

**NINETH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, May 8, 2019**

The Genesee Legislature met in Regular Session on Wednesday May 8, 2019 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Young assisted with the audit. Prayer was offered by Legislator Hilchey followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Bausch opened a Public Hearing on Agricultural District No. 3 in the Towns of Pavilion, LeRoy, Stafford and Bergen as recommended by the Agricultural and Farmland Protection Board. All interested parties were invited to be heard.

Minutes of the April 24, 2019 Legislature meeting were approved upon motion of Legislator Stein seconded by Legislator Hilchey, carried unanimously.

Legislator Stein stated that GAM members have been invited to the May 16th Public Information session on the New Jail scheduled for 5-8pm on May 16th. She indicated that Inter County Association meets on May 10, 2019 in Livingston County and that Soil & Water Conservation District has a vacancy for an agricultural environmental planner. Legislators Stein and Young commented on the increase in slow moving agricultural equipment and tractors this time of year and requested mindfulness by fellow drivers.

An Out-of-State Travel Request for Treasurer Scott German to Las Vegas, NV for Annual NACCTFO conference July 9-12, cost to the County \$447.63 was approved upon motion of Legislator Clattenburg, seconded by Legislator Maha, carried, Legislator Torrey, no.

County Manager Jay Gsell reported that there was discussion at the CJAC meeting held earlier today regarding the Jail Project and Bail Reform.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 169 AGREEMENT - HEALTH DEPARTMENT/ NYS DEPT. OF
AGRICULTURE & MARKETS – APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Genesee County Public Health Director has received notification from the New York State Department of Agriculture and Markets that Genesee County's Petroleum Product Quality Program agreement has been approved in the amount of \$21,560, and

WHEREAS, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the local Petroleum Product Quality Program, and

WHEREAS, The Committees on Human Services did review this 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 the agreement with the New York State Department of Agriculture and Markets for the acceptance of the Petroleum Product Quality Program funds for the period April 1, 2019 through March 31, 2024 in the amount of \$21,560 (\$4,312 annually), and to execute any and all other documentation related to this funding

Budget Impact Statement: Revenue and Expenses are included in the 2019 6610 budget. The cost to the county for the continuation of the petroleum product quality program is \$0.

Legislator Young seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 170 AGREEMENT – HEALTH DEPARTMENT/NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION – APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Director of Public Health did present an agreement with the National Environmental Health Association, and

WHEREAS, This agreement establishes with the National Environmental Health Association to provide an intern for a (10) week period during 2019, and

WHEREAS, The Committee on Human Services 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 necessary documents to establish an agreement with the National Environmental Health Association, Washington D.C.

Budget Impact Statement – Fully funded by NEHA, \$0 cost to the county.

Legislator Maha seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 171 RENEWAL OF CONTRACT – OFFICE FOR THE AGING CONSUMER DIRECTED IN-HOME SERVICES FISCAL INTERMEDIARY- RFP 2018-103 WILLCARE, INC. – APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a renewal of contract established through RFP 2018-103 with Willcare, Inc., c/o parent company, LHC Group, Inc. 901 Hugh Wallis Rd South Lafayette, LA 70508 to serve as Fiscal Intermediary for Consumer Directed In-home Services operated by Genesee County Office for the Aging; and

WHEREAS, Homecare services are in great demand with the rising number of frail and/or chronically ill elders in our county needing in-home and community support services with homecare agencies unable to fill homecare cases due to lack of in-home workers; and

WHEREAS, Under Consumer Directed In-home Services, control is shifted to the consumer (or eligible consumer representative) for budgeting, care planning, decision making, arranging for services and staffing; and

WHEREAS, This is the first renewal of a five (5) year contract with potential for three (3) additional one (1) year renewals for provision of Fiscal Intermediary services with regard to Consumer Directed In-home Services and the Committees on Human Services and Ways and Means 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 execute the necessary document to award the contract to Willcare, Inc. to serve as Fiscal Intermediary for Genesee County Office for the Aging Consumer Directed In-home Services under Expanded In-home Services for the Elderly, Title III E, and other in-home services funds at a cost of \$20.51/hour for CDIS-Basic Worker and \$23.11/hour for CDIS-Enhanced Worker, not to exceed \$34,665 for the period of June 1, 2019-May 31, 2020.

Budget Impact: Neutral. All in-home services are already incorporated into our 2019 County budget. No additional County funds will be required. Rate is \$20.51 for CDIS-Basic Worker and \$23.11/hour for CDIS-Enhanced Worker. A total of \$34,665 is designated for CDIS for the period of 6/1/2019-5/31/2020.

