

FIFTH DAY

GENESEE COUNTY LEGISLATURE BATAVIA, NEW YORK

WEDNESDAY, MARCH 23, 2022

OLD COURT HOUSE, LEGISLATIVE CHAMBERS

The Genesee County Legislature met in Regular Session on Wednesday, March 23, 2022 at 5:30 PM in the Legislative Chambers of the Old Courthouse. Zoom video conferencing was made available. Legislature Hawley offered to assist with the audit. The prayer was offered by Legislator Maha followed by the Pledge to the Flag.

Clerk of the Legislature Lisa Casey announced a proclamation for the National Women's History Month. Madam Chair Stein offered the proclamation to Assistant County Manager Tammi Ferringer and Executive Assistant to the County Manager Vicky Muckle whom accepted on behalf of all women.

Minutes of the March 9, 2022 Legislature meeting were approved upon motion of Legislator Maha seconded by Legislator Yunker, carried unanimously.

Committee and Special Assignment reports: Legislator Maha mentioned he and Chair Stein attended the NYSAC Conference in Albany. He is a member of the NYSAC Traffic Safety Committee and reviewed six resolutions that were approved by NYSAC. Taxing Districts, Bail Reform, Reimburse Counties Probation, NYS Invest 911 Funding, State Funding New Jail Mandates, Reform Civil Service. Madam Chair Stein, mentioned as a member of the NYSAC Agricultural and Rural Affairs Committee. NYS is the second highest State of food contributions by farmers to the Food bank throughout NYC. Also, Nourish NY Program is the primary supported by NYS farmers. NYSAC approved the resolution for Stay at the Threshold of 60-hours for Farmworkers. Also resolution approved by NYSAC for Land use and energy production, there is unfair advantage being supported by State Tax Dollars for energy production. Asked the Climate Action Committee to look past year 2030 for our 70% of all energy being used in the State being derived from renewable energy. County Manager Matt Landers and Madam Chair Stein attended the NYSAC Intergovernmental Committee where a resolution for Fair Equitable Chargebacks for Community Colleges were discussed. Madam Chair Stein stated in all, the NYSAC conference was well done, provided key contacts to discuss important items that our County has in the queue. Legislator Yunker discussed Jail Transition workshop meeting that was well attended, reviewed in detail how the project will proceed. Appreciation was given to all those involved.

Communications and Petitions: Legislature Clerk Lisa Casey presented an out-of-state travel request for Deputy County Attorney Paul Campbell to attend ABA National Conference on Access to Justice for Children and Families in the amount of \$635.75. Motioned by Legislator Torrey and seconded by Legislator Deleo, which was approved by 283 votes, Dibble (43) absent.

County Managers Matt Landers Report: Governors budget is not perfect but is one of the better ones that he has seen since working for the Genesee County. Less of it shifting mandates on the counties. A direct reflection of the financial position that the State finds projected budget surpluses. The County should be seeing some increased funding in areas. One important campaign discussed is Keep Local Tax Local. NYSAC Committees passed many resolutions which were well received. County Manager Landers stated Madam Chair Stein did a great job with the wording of the Community Colleges resolution. County Manager Landers also mentioned the Jail Transition Team meeting, a big task ahead of them and these four individuals will know the jail inside and out, he has confidence in these individuals. Legislator Maha mentioned the Commissioner having to approve all change orders regarding the Jail. Does it have to go through the commissioner? Manager Landers stated any change order that has design change, will have the approval of the commissioner. Cost, related overrun cost not going to need to approval from Commissioner. Committee: Madam Chair called for a Consent Agenda, the first consent agenda for Genesee County Legislature per the adopted rules on March 9, 2022. Ways and Means Committee Chair/Legislator Clattenburg referred resolutions to be placed on the consent agenda. Legislator Clattenburg motion for adoption, Legislator Hawley seconded, carried unanimously for resolutions 1-15. Legislature Clerk read resolution titles 1 through 15. Committee Chair Clattenburg requested to remove resolution (#12).

Roll call taken resolution 1 through 11

1-11	Y	N	simple	2/3
1. Klotzbach	x		28	42
2. Yunker	x		45	55
3. Dibble	n a		43	51
4. Hawley	2		47	57
5. Stein	x		43	52
6. Torrey	x		38	45
7. Deleo	x		26	38
8. Clattenburg	1		28	40
9. Maha	X		28	40
TOTALS			326	420
Roll Call			283	
Approval			164	280

Resolution 12:

**AMENDMENT TO RESOLUTION NO. 41 YEAR
2022/INTERMUNICIPAL AGREEMENT – COUNTYWIDE WATER
PHASE 3 – TOWN OF ALEXANDER- APPROVAL OF**

Committee Chair Clattenburg pursuant to rule 17. Please return resolution no. 12 to Ways & Means Committee for further discussion. Committee Chair Clattenburg makes motion second by Legislator Torrey to remove from Consent Agenda, carried unanimously.

