of nearly 30% less than recent years.
 - b. We were successful in obtaining federal or state aid projects for 2 bridges and 1 large span culvert
2. Capital Projects and Maintenance (2022 Construction)
 - a. Roads
 - i. Completed 1.10 miles of hot mix overlay.
 - ii. Completed 4.95 miles of cold mix overlay.
 - iii. Completed 6.50 miles of paver placed surface treatment.
 - iv. Widened 12.04 miles of road from 22 feet to 30 feet
 - v. Chipsealed (oil & stone) 31.05 miles
 - b. Bridges and Culverts
 - i. 5 large culvert replacements or repairs
 - ii. 2 Federal Aid bridge replacements (Darien-Alexander Townline Rd, South Lyons St – In progress)
 - iii. 1 Federal Aid Bridge design (South St in Le Roy)
 - iv. 3 Locally-Funded Bridge designs (Oak Orchard Rd, Attica Rd, Fargo Rd – Stafford)
 - c. Materials
 - i. Asphalt skyrocketed (44% over 2021)
 - ii. Plastic Pipe difficult to acquire with long lead times
 - iii. Steel difficult to acquire
3. Snow & Ice
 - a. 2023 Contract (Proposed) = \$6,657/mile (15% increase from 2022)
 - b. Most towns have adopted a 5-year intermunicipal agreement for plowing and mowing county roads.
 - c. Salt prices increased at \$58.81 per ton, which is 15% increase
4. Fleet Maintenance
 - a. Long leads and difficulty replacing equipment due to worldwide chip shortage with some trucks at 2+ years on order/delivery
 - b. Fuel prices
 - i. Diesel almost \$3/gal increase from 2021 (89% increase)
 - ii. Unleaded \$2/gal increase from 2021 (62% increase)
 - iii. Major mid-year budget increases required to cover fuel
 - c. Lease-purchase (financed) strategy for high priced equipment
 - i. Wheel Loader (2023 = 5th payment out of 5 year program)
 - ii. New Tracked Excavator lease-purchased in 2022 (5-year lease)
 - d. NYSDOT has not adjusted equipment rental rates since 2017, which is causing havoc with revenue generation in the DM Fund as well as local IMA's that rely on these rates
5. Traffic Control & Sign Maintenance
 - a. Still working through backlog of replacements for warning signs on Horizontal Curves identified in 2013 Study
 - b. Still updating Road Names signs to comply with new MUTCD

- c. 2022 was first year with a seasonal sign maintenance worker position during summer months. This position made a significant impact, but still need a full-time position to catch up on backlogs.

Airport

1. Operations
 - a. Fuel Sales slowed significantly due to high prices (doubled from 2021)
 - i. -20% on 100LL (small planes)
 - ii. -15% on Jet A
 - b. Rented 6 of 8 new T-Hangars.
2. Capital Projects
 - a. Apron Reconstruction complete
 - b. Fuel Equipment
 - i. Reconfigured 100LL truck due to Cab/Chassis availability
 - ii. Finally took delivery after 18 months
 - c. Equipment Storage Building
 - i. Deferred in 2020 due to pullback on Sales Tax
 - ii. UE-Air grant application was unsuccessful
 - iii. Need to restart thinking on this project in 2023
3. Grants
 - a. Upstate Aviation Economic Development and Revitalization unsuccessful despite extremely strong package. Most of state funding went to airport that already received grants in 2021 (ROC)
 - b. FY2023 Runway Lighting and Signage (CONSTRUCT)

Parks

1. Operations
 - a. Shelter reservations increasing year over year
 - b. Environmental programs and camps
 - i. Camp Hard hat very well attended and students rebuilt a small pavilion at Area F
 - ii. Environmental Educator has hosted several kayaking events at DeWitt Recreation Area
 - iii. Several outdoor owl prowls, dog walks and environmental sessions held at Genesee County Park and Forest
 - iv. School outreach returned in 2022
 - c. ACORNS remain a very active support component
 - i. SCA Volunteer
 - ii. Fundraising and donations to county in cash and materials
 - iii. Program Support
 - iv. Run for the ACORNS returned and well-attended
 - d. Difficulty hiring part-time and seasonal staff continues
2. Capital Projects
 - a. Area B Parking Lot scheduled for spring 2023
 - b. Interpretive Center Siding and Moisture Protection under design and will be bid out in the spring 2023
 - c. Park Water System Upgrade in progress, should be complete 2023
 - d. Septic System Upgrades needed at Area A & C in 2023
 - e. Shoreline Improvements at DeWitt (Ralph C Wilson Grant) are conceptually designed. Final design and grant application for construction funds in 2023
3. Comprehensive Recreation Plan completed as part of County Comprehensive Plan

Facilities

1. Operations
 - a. Up to date on all facility related inspections and PMs
 - i. Elevators
 - ii. Boilers
 - iii. Fire Sprinklers
 - iv. Fire Foam Systems
 - v. Generators
 - b. 1,831 work orders completed in 2022
 - c. 24 open and in-progress work orders
 - d. Part-time groundskeeper becoming a full-time seasonal position in 2023
 - e. New Facility/HVAC Technician for Jail included in 2023 budget, starts July '23
2. Capital Projects
 - a. 14 West Main Stonework in progress and should be completed June 2023
 - b. Energy Performance Contract (Johnson Controls)
 - i. Work in Progress
 1. OFA (Rooftop Air Handler Units)
 2. Engine House (Rooftop Air Handler Units)
 3. FTC (Rooftop Air Handler Units)
 4. Animal Shelter Envelope Improvements
 - ii. Estimated Completion Date July 2023
 - c. HLOM Restoration Study in progress. Expect full report June 2023
 - d. Countywide HVAC Building Controls Upgrade to EcoStructure in progress. ECD June 2023.
 - e. Court Facility Boiler Replacement in progress. ECD Feb 2023.
3. Facility Inventory. Continued work on CAD Floor Plans all Buildings/Departments with room numbering system, security cameras, key/lock IDs
4. County Jail. Project under construction. Work progressing on schedule (+/- 2 weeks) and on budget (less than 1% change orders)

Water

1. Water Supply vs Demand
 - a. Currently using 3.4 MGD average at City WTP and North Rd Booster at 2.9 MGD
 - b. Usage of 0.5 MGD ECWA water during 2 emergency situations at City WTP
2. Phase 2 Construction
 - a. Golden Rd Pump Station in-progress with estimated operational date of June 2023
 - b. 4 Remaining Pump Stations awarded and in-progress (Riga, North Rd, Morgan Rd, Scottsville)
 - c. Genesee Intracounty Work
 - i. Stafford upsizing part of WD#12 expected in 2023
 - ii. Chlorination Stations way over bid—on hold
 - iii. DBP Treatment way over bid—on hold
3. Phase 3 Planning
 - a. Phase 3 BOD in progress
 - b. SEQRA expected to be complete spring 2023
 - c. Engineering report completed
 - d. Master Plan Report update completed
4. City Water Treatment Plant Improvements (APRA & WIIA funding)
 - a. Filter Media Replacements completed
 - b. Lime Slaker, Precipitator, and Low Lift Pump in design, to be bid in 2023
5. City Well C completed

6. City Well A upgrades completed
7. Grants
 - a. Congressman Jacobs 2023 Congressional Directed Spending (CDS) award of \$2 million for North Rd Water Storage Tank
 - b. 2021 WIIA award of \$2,207,580 for City Water Treatment Plant Improvements
 - c. 2021 IMG award of \$1,213,600 for Ph2 Pump Station Upgrades
 - d. Unsuccessful with 2022 NBRC, 2022 WIIA
 - e. Congressman Jacobs secured \$85 million in WRDA authorization
 - f. Hired Katie Holman (Sheridan-Holman) to assist with state lobbying efforts
 - g. Renewed contract with Carpi & Clay to assist with federal lobbying efforts
8. Town Water District Development
 - a. Bergen WIBA #1 completed
 - b. Byron WIBA #1 out to bid with 2023 construction
 - c. Bethany WD#5 overbid—on hold
 - d. Stafford WD#12 out to bid with 2023 construction
 - e. LeRoy WD#12 on hold
 - f. Alexander WD#6 under construction, tank to assist county in 2023. Funded with ARPA.

History Department & Records Management

Historian: Michael J. Eula, LL.M., Ph.D.

The Research Library in 2022 assisted 694 people interested in our local history, and generated \$1,241 in revenue. Our team of dedicated and talented volunteers donated 616 hours, and reached a total of six in number. These volunteers contribute enormously to the work of the History Department, which only has two full-time members (the County Historian, who also doubles as the Records Management Officer, and the Research Assistant) and one part-time member who works in the Records Center. In conjunction with the full-time staff, volunteers assist with the indexing of records, the filing of historical documents, and the processing and storage of those primary historical documents.

The promotion of local history was facilitated through a total of twenty-five presentations, tours, and display exhibitions, along with responses to 329 information requests on topics ranging from genealogy to naturalization records to a variety of local history inquiries. The County Historian provided two public presentations to a total of about 95 guests. Throughout the year the History Department maintained booths at community events within our county designed to promote the Department and the projects of the Genesee County Historians Association. The Genesee County Federation of Historical Agencies also completed its thirteenth year of existence.

The Records Center activities included the removal and shredding of 396 cubic feet of obsolete records to date, and the transfer of 348 cubic feet of inactive records from county departments. The Records Management program also responded to 162 requests for records through the end of 2022. Finally, the Microfilm Lab produced 240 rolls of film for County Departments through the end of 2022.

Human Resources

Director: Anita Cleveland

Genesee County Human Resources (HR) plays an important role in Genesee County Government and that role continues to be vital as the employment landscape changes given a variety of new Federal and State polices in which we must be compliant. The HR team also delivers employment-related resources and addresses the information needs of staff, as well as serving our retirees, prospective employees, and other customers. The Genesee County Human Resources ensures compliance with all Civil Service Laws, Rules and Regulations for the following appointing authorities: all Genesee County departments, City of Batavia, Genesee Community College, thirteen towns, six villages, eight school districts, five public libraries and two special districts. The HR team has the unique opportunity to work together with all employees throughout their County careers, from recruitment of candidates for vacancies through assisting our retirees with their continuing benefits. We enjoy our interaction with the 580 active County employees and approximately 50 retirees we serve. In addition, we work with the administrators and employees covered by New York State Civil Service in all Genesee County municipalities, city, community college, towns, villages, school districts, libraries and special districts, equaling 1,790 employees for 2022. During 2022, through a versatile recruitment campaign, were able to fill 82 positions.

In 2022, our department was fully staffed and were able to follow through with exciting events like Employee Recognition Week where we celebrated all of our employees with a luncheon, ice cream treats and awards that were presented to approximately 200 employees who met milestones from 10-60 years of service!

The Human Resources Staff attended the annual “Family Game Night” providing information on Civil Service and open positions within County Government to the community. In addition, HR participated in job fairs that included, Graduating Seniors at Genesee Valley BOCES, Job Development, and Western NY & Finger Lakes Virtual Career Day.

The HR team continues efforts toward outreach to local high school students regarding employment opportunities with Genesee County.

The HR team worked closely with New York State once the Healthcare Worker Bonus program was developed. Each quarter through meticulous analyzation and data mining, we have been able to submit our employees in both Mental Health and the Health Department to receive 2 installments each. This was a retention effort in which we collaborated.

Human Resources staff continues to participate in the Policy & Procedure Committee. As part of this committee HR staff reviews existing and draft policy and procedures. In 2022, approximately 30 policies and procedures were reviewed, updated and will be made available through SharePoint.

Information Technology

Director: Michael Burns

Information Technology continues to focus on providing a secure, stable and reliable infrastructure that supports all County departments and external clients, including town assessors, volunteer fire departments, Village of LeRoy, City of Batavia and Corfu Police Departments, and County residents and businesses that access County web sites for general information, forms, applications, County Real Property (GIS) data, and the connection to various NYS web sites for Public Health Information, NY Connects (Long Term Care), Purchasing Bids and RFPs, Emergency Preparedness, and many others.

The 2022 Budget reflects the projected needs of the IT Department given the additional cyber security requirements and inflationary increases. County IT was able to become fully staffed in 2022. We have applied for a grant through DHSES to supplement the budget. If the grants are awarded the funds will be used to procure additional cybersecurity software / hardware and consulting services to focus on improvements.

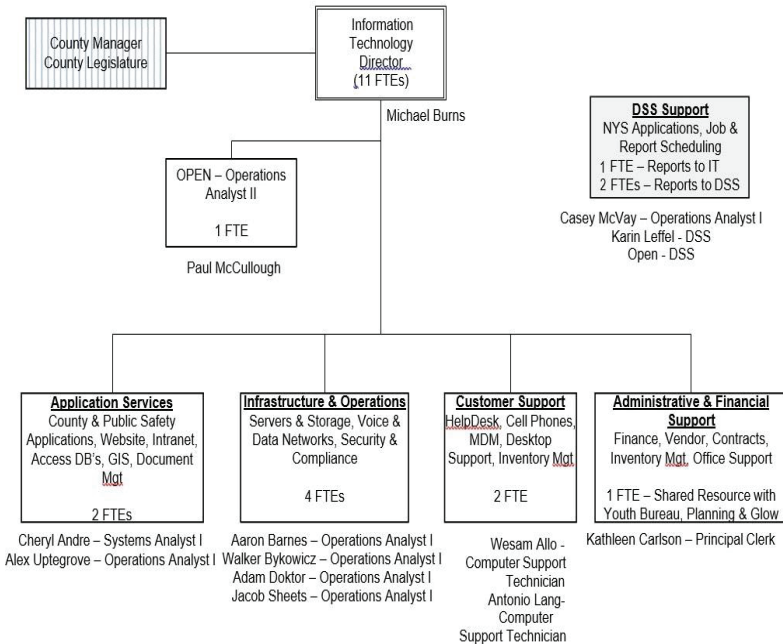
Major 2022 initiatives included:

- An improvement on internal and external communications through the current ticket system
 - 22.2% ticket increase in 2022
 - Project management best practices with a goal of becoming 50% break fix and 50% project and innovation
 - Department project planning and structure
- A continued focus on cybersecurity as the landscape is ever changing
 - Implemented significant infrastructure upgrades
 - Updating County documentation
 - Reviewing recovery plans and business continuity
- Infrastructure improvement
 - Inventory cleanup and shared governance
 - Implement an asset replacement schedule
- Become proactive on storage needs and building in metrics for annual growth
- Reduction on Radios for providing network support
- Continue to support departmental business needs
- Initiated the Windows-11 upgrade for all connected Windows based devices
- Payment Card Industry Compliance throughout the County
- Investigating outsourcing applications to the cloud within the coming years
- County IT Applications team will continue to apply updates to the Public Safety, Financial, Human Resources and GIS applications to ensure they are compliant and current with supported vendor releases
- Integrating County IT and DSS IT support
- The Technical Services team will continue to keep critical infrastructure patched to ensure compliance and meet security standards
- Onboard more departments to the Document Management system, training more IT staff to assist department's with moving to Docuware and eliminating paper as much as possible.

