

SECOND DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, FEBRUARY 14, 2024

The Genesee County Legislature met in Regular Session on Wednesday, February 14, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Torrey offered to assist with the audit. The prayer was offered by Legislator Hawley followed by the Pledge to the Flag.

Proclamations & Commendations: None.

Approval of Minutes: Legislator Maha motioned to approve the minutes of January 24, 2024 seconded by Legislator Dibble.

Committee & Special Assignment Reports: Chair Stein acknowledged the Adhoc Committee for the Jail, thanking them for their continuous assistance and support of the Jail Project. The pictures displayed are appreciated.

Communications & Petitions:

Travel Out-of-State: Jake Greenbaum, Health Dept. to Minneapolis, MN for a Program Manager Conference/National Healthy Homes Conference: Cost \$3,063 fully Grant Funded. Legislator Torrey motioned to approve seconded by Legislator Deleo followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: David Bell, Health Dept. to Cleveland, OH for NACCHO Preparedness Summit with Radiation Workshop. Cost: \$1,006 full Grant Funded. Legislator Maha motioned to approve seconded by Legislator Clattenburg followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Antonio Lang and Alex Uptegrove, Information Technology to Indianapolis, IN for Tyler Connect 2024 Conference. Cost: \$7,038. Legislator Yunker motioned to approve seconded by Legislator Klotzbach followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Bryan Tadlock, Health Dept. to Cleveland, OH for NACCHO Preparedness Summit. Cost \$1,854 fully Grant Funded. Legislator Hawley motioned to approve seconded by Legislator Dibble followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Carla Wahls, Health Dept. to Cleveland, OH for NACCHO Preparedness Summit. Total Cost \$2,154 fully Grant Funded. Legislator Yunker motioned to approve seconded by Legislator Dibble followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Karen Lang, Coroner to Las Vegas, NV for 2024 IACME Training Symposium. Cost \$450. Legislator Clattenburg motioned to approve seconded by Legislator Deleo followed by a roll call of 9 ayes, 0 nays and 0 absences.

Travel Out-of-State: Lynda Battaglia, Mental Health Dept to Atlanta, GA for 2024 National Forum on Overdose Fatality Review: Total Opioid Funds Used - \$1,189.20. Legislator Dibble motioned to approve seconded by Legislator Hawley followed by a roll call of 9 ayes, 0 nays and 0 absences.

Legislator Comments: Chair Stein spoke of the NACo Conference she attended in Washington D.C. February 10 through the 13th. Stating, “It was a well worthwhile conference to attend.” Chair Stein met with the Army Corp of Engineers (ACE) to strategically position the County for funding. Letter of intent was provided, 1st 19 million came out of the Section 219 Program project. The County is in a good position. Staying in touch with ACE along the process. Success to come with Phase III of the water project. Chair Stein thanked the Batavia Daily News for their Drought Monitor continuously issued in Batavia Daily Newspaper. This is a great tool to use in showing the issues at hand. A factual document to provide to the ACE’s and NYS Representatives. Thank you!

County Manager Report: County Manager Landers stated a shared services letter was sent out to the Senator and Assemblyman. Also, the contract for Broadband came back today. First ground work meeting will be next week. Manager Landers acknowledged Senator Schumer for pushing this Broadband to move forward.

Resolutions:Consent Agenda Items - Ways And Means:

Legislator Clattenburg motioned for adoption for resolutions 1 through 17, seconded by Legislator Yunker.

Clerk read resolutions 1-17 of the Ways and Means Committee:

1. Contract Renewal–County Attorney – Broker/Risk Management Services
2. Insurance Renewal – County Attorney/ 2024-2025 Policy With NYMIR
3. Genesee County Ethics And Disclosure Law-Designation Of Policy Making Positions And Boards
4. The Healthcare And Mental Hygiene Worker Bonus Program/Budget Amendment
5. Contract-County Of Genesee-CSEA Employee Benefit Fund
6. Contract Renewal - Information Technology/Cost-Per-Copy Program
7. Contract Agreement - Information Technology/36-Month Phone Service Three Locations
8. Set Public Hearing on Persons 65 Years of Age or Over Tax Exemption
9. Genesee County Policies GC-052 Request For Facilities Management Services And GC-053 Donation Acceptance
10. Agreement & 2024 Budget Amendment – 2024 ARPA Vendor Agreement/Job Development Bureau And County Of Genesee
11. 2024 Budget Amendment – County Manager’s Office
12. Budget Amendment-Mental Health/LGU Opioid Abatement Settlement Funds
13. Contract-Mental Health/Heidi Cropp, MSN PMHNP
14. Agreement – Public Health/Qiagen LLC
15. Agreement – Public Health/The Lamar Companies
16. Agreement – Public Health/Gateway Outdoor Advertising
17. Agreement – Public Health/ Viken Detection

Legislator Clattenburg motioned to adopt resolutions 1-17 seconded by Legislator Yunker followed by a roll call: 9 ayes, 0 nays and 0 absences for a total vote of 200.

