#### EIGHTH DAY GENESEE COUNTY LEGISLATURE OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY WEDNESDAY, APRIL 26, 2023

The Genesee County Legislature met in regular session on Wednesday, April 26, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Maha offered to assist with the audit. The prayer will be offered by Legislator Hawley followed by the Pledge to the Flag. In addition to our regular meeting, Chair Stein called a public hearing as part of an eight-year review of Agricultural District No. 1 - Towns of Alexander, Batavia, Bethany, Darien, Pembroke and Stafford. Opened at 5:31 p.m.

Proclamations & Commendations - None.

<u>Approval of Minutes</u>: April 12, 2023 – Legislator Clattenburg requested to amend the minutes adding Lynda Battaglia accepting and speaking on the proclamation for Government Month. The amended minutes were approved by Legislator Clattenburg, seconded by Legislator Deleo.

Committee & Special Assignment Reports - Legislator Stein and Maha spoke of the ICAWNY meeting on April 21<sup>st</sup> held in Watkins Glen, Schuyler County. At the meeting there was discussion on State budget, affordable housing tax taken out of budget, Congressman Nick Langworthy offered available local tax payers funds the state should have access to the Federal Funds and not filtered through the State government. Also, debt ceiling HR1 All in bill changes to the current situation going through the house. He hangs his hat on this. Also, Naco sent an alert for Senate bill taking back unallocated funds for ARPA. Passed a great amount of resolutions at this meeting. Legislator Gary Maha mentioned Genesee County is hosting ICAWNY meeting for the month of May 12 - will be out at the Klotzbach Sweet Haven Farms. There will be a tour at the STAMP Project given by GCEDC. Legislature is welcome to attend. Legislator Maha mentioned attending the Crime Victim's Rights Week event on Monday the 24<sup>th</sup> of April at GCC. Legislator Clattenburg thanked everyone that participated in this event, it was well attended. It was very educational. Chair Stein said Congressman Tenney did announce her fiscal year 2024 community project funding submissions and out of 123 submissions that she received, ours for the Parole Road main line of water line was accepted to be one of her 15 so we are in her submitted requests for 6.5 million dollars - Genesee County Water Security and Resilience Parole Road Submission. Chair Stein thanked everybody for their hard work.

Communications & Petitions

1. Travel Out-of-State: Tim Yaeger, Emergency Management Coordinator-2023 National Homeland Security Conference/ Cost \$0 Grant Funded

Tomerand Security Conference/						
Travel - Yaeger	Y	Ν	simple	2/3		
1. Klotzbach	absent		16	16		
2. Yunker	Х		26	26		
3. Dibble	2		25	25		
4. Hawley	Х		31	31		
5. Stein	Х		26	26		
6. Torrey	1		23	23		
7. Deleo	Х		17	17		
8. Clattenburg	Х		18	18		
<ol><li>Maha</li></ol>	Х		18	18		
TOTALS			200	200		
Roll Call			184			
Approval			101	134		

2. Travel Out-of-State: Patnode, Heale, Holley, Schollard, Dodson, GCOEM – International Hazardous Materials Conference-Cost \$0 Grant Funded

Travel - GCOEM	Y	Ν	simple	2/3
1. Klotzbach	absent		16	16
2. Yunker	Х		26	26
3. Dibble	Х		25	25
4. Hawley	Х		31	31
5. Stein	Х		26	26

6. Torrey	Х	23	23
7. Deleo	Х	17	17
8. Clattenburg	1	18	18
<ol><li>Maha</li></ol>	2	18	18
TOTALS		200	200
Roll Call		184	
Approval		101	134

3. Travel Out-of-State: Scott D. German, County Treasurer/2023 NACCTFO Annual

Conference – Total Cost \$703

Travel - German	Y	Ν	simple	2/3	
1. Klotzbach	absent		16	16	
2. Yunker	1		26	26	
3. Dibble	Х		25	25	
4. Hawley	Х		31	31	
5. Stein	Х		26	26	
6. Torrey	Х		23	23	
7. Deleo	2		17	17	
8. Clattenburg	Х		18	18	
9. Maha	Х		18	18	
TOTALS			200	200	
Roll Call			184		
Approval			101	134	

Legislator Comments - None

<u>County Manager Report</u>: County Manager Landers discussed tax foreclosure and what it will look like. Paying close attention to this one. Working with fine tuning the broadband build out. Going through the maps for the build out. Getting closer to coming closer to a resolution. <u>Resolutions</u>

Consent Agenda Items - Ways And Means:

Legislator Clattenburg motioned for adoption for resolutions 1-17 seconded by, Legislator Deleo. Resolutions 1-17 of the Ways and Means Committee:

- 1. Contract Renewal Information Technology/Two Year Maintenance For Canon IPF825
- 2. Appointment STOP-DWI Advisory Board
- 3. 2023 Budget and Salary Schedule Amendment Job Development Bureau/Workforce Development Board DRC Funding
- Contract with Livingston County GLOW Workforce Development Board/Job Development Bureau/Services/ Workforce Innovation Opportunity Act (WIOA) Program
- 5. Policy and Procedure Manual
- 6. Acceptance of Donation Quit Claim Deeds/Fargo Road Bridge over Black Creek Right of Way
- 7. Consultant Agreement Highway Department Attica Road Bridge
- 8. Surplus Equipment Highway/Road Machinery Fund
- 9. Quit Claim Deed Countywide Water Project Phase 2/Churchville Pump Station
- 10. Easement Countywide Water Project Phase 2/Golden Road Pump Station
- 11. Quit Claim Deed Highway Right of Way Adjustment/TM#4-1-57.1
- 12. Award of Contract-GLOW Solid Waste Management Committee/Household Hazardous Waste Collection
- 13. Reappointment-Genesee County Planning Board
- 14. Contract Extension-Public Defender/New York State Defenders Association
- 15. Contract Amendment Extension-Public Defender/New York State Office of Indigent Legal Services
- 16. 2023 Salary Schedule Amendment-Sheriff/Genesee Justice

17.	Hold Harmless Agreement-Genesee County and City of Batavia/2023 Memorial
	Day Parade

1-17 Y N simple 2/3						
	I	IN	simple			
<ol> <li>Klotzbach</li> </ol>	absent		16	16		
2. Yunker	Х		26	26		
3. Dibble	Х		25	25		
4. Hawley	Х		31	31		
5. Stein	Х		26	26		
6. Torrey	Х		23	23		
7. Deleo	2		17	17		
8. Clattenburg	1		18	18		
9. Maha	Х		18	18		
TOTALS			200	200		
Roll Call			184			
Approval			101	134		

Public Service Committee under the Consent Agenda: Public Service Committee Chair Maha motioned for the adoption of resolution 18 and requested a seconded by Legislator Dibble. 18. Renewal of Contract – Justice For Children Advocacy Center/H2H Facility Services.

10. Reliewal of Contract – Justice I (					
18	Y	Ν	simple	2/3	
1. Klotzbach	absent		16	16	
2. Yunker	Х		26	26	
3. Dibble	2		25	25	
4. Hawley	Х		31	31	
5. Stein	Х		26	26	
6. Torrey	Х		23	23	
7. Deleo	Х		17	17	
8. Clattenburg	Х		18	18	
9. Maha	1		18	18	
TOTALS			200	200	
Roll Call			184		
Approval			101	134	

Chair Stein requested for anyone that would like to speak at the public hearing to step forward. Director of Planning Felipe Oltramari spoke to explain he received a request of two changes to the District 1 eight year review – First, Town of Alexander 12.-1-32.2, 0.65 acre lot with residence, requested to be re-enrolled by form received 4/26/23. Second, Town of Alexander 13.-1-81, 5.3 acre agricultural lot recently split and sold, requested to be un-enrolled by new owners via email on 4/25/2023 during communication regarding a water hookup application request. Requested to bring this back to committee to make the amendments to District 1. Moved to close at 5:50 p.m. the Public Hearing for Eight year review of Agricultural District No. 1 – Town of Alexander, Batavia, Bethany, Darien, Pembroke and Stafford /Eight Year Review/Continuation and modification..

Legislator Yunker called a Rule 17 asking to return Resolution No. 19 - Agricultural District No. 1 – Town of Alexander, Batavia, Bethany, Darien, Pembroke and Stafford /Eight Year Review/Continuation and modification. back to committee due to the modification that the Planning Director discussed in the public hearing. Motioned by Legislator Yunker and seconded by Legislator Maha, carried unanimously.