12	Y	N	simple	2/3
1. Klotzbach	x		28	42
2. Yunker	x		45	55
3. Dibble	n a		43	51
4. Hawley	x		47	57
5. Stein	x		43	52
6. Torrey	2		38	45
7. Deleo	x		26	38
8. Clattenburg	1		28	40
9. Maha	x		28	40
TOTALS			326	420
Roll Call			283	
Approval			164	280

Committee Chair Clattenburg motioned to return to the Ways and Means Committee, Legislator Klotzbach seconded, carried unanimously.

12	Y	N	simple	2/3
1. Klotzbach	2		28	42
2. Yunker	x		45	55
3. Dibble	x		43	51
4. Hawley	x		47	57
5. Stein	x		43	52
6. Torrey	x		38	45
7. Deleo	x		26	38
8. Clattenburg	1		28	40
9. Maha	x		28	40
TOTALS			326	420
Roll Call			283	
Approval			164	280

Roll for resolution 13 through 15

13-15	Y	N	simple	2/3
1. Klotzbach	x		28	42
2. Yunker	x		45	55
3. Dibble	na		43	51
4. Hawley	2		47	57
5. Stein	x		43	52
6. Torrey	x		38	45
7. Deleo	x		26	38
8. Clattenburg	1		28	40
9. Maha			28	40
TOTALS			326	420
Roll Call			283	
Approval			164	280

Madam Chair Stein stated resolutions 16 through 20 have been approved by the Public Service Committee to be placed on the agenda. Clerk of the Legislature introduce resolutions 16 through 20, Committee Chair Maha motioned for adoption and Legislator Deleo seconded, carried unanimously. Legislature Clerk read resolution 16 through 20. Committee Chair Maha asked removal resolution 20 from the Consent Agenda for further discussion. Legislature Clerk removed resolution (#20). Roll call resolutions 16 through 19.

16-19	Y	N	simple	2/3
1. Klotzbach	x		28	42
2. Yunker	x		45	55
3. Dibble	na		43	51
4. Hawley	x		47	57
5. Stein	x		43	52
6. Torrey	x		38	45
7. Deleo	2		26	38
8. Clattenburg	x		28	40
9. Maha	1		28	40
TOTALS			326	420
Roll Call			283	
Approval			164	280

Committee Chair Maha makes a motion and Legislator Yunker seconded, carried unanimously to remove from consent agenda. Resolution 20: **RENEWAL OF BIDS-HIGHWAY/ PAVEMENT MARKINGS – APPROVAL OF**

Remove from CA	Y	N	simple	2/3
1. Klotzbach	x		28	42
2. Yunker	2		45	55
3. Dibble	na		43	51
4. Hawley	x		47	57
5. Stein	x		43	52
6. Torrey	x		38	45
7. Deleo	x		26	38
8. Clattenburg	x		28	40
9. Maha	1		28	40
TOTALS			326	420
Roll Call			283	
Approval			164	280

Motion by Legislator Maha and Seconded by Legislator Hawley. Legislature Clerk called the roll to amend the resolution 20

Amend 20	Y	N	simple	2/3
1. Klotzbach	x		28	42
2. Yunker	x		45	55
3. Dibble	na		43	51
4. Hawley	2		47	57
5. Stein	x		43	52
6. Torrey	x		38	45
7. Deleo	x		26	38
8. Clattenburg	x		28	40
9. Maha	1		28	40
TOTALS			326	420
Roll Call			283	
Approval			164	280

Committee Chair Maha makes a motion, seconded by Legislator Yunker to vote on resolution 20.

Vote for 20	Y	N	simple	2/3
1. Klotzbach	x		28	42
2. Yunker	2		45	55
3. Dibble	na		43	51
4. Hawley	x		47	57
5. Stein	x		43	52
6. Torrey	x		38	45
7. Deleo	x		26	38
8. Clattenburg	x		28	40
9. Maha	1		28	40
TOTALS			326	420
Roll Call			283	
Approval			164	280

Following resolutions approved:

RESOLUTION NO. 128

AMENDMENT/RESTATEMENT TO THE CERTIFICATE OF INCORPORATION-THE GENESEE COUNTY FUNDING CORPORATION /AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS NECESSARY AND INCIDENTAL THERE TO – APPROVAL OF

Legislator Clattenburg offered the following resolution: **WHEREAS**, Genesee County, New York, acting by and through its County Manager, ex officio is the Member (the "Member") of The Genesee County Funding Corporation (the "Corporation"), and

WHEREAS, the Corporation desires to expand its mission and public objective to include lessening the burdens of government and promoting economic development initiatives in other counties within New York State to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County, in addition to Genesee County, New York, and **WHEREAS**, the Corporation desires to expand the jurisdictional reach of the territory in which the operations of the Corporation are principally to be conducted to include counties within New York State to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County, and

WHEREAS, it is contemplated that the member will approve the restatement to the Corporation's Certificate of Incorporation, by executing a unanimous written consent in substantially the form attached hereto as **Exhibit A**, and

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

RESOLVED, the Genesee County Legislature hereby authorizes the County Manager, a member of the Genesee County Funding Corporation to execute and deliver the unanimous written consent in substantially the form known as **Exhibit A: THE GENESEE COUNTY FUNDING CORPORATION MEETING** of the MEMBER by UNANIMOUS WRITTEN CONSENT March ___, 2022 The Member of The Genesee County Funding Corporation (the "Corporation"), a not-for-profit local development corporation organized pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, hereby takes the following actions which the Member is permitted to take without a meeting pursuant to Section 614 of the New York Not-for-Profit Corporation Law: 1. Approval of a Restated Certificate of Incorporation.

