

**SEVENTH DAY
 GENESEE COUNTY LEGISLATURE
 OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
 WEDNESDAY, APRIL 12, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, April 12, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse. A motion to amend the agenda to add Resolution 32 under Non-consent Agenda Items – Acceptance of BID-Health Department /Wastewater Lab Services made by Legislator Clattenburg seconded by Legislator Dibble. Carried unanimously. Legislature Clattenburg offered to assist with the audit. The prayer will be offered by Legislator Dibble followed by the Pledge to the Flag.

A two minute video presentation was provided by Steven Falitico, Public Communications and Web Design Specialist regarding Genesee County for National County Government Month.

National County Government Month - Presented By Legislator Clattenburg Accepting: Lynda Battaglia, Director of Mental Health Department.

National Public Safety Telecommunicators’ Week - Presented By Legislator Klotzbach Accepting: Director of Emergency Communications Frank Riccobono.

National Animal Care and Control Appreciation Week - Presented By Legislator Yunker Accepting: Dog Control Officer Catherine Seward.

National Crime Victims Rights Week - Presented By Legislator Maha Accepting: Genesee Justice Program Coordinator Diana Prinzi and Justice for Children Program Coordinator Theresa Roth.

Fair Housing Month - Presented By Legislator Deleo Accepting: Batavia Housing Authority Executive Director Nathan Varland.

National Public Health Week - Presented By Legislator Torrey Accepting: Public Health Director Paul Pettit.

Approval of Minutes: A motion to approve the March 22, 2023 minutes by Legislator Yunker seconded Legislator Klotzbach, carried unanimously.

Committee & Special Assignment Reports: Legislator Maha spoke of the Jail meeting and a tour of the Jail prior to the Public Services Committee Meeting on Monday, April 16 at 3:15 p.m. Legislator Torrey spoke of NYS Chancellor touring the GCC campus with Chair Stein.

Legislator Comments: Legislator Klotzbach discussed the Eclipse in 2024. Chair Stein announced Congresswoman Tenney was in town for a water tour at the City plant. Congresswoman Tenney also sponsored a farm bill hearing. Approximately 40 people in attendance. Chair Stein spoke of Senator Borrello attending a Town Hall meeting at the City of Batavia.

County Manager: Matt Landers was absent. Assistant County Manager Tammi Ferringer had nothing to report but wanted to thank all those that attended the meeting to receive the National Government Month Proclamation.

Communications & Petitions

1. Travel Out-of-State: Thomas Sacco, Health Department – Cost \$0 Grant Funded – NEHA-FDA Workshop

Thomas Sacco	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	2		31	31
5. Stein	X		26	26
6. Torrey	1		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	X		18	18

TOTALS			200	200
Roll Call			200	
Approval			101	134

2. Travel Out-of-State: Courtney Iburi, Office for the Aging – Cost \$1489 – AmeriCorps
Seniors 2023 Convening

Courtney Iburi	Y	N	simple	2/3
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

Resolutions/Consent Agenda Items:

Ways and Means Committee Chair Clattenburg motioned for adoption of resolutions 1-26 seconded by Legislator Yunker.

Ways and Means Committee:

1. Authorize New Policy For Electronic Submission/Bids /Proposals/Inclusion-Purchasing Policy & Procedure Manual
2. 2023 Policy/Procedures-Central Services/Revised Purchasing Policy And Procedures For Genesee County
3. Award Of Bid – Sheriff’s Office /Jail Inmate Communication Services
4. Capital Project/Budget Amendment-Dispatch Center Console Furniture
5. Appointment– STOP-DWI Advisory Board
6. Genesee County Sale Of County Owned Property-Treasurer
7. Acceptance of Bid/ Budget Transfer – Wastewater Lab Services
8. Security Agreement/MCWA – Countywide Water Project
9. 2023 Salary Schedule Amendment- OFA/Administrative Officer
10. Permission to Apply and Accept Rochester Area Community Foundation-OFA/Muriel H. Marshall
11. Grant Acceptance/Budget Amendment - Youth Bureau/ Statewide Community Re-grant Program Go Art!
12. Budget Amendment-Youth Bureau/Youth Services
13. Grant Acceptance – Health Department/Public Health Drinking Water Enhancement Program
14. Inter-Municipal Agreement – Genesee County Health Department/Orleans, Livingston And Wyoming County Health Departments
15. Acceptance of Proposal – Health Department/Emergency Preparedness APP
16. Grant Acceptance – Health Department/Immunization Action Plan
17. Agreement – Health Department/ Gateway Outdoor Advertising
18. 2023 Affiliation Agreement With Alfred University/Community Mental Health Services/Internship
19. 2023 Affiliation Agreement With D’Youville University-Community Mental Health Services/Internships
20. 2023 Affiliation Agreement With Keuka College-Community Mental Health Services/Internships
21. Contract Amendment- Community Mental Health Services/Trica L. Peterson, Ph.D., ABPP, William E. Mitchell, Psy.D., Allison T. Prince, Psy.D.
22. Appointment-Community Mental Health Services Board