Address DSS, Human Resources, Sheriff's Office and Genesee Justice as potential target departments in 2021

- Review internal support processes and where feasible and cost effective, enter into more managed services agreements that offload work from the in-house technical staff
- Increased use of County wide digital signage

The workload for 2022 is significant. The challenge, as always, is the balancing act allocating time between department requests, Help Desk tickets and project work, ensuring our customer's needs are met in a timely manner but we don't neglect the necessary care and feeding of the critical infrastructure.



Job Development Bureau
Director: Teresa Van Son**Accomplishments:**

The Career Center received over 4,000 customer visits during the year. We continued to roll with the changes brought on by the pandemic by updating and modifying service delivery to meet the needs of our customers. Our main goal this year was to remain available to the citizens of Genesee County in need of WIOA and Workforce Development Services. Whether it was a job seeker who was looking to return to the workforce or someone wanting to upgrade skills for a job, we were here. We also focused on assisting employers looking to find high quality and skilled employees for their growing business. The team also was available to maintained Career Center phone coverage in the absence of partner agencies; staying abreast of Unemployment Insurance changes to give callers the most up to date information.

We exceeded WIOA Adult, Dislocated Worker, and Trade Act contract requirements assisting 63 individuals with training skill upgrades this year including: 8 CNA's, 13 CDL Licenses, 7 Work experiences, 1 Phlebotomist, 2 Metal Trades, 2 Marketing, 2 Information Technology, 1 Culinary Arts, 3 Electricians, 1 CAD, 1 Dental Assistant, 1 Barber, 5 Heavy Equipment, 2 Business, 1 Drafting, 1 Physical Therapy Assistant, 1 CNC, 2 Human Services, 1 Building Trades, 2 Welders, 5 LPN's, 1 Vet Technician.

WIOA Primary Indicators of Performance for the GLOW Region are some of the highest in the state: Employment Rate Adult 107.7% of goal, Employment Rate Youth 120.7% of goal, Median Earnings Adult 136.8% of goal, Median Earnings Youth 179.4% of goal, Credential attainment Adult 127.2% of goal, Credential Attainment Youth 88.2% of goal, Measurable Skills Gains Adult 147.8%, Measurable Skills Gains Youth 136.1%. Participants: 303 Adult Basic Career Services, 859 Adult Individualized Career Services, 133 Adult Training Services, 112 Dislocated Worker Basic Career Services, 1,535 Dislocated Worker Individualized Career Services, 75 Dislocated Worker Training Services, 112 Youth received services, 38 Youth received occupational skills training.

Placed 39 youth in summer jobs at 25 local businesses and non-profit agencies. Subsidized over \$56,000 in wages to Genesee County youth during the summer program. Several youth were hired into ongoing unsubsidized employment at the end of the summer.

Even with the limits of COVID-19, we held several job fairs assisting to connect job seekers to employers. We also posted open positions for employers on our Facebook page. Our organization conducted workshops covering topics such as job search strategies, resume writing, interviewing skills, civil service system. We provided Fee-For-Service assessment, training, and individualized job development/placement services to NYSED ACCES-VR, Department of Social Services, and the Social Security Administration Ticket to Work.

Continued to provide fee for service programing to the Department of Social Security Ticket to Work Program, the NYS Department of Education ACCES Core Rehabilitation Services, and Genesee County Department of Social Services Working to Success and Youth Independent Living Skills Programs.

Mental Health

Director: Lynda Battaglia, LCSW

As we continued to wrap our thoughts and feelings around COVID-19, we entered 2022 with needing to continue to wear masks within our department per regulatory standards. This mandate applied to all staff, visitors and clients entering the building. As the year progressed, mask mandates lessened, however, for Mental Health, it continued. This caused some confusion and friction for community members that did not need to wear masks in the community, but needed to within Mental Health.

Due to the Global Pandemic, the Mental Health Department lost half (8 of 16) of its clinical team due to clinicians leaving for private practice, telehealth and working remotely. As a result of this loss, as well as the significantly high demand for individuals needing mental health services, the department was forced to request an Emergency hold on accepting new clients from the New York State Office of Mental Health (NYS OMH). Through a triage process, we were only accepting those identified clinically as high risk, adults and children, and those needing hospital follow up appointments. This action created a significant wait list for individuals wanting to engage in treatment. By the end of August 2022, we were able to hire clinical staff, we diligently worked through our wait list and we created policies that allowed the department to become more attractive for those seeking employment. The Flex Schedule Policy and the Telecommuting Policy were approved by the Legislature.

An unfortunate consequence of the COVID-19 Pandemic was the closure of the CDT Program. This program provided over 50 years of service to individuals with Serious Mental Illness and needed more intensive treatment during the day. The approval for closure was approved by the NYS OMH, the Community Services Board and the Genesee County Legislature. State aid from CDT was reallocated to fund various programs within mental health and the community. Staff from the CDT area were moved internally to other service areas.

As with any organization, staff that have served in their role for over 15-20 years, retire and mental health had two dedicated staff members retire. As a result, and in order to become more effective with our community reach, a Deputy Director for Mental Health was approved and filled. Additionally, internal clinical candidates were promoted to higher level management which allowed for a smooth transition for the agency. A full time county psychiatrist position was approved by the full Legislature. This allowed the department to hire a Dr. Full Time and not renew our contract with a Locum Tenens Agency. This position was filled with a started date of February 2023.

Planning Department

Director: Felipe Oltramari, AICP, CNUa

The following is a summary of the activities of the Genesee County Department of Planning and its various boards and agencies for the year 2022.

COUNTY PROJECTS

The Planning Department continued its assistance with a number of County projects often times working with other County Agencies to accomplish important tasks as follows:

- | | |
|--|---|
| Genesee 2050 Project – Award Winning Comp Plan | Genesee Region Housing Initiatives Committee
Housing Assistance and Information Directory |
| Smart Growth Plan Review – Completed | Water Resources Agency |
| County Resiliency Plan – State Approved | Water System Hookup Administrative Review |
| County Planning Board | Capital and Asset Acquisition Budget and Program |
| County Geographic Information Systems (GIS) | Agricultural & Farmland Protection Board |
| <ul style="list-style-type: none"> • Web Mapping Application • COVID-19 Dashboard • Elections Web Application • Sheriff’s E911 Address Maintenance • EagleView (Pictometry) • Emergency Operations Center Support • GLOW Registration System for Household Hazardous Waste and Household Electronics Collections • Fire Services Study Mapping | <ul style="list-style-type: none"> Agricultural District Annual Enrollment Period Genesee/Finger Lakes Regional Planning Council G/FLRPC Planning Coordinating Committee NYS Association of County Planning Directors Chamber’s Business Development Committee County Local Emergency Planning Committee County Parks Advisory Council Water Quality Coordinating Committee County Traffic Safety Board American Planning Association Congress for the New Urbanism FEMA Community Rating System Genesee Transportation Council Scenario Planning |
| NYS Next Gen 911 Subcommittee | |
| NENA CLDXF Working Group | |
| GIS/SIG Board | |
| Environmental (SEQR) Reviews | |
| County Jail Committee | |
| County Broadband Initiative | |

LOCAL TECHNICAL ASSISTANCE

The Planning Department continued to provide assistance to local planning, zoning, and legislative boards. The scope of this assistance ranged from providing information regarding the development and revision of various land use regulations to the preparation of amendments and GIS/mapping assistance. Planning staff sponsored zoning and land use training for the County Planning Board and all municipalities. Assistance with project reviews and/or zoning text and map amendments was provided to the local municipalities. Planning Staff also continued to assist various municipalities in the process of planning for the impacts of the proposed Western New York Science Technology and Advanced Manufacturing Park (WNY STAMP) as well as large solar energy systems such as the Excelsior Energy Center and Cider Solar Project.

SOLID WASTE MANAGEMENT

The Director of Planning supervises GLOW staff and continued to serve on the GLOW Region Solid Waste Management Committee and its Planning and Advisory Subcommittees.

Probation Department
Director: Tim Michalak

During calendar year 2022, Probation Supervisor Kevin Wright retired after nearly 35 years of service to our Department. Probation Officer Jason Mindler was promoted to Supervisor and the vacant Probation Officer position was also backfilled which brought our Department back to full staff. We continued to work cohesively with our criminal justice partners to deliver high quality and cost effective services. With STOP DWI funding, we also continued our “Alcohol Blitz Program” which is a mandatory alcohol/substance abuse testing program for DWI offenders.

In 2022, Probation Officers prepared 637 Investigations for the Courts. The Department also received 391 new cases on probation. The average number of persons on probation at any one time was 507. Rehabilitation of the offender is paramount in reducing recidivism and 105 offenders were successfully discharged from probation supervision in 2022. However, community protection and offender accountability are also important components of community supervision. In 2022, the Probation Department filed 102 violation petitions with the Courts. These petitions led to 74 cases being revoked, usually resulting in incarceration.

In 2022 Probation Eligible Diversion (PED) was continued in the Probation Department. Eligible offenders were diverted from the New York State Department of Corrections. As a result of this initiative, the Department was reimbursed by the Office of Probation and Correctional Alternatives as a part of a Block Grant. In an effort to help reduce the high cost of housing offenders in jail, the Probation Department continued to offer the Confinement Option Program to the Courts in Genesee County as an alternative to incarceration for probation violators.

Intake services are an important part of the juvenile justice system in Genesee County. Youth and their families are referred to the Probation Department on a regular basis for diversion services. In 2022, 46 cases were opened for intake diversion and 20 cases were successfully diverted from Family Court intervention.

The Probation Department also serves as a collection agency for the Courts by collecting and disbursing restitution to victims. Fines are also collected as a courtesy to the Courts for individuals sentenced to probation supervision. In 2022 the Probation Department collected a total of \$173,176.77 in restitution and fines. The Department also collected DWI Supervision Fees in the amount of \$30,362.69. In all, a total of \$203,539.46 was collected by the Probation Department.

The Probation Department was in full compliance with New York State’s staff development standards for Probation professionals in 2022 and we received commendation for our contribution to public safety and offender accountability for collecting DNA from offenders sentenced to Probation.

Probation remains the most cost effective alternative to incarceration program in New York State. This Department continues to identify the greatest risk offenders and allocate resources appropriately. The criminogenic needs of these offenders are continually assessed in an attempt to change offender behavior and reduce recidivism, creating a better quality of life for all our citizens while making Genesee County a more desirable place to live and work.

Public Defender's Office
Public Defender: Jerry Ader

We expect that our caseloads will continue to increase this year based on the limited number of cases the courts were processing in 2021 and our new eligibility standards for representation of Family Court parties.

Our 2022 operating budget has funds for staffing positions that we hope to fill this year. We were hesitant to add more staff to our Department during the pandemic. In addition, it has been difficult to find qualified applicants for attorney, paralegal and social worker positions and office space is always a concern. One of our attorneys left our Department late last year and we were fortunate enough to hire a replacement in the beginning of this year. At this time, I am not aware of any other expected changes in our staff, such as retirements or resignations.

We continue to apply for and receive grant funding from the State's Indigent Legal Services (ILS) office. We continue to receive full reimbursement for our claims on this funding. ILS recently approved our third year budget of a five-year grant contract. It will provide over \$989,000.00 in available funding for our Department. Negotiations for the fourth year budget of that grant will include funds for renovations at the "Engine House" to create more office space. We were also awarded another three year ILS grant to continue our off-hours "Counsel at First Appearance" (CAFA) program. This contract continues to provide stipends to counsel for appearances at all off-hours arraignments, every day and at any time of the day. We are still working with the local magistrates to create a centralized arraignment part (CAP) court in the county to make these arraignments more efficient for all the stakeholders.

We also have a number of three-year ILS distribution grants available to continue to fund personnel services funded from earlier grants. ILS funding to this Department through contracts with the County allows us to supplement the funding already provided to us by the County. This state funding has helped to reduce the need to turn to the County for an increased share of the cost of our mandated services.

Our 2021 application to New York's Unified Court System for a new five year contract to provide Attorney for the Child services was successful. The new contract will continue to fund one of our full-time Family Court attorneys. The application process was open to the entire state. It was a competitive grant. It will provide close to \$100,000.00 annually over the five year term.

Dated: February 8, 2022

Jerry Ader

Public Health

Director: Paul A. Pettit, MSL, CPH

The Genesee County Health Department (GCHD) operates a “full service” health department that provides services in the five core public health areas of preventing epidemics and the spread of disease, protect against environmental hazards and prevent injuries, promote and encourage healthy behaviors, assure the quality and accessibility of health services and to respond to disasters and assist communities in recovery.

The mission of the GCHD is to work collaboratively ensuring conditions that promote optimal health, safety and consumer protection for individuals and the communities we serve. This mission is carried out through the core divisions of the department which include: Environmental Health, Public Health Nursing, Children’s with Special Health Care Needs, Emergency Preparedness, Administration, Coroners/Medical Examiners and Weights and Measures. In carrying out this mission, from a fiscally conservative perspective, all divisions within the department are being challenged to think critically of their services and scope while focusing on efficiency and quality improvement opportunities.

We are now over ten years working collaboratively with Orleans County through cross-jurisdictional sharing, and the health department continues to drive enhancement to service delivery and operational efficiencies while realizing fiscal savings and programmatic benefits. The cross jurisdictional sharing continues to expand and has been extremely successful in the original goals over the years by continually showing both savings and enhanced services. This innovative project has allowed Genesee and Orleans County to be nationally recognized for innovation and leading when it comes to creative service delivery through a shared service model.

The past year GO Health once again focused on core areas of public health that you’ll read about throughout this report. These team reports will highlight the great work being done by staff to make our communities safer and healthier. A couple areas to highlight in 2022, include the completion of an updated community health assessment (CHA) and the adoption of wastewater analysis in Genesee and Orleans County. The CHA is required to be completed every 4 years in public health law. The CHA is a multi-county project that incorporates community input, stakeholder feedback and is completed by the health departments and health systems in Genesee, Orleans and Wyoming County. This assessment will be approved by the New York State Department of Health in early 2023. From this plan comes the community health improvement plan (CHIP) which will focus our efforts in the upcoming year. The selected focus areas for the health department and our partners in the CHIP include chronic disease and mental and emotional health issues, including substance use. Wastewater analysis became a new program for the health department in 2022. This involved creating a new lab coordinator position and purchasing lab equipment by leveraging COVID funding. In early 2022, we began monitoring COVID in wastewater which allows us to track community trending to help inform and educate on various levels of risk to our residents. This analysis is being expanded to include influenza and RSV which be helpful heading into 2023. This data is being shared on our website for the public to view and will be helpful in understanding community risk in lieu of solely relying on test results which are often underreported.

As we enter 2023, I'm excited for the shift from pandemic response to a refocus on needed public health work and services in our counties. There are many priority areas that need attention from our staff and the many great community partners we work with throughout the year. It will take all hands on deck to positively move the needle over this year.

The efforts of the staff at the GO Health continue to rise to the occasion. I'm humbled to work with them all and deliver excellence in our services.

