

**NINTH DAY**  
**GENESEE COUNTY LEGISLATURE**  
**OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY**  
**WEDNESDAY, MAY 10, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, May 10, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Dibble offered to assist with the audit. The prayer will be offered by Legislator Yunker followed by the Pledge to the Flag.

Proclamations & Commendations:

National Police Week-May 14-20 – Presented by Legislator Maha. Accepted by Sergeant Andrew Hale and Deputy Zachary Hoy, Sheriff Sheron

National Correctional Officers' Week – May 7-13, 2023 – Presented by Legislator Dibble. Accepted by Sr. Correction Officer Jason Queal, Michael Strump, William Zipfel Jail Superintendent, Sheriff Sheron

Older Americans Month – Presented by Legislator Hawley. Accepted by Office for the Aging Director Diana Fox and Advisory Board Member Gina Stella.

Emergency Medical Services Week May 21-27, 2023 – Presented by Legislator Clattenburg. Accepted by Emergency Management Coordinator Tim Yaeger and Several Fire Department Representatives, Mercy Flight and Leroy Ambulance Service Representatives.

National Mental Health Awareness Month – Presented by Legislator Torrey. Accepted by Deputy Director Peter Mittiga and Community Providers and Representatives.

Approval of Minutes: Motion to approve April 26, 2023 minutes by Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Committee & Special Assignment Reports:

Legislator Maha, attended the jail construction meeting with Legislator Yunker on Monday. Construction is going well and still under budget. This coming week they will be finishing the roof and had one safety issue where a contractor fell and broke his thumb. The contractor is back to work now.

Legislator Stein – Attended the Water-funding Meeting. Discussed several grants, federal earmarks, environmental facilities corp. and the next round of opportunities for grants for the Northern Border Commission. Met with GCC Trustees pleased to demonstrate and talk about the accomplished capital project as they have been updated and those funds were partially contributed by the County. Chair Stein attended the Genesee Community College Fashion Show led by students. Also, as a representative to MEGA (Municipal Electric and Gas Aggregation) the Board of Directors have taken a 25 years rebranding, MEGA 2.0. There have been two orientations, one given by an energy consultant, Energy Next. Met with suppliers and their electricity supplier was identified through an RFP and a publically awarded bid to Constellation. Constellation talked about the market place and what electric looks like going forward. They encourage municipalities to get in touch with MEGA because they can provide stable electricity use. Natural Gas supplier is Direct Energy. Chair Stein spoke about the attendance by several legislators at the GCEDC Annual meeting, first meeting post-covid. Genesee Community College hosted the Finger Lakes Regional Development Council. Steve Hyde from GCEDC talked about our economic development. There were many comments about the miss alignment of State priorities with the State Department levels. Last Friday was the BEA Breakfast, three young ladies from the health academy from the Pembroke High School who spoke about how they knew to nourish their opportunity in the healthcare field. Legislator Torrey attended the GCC Trustee Meeting and introduced new staff coming on board, lot of eager, talented people. The meeting outlined the capital projects they talked about and their commencement is May 20, 2023.

## Communications & Petitions

1. Received a GCC Correspondence inviting Chair Stein to the 55<sup>th</sup> Commencement Ceremony on Saturday, May 20<sup>th</sup>
2. Resignation from Richard Siebert – OTB Director
3. Travel Out-of-State: Diana Fox, Office for the Aging – Grant Funded Cost \$2,735 – USAging Annual Conference and Tradeshow

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

4. Travel Out-of-State: Karen Lang, Coroner – Registration Cost \$650 – National NYSACCME 2023 Training Symposium

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

5. Travel Out-of-State: Donald Newton, Coroner – Registration Cost \$650 - National NYSACCME 2023 Training Symposium

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

## Legislator Comments

Chair Stein discussed the organization group that is sponsoring the Wings over Batavia had a little gathering to announce sponsorship opportunities and opportunities to volunteer. Incredible line-up for the show. Also announced Deputy County Attorney Paula Campbell has been honored with one of the Women's in Law Award for the Eighth Judicial District. Legislator Deleo would like all the resolutions passed at Inter-County. The governor's office along with NYSAC called at 2 pm to get on a call for frequently asked questions for the sheltering of immigrants. Every County has a list of the frequently asked questions.

## County Manager Report

Tammi Ferringer, Assistant County Manager reported in absence of Matt Landers, County Manager. County employees may be a light late tomorrow due to United Ways Day of Caring.

Many County employees have volunteered for the campaign. OFA on Tuesday will have a veteran’s information session, call OFA to register. Veteran’s Services Department will give a small presentation. Cans for Careers drive will be on Wednesday, to benefit GLOW with Your Hands. There will be drop off sites at Career Center and in St. Mary’s parking lot. The health department will have an anti-rabies clinic on Thursday next week at the fairgrounds. Cats, dogs, or ferrets can be vaccinated. The youth bureau is hosting family game night on June 2 at the Ice Arena. Summer hours are set to begin Memorial Day to Labor Day, office hours will move to 8 - 4:30. DSS is looking for new foster care homes. They are in critical need for foster parents.

