

**FOURTH DAY**  
**GENESEE COUNTY LEGISLATURE**  
**Batavia, New York**  
**Wednesday, FEBRUARY 24, 2021**

The Genesee County Legislature met in Regular Session on Wednesday, February 24, 2021 at 5:30 PM in the Legislative Chambers of the Old Courthouse and remotely using ZOOM. Beginning February 1, 2021, the Genesee County Legislature began a phased-in process of resuming in-person meetings. Legislators, County Manager & Assistant County Manager, County Attorney and Legislature Clerk will meet in-person with others participating via Zoom Videoconference. Minutes of the meeting are posted on the Genesee County Website Legislature Page. Legislator Klotzbach assisted with the audit. The prayer was offered by Legislator Klotzbach followed by the Pledge to the Flag.

Meeting minutes of the February 10, 2021 were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried.

Legislator Maha attended the WNY Inter-County Association meeting where the federal stimulus package was discussed as well as executive order 202.94 which extends the temporary suspension and modification of laws relating to the disaster emergency. Discussion also included the new rule allowing for employees to get paid for up to 4 hours when they get their vaccine.

County Manager Matt Landers stated a press release was sent to media outlets regarding the tri-county request for a mass vaccination clinic at GCC. Genesee, Orleans and Wyoming County officials requested the governor & state DOH designate Genesee Community College as a mass vaccination site. The Police Reform and Reinvention Committee posted their draft report nearly 3 weeks ago and have received some feedback from community members. The committee meets again next week to finalize the report which will be presented to the Public Service Committee then the full legislature. Mr. Landers was one of the presenters at the NYSAC Legislative workshop *Regional Jail Consolidation—Opportunities for Counties* where he participated in the discussion about the possibility of a joint jail with Orleans County.

Vice Chair Clattenburg extended thanks and gratitude to all the volunteers and workers who have provided service at the COVID testing clinics and vaccination clinics.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 67      GENESEE/FINGER LAKES REGIONAL PLANNING  
COUNCIL BUDGET - FINANCIAL SUPPORT FOR 2021 -  
APPROVAL OF**

Legislator Yunker 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 2021 share will be \$9,970 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 \$9,970 as appropriated in the 2021 Budget, Account A8025.4660.0000.

Budget Impact: The 2021 Genesee County Budget appropriated \$9,970.00 for Contractual Services with the Genesee/Finger Lakes Regional Planning Council (Account A8025.4660.0000 Contracted-Other). This amount has remained unchanged for the last nineteen years. The Annual Report from G/FLRPC has historically shown a significant "return" for this investment.

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

**RESOLUTION NO. 68 OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL - APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The County of Genesee has appropriated the sum of \$9,970 as its share of the 2021 operating funds of the Genesee/Finger Lakes Regional Planning Council, 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 shall have executed an official undertaking approved by the governing body of the County, and

**WHEREAS**, The Genesee/Finger Lakes Regional Planning Council has designated Jay Gsell, Interim Executive 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 blanket bond coverage for officers and employees of the Council in the amount of \$500,000, and the Committee on Public Service does recommend approval at this time. Therefore, Be it

**RESOLVED**, That the Genesee County Legislature hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Budget Impact: The 2021 Genesee County Budget appropriated \$9,970.00 for Contractual Services with the Genesee/Finger Lakes Regional Planning Council (Account A8025.4660.0000 Contracted-Other). This amount has remained unchanged for the last nineteen years. The Annual Report from G/FLRPC has historically shown a significant "return" for this investment.

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

**RESOLUTION NO. 69 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 2021 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 2020 Environmental Enterprises charged GLOW 2019 prices, rather than those proposed for the 2020 program, which were higher; and

**WHEREAS**, Environmental Enterprises has agreed to charge GLOW the prices that were originally agreed upon for the 2020 program for the 2021 program; and

**WHEREAS**, GLOW desires to exercise this option for the 2021 program; and

**WHEREAS**, the GLOW Committee has recommended that this option be exercised 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 \$33,000.