Legislator Maha seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 172 ACCEPTANCE OF GRANT /BUDGET AMENDMENT – OFFICE FOR THE AGING/UNMET NEEDS GRANT – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Director of the Office for the Aging did request a Budget Amendment and acceptance of a one year, with continuation of minimum one year renewal, of Unmet Needs grant award totaling \$243,432 for the period of April 1, 2019 to March 31, 2020 from the NY State Office for the Aging with \$182,574 allocated to 2019 County budget for the period of April 1, 2019 to December 31, 2019; and

WHEREAS, New York State Office for the Aging advocated for and received distribution of \$15 million of additional funds as part of its 2019-2020 Aid to Localities budget; and

WHEREAS, The increasing aging population in Genesee County brings forth increasing needs to provide care for its Genesee County residents; and

WHEREAS, This additional funding is specifically intended to reduce reported unmet home and community-based service needs in Genesee County to help residents maintain their autonomy and reduce or eliminate the number of people who are reported to be waiting for service; and

WHEREAS, one permanent CSEA Grade 16 Case Manager (OFA) and one temporary Management Grade 114 Deputy Director (OFA) position will be created to address the service and administrative responsibilities of this funding; and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and does recommend acceptance of this grant. Now, Therefore, Be it

RESOLVED, That the Chairperson of the Genesee County Legislature is authorized to accept this grant award and is authorized to enter into any and all agreements under the grant to contract for goods and services to meet the grant requirements; and May It Further Be

RESOLVED, that the Genesee County Treasurer and Genesee County Human Resources Directors are hereby authorized and directed to amend the 2019 Employee Salary Schedule by creating one permanent Case Manager (OFA) Grade 16 position effective 7/1/2019 and the 2019 Management Salary Schedule by creating one temporary Grade 114 Deputy Director (OFA) effective 8/1/2019-1/31/2020; and May It Further Be

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2019 County Budget by adjusting Office for the Aging Appropriations and Revenues by the following amounts:

Appropriations:

6772.1010.0000	Personal Services	\$	52,224
6722.2010.0020	Desk	\$	750
6722.2010.0022	Chairs	\$	125
6772.4540.0000	Personnel Mileage	\$	450
6772.4550.0000	Personnel Training	\$	250
6772.4660.0535	HomeCare	\$	92,742
6772.4700.0000	Spec Supp	\$	6,700
6772.8010.0000	Social Security Tax	\$	3,238
6772.8011.0000	Medicare Tax	\$	757
6772.8020.0000	Retirement	\$	8,251
6772.8030.0000	Medical	\$	16,718
6772.8040.0000	Dental	\$	303
6772.8070.0000	Vision	\$	66

\$ 182,574

Revenues:

1000.6772.3772 State Aid

\$ 182,574

Budget Impact: Neutral. This grant award requires no county match. Any remaining 2019-2020 grant funds will be carried into the 2020 County Budget.

Prior to the vote Legislator Young made a motion to amend the resolution to include language as outlined by OFA Director Spink seconded by Legislator Deleo, carried unanimously.

Legislator Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 173 GENESEE COUNTY AGRICULTURAL SOCIETY
CONTRACT - APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Manager did present a contract to provide funding towards the 2019 Genesee County Fair, and

WHEREAS, The Committee on Human Services did review the contract and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract by and between the County of Genesee and the Genesee County Agricultural society in the amount of \$11,000.00 to be used for 4-H Judging expense and 4-H Premiums associated with the 2019 Genesee County Fair.

Budget Impact Statement: 2019=\$11,000 Annual 4-H Premium funding
2018=\$9,900 annual 4-H Premium funding
2017=\$9,900 annual 4-H Premium funding (10% reduction)
2016= \$11,000 annual 4-H Premium funding
2015= \$11,000 annual 4-H Premium funding
2014=\$11,000 annual 4-H Premium funding
2013= \$6,214 annual 4-H Premium funding
2012 = \$6,214 annual 4-H Premium funding
2011= \$6,541 annual 4-H Premium funding
2010 = \$7,695 annual 4-H Premium funding
2005 - 2009 = \$8,100 annual 4-H Premium funding
2002 = \$15,000 to Cooperative Ext to fund fair enhancements
2000 - 2001 = \$25,000 to Cooperative Ext to fund fair enhancements
1999 = \$25,000 additional funding for fair enhancements
1998 - 2004 = \$9,000 annual 4-H Premium funding
1995 - 1997 = \$8,500 annual 4-H Premium funding
1993 - 1994 = \$7,500 annual 4-H Premium funding
1992 = \$9,000 annual 4-H Premium funding
1989 - 1991 = \$10,000 annual 4-H Premium funding