Resolutions: Consent Agenda Items

Ways And Means:

Chair Stein reported Resolutions 1 through 17 have been approved by the Ways and Means Committee Chair/Legislator Clattenburg moved for their adoption seconded by Legislator Yunker. 1-17 of the Ways and Means Committee:

1. Insurance Renewals For 2023-2024 County Attorney
2. Authorization for Home Rule Request-Mortgage Tax Increase Renewal Extension
3. Authorization for Home Rule Request-Sales Tax Increase Renewal Extension
4. Budget Amendment-Human Resources/The Healthcare And Mental Hygiene Worker Bonus Program
5. Contract Amendment-Human Resources/Health Benefits/Third Party Administrator /Dental
6. Award of Bid – Highway/South Street Drainage Ditch (Pin: 4BNY.42)
7. 2023 Youth Bureau Resource Allocation Plan
8. Award of Contract-OFA/Trusted Nurse Staffing, LLC dba Trusted Choice Homecare/ Consumer Directed In-Home Services Fiscal Intermediary
9. Affiliation Agreement SUNY Brockport– Youth Bureau
10. Contract - Health Department/ Preschool supportive Health Services Program
11. Budget Amendment - Health Department/2022 Performance Incentive Acceptance
12. Grant Acceptance/Budget Amendment – Health Department/ Healthy Walkability Virtual Academy Grant
13. Acceptance of Bid – Health Department/Water Sampler Equipment
14. Contract– Health Department/ Paratransit Services
15. Agreement - Health Department/ Vanderbilt University Medical Center
16. Acceptance of Bid – Health Department/Overdose Analyzer
17. Scholarship Acceptance/ Budget Amendment – Health Department/ Certification In Infection Control Scholarship Project

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

Chair Stein reported Resolutions 18-23 have been approved by the Human Service Committee Chair/Legislator Torrey moved for their adoption of 18-23 seconded by Legislator Hawley.

18. Contract Renewal-OFA/The ARC GLOW/ Meal Preparation Services

19. Insurance Certificate-OFA/Farmers' Market, Batavia And Leroy- 2023
20. Renewal Contracts – Health Department/Preschool Supportive Health Services Program/Related Services
21. Renewal Contracts – Health Department/Preschool Supportive Health Services Program/SEIT
22. Contract -Genesee County Agricultural Society
23. Contract - Mercy Flight, Inc

Called the roll for resolutions 18-23

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

#### Non-Consent Items

Legislator Clattenburg offered the following resolution

24. County Audit – May 10, 2023 Seconded by Legislator Dibble

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

#### UNFINISHED BUSINESS

#### ADJOURNMENT

Chair Stein moved to close the meeting motioned by Legislator Deleo and Seconded by Legislator Clattenburg. TIME: 6:18 pm.

#### RESOLUTION NO. 171

#### INSURANCE RENEWALS FOR 2023-2024 COUNTY ATTORNEY– APPROVAL OF

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the insurance policies for Pollution Liability, Cyber Liability, Crime, and Airport Liability all expire on May 1, 2023, and

**WHEREAS**, the Lawley Insurance Agency was able to obtain competitive quotes and was able to bind these four coverages, subject to approval by the County of Genesee Legislature, and

**WHEREAS**, the premiums for these four policy coverages total \$88,726.50, as follows:

1. Pollution Liability – Berkley Insurance Company - \$8,485.00
2. Cyber Liability – Crum & Forster Specialty Insurance Company - \$71,787.50
3. Crime – Hanover Insurance Company - \$3,561.00
4. Airport Liability – Global Aerospace, Inc./McCredie Agency - \$4,893.00

**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 County of Genesee Legislature does hereby approve retroactively from

May 1, 2023 until May 1, 2024, insurance policy coverages to be placed with the four insurance companies set forth above for the individual amounts listed for each, totaling \$88,726.50, and be it further

**RESOLVED**, that the County of Genesee Legislature does hereby authorize and direct execution by the necessary individuals of all applications or other documents necessary to obtain these insurance coverages.

Budget Impact: Cost of the policies are included in the 2023 budgets for the respective departments. Highway for Pollution and Airport and the County Attorney for Crime and Cyber. Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes.