**Budget Impact Statement:** Funds are available in the 2021 GLOW Budget for this expense.

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

**RESOLUTION NO. 70      BUDGET AMENDMENT - SHERIFF/ REMAINING  
GRANT FUNDS– APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Sheriff’s Office has several active grants with funds remaining available to be used in 2021, and an Agreement with the Village of Bergen with funds available to use through May 31, 2021 and

**WHEREAS**, The grants include two DHSES grants with available funds totaling \$47,661, and a NYS GTSC Police Traffic Services Grant with funds available in the amount of \$27,000; as well as an Agreement with the Village of Bergen to provide additional police services with available funds in the amount of \$5,260, and

**WHEREAS**, The Sheriff is requesting a 2021 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 2021 budget by increasing Sheriff’s appropriations as follows:

\$27,000 to A3110.1020.0700 (Overtime STEP Grant)

\$5,260 to A3110.1020.0900 (Overtime Bergen)

\$47,661 to A3110.4800.0503 (Program Expense Homeland Security)

To be offset by increasing the following revenue accounts:

\$27,000 to A3110.4511 (Fed Aid Traffic Safety)

\$5,260 to A3110.2804.1 (Shared Services-Additional Police Services)

\$47,661 to A3110.4305.2 (Fed Aid Homeland Security)

**Budget Impact:** Increase in Sheriff’s 2021 appropriations in the amount of \$79,921, offset by revenue in a like amount, with money coming from funds remaining in two DHSES grants, a NYS GTSC Police Traffic Services Grant, and the Agreement with the Village of Bergen.

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

**RESOLUTION NO. 71      ACCEPTANCE OF GRANT FUNDS-BUDGET  
AMENDMENT/SHERIFF-CHILD PASSENGER SAFETY  
PROGRAM – APPROVAL OF**

Legislator Yunker 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, 2020 through September 30, 2021, 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 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 2021 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 Torrey seconded the resolution which was adopted by 283 votes, Stein (43) absent.

**RESOLUTION NO. 72      2021 BUDGET AMENDMENT – DISTRICT  
ATTORNEY/OFFICE FURNITURE- APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The District Attorney has requested an amendment to the 2021 County Budget to allow for utilization of a portion these unexpended funds in the amount of \$1,299.00 and the Committees on Public Service and Ways & Means concur. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2021 Genesee County Budget by increasing District Attorney Appropriation A.1165.2010.0022 Chairs in the amount of \$349.00 and A1165.2010.0020 Desk in the amount of \$950.00 to be offset by an increase in District Attorney Revenue A1165.2626 Forfeiture of Crimes in the amount of \$1,299.00.

**Budget Impact Statement:** Increased expense for the District Attorney's 2021 budget of \$1,299.00 which is totally offset by using funds allocated for the District Attorney's Office in a Forfeiture of Crimes proceeds.

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

**RESOLUTION NO. 73      GRANT APPLICATION / ACCEPTANCE & 2021 BUDGET  
AMENDMENT - EMERGENCY MANAGEMENT  
SERVICES – FM GLOBAL FIRE PREVENTION GRANT –  
APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Emergency Management Services Coordinator request approval to apply and accept the FM Global Fire Prevention Grant award in the amount of \$3,800 from FM Global commercial property insurers, and

**WHEREAS**, funding priorities have been identified to strengthen efforts and more effectively prevent fire or mitigate damage with grant funds to be used for the purchase of cameras with accessories, two circuit tracers and a tool combo kit, 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 Chairman of the Genesee County Legislature is hereby authorized and directed to accept the Fire Prevention Grant award, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2021 Genesee County Budget by increasing Emergency Management Services

Appropriations account A.3640.2060.0060- Cameras in the amount of \$3,800.00 to be offset by an increase in Emergency Management Services Revenue account A.3640.2705.0000 Gifts & Donations in the amount of \$3,800

**Budget Impact Statement: None.**

Increase appropriations account A.3640.2060.0060 Cameras, in the amount of \$3,800.00 offset by an increase in revenue account A.3640.2705.0000 Gifts & Donations in the amount of \$3,800.00.