RESOLVED, that the Restated Certificate of Incorporation of the Corporation as attached hereto as **Exhibit A**, is hereby approved. 2. Effective Date. RESOLVED, that these resolutions shall take effect immediately. Dated: March ___, 2022 By: L. Matthew Landers, Member of The Genesee County Funding Corporation Be it further **RESOLVED**, the Genesee County Legislature hereby approves the Restated Certificate of Incorporation of the Corporation to be signed by the Chairman of the Genesee County Funding Corporation, known as **Exhibit B. EXHIBIT B: RESTATED CERTIFICATE OF INCORPORATION OF THE GENESEE COUNTY FUNDING CORPORATION** A Not-For-Profit Local Development Corporation under Section 1411 of the Not-For-Profit Corporation Law of the State of New York **THE UNDERSIGNED**, being an authorized person of The Genesee County Funding Corporation, hereby certifies: I. The name of the corporation shall be "The Genesee County Funding Corporation" (the "Corporation"). II. The Corporation's Certificate of Incorporation was filed by the Department of State on the 30th day of October 2009. III. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1411 of the Not-For-Profit Corporation Law, a Type C Corporation as defined in Section 201 of the Not-For-Profit Corporation Law. The Corporation serves as a supporting organization for, but operate separate and apart from Genesee County, New York. IV. The Corporation's Certificate of Incorporation is hereby amended in the following respects: To amend the FOURTH paragraph to expand the Corporation's mission and public objective to include lessening the burdens of government and promoting economic development initiatives in other counties within New York State to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County; and To amend the FIFTH paragraph to expand the operations of the Corporation to include counties within New York State to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County; and To intentionally omit the THIRTEENTH paragraph as the names and addresses of the initial Directors of the Corporation were required only at formation. To amend the SIXTEENTH paragraph to update the address for service of process to be 99 MedTech Drive, Batavia, New York 14020. V. The text of the Certificate of Incorporation, as amended, is hereby restated to read as hereinafter set forth in full. The name of the corporation shall be "The Genesee County Funding Corporation" (the "Corporation"). The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1411 of the Not-For-Profit Corporation Law, a Type C Corporation as defined in Section 201 of the Not-For-Profit Corporation Law.

The Corporation serves as a supporting organization for, but operate separate and apart from Genesee County, New York (the "County"). The purposes for which the Corporation is formed and operated are exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, and lessen the burden of government and act in the public interest. In furtherance of said purposes, the Corporation's powers include: To foster the creation, retention and expansion of jobs and economic opportunities for the benefit of the County, State and local economies; To construct, acquire, rehabilitate and improve for use by others, facilities in the territory in which its operations are principally to be conducted, to assist financially in such construction, acquisition, rehabilitation and improvement, to maintain and/or lease such facilities on its behalf or for others in such territory; to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto; To acquire by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein; To apply for loans and borrow money without limit as to amount; to make, draw, accept, endorse, execute and issue negotiable bonds, debentures, notes and other obligations therefor; To sell, lease, mortgage or otherwise dispose of or encumber any such facilities or any of its real or personal property or any interest therein upon such terms as it may determine; To enter into covenants and agreements and to comply with all the terms, conditions and provisions thereof, and otherwise to carry out its corporate purposes and to foster and encourage the location or expansion of facilities and related businesses in the territory in which the operations of the Corporation are principally to be conducted; To apply for and make grants and loans and to execute any and all documents necessary in connection therewith; To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, officers or any private person. In general, to perform any and all acts and things, and exercise any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation. The Corporation's mission and public objective, which the Corporation's purposes will achieve, include, but are not limited to, the lessening of the burdens of government by undertaking and promoting economic development initiatives in Genesee County, New York and other counties within New York State, to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County, that will include real estate leasing, acquisition, development and management, real estate project finance, and other community-based economic development activities permissible under the Not-For-Profit Corporation Law. The operations of the Corporation will be principally conducted within the territory of Genesee County, New York and other counties within New York State, to the extent a for-profit or nonprofit business enterprise in Genesee County has operations directly or through affiliated entities in other counties in New York State, as of the date bonds are or are expected to be issued by the Corporation for the benefit of such company, the Corporation is authorized to issue bonds for the benefit of such for-profit or nonprofit business enterprise and/or its affiliates in any county in New York as if such bonds are issued on behalf of Genesee County. Pursuant to the requirements of Section 1411(e) of the Not-For-Profit Corporation Law: All income and earnings of the Corporation shall be used exclusively for its corporate purposes with the intent being that all income and earnings will be expended or deposited in appropriate reserves for corporate purposes; to the extent not so used, the income and earnings will accrue and be paid to the Job Development Authority to the extent required by Section 1411 of the Not-for-Profit Corporation Law. The property of the Corporation