**RESOLUTION NO. 172**

**AUTHORIZATION FOR HOME RULE REQUEST – MORTGAGE TAX INCREASE RENEWAL EXTENSION – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County of Genesee is currently authorized by the New York State Legislature to impose an additional one-quarter of one percent (0.25%) local tax on mortgages for real property situated within the County of Genesee in addition to the current tax imposed on said mortgages with the local tax of one-quarter of one percent to be used for the purpose of offsetting of the Recording/County Clerk’s Office or any County General Fund purpose in Genesee County, and

**WHEREAS**, the authorizing legislation for the additional one-quarter of one percent expires November 1, 2023, and

**WHEREAS**, the County desires to renew the authorization for the additional one quarter of one percent. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature hereby requests the New York State Legislature to support and pass Senate Bill No. S.5734-A and Assembly Bill No. A.5773-A which is the legislation necessary to extend the additional one-quarter of one percent tax on mortgages for real property situated within the County of Genesee in addition to the current tax imposed on said mortgages for a two year period, Be it further

**RESOLVED**, that the Clerk of the Genesee County Legislature is authorized and directed to sign the necessary Home Rule Request, and Be it further

**RESOLVED**, that a copy of this resolution for Home Rule Message be sent to Governor Kathy Hochul, Senator George Borrello, and Assemblymen Stephen Hawley.

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

**RESOLUTION NO. 173**

**AUTHORIZATION FOR HOME RULE REQUEST - SALES TAX INCREASE RENEWAL EXTENSION – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County is currently authorized by the New York State Legislature to impose a one percent sales tax, in addition to the three percent rate authorized by the tax law, and

**WHEREAS**, the authorizing legislation for the additional one percent expires November 30, 2023, and

**WHEREAS**, the County desires to renew the authorization for the additional sales tax of one percent. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature hereby requests the New York State Legislature to support and pass Senate Bill No. S.5023-A and Assembly Bill No. A.6385 which is the legislation necessary to renew the additional one percent tax sales tax, and be it further

**RESOLVED**, that the renewal of the additional one percent authorized by the State Legislature will become effective immediately and expire November 30, 2025, and be it further

**RESOLVED**, that the Clerk to the Genesee County Legislature is authorized and directed to sign and file the necessary Home Rule Request, and Be it further

**RESOLVED**, that a copy of this resolution for Home Rule Request be sent to Governor Kathy Hochul, Senator George Borrello, and Assemblymen Stephen Hawley.

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

**RESOLUTION NO. 174                            BUDGET AMENDMENT-HUMAN RESOURCES/  
THE HEALTHCARE AND MENTAL HYGIENE  
WORKER BONUS PROGRAM - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, New York State allocated funding to the NYS Health Care Worker Bonus program for the purpose of recruitment and retention which mandates the payment of bonuses for certain frontline health care workers in the Health Department and the Mental Health Department, and

**WHEREAS**, Human Resources submitted claims for eligible titles based on criteria designed by New York State. The third of five vesting periods started October 1, 2022 – March 31, 2023, and

**WHEREAS**, the Committee of Ways & Means concurs. Now, therefore, be it

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget as follows:

Increase Revenue	A.4310.3490	Mental Health Services, State Aid	
	\$16,148.		
Increase Appropriation	A.4310.1060.0600	Mental Health Services, Special Pay	
	\$15,000.		
	A.4310.8010.0000	Mental Health Services, Social Security Tax	\$930.
	A.4010.8011.0000	Mental Health Services, Medicare Tax	\$218.

Be it further

**RESOLVED**, the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to make such payments.

Budget Impact: No impact, State aid to cover bonus cost.

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

**RESOLUTION NO. 175                            CONTRACT AMENDMENT – HUMAN  
RESOURCES/HEALTH BENEFITS/THIRD PARTY  
ADMINISTRATOR/DENTAL – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Resolution No. 106 in the year 2023 established an agreement with Delta Dental of New York, Inc. to provide third party administration services for the County's dental plan, and

**WHEREAS**, the contract with Delta Dental of New York, Inc. has a 12-month waiting period that applies to orthodontic services, and

**WHEREAS**, the County Manager and the Human Resources Director recommend approval of the amendment to the Delta Dental of New York, Inc. contract to waive the 12-month waiting period that applies to orthodontic services, and

**WHEREAS**, the Committee on 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 to amend the agreement with Delta Dental of New York, Inc, for the provision to waive the 12-month waiting period that applies to orthodontic services which will increase the family buy up dental plan from \$76.90 per member per month to \$77.67 per member per month.

Budget Impact: There are currently 261 family dental plans with a potential increased cost of \$.78 per member per month and a maximum annual cost of \$2,448.

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

**RESOLUTION NO. 176**

**AWARD OF BID – HIGHWAY/SOUTH STREET DRAINAGE DITCH (PIN: 4BNY.42) – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Highway Superintendent advertised specifications and construction drawings for the replacement of the South Street Culvert over Drainage Ditch (PIN: 4BNY.42) in the Village of LeRoy; and

**WHEREAS**, the County advertised the specifications for this work and did receive (3) three bids from contractors, and

**WHEREAS**, the Genesee County Highway Superintendent reviewed the accuracy of these bids and does recommend award at this time, and

**WHEREAS**, the Ways and Means Committee did review this request and does concur. Now, therefore, be it

**RESOLVED**, the Genesee County Legislature does hereby award the South Street Over Drainage Ditch contract in the amount of \$657,545.50 to LC Whitford Co. Inc., 164 N. Main Street, Wellsville, NY 14895.