Consent Agenda Items – Human Services:

Legislator Torrey motioned for adoption of resolutions 18 and 19 seconded by Legislator Deleo.

Clerk read resolutions 18 and 19 of the Human Services Committee:

18. Contract Renewal-Mental Health/ Coordinated Care Services, Inc.
19. Contract Renewal-Mental Health/ Spectrum Health And Human Services

Legislator Torrey motioned to adopt resolutions 18 and 19 seconded by Legislator Deleo followed by a roll call: 9 ayes, 0 nays and 0 absences for a total vote of 200.

Non-Consent Items:

Legislator Clattenburg offered the following Resolution, seconded by Legislator Torrey.

Clerk read Resolution 20

20. County Audit – February 14, 2024

Legislator Clattenburg motioned to adopt seconded by Legislator Torrey followed by a roll call: 9 ayes, 0 nays and 0 absences for a total vote of 200.

RULE 19:

Legislator Maha motioned to suspend the rules of the Genesee County Legislature to add one timely resolution: **URGING SUPPORT – CONTINUATION OF COUNTYWIDE SHARED SERVICES INITIATIVE PROGRAM** seconded by Legislator Torrey followed by a roll call: 9 ayes, 0 nays and 0 absences.

Clerk read resolution 21:

21. Urging Support – Continuation of Countywide Shared Services Initiative Program

Legislator Maha motioned to adopt seconded by Legislator Clattenburg followed by a roll call: 9 ayes, 0 nays and 0 absences for a total vote of 200.

RESOLUTION NO. 57

**CONTRACT AGREEMENT - INFORMATION
TECHNOLOGY/36-MONTH PHONE SERVICE THREE
LOCATIONS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Director of Information Technology did present a 36-month agreement with Empire Access to provide unlimited Local and Long Distance phone service to the Office For the Aging (3 lines), County Building Two (4 lines), and Social Services \ Mental Health (4 lines) to replace the existing Verizon phone service that is being phased out. 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 phone service agreement effective April 1, 2024 through March 30, 2027 at a cost of \$274.45 a month based on 11 lines of service at \$24.95 per line.

Budget Impact: \$274.45 monthly charge from A.1680 4290.0400 NY Phone-Basic Svc. County IT will eliminate the Verizon services to these locations and the difference in cost is negligible.

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

RESOLUTION NO. 58

**SET PUBLIC HEARING ON PERSONS 65 YEARS OF
AGE OR OVER/TAX EXEMPTION – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, to keep pace with increases in social security income and to assist senior citizens to be able to afford to stay in their homes the Director of Real Property Tax Services is proposing that the sliding scale income amounts for the Persons 65 Years of Age or Over tax exemption be amended and

WHEREAS, the Committee on Ways & Means does recommend that a public hearing be set at this time regarding the proposed amendment. Now, therefore be it

RESOLVED, that a public hearing shall be held on the proposed amendment to the Persons 65 Years of Age or Over tax exemption on Wednesday, February 28, 2024 at 5:30 p.m. at the Old Courthouse, 7 Main St, Batavia, New York.

Budget Impact: None.

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

RESOLUTION NO. 59

**GENESEE COUNTY POLICIES GC-052 REQUEST
FOR FACILITIES MANAGEMENT SERVICES AND
GC-053 DONATION ACCEPTANCE -ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, GC-000 County-wide Policy & Procedure Process established a process for drafting new county-wide policy & procedure, modifying existing county-wide policy & procedure and periodically reviewing and updating county-wide policies and procedures , and

WHEREAS, The Policy & Procedure Committee and County Manager have reviewed both new policies; GC-052 Request for Facilities Management Services and GC-053 Donation Acceptance and recommend approval, and

WHEREAS, the Ways & Means Committee did review GC-052 and GC-053 and recommend approval and adoption at this time. Now therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt GC-052 Request for Facilities Management Services and GC-053 Donation Acceptance as presented.

Budget Impact: None

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

RESOLUTION NO. 60

**AGREEMENT & 2024 BUDGET AMENDMENT – 2024
ARPA VENDOR AGREEMENT/JOB DEVELOPMENT
BUREAU AND COUNTY OF GENESEE – APPROVAL
OF**

project, and

WHEREAS, at least eighteen (18) Counties, including the County of Genesee, have submitted timely Countywide Shared Services Initiative Program plans and would be penalized by the abrupt sunset date of this innovative Statewide Program. Now, therefore, be it

RESOLVED, that Genesee County fully supports the continuation of the Countywide Shared Services Initiative Program and urges Governor Hochul to amend PPGG Part U of the proposed 2024-2025 Executive Budget to allow the Countywide Shared Services Initiative plans submitted in Year 2023 and 2024 to receive matching funds through the remainder of the anticipated project timeline, and Be it Further

RESOLVED, that copies of this resolution be sent to Governor Kathy Hochul, WNY Inter-County Association, NYSAC, Senator George Borello and Assemblyman Steve Hawley.

Budget Impact: Potential Broadband Project budget gap of \$225,000.

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

Legislator Klotzbach motioned to adjourn seconded by Legislator Hawley at TIME: 5:48 p.m.