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

**RESOLUTION NO. 74      SPECIAL EVENT - GENESEE COUNTY PARK & FOREST/  
ASSOCIATION FOR CONSERVATION OF  
RECREATIONAL AND NATURAL SPACES/TRAIL RUN -  
APPROVAL OF**

Legislator Yunker 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 3, 2021, and

**WHEREAS**, The Highway Superintendent did review and recommends approval of, and

**WHEREAS**, The Committee on Public Service does concur with this request. 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 3, 2021 as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

**Budget Impact:** The event requires some preparation and setup by Parks staff in advance of the event, but the proceeds of the event have typically been used to assist the County with future programming, donations and other support.

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

**RESOLUTION NO. 75      SPECIAL EVENT – GENESEE COUNTY PARK AND  
FOREST- ASSOCIATION FOR CONSERVATION  
OF RECREATIONAL AND NATURAL SPACES /  
MUSIC IN THE PARK – 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 7, 2021, and

**WHEREAS**, The Highway Superintendent did review and recommend approval of, and

**WHEREAS**, The Committee on Public Service does 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 7, 2021, as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

**Budget Impact:** The proceeds of the ACORNS fundraising events has been used to assist the County with future programming, donations and other support.

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

**RESOLUTION NO. 76      MEMORANDUM OF UNDERSTANDING AGREEMENT-  
ASSOCIATION FOR CONSERVATION OF  
RECREATIONAL AND NATURAL SPACES (ACORNS)-  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent does request a Memorandum of Understanding agreement with the Association for Conservation of Recreational and Natural Spaces (ACORNS) and,

**WHEREAS**, ACORNS functions as a service and support organization for the Parks owned and managed by Genesee County, and

**WHEREAS**, The goal of ACORNS is to generate and create additional resources and support for, and in the best interest of, the Genesee County Parks through events and activities, including but not necessarily limited to the following: work for the preservation, protection, environmental stewardship, interpretation and promotion of the Genesee County Parks through special work projects, special programs, special events, outreach programs, special exhibits, interpretive programs, fund raising activities and events, guided tours, and additional activities or events which are designed to meet the needs of the County Parks, and

**WHEREAS**, The County Attorney did review this Memorandum of Understanding and does recommend approval at this time, 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 Chairperson is hereby authorized and directed to sign a Memorandum of Understanding with the Association for Conservation Of Recreational and Natural Spaces (ACORNS).

**Budget Impact:** The relationship with the ACORNS has been beneficial to the County. The ACORNS support programming at the Interpretive Center and Parks via volunteer hours and donations.

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

**RESOLUTION NO. 77      2021 BUDGET AMENDMENT – COUNTY  
PARK/INTERPRETIVE CENTER – ACORNS  
DONATION–APPROVAL OF**

Legislator Dibble 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 County Treasurer to amend the 2021 County Budget by increasing A7110.INTC.2002 Interpretive Center Programs by \$5,700 and increasing A7110.INTC.4660.0000 Contracted-Other by \$5,700.

**Budget Impact:** This \$5,700 donation will directly fund a 40hr/wk. – 16wk. internship that will be used by the County as a volunteer coordinator and environmental education assistant.

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

**RESOLUTION NO. 78**

**2021 BUDGET AMENDMENT – CAPITAL PROJECT  
AMENDMENT – ANIMAL SHELTER  
IMPROVEMENTS – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Sheriff’s Department has requested additional work to be accomplished during the Animal Shelter Improvement capital project, and

**WHEREAS**, There are Animal Shelter Donation funds available from which to fund these additional improvements, and

**WHEREAS**, The Highway Superintendent recommends using these funds to amend and increase the available funding for the Animal Shelter Improvement capital project, 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 Genesee County Treasurer to amend the 2021 County Budget by increasing A.1000.9999 Balancing in the amount of \$11,437, increasing A.915.5 Animal Shelter Donations – Assigned Unappropriated in the amount of \$11,437, increasing Transfer to Capital

Increase H1997.5031 Interfund Transfer in the amount of \$11,437, and increasing H1997 2080 Animal Shelter Improvements Capital Project Expense in the amount of \$11,437,

**Budget Impact:** This \$11,437 increase in funding will bring the total funding in the project to \$221,337. The additional funding will allow the county to epoxy coat additional flooring and provide fenced-in tops to the moveable kennels proposed for the stray side of the shelter.