Budget Impact: the low bidder was approximately \$27,000 over the engineer's estimate of probable construction costs for the entire project. The three bids were fairly tightly bid. The contract will be funded from the South Street over Drainage Ditch capital project. The capital project has an available balance of \$669,231.97 and is 100% funded with state aid under the CULVERT-NY program.

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

**RESOLUTION NO. 177**

**2023 YOUTH BUREAU RESOURCE ALLOCATION PLAN – APPROVAL OF**

Legislator Clattenburg 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 Executive Director and Department of Social Services are desirous of continuing comprehensive county wide youth services during 2023, and

**WHEREAS**, these funded services includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS through OCFS greatly benefiting youth county wide, 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 of Ways and Means 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 2023 Genesee County Youth Bureau Resource Allocation Plan.

Budget Impact: Resource allocation to contract programs is included in the 2023 department budget. Allocations are completely offset by revenue. All payments to programs/agencies are subject to availability of state aid.

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

**RESOLUTION NO. 178**

**AWARD OF CONTRACT-OFA/TRUSTED NURSE STAFFING, LLC D/B/A TRUSTED CHOICE HOMECARE/ CONSUMER DIRECTED IN-HOME SERVICES FISCAL INTERMEDIARY- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present an award of contract to Trusted Nurse Staffing, LLC d/b/a/ Trusted Choice Homecare established through RFP 2023-103 for the provision of serving as a Fiscal Intermediary for Consumer Directed In-Home Services (CDIS) 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 contract is to take effect June 1, 2023 and may then be renewed for FOUR (4) additional (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award the contract to Trusted Nurse Staffing, LLC d/b/a Trusted Choice Homecare, 500 Seneca Street, Suite 501 Buffalo, NY 14204 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 \$24.37 for CDIS-Basic Worker and \$26.00 for CDIS-Enhanced Worker, not to exceed \$12,288 for the period of June 1, 2023-May 31, 2024.

Budget Impact: All in-home services are already incorporated into our 2023 County budget. Funding comes from EISEP, Title III E, and Unmet Needs. Rate is \$24.37 for CDIS-Basic Worker and \$26.00/hour for CDIS-Enhanced Worker. A total of \$12,288 is designated for CDIS for the period of 6/1/2023-5/31/2024.

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

**RESOLUTION NO. 179**

**AFFILIATION AGREEMENT SUNY BROCKPORT- YOUTH BUREAU – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Youth Bureau Executive Director did present an agreement with the State University of New York (SUNY) College at Brockport at 350 New Campus Drive Brockport, New York 14420 for the educational cooperation of providing internships at the Genesee County Youth Bureau and/or associated offices, and

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

**WHEREAS**, the Committees of Human Services and Ways and Means did review the agreement and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement and all necessary documents between the State University of New York



College at Brockport at 350 New Campus Drive Brockport, New York 14420 and the County of Genesee for the educational cooperation of providing internships at the Genesee County Youth Bureau and/or associated offices, effective upon execution of all parties and shall continue in full force and effect for a maximum of five (5) years as set forth in the agreement.

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

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

**RESOLUTION NO. 180**                      **CONTRACT - HEALTH DEPARTMENT/  
PRESCHOOL SUPPORTIVE HEALTH SERVICES  
PROGRAM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Health Director did present a contract for the provision of related services (speech) to eligible children in the Preschool Supportive Health Services Program, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Heather C. Stone, having its principal location of business at 4 Flint Avenue, Akron, NY 14001, the for the provision of Related Services (speech) in the Preschool Supportive Health Services Program (PSSHSP), retroactively to April 1, 2023 through June 30, 2023 per the 2023 PSSHSP rate schedule.

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2023 Budget. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

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

**RESOLUTION NO. 181**                      **BUDGET AMENDMENT - HEALTH DEPARTMENT  
/2022 PERFORMANCE INCENTIVE ACCEPTANCE  
– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Health Department participated in the 2022 Local Health Department Performance Incentive Program and completed the reporting requirements during the performance period (March 1, 2022 – September 30, 2022), and

**WHEREAS**, the New York State Department of Health has awarded the Genesee County Public Health Department \$13,708 to use this funding to support costs associated with Article 6 eligible services, 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 \$13,708 as specified in the Local Health Department Incentive Program description. Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Health Department budget to reflect an increase of: \$13,708 in appropriations A4010 4800.0000 program expense to be offset by an increase of \$13,708 in A4010 3401 State Aid for Public Health.

Budget Impact: \$0 cost to the county. Funds will be used to support costs associated with any Article 6 State Aid eligible activity or supplies.

