

SIXTH DAY

GENESEE COUNTY LEGISLATURE

WEDNESDAY, APRIL 13, 2022 AT 5:30 PM

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

The Genesee County Legislature met in Regular Session on Wednesday, April 13, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Zoom video conferencing was made available. Legislator Maha offered to assist with the audit. The prayer was offered by Legislator Dibble followed by the Pledge to the Flag.

Clerk of the Legislature announced the following: Proclamations & Commendations

Human Services Committee Chair, Legislator Torrey presented the National Public Health Week April 4-10, 2022 Proclamation – accepted was Brenden Bedard, Deputy Director.

E-911 Advisory Board Liaison/Legislator Klotzbach presented the National Public Safety Telecommunications April 10-16, 2022 Proclamation – accepted Steven Sharpe and Asst Director Frank Riccobono and Shelby Turner of Emergency Service Dispatchers.

Human Services Committee Member, Legislator Dibble presented the Animal Care and Control Appreciation Week April 11-17, 2022 proclamation - accepted Sarah Fountain and Catherine Seward (Dog Control Officers). Sheriff Sheron was also present for the proclamations.

Minutes of the March 23, 2022 Legislature meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Committee & Special Assignment Reports: Legislator Maha discussed Water Resources Agency Meeting. The figures for Phase 3 is in the amount of upwards of \$135 Million, in order to move forward will need outside funding and grant funding so that it is not falling on the tax payers backs. Madam Chair mention Highway Superintendent Tim Hens who wears many hats. Tim educated the attendees at the meeting on where this Phase 3 is. The County is determined to have a dedicated team to address the needs especially the grant applications and other funding. It was stated it is important to approach this all hands on as a team. More information to come to the Public Service Committee in the near future. Legislator Clattenburg stated consultants, grant writers and highway team working hard and will leave no stone unturned.

Communications & Petitions - United Way Campaign – Tim Hens spoke on the campaign and how important it is to give back to the community. United Way supports 23 agencies throughout the County. Campaign runs to the end of April. This year increased the goal to 22K. Mr. Hens handed out Oliver’s chocolate cookies to the legislators and asked for their support.

Legislator Comments – Legislator Clattenburg stated Legislator Deleo and Hawley and herself attended the Youth Bureau Breakfast and it was great to be back in person. Well deserved awards given out to many youth in our community. Madam Chair discussed the American Public Works Association (APWA) awarded Laura Wadhams our Assistant County Engineer with the Young Leader Award. Chair Stein stated, this is a special award for her. Those that represent the County are invited to attend. Please contact the Clerk for additional information.

County Manager Report – Mr. Landers discussed the NYS Budget and NYSAC updates on highlights of the budget. AIM diversion was scheduled to end, but it made the budget. \$550,000 will help Genesee County and also the City of Batavia as a share and sales tax that this is a big positive. Help Distressed Health care Diversion win, another big plus. Removal of the right of way fees for Broadband, this was a large cost of the installations. Broadband potential to be in residential areas into Genesee County. Keeping Local Sales Tax Local was passed as well. Huge plus. Legislator Clattenburg suggested that we send a note of thanks to our representatives voting the way they did.

Madam Chair Stein called for a Consent Agenda for Genesee County Legislature per the adopted rules #18 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 Yunker seconded, carried unanimously for resolutions 1-17. Legislature Clerk read resolution titles 1 through 17. There were no resolutions requested to be removed.

Roll call was taken Resolution 1 through 17:

| 1-17 | Y | N | simple | 2/3 |
|----------------|------------|---|------------|------------|
| 1. Klotzbach | X | | 28 | 42 |
| 2. Yunker | 2 | | 45 | 55 |
| 3. Dibble | X | | 43 | 51 |
| 4. Hawley | NA | | 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 | 279 | | 326 | 420 |
| Roll Call | 279 | | 283 | |
| Approval | | | 164 | 280 |

Madam Chair Stein moved to the Human Services Committee resolutions. Committee Chair/Legislator Torrey referred resolutions to be placed on the consent agenda. Legislator Torrey motion for adoption, Legislator Dibble seconded, carried unanimously for resolutions 18-20. Legislature Clerk read resolution titles 18 through 20.