Rule 17	Y	Ν	simple	2/3
1. Klotzbach	absent		16	16
2. Yunker	1		26	26
3. Dibble	Х		25	25
4. Hawley	Х		31	31
5. Stein	Х		26	26
6. Torrey	Х		23	23
7. Deleo	Х		17	17
8. Clattenburg	Х		18	18
<ol><li>Maha</li></ol>	2		18	18
TOTALS			200	200
Roll Call			184	
Approval			101	134

Non-Consent Items

Removed Resolution 19 (sent back to committee) Legislator Clattenburg offered the following resolution

20. County Audit – April 26, 2023 Seconded by Legislator Maha

20	Y	Ν	simple	2/3
1. Klotzbach	absent		16	16
2. Yunker	Х		26	26
3. Dibble	Х		25	25
4. Hawley	Х		31	31
5. Stein	Х		26	26
6. Torrey	Х		23	23
7. Deleo	Х		17	17
8. Clattenburg	1		18	18
9. Maha	2		18	18
TOTALS			200	200
Roll Call			184	
Approval			101	134

# Rule 19

Legislator Clattenburg motioned to suspend the rules of the Genesee County Legislature to add one timely resolution: Support Resolution of Permit Application- Genesee County Economic Development Center (GCEDC)/New York State Department Of Environmental Conservation Site Wide Part 182 Permit Application For Stamp Mega-Site Seconded by Legislator Torrey.

Rule 19	Y	Ν	simple	2/3
1. Klotzbach	absent		16	16
2. Yunker	Х		26	26
3. Dibble	Х		25	25
4. Hawley	Х		31	31
5. Stein	Х		26	26
6. Torrey	2		23	23
7. Deleo	Х		17	17
8. Clattenburg	1		18	18
9. Maha	Х		18	18
TOTALS			200	200
Roll Call			184	
Approval			101	134

Legislator Clattenburg motioned for approval of Resolution 21

21. Support Resolution of Permit Application- Genesee County Economic Development Center (GCEDC)/New York State Department Of Environmental Conservation Site Wide Part 182 Permit Application For Stamp Mega-Site Seconded by Legislator Torrey.

21	Y	Ν	simple	2/3	
<ol> <li>Klotzbach</li> </ol>	absent		16	16	
2. Yunker	Х		26	26	
3. Dibble	Х		25	25	
4. Hawley	Х		31	31	
5. Stein	Х		26	26	
6. Torrey	2		23	23	
7. Deleo	Х		17	17	
8. Clattenburg	1		18	18	
<ol><li>Maha</li></ol>	Х		18	18	
TOTALS			200	200	
Roll Call			184		
Approval			101	134	

#### **Unfinished Business**

<u>Adjournment:</u> Madam Chair Stein moved to close the meeting motioned by Legislator Deleo and seconded by Legislator Dibble at TIME: 5:54 PM

#### **RESOLUTION NO. 151**

### CONTRACT RENEWAL -INFORMATION TECHNOLOGY/TWO YEAR MAINTENANCE FOR CANON IPF825 - APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Information Technology did present a two-year maintenance renewal agreement with InStream to provide a two-year (24 month) service agreement to maintain the

Canon ImagePROGRAF iPF825 plotter\printer located in the Genesee County Planning department, and

**WHEREAS**, the County Attorney did review the contract and Ways and Means Committee 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 the agreement with InStream dba Biel's, 1201 Indian Church St., West Seneca, NY 14224 for a two year agreement for GENPLAN01 effective May 28, 2023 through May 28, 2025 at a cost of \$1,675.

Budget Impact: A single \$1,675 charge from A.1680 4410.0090 Maint-Mainframe H/W.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes.

# **RESOLUTION NO. 152** APPOINTMENT – STOP-DWI ADVISORY BOARD – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County STOP-DWI Coordinator has identified a qualified individual who has expressed interest in serving on the STOP-DWI Advisory Board as a citizen member, and WHEREAS, the Genesee County STOP-DWI Advisory Board has reviewed the application and does recommend the appointment, and

**WHEREAS**, the Committee on Ways and Means does recommend the appointment to fill a vacancy of citizen member. Now, therefore, be it

**RESOLVED**, that Santina Marceill of Elba, New York be appointed as a citizen member of the Genesee County STOP-DWI Advisory Board to serve a term effective immediately through December 31, 2025.

Budget Impact: None - STOP-DWI Advisory Board members serve on a volunteer basis.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes.

#### **RESOLUTION NO. 153**

### 2023 BUDGET AND SALARY SCHEDULE AMENDMENT – JOB DEVELOPMENT BUREAU/ WORKFORCE DEVELOPMENT BOARD DRC FUNDING – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Employment and Training Director of the Job Development Bureau has requested that amendments be made in her budget to allow for the creation of a part-time, Disability Resource Program for the GLOW Region at the request of the New York State Department of Labor, NY Systems Change and Inclusive Opportunities Network (NYSCION), and

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

**RESOLVED,** that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Job Development Bureau Budget by increasing Appropriation Accounts CD.6293 1010.0000 Workforce Development Personnel Services in the amount of \$20,000, Appropriation Account CD6293.8 Workforce Development Employee Benefits in the amount of \$5,000 CD6293 8010.0000 FICA \$1,240, CD 6293 8011.0000 Medicare \$290, CD 6293 8060.0000 Self Insurance \$50, CD 6293 8020.0000 Retirement \$3,420; to be offset by an increase in Revenue Account CD.6293 4790 in the amount of \$25,000; and the Genesee County Employees Salary schedule by creating one (1) part-time Disability Resource Coordinator (DRC) position CSEA Grade 16S, effective upon approval of the Legislature.