Legislator Dibble seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 174 CONTRACT WITH MERCY FLIGHT, INC. -
APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, Mercy Flight, Inc., is a community based, not-for-profit corporation offering regional air medical services, and

WHEREAS, Funds were incorporated into the 2019 Genesee County Budget in the amount of \$12,825 to support the continued provision of air medical transfer service on behalf of Genesee County, and

WHEREAS, The Genesee County Manager did present a contract outlining the terms and conditions of this funding and the Committee on Human Services 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 between the County of Genesee and Mercy Flight, Inc., 100 Amherst Villa Road, Buffalo, NY for the provision of air medical transfer service in Genesee County for the period January 1, 2019 through December 31, 2019 for a contribution from Genesee County in the amount of \$12,825.

Budget Impact Statement:

2019 annual funding =	\$12,825
2018 annual funding =	\$12,825
2017 annual funding =	\$12,825
2016 annual funding =	\$14,250
2015 annual funding =	\$14,250
2014 annual funding =	\$14,250
2013 annual funding =	\$14,250
2012 annual funding =	\$14,250
2011 annual funding =	\$14,250
2006-2010 annual funding =	\$15,000
1998 – 2005 annual funding =	\$10,000
1997 annual funding =	\$7,500
1996 annual funding =	\$5,000

Legislator Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 175 2019 SALARY SCHEDULE AMENDMENT/BUDGET
TRANSFER- DISTRICT ATTORNEY/ SALARY INCREASE
- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Manager did request an amendment in the 2019 Management Salary Schedule in accordance with the New York State Commission on Legislative, Judicial and Executive Compensation recommendations which mandates an increase in the full time District Attorney salary pursuant to Judiciary Law 183-a, which links judicial salaries with county district attorneys' salaries and requires district attorneys' salaries to be at least as high as the County Court Judge in the County, and

WHEREAS, Federal judges received a COLA increase on April 1, 2019, requiring Genesee County to increase the full time District Attorney's salary respectively , and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do concur with the County Manager's recommendation. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2019 Genesee County Management Salary Schedule by increasing the District Attorney's annual salary from \$197,600 to \$200,355, effective April 1, 2019. Be it Further

Budget Impact: Increased salary and benefit expenses totaling \$3,402 were placed in the 2019 Budget to cover the increase. There is no State funding in place for this State mandated increase.

Prior to the vote Legislator Young stated he will vote no because this is being forced upon the County.

Legislator Stein seconded the resolution which was adopted by 297 votes, Legislator Young (47) no.

**RESOLUTION NO. 176 DISTRIBUTION OF MORTGAGE TAX-FIRST
PAYMENT 2019-APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$262,518.89, and

WHEREAS, The Committee on Ways & Means did review the mortgage tax money available and recommends distribution of said sum among the several towns, villages, and the City of Batavia, according to the provisions of Section 261 of the tax laws as follows:

City Of	Batavia	\$58,046.37
Towns Of	Alabama	4,449.67
	Alexander	9,816.66
	Batavia	38,224.70
	Bergen	10,060.22
	Bethany	8,743.35
	Byron	17,092.85
	Darien	14,389.05
	Elba	8,910.84
	LeRoy	25,196.96
	Oakfield	5,532.89
	Pavilion	12,092.42
	Pembroke	22,770.96
	Stafford	13,904.57
Villages Of	Alexander	1,025.17
	Attica	351.70
	Bergen	1,361.74
	Elba	1,147.30
	LeRoy	7,160.85
	Oakfield	864.72
	Corfu	1,375.90
Total		\$262,518.89

Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the Mortgage Tax refund.

Budget Impact Statement:	2018 1 st payment \$383,585.91
	2017 1 st payment \$384,918.90
	2016 1 st payment \$278,153.64
	2015 1 st Payment \$292,934.98
	2014 1 ST Payment \$244,843.58
	2013 1 st Payment \$303,549.03
	2012 1 st Payment \$276,484.73

Legislator Hilchey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 177 APPOINTMENT-GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (“GCEDC”)- APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Genesee County Industrial Development Agency (GCIDA) was created by an Act of the Legislature of the State of New York on May 8, 1970 by Chapter 565 of the laws of 1970 and set forth in section 895-e of the General Municipal Law of the State of New York, and

WHEREAS, The GCIDA was created by Resolution No. 177 of the Genesee County Legislature on September 23, 1970 to consist of 5 members “who shall serve at the pleasure of the Genesee County Legislature”, and

WHEREAS, The membership of the GCIDA was increased by Resolution No. 225 of the Genesee County Legislature on September 19, 1979 from 5 to 7 members with “said term of office expiring at the pleasure of the Genesee County Legislature.”, and

WHEREAS, Paul Battaglia submitted a completed application requesting reappointment to remain in the seat for the seven member board of the Genesee County Industrial Development Agency, d/b/a the Genesee County Economic Development Center (“GCEDC”), and

WHEREAS, The Committee on Ways and Means does recommend Mr. Paul Battaglia be appointed at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint Mr. Paul Battaglia of Ellicott Ave, Batavia, New York to the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center effective July 1, 2019 to June 30, 2025.