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

**RESOLUTION NO. 182**                      **GRANT ACCEPTANCE/BUDGET AMENDMENT –**

**HEALTH DEPARTMENT/ HEALTHY  
WALKABILITY VIRTUAL ACADEMY GRANT –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Health Department was approved for funding from the Healthy Nation Walkability Virtual Academy. The purpose of the Active People, Healthy Nation Walkability Virtual Academy is to engage and prepare up to eight interdisciplinary teams from local communities to pursue policy, systems and environmental (PSE) supports for improved walkability and mobility in their communities, and

**WHEREAS**, the National Association of Chronic Disease Directors has awarded \$10,000 to the Genesee County Public Health Department for expenses related to the Healthy Walkability Virtual Academy Grant, 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 \$10,000 for the period of 8/1/2022 – 07/31/2023 as specified in Federal statutes and regulations, including applicable parts of 45 CFR Parts 74 and 92, Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget to reflect an increase of \$10,000 in appropriations for A4010 4800.0000 program expense to be offset by an increase of \$10,000 in A4010 4401 Federal Aid for Public Health.

Budget Impact: \$0 cost to the county, revenue and expenses offset.

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

**RESOLUTION NO. 183**    **ACCEPTANCE OF BID – HEALTH DEPARTMENT/  
WATER SAMPLER EQUIPMENT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Purchasing Director advertised bid specifications for wastewater sampler equipment for the Health Department and received one bid, and

**WHEREAS**, the Purchasing Director and the Public Health Director have reviewed the bids and recommend accepting the bid of \$2,560.25 per portable refrigerated water sampler and the bid of \$4,213.25 per refrigerated composite sampler from Geotech Environmental Equipment Inc., and

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

**RESOLVED**, that the Genesee County Chair of the Legislature hereby accepts the bids of \$2,560.25 per portable refrigerated water sampler and the bid of \$4,213.25 per refrigerated composite sampler from Geotech Environmental Equipment Inc., having it’s principal location of business at 3650 E 40<sup>th</sup> Avenue, Denver, CO 80205.

Budget Impact: The bid submitted by Geotech Environmental Equipment Inc. is within budget. The purchase of the (8) water samplers are funded by COVID-19 grant #6450-01.

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

**RESOLUTION NO. 184**    **CONTRACT– HEALTH DEPARTMENT/  
PARATRANSIT SERVICES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Health Department must provide transportation services for the Early Intervention and Preschool Supportive Health Services Program, and

**WHEREAS**, the Public Health Director did receive proposals for the provision of this service, and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do concur at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Erie Bus Inc. (DBA: WNY Bus Co.), having it’s principal location of business at 79 Sheldon Avenue, Depew, NY 14043 and ARC GLOW, having it’s principal location of business at 18 Main St. Mt. Morris, NY 14510, for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2023 through August 31, 2024.

<b>Bidder 2: ARC GLOW</b>								
		<b>Rochester</b>				<b>Buffalo</b>		
<b>School District</b>	<b>Kidstart</b>	<b>West</b>	<b>East</b>		<b>East</b>	<b>North</b>	<b>West</b>	<b>Lockport</b>
Alexander	\$ 290.00	\$ 335.00	\$ 345.00		\$ 320.00	\$ 310.00	\$ 315.00	\$ 315.00
Batavia	\$ 285.00	\$ 315.00	\$ 330.00		\$ 315.00	\$ 360.00	\$ 350.00	\$ 290.00
Byron-Bergen	\$ 290.00	\$ 290.00	\$ 320.00		\$ 330.00	\$ 360.00	\$ 350.00	\$ 315.00
Elba	\$ 290.00	\$ 320.00	\$ 335.00		\$ 320.00	\$ 360.00	\$ 350.00	\$ 290.00
LeRoy	\$ 275.00	\$ 315.00	\$ 320.00		\$ 365.00	\$ 420.00	\$ 420.00	\$ 330.00
Oakfield-Alabama	\$ 290.00	\$ 330.00	\$ 335.00		\$ 300.00	\$ 420.00	\$ 335.00	\$ 280.00
Pembroke	\$ 290.00	\$ 335.00	\$ 345.00		\$ 300.00	\$ 310.00	\$ 315.00	\$ 280.00

<b>Bidder 1: WNY BUS CO.</b>	
<b>Batavia Area</b>	
Round Trip Daily	\$496.00

*\*\*These routes include children from both Genesee and Orleans County on the same run. Costs will be allocated by splitting the round trip or full day based on the number of children from each county on the run.*

**Budget Impact:** The budgeted amount in the 2023 A 2960 Preschool Supportive Health Services budget is \$525,000 and will be included in the 2024 A 2960 Preschool Supportive Health Services budget. Budgeted amount in the 2023 A 4059 Early Intervention budget is \$20,000 and will be included in the 2024 A 4059 Early Intervention budget. Legislator Yunker seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes.