Budget Impact: Neutral. No impact on County Funds – NYSCION Funding in the amount of \$25,000 will be added in the 2023 Budget and will be used to offset the costs of this position and related expenses.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes.

**RESOLUTION NO. 154** 

# CONTRACT WITH LIVINGSTON COUNTY -GLOW WORKFORCE DEVELOPMENT BOARD/JOB DEVELOPMENT BUREAU/SERVICES/ WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) PROGRAM – APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS,** the Genesee County Job Development Bureau has been approved by the GLOW Workforce Development Board as the Contractor to provide WIOA Adult, Dislocated Worker, and Youth Services for Genesee County. The grant is a one-year agreement from July 1, 2023, and continues until June 30, 2024 with a budget of \$298,100.00, and

**WHEREAS,** the Genesee County Job Development Bureau has entered into contracts with Livingston County on behalf of the GLOW Workforce Development Board in order to receive these funds, 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 Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign said contract with Livingston County on behalf of the GLOW Workforce Development Board in order for the Job Development Bureau to provide WIOA Services.

Budget Impact: The grant is a one-year agreement with a budget of \$298,100.00.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes.

# RESOLUTION NO. 155 POLICY AND PROCEDURE MANUAL - ADOPTION OF

Legislator Clattenburg offered the following resolution:

**WHEREAS**, various County-wide policies and procedures have been adopted and periodically updated, and

**WHEREAS**, additional new policies and procedures are also necessary to ensure compliance with new and changing regulations, rules and laws, and

**WHEREAS**, an electronic policy & procedure manual has been developed to include categorized policies & procedures along with associated forms and plans or handbooks, and

**WHEREAS**, the Ways & Means Committee did review the Genesee County Policy and Procedure Manual and does recommend approval at this time. Now therefore, be it

**RESOLVED,** that the Genesee County Legislature does hereby approve and adopt the Genesee County Policy & Procedure Manual containing the following:

Section 1: ADMINISTRATION

GC-000 Policy & Procedure Process

GC-005 Driver Criteria

GC-006 Vehicle Rental

GC-010 Meal Reimbursement

GC-012 Travel Request & Authorization

GC-016 Department Head Appointments

- GC-019 General Business Hours
- GC-020 Records Management
- GC-024 Safeguarding Information
- GC-029 Grants
- GC-030 Social Media
- GC-039 Employee Facebook Group
- GC-043 County Vehicle Assignment
- Section 2: COMPLIANCE
- GC-009 Reasonable Accommodations
- GC-014 Grievance Procedure under ADA
- GC-023 Service Animals
- GC-025 Breach Incident Report and Response
- GC-032 Exclusion Screening
- GC-033 Genesee County Compliance Plan
- GC-036 Title VI Plan
- Section 3: FACILITIES
- GC-002 Building Emergencies
- GC-003 Old Courthouse Lighting
- GC-004 Weather Related Emergencies
- GC-013 Recycling
- GC-034 Fire Alarm Drills
- Section 4: HUMAN RESOURCES & EMPLOYEE BENEFITS
- GC-008 Family & Medical Leave
- GC-017 Employee Identification Card
- GC-021 Sick Leave Bank
- GC-026 Employment Advertising
- GC-027 Pre-Employment Physicals
- GC-035 Employee Handbook
- GC-041 Volunteer Service Tuition Program
- GC-044 Telecommuting
- Section 5: INFORMATION TECHNOLOGY
- GC-077 Multi-factor Authentication
- GC-037 Information Security Handbook
- GC-038 Email Encryption
- GC-045 Password Complexity
- Section 6: SAFETY & SECURITY
- GC-001 Suspicious Package or Letter
- GC-015 Key Issuance
- GC-028 Risk & Liability Management
- GC-031 Health & Safety Manual

http://sharepoint/PolicyProcedureManual/\_layouts/15/start.aspx#/SitePages/Administration.aspx Budget Impact: None

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes.