Budget Impact Statement: none.

Prior to the vote Legislator Young stated he was pleased to have Mr. Battaglia accept reappointment to the GCEDC board and that his passion and experience are valued. Legislator Torrey echoed Legislator Young’s comments.

Legislator Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 178 REVISING NEW YORK STATE RETIREMENT
TIER STATUS FOR GENESEE COUNTY
EMPLOYEE STEVEN GRICE**

Legislator Clattenburg offered the following resolution:

WHEREAS, Steven Grice became Deputy County Clerk, an appointed full-time position under Michael Cianfrini on February 16, 2016, and

WHEREAS, Mr. Grice had started working as a County employee June 22, 1981 but was not offered the opportunity to join the NYS Public Employee Retirement System which would have established his status as a Tier III retirement system employee, and

WHEREAS, The New York State Comptroller, sole trustee of the New York State Retirement System has ruled favorably on Mr. Grice’s petition to be granted Tier III retroactive status to his initial 1981 employment date, and

WHEREAS, In order to complete this revised membership/tier status, special New York State Legislation and a Genesee County resolution need to be executed so the New York State Legislature can consider said State Legislation. Now, therefore Be it

RESOLVED, The Genesee County Legislature acting on the advice and consent of the County Attorney and County Treasurer hereby agree to make a one-time contribution of approximately \$5,660 to satisfy Mr. Grice’s status as a “current” Tier III contributor for immediate past service, and, Be it further

RESOLVED, The County Legislature hereby directs said County Treasurer to make whatever adjustments in the payroll system and said one-time contribution to the New York State Retirement System for the County’s share of Mr. Grice’s immediate past service and forward this Resolution to New York State Senator, Michael Ranzenhofer and State Assemblyman, Stephen Hawley as supporters and proponents of passage of necessary State Legislation of behalf of Steven Grice’s revised New York State Retirement tier III status.

Legislator Deleo seconded the resolution which was adopted by 326 votes.

At 5:47 PM Chairman Bausch asked if anyone wished to be heard at the Public Hearing on the eight year review of Ag District 3. No one spoke and the Public Hearing was closed.

RESOLUTION NO. 179

AGRICULTURAL DISTRICT NO. 3 - TOWNS OF PAVILION, LE ROY, STAFFORD, AND BERGEN – EIGHT YEAR REVIEW – CONTINUATION AND MODIFICATION – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The creation of Agricultural District No. 3 (formerly known as 2) was approved by the Genesee County Legislature by Resolution No. 39 adopted February 25, 1976 and certified by the State of New York on August 14, 1976, and

WHEREAS, Article 25AA of the New York State Agriculture and Markets Law, Section 303-a specifies that the County Legislative Body shall review any agricultural district created under this section eight years after the date of its creation and every eight years thereafter, and

WHEREAS, The County Legislative has subsequently modified Agricultural District No. 3 through reviews in 1984, 1993, 2003, and 2011, and

WHEREAS, The District was duly referred to the Agricultural and Farmland Protection Board which produced a report with the recommendation for the approval and modification of the District at its March 25, 2019 meeting, and

WHEREAS, On Wednesday the 8th day of May 2019, pursuant to public notice, a public hearing was held on the proposed District, and

WHEREAS, In accordance with the New York State Environmental Quality Review Act of 1975, and in accordance with adopted review procedures and the criteria set forth in Part 617, the Agricultural District under review has been determined to have no significant effect on the environment, and

WHEREAS, The Committee on Public Service does concur with the recommendation of the Genesee County Planning Board and the Agricultural and Farmland Protection Board. Now, therefore, be it

RESOLVED, That the Genesee County Legislature does hereby approve of the adoption of the proposal for the continuation and modifications of Agricultural District No. 3 in the Towns of Pavilion, LeRoy, Stafford and Bergen as recommended by the Agricultural and Farmland Protection Board for a period of eight years, and be it further

RESOLVED, That the Genesee County Legislature does hereby authorize the Chair of the Legislature to sign all necessary SEQR documentation and directs the Department of Planning to submit certified copies of this resolution, along with all required maps, reports, SEQR documentation and records pertaining to this eight-year Agricultural District review to the Commissioner of the New York State Department of Agriculture and Markets for review and certification.