Sheriff's Office
Sheriff: William Sheron

ROAD PATROL DIVISION

- Personnel:Hired 3 Deputy Sheriffs
 2 Deputies graduated from the Niagara County Law Enforcement Academy/1 lateral transfer
- Deputies continued to handle expanded responsibilities at Six Flags Darien Lake
- Approximate Training Completed:..... 3,803 hours
- DWI arrests: 101
- Motor Vehicle Accidents Responded to:..... 1,789
- Traffic Tickets Issued:..... 2,742
- Calls for Service: 32,155
- Miles Driven:..... 799,711
- Police Service Grants Awarded:\$70,040

INVESTIGATIVE DIVISION

- Investigations: Felony-407, Misdemeanor-34, Non-Criminal-531, Juvenile Contacts-83
- Drug Task Force Statistics:**
- Drug Cases Initiated51 Drug Search Warrants 6
- Drug Arrests152 Confidential Informants Developed 6
- Drug Investigations/Arrests Pending17 Yellow Tip Cards 28

COMMUNICATIONS DIVISION

- Calls for Service: 82,902
- 9-1-1 calls: 28,451
- Administrative calls: 87,057 (63,195 inbound and 23,862 outbound)
- Personnel: 3 vacant full time Emergency Services Dispatcher positions
- Cedar Street Tower will need to be replaced. Preliminary budget cost of \$6,766,994.00

JAIL DIVISION

- Average daily population (ADP): Males: 58 Females: 14
- Hired and trained 14 full-time Correction Officers.
- Jail Project: construction progressing and on schedule for final completion : March 2024
- Inmate meals served: 59,660
- State Commission of Corrections continues to hold our maximum facility capacity at 77 beds.
- Weekend inmate detail and intermittent sentencing temporarily on hold due to Covid procedures

GENESEE JUSTICE

Number of Defendants screened	235
New DWI CD cases	116
Community Service clients	183
Ignition Interlock Device monitoring cases	39
Risk Assessments	154
Offenders being monitored	191
New comprehensive victim assistance cases	347
Comprehensive clients served	424

JUSTICE FOR CHILDREN ADVOCACY CENTER (JFCAC)

New Cases Opened	274
Personal Advocacy Contacts	444
Information/Referrals	3409
Counseling Sessions (phone and in person)	1146
Law Enforcement Advocacy Contacts	789
Child Abuse Medical Exams	42
Child Abuse Forensic Interviews	265

Department of Social Services
Commissioner: Carla Mindler

The Department of Social Services primary mission remains providing protection, care, assistance, and support to the vulnerable citizens of Genesee County. We continued to support and serve individuals and families. Programs and services included Temporary Assistance, SNAP, HEAP and Medicaid services, and providing protection and support for children and families in Child Protective Services, Children's Services and Adult Services. The complexity of cases never changed. In 2022, the Department returned to most of our pre-COVID protocols. However, it was essential to keep some changes in place to keep both our clients and our staff healthy and safe. Throughout the year we continued to meet the mandates of the program and service areas requirements. Despite the many challenges presented, that included reduced staffing at times, the Department persevered. We remained within the limits of the approved 2022 departmental budget.

The 2022 Family Assistance caseload averaged 81 cases per month, a decrease of 4% from 2021. The 2022 Safety Net program caseload averaged 117 cases per month, a decrease of 3% from 2021. The Employment Unit work continued to facilitate self-sufficiency for these clients. The SNAP caseload increased from 2,503 to 2,610. Expenditures for the SNAP program indicate that our clients redeemed \$13,084,297 in SNAP benefits in 2022. In our county 2,344 households received regular benefits, 744 received renter's benefits and 450 received emergency benefits under the Home Energy Assistance Program [HEAP] totaling \$2,071,904.83 for the 2021-2022 heating season. The State continues to further expand eligibility for SNAP and HEAP benefits, while steadily decreasing the amount of State reimbursement provided to facilitate the local administration of these programs. The Program and Fraud units continue to work closely in investigating and monitoring front end detection, computer matches and intentional program violations, to ensure that only the truly needy/eligible individuals and families receive on-going assistance. In 2022 the Child Support Unit met and exceeded their goals with 95% of cases open with orders, 76% total current support due collected, 97% paternity established, and 94% support orders established.

Medicaid continues to be the biggest expense faced by our County. Even with the Medicaid cap, the local share of the program is approximately \$9 million annually. Currently 3,564 individuals are recipients whose benefits are managed locally, while the NYS of Health indicates that they have enrolled 11,506 individuals from Genesee County. Delays to the State's take-over plan of Medicaid continue making it unlikely that it will be accomplished in the future. There is little hope of fiscal relief from Medicaid costs, as the County will remain responsible for the current weekly local shares for Medicaid services, even when the administrative duties are removed, absent any legislative funding changes at the State level.

The Child Protective Services unit received 934 reports in 2022, a decrease of 45 reports from the 2021 total. Adult Protective Services referrals for 2022 totaled 238 compared to 181 referrals in 2021. The Mandated Preventive Service unit worked with 189 children in 2022, a 3% decrease from 2021. Of these 189 children 16 of them ended up in a foster placement. Efforts to reduce the numbers (and costs) of children in out-of-home placements continue using Kinship Care and the Family First initiative. At the close of 2022, 43 youth from Genesee County were in out-of-home placements for which DSS is financially responsible, a decrease from 2021. Of the 43 youth currently in foster care placements, 29 youth are in regular foster care, 1 youth is in cluster care, 8

youth are in therapeutic foster care, and 5 youth are in residential placement. A total of 17 adoptions were finalized in 2022. There are 9 children freed for adoption.

Staff attended 540 training deliveries during 2022 for a total of 5,477.30 hours. Many of these trainings were attended virtually.

2022 staff turnover included 10 resignations, 2 retirements, and 4 terminations. In 2022 we found little success in recruiting experienced candidates to apply for civil service positions and it remains difficult to fill vacant positions with qualified applicants.

Further specific information or inquiries may be obtained by contacting Carla Mindler, Commissioner of Genesee County Department of Social Services

Treasurer's Office

Treasurer: Scott German

Sales tax revenues increased in 2022 to just over \$54.7 million, an increase of approximately 11.8% from 2021 sales tax revenues. A portion of that revenue is shared with the City of Batavia as well as with all of the local towns and villages within the county each year.

Interest rates increased significantly throughout the year, the Federal Reserve rate increased by a total of 4.25% by year end. This resulted in an increase in interest earnings compared to 2021 when the Federal Reserve rate interest rate range was between 0% and 0.25%. In the General Fund, interest earnings increased by approximately \$890,000 to a total of \$1.1 million.

\$70 million in bonds were issued to fund the construction of a new jail. As part of the bond issuance, the County maintained an AA- bond rating from S&P Rating Agency. The bonds were issued for 30 years with an average annual payment of approximately \$3.5 million.

The County received the second half of the American Rescue Plan Act funding in the approximate amount of \$5.5 million. The Treasurer's Office will continue to provide fiscal oversight as these funds are spent in accordance with the allowable provisions as authorized under the act.

The County's independent auditing firm completed the 2021 calendar year audit. The County received an unmodified opinion and no material weaknesses or deficiencies were identified.

Veterans Service Agency
Director: William Joyce

Ever since the COVID pandemic, support from the Buffalo regional Office has declined. This office currently conducts all Appeal Hearings and uploads all types of claims directly into the VA system. This cuts down the claim time and a more effective and less costly way of submitting claims of all sorts.

The office has an established and continues to have a contractual relationship with DSS. This is assisting more and more veterans and their families. The veteran is applying to DSS for benefits and DSS is referring them to our agency to establish eligibility for federal benefits first. This is a substantial cost savings to the county. We have had 39 referrals and 21 veterans and/or widows who have qualified for federal benefits from the Department of Veterans Affairs. This results in a greater reduction in the cost of local Medicare benefits.

Over the past year, this office had 1452 contacts and has provided 5321 client services. We have completed 106 Veterans' property tax exemptions. This number will increase due to the returning Active Duty Reservist/Guardsman.

Continue supporting the "**Western New York National Cemetery**" (WNYNC) located at NY Route 77 and the Indian Falls Road, Town of Pembroke, Genesee County by keeping in contact with our Federal, State Representatives and Local Legislature and providing assistance in preparation of the VA Form 40- 10007(Pre-Need Application).

The WNYNC has been opened, and had the first veteran burial on 18 OCT 20. They have been holding burials M-F ever since averaging 4-6 per day. The first section for In-Ground Burials of Cremains, Section 10, has been filled to its capacity, and they are now conducting burials in Section 9.

With the Assistance of the County Legislature a line number was developed in VSA department budget to support the Genesee County Volunteer Honor guard in purchasing their dress uniforms in order to support the WNYNC and presenting the honors in identical uniforms.

A surrounding county Honor Guard also been established to render honors, counties so far that are participating are, Genesee, Orleans, Wyoming, and Erie counties. Monies are available from the Niagara County VSA for a Volunteer Honor Guard, but there is no Volunteer Veteran group organized to support the honors as of this report.

The WNYNC held its 1st Annual Memorial Day ceremony on 29 MAY 22 and had a large attendance received a great reviews from the participants.

The "Burn Pyre" at the WNYNC has been constructed and the First Annual Ceremony for destruction of unserviceable Interment Flags will be held on 12 NOV 22.

The Avenue of Flags first year was well received by the families and friends of Veterans arriving for the final honors of Veterans, over the seven (7) months of displaying the flags on the Avenue, over 278 flags were repaired at no cost to the WNYNC Memorial Council by a private individual. The Avenue of Flags is displayed every year from Memorial Day through Veterans Day.

Continue and improve the Veterans Mentorship Program by increasing the number of Mentors. This has been in existence since 2009. We have graduated 49 veterans to date with no repeat offenders.

Continue to gain knowledge of what is available to veterans and their families by attending Service Officer training offered by the National Association of Veterans Service Officers and the New York State Veteran Service Officer Association

Youth Bureau

Director: Daniel Calkins

Office of Child and Family Services (OCFS) Youth Development Program (YDP/YSEF) Update

- The Resource Allocation Plan (RAP) from NYS Office of Child & Family Service (OCFS) was received in January 2022. The Youth Bureau Advisory Board provided funding for 11 programs in Genesee County and 3 programs through the Youth Bureau.

STOP-DWI Update

- The Youth Bureau is the primary agency for education and public information campaigns. Several events are held throughout the year to promote responsible choices regarding alcohol and operating a vehicle for both minors and adults.

Youth Court Update

- Established in 2008 Youth Court, funded by DSS as an alternative for young people facing disciplinary action through school or law enforcement. Following the COVID restrictions, Youth Court's cases continued to climb back to normal levels in 2022.

Genesee Youth Lead Update

- Genesee Youth Lead, developed in 2013 to replace the former Government Intern program. An eight-month leadership development program for youth in Genesee County. Focusing on developing individual leadership skills through topic specific sessions including hands-on experience.

Safe Harbor (SEY)

- Safe Harbour funding from OCFS continues through a shared service agreement with County DSS, the funding recipients. Transitioning from Sexually Exploited Children (SEY) seed funding received by the Youth Bureau in 2019. Safe Harbour funding began January 1, 2020 as a five-year OCFS funding cycle of which 2022 completed year 3.

Youth Bureau Programming & Outreach Update

- Back to School Supplies Initiative, Halloween Costume Kit Project, Family Game night, Safe Summer Carnival, Youth Conference, and Youth Recognition Awards Banquet were programs ran by the Youth Bureau Outreach Program with adjustments made to accommodate for COVID restrictions.

2023 Budget Outlook

- Youth Bureau operations and programing receive funding from multiple sources. Supplementing Genesee County budget funds with contracts, shared services and inter-municipal agreements including: agreements with Orleans County for Youth Bureau operations, Orleans Sheriff's Office for STOP-DWI and Orleans DSS for Safe Harbour. Genesee County DSS shared services agreement for Youth Court and Safe Harbour. Genesee County for STOP-DWI education NYS Office of Child and Family Services (OCFS) for Youth Development Programing (YDP). OCFS has also released a new source of funding called Youth Sports Education Funding (YSEF) which will be allocated in addition to YDP funding to increase physical activity and positive youth development in all NYS counties.

2022 Town Budget Summary

ALABAMA	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General Fund – Townwide	\$903,934	\$603,326	\$175,433	\$124,635
Highway Fun – Townwide	\$1,208,299	\$755,392	\$266,202	\$186,705
Town Totals	\$2,111,693	\$1,358,718	\$441,635	\$311,340

Special Districts

Alabama Fire Protection	\$101,700	\$0.00	\$0.00	\$101,700
E. Pembroke Fire District	\$7,526.21	\$0.00	\$0.00	\$7,526.21
Water District 1	\$25,975	\$25,975	\$0.00	\$0.00
Water District 2	\$253,018	\$0.00	\$0.00	\$253,018
Water District 3	\$15,033.00	\$0.00	\$0.00	\$15,033
Total Special District	\$403,252.21	\$25,975	\$0.00	\$377,277.21
Grand Total	\$2,514,945.21	\$1,384,693	\$441,635	\$688,617.21

ALEXANDER

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General - Townwide	\$425,421	\$55,810	\$50,000	\$319,611.00
General - Outside Villages	\$497,289	\$465,000	\$0.00	\$33,289.00
Highway – Townwide	\$193,809	\$45,050	\$90,000	\$58,759.00
Highway - Outside Villages	\$1,100,817	\$730,020	\$200,000	\$170,797.00
Town Totals	\$2,217,336	\$1,294,880	\$340,000	\$582,456.00

Special Districts

Water District #1	\$4,500	\$0.00	\$0.00	\$4,500
Water District #2	\$45,185	\$474	\$2,000	\$42,711
Water District #3	\$3,406	\$6.00	\$0.00	\$3,400
Water District #4	\$10,557	\$1.00	\$0.00	\$10,556
Water District #5	\$127,473	\$19,306	\$0.00	\$108,167
Additional Facilities	\$158,081	\$158,081	\$0.00	\$0.00
Fire District	\$112,855	\$0.00	\$0.00	\$112,855
Total Special District	\$462,057	\$177,868	\$2,000	\$282,189
Grand Total	\$2,679,393	\$1,472,748	\$342,000	\$864,645

BATAVIA

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General Fund – Townwide	\$4,845,357	\$2,428,036	\$1,181,321	\$1,236,000
Highway Fund – Townwide	\$1,346,403	\$1,346,403	\$0.00	\$0.00
Town Totals	\$6,191,760	\$3,774,439	\$1,181,321	\$1,236,000

Special Districts

Sewer District #1	\$1,617,000	\$1,617,000	\$0.00	\$0.00
Sewer District #2	\$603,827	\$522,548	\$0.00	\$81,279
Water Districts Combined	\$4,665,469	\$4,332,200	\$0.00	\$333,269
Batavia Fire District	\$1,185,265	\$0.00	\$0.00	\$1,185,265
Total Special District	\$8,071,561	\$6,471,748	\$0.00	\$1,599,813
Grand Total	\$14,263,321	\$10,246,187	\$1,181,321	\$2,835,813