- 23. Budget Amendment/Community Mental Health Services/Donation 2023
- 24. Appointment To The Mental Health Community Services Board Subcommittees / Mental Health, Substance Use Disorder, And Intellectual/Developmental Disabilities
- 25. Salary Schedule Amendment - Community Mental Health Services/Electronic Health Records Program Specialist
- 26. 2023 Budget Transfer/Community Mental Health Services/Office Furniture

1-26	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	2		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

Human Service Committee under the Consent Agenda:

Human Service Committee Chair Torrey motioned for adoption of resolutions 27-29 seconded by Legislator Hawley.

- 27. Contract Renewal and Additional Insured- OFA/Leisuretimers Residential Services, Inc./Program Meal Site Agreement
- 28. Renewal Agreement – Health Department/Genesee Community College
- 29. Funding Agreement-Genesee County Chamber of Commerce Agreement/Business Education Alliance

27-29	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	2		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	1		18	18
TOTALS			200	200
Roll Call			200	
Approval			101	134

Non-Consent Items:

Legislator Clattenburg motioned to amend:

- 30. Extension Amendment–Request for Authorizing Legislation–Sales Tax/Continuation of One Percent (1%) Increase Expiring November 30, 2025.

Legislator Clattenburg motioned to correct the second whereas to reflect proper date from November 20 to November 30, 2025. Clerk Casey read the amendment. Seconded by Legislator Maha, carried unanimously.

Legislator Clattenburg motioned for the adoption of Resolution 30: Extension Amendment - Request for Authorizing Legislation-Sales Tax/Continuation of One Percent (1%) Increase Expiring November 30, 2025, seconded by Legislator Maha.

30	Y	N	simple	2/3
1. Klotzbach	X		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	2		18	18

TOTALS			200	200
Roll Call			200	
Approval			101	134

Legislator Clattenburg offered the following resolution:

31. County Audit – April 12, 2023 seconded by Legislator Dibble.

31	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

32. Acceptance of Bid-Health Department/Wastewater Lab Services

Legislator Hawley called a Rule 16 motion to table resolution 32. Acceptance of Bid-Health Department/Wastewater Lab Services Legislator Hawley motioned and seconded by Legislator Dibble (The original resolution did not have the budget amendment or dates in the resolution discussed which was brought to Human Services Committee on April 3rd procedural/clerk error)

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

Legislator Hawley motioned to table Resolution No. 32. Acceptance of Bid – Health Department/Wastewater Lab Services seconded by Legislator Dibble.

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

Rule 19:

Legislator Maha called for a Rule 19 and motion to suspend the rules of the Genesee County Legislature to add one timely Resolution No. 32 2023 Salary Schedule Amendment – Sheriff’s Office/Temporary Financial Management Assistant Position. Seconded by Legislator Dibble.

Rule 19	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	X		18	18
9. Maha	1		18	18
TOTALS			200	200
Roll Call			200	
Approval			101	134

Legislator Maha motioned to approve

32. 2023 Salary Schedule Amendment – Sheriff’s Office-Jail/Temporary Financial Management Assistant Position seconded by Legislator Dibble.

33	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	X		18	18
9. Maha	1		18	18
TOTALS			200	200
Roll Call			200	
Approval			101	134

Unfinished Business:

Madam Chair Stein thanked Deputy County Attorney Paula Campbell for filling in for County Attorney Wujcik and Assistant County Manager Tammi Feringer for County Manager Landers.