Budget Impact: Funds were allocated in departmental budgets for 2019.

Legislator Stein seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 180 COUNTY AUDIT –MAY 8 - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Young, did review the following claims:

General Fund	\$	536,199.89
Water Fund		83.00
Highway		73,922.24
Self Insurance		50.00
DSS Abstracts		5,448.72

Capital Projects

Highway-Large Span Culverts	\$	1,346.50
Highway-Searls Rd Bridge over Spring Creek		101,391.00
Highway-Pratt Road Bridge over Tonawanda Creek		2,412.75
Highway-Preventive Maint Bridge Painting		5,419.98
Airport-Airport Taxiway "C" Reconstruction		7,637.97
Park-Dewitt Park Improvement-Phase IV		2,517.18
Park-Area "D" Shelter Improvements		500.40
County Manager-2017 Security Enhancements		3,972.40
County Wide Water System-Phase II		140,500.00
Sheriff's-Sheriff's 800 Mghtx Radio System Upgrade		11,756.39

Payroll – General

April 26, 2019 1,583,724.63

Medicaid

April 30, 2019 177,332.00

May 7, 2019 177,332.00

Total Audit \$ 2,831,547.05

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 Stein seconded the resolution which was adopted by 326 votes.

Legislator Young made a motion to suspend the Rules of the Legislature, Rule No. 19 stating that it is in the County's best interest to pass a resolution authorizing the Chair to sign required agreements to achieve tax exempt status on properties purchased for the County Water Project seconded by Legislator Torrey, carried unanimously.

RESOLUTION NO. 181 AGREEMENTS TO OBTAIN TAX EXEMPT STATUS FOR GENESEE COUNTY OWNED PARCELS LOCATED IN MONROE COUNTY

Legislator Clattenburg offered the following resolution:

WHEREAS, On December 21, 2018, Genesee County purchased a parcel of land located at 7090 West Buffalo Road located in Monroe County within the Town of Riga, and within the Churchville-Chili School District, and

WHEREAS, On February 8, 2019, the County of Genesee purchased another property located at 60 Golden Road in the Town of Chili, Monroe County, and also being within the Churchville-Chili School District, and

WHEREAS, On February 21, 2019, the County of Genesee purchased two additional adjacent parcels of land located at 1104 and 1114 Main Street in the Town of Wheatland, Monroe County, and within the Caledonia-Mumford School District, and

WHEREAS, It would be in the best interest of the citizens of Genesee County to obtain tax exempt status for all of these parcels, and

WHEREAS, pursuant to Section 406(3) of the Real Property Tax Law, in order to obtain wholly tax exempt status, it is necessary for the County of Genesee to enter into separate agreements with Monroe County, the Town of Riga, the Town of Chili, the Town of Wheatland, the Churchville-Chili School District and the Caledonia-Mumford School District, and

WHEREAS, The Genesee County Attorney has drafted a documents entitled “Agreement by County of Genesee and Town of Riga to Allow Tax Exempt Status for a Certain Real Property Parcel” (hereinafter “Riga Agreement”), and

WHEREAS, this Riga Agreement has been reviewed and approved by the Attorney for the Town of Riga, and

WHEREAS, the County Attorney is negotiating to enter into similar agreements with the Town of Riga, Monroe County, and the Churchville-Chili School District, and will be contacting the Town of Wheatland and the Caledonia-Mumford School District. Now, therefore, Be it

RESOLVED, That the Riga Agreement Is hereby approved, and the Chair of the Legislature is hereby authorized and directed to execute the Riga Agreement; together with such other and further agreements or documents that will be necessary to allow the above- named four parcels to be wholly exempt from any taxes and assessments with regard to the Town of Riga, the Town of Chili ,the Town of Wheatland, Monroe County, the Churchville-Chili School District, and the Caledonia-Mumford School District; subject to approval of all agreements as to form and content by the Genesee County Attorney.

Prior to the vote Real Property Director Kevin Andrews explained that he contacted assessors in the affected municipalities in January but experienced communication issues. County Attorney Kevin Earl stated he was circulating the agreement to the municipalities. He further stated the agreement covers the time period Genesee County has the property until Monroe County Water Authority takes ownership.

Legislator Maha seconded the resolution which was adopted by 326 votes.

At 5:54 PM the meeting adjourned upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.