SIXTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, MARCH 22, 2023

The Genesee County Legislature met in Regular Session on Wednesday, March 22, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse. Legislator Klotzbach offered to assist with the audit. The prayer will be offered by Legislator Maha followed by the Pledge to the Flag. Chair Stein called for a moment of silence for Emergency Services Dispatcher Andrew K. Merkel of the Genesee County Sheriff's Office who passed away at the age of 38 on Tuesday, March 21, 2023. Emergency Services Dispatcher Merkel served the Genesee County Sheriff's Office since October 1, 2011. In addition to his regular duties as an Emergency Services Dispatcher, he was a Communications Training Officer and a board member of the Genesee County Sheriffs Employee Association. Andy was also a former employee of Mercy EMS from 2009 to 2015 as an EMT, an Oakfield baseball coach and mentor and a longstanding member of the Alabama Fire Department. Outside of serving his community, he spent his time operating Wings Cupped Retriever Services, his dog training company, which specialized in obedience, retriever and gun dog training. He also enjoyed duck hunting and the outdoors. On top of all that, he was a family man and a great friend. He loved spending time with his wife and 3 young children and talking about their escapades. He contributed valuable guidance and tremendous support over many years to anyone who crossed his path.

Proclamations & Commendations: None

<u>Approval Of Minutes</u> for March 8, 2023 – Motioned by Legislator Dibble and seconded by Legislator Hawley, carried.

Committee & Special Assignment Reports: None.

Communications & Petitions: None.

Legislator Comments: None.

<u>County Manager Report</u>: Thanked Legislature for the adoption of the new Dental Plan. Received feedback from unions and they are every appreciative. Mr. Landers has two meetings left with two towns regarding broadband.

<u>Resolutions - Consent Agenda Items</u> - Ways And Means: Legislator Clattenburg referred resolutions 1 through 15 which have been approved by the Ways and Means Committee seconded by Legislator Dibble.

- 1. Agreement For 36-Month Empire Access EFAX
- 2. 2023 Budget Amendment Workforce Block Grant
- 3. Budget Amendment System Of Care Grant 2023
- 4. 2023 Budget Amendment-Job Development Bureau/ARPA Funds
- 5. Adoption of Genesee County Corporate Compliance Plan
- 6. Compliance Committee Charter
- 7. Award of Contract Health Benefits/ Third party Administrator/Dental
- 8. Rejection Of Proposals -2022 RFP For Web Development Services
- 9. Surplus Equipment West Main Street Tower
- 10. Consultant Agreement Genesee County Jail Commissioning Services
- 11. National Fuel Easement- Genesee County Jail
- 12. Establish Capital Project/2023 Budget Amendment Bridge 11M/Attica Rd
- 13. Change Order Facility Management/ Genesee Justice Stonework
- 14. Acceptance Of DCJS Funding/Budget Transfer Sheriff-Body Worn Camera Equipment

15. Grant Acceptance – Genesee Justice / NYS Division Of Criminal Justice Services ATI Grant

1-15	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	2		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS			200	200
Roll Call			200	
Approval			101	134

Public Service Committee under the Consent Agenda:

Legislator Maha referred resolutions 16-18 which have been approved by the Public Service Committee and seconded by Legislator Klotzbach.

- 16. Contract Genesee County Soil and Water Conservation District
- 17. Award Of Bids Highway Construction Materials
- 18. Award of Bid Highway Garage De-stratification Fans

16-18	Y	N	simple	2/3
 Klotzbach 	2		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
Clattenburg	X		18	18
9. Maha	1		18	18
TOTALS			200	200
Roll Call			200	
Approval			101	134

NON-CONSENT ITEMS

Legislator Clattenburg offered the Following Resolution

19. County Audit – March 22, 2023 seconded by Legislator Klotzbach.

Please take the roll call:

19	Y	N	simple	2/3
		11		
1. Klotzbach	2		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS			200	200
Roll Call			200	
Approval			101	134

Unfinished Business: None.

Vice Chair Clattenburg motioned for an executive session...proposed, pending, or current litigation seconded by Legislator Yunker at 5:40 p.m. A motion to close executive session by Legislator Hawley seconded by Legislator Klotzbach at 5:58 p.m.

Adjournment:

Motion to close the meeting by Legislator Deleo and Seconded by Legislator Maha. Time: 5:58 p.m.

RESOLUTION NO. 100

AGREEMENT FOR 36 MONTH EMPIRE ACCESS EFAX/ INFORMATION TECHNOLOGY -

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 20 lines of eFax Service (includes phone number) to be utilized in various Genesee County locations with the ability for additional service lines. Now, and

WHEREAS, the committee on Ways and Means has reviewed this request and do concur. 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 eFax Service agreement effective April 1, 2023 through March 31, 2026 at a cost of \$199.00 a month based on 20 lines of service.