Adjournment: Legislator Hawley motioned to adjourn the meeting at 6:21 p.m. seconded by Legislator Klotzbach.

RESOLUTION NO. 119

AUTHORIZE NEW POLICY FOR ELECTRONIC SUBMISSION/BIDS /PROPOSALS/INCLUSION-PURCHASING POLICY & PROCEDURE MANUAL- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Policy & Procedure Manual does not currently allow for the electronic submission of Bids and Proposals; and

WHEREAS, the Purchasing Department has identified a demand for this service to be available to vendors that are submitting sealed bids and proposals to Genesee County; and

WHEREAS, the Empire State Bidding platform has the capability to accept sealed bids and proposals electronically at no cost to the County and can verify that they have remained sealed until the given deadline, in compliance with GML 103 and the existing Genesee County Purchasing Policies and Procedures; and

WHEREAS, the Committee on Ways & Means does recommend requesting approval for adoption at this time, and

WHEREAS, legislative approval is required for the Purchasing Department to adopt a formalized procedure and add it to the Purchasing Policy & Procedure Manual. Now, therefore be it

RESOLVED, the Purchasing Department is hereby authorized to update the Purchasing Policy & Procedure Manual to update the policy regarding Sealed Bidding and Requests for Proposal to allow for electronically submitted sealed bids and proposals.

Budget Impact: None

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

RESOLUTION NO. 120

2023 POLICY/PROCEDURES-CENTRAL SERVICES/REVISED PURCHASING POLICY AND PROCEDURES FOR GENESEE COUNTY - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 50, adopted February 14, 1996, did provide for the Annual presentation and review of Genesee County Purchasing Policy and Procedure, and

WHEREAS, the Genesee County Purchasing Director did present revisions to said Purchasing Policy and Procedure, setting forth updated guidelines for the purchasing functions of the County of Genesee for the year 2023, and

WHEREAS, the Committee on Ways and Means did review the Purchasing Policy and Procedure for 2023 and does recommend approval at this time. Now therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the terms and contents of the revisions to the Genesee County Purchasing Policy and Procedures for the Year 2023, effective immediately.

Budget Impact: None

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

**RESOLUTION NO. 121 AWARD OF BID – SHERIFF’S OFFICE / JAIL
INMATE COMMUNICATION SERVICES –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the current agreement with Securus Technologies, LLC, 4000 International Parkway, Carrollton, TX 75507, for inmate communication services provided to the Genesee County Jail will expire April 30, 2023, and

WHEREAS, Genesee County issued RFP 2023-107 for inmate communication services at the Genesee County Jail, and three proposals were received, and

WHEREAS, after careful review by the Genesee County Sheriff, Purchasing Director and Jail Superintendent, it was determined that our current provider Securus Technologies, LLC provided the best combination of competitive pricing and services, and

WHEREAS, the Committee on Ways & Means 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 necessary documents to award the bid for jail inmate communication services to Securus Technologies, LLC, 4000 International Parkway, Carrollton, Texas 75007, to include 84% commission paid on inmate telephone calls to Genesee County, for the period of May 1, 2023, through April 30, 2025, with the option to renew for three (3) additional one-year periods upon mutual, written consent of both parties under the same terms and conditions as the original Agreement.

Budget Impact: Inmate communication costs have been budgeted for in the 2023 budget.

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

**RESOLUTION NO. 122 CAPITAL PROJECT/BUDGET AMENDMENT-
DISPATCH CENTER CONSOLE FURNITURE-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution 64 duly adopted on February 9, 2022, did create a capital project for the Dispatch Center console Furniture in the amount of \$320,000, and

WHEREAS, Resolution 306 duly adopted on July 27, 2022, did increase the project to \$380,000, by transferring \$60,000 from the Communications Tower Capital Project, and

WHEREAS, the Sheriff and Director of Emergency Communications have experienced unexpected expenses related to the project, and

WHEREAS, in consultation with the County Manager, County Treasurer, and Director of Information Technology, the Director of Emergency Communications has requested additional funding in the amount of \$23,094, and

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

RESOLUTION NO. 125

**ACCEPTANCE OF BID/ BUDGET AMENDMENT –
WASTEWATER LAB SERVICES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County Purchasing Director advertised bid specifications for wastewater lab services for the Health Department and received one bid, and