is irrevocably dedicated to charitable purposes. No part of the income or earnings of the Corporation shall inure to the benefit or profit of, nor shall any distribution of its property or assets be made to, any member, director or officer of the Corporation, or private person, corporate or individual, or to any other private interest, except that the Corporation may repay loans made to it and may repay contributions (other than dues) made to it to the extent that any such contribution may not be allowable as a deduction in computing taxable income under the Internal Revenue Code of 1986, as amended. If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, the Corporation shall be dissolved in accordance with the provisions of paragraph (g) of Section 1411 of the Not-For-Profit Corporation Law upon the repayment or other discharge in full by the Corporation of all such loans. The Corporation shall not: Attempt to influence legislation by propaganda or otherwise, or participate in or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office. Engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder. In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all debts and liabilities of the Corporation of whatsoever kind or nature, distribute all of the remaining assets and property of the Corporation to the County for furtherance of the purposes set forth in Section 1411 of the Not-for-Profit Corporation Law. Any of such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York pursuant to Section 1008 of the Not-For-Profit Corporation Law. The office of the Corporation is located in Genesee County, New York. The offices of the Corporation are functionally separate from those of the County or any of its affiliated entities (collectively, the "County Entities") (although such office may be in a facility leased from the County or any of its affiliates on arms-length terms). The Corporation at all times shall: maintain separate accounting records and other corporate records from those of the County Entities; not divert the Corporation's funds to any other person or for other than the use of the Corporation and not commingle any of the Corporation's assets with those of the County Entities; pay any employee, consultant or agent of the Corporation, or any other operating expense incurred by the Corporation, from the assets of the Corporation and not from the assets of any of the County Entities; maintain its own deposit account or accounts, separate from those of the County Entities, with commercial banking institutions and/or trust companies; to the extent that the Corporation contracts or does business with vendors or service providers where the goods and services provided are partially for the benefit of any other person, the costs incurred in so doing shall be fairly allocated to or among the Corporation and such persons for whose benefit the goods and services are provided, and the Corporation and each such person shall bear its fair share of such costs; conduct its business in its own name and conduct all material transactions between the Corporation and the County Entities only on an arm's-length basis; observe all necessary, appropriate and customary corporate formalities, including, but not limited to, holding all regular and special members' and directors' meetings appropriate to authorize all corporate action, keeping separate and accurate minutes of such meetings, passing all resolutions or consents necessary to authorize actions taken or to be taken, and maintaining accurate and separate books, records, and accounts, including, but not limited to, intercompany transaction accounts. Regular members' and directors' meetings shall be held at least annually; ensure that decisions with respect to its business and daily operations shall be independently made by the Corporation (although the officer making any particular decision also may be an employee, officer or director of the County Entities); act solely in its own corporate name and through its own authorized officers and agents, and use its own stationery; other than as expressly provided herein, pay all expenses, indebtedness and other obligations incurred by it; not enter into any guaranty, or otherwise become liable, with respect to any obligation of the County Entities; cause any financial reports required of the Corporation to be prepared in accordance with generally accepted accounting principles and be

WHEREAS, The Ways and Means Committee did review this request and recommend approval at this time, therefore, Be it

RESOLVED, The Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2022 Management Salary Schedule by increasing the Mental Health Specialist (Outpatient Clinic) salary to \$68,407 and by increasing the Mental Health Financial Program Specialist to \$29.09/hr., effective January 1, 2022.

Budget Impact: Due to current vacancies there will be adequate funds to cover these increases.

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

**RESOLUTION NO. 130 CAPITAL PROJECT/AUTHORIZATION TO
CLOSE/BUDGET TRANSFER – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Manager and County Treasurer have identified the Capital Project, New County Jail Study has been completed and recommend that said Capital Project be closed at this time, and

WHEREAS, The Committee on Ways and Means has reviewed this request and recommends that said capital project be closed at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer be and hereby authorized and directed to make the following transfer: \$76,410 From Capital Project, Sheriff’s Office – New County Jail Study To Capital Project, Facilities Management –Genesee Justice Stonework and Be it further

RESOLVED, That the Genesee County Treasurer be and hereby is authorized and directed to close the following completed Capital Project: Sheriff’s Office – New County Jail Study

Budget Impact Statement: No impact of the 2022 Budget

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

**RESOLUTION NO. 131 APPROVAL OF CONTRACT - PUBLIC DEFENDER/
NYS OFFICE OF INDIGENT LEGAL SERVICE
(ILS)/GENESEE COUNTY - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Public Defender does recommend the acceptance of the three year contract between Genesee County and the New York State Office of Indigent Legal Services, Contract Number: CAFA318, (Third Counsel at First Appearance), and

WHEREAS, this contract is a continuation of the previously approved \$430,425 three year contract entitled Second Counsel at First Appearance that ran from January 1, 2017 to December 31, 2019 and was thereafter extended until December 31, 2021, and

WHEREAS, the contract continues to fund the on-call stipends and the associated fringe benefits of attorneys who will be on call for “off hours” arraignments, provides for the necessary equipment for those services and provides compensation for the confidential secretary/office manager for ensuring that the claims for the attorneys’ vouchers and mileage form are processed in a timely fashion, and

WHEREAS, the Public Service and Ways and Means Committees did review the contract and do recommend acceptance at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Contract Number: CAFA318, with the New York State Office of Indigent Legal Services, located at the A.E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210.