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

**RESOLUTION NO. 79**

**RETAIL LEASE AGREEMENT AMENDMENT–  
TOWN OF BYRON/MCWA – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Town of Byron has an existing Retail Lease Agreement with the Monroe County Water Authority (MCWA) for the operation of water districts throughout the town, and

**WHEREAS**, The Town of Byron is proposing expansions to water service areas within the town and the MCWA has requested an amendment to their existing Retail Lease Agreement with the Town of Byron, and

**WHEREAS**, Genesee County is required to provide oversight and review of all intermunicipal agreements relative to water within Genesee County, and

**WHEREAS**, The Genesee County Highway Superintendent and the County Attorney have reviewed this amendment and do recommend concurrence at this time, and

**WHEREAS**, The Committee on Public Service has reviewed this request and does concur at this time. Now, therefore, Be it

**RESOLVED**, That Genesee County Legislature does hereby concur and approve of the amendment to the Retail Lease Agreement between the Town of Byron and the Monroe County Water Authority for the operation and maintenance of water districts throughout the Town of Byron.

**Budget Impact Statement:** None.

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

**RESOLUTION NO. 80**

**TREASURER/ 2020 BUDGET ITEM TRANSFERS  
COUNTY DEPARTMENTS- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Genesee County Treasurer did present transfers to be recommended in the 2020 county budget to cover end-of-year expenditures in several county departments, and **WHEREAS,** The Committee on Ways and Means did review this request and does recommend that transfers be made at this time, Now, therefore, Be it **RESOLVED,** That the Genesee County Treasurer be and hereby is authorized and directed to make the following 2020 budget transfers:

<u>To / From</u>	<u>Dept Code</u>	<u>G/L Code for Journals</u>	<u>Dept Name</u>	<u>Account Category</u>	<u>Amount</u>
To	A.1040	1010.0000	Legislature	Personnel Services	1
From	A.1040	8010.0000	Clerk	Benefits	1
To	A.1411	4480.0000	Auto Bureau	Contractual	9,505
From	A.1411	1010.0000	Auto Bureau	Personnel Services	9,505
To	A.1420	4480.0000	County Attorney	Contractual	820
To	A.1420	8020.0000	County Attorney	Benefits	1,746
From	A.1420	1010.0000	County Attorney	Personnel Services	2,566
To	A.1450	1030.0000	Elections	Personnel Services	32,776
From	A.1450	4660.0000	Elections	Contractual	32,776
To	A.1620	8020.0000	Facilities Management	Benefits	4,309
From	A.1620	4660.0000	Facilities Management	Contractual	4,309
To	A.1988	4800.0000	Voluntary Distribution	Contractual	12,179,544
From	A.1985	4800.0000	Distribution of Sales Tax	Contractual	12,179,544
To	A.4311	4660.0000	Mental Health Court Committed	Contractual	6,721
From	A.4310	4660.0000	Mental Health	Contractual	6,721
To	A.4530	4800.0005	Nursing Home	Contractual	26
From	A.4310	4660.0000	Mental Health	Contractual	26
To	A.6101	4800.0000	Medicaid Other	Contractual	113,541
From	A.6070	4800.0000	Services for Recipients	Contractual	113,541
To	A.6510	1010.0000	Veterans Services	Personnel Services	805
From	A.6510	4540.0000	Veterans Services	Contractual	805
To	A.6610	4660.0000	Weights & Measures	Contractual	5,100
From	A.6610	8030.0000	Weights & Measures	Benefits	5,100



To	D.3310	1010.0000	Traffic Control	Personnel Services	750
To	D.3310	8020.0000	Traffic Control	Benefits	750
To	D.5020	8030.0000	Engineering	Benefits	4,400
From	D.5020	1010.0000	Engineering	Personnel Services	4,400

Budget Impact: None, transfers made from other appropriations.