#### **RESOLUTION NO. 156**

#### ACCEPTANCE OF DONATION – QUIT CLAIM DEEDS – FARGO RD OVER BLACK CREEK RIGHT OF WAY –APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has been progressed the design of the replacement of the Fargo Rd Bridge over Black Creek in the Town of Bethany, and

**WHEREAS**, plans for the replacement of this bridge require additional right of way in order to construct and maintain the bridge, and

**WHEREAS**, property owners adjacent to the bridge have agreed to donate portions of their property, as described in maps prepared for the project, to the County in the interest of saving taxpayer funds required for the acquisition of de minimis property, and

**WHEREAS**, the County is required to file deeds in order to secure donation of these portions of property, and

**WHEREAS**, the County Attorney has prepared, and the property owners have executed Quit Claim Deeds for the portions of property involved in the donation, and

**WHEREAS**, the Genesee County Highway Superintendent recommends accepting the property donations and filing the deeds at this time, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this request and does concur. Now, therefore, be it

**RESOLVED,** that the Genesee County Legislature does hereby accept the property donations from Lana Flint, Dewey Towner, Jr. Manner Properties, LLC and Daniel Gross to advance the replacement of the Fargo Rd Bridge over Black Creek in the Town of Bethany, and be it further

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Quit Claim Deed for said portions of parcels, together with such other necessary recording documents, in order to transfer title of said portions of parcels to the County.

Budget Impact: There is no cost to acquire portions of adjacent parcels required for the construction of the culvert. The donation saves the county acquisition process costs, which normally exceed \$5,000 per portion of parcel acquired.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes.

**RESOLUTION NO. 157** 

# CONSULTANT AGREEMENT – HIGHWAY – ATTICA RD BRIDGE REPLACEMENT (DESIGN) – APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS,** as a result of a recent culvert inspection, the Genesee County Highway Superintendent has selected an engineering firm off the 2023 Genesee County Highway Engineering Term Contract to design a replacement structure for the Attica Rd Bridge; and

**WHEREAS**, the Highway Superintendent reviewed the proposal from the consultant for design services related to this project and did make a recommendation to approve a consultant agreement at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore, be it

**RESOLVED,** that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with Barton and Loguidice, 11 Centre Park, Suite 203, Rochester NY 14614 in an amount not to exceed \$74,870.00

Budget Impact: the contract will be funded from the Attica Rd Bridge Replacement Project. The current capital project balance is \$1,058,663.06, which was funded from the Roads and Bridges Reserve.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent -16) votes.

# RESOLUTION NO. 158 SURPLUS

SURPLUS EQUIPMENT – HIGHWAY/ROAD MACHINERY FUND – APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase.

#### **Road Machinery**

#6018 – Shovel 1; 2005 Gradall Hydraulic Excavator

Waterloo Toolbox

Budget Impact: Revenue for Road Machinery Fund

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes

#### **RESOLUTION NO. 159 QUIT CLAIM DEED – COUNTYWIDE WATER PHASE 2/CHURCHVILLE PUMP STATION - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** Genesee County acquired property within the Town of Chili for the purposes of constructing a pump station as part of the Phase 2 Countywide Water Improvement Project, and

**WHEREAS**, the Superintendent of Highways and the County Attorney recommend transferring the title to this parcel to the Monroe County Water Authority, and

**WHEREAS**, the Committees on Public Service and Ways and Means has reviewed this recommendation and does concur at this time. Now, therefore, be it

**RESOLVED,** that the Genesee County Legislature does hereby authorize and direct the Chairperson of the County Legislature to execute the Quit Claim Deed prepared by the Genesee County Attorney for Monroe County Tax Parcel 133.17-1-99 located at 60 Golden Rd in the Town of Chili, and be it further

**RESOLVED**, the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute and file all necessary documents and instruments as required by the Monroe County Clerk to record the aforementioned Quit Claim Deed.

Budget Impact: The resolution formally transfers ownership of the parcel to the Monroe County Water Authority as required by the Amended and Restated Water Development and Supply Agreement with Genesee County. There is no budget impact associated with this action.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent -16) votes.

# **RESOLUTION NO. 160**

### EASEMENT – COUNTYWIDE WATER PROJECT PHASE 2/GOLDEN RD PUMP STATION --APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County is constructing a pump station at 60 Golden Rd in the Town of Chili in Monroe County, and

**WHEREAS**, Rochester Gas and Electric has requested a utility easement from Genesee County in order to provide service along this parcel, and

WHEREAS, the Genesee County Highway Superintendent and the County Attorney have reviewed this easement request and do recommend its approval at this time, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to execute the easement agreement with Rochester Gas and Electric, 180 South Clinton Ave, Rochester, NY 14604 for the purpose of providing gas service to the pump station located at 60 Golden Rd in the Town of Chili, Monroe County.