Roll call for resolutions 18- 20.

| 18-20 | Y | N | simple | 2/3 |
|----------------|------------|---|------------|------------|
| 1. Klotzbach | X | | 28 | 42 |
| 2. Yunker | X | | 45 | 55 |
| 3. Dibble | 2 | | 43 | 51 |
| 4. Hawley | NA | | 47 | 57 |
| 5. Stein | X | | 43 | 52 |
| 6. Torrey | 1 | | 38 | 45 |
| 7. Deleo | X | | 26 | 38 |
| 8. Clattenburg | X | | 28 | 40 |
| 9. Maha | X | | 28 | 40 |
| TOTALS | 279 | | 326 | 420 |
| Roll Call | 279 | | 283 | |
| Approval | | | 164 | 280 |

Madam Chair Stein moved to non-consent item:

Resolution 21: Contract-Community Mental Health/GLOW OUT 2022

| 21 | Y | N | simple | 2/3 |
|----------------|------------|-----------|------------|------------|
| 1. Klotzbach | X | | 28 | 42 |
| 2. Yunker | X | | 45 | 55 |
| 3. Dibble | 1 | | 43 | 51 |
| 4. Hawley | NA | | 47 | 57 |
| 5. Stein | X | | 43 | 52 |
| 6. Torrey | X | | 38 | 45 |
| 7. Deleo | 2 | | 26 | 38 |
| 8. Clattenburg | X | | 28 | 40 |
| 9. Maha | | X | 28 | 40 |
| TOTALS | 251 | 28 | 326 | 420 |
| Roll Call | 251 | | 283 | |
| Approval | | | 164 | 280 |

Resolution 22: County Audit – April 13, 2022

| 22 | Y | N | simple | 2/3 |
|----------------|------------|---|------------|------------|
| 1. Klotzbach | X | | 28 | 42 |
| 2. Yunker | X | | 45 | 55 |
| 3. Dibble | x | | 43 | 51 |
| 4. Hawley | NA | | 47 | 57 |
| 5. Stein | X | | 43 | 52 |
| 6. Torrey | X | | 38 | 45 |
| 7. Deleo | X | | 26 | 38 |
| 8. Clattenburg | 1 | | 28 | 40 |
| 9. Maha | 2 | | 28 | 40 |
| TOTALS | 279 | | 326 | 420 |
| Roll Call | 279 | | 283 | |
| Approval | | | 164 | 280 |

Following resolutions were approved:

RESOLUTION NO. 149 **INTERMUNICIPAL AGREEMENT – COUNTYWIDE WATER PHASE 3 – TOWN OF ALEXANDER WATER DISTRICT #6/RESCIND RESOLUTION NO. 41 YEAR 2022 – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Highway Superintendent and County Attorney had prepared an Intermunicipal Agreement, the “Agreement” for the funding of water improvements by the Town of Alexander Water District No. 6 that would provide overall benefit to the County of Genesee, and

WHEREAS, the County would like to use a portion of it American Rescue Plan Act (ARPA) of 2021 State and Local Fiscal Recovery Funds towards this project in lieu of annual payments as previously agreed, and

WHEREAS, the Genesee County Highway Superintendent and Genesee County Compliance Officer have identified that significant changes need to made to the Agreement in order to comply with ARPA regulations, and

WHEREAS, the Genesee County Highway Superintendent recommends that the Agreement approved by Resolution 41-2022 be rescinded, and

WHEREAS, the Committee on Ways & Means has reviewed this request and does concur with this recommendation at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby rescind Resolution #41 of 2022.

Budget Impact: There is no budget impact associated with this action.

Legislator Yunker seconded the resolution, which was adopted by 279 votes Hawley (47) absent.

RESOLUTION NO. 150 **BUDGET AMENDMENT-BOARD OF ELECTIONS/PURCHASE OF DOMINION VOTING CENTRAL SCANNING ABSENTEE TABULATORS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, due to a recent change in legislation, the New York State Board of Elections now requires the Genesee County Board of Elections to review and scan absentee ballots prior to election day, and

WHEREAS, to meet this unfunded mandate the Board of Elections must purchase a compatible ballot scanner to tabulate scannable absentee ballots and merge those results with early voting and election day results, and

WHEREAS, the cost of the required scanner is \$40,000 with an additional fee of \$2,500 for staff training, and the County Manager and County Treasurer recommend using Contingency to fund this purchase, and

WHEREAS, the Committee of Ways and Means reviewed and concurs. Now, therefore, be it **RESOLVED**, the Genesee County Treasurer is hereby authorized and directed to make the following budget amendment:

To: A.1450.2022.0033 Scanner \$40,000
To: A.1450.4550.0000 Training \$ 2,500
From: A.1990.4800.0000 Contingency \$42,500