Budget Impact: \$199.00 monthly charge from A.1680 4290.0400 NY Phone-Basic Svc. County IT will eliminate Verizon fax service numbers and save the County over \$20,000 annually based on 20 lines of service.

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

RESOLUTION NO. 101

2023 BUDGET AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/WORKFORCE BLOCK GRANT- APPROVAL OF

Legislator Clattenburg offered the following resolution

WHEREAS, the department of Mental Health in Genesee County received a grant, Workforce Retention & Recruitment, in the amount of \$86,000 during 2022 to be expended by 12/31/2023. During 2022 we spent \$72,324 towards the Workforce Grant. This resolution will add the remaining Workforce Grant revenue of \$13,676 into our 2023 budget with the associated expense, and

WHEREAS, the Director of Community Mental Health services will be using the Workforce Grant to enhance workforce retention, and

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2023 Genesee County Department of Mental Health 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, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A.4310.4090

Fed Aid Block Grant by

\$ 13,676.00

AND

Increasing A.4310.4800.0004

Program Expense – MH Grants

\$ 13,676.00

Budget Impact Statement: Increasing expenses by \$13,676.00, offset by an increase in revenue received.

Legislator Dibble seconded the resolution, which was adopted by 200 votes

RESOLUTION NO. 102

BUDGET AMENDMENT/COMMUNITY MENTAL HEALTH SERVICES/SYSTEM OF CARE GRANT 2023 - APPROVAL OF

Legislator Clattenburg offered the following resolution

WHEREAS, the department of Mental Health in Genesee County received a grant to enhance Systems of Care (SOC) in the amount of \$25,000 during 2022 to be expended by 12/31/2023. During 2022 we spent \$2,221 towards the SOC Grant. This resolution will add the remaining SOC revenue of \$22,779 into our 2023 Budget with the associated expense, and

WHEREAS, the Director of Community Mental Health services will be using the SOC Grant to enhance Systems of Care within Genesee County, and

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

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

Increasing: A.4310.4090 Fed Aid-Block Grant \$22,779.00

And

Increasing: A.4310.4800.0004 Program Expense – MH Grants \$22,779.00

Budget Impact: Increasing expenses by \$22,779.00; offset by an increase in revenue received.

Legislator Dibble seconded the resolution, which was adopted by 200 votes

RESOLUTION NO. 103 2023 BUDGET AMENDMENT-JOB

DEVELOPMENT BUREAU/ARPA FUNDS -

APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Employment and Training Director of the Job Development Bureau has requested that amendments be made in her budget to allow for unspent ARPA revenue be allocated to 2023 County Budget, in order to continue to provide training and support to Adult, Dislocated Worker and Youth population of Genesee County.

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 be and hereby is authorized and directed to amend the Job Development Bureau 2023 County Budget by increasing Appropriation Account CD6290 4865 Tuition-Participant in the amount of \$66,075; and Appropriation Account CD6290 4855 Supplies—Participant in the amount of \$10,920.13; and CD6290 4825 Participant-Mileage in the amount of \$5000.00; to be offset by an increase in Revenue Account CD1000 6290 2389 in the amount of \$81,995.13.

Budget Impact: \$81,995.13 of previously allocated funds.

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

RESOLUTION NO. 104

ADOPTION OF GENESEE COUNTY CORPORATE COMPLIANCE PLAN – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Departments of Mental Health, Public Health and County Nursing Home did develop and implement a Corporate Compliance Plan in 2007, and

WHEREAS, The Genesee County Compliance Officer did present amendments to said Plan, setting forth updated guidelines for compliance functions of the County of Genesee, and

WHEREAS, The Compliance Committee, comprised of the Compliance Officer, Legislative Liaison (Human Services Committee Chair), Assistant County Manager, Director of Information Technology, Department of Social Services Commissioner, Human Resources Director and/or Deputy Director, Director of Mental Health and/or Deputy Director of Mental Health, Mental Health Clinical Director, Public Health Director, Administrative Officer, and Director of Children with Special Needs did review the plan and recommend the County adopting said plan, and

WHEREAS, the Committee on Ways & Means does concur and recommends approval at this time. Now therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the Genesee County Corporate Compliance Plan as presented by the Genesee County Compliance Officer.

Budget Impact: None.

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

RESOLUTION NO. 105 COMPLIANCE COMMITTEE CHARTER – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County adopted a Corporate Compliance Plan in 2007 with subsequent necessary amendments, and

WHEREAS, the Office of the Medicaid Inspector General finalized rules that address changes to required provider compliance programs, and

WHEREAS, the new rules require a Compliance Committee Charter that outlines duties and responsibilities, membership, designation of a chair and frequency of meetings, and

WHEREAS, the Genesee County Compliance Committee and Compliance Officer did review the Compliance Committee Charter and do recommend approval, and

WHEREAS, the Committee on Ways & Means does concur and recommends approval at this time. Now, therefore be it

RESOLVED, that the Genesee County Legislature does hereby approve the Genesee County Compliance Committee Charter as presented by the Genesee County Compliance Officer.