2022 Town Budget Summary

BERGEN

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General - Townwide	\$833,782	\$486,607	\$202,613	\$144,562
General - Outside Village	\$501,750	\$501,750	\$0.00	\$0.00
Highway - Townwide	\$456,413	\$152,982	\$0.00	\$303,431
Highway - Outside Village	\$369,946	\$168,039	\$201,906.58	\$0.00
Town Totals	\$2,161,891	\$1,309,378	\$404,520	\$447,993
<u>Special Districts</u>				
Fire District	\$202,533	\$0.00	\$0.00	\$202,533
Water District # 2	\$0.00	\$0.00	\$0.00	\$0.00
Peachey Rd Water District	\$49,645	\$0.00	\$0.00	\$49,645
WIBA#1	\$170,000	\$0.00	\$0.00	\$170,000
Total Special District	\$422,178	\$0.00	\$0.00	\$422,178
Grand Total	\$2,584,069	\$1,309,378	\$404,520	\$870,171

BETHANY

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General - Townwide	\$415,838	\$188,200	\$105,000	\$142,638
Highway - Townwide	\$710,072	\$333,857	\$71,500	\$304,685
Town Totals	\$1,125,910	\$502,087	\$175,500	\$447,323
<u>Special Districts</u>				
Water District #1	\$3,520	\$0.00	\$0.00	\$3,520
Water District #2	\$32,750	\$0.00	\$0.00	\$32,750
Water District #3	\$5,971	\$0.00	\$0.00	\$5,971
Water District #4	\$15,475	\$0.00	\$0.00	\$15,475
Bethany Volunteer Fire Protection District	\$100,650	\$0.00	\$0.00	\$100,650
Total Special District	\$158,366	\$0.00	\$0.00	\$158,366
Grand Total	\$1,283,306	\$502,087	\$175,500	\$606,719

BYRON

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General	\$580,025	\$482,786	\$13,239	\$84,000
Highway - Townwide	\$992,336	\$365,336	\$97,515	\$529,485
Town Totals	\$1,572,361	\$848,122	\$110,754	\$613,485
<u>Special Districts</u>				
Water District #1	\$0.00	\$0.00	\$0.00	\$0.00
Water District #2	\$68,416	\$9,967	\$0.00	\$58,449
Water District #3	\$4,760	\$0.00	\$0.00	\$4,760
Water District #4	\$4,228	\$0.00	\$0.00	\$4,228
Water District #5	\$16,039	\$0.00	\$0.00	\$16,039
Water District #6	\$9,212	\$0.00	\$0.00	\$9,212

2022 Town Budget Summary

Water District #7	\$42,060	\$0.00	\$0.00	\$42,060
Water District #8	\$90,331	\$0.00	\$0.00	\$90,331
Byron Fire Protection #1	\$102,000	\$0.00	\$0.00	\$102,000
Byron Fire Protection #2	\$102,000	\$0.00	\$0.00	\$102,000
Sewer District - Operations	\$207,239	\$147,680	\$59,559	\$0.00
Total Special District	\$646,285	\$157,647	\$59,559	\$429,079
Grand Total	\$2,218,646	\$1,005,769	\$170,313	\$1,042,564

DARIEN

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General	\$1,444,170	\$1,043,203	\$280,967	\$120,000
Highway	\$1,111,095	\$981,926	\$129,169	\$0.00
Town Totals	\$2,555,265	\$2,025,129	\$410,136	\$120,000
<u>Special Districts</u>				
Darien Fire Protection	\$320,154	\$12,336	\$0.00	\$307,818
Darien Sewer District #1	\$103,528	\$66,531	\$0.00	\$36,997
Darien Water District #1	\$0.00	\$0.00	\$0.00	\$0.00
Darien Water District #2	\$0.00	\$0.00	\$0.00	\$0.00
Darien Water District #3	\$16,860	\$10.00	\$0.00	\$16,850
Darien Water District #4	\$0.00	\$0.00	\$0.00	\$0.00
Darien Water District #5	\$3,500	\$3.00	\$0.00	\$3,497
Total Special District	\$444,042	\$78,880	\$0.00	\$365,162
Grand Total	\$2,999,307	\$2,104,009	\$410,136	\$485,162

ELBA

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General	\$452,158	\$90,686	\$58,472	\$303,000
L Outside Village	\$19,759	\$9,550	\$10,209	\$0.00
Highway-Townwide	\$467,644	\$252,644	\$0.00	\$215,000
Y-outside Village	\$455,500	\$356,556	\$98,944	\$0.00
Worker's Compensation	\$9,629	\$0.00	\$0.00	\$12,398
Town Totals	\$1,404,690	\$709,436	\$167,625	\$530,398
<u>Special Districts</u>				
Water District #1	\$80,903.70	\$0.00	\$0.00	\$65,286.90
Water District 1 - Farm	\$0.00	\$0.00	\$0.00	\$10,772.70
Water District 1 - Farm	\$0.00	\$0.00	\$0.00	\$4,844.10
Water District #2	\$464,675	\$17,116	\$0.00	\$447,559
Elba Fire Prot. Dist.-Village	\$240,267	\$0.00	\$0.00	\$240,267
Total Special District	\$785,845.70	\$17,116	\$0.00	\$768,729.70
Grand Total	\$2,190,535.70	\$726,552	\$167,625	\$1,299,127.70

2022 Town Budget Summary

LERROY	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General	\$1,876,091	\$1,279,766	\$256,619	\$339,706
General Outside Village	\$223,139	\$223,139	\$0.00	\$0.00
Highway-Townwide	\$515,321	\$433,546	\$0.00	\$81,775
Highway-Outside Village	\$423,843	\$336,565	\$87,278	\$0.00
Town Totals	\$3,038,394	\$2,273,016	\$343,897	\$421,481
<u>Special Districts</u>				
Asbury Light	\$700.00	\$0.00	\$0.00	\$700.00
Linwood Light	\$1,300	\$0.00	\$0.00	\$1,300
Consolidated Water District	\$25,000	\$25,000	\$0.00	\$0.00
Water District #1 WD Ext. 1	\$38,780	\$0.00	\$0.00	\$38,780
Water District #3 Asbury Rd	\$7,495	\$0.00	\$0.00	\$7,495
Water District #6 Warsaw Rd	\$11,370	\$0.00	\$0.00	\$11,370
Water District #8 Keeney Rd	\$14,710	\$0.00	\$0.00	\$14,710
Water District #9 Neid Road	\$2,580	\$0.00	\$0.00	\$2,580
Water District #10	\$25,907	\$2,816	\$0.00	\$23,091
Water District #11	\$3,558	\$0.00	\$0.00	\$3,558
Total Special District	\$131,400	\$27,816	\$0.00	\$103,584
Grand Total	\$3,169,794	\$2,300,832	\$343,897	\$525,065

OAKFIELD

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General	\$897,482	\$469,929	\$45,273	\$382,280
General Outside Village	\$42,667	\$17,600	\$25,067	\$0.00
Highway-Townline	\$579,152	\$218,215	\$30,937	\$330,000
Highway-Outside Village	\$356,959	\$305,702	\$51,257	\$0.00
Public Library Fund	\$86,142	\$6,142	\$0.00	\$80,000
Worker's Compensation	\$27,284	\$0.00	\$0.00	\$27,284
Town Totals	\$1,989,686	\$1,017,588	\$152,534	\$819,564
<u>Special Districts</u>				
Fire District	\$65,000	\$0.00	\$0.00	\$65,000
Water District #1	\$0.00	\$0.00	\$0.00	\$0.00
Water District #2	\$19,505	\$0.00	\$0.00	\$19,505
Water District #3	\$18,861	\$0.00	\$0.00	\$18,861
Water District #4	\$62,180	\$0.00	\$0.00	\$62,180
Water District #5	\$2,252	\$0.00	\$0.00	\$2,252
Water District #6	\$59,666	\$7,176	\$0.00	\$52,490
Water District #7	\$23,648	\$1,323	\$0.00	\$22,325
Water District #8	\$0.00	\$0.00	\$0.00	\$0.00
Water District #9	\$17,147	\$15,033	\$0.00	\$2,114
Water District #10	\$7,990	\$0.00	\$0.00	\$7,990
Water District #11	\$9,464	\$0.00	\$0.00	\$9,464
Total Special District	\$285,713	\$23,532	\$0.00	\$262,181
Grand Total	\$2,248,115	\$1,041,120	\$152,534	\$1,081,745

2022 Town Budget Summary

PAVILION

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General	\$487,435	\$278,406	\$72,159	\$136,870
Highway-Townwide	\$1,054,512	\$806,052	\$188,460	\$60,000
Public Library Fund	\$0.00	\$0.00	\$0.00	\$0.00
Town Totals	\$1,541,947	\$1,084,458	\$260,619	\$196,870
<u>Special Districts</u>				
Fire District	\$224,277	\$0.00	\$0.00	\$224,277
Water District	\$82,653.75	\$45,000	\$0.00	\$37,653.75
Sewer District	\$170,747	\$70,980	\$297	\$99,470
Total Special District	\$477,677.75	\$115,980	\$297	\$361,400.75
Grand Total	\$2,019,624.75	\$1,200,438	\$260,916	\$558,270.75

PEMBROKE

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General Fund - Townwide	\$922,614	\$791,670	(\$130,943.37)	\$157,612.09
General Fun - Part Town	\$119,640	\$119,640	\$0.00	\$0.00
Highway Fund - Townwide	\$864,750	\$864,750	\$0.00	\$0.00
Highway Fund - Part Town	\$488,310	\$488,310	\$0.00	\$0.00
Town Totals	\$2,395,314	\$2,264,370.63	(\$130,943.37)	\$157,612.09
<u>Special Districts</u>				
Sewer District #1	\$20,518.22	\$0.00	\$0.00	\$20,518.22
Sewer District #2	\$4,202.53	\$0.00	\$0.00	\$4,202.53
Water District #1	\$114,187.50	\$0.00	\$0.00	\$114,187.50
Water District #2	\$320.11	\$0.00	\$0.00	\$320.11
Water District #3	\$16,037.50	\$0.00	\$0.00	\$16,037.50
Total Special Districts	\$155,265.86	\$0.00	\$0.00	\$155,265.86
Grand Total	\$2,550,579.86	\$2,264,370.63	(\$130,943.37)	\$312,877.95

STAFFORD

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be raised by Tax</u>
General Fund - Townwide	\$861,909	\$826,847	\$35,062	\$0.00
Highway	\$597,237	\$242,190	\$204,047	\$151,000
Town Totals	\$1,459,146	\$1,069,037	\$239,109	\$151,000
<u>Special Districts</u>				
Water Fund	\$194,489	\$6,897	\$0.00	\$187,592
Fire Protection District #1	\$406,000	\$0.00	\$0.00	\$406,000
Total Special District	\$600,489	\$6,897	\$0.00	\$593,592
Grand Total	\$2,059,635	\$1,075,934	\$239,109	\$744,592

Revenue Budget by Organization Report

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 Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund A - GENERAL FUND									
REVENUE									
Department 1000 - Revenues	80,377,339.00	12,670,508.62	93,047,847.62	12,258,007.35	.00	93,441,367.70	(393,520.08)	100	83,744,200.77
Department 1040 - Clerk Of Legislative Bd	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1141 - Family Court Assign Couns	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1165 - District Attorney	199,967.00	79,318.00	279,285.00	1,338.66	.00	452,748.09	(173,463.09)	162	436,181.39
Department 1170 - Public Defender	1,294,770.00	15,787.00	1,310,557.00	180,265.20	.00	768,662.31	541,894.69	59	787,757.43
Department 1171 - Public Defender Assign Co	133,325.00	.00	133,325.00	7,527.93	.00	30,232.85	103,092.15	23	28,943.37
Department 1185 - Medical Exam & Coroners	.00	.00	.00	.00	.00	.00	.00	+++	3,407.00
Department 1230 - County Manager	121,856.00	11,892.00	133,748.00	20,778.13	.00	130,120.30	3,627.70	97	145,656.49
Department 1231 - County Manager - ARPA	5,000.00	5,524,000.00	5,529,000.00	2,712,522.50	.00	5,527,899.75	1,100.25	100	157,927.00
Department 1325 - Treasurer	235,583.00	.00	235,583.00	48,242.10	.00	255,637.97	(20,054.97)	109	243,794.27
Department 1355 - Assessment	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1362 - Tax Advertising & Expense	60,000.00	.00	60,000.00	(14,512.39)	.00	46,639.81	13,360.19	78	39,761.55
Department 1410 - County Clerk	598,340.00	.00	598,340.00	99,568.50	.00	630,208.51	(31,868.51)	105	662,445.36
Department 1411 - Auto Bureau	553,500.00	.00	553,500.00	89,456.23	.00	506,116.62	47,383.38	91	477,813.93
Department 1420 - County Attorney	15,000.00	.00	15,000.00	.00	.00	15,000.00	.00	100	23,827.00
Department 1430 - Human Resources	15,000.00	.00	15,000.00	.00	.00	10,040.00	4,960.00	67	24,615.00
Department 1450 - Elections	128,000.00	.00	128,000.00	27,943.00	.00	61,681.83	66,318.17	48	129,027.00
Department 1610 - Central Services Administ	465,533.00	.00	465,533.00	76,918.93	.00	425,426.78	40,106.22	91	446,534.98
Department 1620 - Facilities Management	49,395.00	.00	49,395.00	30,953.46	.00	65,227.24	(15,832.24)	132	52,658.69
Department 1680 - Information Technology	171,437.00	.00	171,437.00	10,541.60	.00	162,781.17	8,655.83	95	107,034.38
Department 2495 - County Share Of Gcc	440,000.00	.00	440,000.00	.00	.00	405,387.67	34,612.33	92	465,053.99
Department 2960 - 3-5 PRESCHOOL PROGRAM	1,494,105.00	.00	1,494,105.00	536,610.41	.00	1,555,806.76	(61,701.76)	104	1,377,760.18
Department 3020 - Communication System	935,082.00	215,147.00	1,150,229.00	96,693.68	.00	1,256,905.13	(106,676.13)	109	767,274.68
Department 3110 - Sheriff	2,018,580.00	311,181.00	2,329,761.00	173,482.34	.00	1,647,968.01	681,792.99	71	1,745,396.78
Department 3140 - Probation	361,478.00	.00	361,478.00	21,543.47	.00	367,136.61	(5,658.61)	102	359,346.66
Department 3150 - Jail	97,200.00	11,905.00	109,105.00	31,579.71	.00	128,033.95	(18,928.95)	117	401,395.90
Department 3151 - Genesee Justice	202,366.00	.00	202,366.00	48,143.51	.00	207,762.53	(5,396.53)	103	229,740.82
Department 3152 - Child Advocacy Center	551,216.00	.00	551,216.00	118,885.23	.00	555,204.81	(3,988.81)	101	506,665.18
Department 3315 - Stop-Dwi	163,410.00	3,000.00	166,410.00	39,147.10	.00	149,401.51	17,008.49	90	127,851.11
Department 3510 - Control Of Animals	30,000.00	.00	30,000.00	7,130.00	.00	44,293.80	(14,293.80)	148	36,092.35
Department 3640 - Emergency Management Svcs	333,609.00	60,000.00	393,609.00	80,368.21	.00	306,875.93	86,733.07	78	289,286.82
Department 4010 - Public Health	3,713,748.00	114,202.00	3,827,950.00	759,660.25	.00	2,766,543.52	1,061,406.48	72	2,354,387.61
Department 4046 - Handicapped Children-Medi	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4059 - Early Intervention Prog	294,728.00	.00	294,728.00	47,295.35	.00	262,357.49	32,370.51	89	243,970.38
Department 4310 - Mental Health	3,755,087.00	120,770.00	3,875,857.00	557,015.48	.00	3,223,933.12	651,923.88	83	3,954,641.10
Department 4312 - Living Opportunities of DePaul	83,506.00	4,132.00	87,638.00	.00	.00	62,827.00	24,811.00	72	72,837.00
Department 4313 - Genesee Council-Alc/Drug	1,789,472.00	793,472.00	2,582,944.00	1,800.00	.00	2,582,544.00	400.00	100	1,939,140.00
Department 4314 - MH LGU Opioid Abatement Settleme	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4315 - Western Region Consortium	.00	17,000.00	17,000.00	.00	.00	.00	17,000.00	0	1,100,000.00