Budget Impact: There is no cost for the easement.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent -16) votes.

#### RESOLUTION NO. 161 QUIT CLAIM DEED – HIGHWAY – RIGHT OF WAY ADJUSTMENT/TM#4-1-57.1 – APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has been approached by Mega Properties, Inc. located at TM#4-1-57.1 in the Town of Batavia regarding the desire to acquire excess highway right of way from Genesee County, and

**WHEREAS**, the Superintendent of Highways and the County Attorney recommend transferring the title to excess highway right of way as described in a map prepared by Marathon Engineering on March 16, 2023, and

**WHEREAS**, the Committees on Public Service and Ways and Means has reviewed this recommendation and does concur at this time. Now, therefore, be it

**RESOLVED,** that the Genesee County Legislature does hereby authorize and direct the Chairperson of the County Legislature to execute the Quit Claim Deed prepared by the Genesee County Attorney for the excess highway right of way located along Call Parkway (CR#54), and be it further

**RESOLVED,** the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute and file all necessary documents and instruments as required by the Genesee County Clerk to record the aforementioned Quit Claim Deed.

Budget Impact: There is no budget impact.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent -16) votes.

#### **RESOLUTION NO. 162**

# AWARD OF CONTRACT - GLOW SOLID WASTE MGMT. COMMITTEE/HOUSEHOLD HAZARDOUS WASTE COLLECTION - APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS,** the GLOW Region Solid Waste Management Committee (herein referred to as "GLOW") anticipates being awarded funding from the New York State Department of Environmental Conservation in 2024 for the 2023 Household Hazardous Waste Collection Program, and

**WHEREAS**, this funding is to be used to pay for eligible expenses at a single collection planned for August 26 of 2023, and

WHEREAS, an RFP (Request for Proposals) was issued and two (2) prospective vendors submitted proposals, and

**WHEREAS,** the GLOW Region Solid Waste Committee does recommend Environmental Enterprises, Inc., Lab Pack Services Division, 4650 Spring Grove Dr., Cincinnati, Ohio 45232 for award of the contract for the 2020 HHW Collection Program. Now, therefore be it

WHEREAS, the committee of Public Service and Ways and Means did review the recommendation and does concur; and

**RESOLVED,** that the Genesee County Legislature authorizes the Chairperson to enter into this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$45,000.

Budget Impact: Funds are available in the 2023 GLOW Budget for this expense and are in line with past expenditures. In January 2024 GLOW will apply for and expects to receive the NYS DEC Grant the HHW Collection that will cover one-half of "eligible" expenses.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent -16) votes.

#### **RESOLUTION NO. 163**

# REAPPOINTMENT - GENESEE COUNTY PLANNING BOARD - APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the term of office of Tom Schubmehl on the Genesee County Planning Board will expire this year and he has indicated an interest and desire for reappointment, and

**WHEREAS**, this candidate is in compliance with the training requirements required by New York State for reappointment under Chapter 662 of the Laws of 2006, and

**WHEREAS**, the Committees on Public Service and Ways and Means do recommend reappointment at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby reappoint Mr. Thomas Schubmehl of Corfu, NY to serve another term on the Genesee County Planning Board for the period ending on May 31, 2026. Budget Impact: None

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent -16) votes.

#### **RESOLUTION NO. 164**

# CONTRACT EXTENSION-GENESEE COUNTY PUBLIC DEFENDER/NYS DEFENDERS ASSOCIATION-APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS,** the Public Defender is recommending the (PDCMS) Public Defense Case Management System Maintenance and Software Support Agreement between Genesee County Public Defender and New York State Defenders Association, Inc. be extended for a one-year period, May 4, 2023, to May 3, 2024, and

**WHEREAS**, the Committees of Public Service and Ways & Means do recommend approval at this time. Now, therefore, be it

**RESOLVED,** that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to extend the Public Defense Case Management System Maintenance and Software Agreement between Genesee County Public Defender and New York State Defenders Association, Inc., 194 Washington Avenue, Suite 500, Albany, New York 12210-2314 for a one-year period, May 4, 2023 to May 3, 2024, at a cost of \$500 per license for fifteen (15) licenses with a contract price of \$7,500.

Budget Impact: Funds for this contract in the amount of \$7,500 are budgeted in the 2023 Budget under lines A1170.3025 Revenue and A1170.4880.0000 Program Expense.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent -16) votes.