WHEREAS, the Purchasing Director and Public Health Director have reviewed the bid and recommend accepting the bid of \$1,000 per site per month from Biobot Analytics Inc. at this time, and

WHEREAS, the Genesee County Health Department has requested use of funds from the Opioid Settlement A688.1 budget to the Health Department A4010 budget to offset the wastewater lab service expenses, and

WHEREAS, the Committee of Human Services and Ways and Means has reviewed this request and do concur for adoption at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature hereby accepts the bids of \$1,000 per site per month received from Biobot Analytics Inc. from May 1, 2023 to April 30, 2026, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2023 Budget Amendment: Increase A.4010.2735 – Public Health - Opioid Settlement Funds by \$18,000 offset by an increase in A.4010.4800.0600 – Public Health – Program Expense -Opioid Settlement in a like amount. Funds coming from A.688.1 – Other Liabilities-Opioid Settlement.

Budget Impact: The bid submitted by Biobot Analytics Inc. for \$1,000 per site per month, is within budget. The wastewater analysis is fully funded by Opioid settlement funds

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

RESOLUTION NO. 126

**SECURITY AGREEMENT/MCWA – COUNTYWIDE
WATER PROJECT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Monroe County Water Authority has presented an agreement to Genesee County related to access control to its facilities under construction and modification by Genesee County, its engineers and contractors, and

WHEREAS, this agreement has been reviewed by the County Highway Superintendent and County Attorney, and

WHEREAS, the County Highway Superintendent does recommend approving the agreement at this time, and

WHEREAS, the Committee on Ways and Means 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 Monroe County Water Authority.

Budget Impact: There is no budget implications for Genesee County.

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

RESOLUTION NO. 127

**2023 SALARY SCHEDULE AMENDMENT-OFFICE
FOR THE AGING/ADMINISTRATIVE OFFICER -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, an Accounting Supervisor in the Office for the Aging did request a classification review of their position, and

WHEREAS, a reclassification review was conducted by the Genesee County Human Resources Department, resulting in a recommendation by the Human Resources Director that an Accounting Supervisor position be reclassified to Administrative Officer, 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 2023 Genesee County Managements' Salary Schedule by creating one position of Administrative Officer, Grade 115; and amend the 2023 Genesee County Employees' Salary Schedule by deleting the position of Accounting Supervisor, CSEA Grade 18, effective April 17, 2023.

Budget Impact: Neutral. The increase in salary, FICA and retirement totals \$10,906 and is covered by existing personnel and fringe lines and is not expected to impact the adopted 2023 county budget or change county share.

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

RESOLUTION NO. 128 PERMISSION TO APPLY AND ACCEPT GRANT FUNDS-OFFICE FOR THE AGING/ ROCHESTER AREA COMMUNITY FOUNDATION MURIEL H. MARSHALL FUNDS- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request permission to apply for two grant awards: \$88,000 for Centralized Intake, and \$16,225 for Marketing Coordination from the Rochester Area Community Foundation's Muriel H. Marshall Fund for the Aging each for the period of July 1, 2023- June 30, 2024 and these grants total \$104,225 in Marshall Fund grant revenue; and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend acceptance of these grants. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is authorized and directed to sign the Rochester Area Community Foundation grant award letters acknowledging acceptance of these Muriel H. Marshall Fund for the Aging grants by Genesee County; and is authorized to enter into any and all agreements under the grants awarded to contract for goods and services to meet the requirements under each of the grants awarded.

Budget Impact: \$104,225 of Marshall H. Marshall Fund grant awards were calculated into the approved 2023 county budget for Centralized Intake and Marketing Coordination.

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

RESOLUTION NO. 129 GRANT ACCEPTANCE/BUDGET AMENDMENT - YOUTH BUREAU/ STATEWIDE COMMUNITY REGRANT PROGRAM GO ART! - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Executive Director of the Genesee County Youth Bureau did receive notice of the award of grant funding in the amount of \$3,200 from the Statewide Community Regrant Program (SCRCP) GO ART!, and

WHEREAS, the Executive Director has requested that the County accept this funding which stipulated that this revenue will be used to implement an art and recreation program in Genesee County, and

WHEREAS, the Committee on Human Services and Ways and Means did review the 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 such documents as are deemed necessary to implement this new program through the remainder of 2023, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County budget by increasing A 7310 4800.0000 Program Expense in the amount of \$3,200 offset by an increase in A 7310 3820 State Aid, Youth Programs in a like amount.