Revenue Budget by Organization Report

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund A - GENERAL FUND									
REVENUE									
Department 4316 - WNY Heroes, Inc.	.00	140,000.00	140,000.00	.00	.00	151,192.00	(11,192.00)	108	100,005.00
Department 4321 - Mental Health Association	480,119.00	20,167.00	500,286.00	.00	.00	358,651.00	141,635.00	72	515,209.00
Department 4322 - G.L.O.W. ARC	.00	4,075.00	4,075.00	.00	.00	.00	4,075.00	0	2,385.00
Department 4323 - Restoration Society	334,691.00	102,710.00	437,401.00	.00	.00	249,809.00	187,592.00	57	370,063.00
Department 4324 - CARE & CRISIS HELPLINE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4325 - Regional Action Phone	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4530 - Nursing Home	.00	.00	.00	.00	.00	.00	.00	+++	225.00
Department 5610 - Airport	1,010,039.00	.00	1,010,039.00	147,929.69	.00	1,048,049.72	(38,010.72)	104	737,085.31
Department 6010 - Social Services Administr	5,909,789.00	89,360.00	5,999,149.00	(219,559.37)	.00	5,156,682.21	842,466.79	86	5,852,866.37
Department 6030 - Public Home	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6055 - Day Care	678,335.00	.00	678,335.00	64,893.00	.00	431,543.40	246,791.60	64	406,544.00
Department 6070 - Services For Recipients	581,570.00	.00	581,570.00	12,217.00	.00	484,357.46	97,212.54	83	453,074.97
Department 6101 - Medicaid, Other	107,000.00	.00	107,000.00	13,320.67	.00	149,385.54	(42,385.54)	140	19,247.48
Department 6102 - Medical Assistance-Mmis	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6106 - Special Needs,Adult Famil	500.00	.00	500.00	.00	.00	.00	500.00	0	.00
Department 6109 - Family Assistance	3,070,713.00	.00	3,070,713.00	54,044.42	.00	2,551,819.00	518,894.00	83	2,158,989.06
Department 6119 - Child Care	3,141,490.00	.00	3,141,490.00	266,526.11	.00	1,954,565.49	1,186,924.51	62	3,166,148.93
Department 6123 - Juvenile Delinquent Care	36,481.00	.00	36,481.00	500.00	.00	11,336.03	25,144.97	31	15,094.97
Department 6129 - State Training Schools	3,500.00	.00	3,500.00	(2,381.65)	.00	4,107.49	(607.49)	117	1,549.85
Department 6140 - Safety Net	553,590.00	.00	553,590.00	36,842.03	.00	417,169.50	136,420.50	75	432,316.12
Department 6141 - Heap	119,991.00	.00	119,991.00	119.75	.00	144,557.20	(24,566.20)	120	200,995.88
Department 6142 - Emergency Assist To Adult	1,500.00	.00	1,500.00	.00	.00	953.00	547.00	64	1,042.50
Department 6410 - Chamber of Commerce	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6421 - GCEDC	.00	1,000,000.00	1,000,000.00	18,702.61	.00	972,945.90	27,054.10	97	.00
Department 6510 - Veterans Services	29,170.00	.00	29,170.00	10,847.33	.00	37,336.32	(8,166.32)	128	25,197.84
Department 6511 - Veterans Services-Burials	2,000.00	.00	2,000.00	.00	.00	1,566.00	434.00	78	.00
Department 6610 - Dir-Weights & Measures	23,430.00	.00	23,430.00	2,156.93	.00	22,394.10	1,035.90	96	23,148.49
Department 6772 - Adult Activ-Office/Aging	2,013,863.00	14,464.00	2,028,327.00	969,931.63	.00	1,915,086.76	113,240.24	94	1,922,426.52
Department 7110 - County Park									
Sub-Department INTC - INTERPRETIVE CENTER	89,140.00	.00	89,140.00	6,650.00	.00	103,015.99	(13,875.99)	116	58,175.31
Department 7110 - County Park Totals	\$209,959.00	\$3,727.00	\$213,686.00	(\$51,231.30)	\$0.00	\$218,028.99	(\$4,342.99)	102%	\$162,811.31
Department 7310 - Youth Bureau	133,944.00	299.00	134,243.00	41,884.60	.00	142,107.67	(7,864.67)	106	192,954.40
Department 7311 - Juvenile Aid Program	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7312 - Special Youth Program	71,658.00	.00	71,658.00	53,947.00	.00	53,947.00	17,711.00	75	2,400.00
Department 7313 - AMERICORPS	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7510 - Historian									
Sub-Department H001 - Records Management	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7510 - Historian Totals	\$1,241.00	\$0.00	\$1,241.00	\$14.25	\$0.00	\$178.00	\$1,063.00	14%	\$649.00
Department 8020 - Planning	150.00	.00	150.00	6,004.00	.00	6,084.00	(5,934.00)	4056	82.00

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund A - GENERAL FUND									
REVENUE									
Department 8022 - Housing Programs	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8090 - Environmental Control	162,389.00	.00	162,389.00	68,782.23	.00	143,193.73	19,195.27	88	124,005.79
Department 9710 - Debt Service Serial Bonds	.00	.00	.00	.00	.00	.00	.00	+++	45,000.00
Department 9730 - Debt Service-Bond Anticip	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9950 - Transfer To Capital	.00	.00	.00	.00	.00	3,811,017.73	(3,811,017.73)	+++	61,770.63
REVENUE TOTALS	\$119,364,744.00	\$21,327,116.62	\$140,691,860.62	\$19,564,396.87	\$0.00	\$138,490,837.01	\$2,201,023.61	98%	\$120,475,714.59
Fund A - GENERAL FUND Totals	\$119,364,744.00	\$21,327,116.62	\$140,691,860.62	\$19,564,396.87	\$0.00	\$138,490,837.01	\$2,201,023.61		\$120,475,714.59
Fund CD - COMM DEV-JTPA									
REVENUE									
Department 6290 - Job Development Bureau	484,500.00	105,527.00	590,027.00	(8,989.23)	.00	310,224.85	279,802.15	53	305,748.70
Department 6293 - WIA-Workforce Invest Act	615,060.00	7,035.00	622,095.00	183,131.94	.00	470,975.36	151,119.64	76	480,045.66
REVENUE TOTALS	\$1,099,560.00	\$112,562.00	\$1,212,122.00	\$174,142.71	\$0.00	\$781,200.21	\$430,921.79	64%	\$785,794.36
Fund CD - COMM DEV-JTPA Totals	\$1,099,560.00	\$112,562.00	\$1,212,122.00	\$174,142.71	\$0.00	\$781,200.21	\$430,921.79		\$785,794.36
Fund D - CO ROAD FUND									
REVENUE									
Department 1000 - Revenues	350,000.00	.00	350,000.00	.00	.00	.00	350,000.00	0	.00
Department 5010 - Administration	5,665,885.00	6,767.00	5,672,652.00	201,873.07	.00	5,666,400.65	6,251.35	100	5,705,943.48
Department 5020 - Engineering	.00	3,727.00	3,727.00	.00	.00	3,727.00	.00	100	.00
Department 5110 - Maint - Roads & Bridges	269,500.00	.00	269,500.00	92,064.19	.00	148,171.13	121,328.87	55	81,055.52
Department 5142 - Snow Removal, County	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9950 - Transfer To Capital	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	\$6,285,385.00	\$10,494.00	\$6,295,879.00	\$293,937.26	\$0.00	\$5,818,298.78	\$477,580.22	92%	\$5,786,999.00
Fund D - CO ROAD FUND Totals	\$6,285,385.00	\$10,494.00	\$6,295,879.00	\$293,937.26	\$0.00	\$5,818,298.78	\$477,580.22		\$5,786,999.00
Fund DM - ROAD MACHINERY FUND									
REVENUE									
Department 1000 - Revenues	213,442.00	82,000.00	295,442.00	.00	.00	.00	295,442.00	0	.00
Department 5130 - Road Machinery	2,110,833.00	527,773.00	2,638,606.00	1,023,962.35	.00	2,795,376.08	(156,770.08)	106	2,109,625.85
REVENUE TOTALS	\$2,324,275.00	\$609,773.00	\$2,934,048.00	\$1,023,962.35	\$0.00	\$2,795,376.08	\$138,671.92	95%	\$2,109,625.85
Fund DM - ROAD MACHINERY FUND Totals	\$2,324,275.00	\$609,773.00	\$2,934,048.00	\$1,023,962.35	\$0.00	\$2,795,376.08	\$138,671.92		\$2,109,625.85
Fund E - ENTERPRISE FUND									
REVENUE									
Department 1000 - Revenues									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 2000 - OUTPATIENT LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 5000 - CDC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00

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Fund E - ENTERPRISE FUND									
REVENUE									
Department 1000 - Revenues									
Sub-Department 5521 - Contractual Allowances									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 5521 - Contractual Allowances Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 9000 - Non Operating									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 9000 - Non Operating Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 1000 - Revenues Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
REVENUE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund E - ENTERPRISE FUND Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Fund EW - WATER									
REVENUE									
Department 1000 - Revenues	.00	92,697.72	92,697.72	.00	.00	(15,000.00)	107,697.72	-16	.00
Department 8320 - Source-Supply, Power, Pumping	12,427,000.00	3,419,551.00	15,846,551.00	5,563,601.02	.00	13,335,308.37	2,511,242.63	84	9,195,267.88
Department 9710 - Debt Service Serial Bonds	153,500.00	.00	153,500.00	.00	.00	153,500.00	.00	100	158,500.00
REVENUE TOTALS	\$12,580,500.00	\$3,512,248.72	\$16,092,748.72	\$5,563,601.02	\$0.00	\$13,473,808.37	\$2,618,940.35	84%	\$9,353,767.88
Fund EW - WATER Totals	\$12,580,500.00	\$3,512,248.72	\$16,092,748.72	\$5,563,601.02	\$0.00	\$13,473,808.37	\$2,618,940.35		\$9,353,767.88
Fund H - CAPITAL PROJECTS FUND									
REVENUE									
Department 1000 - Revenues	.00	(311,737.26)	(311,737.26)	.00	.00	.00	(311,737.26)	0	.00
Department 1997 - Equip & Capital Outlay	.00	5,245,440.49	5,245,440.49	993,291.76	.00	4,461,383.07	784,057.42	85	556,417.74
Department 2497 - Education-Capital Project	.00	2,600,000.00	2,600,000.00	63,179.15	.00	2,096,572.71	503,427.29	81	131,563.46
Department 3397 - Public Safety - Capital Project	.00	72,604,452.06	72,604,452.06	288,353.82	.00	71,138,602.48	1,465,849.58	98	691,487.87
Department 3997 - Public Safety-Capital	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4997 - Nursing Home-Equip/Capita	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 5112 - Perm Improve Highway-CHIPS Proj	.00	3,728,803.41	3,728,803.41	2,670,845.54	.00	3,349,340.56	379,462.85	90	3,182,806.49
Department 5197 - Highway, Capital Projects	1,000,000.00	6,932,117.31	7,932,117.31	1,753,884.96	.00	3,038,013.07	4,894,104.24	38	5,604,795.10
Department 5997 - Other Trans,Equip & Cap	.00	2,376,034.45	2,376,034.45	277,983.04	.00	1,650,199.88	725,834.57	69	787,672.36
Department 8397 - Water Capital Projects	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8745 - FLOOD & EROSION CONTROL	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8797 - Sanitation, Equip & Cap O	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	\$1,000,000.00	\$93,175,110.46	\$94,175,110.46	\$6,047,538.27	\$0.00	\$85,734,111.77	\$8,440,998.69	91%	\$10,954,743.02
Fund H - CAPITAL PROJECTS FUND Totals	\$1,000,000.00	\$93,175,110.46	\$94,175,110.46	\$6,047,538.27	\$0.00	\$85,734,111.77	\$8,440,998.69		\$10,954,743.02
Fund K - NON-CURRENT GOVT ASSETS									
REVENUE									
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00

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Fund K - NON-CURRENT GOVT ASSETS Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Fund M - INTERNAL SVC									
REVENUE									
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1640 - Internal Service	.00	.00	.00	.00	.00	.00	.00	+++	.00
REVENUE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund M - INTERNAL SVC Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Fund MS - RISK RETENTION FUND									
REVENUE									
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1711 - Admin, Claims, Healthcare	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1722 - Excess Insurance	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1930 - Liability Expense	185,800.00	.00	185,800.00	51.01	.00	190,646.20	(4,846.20)	103	185,540.06
Department 9050 - Unemployment Insurance	50,000.00	14,858.00	64,858.00	4.99	.00	3,140.84	61,717.16	5	2,629.23
Department 9060 - Claims, Healthcare	13,844,407.00	.00	13,844,407.00	1,733,753.97	.00	13,823,768.48	20,638.52	100	13,201,860.31
REVENUE TOTALS	\$14,080,207.00	\$14,858.00	\$14,095,065.00	\$1,733,809.97	\$0.00	\$14,017,555.52	\$77,509.48	99%	\$13,390,029.60
Fund MS - RISK RETENTION FUND Totals	\$14,080,207.00	\$14,858.00	\$14,095,065.00	\$1,733,809.97	\$0.00	\$14,017,555.52	\$77,509.48		\$13,390,029.60
Fund S - WORK COMPENSATION									
REVENUE									
Department 1000 - Revenues	700,000.00	.00	700,000.00	.00	.00	.00	700,000.00	0	.00
Department 1710 - Self Insurance - Administration	1,538,795.00	.00	1,538,795.00	18,824.13	.00	1,493,029.44	45,765.56	97	3,224,484.50
REVENUE TOTALS	\$2,238,795.00	\$0.00	\$2,238,795.00	\$18,824.13	\$0.00	\$1,493,029.44	\$745,765.56	67%	\$3,224,484.50
Fund S - WORK COMPENSATION Totals	\$2,238,795.00	\$0.00	\$2,238,795.00	\$18,824.13	\$0.00	\$1,493,029.44	\$745,765.56		\$3,224,484.50
Fund TC - TRUST - CUSTODIAL									
REVENUE									
Department 1935 - Trust - Custodial	.00	.00	.00	159,067.21	.00	1,458,351.04	(1,458,351.04)	+++	1,503,856.38
REVENUE TOTALS	\$0.00	\$0.00	\$0.00	\$159,067.21	\$0.00	\$1,458,351.04	(\$1,458,351.04)	+++	\$1,503,856.38
Fund TC - TRUST - CUSTODIAL Totals	\$0.00	\$0.00	\$0.00	\$159,067.21	\$0.00	\$1,458,351.04	(\$1,458,351.04)		\$1,503,856.38
Fund V - DEBT SERVICE FUND									
REVENUE									
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	+++	3,947,522.70
REVENUE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$3,947,522.70
Fund V - DEBT SERVICE FUND Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$3,947,522.70
Grand Totals	\$158,973,466.00	\$118,762,162.80	\$277,735,628.80	\$34,579,279.79	\$0.00	\$264,062,568.22	\$13,673,060.58		\$171,532,537.88

