

FOURTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, MARCH 13, 2024

The Genesee County Legislature met in Regular Session on Wednesday, March 13, 2024 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

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

Madam Chair Stein called for a moment of silence in honor of Sergeant Thomas A. Sanfratello of the Sheriff's Office. Chair Stein announced the following: *Thomas A. Sanfratello passed away at age 54 on March 10, 2024 in the line of duty, while serving and protecting the citizens of Genesee County, New York. Thomas was born in Batavia New York to Anthony and Dorothy Sanfratello. He graduated from Alexander Central School; He completed his Paramedic Certification while being an active member of the Alexander Fire Department. Thomas's career with the Genesee County Sheriff's Office as a dispatcher. Thomas was appointed as a Deputy Sheriff and attended the Erie County Law Enforcement Academy, 88th class. He was promoted to Road Patrol Sergeant. Thomas was twice awarded Deputy of the Year, and awarded several commendations over the years. Thomas was heavily involved with the New York State Sheriffs Association, Stop DWI, and shop with a cop. Thomas was a Town Board Member for the Town of Alexander. He was an avid fan of the New York Yankees and a huge Buffalo Sabres fan. He loved spending time with his family, especially his children. Thomas is survived by his mother; children Ian, Kyla, and Alexis Sanfratello; their mothers; sisters, nieces and nephews; his Partner, 2 great nieces, 2 great nephews, along with many cousins, countless friends. He also leaves his brothers and sisters in law enforcement. Calling hours will be held at the Call Arena at Genesee Community College, 1 Batavia NY 14020. An 11:00AM Funeral Service will be held at the same location on Saturday March 16, 2024 with a burial at St. Joseph's Cemetery. This legislature body mourns his loss. Our thoughts and prayers go out to his family. His impact on our community stands as his legacy. May we all find comfort in knowing he was protecting us in his service. May you rest in Peace Tom.*

Proclamations & Commendations: National Agriculture Month Proclamation was presented by Legislator Yunker and accepted by Danielle Cummins from the Farm Bureau.

Developmental Disabilities Awareness Month Proclamation was presented by Legislator Hawley and accepted by Cheryl Englert, Arc GLOW Board President, Martin Miskell and Director of Public Relations Sandra Konderofth.

Approval of Minutes: Legislator Klotzbach motioned to approve the February 28, 2024 minutes seconded by Legislator Deleo.

Committee & Special Assignment Reports: None.

Communications & Petitions:

Travel Out-of-State: David Bell, Health Dept. to Chicago, IL for NACCHO National MRC Summit. Cost \$0 grant funded. Legislator Torrey motioned to approve seconded by Legislator Klotzbach followed by a roll call of 8 ayes, 0 nays and 1 (Maha – 18) absence.

Travel Out-of-State: Gabrielle Lanich, Health Dept. to Portsmouth, NH for 2024 New England Regional Lead and Healthy Housing Conference. Cost: \$1,408 full Grant Funded. Legislator Deleo motioned to approve seconded by Legislator Hawley followed by a roll call of 8 ayes, 0 nays and 1 (Maha – 18) absence.

Legislator Comments: None.

County Manager Report: County Manager Matt Landers spoke kind words of Tom and announced he is in full support to provide support to staff where it is needed. Also stated that the Cupola will be lit up in blue, in honor of Tom and the flags will be flown at half-staff.

Resolutions - Consent Agenda Items - Ways And Means:

Legislator Clattenburg motioned for adoption for resolutions 1 through 13 seconded by Legislator Dibble. Clerk read resolutions 1-13 of the Ways and Means Committee:

1. 2024-2025 Rules For Genesee County Legislature
2. 2023 Budget Item Transfer County Departments-Treasurer
3. 2023 Year-End Budget Amendments-Treasurer
4. Salary Schedule Amendment-Mental Health/Clinical Therapist
5. Salary Schedule Amendment –Office for the Aging/Nutrition Project Meal Site Assistant
6. State Aid Acceptance/Budget Amendment–Public Health/ Performance Incentive Program
7. Grant Amendment -Public Health/ COVID-19 Grant
8. Worker Retention Payment–Public Health/Infrastructure, Workforce & Data Systems Grant
9. Board Appointment – DSS (Youth Bureau)/March
10. Disposition of Surplus Property-Social Services/Tables
11. Disposition of Worthless Property/Social Services/Chairs
12. 2024 Employee Salary Schedule Amendment-DSS/Youth Bureau/Full-time Youth Program Assistant/Child Care Worker
13. Urging Action by New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding To Community Colleges in the State Budget