Budget Impact: A \$3,200 increase in revenue and expenses to be funded by the grant.

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

**RESOLUTION NO. 130 BUDGET AMENDMENT - YOUTH BUREAU/
YOUTH SERVICES - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Executive Director of the Genesee County Youth Bureau did receive notice of additional sales tax revenue to be utilized in supplementing an identified need in requested 2023 OCFS Youth Development Funding, and

WHEREAS, the Executive Director has requested that the County allocate this funding to be utilized as supplemental revenue for several youth development programs in Genesee County, and

WHEREAS, the Committee on Human Services and Ways and Means did review the 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 such documents as are deemed necessary to issue supplemental funding for youth development programs in Genesee County, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County budget by increasing A.7310.4800 – Program Expense in the amount of \$5,750 & A.7312.4660 in the amount of \$35,566 offset by an increase in A.1000.1110 Sales & Use Tax County in an amount totaling \$41,316

Budget Impact: A \$41,316 increase in revenue and expenses.

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

**RESOLUTION NO. 131 GRANT ACCEPTANCE – HEALTH DEPARTMENT
/PUBLIC HEALTH DRINKING WATER
ENHANCEMENT PROGRAM– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Drinking Water Enhancement Program contract has been awarded funds in the amount of \$85,922, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Drinking Water Enhancement activities, and

WHEREAS, the Committee on Human Services and Ways and Means 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 Department of Health for the acceptance of the Drinking Water Enhancement Program contract for the period April 1, 2023 through March 31, 2024, in the amount of \$85,922, and to execute any and all other documentation related to this funding.

Budget Impact: \$85,922 is included in the 2023 4010 Health Department budget.

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

**RESOLUTION NO. 132 INTER-MUNICIPAL AGREEMENT – GENESEE
COUNTY HEALTH DEPARTMENT/ORLEANS,
LIVINGSTON AND WYOMING COUNTY HEALTH
DEPARTMENTS – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Orleans County, Livingston County, and Wyoming County Health Departments, which allows the Genesee County Health Department to determine eligibility of households and housing units, perform lead-based paint hazard inspections, and remediation or repair activities on Orleans County, Livingston County, and Wyoming County eligible housing properties for the purpose of fulfilling HUD Lead

Budget Impact: Revenue and expenses in the amount of \$31,050 has been appropriated in the 2023 4010 Health Department budget.

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

**RESOLUTION NO. 135 AGREEMENT - HEALTH DEPARTMENT
/GATEWAY OUTDOOR ADVERTISING –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Gateway Outdoor Advertising to promote the Overdose to Action grant PAARI program and GOW linkage to care with RTS bus wraps and on RTS bus shelters, and

WHEREAS, the Committee on Human Services and Ways and Means did review the agreement 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 a contract with Gateway Outdoor Advertising at 18 Pleasant Grove Rd. Long Valley, NJ 07853 to purchase advertising not to exceed \$4,500.

Budget Impact: All expenses (\$4,500) associated with this agreement with Gateway Outdoor Advertising are included in the 2023 4010 budget. All expenses associated with this contract will be reimbursed by the OD2A grant. The cost to the county is \$0.

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

**RESOLUTION NO. 136 2023 AFFILIATION AGREEMENT WITH ALFRED
UNIVERSITY/COMMUNITY MENTAL HEALTH
SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services reviewed and approves of the affiliation agreement with Alfred University to participate in and complete an internship that will assist interns in completing their degrees, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committees on Human Services and Ways and Means did review the affiliation agreement and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve the 2023 Affiliation Agreement with Alfred University, effective February 27, 2023 and shall continue in full force and effect until terminated as set forth in the agreement.

Budget Impact: There is no financial impact associated with this affiliation agreement. No budgetary Impact.