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Fund A - GENERAL FUND									
EXPENSE									
Department 1010 - Legislative Board	288,326.00	8,000.00	296,326.00	35,872.02	.00	287,339.99	8,986.01	97	245,463.42
Department 1040 - Clerk Of Legislative Bd	79,084.00	22,017.00	101,101.00	13,127.73	.00	85,426.51	15,674.49	84	84,199.29
Department 1141 - Family Court Assign Couns	262,500.00	74,605.00	337,105.00	37,176.76	.00	337,102.34	2.66	100	267,240.28
Department 1165 - District Attorney	1,328,829.00	100,623.00	1,429,452.00	281,851.78	.00	1,324,242.15	105,209.85	93	1,313,001.30
Department 1170 - Public Defender	2,010,801.00	(52,325.00)	1,958,476.00	281,221.83	.00	1,667,117.10	291,358.90	85	1,466,350.34
Department 1171 - Public Defender Assign Co	322,325.00	.00	322,325.00	66,231.43	.00	287,233.87	35,091.13	89	267,777.97
Department 1180 - Justices & Constables	2,800.00	.00	2,800.00	400.00	.00	2,000.00	800.00	71	1,440.00
Department 1185 - Medical Exam & Coroners	176,267.00	20,800.00	197,067.00	127,627.49	.00	193,616.91	3,450.09	98	147,436.20
Department 1230 - County Manager	927,385.00	39,229.00	966,614.00	99,146.44	.00	632,663.92	333,950.08	65	531,720.91
Department 1231 - County Manager - ARPA	5,000.00	5,527,899.75	5,532,899.75	522.50	.00	5,527,899.75	5,000.00	100	157,927.00
Department 1325 - Treasurer	811,731.00	11,098.00	822,829.00	131,609.15	.00	810,154.07	12,674.93	98	783,284.37
Department 1355 - Assessment	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1357 - Assessment Maintenance	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1362 - Tax Advertising & Expense	60,000.00	.00	60,000.00	1,290.00	.00	35,530.88	24,469.12	59	38,316.38
Department 1410 - County Clerk	774,488.00	15,283.00	789,771.00	113,295.63	.00	622,278.91	167,492.09	79	653,144.16
Department 1411 - Auto Bureau	651,840.00	24,901.00	676,741.00	106,101.95	.00	611,285.54	65,455.46	90	559,355.18
Department 1420 - County Attorney	268,161.00	25,285.00	293,446.00	44,511.51	.00	290,922.03	2,523.97	99	254,916.30
Department 1430 - Human Resources	487,928.00	.00	487,928.00	72,946.67	.00	421,136.38	66,791.62	86	360,260.27
Department 1435 - Collective Bargaining	56,040.00	15,000.00	71,040.00	13,526.81	.00	70,250.71	789.29	99	68,046.40
Department 1450 - Elections	674,227.00	98,961.00	773,188.00	67,766.99	.00	732,195.58	40,992.42	95	529,722.66
Department 1610 - Central Services Administ	1,381,587.00	18,387.00	1,399,974.00	179,179.48	.00	1,316,513.57	83,460.43	94	1,301,485.98
Department 1620 - Facilities Management	935,745.00	927.00	936,672.00	157,641.74	.00	827,247.01	109,424.99	88	767,012.12
Department 1680 - Information Technology	2,332,825.00	(23,817.43)	2,309,007.57	333,587.99	.00	1,873,479.86	435,527.71	81	1,750,538.52
Department 1710 - Self Insurance - Administration	355,925.00	(355,925.00)	.00	.00	.00	.00	.00	+++	.00
Department 1910 - Unallocated Insurance	415,500.00	.00	415,500.00	(673.34)	.00	368,373.60	47,126.40	89	313,636.34
Department 1920 - Municipal Assn Dues	9,992.00	.00	9,992.00	.00	.00	9,956.00	36.00	100	9,655.00
Department 1950 - Tax & Assmt Of County Pro	400.00	.00	400.00	.00	.00	355.77	44.23	89	370.56
Department 1985 - Distribution of Sales Tax	16,847,490.00	815,600.00	17,663,090.00	4,442,676.78	.00	17,663,079.07	10.93	100	11,852,960.75
Department 1988 - Voluntary Distribution Payment	.00	2,000,000.00	2,000,000.00	.00	.00	2,000,000.00	.00	100	5,000,000.00
Department 1989 - Asset Acquisition	789,960.00	(102,024.57)	687,935.43	136,263.45	.00	563,120.78	124,814.65	82	738,800.29
Department 1990 - Contingency	3,100,000.00	(731,819.00)	2,368,181.00	.00	.00	.00	2,368,181.00	0	.00
Department 2490 - Community College Tuition	520,000.00	.00	520,000.00	14,384.33	.00	314,048.46	205,951.54	60	332,286.35
Department 2495 - County Share Of Gcc	2,686,374.00	.00	2,686,374.00	.00	.00	2,686,374.00	.00	100	2,636,374.00
Department 2960 - 3-5 PRESCHOOL PROGRAM	2,661,710.00	4,372.00	2,666,082.00	627,346.62	.00	2,580,791.82	85,290.18	97	2,460,298.82
Department 3020 - Communication System	2,702,778.00	177,866.48	2,880,644.48	395,015.26	.00	2,497,058.58	383,585.90	87	2,282,304.00
Department 3110 - Sheriff	8,605,572.00	347,047.82	8,952,619.82	1,471,707.46	.00	8,277,615.43	675,004.39	92	7,862,766.88
Department 3140 - Probation	1,494,629.00	30,681.00	1,525,310.00	247,833.31	.00	1,479,655.43	45,654.57	97	1,424,677.99
Department 3150 - Jail	5,092,938.00	16,405.00	5,109,343.00	891,987.38	.00	4,495,113.30	614,229.70	88	4,390,134.66
Department 3151 - Genesee Justice	501,748.00	17,936.00	519,684.00	80,586.88	.00	488,145.65	31,538.35	94	436,723.92

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Fund A - GENERAL FUND									
EXPENSE									
Department 3152 - Child Advocacy Center	597,070.00	7,140.00	604,210.00	158,076.34	.00	565,347.77	38,862.23	94	518,864.17
Department 3315 - Stop-Dwi	163,410.00	9,081.00	172,491.00	52,250.85	.00	140,949.82	31,541.18	82	122,158.95
Department 3510 - Control Of Animals	174,241.00	.00	174,241.00	29,163.04	.00	165,095.41	9,145.59	95	137,633.51
Department 3640 - Emergency Management Svcs	764,937.00	78,250.63	843,187.63	126,933.90	.00	768,191.58	74,996.05	91	679,451.82
Department 4010 - Public Health	4,027,227.00	142,803.00	4,170,030.00	580,685.31	.00	3,040,851.65	1,129,178.35	73	2,732,920.26
Department 4046 - Handicapped Children-Medi	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4059 - Early Intervention Prog	542,650.00	8,895.00	551,545.00	63,380.11	.00	522,125.29	29,419.71	95	324,940.72
Department 4310 - Mental Health	5,867,688.00	219,034.00	6,086,722.00	727,756.00	.00	4,761,376.27	1,325,345.73	78	4,962,635.85
Department 4311 - Mental Hlth-Court Commitm	376,884.00	.00	376,884.00	36,158.76	.00	303,345.55	73,538.45	80	304,036.58
Department 4312 - Living Opportunities of DePaul	83,506.00	4,132.00	87,638.00	.00	.00	87,638.00	.00	100	73,894.00
Department 4313 - Genesee Council-Alc/Drug	1,825,008.00	793,472.00	2,618,480.00	.00	.00	2,618,480.00	.00	100	1,974,975.00
Department 4314 - MH LGU Opioid Abatement Settleme	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4315 - Western Region Consortium	.00	17,000.00	17,000.00	.00	.00	.00	17,000.00	0	1,100,000.00
Department 4316 - WNY Heroes, Inc.	.00	140,000.00	140,000.00	50,000.00	.00	140,000.00	.00	100	100,000.00
Department 4321 - Mental Health Association	480,119.00	20,167.00	500,286.00	.00	.00	500,286.00	.00	100	526,494.00
Department 4322 - G.L.O.W. ARC									
Sub-Department H020 - O.M.R.D.D.	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4322 - G.L.O.W. ARC Totals	\$41,745.00	\$4,075.00	\$45,820.00	\$4,074.50	\$0.00	\$45,819.50	\$0.50	100%	\$40,321.50
Department 4323 - Restoration Society	334,691.00	102,710.00	437,401.00	88,940.75	.00	437,400.75	.25	100	278,080.25
Department 4324 - CARE & CRISIS HELPLINE	78,600.00	.00	78,600.00	.00	.00	78,000.00	600.00	99	78,000.00
Department 4325 - Regional Action Phone									
Sub-Department H010 - O.M.H.	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4325 - Regional Action Phone Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 4530 - Nursing Home	.00	.00	.00	.00	.00	.00	.00	+++	18.00
Department 4540 - Ambulance Services	35,575.00	.00	35,575.00	.00	.00	35,575.00	.00	100	12,825.00
Department 5610 - Airport	1,010,039.00	.00	1,010,039.00	135,587.04	.00	868,781.26	141,257.74	86	737,085.31
Department 5630 - Bus Operation	82,473.00	12,800.00	95,273.00	20,473.04	.00	95,184.46	88.54	100	63,032.98
Department 6010 - Social Services Adminstr	9,158,183.00	12,341.00	9,170,524.00	1,354,142.69	.00	8,609,800.61	560,723.39	94	8,263,091.35
Department 6030 - Public Home	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6055 - Day Care	728,148.00	.00	728,148.00	153,496.25	.00	535,864.48	192,283.52	74	432,475.81
Department 6070 - Services For Recipients	814,674.00	.00	814,674.00	51,611.34	.00	587,778.00	226,896.00	72	610,395.48
Department 6100 - Medicaid to State	9,951,774.00	.00	9,951,774.00	611,500.00	.00	8,015,258.00	1,936,516.00	81	7,798,313.00
Department 6101 - Medicaid, Other	30,800.00	225,172.00	255,972.00	13,820.93	.00	255,911.40	60.60	100	118,001.03
Department 6102 - Medical Assistance-Mmis	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6106 - Special Needs,Adult Famil	500.00	.00	500.00	.00	.00	.00	500.00	0	.00
Department 6109 - Family Assistance	2,560,174.00	.00	2,560,174.00	262,152.95	.00	1,283,792.03	1,276,381.97	50	1,210,284.66
Department 6119 - Child Care	3,250,710.00	.00	3,250,710.00	347,349.48	.00	2,139,506.41	1,111,203.59	66	2,403,506.59
Department 6123 - Juvenile Delinquent Care	321,940.00	.00	321,940.00	.00	.00	(5,853.98)	327,793.98	-2	74,877.03
Department 6129 - State Training Schools	507,509.00	.00	507,509.00	.00	.00	487,930.00	19,579.00	96	292,037.00

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Fund A - GENERAL FUND									
EXPENSE									
Department 6140 - Safety Net	1,287,928.00	.00	1,287,928.00	139,039.22	.00	953,023.71	334,904.29	74	863,207.40
Department 6141 - Heap	32,000.00	.00	32,000.00	22,448.24	.00	23,480.35	8,519.65	73	38,813.59
Department 6142 - Emergency Assist To Adult	3,000.00	177.00	3,177.00	1,561.50	.00	3,176.31	.69	100	1,625.00
Department 6410 - Chamber of Commerce	420,000.00	2,350.00	422,350.00	44,000.00	.00	422,350.00	.00	100	300,000.00
Department 6421 - GCEDC	266,713.00	1,000,000.00	1,266,713.00	18,702.61	.00	1,239,442.51	27,270.49	98	238,974.47
Department 6510 - Veterans Services	169,476.00	9,060.00	178,536.00	21,737.76	.00	153,987.47	24,548.53	86	128,777.31
Department 6511 - Veterans Services-Burials	10,000.00	560.00	10,560.00	.00	.00	10,560.00	.00	100	2,052.00
Department 6610 - Dir-Weights & Measures	72,651.00	.00	72,651.00	15,085.65	.00	65,748.17	6,902.83	90	61,074.22
Department 6772 - Adult Activ-Office/Aging	2,313,756.00	51,675.00	2,365,431.00	361,088.89	.00	2,027,438.37	337,992.63	86	1,915,194.92
Department 7110 - County Park									
Sub-Department INTC - INTERPRETIVE CENTER	97,952.00	.00	97,952.00	17,398.85	.00	94,412.76	3,539.24	96	94,812.12
Department 7110 - County Park Totals	\$644,072.00	\$11,860.00	\$655,932.00	\$76,122.51	\$0.00	\$541,123.57	\$114,808.43	82%	\$574,968.09
Department 7310 - Youth Bureau									
Sub-Department EMPR - REALITY CHECK	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department ORCO - Orleans County	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department SAFE - Safe Harbor	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department SDPP - SDPP	8,325.00	.00	8,325.00	664.69	.00	7,658.39	666.61	92	3,685.05
Sub-Department YCRT - Youth Court	2,695.00	.00	2,695.00	676.25	.00	1,990.48	704.52	74	1,435.83
Department 7310 - Youth Bureau Totals	\$251,904.00	\$5,150.04	\$257,054.04	\$27,578.54	\$0.00	\$197,001.32	\$60,052.72	77%	\$214,885.83
Department 7311 - Juvenile Aid Program	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7312 - Special Youth Program	71,658.00	.00	71,658.00	53,947.00	.00	53,947.00	17,711.00	75	48,580.47
Department 7313 - AMERICORPS	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7415 - Joint Public Libraries	53,680.00	.00	53,680.00	.00	.00	53,680.00	.00	100	41,680.00
Department 7450 - Museum	38,554.00	.00	38,554.00	2,796.24	.00	33,554.00	5,000.00	87	33,554.00
Department 7510 - Historian									
Sub-Department H001 - Records Management	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7510 - Historian Totals	\$173,937.00	\$1,407.00	\$175,344.00	\$25,117.43	\$0.00	\$172,968.64	\$2,375.36	99%	\$161,571.76
Department 7560 - Genesee Arts Council	7,500.00	.00	7,500.00	.00	.00	7,500.00	.00	100	6,500.00
Department 8020 - Planning	286,094.00	3,389.00	289,483.00	43,368.22	.00	280,685.58	8,797.42	97	261,914.53
Department 8022 - Housing Programs	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8025 - Gen/Finger Lake Reg Plan	10,967.00	.00	10,967.00	.00	.00	10,967.00	.00	100	9,970.00
Department 8090 - Environmental Control	162,389.00	.00	162,389.00	15,829.24	.00	143,193.73	19,195.27	88	124,005.79
Department 8092 - Glow-Solid Waste	25,805.00	.00	25,805.00	.00	.00	25,805.00	.00	100	25,805.00
Department 8730 - Soil & Water Conservation	173,851.00	.00	173,851.00	.00	.00	173,851.00	.00	100	151,891.00
Department 8755 - Cooperative Extension Svc	385,484.00	.00	385,484.00	.00	.00	385,484.00	.00	100	338,548.00
Department 8989 - HOME & COMMUNITY-OTHER	37,257.00	.00	37,257.00	18,413.00	.00	32,257.00	5,000.00	87	26,257.00
Department 9040 - Workers Compensation	.00	355,925.00	355,925.00	.00	.00	355,925.00	.00	100	361,138.00
Department 9070 - Employee Assistance Progr	8,175.00	.00	8,175.00	1,940.20	.00	8,100.00	75.00	99	8,175.00
Department 9710 - Debt Service Serial Bonds	1,762,486.00	.00	1,762,486.00	7,275.00	.00	1,762,485.49	.51	100	1,792,743.77