Budget Impact Statement: Total contract revenue for 2022 in the amount of \$127,122 is within the 2022 Adopted Budget in line A.1170.3025 Indigent Legal Services offset by like amount in expenses.

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

**RESOLUTION NO. 132 APPOINTMENT/REAPPOINTMENT –
PARKS, RECREATION AND FORESTRY
ADVISORY COMMITTEE - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The term of office for two members of the Genesee County Parks, Recreation and Forestry Advisory Committee will expire on March 31, 2022 and they have expressed an interest and desire to serve another 3 year term, and

WHEREAS, The term of office for District #6 representative of the Genesee County Parks, Recreation and Forestry Advisory Committee will expire on March 31, 2022, and **WHEREAS**, Peter Stanbridge expressed an interest and desire to serve this unfulfilled term, and

WHEREAS, The Committees on Public Service and Ways and Means does recommend that the reappointments be made at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby reappoint the following to serve another term on the Genesee County Parks, Recreation, and Forestry Advisory Committee effective April 1, 2022 through March 31, 2025:

C. Joseph Mahler City of Batavia District #8

Thomas Clark City of Batavia District #9

RESOLVED, That the Genesee County Legislature does hereby appoint the following to serve a term on the Genesee County Parks, Recreation, and Forestry Advisory Committee effective April 1, 2022 through March 31, 2025:

Peter Stanbridge Town of Bethany District #6

Budget Impact: None

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

RESOLUTION NO. 133 DONATION ACCEPTANCE-COUNTY PARK INTERPRETIVE CENTER/ACORNS -- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS), a non-profit group which supports programming and activities at Genesee County Parks, wishes to donate funds to Genesee County in order to support a Student Conservation Association internship, and

WHEREAS, The Highway Superintendent and Deputy Highway Superintendent have reviewed this request and recommend acceptance of the donation and request at this time, and

WHEREAS, The Committees on Public Service and Ways and Means have reviewed this request and do concur with the recommendation at this time. Now, therefore, Be it **RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to accept the \$5,615.72 grant from the ACORNS to be used to cover the costs of the Student Conservation Association Internship.

Budget Impact: This \$5,615.72 donation will directly fund a 40hr/wk. – 16wk. internship that will be used by the County as a volunteer coordinator and environmental education assistant. This money was put into the 2022 budget; A7110 INTC 2705 Gifts and Donations. Legislator Hawley seconded the resolution, which was adopted by 283 votes, Dibble (43) absent.

RESOLUTION NO. 134 CONTRACT AWARD–FACILITIES/HVAC CONTROL SYSTEM UPGRADE - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The HVAC Control Systems in the majority of County Buildings are becoming obsolete and upgrades are planned to be completed, and

WHEREAS, A capital project in the amount of \$225,000 was established on January 27, 2022 with Resolution No. 40, to fund an upgrade to these systems, and **WHEREAS**, The Highway Superintendent has reviewed the NYS Contract pricing and does recommend U&S Services to provide this service, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and does recommend an award at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with U&S Services, 95 Stark Street, Tonawanda, NY 14150 for a countywide HVAC Control System upgrade, as per NYS Contract PC68877, in an amount not to exceed \$213,268. Budget Impact: A capital project has been established for this project for \$225,000

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

**RESOLUTION NO. 135 TERM AGREEMENT–AIRPORT/ENGINEERING SERVICES
– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Purchasing Director and the Superintendent of Highways did request and receive qualifications from engineering firms to provide consulting services at the Genesee County Airport in accordance with Federal Aviation Administration Advisory Circular 150-5100/14E, and

WHEREAS, A selection committee was formed to review these qualifications and it does recommend an engineering firm for airport engineering, construction management, and grant administration services in accordance with the Federal Aviation Administration regulations , and

WHEREAS, The Committees on Public Service and Ways and Means do concur with the selection committee’s recommendation. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized to execute a five year term agreement with C&S Engineers Inc. 499 Col. Eileen Collins Blvd, Syracuse NY 13212 for airport engineering, construction management, and grant administration services beginning April 1, 2022 and continuing through March 31, 2027.

Budget Impact: Scope and cost of engineering, construction management, and grant administration are negotiated on an as-needed basis, vetted by a third-party, and covered under Federal Aviation Administration and New York State Department of Transportation grant agreements. The County’s typical share on grant-funded airport projects is 5% of the total cost.