**RESOLUTION NO. 185**

**AGREEMENT - HEALTH DEPARTMENT/  
VANDERBILT UNIVERSITY MEDICAL CENTER –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Health Director did present an agreement with Vanderbilt University Medical Center to use their REDCap system at \$170 per month per project. All expenses associated with using the REDCap system will be reimbursed by the HEALing Communities grant, and **WHEREAS**, the Committee on Human Services and Ways and Means did review the agreement and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with Vanderbilt University Medical Center, having its principal location of business at 3841 Green Hills Village Dr., Suite 200 Nashville, TN 37215.

**Budget Impact:** All expenses associated with this agreement with Vanderbilt University Medical Center are included in the 2023 4010 budget. All expenses associated with this contract will be reimbursed by the HEALing Communities grant. The cost to the county is \$0.

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

**RESOLUTION NO. 186**

**ACCEPTANCE OF BID – HEALTH DEPARTMENT  
/OVERDOSE ANALYZER – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Purchasing Director advertised bid specifications for OD analyzer equipment for the Health Department and received one bid, and

**WHEREAS**, the Purchasing Director and the Public Health Director have reviewed the bid and recommend accepting the bid of \$44,500 for (1) Evidence MultiSTAT Analyser from Randox Laboratories-US at this time, and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do concur at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Chair of the Legislature hereby accepts the bids of \$44,500 for (1) Evidence MultiSTAT Analyser from Randox Laboratories-US, having it's principal location of business at 515 Industrial Boulevard, Kearneysville, WA 25430.

Budget Impact: The bid submitted by Randox Laboratories-US is within budget. The purchase of the Evidence MultiSTAT Analyser is funded by The Healing Communities grant #GG015428.

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

**RESOLUTION NO. 187**

**SCHOLARSHIP ACCEPTANCE/ BUDGET  
AMENDMENT – HEALTH DEPARTMENT/  
CERTIFICATION IN INFECTION CONTROL  
SCHOLARSHIP PROJECT - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Health Department was approved for a \$2,500 scholarship from NACCHO in partnership with the CDC. The purpose of the scholarship project is to increase the capacity of local health department in infection prevention and control, and

**WHEREAS**, the National Association of County & City Health Officials has awarded \$2,500 to The Genesee County Public Health Department for expenses related to registration, books, travel costs and study material for the Association for Professionals in Infection Control and Epidemiology exam, 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 \$2,500, for the time period of 3/2/2023 – 6/30/2023, as specified in federal statutes and regulations, including applicable parts of 45 CFR Parts 74 and 92, Be it Further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget to reflect an increase of \$2,500 in appropriations A4010 4800.0000 program expense and to be offset by an increase of \$2,500 in A 4010 4489 Federal Aid – Other Health.

Budget Impact: \$0 cost to the county, revenue and expenses offset.

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

**RESOLUTION NO. 188**

**CONTRACT RENEWAL-OFA/THE ARC GLOW/  
MEAL PREPARATION SERVICES- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present a renewal of contract with The Arc GLOW resulting from RFP 2022-102 for the provision of Meal Preparation Services for Office for the Aging for the congregate and home delivered meal programs administered by the Office for the Aging, and

**WHEREAS**, this contract is to take effect July 1, 2023 and may then renewed for THREE (3) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County under the federally funded Title IIIC1, Title IIIC2, Nutrition Services Incentive

Program and New York State Wellness in Nutrition, Unmet Needs, WNYICC, Medicaid Managed Long Term Care programs, and

**WHEREAS**, the Committees on Human Services did review this request and does recommend approval of this contract at this time. Now, therefore, be it

**RESOLVED**, the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with The Arc GLOW, 18 Main Street, Mount Morris, at a cost of \$8.50 per meal for regular home delivered meals; \$8.58 per meal for congregate meals; \$6.69 for 2<sup>nd</sup> meal (Cold or Sandwich Meal); and \$8.61 for frozen home delivered meals; with a total contract not to exceed \$358,000 for the period of July 1, 2023-June 30, 2024.

Budget Impact: the contract will not exceed \$358,000 already in the approved 2023 County budget. Federal Title III C-1, Title III C-2, with the county paying an additional 10% of required matching funds on federal nutrition program Title III C grants WIN, NSIP grant funds, WNYICC, State Medicaid Managed Long Term Care revenue funds pay for the cost of this contract. Contributions are also received from participants of the program and Genesee Senior Foundation.