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Fund A - GENERAL FUND									
EXPENSE									
Department 9730 - Debt Service-Bond Anticip	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9902 - Transfer To County Road	5,562,427.00	6,767.00	5,569,194.00	201,224.89	.00	5,569,194.00	.00	100	5,570,681.00
Department 9903 - Transfer To Internal Serv	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9904 - Transfer To Risk Retentio	184,800.00	.00	184,800.00	.00	.00	184,800.00	.00	100	183,738.00
Department 9905 - Transfer To Work Comp	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9906 - Transfer to Water Fund	515,000.00	3,366,551.00	3,881,551.00	3,366,551.00	.00	3,881,551.00	.00	100	515,000.00
Department 9908 - Transfer to Nursing Home	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9909 - TRANS TO ROAD MACHINERY	.00	527,773.00	527,773.00	527,773.00	.00	527,773.00	.00	100	14,821.00
Department 9950 - Transfer To Capital	1,000,000.00	6,040,386.90	7,040,386.90	875,990.00	.00	7,040,386.90	.00	100	1,661,832.38
EXPENSE TOTALS	\$119,364,744.00	\$21,327,116.62	\$140,691,860.62	\$23,206,907.45	\$0.00	\$124,805,200.35	\$15,886,660.27	89%	\$102,937,957.99
Fund A - GENERAL FUND Totals	\$119,364,744.00	\$21,327,116.62	\$140,691,860.62	\$23,206,907.45	\$0.00	\$124,805,200.35	\$15,886,660.27		\$102,937,957.99
Fund CD - COMM DEV-JTPA									
EXPENSE									
Department 6290 - Job Development Bureau	484,500.00	105,527.00	590,027.00	65,818.09	.00	317,070.64	272,956.36	54	286,800.71
Department 6293 - WIA-Workforce Invest Act	615,060.00	7,035.00	622,095.00	76,930.21	.00	492,477.71	129,617.29	79	475,698.93
EXPENSE TOTALS	\$1,099,560.00	\$112,562.00	\$1,212,122.00	\$142,748.30	\$0.00	\$809,548.35	\$402,573.65	67%	\$762,499.64
Fund CD - COMM DEV-JTPA Totals	\$1,099,560.00	\$112,562.00	\$1,212,122.00	\$142,748.30	\$0.00	\$809,548.35	\$402,573.65		\$762,499.64
Fund D - CO ROAD FUND									
EXPENSE									
Department 3310 - Traffic Control/Safety	169,183.00	.00	169,183.00	13,599.24	.00	152,782.21	16,400.79	90	131,391.58
Department 5010 - Administration	320,217.00	37,549.00	357,766.00	58,559.00	.00	346,359.54	11,406.46	97	300,199.56
Department 5020 - Engineering	345,537.00	3,727.00	349,264.00	53,733.59	.00	332,084.69	17,179.31	95	300,032.72
Department 5110 - Maint - Roads & Bridges	3,662,566.00	(52,982.00)	3,609,584.00	411,633.83	.00	3,420,650.28	188,933.72	95	3,086,769.85
Department 5142 - Snow Removal, County	1,787,882.00	22,200.00	1,810,082.00	81,262.68	.00	1,798,994.74	11,087.26	99	1,890,691.18
Department 9950 - Transfer To Capital	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	\$6,285,385.00	\$10,494.00	\$6,295,879.00	\$618,788.34	\$0.00	\$6,050,871.46	\$245,007.54	96%	\$5,709,084.89
Fund D - CO ROAD FUND Totals	\$6,285,385.00	\$10,494.00	\$6,295,879.00	\$618,788.34	\$0.00	\$6,050,871.46	\$245,007.54		\$5,709,084.89
Fund DM - ROAD MACHINERY FUND									
EXPENSE									
Department 5130 - Road Machinery	2,324,275.00	609,773.00	2,934,048.00	764,923.82	.00	2,898,967.82	35,080.18	99	1,780,680.06
EXPENSE TOTALS	\$2,324,275.00	\$609,773.00	\$2,934,048.00	\$764,923.82	\$0.00	\$2,898,967.82	\$35,080.18	99%	\$1,780,680.06
Fund DM - ROAD MACHINERY FUND Totals	\$2,324,275.00	\$609,773.00	\$2,934,048.00	\$764,923.82	\$0.00	\$2,898,967.82	\$35,080.18		\$1,780,680.06
Fund E - ENTERPRISE FUND									
EXPENSE									
Department 1000 - Revenues									
Sub-Department 5521 - Contractual Allowances									
org# 1000 - RHCFL LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 5521 - Contractual Allowances Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 1000 - Revenues Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00

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Fund E - ENTERPRISE FUND									
EXPENSE									
Department 5521 - Contractual Allowances									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 5521 - Contractual Allowances Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 6011 - Nursing Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6031 - Director of Nursing									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6031 - Director of Nursing Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6032 - Nursing Supervisors									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6032 - Nursing Supervisors Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6033 - Assistant Director/Nursin									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6033 - Assistant Director/Nursin Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6034 - Quality Assurance Coordin									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6034 - Quality Assurance Coordin Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6035 - MDS Coordinator									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6035 - MDS Coordinator Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6037 - RN Staff									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6037 - RN Staff Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6038 - LPN Charge									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6038 - LPN Charge Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6039 - LPN Staff									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00

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Fund E - ENTERPRISE FUND									
EXPENSE									
Department 6011 - Nursing Services									
Sub-Department 6039 - LPN Staff									
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6039 - LPN Staff Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6045 - Nursing Assistant									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6045 - Nursing Assistant Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6047 - Resident Assistant									
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6047 - Resident Assistant Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 6048 - Adm-Clerical									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 6048 - Adm-Clerical Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 6011 - Nursing Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7210 - LAB									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7210 - LAB Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7240 - X-Ray									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7240 - X-Ray Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7260 - Activities									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7261 - Activities Director									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 7261 - Activities Director Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7262 - Activity Assistants									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00

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Fund E - ENTERPRISE FUND									
EXPENSE									
Department 7260 - Activities									
Sub-Department 7262 - Activity Assistants									
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 7262 - Activity Assistants Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7260 - Activities Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7270 - Pharmacy Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7270 - Pharmacy Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7280 - Podiatry									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7280 - Podiatry Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7290 - Dental Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7290 - Dental Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7309 - Psychiatric Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7309 - Psychiatric Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7330 - Physical Therapy Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7331 - Physical Therapy Aide									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00

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Fund E - ENTERPRISE FUND									
EXPENSE									
Department 7330 - Physical Therapy Services									
Sub-Department 7331 - Physical Therapy Aide									
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 7331 - Physical Therapy Aide Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7330 - Physical Therapy Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7340 - Occupational Therapy Serv									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7341 - Occupational Therapy Aide									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 7341 - Occupational Therapy Aide Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7340 - Occupational Therapy Serv Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7350 - Speech Therapy									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7350 - Speech Therapy Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7380 - Social Services									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 7381 - Social Service Assistants									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 7381 - Social Service Assistants Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 7380 - Social Services Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00

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Fund E - ENTERPRISE FUND									
EXPENSE									
Department 7390 - Medical Records									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>+++</u>	<u>\$0.00</u>
Sub-Department 7391 - Medical Records Superviso									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 7391 - Medical Records Superviso Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>+++</u>	<u>\$0.00</u>
Sub-Department 7392 - Medical Records Clerical									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 7392 - Medical Records Clerical Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>+++</u>	<u>\$0.00</u>
Department 7390 - Medical Records Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>+++</u>	<u>\$0.00</u>
Department 7420 - Medical Staff									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>+++</u>	<u>\$0.00</u>
Sub-Department 7421 - Medical Director									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 7421 - Medical Director Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>+++</u>	<u>\$0.00</u>
Sub-Department 7422 - Staff Physician									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 7422 - Staff Physician Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>+++</u>	<u>\$0.00</u>
Department 7420 - Medical Staff Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>+++</u>	<u>\$0.00</u>
Department 8210 - Dietary									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00

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Fund E - ENTERPRISE FUND									
EXPENSE									
Department 8210 - Dietary									
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8210 - Dietary Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8220 - Maintenance									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8222 - Maintenance Staff									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8222 - Maintenance Staff Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8220 - Maintenance Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8225 - Grounds									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8225 - Grounds Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8240 - Housekeeping									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8241 - Housekeeping Supervisor									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8241 - Housekeeping Supervisor Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8242 - Cleaners									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8242 - Cleaners Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00

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Fund E - ENTERPRISE FUND									
EXPENSE									
Department 8240 - Housekeeping									
Sub-Department 8243 - Institutional Aides									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8243 - Institutional Aides Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8240 - Housekeeping Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8250 - Laundry & Linen									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8251 - Supply Clerk									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8251 - Supply Clerk Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8252 - Laundry Worker									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8252 - Laundry Worker Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8250 - Laundry & Linen Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8260 - Contracted Security									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8260 - Contracted Security Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8270 - Transportation-PT A									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8271 - Chauffeur									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8271 - Chauffeur Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8270 - Transportation-PT A Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8350 - Administration									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00

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Fund E - ENTERPRISE FUND									
EXPENSE									
Department 8350 - Administration									
Sub-Department 0000 - Nursing Home									
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8351 - Administrator									
org4 1000 - RHC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8351 - Administrator Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8352 - Controller									
org4 1000 - RHC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8352 - Controller Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8353 - Adm-Clerical									
org4 1000 - RHC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8353 - Adm-Clerical Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8355 - Admissions Coordinator									
org4 1000 - RHC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8355 - Admissions Coordinator Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Sub-Department 8356 - Adult Home Director									
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 8356 - Adult Home Director Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8350 - Administration Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8354 - Volunteers									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8354 - Volunteers Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8410 - Depreciation									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00

Expense Budget by Organization Report

Through 12/31/22
 Prior Fiscal Year Activity Included
 Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund E - ENTERPRISE FUND									
EXPENSE									
Department 8410 - Depreciation									
Sub-Department 0000 - Nursing Home									
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8410 - Depreciation Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8460 - Employee Benefits									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 3000 - ADC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 8460 - Employee Benefits Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 9000 - Non Operating									
Sub-Department 0000 - Nursing Home									
org4 1000 - RHCF LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 4000 - DOM LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
org4 5000 - CDC LEVEL OF CARE	.00	.00	.00	.00	.00	.00	.00	+++	.00
Sub-Department 0000 - Nursing Home Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 9000 - Non Operating Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund E - ENTERPRISE FUND Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund EW - WATER									
EXPENSE									
Department 1994 - Depreciation	.00	.00	.00	19,900.00	.00	19,900.00	(19,900.00)	+++	19,900.00
Department 8310 - WATER ADMINISTRATION	109,170.00	.00	109,170.00	26,621.93	.00	115,251.90	(6,081.90)	106	37,910.84
Department 8320 - Source-Supply, Power, Pumping	12,161,273.00	3,512,248.72	15,673,521.72	1,644,870.82	.00	9,608,317.23	6,065,204.49	61	8,810,282.69
Department 9710 - Debt Service Serial Bonds	310,057.00	.00	310,057.00	(2,630.00)	.00	162,426.30	147,630.70	52	173,987.56
Department 9789 - Other Debt-Interest	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9902 - Transfer To County Road	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	\$12,580,500.00	\$3,512,248.72	\$16,092,748.72	\$1,688,762.75	\$0.00	\$9,905,895.43	\$6,186,853.29	62%	\$9,042,081.09
Fund EW - WATER Totals	\$12,580,500.00	\$3,512,248.72	\$16,092,748.72	\$1,688,762.75	\$0.00	\$9,905,895.43	\$6,186,853.29	62%	\$9,042,081.09
Fund H - CAPITAL PROJECTS FUND									
EXPENSE									
Department 1997 - Equip & Capital Outlay	.00	5,168,596.78	5,168,596.78	553,893.99	.00	2,351,720.35	2,816,876.43	46	629,652.27
Department 2497 - Education-Capital Project	.00	2,600,000.00	2,600,000.00	126,358.30	.00	1,593,145.41	1,006,854.59	61	266,240.34
Department 3397 - Pulic Safety - Capital Project	.00	68,864,884.06	68,864,884.06	5,716,105.46	.00	21,727,784.69	47,137,099.37	32	1,756,844.53