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

**RESOLUTION NO. 137 2023 AFFILIATION AGREEMENT WITH
D'YOUVILLE UNIVERSITY/COMMUNITY
MENTAL HEALTH SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services reviewed and approves of the affiliation agreement with D'Youville University to participate in and complete an internship that will assist interns in completing their degrees, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committees on Human Services and Ways and Means did review the affiliation agreement and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve the 2023 Affiliation Agreement with D'Youville University, effective

January 17, 2023 and shall continue in full force and effect for five (5) years or until terminated as set forth in the agreement.

Budget Impact: There is no financial impact associated with this affiliation agreement. No budgetary Impact.

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

RESOLUTION NO. 138 2023 AFFILIATION AGREEMENT WITH KEUKA COLLEGE/COMMUNITY MENTAL HEALTH SERVICES-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services reviewed and approves of the affiliation agreement with Keuka College to participate in and complete an internship that will assist interns in completing their degrees, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committees on Human Services and Ways and Means did review the affiliation agreement and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve the 2023 Affiliation Agreement with Keuka College, effective upon execution of all parties and shall continue in full force and effect for a maximum of five (5) years as set forth in the agreement.

Budget Impact: There is no financial impact associated with this affiliation agreement. No budgetary Impact.

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

RESOLUTION NO. 139 CONTRACT AMENDMENT- COMMUNITY MENTAL HEALTH SERVICES/TRICA L. PETERSON, PHD, ABPP, WILLIAM E. MITCHELL, PSYD., ALLISON T. PRINCE, PSYD.- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting an amendment to the contract with Trica L. Peterson, Ph.D., ABPP, Peterson Psychological Services, 2349 Monroe Avenue, Rochester, NY 14618; William E. Mitchell, Psy.D., 1595 Elmwood Ave., Bldg A, Rochester, NY 14620; and Allison T. Prince, Psy.D., 1052 Pondbrook Pt., Webster, NY 14580, and

WHEREAS, the addendum will be put in place to address payment to the psychologist in the event of a client cancelling or no-showing for their scheduled appointment, and

WHEREAS, the Committees of Human Services and Ways & Means did review the addendum and does concur. Now therefore be it.

RESOLVED that the Chairman of the Genesee County Legislature is authorized and directed to execute the necessary documents to implement the contract amendment between the County of Genesee and Dr. Trica Peterson, Dr. William Mitchell, and

Dr. Allison Prince for consulting psychological services. The amendment will be in effect starting April 13, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Gross Budget – No Change

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

RESOLUTION NO. 140 APPOINTMENT-COMMUNITY MENTAL HEALTH SERVICES BOARD –APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, one application has been received from Millie Tomidy-Pepper, LeRoy, NY 14482

indicating an interest and desire for appointment to the Mental Health Community Services Board, and

WHEREAS, the Committees on Human Services and Ways and Means do recommend that the appointment be made effective April 17, 2023. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby appoint Millie Tomidy-Pepper to assume one of the vacant terms on the Mental Health Community Services Board effective April 17, 2023. Millie Tomidy-Pepper will assume the vacancy left by James Owen, term through 12/31/2024.

Budget Impact: \$40 budgeted stipend per attended meeting, per person.

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

RESOLUTION NO. 141 BUDGET AMENDMENT /COMMUNITY MENTAL HEALTH SERVICES/DONATION 2023- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Mr. James Owen was a long time Community Services Board member who was a strong advocate for mental health services in Genesee County, and

WHEREAS, prior to his passing, Mr. Owen recognized the hard work and dedication of the staff of the Genesee County Department of Mental Health, and

WHEREAS, Mr. Owen did present a donation in the amount of \$600 to be used for staff development, workplace enhancement, employee recognition or retention activities, and

WHEREAS, the Director of Community Mental Health Services recommends the acceptance of these funds to be used for staff development, workplace enhancement, employee recognition or retention activities, and

WHEREAS, the Committees of Human Services and 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.4310.2705	Gifts & Donations	\$ 600.00
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And

Increasing:	A.4310.4500.0000	Personnel Expenses	\$ 600.00
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Budget Impact: Increasing expenses by \$600.00; offset by an increase in revenue received by the donation.