Legislator Clattenburg motioned to adopt resolutions 1-13 seconded by Legislator Dibble followed by a roll call: 8 ayes, 0 nays and 1 (Maha – 18) absence for a total vote of 182.

Consent Agenda - Human Services Committee:

Legislator Torrey motioned for adoption of resolutions 14 through 19 seconded by Legislator Hawley.

Clerk read resolutions 14 through 19 of the Human Services Committee:

14. Contract Renewal-Mental Health/Arc GLOW- 2024
15. Contract Renewal-Mental Health/Sharon Novak, MS, PMHNP-BC – 2024
16. 2024 Donation Acceptance-Genesee County Veterans Service Agency/Concert Tickets
17. Memorandum Of Agreement Renewal–Public Health/NYS DOH Aids Institute Bureau Of HIV/STD Field Services
18. Genesee-Orleans Regional Arts Council Funding Agreement
19. Agreement-Holland Purchase Historical Society/Operation of Holland Land Office Museum

Legislator Torrey motioned to adopt resolutions 14-19 seconded by Legislator Hawley followed by a roll call: 8 ayes, 0 nays and 1 (Maha – 18) absence for a total vote of 182.

Non-Consent Items:

Legislator Clattenburg offered the following resolution 20 seconded by Legislator Deleo.

20. County Audit – March 13, 2024

Legislator Clattenburg motioned to adopt resolution 20 seconded by Legislator Deleo followed by a roll call: 8 ayes, 0 nays and 1 (Maha – 18) absence for a total vote of 182.

Rule 19

Legislator Klotzbach motioned to suspend the rules of the Genesee County Legislature to add one timely resolution: Grant Acceptance-Sheriff's Office/Communications/Statewide Interoperable communications Targeted Grant seconded by Legislator Dibble followed by a roll call: 8 ayes, 0 nays and 1 (Maha – 18) absence for a total vote of 182.

21. Grant Acceptance-Sheriff's office Communications /Statewide Interoperable Communications Targeted Grant

County Manager Matt Landers stated the County was awarded a \$2.2 million dollar grant. Approximately \$1.8 million of the award is for the backup 911 tower. The first step in accessing the

award is for Legislature to accept the grant funds and for Chair Stein to sign the grant documents necessary. There will be another resolution that will determine how the grant funds will be spent. Legislator Klotzbach motioned to adopt resolution 21 seconded by Legislator Dibble followed by a roll call: 8 ayes, 0 nays and 1 (Maha – 18) absence for a total vote of 182.

Unfinished Business: None.

Adjournment: Legislator Yunker motioned to close the meeting seconded by Legislator Klotzbach. TIME: 5:57 PM.

**RESOLUTION NO. 102 2024-2025 RULES FOR GENESEE COUNTY
LEGISLATURE-ADOPTION OF**

Legislator Clattenburg 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 2024-2025.

Budget Impact: None

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

**RESOLUTION NO. 103 TREASURER/ 2023 BUDGET ITEM TRANSFER
COUNTY DEPARTMENTS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Treasurer did present transfers to be recommended in the 2023 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 2023 budget transfers:

<u>To/From</u>	<u>Dept Code</u>	<u>Dept Name</u>	<u>Account Category</u>	<u>\$ Amount</u>
To	A.1010.1010.0000	Legislative Board	Personnel	1
From	A.1010.4110.0000	Legislative Board	Contractual	1
To	A.1141.4640.0000	Family Assign Counsel	Contractual	56,000
From	A.1170.1010.0000	Public Defender	Personnel	56,000
To	A.1185.1010.0000	Coroners	Personnel	933
To	A.1185.4650.0000	Coroners	Contractual	4,500
From	A.4010.1010.0000	Public Health	Personnel	5,433
To	A.1410.8020.0000	County Clerk	Benefits	19,500
From	A.1410.1010.0000	County Clerk	Personnel	19,500
To	A.1450.8020.0000	Elections	Benefits	2,650
From	A.1450.1030.0000	Elections	Personnel	2,650
To	A.2960.4660.0301	3-5 Preschool Program	Contractual	665,000
From	A.3020.1010.0000	Communications	Personnel	250,000
From	A.3020.4700.0000	Communications	Contractual	295,000
From	A.3020.8030.0000	Communications	Benefits	120,000
To	A.3150.4660.0005	Jail	Contractual	75,500
From	A.3150.8030.0000	Jail	Benefits	75,500
To	A.3640.1010.0000	Emergency Mgt.	Personnel	34
From	A.3640.4660.0000	Emergency Mgt.	Contractual	34
To	A.4311.4660.0000	Mental Health Court Commitments	Contractual	228,000
From	A.4310.1010.0000	Mental Health	Personnel	228,000
To	A.4540.4800.0026	Ambulance Services	Contractual	5
From	A.4310.1010.0000	Mental Health	Personnel	5

To	A.6055.4800.0000	Day Care	Contractual	70,000
From	A.6010.1010.0000	Social Services	Personnel	70,000
To	A.6101.4800.0000	Medicaid Other	Contractual	294,000
From	A.6010.8030.0000	Social Services	Benefits	294,000
To	A.6610.4660.0000	Weights & Measures	Contractual	1,700
To	A.6610.8020.0000	Weights & Measures	Benefits	110
From	A.4010.4140.0000	Public Health	Contractual	1,810
To	EW.8310.1010.0000	Water Administration	Personnel	1
To	EW.8310.8020.0000	Water Administration	Benefits	17,200
From	EW.8320.4660.0046	Water Supply	Contractual	17,201

Budget Impact: None, transfers made from other appropriations.

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

**RESOLUTION NO. 104 2023 YEAR-END BUDGET AMENDMENTS-
TREASURER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Treasurer is recommending three budget amendments in order to close the books for 2023, and

WHEREAS, the Committee on Ways and Means concurs with the County Treasurer’s recommendations. Now, therefore, be it

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by:

Increasing Expense A.9904.9000.0002 Transfers to Liability in the amount of \$1,000,000.00 and Increase Revenue A.1000.1110 Sales Tax in a like amount; Increase Expense MS.1930.4640.1020 Misc. Litigation Expense in the amount of \$1,000,000.00 and Increase Revenue MS.1930.5031 Interfund transfers in a like amount.

Increase Expense A.1985.4800.0000 Distribution of Sales Tax in the amount of \$867,632.00 and Increase Revenue A.1000.1110 Sales Tax in a like amount.

Increase Expense MS.1710.4800.4 Medical Claims in the amount of \$650,000.00 and Increase Revenue MS. 9060.2770.3 Pharmacy Rebate in a like amount.

Budget Impact: The first amendment increases the use of sales tax by \$1,000,000 in order to increase the liability reserve. The other two amendments have no budget impact, these are needed to close the 2023 books.

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

**RESOLUTION NO. 105 SALARY SCHEDULE AMENDMENT-MENTAL
HEALTH/CLINICAL THERAPIST- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Mental Health Services is requesting an amendment to the 2024 Employee’s Salary Schedule to eliminate one Mental Health Clinical Social Worker, CSEA, Grade 19M and create one Mental Health Clinical Therapist, CSEA, Grade 19M. This change would allow a larger pool of candidates with different degrees to qualify for the vacancy, 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 2024 Employee’s Salary Schedule by eliminating one full-time Mental Health Clinical Social Worker, CSEA, Grade 19M and creating one full-time Mental Health Clinical Therapist, CSEA, Grade 19M effective March 14, 2024.

Budget Impact: No budget amendment due to the positions being the same grade within the salary schedule.