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

**RESOLUTION NO. 189**

**INSURANCE CERTIFICATE-OFA/ FARMERS'  
MARKET, BATAVIA AND LEROY- 2023  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars and naming the Genesee Country Farmers' Market, the Batavia Improvement District, the City of Batavia, and the Village of Leroy as additional insured, and

**WHEREAS**, the Office for the Aging desires to staff a table on services for older adults and to distribute NY State Department of Agriculture and Markets Farmers' Market Coupons at the Genesee Country Farmers' Market, held at Bank Street & Alva Place, Batavia, NY and in the Village of Leroy, between July 1, 2023- September 30, 2023, and

**WHEREAS**, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Attorney is hereby authorized and directed to execute the necessary documents to name the following as additional insured for from the hours of 8:00am-5:00pm for the dates include July 1, 2023-September 30, 2023:

1. Genesee Country Farmers Market  
Bank/Alva Place Batavia, NY 14020  
Mailing address is PO Box 303, Gasport, NY 14067
2. Batavia Improvement District (BID)  
200 East Main Street  
Batavia, NY 14020
3. City of Batavia  
City Hall, 1 City Centre  
Batavia, NY 14020
4. Village of LeRoy  
3 West Main Street  
LeRoy, NY 14482

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

**RESOLUTION NO. 190**

**RENEWAL CONTRACTS – HEALTH  
DEPARTMENT/PRESCHOOL SUPPORTIVE**

**HEALTH SERVICES PROGRAM/RELATED  
SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Public Health Director did present contracts for the provision of related services to eligible children in the Preschool Supportive Health Services Program, and

**WHEREAS**, the Committee on Human Services did review the request to renew the 2 year contracts for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with the following agencies/individuals, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) for the period of July 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule.

ARC GLOW (Kidstart), 18 Main Street, Mount Morris, NY 14510

Alexander Central School, 3314 Buffalo Street, Alexander, NY 14005

Aurora Audiology, 97 Hamburg Street, East Aurora, NY 14052

Autism Learning Partners (Buffalo), 1055 East Colorado Boulevard, #560, Pasadena CA, 91106

Batavia City School District, 260 State Street, Batavia, NY 14020

Beyond Support Network (Cantalician Center for Learning), 2049 George Urban Blvd, Depew, NY 14043

(Brown) Nelson, Karen, 4588 Conway Road, East Bethany, NY 14054

Buffalo Hearing & Speech Center, 50 East North Street, Buffalo, NY 14203

Building Blocks Comprehensive Services, Inc., P.O. Box 1209, Canandaigua, NY 14424

Byron-Bergen Central School District, 6917 West Bergen Road, Bergen, NY 14416

CP Rochester (United Cerebral Palsy Association), 3399 Winton Road South, Rochester, NY 14623

Caputi, Melissa, 8687 Cherry Bark Lane, Batavia, NY 14020

Creative Therapies of WNY SLP, PT, OT PLLC, 26 San Fernando Lane, East Amherst, NY 14051

DeVoe, Sandra, 10725 Molasses Hill Road, Alexander, NY 14005

Elba Central School, P.O. Box 370, South Main Street, Elba, NY 14058

Erie County Medical Center, 4242 Ridge Lea, Suite 2, Amherst, NY 14226

Ferraro, Paula, 1091 Maryvale Drive, Cheektowaga, NY 14225

Finger Lakes Therapy Works, PLLC, 210 Clifton Springs Professional Park, Clifton Springs, NY 14432

Fisher, Mary Katherine R., 3723 South Main Street Road, Batavia, NY 14020

Frank, Amatina, 5566 Jerico Road, East Bethany, NY 14054

Gallo, Pamela, 9074 Calpin Parkway, Clarence Center, NY 14032

Hearing and Speech of WNY, 2980 William Street, Cheektowaga, NY 14227

Integrated Therapy Services, 25 Liberty Street, Suite 5, Batavia, NY 14020

Leroy Central School, Trigon Park, LeRoy, NY 14482

Leroy Physical Therapy and Athletic Training, PLLC, 3 West Avenue, LeRoy, NY 14482

Liberty Post, 331 Alberta Drive, Suite 110, Amherst, NY 14226

Music Therapy Pathways - Jennifer Reding, 80 South Main Street, Oakfield, NY 14125

Oakfield-Alabama Central School, 7001 Lewiston Road, Oakfield, NY 14125

Opalecky Physical Therapy Services, PLLC, 1985 Sweden-Walker Road, Hilton, NY 14468

Pembroke Central School, P.O. Box 308, Routes 5 & 77, Corfu, NY 14036

Room to Bloom Therapy Services, LLC, 1850 Buffalo Rd., Suite 200, Rochester, NY 14624

Schultz, Denise, 14 Skyline Drive, Akron, NY 14001

Sczudlo, Michelle, 20 Lincoln Avenue, Leroy, NY 14482

SLC Therapy of WNY, 1419 Union Road, West Seneca, NY 14224

Stepping Stones Therapeutics, 92 Riverview Court, Grand Island, NY 14072  
Stone II, Gregory R., 4 Flint Avenue, Akron, NY 14001  
Stone, Heather C., 4 Flint Avenue, Akron, NY 14001  
Tuites, Elizabeth, 16 Elm Street, Batavia, NY 14020  
WNY Speech-Language Pathology, OT & PT Consultants (CAFL), 590 Fishers Station Dr., Ste. 130, Victor, NY 14564

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2024 and 2025 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

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

**RESOLUTION NO. 191**

**RENEWAL CONTRACTS – HEALTH  
DEPARTMENT/PRESCHOOL SUPPORTIVE  
HEALTH SERVICES PROGRAM/SEIT –  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Public Health Director did present a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program, and

**WHEREAS**, the Committee on Human Services did review the request to renew the 2 year contracts for the provision of Services in the Preschool Supportive Health Services Program (PSSHSP): Special Education Itinerant Teacher Services (SEIT), Classroom Services (CB), and Evaluator Services 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 contracts with the following agencies/individuals for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health Services Program (PSSHSP) for the period of July 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule.