Budget Impact: Due to this required NYSBOE unfunded mandate, the Genesee County Contingency Fund will be reduced by \$42,500

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 151 MASTER SERVICE AGREEMENT –
INFORMATION TECHNOLOGY/DOX
ELECTRONIC INC. AND GENESEE COUNTY –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Attorney, County Information Technology Director and the Ways and Means Committee did review and approve the Master Services Agreement with Dox Electronics, Inc., and

WHEREAS, Dox Electronics, Inc., is a vendor that provides various IT related services to Genesee County, has a current projects with county IT and will be asked to provide future services, and

WHEREAS, Master Services Agreements are becoming requirements by insurance providers of IT companies, and

WHEREAS, a completed Master Services Agreement will allow future services to reference this agreement and reduce the effort in the County Attorney's Office and County IT to review and execute contracts. Now, therefore be it.

RESOLVED, the Genesee County Legislature does hereby authorize and direct the Chair of the Genesee County Legislature to sign the Master Services Agreement with Dox Electronics, Inc. 105 College Ave., Rochester, NY 14607.

Budget Impact: There is no budget impact.

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 152 MASTER SERVICE AGREEMENT –
INFORMATION TECHNOLOGY/IT PARTNERS+
AND GENESEE COUNTY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Attorney, County Information Technology Director and the Ways and Means Committee did review and approve the Master Services Agreement with IT Partners+., and

WHEREAS, IT Partners+ is a vendor that provides various IT related services to Genesee County, has a current project with county IT and may be asked to provide future services, and

WHEREAS, Master Services Agreements are becoming requirements by insurance providers of IT companies, and

WHEREAS, a completed Master Services Agreement will allow future services to reference this agreement and reduce the effort in the County Attorney's Office and County IT to review and execute contracts. Now, therefore be it.

RESOLVED, the Genesee County Legislature does hereby authorize and direct the Chair of the Genesee County Legislature to sign the Master Services Agreement with IT Partners+ 2851 Charlevoix Dr. SE Suite 100, Grand Rapids MI 49546.

Budget Impact: There Is No Budget Impact.

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 153 REVISION – CENTRAL SERVICES/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 Policy and Procedure, setting forth updated guidelines for the purchasing functions of the County of Genesee for the year 2022, and

WHEREAS, the Committee on Ways and Means did review the Purchasing Policy and Procedure for 2022 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 2022, effective immediately.

Budget Impact: None

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 154 AWARD OF RFP – CENTRAL SERVICES/DIGITAL
MULTIFUNCTION DEVICES AND SERVICE -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Director and Information Technology Director are recommending the award of RFP 2022-101 Digital Multifunction Devices and Service to Eagle Systems Inc, and

WHEREAS, the Ways and Means Committee did review this request and recommend the award of RFP 2022-101 Digital Multifunction Devices to Eagle Systems Inc. for new copier equipment to replace the County’s 59 aging copiers. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the award of RFP 2022-101 Digital Multifunction Devices and Service to Eagle Systems Inc, 2421 Harlem Rd, Buffalo, NY 14225 in the amount not to exceed \$0.01847 per black copy and \$0.0406 per color copy. Contract term is effective May 1, 2022 through April 30, 2024 with three additional one-year renewals upon mutual agreement.

Budget Impact Statement: The contract has an estimated negative impact of \$25,000 to the budget for 2022.

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 155 CONTRACT-TREASURER/AUDITING SERVICES-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Treasurer did present a contract for auditing services for indirect cost allocation reimbursement for County Departments for a five-year period, and

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

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into contract with Venesky & Company, Cicero, NY for the provisions of indirect cost allocation services for the Genesee County Treasurer for a five year period starting with year 2022 through 2026 to be performed in 2023-2027 at a cost not to exceed thirteen thousand dollars (\$13,000.00) each year.

Budget Impact: The cost of this service will be \$13,000 per year, an increase of \$1,500 per year. This is the first price increase since 2003. This contract allows some departments to chargeback the state and others allowing the county to receive an estimated additional \$570,000 per year of revenue, the county would not receive without this service.

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 156 LEASE-LEGAL AID OF ROCHESTER/AGREEMENT –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Manager did present an agreement with Legal Aid of Rochester for the lease of space (approximately 216 sq. ft.) at County Building #2, 3837 West Main Street,

Batavia, for administrative purposes for the period of April 1, 2022 – March 31, 2023, at a rate of \$2,291.76 annually, and

WHEREAS, The Committee on Ways and Means did review said agreement and recommends approval at this time. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between Legal Aid of Rochester and the County of Genesee for the lease of space at County Building #2, 3837 West Main Street, effective April 1, 2022 through March 31, 2023; at a cost of \$2,291.76 per year.