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

**RESOLUTION NO. 81 CORRECTION TO TAX ROLLS – TREASURER / TOWN OF BATAVIA – APPROVAL OF**

Legislator Hawley offered the following resolution:

**WHEREAS**, The Director of Real Property Tax Services has received an application for a correction to the tax roll in the Town of Batavia as follows:

Tax Map #13.02-1-69.2, owned by Oakwood Hills LLC, and,

**WHEREAS**, This parcel was assessed and taxed on the value of a house when this parcel is still only a vacant lot, and,

**WHEREAS**, The Director of Real Property Tax Services recommends and the Committee on Ways and Means concurs that this correction be made, Now, therefore Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to approve the application for corrected tax roll as submitted, and, Be it further

**RESOLVED**, That the 2021 tax warrant for the Town of Batavia be reduced by \$2,671.85, the amount of tax attributable to the improperly assessed house, as follows:

NYS Medicaid Mandate	=	\$504.94
County of Genesee	=	\$1,254.07
Town of Batavia	=	\$501.00
Batavia Fire	=	\$411.84

and Be it further

**RESOLVED**, That the amount payable to the Supervisor of the Town of Batavia be reduced by \$912.84.

**Budget Impact:** Reduction to the County of \$1,759.01.

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

**RESOLUTION NO. 82 2021 SALARY SCHEDULE AMENDMENT –COUNTY ATTORNEY - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The salary for Assistant County Attorney, Tina Kasperek (Grade 117) was displayed incorrectly on the 2021 Management Salary Schedule due to a clerical error, and;

**WHEREAS**, The County Manager/Budget Officer confirmed that there are sufficient funds appropriated in the 2021 department budget to accommodate the Salary Schedule amendment, 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 the Human Resources Director are hereby authorized and directed to amend the 2021 Management Salary Schedule to reflect a base rate of \$73,688 plus longevity (if applicable) and fringe benefits for Assistant County Attorney Tina Kasperek (Grade 117) retroactively to January 1, 2021.

**Budget Impact Statement:** An increase in salary of \$1,754 and fringe of \$322. Due to an alternative position vacancy, sufficient funds are available in the 2021 A 6010 Department of Social Services budget. Expenses related to this position are reimbursable at a rate of 65-75% with State and Federal Aid for Social Services Administration.

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

**RESOLUTION NO. 83 APPOINTMENT-COUNTY CORONER**

Legislator Torrey offered the following resolution:

**WHEREAS**, a vacancy has been created for one of the four positions of County of Genesee Coroner due to the resignation of Jeffery McIntire, and

**WHEREAS**, pursuant to Section 400 (7) of the County Law, a vacancy in the Office of Coroner shall be filled by the County of Genesee Legislature, and such appointee shall hold office until the thirty-first day of December following the first annual election at which the vacancy can be filled by election, and

**WHEREAS**, The Coroner position is on the ballot in November, 2021 for the unexpired term which carries out the full term through December 31, 2023, and

**WHEREAS**, Mr. Wade Schwab of Alexander, New York is recommended for appointment and the Committee on Ways & Means concurs. Now, therefore, Be it

**RESOLVED**, that Mr. Wade Schwab residing at 2413 Walker Road, Alexander, New York, is hereby appointed as the County of Genesee Coroner to fill a current vacancy effective February 24, 2021 until December 31, 2021.

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

**RESOLUTION NO. 84 COUNTY AUDIT –FEBRUARY 24- APPROVAL OF**

Legislator Maha offered the following resolution:

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

General Fund 2021	\$	834,592.14
General Fund 2020		8,104.38
Highway		150,097.83
Self Insurance		21.21
Voluntary Distribution		833,335.00
Water Fund		20,807.99
DSS Abstracts		200,810.72

**Capital Projects 2021**

Highway-Darien-Alexander Tnl Road Bridge/Tunnery Creek		8,982.30
Highway-Hundredmark Road Bridge Over Drainage Ditch		14,381.31
Highway-Judge Road Bridge Over Whitney Creek		3,738.73
Sheriff/Jail-Public Safety Communication Tower		9,980.00
County Park-County Park Comprehensive Recreation Plan		483.63
Facilities Management-Animal Shelter Improvements		1,808.74
GCC-GCC Backup Power Improvements		20,259.00

**Payroll – General**

February 12, 2021	1,167,194.67
<b>Medicaid</b>	
February 16, 2021	132,890.00
February 23, 2021	<u>132,890.00</u>
<b>Total Audit</b>	\$ 3,540,377.65

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 Klotzbach seconded the resolution which was adopted by 283 votes, Stein (43) absent. At 5:50 PM the meeting adjourned upon motion of Legislator Torrey seconded by Legislator Hawley, carried.