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

RESOLUTION NO. 142 APPOINTMENT TO THE MENTAL HEALTH COMMUNITY SERVICES BOARD SUBCOMMITTEES / MENTAL HEALTH, SUBSTANCE USE DISORDER, AND INTELLECTUAL/DEVELOPMENTAL DISABILITIES -APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is presenting applications for appointment to the Mental Health Community Services Board subcommittees. The applications being presented are for the Mental Health Subcommittee, Substance Use Disorder Subcommittee, and the Intellectual/Developmental Disabilities Subcommittee.

WHEREAS, the following applications are being presented:

Mental Health Subcommittee

Bob Cannata, Spectrum Health & Human Services, Orchard Park, NY 14127

Jenelle VonBuren, Dual Recovery Coordinator GOW, Warsaw, NY 14569

Robert Statham, Training & Technical Assistance Facilitator NYAPRS, Rochester, NY 14612

Michelle McCoy, DePaul Housing, Batavia, NY 14020

Thomas Christensen, Executive Director of the Mental Health Association of Genesee & Orleans Counties, Batavia, NY 14020

Rae Frank, Human Services Director, Independent Living of the Genesee Region, Batavia, NY 14020

Cheryl Netter, Batavia, NY 14020

Sue Gagne, Suicide Prevention Coordinator, Batavia, NY 14020

Intellectual/Developmental Disabilities Subcommittee

Scott Crossett, Independent Living of the Genesee Region, Batavia, NY 14020

Ardeen Rigerman-Raglan, Local Director of Care Coordination, Person Centered Services, Medina, NY 14103

Joanna Davis, Vice President of Residential Supports and Services, Lifetime Assistance Inc., Rochester, NY 14624

Timothy Gorny, OPWDD Region 1 Housing Coordinator, West Seneca, NY 14224

Substance Use Disorder Subcommittee

Lisa Glow, Program Director, Horizon Health Services, Batavia, NY 14020

John Bennett, CEO, GCASA, Batavia, NY 14020

Sue Gagne, Suicide Prevention Coordinator, Batavia, NY 14020

WHEREAS, the Committees of Human Services and Ways & Means did review the applications for each subcommittee of the Community Services Board and do recommend appointments be made at this time. Now therefore be it.

RESOLVED, that the Chairman of the Genesee County Legislature is authorized and directed to approve the aforementioned applications for each Subcommittee of the Genesee County Community Services Board.

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

**RESOLUTION NO. 143 SALARY SCHEDULE AMENDMENT -
COMMUNITY MENTAL HEALTH
SERVICES/ELECTRONIC HEALTH RECORDS
PROGRAM SPECIALIST (MENTAL HEALTH) -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting an amendment to the 2023 Management Salary Schedule to create one (1) Full-time Electronic Health Records Program Specialist Mental Health, Grade 110, to assist with the growing needs of the department, and

WHEREAS, the Mental Health Department has several vacant positions to cover the cost of this addition to the salary schedule including the Administrative Officer 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 Human Resources Director are hereby authorized and directed to amend the 2023 Management Salary Schedule by **creating** one (1) Electronic Health Records Program Specialist Mental Health, Grade 110 effective April 14, 2023. Budget Impact: No Budget impact due to current vacancies.

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

**RESOLUTION NO. 144 2023 BUDGET TRANSFER/COMMUNITY MENTAL
HEALTH SERVICES/OFFICE FURNITURE –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents in order to enter into an affiliation agreement with Genesee Community College, having its principal place of business located at One College Road, Batavia, NY 14020, to provide a learning opportunity for Student Interns.

Budget Impact: There is no direct cost associated with this agreement.

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

**RESOLUTION NO. 147 FUNDING AGREEMENT -GENESEE COUNTY
CHAMBER OF COMMERCE AGREEMENT
/BUSINESS EDUCATION ALLIANCE - APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, the 1989 “Genesee 2000” strategic planning process resulted in the formation of the Business Education Alliance as an adjunct of the Genesee County Chamber of Commerce, and

WHEREAS, the Business Education Alliance provides services and programs that promote the formation of partnerships among businesses and schools for the continuous improvement of education and employment readiness within Genesee County, and

WHEREAS, the County is desirous of supporting such a program, and

WHEREAS, the Committee on Human Services did review the 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 an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce, 8276 Park Road, Batavia, NY for the Business Education Alliance program during the contract term of January 1, 2023 through December 31, 2023 in the amount of \$3,107.00.