Budget Impact: None.

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

RESOLUTION NO. 106

AWARD OF CONTRACT – HEALTH BENEFITS/THIRD PARTY ADMINISTRATOR /DENTAL – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Director did issue a Request for Proposals, 2023-102 for third party administration services for the County's dental benefits plan, and

WHEREAS, the Genesee County Health Benefits Review committee, in conjunction with the County's Health Plan Consultants, reviewed and analyzed the proposals for third party administration services for the County's dental plan, and

WHEREAS, it is the recommendation of the Genesee County Health Benefits Review committee to award Delta Dental of New York, Inc. the contract to provide third party administration services for the Genesee County Dental 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 a contract with Delta Dental of New York, Inc, 150 East 58th Street, 24th Floor, NY 10155, for the provision of third party administration services for the County's Dental Plan; and to execute any and all other documentation related to this contract. Effective April 1, 2023 through December 31, 2025.

Delta Dental - Base Plan

Single \$18.01 Per Member Per Month Family \$52.34 Per Member Per Month

Delta Dental – Buy Up Plan

Single \$22.92 Per Member Per Month Family \$76.90 Per Member Per Month

Budget Impact: Annual cost increase of approximately \$148,000 was budgeted for in the 2023 County Budget.

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

RESOLUTION NO. 107

REJECTION OF PROPOSALS -2022 RFP FOR WEB DEVELOPMENT SERVICES – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County issued a Request for Proposal (RFP) 2022-114 for Web Development Services, and

WHEREAS, upon review, the selection committee did identify a new list of needs that was not part of the original scope of RFP 2022-114 and wishes to incorporate those needs into a new RFP, and

WHEREAS, the selection committee recommends rejecting the proposals that were submitted in response to RFP 2022-114, 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 Purchasing Director is hereby authorized and directed to reject all submitted proposals to RPF 2022-114 and issue a new RFP for Web Development Services incorporating the additional needs identified by the selection committee.

Budget Impact: None

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

RESOLUTION NO. 108

SURPLUS EQUIPMENT – WEST MAIN ST TOWER–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager did request the following equipment be declared surplus property, 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 declare the 100 Ft tower on New Jail property as surplus property, and Be it further

RESOLVED, that the Genesee County Legislature does donate the tower in an as-is condition to the Town of Alabama for their use

Budget Impact: There is no cost to surplus the tower. The removal of the tower will be completed by the Town of Alabama, and the removal of the base will be completed by the site contractor as a change order to the jail project.

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

RESOLUTION NO. 109

CONSULTANT AGREEMENT – GENESEE COUNTY JAIL – COMMISSIONING SERVICES -APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County did issue RFP 2023-105 for Commissioning Services related to the Genesee County Jail Construction Project, and

WHEREAS, the Pike Companies, Genesee County, and SMRT has reviewed the proposals and is recommending that Genesee County award the contract for Commissioning Services to CJ Brown Energy & Engineering, P.C, 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 Chairperson of the Genesee County Legislature is hereby authorized and directed to award the contract and execute all documents related to the contract to CJ Brown Energy & Engineering, P.C, 4245 Union Rd, Ste. 204 Buffalo NY 14225, for Commissioning Services, at a unit price not to exceed \$69,102.00.

Budget Impact: Funds to cover the expense were covered in the Jail Construction Capital Project Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 110

NATIONAL FUEL EASEMENT- GENESEE COUNTY JAIL - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has requested an underground gas service for the new County Jail at 3839 West Main St Rd, and

WHEREAS, National Fuel 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 Fuel for the purpose of providing gas service to the County Jail.

Budget Impact: There is no cost for the easement.

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

RESOLUTION NO. 111

ESTABLISH CAPITAL PROJECT/2023 BUDGET AMENDMENT – BRIDGE 11M/ATTICA RD – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Superintendent of Highways is recommending establishing a capital project to reconstruct Bridge 11M on Attica Rd in the Town of Alexander, 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 project:

Establish Capital Project:

Title Total Revenue Source

Bridge 11M/Attica Rd \$1,058,663.06 B/E Reserve - Roads & Bridges A878

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to fund the project with an increase in A1000 9999 Balancing Appropriated in the amount of \$1,058,663.06 to be offset by an increase in A9950 9000-0000 Transfer to Capital Fund with funds to be taken from Building & Equipment Reserve – Roads & Bridges in the amount of \$1,058,663.06 and an increase to H5197 5031 Highway Capital Projects and Interfund Transfer in the amount of \$1,058,663.06 to be offset by an increase in H5197 2080-0000 Highway Capital Projects Bridge 11M/Attica Rd expense in the amount of \$1,058,663.06.