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

**RESOLUTION NO. 136 MASTER AGREEMENT/ESTABLISH CAPITAL
PROJECT/BUDGET AMENDMENT – SOUTH ST CULVERT
OVER DRAINAGE DITCH (PIN 4BNY.42) - BRIDGE NY –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS Genesee County will design, let and construct the subject project; and

WHEREAS, A Project for the South St Culvert over Drainage Ditch in the Village of LeRoy (PIN 4BNY.42), (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% state funds; and

WHEREAS, The County of Genesee desires to advance the Project by making a commitment of 100% of the non-state share for the design and construction of the culvert; and

WHEREAS, The County Highway Superintendent does recommend executing the supplemental agreement and amending the capital project for the replacement of the culvert, and

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

RESOLVED, That the Genesee County Legislature hereby approves the above subject Project; and be it further

RESOLVED, That Genesee County Legislature does hereby authorize the County Treasurer to pay in the first instance 100% of the state share of the cost of the Project or portions thereof; and be it further

RESOLVED, That the Genesee County Legislature hereby agrees that the County of Genesee shall be responsible for all costs of the Project which exceed the amount of the BRIDGE-NY Funding awarded to the County of Genesee; and be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to establish a capital project South St Culvert over Drainage Ditch (PIN 4BNY.42) in the amount of \$757,410 with state aid of \$757,410.

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

Increase H1000.5197.3597 State Aid	\$757,410
Increase H5197.2080.0000 South St Culvert over Drainage Ditch	\$757,410

RESOLVED, That in the event the full state and non-state share costs of the Project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Superintendent of County Highways thereof, and be it further

RESOLVED, That the Genesee County Legislature hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within THREE years of commencing construction; and be it further

RESOLVED, That the Chairperson of the Genesee County Legislature be and is hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid on behalf of the County of Genesee with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding for the local share of the state-aid eligible Project costs and all project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, That this resolution shall take effect immediately.

Budget Impact: A capital project for the South St Culvert over Drainage Ditch be established with a total cost of the project at \$757,410 with state aid of \$757,410. Legislator Hawley seconded the resolution, which was adopted by 283 votes, Dibble (43) absent.

RESOLUTION NO. 137

**CONSULTANT AGREEMENT – BRIDGE NY
CULVERT – SOUTH ST CULVERT OVER
DRAINAGE DITCH**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been awarded a state aid grant to replace the South St Culvert over Drainage Ditch in the Village of LeRoy (BR#925), and

WHEREAS, Superintendent of Highways has reviewed and evaluated engineering proposals submitted for this work under a qualification based selection, and **WHEREAS**, The Superintendent of Highways has negotiated a contract with Lu Engineers and recommends approval of a consultant agreement with them at this time, and

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

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with Lu Engineers, 339 East Ave, Rochester, NY 14604 for the design of the South St Culvert in an amount not to exceed \$174,000.

Budget Impact: The agreement is for a maximum amount payable of \$174,000. The capital project established for this project has \$757,410. The capital project is state funded with 100% state aid.

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

RESOLUTION NO. 138

**GRANT AGREEMENT/ESTABLISH CAPITAL
PROJECT/BUDGET AMENDMENT – AIRPORT –
AVIATION CAPITAL GRANT PROGRAM (AIR
99) - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, A Project for the Genesee County Airport, P.I.N. #4902.08 (“the Project”) is eligible for funding under the Aviation Capital Grant Program as part of the New York State’s AIR ’99 Program administered by the NYS Department of Transportation (“NYSDOT”); **WHEREAS**, the County of Genesee desires to advance the Project by making a commitment of advance funding of the state share and funding of the full local share of the costs of the Project, and

WHEREAS, The Committee on Public Service and Ways and Means did review this request and does recommend the subject project. Now, therefore, be it

RESOLVED, That the Genesee County Legislature hereby authorizes the County of Genesee to pay in the first instance 100% of the state and local share of the cost of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$392,500 is hereby appropriated from the Genesee County Legislature and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to establish a capital project Airport Snow Removal Equipment for a total of \$392,500 as per the following:

State Funds	\$353,250
County Funds	\$39,250 (1% Sales Tax)

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

Increase A.1000 1110.1 Sales Tax 1%	\$39,250
Increase A.9950 9000.0000 Transfer to Capital	\$39,250
Increase H.5997 5031 Interfund Revenue	\$39,250
Increase H.5997 3897 State Aid	\$353,250
Increase H.5997 2080.0000 Airport Snow Removal Equip	\$392,500

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairperson of the Genesee County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or AIR 99 Program Funding on behalf of the Genesee County Legislature with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and all Project costs that are not so eligible, and it is further **RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Budget Impact Statement: \$353,250 grant and local match of \$39,250 from 1% sales tax will provide \$392,500 for the purchase of snow removal equipment for the County Airport. Equipment will be purchased from the capital project established for this purpose.