**RESOLUTION NO. 165** 

# CONTRACTS-GENESEE COUNTY PUBLIC DEFENDER/NYS OFFICE OF INDIGENT LEGAL SERVICES - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender does recommend the acceptance of the amended five year contract and a one-year contract extension between Genesee County and the New York State

Office of Indigent Legal Services (ILS), Contract Number: CSTWIDEHH18, (Statewide Expansion of *Hurrell-Harring*). This contract now includes the Years 4 and 5 budgets and work plans for the Public Defender and the Assigned Counsel Program approved by ILS. This amended contract continues to fund Genesee County's plan for its use of the previously approved five-year contract grant funds provided to extend the benefits of the *Hurrell-Harring* settlement reforms, those being ensuring that all eligible defendants are represented by counsel at arraignment, that we fully comply with ILS' caseload standards and that we implement and continue initiatives to improve the quality of indigent defense the contract extension extends the contract to March 31, 2024.

**WHEREAS**, the Committees of Public Service and Ways and Means do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Amended Contract Number: CSTWIDEHH18, Statewide Expansion of *Hurrell-Harring* and Contract Amendment/Extension Form, contracts between Genesee County Public Defender and the New York State Office of Indigent Legal Services, located at the A. E. Smith Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210.

Budget impact: Total Public Defender contract revenue for 2023 in the amount of \$482,264 is contained within the 2023 adopted budget in its line A.1170.3025 Indigent Legal Services offset by like amounts in expenses.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent -16) votes.

#### **RESOLUTION NO. 166**

#### 2023 SALARY SCHEDULE AMENDMENT-SHERIFF/GENESEE JUSTICE - APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee Justice Program Coordinator did evaluate the staffing needs of the department and is requesting an adjustment in personnel to enhance the service level and efficiency of program staff, and

**WHEREAS**, the Genesee County Sheriff and the County Manager have reviewed this request and do recommend approval, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this request and do recommend approval. 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 Employees Salary Schedule by eliminating one part-time, 19.5 hours week Community Services/Victim Assistant, CSEA Grade 10, position and increasing the working hours of one part-time Community Services/Victim Assistant, CSEA Grade 10 position from 19.5 hours per week to 34 hours per week, effective May 8, 2023.

Budget Impact: Anticipated expenses are included in the 2023 A3151 Genesee Justice budget. Wages up to 34 hours per week are reimbursed by the Stop DWI Program.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent – 16) votes.

**RESOLUTION NO. 167** 

# HOLD HARMLESS AGREEMENT-GENESEE COUNTY AND CITY OF BATAVIA/2023 MEMORIAL DAY PARADE

Legislator Clattenburg offered the following resolution:

**WHEREAS,** Genesee County desires to participate in the City of Batavia Memorial Day parade on May 29, 2023, and

**WHEREAS**, the City of Batavia requires a certificate of insurance or a hold harmless agreement, now therefore be it

**RESOLVED,** the Chair of the Genesee County Legislature is authorized and directed to sign the Hold Harmless Agreement for participation in the City of Batavia Memorial Day Parade on May 29, 2023.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent -16) votes.

# **RESOLUTION NO. 168**

# RENEWAL OF CONTRACT – JUSTICE FOR CHILDREN ADVOCACY CENTER/H2H FACILITY SERVICES – APPROVAL OF

Legislator Maha offered the following resolution:

**WHEREAS,** the Justice for Children Advocacy Center has had a contract with H2H Facility Services Inc. for cleaning services at the Batavia, Albion, and Warsaw locations since March 1, 2017, and

**WHEREAS**, the Justice for Children Program Coordinator did request a renewal of the contract with H2H Facility Services, Inc., 202 W. Henrietta Rd., Suite 2A, Rochester, NY 14623 for office cleaning service at the Batavia, Albion, and Warsaw sites of the Justice for Children Advocacy Center, and

**WHEREAS**, the contract period is March 1, 2023 through March 1, 2024 at a monthly rate of \$540.70, and

**WHEREAS**, the Committee on Public Service did review the recommendation and does concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with H2H Facility Services, Inc., 202 W. Henrietta Rd., Suite 2A, Rochester, NY 14623 for Office Cleaning Service at the Batavia, Albion, and Warsaw sites of the Justice for Children Advocacy Center from March 1, 2023 through March 1, 2024 at a monthly rate of \$540.70.

Budget Impact: Funds for office cleaning services are fully covered by grants from the NYS Office of Children and Family Services and the NYS Office of Victim Services and are already included in the 2023 Justice for Children Advocacy Center Budget.

Legislator Dibble seconded the resolution, which was adopted by 184 (Klotzbach absent – 16) votes.