Budget Impact: 3% rate increase

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 157 RESCIND RESOLUTION 60 YEAR 2022/BUDGET
AMENDMENT-COUNTY MANAGER/ARPA –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 60, duly adopted on January 26, 2022, did authorize a budget amendment to purchase COVID 19 Antigen Home Tests using American Rescue Plan Act (ARPA) grant funds, and

WHEREAS, Due to supply chain issues the shipment was delayed and the County was able to obtain tests from an alternate source free of charge, and

WHEREAS, The County Manager is recommends rescinding the budget amendment resolution, and

WHEREAS, The Ways and Means Committee has reviewed this recommendation and does concur at this time. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to rescind resolution 60 of the year 2022, and Be it Further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to rescind the 2022 Budget Amendment by decreasing A.1231.4800.0700 – County Manager ARPA, Contractual Expense by \$150,750 offset by a decrease in A.1231.4089.3 – County Manager ARPA, Federal Aid in a like amount.

Budget Impact: \$150,750 of ARPA funds will be available to use for future allowable expenses

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 158 AGREEMENT-ROTARY CLUB OF BATAVIA, NY,
INC./FLY-IN BREAKFAST-GENESEE COUNTY
AIRPORT - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Legislature did receive a request from the Rotary Club of Batavia, NY, Inc. to hold a Fly-In Breakfast at the Genesee County Airport on Sunday, June 19, 2022, 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 enter into agreement with the Rotary Club of Batavia, NY, Inc. for access to and use of the Genesee County Airport on June 17, 18, 19, 20 and 21, 2022 subject to the rules and regulations of the Genesee County Airport to conduct a public Fly-In Pancake Breakfast on June 19, 2022.

Budget Impact Statement: Minimal utility expense offset by Rotary Club promotion of Airport.

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 159 LEASE AGREEMENT – FRIENDS OF BATAVIA
PEACE GARDEN FOUNDATION – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Manager did present an agreement with the Friends of Batavia Peace Garden Foundation for the lease of 682 sq. ft. of space at the Engine House, 3 West Main Street, Batavia, for administrative purposes for the period of May 1, 2022 – April 30, 2023, at a rate of \$100.00 annually, and

WHEREAS, The Committee on Ways and Means did review said agreement and recommends approval at this time. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between the Friends of Batavia Peace Garden Foundation and the County of Genesee for the lease of 682 sq. ft. of space at the Engine House, 3 West Main Street, effective May 1, 2022 through April 30, 2023; at a cost of \$100.00 per year.

Budget Impact: Revenue to the County of \$100.00 for the above referenced fiscal year

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

RESOLUTION NO. 160 DESIGNATION – FAIR HOUSING /APRIL AS FAIR HOUSING MONTH – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The County of Genesee understands the importance of taking action to further fair housing in the community and is committed to meeting its responsibilities in this respect as a recipient of Federal Community Development Block Grant funds, and

WHEREAS, to ensure that residents are aware of fair housing provisions under Federal and State law and of the processes and assistance available to obtain compliance with existing statutes, the County has developed a Fair Housing Plan describing the procedures developed to further fair housing in the community, and

WHEREAS, The County’s Fair Housing Plan recognizes that public knowledge of fair housing provisions is the first step in expanding equal opportunity by appointing a Fair Housing Officer, providing information to the public, and promoting Fair Housing Activities and available resources as well as designate the month of April as Fair Housing Month, Now, therefore, Be it

RESOLVED, The Genesee County Legislature hereby designates the month of April as Fair Housing month

Budget Impact Statement: None

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

RESOLUTION NO. 161 SET REQUISITE PUBLIC HEARING - NEW YORK STATE OFFICE OF COMMUNITY RENEWAL/ FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING/LA FEMIERE INC. – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is contemplating the submission of an application for Community Development Block Grant (“CDBG”) funding from the New York State Office of Community Renewal (“OCR”) to assist La Fermiere Inc. in the development of a yogurt and dessert production facility in the Genesee Valley Agri-Business Park located within the Town of Batavia, and

WHEREAS, the submission of such an application requires that a public hearing be held to obtain citizen comments regarding community and economic development needs in the County and to comment on any specific project proposals, Now, therefore, be it