Budget Impact Statement: Roads and Bridges reserve was established to progress road and bridge capital needs throughout the county. This obligation would use all remaining funds in this account. Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 112

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, cap stones and storm window panels, and

WHEREAS, Genesee County is eligible to receive a credit for the bullet proof glass, replacement of one lawn light fixture, and four (4) storm window panels not required, 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 #4 in the amount of \$4,636.00 for Montante Construction, 2760 Kenmore Avenue, Buffalo, NY 14150 to replace broken cap stones, provide additional framing at the east gutters, heating of concrete for the cold weather pour, and cover the upcharge of the sixteen (16) colored storm window panels. Genesee County will be credited for the bullet proof glass, replacement of one lawn light fixture, and four (4) storm window panels not required.

Budget Impact Statement: The total amount for the change order is \$4,636.00. The change to this contract brings the total contract amount to \$1,567,904.00. The change order of \$4,636.00 will be funded by the Genesee Justice Stonework Capital Project. The available balance in this project is \$201,606.00.

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

RESOLUTION NO. 113

ACCEPTANCE OF DCJS FUNDING/BUDGET TRANSFER-SHERIFF/BODY WORN CAMERA EQUIPMENT - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Division of Criminal Justice Services has approved funding to Genesee County in the amount of \$90,000 for the purchase of body worn camera equipment, and

WHEREAS, a one time payment will be made directly to Genesee County, with no requirement for an executed DCJS local grant contract, 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 DCJS funding in the amount of \$90,000, and be it further

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

\$90,000 increase to A3110.2060.0060 (Cameras)

\$90,000 increase to A3110.3324 (State Aid-Law Enforcement)

Budget Impact: Increase in Sheriff's appropriations in the amount of \$90,000 to accept DCJS funding for the purchase of body worn camera equipment, offset by an increase in revenue in a like amount.

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

RESOLUTION NO. 114

GRANT ACCEPTANCE-GENESEE JUSTICE/NYS DIVISION OF CRIMINAL JUSTICE SERVICES ATI GRANT – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee Justice Program Coordinator requested approval to apply for and accept the NYS DCJS Article 13-A Classification/Alternatives to Incarceration (ATI) Grant 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, 2023, through June 30, 2024, 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 ATI 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 necessary form for the application and acceptance of funds for the period of July 1, 2023, through June 30, 2024, in the amount of \$41,876, and to execute any and all other documentation related to this funding.

Budget Impact: There is no change to A 3151 3320 (State Aid-Community Service) as monies were already anticipated at noted levels in our 2023 County Budget.

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

RESOLUTION NO. 115

CONTRACT – GENESEE COUNTY SOIL AND WATER CONSERVATION DISTRICT - APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Public Service Committee as reviewed the proposed contract for 2023 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, 2023 through December 31, 2023 and 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 Statement: Funding of \$173,851 has been included in the 2023 Budget.

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

RESOLUTION NO. 116

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 2023 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 Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 117

AWARD OF BIDS – HIGHWAY GARAGE DESTRATIFICATION FANS – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, Genesee County established a capital project for the installation of destratification fans within the fleet maintenance garage, and

WHEREAS, the Genesee County Highway Superintendent researched cooperative bid specifications via BuyBoard contract #631-20 for the purchase and installation of such fans, and **WHEREAS**, the Highway Superintendent did review this bid and does recommend an 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 a bid to Delta T LLC, dba Big Ass Fans, 2348 Innovation Dr., Lexington KY, 40511, in an amount not to exceed \$29,395.63.

Budget Impact: This award is made through the Highway Garage Destratification Fans capital project that is funded at \$60,000.

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

RESOLUTION NO. 118 COUNTY AUDIT–MARCH 22, 2023–APPROVAL OF Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Klotzbach did review the following claims:

General Fund	\$	1,715,039.41
Highway		114,028.93
Water Fund		208,265.56
Self Insurance		1,148.82
DSS Abstracts		395,097.66
Capital Projects		
Sheriff/Jail – Jail Construction		3,521,029.83
Facilities Management – Engine House Renovations		133.60
Facilities Management – Genesee Justice Stonework		52,250.00
Facilities Management - County wide HVAC Controls Upgrad	e	54,614.00
Facilities Management – HLOM Restoration Study		7,798.32
Highway – S Lyons Street Over Tonawanda Creek		3,000.00
Highway – Large Span Culverts		4,155.00
County Park – Water System Upgrade		115.35
GCC – Arts Center Connector Replacement		109.90
Payroll – General		
March 10, 2023		1,335,937.36
Medicaid		
March 14, 2023		152,875.00
March 21, 2023		152,875.00
Total Audit	\$	7,718,473.74
NT 41 C 1 4		

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 200 votes.