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

RESOLUTION NO. 106

**SALARY SCHEDULE AMENDMENT – OFFICE FOR
THE AGING/NUTRITION PROJECT MEAL SITE
ASSISTANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request to increase the hours of an existing Nutrition Project Meal Site Assistant from 24 hours to 32 hours biweekly, to provide coverage for established congregate meal sites serving 4 days per week, 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 2024 Genesee County Employees’ Salary Schedule by increasing hours from 24 hours biweekly to 32 hours biweekly for the Nutrition Project Meal Site Assistant, CSEA Grade 3, effective March 14th, 2024.

Budget Impact: Increased cost (including both salary and fringe) total is \$3,368 and is offset by a vacant position with the same title. All expenditures related to this position are fully funded with federal and state aid from IIC1 and will not change the current county match amounts which are in the adopted 2024 budget.

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

RESOLUTION NO. 107

**STATE AID ACCEPTANCE /BUDGET AMENDMENT–
PUBLIC HEALTH/ PERFORMANCE INCENTIVE
PROGRAM -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department participated in the 2023 Local Health Department Performance Incentive Program and completed the reporting requirements during the performance period (January 1, 2023 – July 31, 2023), and

WHEREAS, the New York State Department of Health has awarded the Genesee County Public Health Department \$12,849 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 \$12,849 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 2024 4010 Health Department budget to reflect an increase of: \$12,849 in Appropriations A4010 4800.0000 Program Expense, to be offset by an increase of \$12,849 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 Dibble seconded the resolution, which was adopted by 182 (Maha absent-18) votes.

RESOLUTION NO. 108

**GRANT AMENDMENT -PUBLIC HEALTH/ COVID-19
GRANT - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the New York State Department of Health has extended the Genesee County Public Health Departments \$1,601,284 COVID-19 Enhanced Detection grant until 07/31/2024, and

WHEREAS, the Committees on Human Services and Ways and Means did review this Grant amendment 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 NYS Department of Health to extend the end date

of the COVID-19 Enhanced Detection Grant until 07/31/2024.

Budget Impact: Funds are allocated in the 2024 4010 Public Health Department budget.

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

RESOLUTION NO. 109

WORKER RETENTION PAYMENT – PUBLIC HEALTH/INFRASTRUCTURE, WORKFORCE & DATA SYSTEMS GRANT - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department accepted funding (2023 resolution #289) from the Center for Disease Control & Prevention. The purpose of the PH Infrastructure, Workforce & Data Systems Grant is to address long-standing weaknesses due to chronic underinvestment in New York's public health system and strengthens preparedness to address new challenges and to better meet the ongoing and future public health needs of New Yorkers, and

WHEREAS, the Public Health Department continues to experience high rates of turnover and vacancies due to employees leaving for alternative employment, and

WHEREAS, to entice employees to remain in their employment with the County, the Public Health Department is using funds from the PH Infrastructure, Workforce & Data Systems grant to provide a worker retention payment in the amount of \$3,000 for the Genesee County Public Health Department hourly employees and \$4,000 for the Genesee County Public Health Department Management employees. The total amount of \$3,000 for hourly employees and \$4,000 for Management employees will be paid in (2) equal payments. The first payment being on May 17th, 2024 and the second payment on November 15th, 2024, and

WHEREAS, the Committees on Human Services and Ways and Means is in agreement 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 provide worker retention payments to eligible employees using the following criteria; hourly employees who work 30 hours or more per week shall receive a retention payment of \$3,000 and management employees who work 30 hours or more per week shall receive a retention payment of \$4,000. Be it further

RESOLVED, that to be eligible for the retention payments, an employee shall be employed as of April 30th, 2024 for the payment on May 17th, 2024 and an employee shall be employed as of October 31st, 2024 for the payment on November 15th, 2024.

Budget Impact: All expenses for the retention payments are included in the 2024 4010 budget and are offset by the PH Infrastructure, Workforce & Data Systems Grant funds, with no cost to the County. The total estimated amount of retention payments with fringe is \$117,464.