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

**RESOLUTION NO. 139 2022 SALARY SCHEDULE AMENDMENT/BUDGET
TRANSFER- COUNTY ATTORNEY/TEMPORARY
CONFIDENTIAL SECRETARY-COUNTY ATTORNEY –
APPROVAL OF**

Legislator Clattenburg offered the following resolution: **WHEREAS**, the County Attorney has requested the creation of a temporary Confidential Secretary – County Attorney, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Management Salary Scheduled by creating one temporary Confidential Secretary – County Attorney, Grade 110, effective March 28, 2022 – April 22, 2022. Be it further

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

\$4,870	from	A.1990.4800.0000	Contingency
\$4,100	to	A.1420.1010.0000	County Attorney, Personal Services
\$ 255	to	A.1420.8010.0000	County Attorney, Social Security \$ 60
	to	A.1420.8011.0000	County Attorney, Medicare Tax
\$ 455	to	A.1420.8020.0000	County Attorney, Retirement

Budget Impact: \$4,870 from Contingency will be used to cover the temporary position salary and benefits. Legislator Klotzbach seconded the resolution, which was adopted by 283 votes, Dibble (43) absent.

RESOLUTION NO. 140 GENESEE COUNTY CALLS ON STATE TO KEEP LOCAL TAXES LOCAL BY ENDING DIVERSION OF LOCAL SALES TAX TO FUND STATE RESPONSIBILITIES – APPROVAL OF - Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County Legislature is joining with the New York State Association of Counties (NYSAC) to call on the Governor Hochul and members of the State Assembly and Senate to end the practice of diverting local sales taxes out of local communities and into state resources, and **WHEREAS**, since 2019, New York State has been diverting local sales taxes that should go to local programs and services and are redirecting them to pay for state responsibilities, and

WHEREAS, it is of the importance to cover the costs of the Aid Incentives for Municipalities (AIM) program for towns, and villages; and to fund a state pool for distressed health care facilities, and

WHEREAS, Genesee County is asking the state to ensure the final state budget agreement includes language that ends the practice which has diverted more than \$677 million in local sales taxes away from local communities and into the state’s general fund—equivalent to \$618,000 per day over the last three years.

WHEREAS, local tax revenue should stay in the community where it is collected. It is time to return to responsible budgeting to keep local tax revenue in the communities where it can fund local programs such as parks, community colleges, meals for seniors, day care services, 9-1-1 programs, mental health and addiction services and other quality life programs. Now therefore be it

RESOLVED, Genesee County Legislature calls on Governor Hochul and State Legislators to “Keep Local Taxes Local” and allow this unprecedented practice to expire permanently at the end of this fiscal year as originally intended. Now, therefore be it further

RESOLVED, Genesee County Legislature instructs the Legislature Clerk to forward a copy of this resolution to Governor Kathy Hochul, Senator Rath and Assemblyman Hawley. Legislator Klotzbach seconded the resolution, which was adopted by 283 votes, Dibble (43) absent.

RESOLUTION NO. 141 COUNTY AUDIT - MARCH 23 2022 – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Hawley, did review the following claims:

General Fund	\$	1,221,223.20
Highway		55,612.32
Self Insurance		510.03
Water Fund		490,056.14
DSS Abstracts		61,183.51
Capital Projects		
Highway-Tower Hill Road Bridge over Spring Creek		22,148.59
Highway-Upton Road Bridge over Bowen Creek		10,000.00
Highway-Meadville Road Bridge over Canal Creek		16,418.12
Airport-Airport Ground Service Equipment		58,650.00
County Park-Dewitt Recreational Area Waterfront Enhancement		14,716.00
Sheriff/Jail-Jail Construction		172,935.00
Payroll – General		
March 11, 2022		1,209,849.58
Medicaid		
March 15, 2022		146,087.00
March 22, 2022		<u>146,087.00</u>

Total Audit

\$ 3,625,476.49

Now, therefore, Be it

RESOLVED, That the Genesee County Legislature has audited and does approve the claims as listed above, 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, Dibble (43) absent.

RESOLUTION NO. 142 GRANT APPLICATION/ACCEPTANCE-GENESEE JUSTICE/NYS DIVISION OF CRIMINAL JUSTICE SERVICES – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Program Coordinator in charge of the Genesee Justice Program requested approval to apply and accept the New York State Division of Criminal Justice Services for the continuation of the Community Service Sentencing Program and the Pre-Trial Services Program award in the amount of \$41,876 for a one-year contract term starting July 1, 2022, through June 30, 2023, and **WHEREAS**, The Public Service Committee does concur with this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary form for the application and acceptance of funds for the period of July 1, 2022, through June 30, 2023, in the amount of \$41,876.

Budget Impact: There is no change to A 3151 3320 (State Aid-Comm Services) as monies were already anticipated at noted levels in our 2022 County Budget. Legislator Deleo seconded the resolution, which was adopted by 283 votes, Dibble (43) absent.