Budget Impact: \$3,107 appropriation in the 2023 budget
\$3,107 regular appropriation /\$6,000 summer camp funding – \$9,107 Total Funding
\$3,107 appropriation in the 2021 budget
\$3,107 appropriation in the 2020 budget
\$3,107 appropriation in the 2019 budget
\$3,107 appropriation in the 2018 budget
10% reduction in funding; \$3,107 appropriated in 2017
\$3,452 appropriation in the 2016 budget
\$3,452 appropriation in the 2015 budget
\$3,452 appropriation in the 2014 budget
\$3,452 appropriation in the 2013 budget
5% reduction in funding; \$3,452 appropriated in 2012 budget
15% reduction in funding; \$3,634 appropriated in 2011 budget; first funded in 2000.
5% reduction in funding; \$4,275 appropriated in 2010 budget; first funded in 2000.
2005 – 2009 funding = \$4,500/year
2000 – 2004 funding = \$5,000/year

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

**RESOLUTION NO. 148 EXTENSION AMENDMENT - REQUEST FOR
AUTHORIZING LEGISLATION-SALES
TAX/CONTINUATION OF ONE PERCENT (1%)
INCREASE EXPIRING NOVEMBER 30, 2025 -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, State Legislation authorizing Genesee County to continue its imposition of an additional one percent 1% Local Sales Tax expires on November 30, 2023, and

WHEREAS, State Legislation has instructed Genesee County to introduce home rule sales tax extender for a two year period expiring November 20, 2025 rather than three year, November 30, 2026, and

WHEREAS, the Committee on Ways & Means does recommend requesting approval for continuation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby request New York State Senator George Borrello and Assemblyman Stephen Hawley to draft and introduce Legislation authorizing Genesee County to renew the additional one percent (1%) Sales Tax, and be it further

RESOLVED, that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator George Borrello, Assemblyman Stephen Hawley, NYSAC and GAM.

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

RESOLUTION NO. 149 COUNTY AUDIT-APRIL 12, 2023-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Clattenburg, did review the following claims:

General Fund	\$	4,020,916.87
Highway		903,757.27
Water Fund		620,291.01
Self Insurance		38,171.21
DSS Abstracts		16,172.74
Capital Projects		
Sheriff/Jail – Jail Construction		28,922.75
Sheriff – Dispatch Center Console Furniture		369.99
Facilities Management – Engine House Renovations		1,333.34
Facilities Management – Highway Fuel Farm Upgrade		9.55
Facilities Management – County wide HVAC Controls Upgrade		27,791.50
Facilities Management – HLOM Restoration Study		2,166.20
Highway – S Lyons Street Over Tonawanda Creek		52,122.77
Highway – Large Span Culverts		15,103.01
Highway – South Street Culvert over Drainage Ditch		12,338.10
County Park – Water System Upgrade		1,675.27
OFA Property Improvements		999.98
Payroll – General		
March 24, 2023		1,890,891.94
April 7, 2023		1,367,582.18
Medicaid		
March 28, 2023		152,875.00
April 4, 2023		152,875.00
April 11, 2023		152,875.00
Total Audit	\$	9,459,240.68

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

RESOLUTION NO. 150 2023 SALARY SCHEDULE AMENDMENT – SHERIFF’S OFFICE-JAIL/TEMPORARY FINANCIAL MANAGEMENT ASSISTANT POSITION - APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Financial Management Assistant at the Genesee County Jail is retiring, effective April 29, 2023, with her last day of work being April 28, 2023, and

WHEREAS, the Sheriff is requesting an amendment to the 2023 CSEA Employee Salary Schedule to create one (1) temporary Financial Management Assistant position in the CSEA-General, Grade 15, in order to provide transitional training for the replacement, and

WHEREAS, the Sheriff requested a Rule 19, and the Legislature Chair has approved this request. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 CSEA Employee Salary Schedule by creating one (1) temporary Financial Management Assistant position in the CSEA-General, Grade 15, Salary Schedule, effective April 17, 2023, through July 17, 2023, for transitional purposes, not to exceed \$14,210.

Budget Impact: Cost associated with this temporary position will be covered from current multiple Correction Officer vacancies since January 2023 and will not exceed \$14,210.

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