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Fund H - CAPITAL PROJECTS FUND									
EXPENSE									
Department 3997 - Public Safety-Capital	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4997 - Nursing Home-Equip/Capita	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 5112 - Perm Improve Highway-CHIPS Proj	.00	3,504,944.86	3,504,944.86	131,228.02	.00	3,358,040.56	146,904.30	96	3,182,806.44
Department 5197 - Highway, Capital Projects	1,000,000.00	6,925,055.89	7,925,055.89	544,408.22	.00	2,019,660.29	5,905,395.60	25	5,043,209.39
Department 5997 - Other Trans,Equip & Capit	.00	2,376,034.45	2,376,034.45	317,006.02	.00	1,644,815.83	731,218.62	69	785,773.59
Department 8397 - Water Capital Projects	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8745 - FLOOD & EROSION CONTROL	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8797 - Sanitation, Equip & Cap O	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9901 - TRANSFER-OTHER FUNDS	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9907 - Transfer to General Fund	.00	3,735,594.42	3,735,594.42	734,949.87	.00	4,470,544.29	(734,949.87)	120	30,531.20
EXPENSE TOTALS	\$1,000,000.00	\$93,175,110.46	\$94,175,110.46	\$8,123,949.88	\$0.00	\$37,165,711.42	\$57,009,399.04	39%	\$11,695,057.76
Fund H - CAPITAL PROJECTS FUND Totals	\$1,000,000.00	\$93,175,110.46	\$94,175,110.46	\$8,123,949.88	\$0.00	\$37,165,711.42	\$57,009,399.04		\$11,695,057.76
Fund K - NON-CURRENT GOVT ASSETS									
EXPENSE									
Department 1994 - Depreciation	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund K - NON-CURRENT GOVT ASSETS Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Fund M - INTERNAL SVC									
EXPENSE									
Department 1640 - Internal Service	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1994 - Depreciation	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund M - INTERNAL SVC Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Fund MS - RISK RETENTION FUND									
EXPENSE									
Department 1710 - Self Insurance - Administration	12,713,407.00	.00	12,713,407.00	1,115,052.41	.00	10,622,074.55	2,091,332.45	84	12,243,000.60
Department 1711 - Admin, Claims, Healthcare	571,000.00	.00	571,000.00	81,633.41	.00	503,325.02	67,674.98	88	503,361.76
Department 1722 - Excess Insurance	503,800.00	.00	503,800.00	59,395.01	.00	362,508.98	141,291.02	72	3,560.00
Department 1930 - Liability Expense	182,000.00	.00	182,000.00	5,695.79	.00	128,813.92	53,186.08	71	51,259.01
Department 9050 - Unemployment Insurance	50,000.00	14,858.00	64,858.00	43,011.44	.00	64,857.48	.52	100	.00
Department 9060 - Claims, Healthcare	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9907 - Transfer to General Fund	60,000.00	.00	60,000.00	.00	.00	60,000.00	.00	100	70,000.00
EXPENSE TOTALS	\$14,080,207.00	\$14,858.00	\$14,095,065.00	\$1,304,788.06	\$0.00	\$11,741,579.95	\$2,353,485.05	83%	\$12,871,181.37
Fund MS - RISK RETENTION FUND Totals	\$14,080,207.00	\$14,858.00	\$14,095,065.00	\$1,304,788.06	\$0.00	\$11,741,579.95	\$2,353,485.05		\$12,871,181.37
Fund S - WORK COMPENSATION									
EXPENSE									
Department 1710 - Self Insurance - Administration	518,795.00	.00	518,795.00	12,937.40	.00	337,233.44	181,561.56	65	434,167.30
Department 1720 - Benefits & Awards	1,700,000.00	.00	1,700,000.00	12,886.90	.00	1,099,558.44	600,441.56	65	1,425,487.91

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund S - WORK COMPENSATION									
EXPENSE									
Department 9907 - Transfer to General Fund	20,000.00	.00	20,000.00	.00	.00	20,000.00	.00	100	20,000.00
EXPENSE TOTALS	\$2,238,795.00	\$0.00	\$2,238,795.00	\$125,824.30	\$0.00	\$1,456,791.88	\$782,003.12	65%	\$1,879,655.21
Fund S - WORK COMPENSATION Totals	\$2,238,795.00	\$0.00	\$2,238,795.00	\$125,824.30	\$0.00	\$1,456,791.88	\$782,003.12		\$1,879,655.21
Fund TC - TRUST - CUSTODIAL									
EXPENSE									
Department 1935 - Trust - Custodial	.00	.00	.00	117,756.63	.00	1,499,221.74	(1,499,221.74)	+++	1,574,327.89
EXPENSE TOTALS	\$0.00	\$0.00	\$0.00	\$117,756.63	\$0.00	\$1,499,221.74	(\$1,499,221.74)	+++	\$1,574,327.89
Fund TC - TRUST - CUSTODIAL Totals	\$0.00	\$0.00	\$0.00	\$117,756.63	\$0.00	\$1,499,221.74	(\$1,499,221.74)		\$1,574,327.89
Fund V - DEBT SERVICE FUND									
EXPENSE									
Department 1380 - Fiscal Agent Fees	.00	.00	.00	.00	.00	.00	.00	+++	85,850.00
Department 9710 - Debt Service Serial Bonds	.00	.00	.00	.00	.00	.00	.00	+++	3,855,000.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	+++	4,802.70
Department 9991 - Payments to Escrow Agent	.00	.00	.00	.00	.00	.00	.00	+++	1,870.00
EXPENSE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$3,947,522.70
Fund V - DEBT SERVICE FUND Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$3,947,522.70
Grand Totals	\$158,973,466.00	\$118,762,162.80	\$277,735,628.80	\$36,094,449.53	\$0.00	\$196,333,788.40	\$81,401,840.40		\$152,200,048.60

2022 RESOLUTION INDEX

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Cartage of Voting Machines – Clark Moving & Storage Inc.	215	5/25
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Printing Supplies – Phoenix Graphics, Inc.	214	5/25
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Change Order – Facility Management - Genesee Justice Stonework \$29,669	563	12/14
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Renewal – Corfu-Darien Veterinary Clinic	428	10/12
Renewal - Courier Services	425	10/12
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Renewal – Erie County Public Health Laboratory Services	473	11/9
Renewal – GCC Vet Tech	429	10/12
Renewal – Genesee/Orleans Council on Alcoholism and Substance Abuse	365	9/14
Renewal – Laboratory Services	433	10/12
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Holland Courts Fuel Farm HVAC Controls	40	1/26
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Apron Reconstruction AIP 46-21 Airport	37	1/26
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#3 Genesee Justice Stonework \$29,669	563	12/14
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Countywide Water – Well “C” Contract B	561	12/14
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Darien Alexander Townline Road Bridge	556	12/14
Facility Management Genesee Justice Stonework	505	11/21
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Quit Claim Deed- Countywide Water Phase 2 Mumford Pump Station	506	11/21
Reappointment – Highway Superintendent – Timothy Hens	231	5/25
Right of Way Purchase Agreement South Lyons Bridge	35	1/26
Salary Schedule Amendment AFSCME HVAC Maint. Mechanic	92	2/23
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HOLLAND LAND OFFICE MUSEUM

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Retroactive Retirement Status - Steven R. Grice	239	5/25
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Budget Amendment – The Healthcare and Mental Hygiene Worker Bonus Prog.	484	11/21
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Renewal – Meridian IT Inc. – Telephone System Maintenance	347	9/14
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Renewal – Software and Hardware Support Services – Linstar	286	7/27
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Change Order \$65,889.95	508	11/21
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Daniel Ireland	219	5/25
Jennifer Wakefield	456	11/9
Mary Grace Nenni	331	8/17
Robert Sotir	171	4/27
Shawn Pollock	21	1/26
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Albion Satellite Office Lease	511	11/21
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Cecilia Lyons, PNP	396	9/28
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John F. Coyne, M.D., F.A.A.P.	398	9/28
Julie A. Walsh, LCSW-R	399	9/28
Kathy Colgan – Forensic Interviewing, Peer Review	400	9/28
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LL B Intro Reapportionment of Weighted Voting (#3)	327	7/27
LL C Intro Expand the Residency Territorial Area Employ Sheriff CO'S (#4)	407	9/28
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Community Mental Health Services Board – Lisa Bonarigo	305	7/27
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WNY Heroes Inc.	461	11/9
WNY Heroes Inc.	548	12/14
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Genesee Council on Alcoholism (GCASA)	304	7/27
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Sharon Novak MS	67	2/9
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Sharon Novak MS PMHNP BC 2023	588	12/14
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Virginia Wohltmann M.D.	470	11/9
William Mitchell-PSY.D.	469	11/9
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Mental Health Services Financial Program Specialist	361	9/14
Mental Health Specialist and MH Financial Program Specialist	104	3/9
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Distribution of Mortgage Tax – Second Payment	458	11/9
Distribution of Mortgage Tax – Amendment to Second Payment	494	11/21
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Special/Additional Law Enforcement Services for Western Regional OTB	234	5/25
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Agreement Renewal – Sheriff/Jail – Pharmacy Services	514	11/21
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Asset Acquisition/Vehicle Equipment	175	4/27
EZ Child ID System	502	11/21
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Animal Control Overtime and Training Pay	443	10/26
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Donation K9	53	1/26
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Safety Communications Tower/Lease Renewal – Cingular Wireless PCS	513	11/21
Vehicle Fuel	383	9/28
Wyoming County Prisoner Housing at Genesee County Jail	270	6/22
Grant Acceptance		
2021 NYSDHSES Grant	94	2/23
Bulletproof Vest Program Funding Sheriff/Jail/Body Armor	499	11/21
Child Passenger Safety Program	500	11/21
DHSE-Domestic Terrorism Prevention Grant \$172,413	554	12/14
FY22 State Homeland Security Program SHSP Grant	498	11/21
NYS Gov. Child Passenger Safety Program	95	2/23
Police Traffic Services	444	10/26
Public Safety Answering Point Operations Grant	384	9/28
Statewide Interoperable Communications Grant	445	10/26
Grant Acceptance/ Budget Amendment		
Governors Traffic Safety/ Stop DWI	287	7/27
NYS Dept. of Homeland Security Emergency Services	310	7/27
Intermunicipal Agreement Renewal – Monroe County /Public Safety Crime Lab	326	7/27
Jail		
Budget Amendment – State Criminal Alien Assistance Program	309	7/27
Change Order	507	11/21
Construction of New Jail 70 Mil	7	1/26
National Grid Easement	453	10/26
Reappointments Traffic Safety Board	56	1/26
MOU Agreement – School Resource Officer – Elba Central School District	382	9/28
MOU Renewal		

SRO Byron-Bergen & Alexander CSD	322	7/27
SRO Genesee Valley BOCES	271	6/22
SRO Pavilion, Oakfield-Alabama & Pembroke	342	8/17
Rescind Resolution #378-22 and 2022 Budget Transfers	410	10/12
Salary Amendment		
Communications Coordinator	55	1/26
Eliminate Financial Clerk Typist/ Create Program Manager	198	5/11
Software Amendment – Tyler Technologies Auto. Secure Alarm Protocol	189	4/27
Surplus Equipment		
1997 Ford Pick Up Truck	222	5/25
2008 Ford Escape	223	5/25
2003 Nissan Frontier Pick Up	501	11/21
<u>SMART GROWTH</u>		
Smart Growth Plan Review Report	594	12/14
<u>SOCIAL SERVICES</u>		
Agreement Affiliation with SUNY College at Brockport Intern	31	1/26
Amendment – Salary Schedule Amendment – Commissioner of DSS	349	9/14
Contract Renewal – Rapiscan Systems Inc.	589	12/14
Child and Family Services Plan Update	320	7/27
Resource Allocation Plan – Youth Bureau and Dept. of Social Services	166	4/13
RFP Rejection – Security for Social Services (Mental Health, DMV current)	477	11/21
Salary Schedule Amendment		
Commissioner of Social Services	330	7/27
Confidential Secretary	299	7/27
DSS – Part Time Social Welfare Examiner	553	12/14
FT Adolescent Behavioral Specialist I, II, Coordinator	423	10/12
Part-time Social Welfare Examiner	298	7/27
Senior Social Welfare Examiner	300	7/27
<u>SOIL & WATER</u>		
Contract Soil and Water Conservation District	34	1/26
Opposition of Assembly Bill /Senate Bill – Protection of Water Regulatory Program	269	6/22
<u>STOP-DWI</u>		
Appointment		
Reappointment Shannon Ford	11	1/26
Stop DWI Advisory Board	288	7/27
<u>SURPLUS PROPERTY-DESIGNATION/DISPOSITION OF</u>		
Surplus Equipment Old Courthouse	216	5/25
Surplus Equipment Park and Facilities	43	1/26
Surplus Equipment Highway/Road Machinery Fund	186	4/27
<u>TRAFFIC SAFETY BOARD</u>		
Traffic Safety Board – Raymond Tourt and John Morrill	308	7/27
<u>TREASURER</u>		
Agreement – Oakfield Alabama Central School District Tax Collection	281	7/27
Amend Resolution No. 179-2018 – Cease Repayment to Infrastructure Reserve	414	10/12
Budget Amendment - Year End Expenditures Several Depts.	76	2/23

Chargebacks to Towns and City of Batavia	284	7/27
Contract Extension for Preparation of Tax Bills - Applied Business Systems, Inc.	283	7/27
Equalization Tables	518	12/14
Independent Auditing		
Drescher & Malecki LLP	77	2/23
Venesky & Company	155	4/13
Refund of Real Property Taxes – Denial of	285	7/27
Renewal – M&T Bank P Card Program – Approval of	373	7/27
Rescind #69-2021 New Sale of Property	438	10/26
Relevy of Unpaid School and Village Taxes	282	7/27
Tax Levy – City of Batavia	524	12/14
<u>UNIONS</u>		
Contract-Ratification – SEA-Union Contract for 2023 through 2025	530	12/14
<u>VETERANS SERVICE</u>		
Budget Amendment -Veterans Services	75	2/23
Budget Transfer – Burials	420	10/12
Budget Transfer – Outreach Efforts	421	10/12
<u>WATER</u>		
Agreement		
Amend Intermunicipal Agreement – Countywide Water Phase 2 Bergen	42	1/26
Intermunicipal Agreement – Countywide Water Phase 2 Alexander	41	1/26
Intermunicipal Agreement – Countywide Water Phase 3 Alexander (Rescind)	149	4/13
Budget Amendment		
ARPA Subrecipient Agreee. Town of Alexander	182	4/27
Countywide Water Supply Program/Phase 3 Sheridan Hohman&Assoc.	163	4/13
Water Fund/MRB Group Grant Writing	176	4/27
Change Order #4 Countywide Water Phase 2 Chestnut Ridge Rd Water Main	88	2/23
Change Order #3 Countywide Water Phase 2 Churchville Mumford Pump	89	2/23
Contract Amendment – Carpi & Clay	230	5/25
Grant Acceptance – IMG award – Phase 2 Water Supply Improvement	227	5/25
Grant Application – 2022 Northern Border Regional Commission State Economic	228	5/25
<u>WATER RESOURCES BOARD</u>		
Water Resources Board - Reappointment Danielle Cummings	57	1/26
Water Resources Board - Reappointment Diane Fowler	57	1/26
Water Resources Board – Appointment – Hiedi Librock	510	11/21
Water Resources Board – Reappointment – Stephen Ferry Jr. (GAM Rep)	565	12/14
<u>WEIGHTS & MEASURES</u>		
Budget Transfer	297	7/27
<u>YOUTH BOARD</u>		
Appointment		
Shawn Calmes – Youth member - Three Year	124	3/9
Youth Bureau Board – Probation Department. – Traci Russo	333	8/17
Youth Bureau Board – Wasilewski, Ferringer, Torrey	538	12/14
<u>YOUTH BUREAU</u>		
Budget Amendment – Additional Programing	536	12/14

Budget Transfer – Work Area	537	12/14
Intermunicipal Agreement		
Orleans County for Youth Operation 2022	472	11/9
Orleans Operation 2023	566	12/14
Resource Allocation Plan		
Youth Bureau and Dept. of Social Services	166	4/13
Youth Bureau Resource Allocation Plan/ GLOW YMCA Liberty Center	364	9/14
Salary Schedule Amendment		
Youth Bureau/Temp. Part-Time Exec. Director	197	4/27
Youth Program Coordinator	422	10/12
<u>RULE 19</u>		
2022 Budget Amendment ARPA	60	1/26
Revise Purchasing Policy Procedures Jail Project	61	1/26
Rules for 2022-2023	127	3/9
Salary Schedule Amendment – Youth Bureau/Temp. Part-Time Exec. Director	197	4/27
Retroactive Retirement Status - Steven R. Grice	239	5/25
Commissioner of Social Services – Salary Schedule Amendment – Carla Mindler	330	7/27