ARC GLOW (Kidstart), 18 Main Street, Mount Morris, NY 14510

Alexander Central School, 3314 Buffalo Street, Alexander, NY 14005

Aspire of WNY Center for Learning, 4635 Union Road, Cheektowaga, NY 14225

Batavia City School District, 260 State Street, Batavia, NY 14020

Beyond Support Network (Cantalician Center for Learning), 2049 George Urban Blvd., Depew, NY 14043

Bornhava, 25 Chateau Terrace, Amherst, NY 14226

Buffalo Hearing & Speech Center, 50 East North Street, Buffalo, NY 14203

CP Rochester (United Cerebral Palsy Association), 3399 Winton Road South, Rochester, NY 14623

Erie County Medical Center, 4242 Ridge Lea, Suite 2, Amherst, NY 14226

Gateway-Longview Therapeutic Services, 10 Symphony Circle, Buffalo, NY 14201

Happiness House, 731 Pre-Emption Road, Geneva, NY 14456

The ARC Erie County New York (Erie Chapter NYSARC), 205 Yorkshire Road, Tonawanda, NY 14150

LeRoy Central School, 2-6 Trigon Park, Leroy, NY 14482

Liberty Post, 331 Alberta Drive, Suite 110, Amherst, NY 14226

Mary Cariola Children's Center, 1000 Elmwood Avenue, Suite 100, Rochester, NY 14620

Pembroke Central School, P.O. Box 308, Routes 5 & 77, Corfu, NY 14036

Room to Bloom Therapy Services, LLC, 1850 Buffalo Rd., Suite 200, Rochester, NY 14624

Wayne A. Secord Therapeutic Preschool, 6395 Old Niagara Road, Lockport, NY 14094

WNY Speech-Language Pathology, OT and PT Consultants (CAFL), 590 Fishers Station Dr., Ste. 130, Victor, NY 14564

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2024 and 2025 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

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

votes.

**RESOLUTION NO. 192**

**CONTRACT -GENESEE COUNTY  
AGRICULTURAL SOCIETY - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Genesee County Manager did present a contract to provide funding towards the 2023 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, 4-H Premiums, and Fair operations related costs associated with the 2023 Genesee County Fair.

Budget Impact:

- 2021-2023 = \$11,000 Annual 4-H Premium funding
- 2020= Due to COVID the Ag Society did not seek funding
- 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 Hawley seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes.

**RESOLUTION NO. 193**

**CONTRACT - MERCY FLIGHT, INC. - APPROVAL  
OF**

Legislator Torrey 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 2023 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 a one-time payment of \$22,750 for the purchase of specialty equipment, 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, 2023 through December 31, 2023 for a contribution from Genesee County in the amount of \$35,575.

Budget Impact:

- 2023 annual funding = \$12,825 regular funding - \$22,750 specialty equipment
- 2022 annual funding = \$12,825 regular funding - \$22,750 portable radios



2017-2021 annual funding = \$12,825  
 2011 -2016 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 Hawley seconded the resolution, which was adopted by 184 (Klotzbach absent - 16) votes.

**RESOLUTION NO. 194 COUNTY AUDIT–MAY 10, 2023–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Legislator Dibble, did review the following claims:

General Fund	\$	766,571.39
Highway		128,071.54
Self Insurance		811.65
Water Fund		210,310.60
DSS Abstracts		223,489.12
<b>Capital Projects</b>		
Sheriff/Jail – Jail Construction		7,413.90
Sheriff – Dispatch Center Console Furniture		18,260.16
Facilities Management – Engine House Renovations		13,131.54
Facilities Management – HLOM Restoration Study		1,732.96
County Park – Water System Upgrade		2,527.50
Highway – S. Lyons St. Bridge		1,174,798.00
Highway – Garage De-Stratification Fans		17,745.63
Highway – Large Span Culverts		18,899.50
GCC – Turf Field Replacement		42,000.00
GCC – Arts Center Connector Replacement		9,388.83
OFA – Property Improvements		24.95
<b>Payroll – General</b>		
May 5, 2023		1,360,364.37
<b>Medicaid</b>		
May 2, 2023		152,875.00
May 9, 2023		<u>152,875.00</u>
<b>Total Audit</b>	\$	4,301,291.64

Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature has audited and does approve the claims as listed above, and be it further

**RESOLVED**, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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