#### **RESOLUTION NO. 169**

#### COUNTY AUDIT-APRIL 26, 2023-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Maha did review the following claims:

,	0	
General I	Fund	\$ 985,247.13
Sales Tax	Distribution	4,313,419.29
Highway		288,873.50
Self Insu	rance	625.00
DSS Abs	tracts	422,382.30
<b>Capital Projects</b>	5	
Sheriff/Ja	uil – Jail Construction	4,186,156.26
Facilities	Management – Engine House Renovations	17,605.02
County P	ark – Water System Upgrade	3,310.28
GCC – T	urf Field Replacement	41,445.01
GCC – A	rts Center Connector Replacement	21,907.25
Payroll – Gener	al	
April 21,	2023	1,893,025.97
Medicaid		
April 18,	2023	152,875.00
April 25,	2023	<u>152,875.00</u>

\$ 12,479,747.01

#### **Total Audit**

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 184 (Klotzbach absent -16) votes.

#### **RESOLUTION NO. 170**

# SUPPORT RESOLUTION FOR PERMIT APPLICATION - GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (GCEDC)/NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SITE WIDE PART 182 PERMIT APPLICATION FOR STAMP MEGA-SITE

Legislator Clattenburg offered the following resolution:

**WHEREAS,** the Science Technology and Advanced Manufacturing Park (STAMP), under the auspices of the Genesee County Economic Development Center (GCEDC), is located in the town of Alabama in Genesee County; and

**WHEREAS,** STAMP is not only an economic asset for the Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) region but also for the Rochester Finger Lakes and Buffalo Niagara regions; and

**WHEREAS,** over \$100 million of public and private sector investments are being made at STAMP to build infrastructure to attract advanced manufacturing, renewable energy, semiconductor, and related businesses to enhance the business climate of these regions; and

**WHEREAS**, these investments at STAMP have been enhanced through New York Governor Kathy Hochul's Green CHIPS initiative providing up to \$10 billion in economic incentives for environmentally friendly semiconductor manufacturing and supply chain projects—alongside a host of shovel-ready sites, cutting-edge R&D infrastructure and a talented workforce; and

**WHEREAS,** these investments at STAMP are resulting in a \$232 million investment by Plug Power to construct a green hydrogen production facility along with a \$319 investment by Edwards Semiconductor to build their factory of the future focused on manufacturing critical components for semiconductor manufacturing; and

**WHEREAS**, these private sector investments will create nearly 700 good paying jobs for families across the region; and

**WHEREAS,** these types of companies will help New York State achieve its statutory climate goals mandated in the Climate Leadership and Community Protection Act (CLCPA) by lowering emissions in the manufacturing, transportation, and logistics sectors; and

**WHEREAS**, the GCEDC has spent years along with a team of expert consultants conducting its due diligence in reviewing and assessing the environmental impacts of STAMP, including a rigorous SEQR process which included a comprehensive environmental impact statement process along with conducting multiple hard looks through time at the potential environmental impacts which has yielded multiple negative declarations; and

**WHEREAS,** this permit application is for 665 acres of transitory agricultural land at STAMP within a region that provides an abundance of grassland habitat including significant federal and State protected grasslands, to support the short-eared owl and northern harrier also known as winter raptors; and

**WHEREAS**, the proposed mitigation is poised to add to this habitat through long-term, dedicated management of grasslands within the STAMP campus; and instead of the marginal, agricultural

fields that currently predominate STAMP, the proposed mitigation will provide 58-acres of grasslands that are managed to the precise needs of the birds; and

**WHEREAS,** deeding 33 acres currently owned by the Genesee County Economic Development Center to New York State Department of Environmental Conservation provides a unique opportunity to formally expand an existing Wildlife Management Area and permanently protect the land for the use by wildlife and the public in perpetuity; and

**WHEREAS,** its land use has been agriculture, has been actively farmed for generations, including active crop rotations which by virtue of this does not provide for a pristine habitat for winter raptors for foraging, breeding or otherwise; and

**WHEREAS**, STAMP has been planned and extensively reviewed environmentally to convert to industrial applications for more than a decade. Therefore, be it,

**RESOLVED,** that the Genesee County Legislature for the above reasons strongly urges the New York State Department of Environmental Conservation to approve the Genesee County Economic Development Center's (GCEDC) STAMP Site wide Part 182 permit application. Be it further,

**RESOLVED, t**hat a certified copy of this resolution be sent to New York State Governor Kathy Hochul.

Legislator Torrey seconded the resolution, which was adopted by 184 (Klotzbach absent -16) votes.