RESOLVED, that the County shall hold a public hearing on the 27th day of April 2022 at 5:30 PM at the Old Courthouse, 7 Main Street, Batavia, New York. to obtain citizen comments regarding community and economic development needs in the County and the proposed CDBG application to the OCR; and be it further

RESOLVED, that at least eight (8) days' notice of such hearing shall be given by the Clerk of the Legislature by the due posting thereof in the Old Courthouse or other County building and on the County’s website, and by publishing such notice at least once in the official newspaper of the

County Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

RESOLUTION NO. 162 **SET PUBLIC HEARING - NEW YORK STATE
OFFICE OF COMMUNITY RENEWAL AND
COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING/FAIR HOUSING - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, As a recipient of OCR/CDBG grant funds the County is required to hold an annual public meeting on fair housing to identify any concerns and issues with fair housing practices in the County, and

WHEREAS, The Committee on Ways and Means does recommend setting a public hearing on Fair Housing. Now, therefore, be it

RESOLVED, That a Public Hearing on Fair Housing Practices will be held on Wednesday, April 27, 2022 at 5:30 p.m. at the Old County Courthouse, 7 Main Street, in the City of Batavia, New York.

Budget Impact Statement: None

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

RESOLUTION NO. 163 **CONSULTANT AGREEMENT/BUDGET
AMENDMENT- COUNTYWIDE WATER SUPPLY
PROGRAM /PHASE 3 GOVERNMENTAL
RELATIONS AND STRATEGIC COUNSEL –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the countywide Water Program, and

WHEREAS, The County Manager reviewed the proposal from Sheridan Hohman & Associates to provide strategic counsel and governmental relation assistance at the New York State level and does recommend approval at this time, and

WHEREAS, The Ways & Means committee did review this contract agreement and does concur. Now, therefore Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chair of the Genesee County Legislature to enter into a consultant agreement with Sheridan Hohman & Associates, 150 State Street, Albany, New York 12207 for the purpose of providing strategic counsel and governmental relations at the New York State governmental level at a monthly amount of \$2,000.00, for the period of 4/1/2022 – 12/31/2022, and Be it Further

RESOLVED, That the Genesee county Treasures is authorized and directed to amend the 2022 Budget by increasing EW8320.9999 Balancing by \$18,000.00 and increasing EW.8320.4660.0000 Contracted-Other in a like amount

Budget Impact: The consultant agreement for an annual amount of \$ 18,000.00 is funded from the Water Fund.

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

RESOLUTION NO. 164 **SALARY SCHEDULE AMENDMENT-OFFICE FOR
THE AGING/AGING SERVICES SPECIALIST -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request to increase an existing Aging Services Specialist position from 30 hours to 37.5 hours to better utilize personnel and improve service delivery, and

WHEREAS, there is a need for an increase in staff hours to provide a fulltime supervisor for NY Connects and directly assist with clients, oversee the Got Groceries? Program, provide outreach to the community, and assist with backup coverage for other staff, 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 2022 Genesee County Employees' Salary Schedule by increasing hours from 30 hours weekly to 37.5 hours weekly for the Specialist, Services for the Aging, CSEA Grade 16 effective April 14, 2022

Budget Impact: Increase in salary and fringes are \$11,366 per year. Expenses are offset by existing vacant positions and existing funding and is not expected to impact the adopted 2022 county share.

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

RESOLUTION NO. 165

**ACCEPTANCE/BUDGET AMENDMENT-
PUBLIC HEALTH/ NEHA-FDA RETAIL
FLEXIBLE FUNDING MODEL GRANT -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department applied for funds to support costs associated with updating the self-assessment of all of the nine standards as part of the Retail Standards Grant Program, and

WHEREAS, the Association of Food and Drug Officials has awarded the Genesee County Public Health Department \$1,500 funded by the Food and Drug Administration, and

WHEREAS, the Committees on Human Services And Ways and Means did review this award and does recommend approval at this time. Now therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$1,500 as specified in Federal statutes and regulations. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget to reflect an increase of \$1,500 in Appropriations A 4010 4800.0000 to be offset by an increase of \$1,500 in A 4010 4401.60 FDA Self-Assessment

Budget Impact: An increase in expenditures in the amount of \$1,500 to be offset by an increase in revenue of \$1,500. No county cost.

Legislator Yunker seconded the resolution which was adopted by 279 votes Hawley (47) absent.