RESOLUTION NO. 143 CERTIFICATES OF INSURANCE- GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE/ EVENTS SPRING INTO NATURE, CCE SAFETY FAIR, HEMLOCK FAIR, LIMA CROSSROADS BLUES FESTIVAL WYOMING COUNTY FAIR - APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Recycling Administrator has been invited to participate in the Iroquois National Wildlife Refuge’s Spring Into Nature event for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, The Recycling Administrator has been invited to participate in the Cornell Cooperative Extension of Livingston County’s Safety Fair for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event on , and

WHEREAS, The Recycling Administrator has been invited to participate in the Hemlock Fair by the Hemlock Lake Union Agricultural Society for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event on, and

WHEREAS, The Recycling Administrator has been invited to participate in the Lima Crossroads Blues Festival by the Crossroads Council for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, The Recycling Administrator has been invited to participate in the Wyoming County Fair by the Wyoming County Fair Association for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, The Public Service Committee does concur with these recommendations. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Spring Into Nature event to be held in Basom, NY on May 7, 2022. Be it further **RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Safety Fair event to be held in Mt. Morris, NY on May 14, 2022 (rain date May 21, 2022). Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in Hemlock Fair to be held in Hemlock, NY from July 19-23, 2022. Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Lima Crossroads Blues Festival to be held in Lima, NY from August 6-7, 2022. Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Wyoming County Fair to be held in Pike, NY from August 13- 21, 2022.

Budget Impact: There is no cost to participate in the Safety Fair, Spring Into Nature or the Lima Crossroads Blues Festival. The cost of booth space for the Hemlock Fair is \$150.00 and is included in GLOW's 2022 Administrative Budget. One half of this amount will be funded by an NYSDEC MWR&R grant. The cost of booth space for the Wyoming County Fair is \$240.00 and was included in GLOW's 2022 Administrative Budget. One half of this amount will be funded by an NYSDEC MWR&R grant. Legislator Deleo seconded the resolution, which was adopted by 283 votes, Dibble (43) absent.

**RESOLUTION NO. 144 AGREEMENT RENEWAL – SHERIFF'S
OFFICE / SECURUS TECHNOLOGIES, INC.
FOR INMATE COMMUNICATION
SERVICES – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Agreement entered into per Resolution 170, dated May 23, 2018, with Securus Technologies, LLC, 4000 International Parkway, Carrollton, TX 75507, for inmate communication services provided to the Genesee County Jail included an option to renew the agreement for three (3) additional one-year periods, and both parties have expressed an interest in renewing the Agreement for the third one-year period (May 1, 2022, through April 30, 2023) under the same terms and conditions as the original Agreement, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a Renewal Agreement for Jail inmate communication services with Securus Technologies, LLC, 4000 International Parkway, Carrollton, Texas 75007, for the period of May 1, 2022, through April 30, 2023, under the same terms and conditions as the original Agreement.

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

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

**RESOLUTION NO. 145 AWARD OF BIDS–HIGHWAY/CONSTRUCTION
MATERIALS – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent advertised specifications for the various construction materials used by Genesee County for highway and bridge maintenance and construction, and

WHEREAS, The Highway Superintendent did review these bids and does recommend their award at this time, and

WHEREAS, The Committees on Public Service did review this request and does recommend an award at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Highway Superintendent is hereby authorized and directed to award bids to the various vendors on the annual construction materials bid as allowed for under the specifications for each item and as budgeted for within the 2022 County Budget and capital projects as established.

Budget Impact: This annual bid allows the Highway Superintendent to purchase materials in compliance with the General Municipal Law. The cost of most asphalt related materials are expected to increase through the construction season. The purchase of materials is limited by budgeted amounts within the County Road Fund and the various capital projects in place for the repair and replacement of highways and bridges. The

Highway Superintendent uses low bid, as adjusted by the contract hauling formula. The Highway Superintendent also reserves the right to award bids in the best value for the County based on availability of product, equipment failures and long wait times.

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

RESOLUTION NO. 146 RENEWAL OF BIDS-HIGHWAY/ PAVEMENT MARKINGS – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent had previously advertised for bids and awarded a contract for the application of Pavement Markings, and

WHEREAS, The contractors and the Highway Superintendent mutual agree to renew the terms of the current agreement as allowed for under the original request for bid, and

WHEREAS, The Highway Superintendent does recommend renewing the contract at this time, and

WHEREAS, The Committee on Public Service did review this request and does recommend renewing the contract at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Seneca Pavement Markings, Inc., 23 Hunters Run, Horseheads, NY 14845 for the application of pavement markings as bid under Item Groups A and B, as per specifications, effective June 1, 2022 through May 31, 2023 in an amount not to exceed budgeted amounts, and be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Accent Stripe, Inc., 3275 North Benzing Rd, Orchard Park, NY 14127 for the application of epoxy pavement markings as bid under Item Groups C as per specifications, effective June 1, 2022 through May 31, 2023 in an amount not to exceed budgeted amounts.

Budget Impact: The cost of pavement markings are scheduled to rise at a negotiated 25% increase. This is the first increase since 2020.

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

At 6:10 pm the meeting adjourned upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.