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

RESOLUTION NO. 110

BOARD REAPPOINTMENT – DSS (YOUTH BUREAU)/MARCH - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Kelly March's City of Batavia seat on the Genesee County Youth Advisory Board is expiring March 31, 2024. Ms. March has requested to be reappointed to the Board, and

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

RESOLVED, that the following individual is hereby reappointed to the Genesee County Youth Advisory Board with a term of 3 years and representation as noted below.

<u>Representing</u>	<u>Name</u>	<u>Term</u>
City of Batavia	Kelly March	4/1/2024 – 3/31/2027

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

RESOLUTION NO. 111

DISPOSITION OF SUPPLUS PROPERTY – SOCIAL SERVICES - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Department of Social Services does possess eighteen (18) tables for employee use, and

WHEREAS, the tables in question are no longer needed in this department and no other department has shown interest in their use, and

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

RESOLVED, that the Purchasing Director is hereby authorized to dispose of the eighteen (18) surplus tables by the method deemed most appropriate by that department.

Budget Impact: Should the tables sell at auction, the proceeds would either go to the county's fund or would be attributed as revenue in the DSS budget under A.6010.1810.1.

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

**RESOLUTION NO. 112 DISPOSITION OF WORTHLESS PROPERTY –
SOCIAL SERVICES - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Department of Social Services did purchase seventeen (17) computer chairs for employee use and three (3) guest chairs for public use at the department, and

WHEREAS, the chairs in question can no longer be utilized for their intended use due to damage and can no longer be salvaged for parts, and

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

RESOLVED, that the Purchasing Director is hereby authorized to dispose of the twenty (20) worthless chairs by the method deemed most appropriate by that department.

Budget Impact: There is no budgetary impact associated with this resolution.

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

**RESOLUTION NO. 113 2024 EMPLOYEE SALARY SCHEDULE
AMENDMENT-DEPARTMENT OF SOCIAL
SERVICES/YOUTH BUREAU FULL-TIME YOUTH
PROGRAM ASSISTANT/CHILD CARE WORKER-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a part-time Youth Program Assistant position and a part-time Youth Program Coordinator position within the Youth Bureau at the Department of Social Services are currently vacant due to employee resignations, and

WHEREAS, there is no longer a need for two (2) part-time positions within the Youth Bureau, the Commissioner of Social Services is requesting an amendment to the 2024 Employee Salary Schedule to create one (1) full-time Youth Program Assistant/Child Care Worker position to cover these duties, and

WHEREAS, the Committee 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 Resources Director are hereby authorized and directed to amend the 2024 Employee Salary Schedule by eliminating the current part-time Youth Program Assistant and part-time Youth Program Coordinator positions within the Youth Bureau and create the full-time Youth Program Assistant/Child Care Worker position, CSEA Grade 9, effective immediately upon legislative approval.

Budget Impact: The part-time CSEA Grade 9 Youth Program Assistant position (232-002) and the part-time CSEA Grade 15 Youth Program Coordinator position (276-003) in the 2024 budget are both vacant. Both positions will be eliminated to create the new full-time position using the Grade 9 Youth Program Assistant starting pay rate of \$20.11/hour. The part-time Coordinator position is

budgeted for \$66,743.40 and the part-time Assistant position is budgeted for \$24,256.28 in the 2024 budget, totaling \$90,999.68. The total cost of the newly created position will be \$73,567.78 for calendar year 2024. State and Federal reimbursement ranges between 62-100% as determined by case specific eligibility.

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

RESOLUTION NO. 114 ADVOCATE ON BEHALF OF SUNY COMMUNITY COLLEGES TO INCREASE FUNDING TO COMMUNITY COLLEGES IN THE STATE BUDGET – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, State University of New York’s (SUNY’s) community colleges serve the largest percentage of low income, historically marginalized populations, and working adults of all SUNY sectors, and

WHEREAS, the state's direct tax support for SUNY's community colleges is lower than it was a decade ago, has not increased in three years, and has fallen behind the NY state counties' direct tax support to community colleges by \$97 million, and

WHEREAS, the community college sector Trustees and Presidents and SUNY Adirondack advocated for New York State to meet its obligation to equally share its support of the community colleges with the counties, and