RESOLUTION NO. 166

**PLANNING INITIATIVE - YOUTH BUREAU AND
DEPARTMENT OF SOCIAL SERVICES/2022
YOUTH BUREAU RESOURCE ALLOCATION
PLAN – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Youth Bureau and Department of Social Services have developed a joint plan to be eligible for state aid from the New York State Office of Children and Family Services under the Child and Family Services Planning Guidelines, and

WHEREAS, the Genesee County Youth Board, Youth Bureau and Department of Social Services are desirous of continuing county comprehensive youth services planning efforts during 2022 which includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS and with no expectation of direct Genesee County appropriation, and

WHEREAS, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Genesee County Youth Bureau and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

RESOLVED, that the Genesee County Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to effect the 2022 Genesee County Youth Bureau Resource Allocation Plan and the Child and Family Services Plan with the New York State Office of Children and Family Services.

Budget Impact: Resource allocation to contract programs is included in the 2022 department budget. Allocations are completely offset by revenue. All payments to programs/agencies are subject to availability of state aid.

Legislator Dibble seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 167 BID REJECTION-PUBLIC HEALTH/LAB
EQUIPMENT – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County advertised specifications and receive bids for Bid 2021-17 Lab Equipment, and

WHEREAS the Genesee and Orleans County Public Health Director did review this bid and recommends that the County reject all bids at this time, and

WHEREAS the Committee of Human Services did review this recommendation and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reject all bids received for the lab equipment as specified in Bid 2021-17 Lab Equipment.

Budget Impact: The bids received were more than the anticipated amount budgeted. The Public Health Department will re-evaluate for lab equipment.

Legislator Dibble seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 168 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, 2022 through December 31, 2022 in the amount of \$3,107.00 regular funding and \$6,000 summer camp funding.

Budget Impact: \$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 Dibble seconded the resolution which was adopted by 279 votes Hawley (47) absent.

**RESOLUTION NO. 169 CONTRACT/MENTAL HEALTH/GLOW OUT - 2022
- APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, the Committee of Human Services and Ways and Means did review this and recommend approval of a contract with Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT), as presented by the Director of the Community Mental Health Services. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and GLOW OUT for the provision of LGBTQ Community Supports/Programs at a cost not to exceed \$4,000 for the period January 1, 2022 through December 31, 2022 in accordance with the terms of said contract. Be it further

RESOLVED, that the county agrees to contribute a total sum not to exceed \$4,000 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of Director for GLOW OUT, approved as to form by the Genesee County Attorney.

Budget Impact: Funding included in 2022 approved budget – \$4,000.

Legislator Deleo seconded the resolution which was adopted by 251 votes, Hawley (47) absent and Maha (28) was a nay.

RESOLUTION NO. 170 COUNTY AUDIT - APRIL 13, 2022 – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Maha, did review the following claims:

| | | |
|---|----|-------------------|
| General Fund | \$ | 2,164,239.88 |
| School/Village Tax Payments | | 1,781,863.81 |
| Highway | | 881,816.72 |
| Self Insurance | | 19,118.75 |
| Water Fund | | 182,782.65 |
| DSS Abstracts | | 307,852.58 |
| Capital Projects | | |
| Highway-Darien-Alexander Road Bridge over Tunnery Creek | | 1,744.98 |
| Highway-S. Lyon Street Bridge over Tonawanda Creek | | 3,436.16 |
| Highway-Highway Large Span Culverts | | 9,170.07 |
| Airport-Airport Reconstruction (Construction) | | 1,667.16 |
| County Park-Park & Forest Water System Upgrade | | 1,439.98 |
| Facilities Management-Genesee Justice Stone Work | | 6,395.00 |
| Office for Aging-OFA Property Improvements | | 9,991.52 |
| Sheriff/Jail-Jail Construction | | 2,861.25 |
| Payroll – General | | |
| March 25, 2022 | | 1,791,889.79 |
| April 8, 2022 | | 1,417,220.80 |
| Medicaid | | |
| March 29, 2022 | | 146,087.00 |
| April 5, 2022 | | 146,087.00 |
| April 12, 2022 | | <u>146,087.00</u> |
| Total Audit | \$ | 9,021,752.10 |

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 Maha seconded the resolution which was adopted by 279 votes Hawley (47) absent.

Madam Chair Stein asked for any unfinished business, no reply.

At 6:06 pm the meeting adjourned upon motion of Legislator Torrey seconded by Legislator Clattenburg, carried unanimously.