WHEREAS, increasing base operating aid by \$97 million will bring the state's share of direct state tax support for operating aid to equal that of New York's counties and support training 20,000 New Yorkers in high demand jobs through the Empire

WHEREAS, despite these advocacy efforts the Governor's Executive Budget calls for no increase in base operating aid, and

WHEREAS, with no increase to base operating aid, community colleges will be unable to meet the workforce needs appropriately and substantially of New York State and Genesee County, particularly in healthcare, semi-conductor manufacturing, IT, and regionally based industry sectors, and

WHEREAS, our county has faithfully carried out our fiduciary duties. Now, therefore, be it **RESOLVED**, that the Genesee County Legislature urges New York State Legislators to advocate on behalf of the community college sector of SUNY by ensuring that NYS meets its fiduciary obligation to equally share its financial support of the community colleges with the counties by adding an additional \$97 million in operating base aid for the community colleges as requested. Be it further,

RESOLVED, that the Chairperson of the Genesee County Legislature hereby is authorized to forward advocacy letters to Governor Kathy Hochul, New York State Senator George Borrello, New York State Assemblyman Stephen Hawley, Education Chair Chancellor of SUNY John B. King, Jr., New York State Association of Counties, Inter-County Association of Western New York and any other deemed necessary.

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

RESOLUTION NO. 115 CONTRACT RENEWAL-MENTAL HEALTH/ARC GLOW 2024 - APPROVAL OF

Legislator Torrey offered the following resolution:

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

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

it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Arc GLOW, located at 64 Walnut St., Batavia, NY 14020, for the provision of vocational services at a cost not to exceed \$13,902 for the period January 1, 2024 through December 31, 2024, in accordance with the terms of said contract, and be it further

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

Budget Impact: 2024 County Cost - \$13,902.

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

**RESOLUTION NO. 116 CONTRACT RENEWAL-MENTAL HEALTH/
SHARON NOVAK, MS, PMHNP-BC - 2024 -
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Services is requesting a contract renewal for the provision of Psychiatric Nurse Practitioner services, and

WHEREAS, the Committee on Human Services has reviewed this 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 the necessary documents to renew the contract between the County of Genesee and Sharon Novak, MS, PMHNP-BC, 26 Hanover St., Lancaster, NY 14086 for the provision of consulting Psychiatric Nurse Practitioner services at a rate of \$125.00 per hour for a maximum of 200 hours for the period of January 1, 2024 through March 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate - \$125/hr.; Hours – hours decreased by 200. These funds have been budgeted in the 2024 budget.

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

**RESOLUTION NO. 117 2024 DONATION ACCEPTANCE-GENESEE COUNTY
VETERANS SERVICE AGENCY /CONCERT TICKETS
- ADOPTION OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Veterans Service Agency is dedicated to providing the highest quality service to veterans and their families, and

WHEREAS, they strive to educate veterans and their families about the benefits they have earned, they provide direct assistance with navigating requirements for filing a claim as well as coordinating events such as food distribution, Veterans Breakfast club, and Memorial Day ceremony, to name a few, and

WHEREAS, through the course of their advocacy and work on behalf of veterans, local businesses have demonstrated their support of veterans through donations, and

WHEREAS, Batavia Downs Gaming and Hotel donated **2,250** complementary concert series tickets to Genesee County Veterans Service Agency for redistribution to veterans and the Veterans Service Agency Officer recommends acceptance of this donation, and

WHEREAS, the Human Services Committee does concur 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 **2,250** concert tickets from Batavia Downs Gaming and Hotel located at 8315 Park Road, Batavia, NY to be redistributed to local veterans.

Budget Impact: Donation value is approximately \$33,750 however, there are no actual funds transferred and no 2024 budget impact.

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

**RESOLUTION NO. 118 MEMORANDUM OF AGREEMENT RENEWAL –
PUBLIC HEALTH/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 Public Health Director 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, 2024 through March 31, 2026.

Budget Impact: There are no expenses related to this resolution.

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

**RESOLUTION NO. 119 GENESEE-ORLEANS REGIONAL ARTS COUNCIL
FUNDING AGREEMENT-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Manager did present an agreement for the funding of the Genesee-Orleans Regional Arts Council for 2024 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, 2024 through December 31, 2024 at a cost not to exceed seven thousand five hundred dollars (\$7,500.00).

Budget Impact: 2024 = \$7,500
2023 = \$7,500
2022 = \$7,500
2021 = \$6,500
2020 = \$6,500
2019 = \$6,500
2018 = \$6,500
2017 = \$6,300; 10% reduction in funding
2016 = \$7,000
2015 = \$6,905
2014 = \$6,905
2013 = \$6,905
2012 = \$6,905; 5% reduction in funding
2011 = \$7,268; 15% reduction in funding
2010 = \$8,550; 5% reduction in funding

2005 – 2009 funding = \$9,000/year

1997 – 2004 funding = \$10,000/year (in 2001 received \$4,000 extra as matching funds for state grant)

1994 -1996 funding = \$3,000/year

1993 funding = \$2,500/year

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

RESOLUTION NO. 120

AGREEMENT- HOLLAND PURCHASE HISTORICAL SOCIETY/ OPERATION OF HOLLAND LAND OFFICE MUSEUM - APPROVAL OF

Legislator Torrey offered the following resolution:

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

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

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

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

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Holland Purchase Historical Society, Inc. for the purpose of presenting programs of historical events and concern and for maintaining and operating a public museum for the period January 1, 2024, through December 31, 2024 at an annual cost of \$33,554 and an additional \$5,000 to secure grant writing services.

Budget Impact: 2024 funding = \$33,554, plus \$5,000 to secure grant writing services

2023 funding = \$33,554, plus \$5,000 for grant writing services, an additional \$5,000 for unused 2022 grant writing services funds

2022 funding = \$33,554, plus \$5,000 to secure grant writing services

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 Hawley seconded the resolution, which was adopted by 182 (Maha absent-18) votes.

RESOLUTION NO. 121

COUNTY AUDIT-MARCH 13, 2024-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Deleo, did review the following claims:

2024 General Fund	\$	1,314,259.68
2024 Highway		59,663.27

2024 Self Insurance	39,467.67
2024 Water Fund	273,871.58
DSS Abstracts	493,603.88
Capital Projects	
Sheriff/Jail – Jail Construction	11,028.18
Airport – Replace Runway PAPI System	6,750.00
Airport – Runway Lighting & Signage Replacement	5,000.00
Airport – Pavement Management System	302.20
County Manager – Building Security Upgrades	15,454.06
County Park – Water System Upgrade	181.35
Facilities Management – Bldg #1 Roof & Parapet Repairs	3,592.03
Highway – Large Span Culverts	4,860.00
Highway – S Lyons Street over Tonawanda Creek	79.06
Payroll – General	
March 8, 2024	1,455,101.45
Medicaid	
March 5, 2024	199,971.00
March 12, 2024	<u>199,971.00</u>
Total Audit	\$ 4,083,156.41

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 Hawley seconded the resolution, which was adopted by 182 (Maha absent-18) votes.

**RESOLUTION NO. 122 GRANT ACCEPTANCE –SHERIFF’S OFFICE/
COMMUNICATIONS/STATEWIDE INTEROPERABLE
COMMUNICATIONS TARGETED GRANT –
APPROVAL OF**

WHEREAS, Genesee County received \$2,257,429 in funding from the NYS Department of Homeland Security and Emergency Services ST23 Statewide Interoperable Communications Targeted grant, and

WHEREAS, the funds will be used for the construction of a radio tower at the new Jail site, and the purchase of interoperable communications equipment and related items, and

WHEREAS, the Sheriff is requesting permission to accept the grant, and

WHEREAS, the Legislature 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 Division of Homeland Security and Emergency Services, 1220 Washington Ave, Building 7A Suite 710, Albany, NY for the acceptance of FY23 SICG Targeted funds in the amount of \$2,257,429 and to execute any and all other documentation related to this funding.

Budget Impact: Acceptance of ST23 Statewide Interoperable Communications Targeted Grant in the amount of \$2,257,429, to be used as a funding source for a capital project.

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