

**ELEVENTH DAY  
 GENESEE COUNTY LEGISLATURE  
 OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
 WEDNESDAY, JUNE 22, 2022 AT 5:00 PM**

The Genesee County Legislature met in regular session on Wednesday, June 22, 2022 at 5:00 p.m. in the Legislature Chamber of the Old Court House. Legislator Deleo offered to assist with the audit. The prayer will be offered by Legislator Deleo followed by the Pledge to the Flag.

Minutes: for June 8, 2022 approved by Legislator Clattenburg and Seconded by Legislator Maha.

Committee & Special Assignment Reports: Legislator Maha spoke of the Inter-County Association of Western New York meeting held on June 17, 2022. Pat Cummings, Counsel from NYSAC discussed 18B Attorney. Also, discussed at the ICAWNY was presentation from Broome County.

Communications & Petitions: Governor Appointment for the Board of Trustees of Genesee Community College: Mr. David Hagelberger. Governor Appointment as a member of the Rochester-Genesee Regional Transportation Authority: Laurie Oltramari.

Legislator Comments: Legislator Stein mentioned RGA Transport had a Cares Award Night – where they honored an employee with 25 years of service.

County Manager Report: County Manager discussed ARPA funds.

Resolutions: Consent Agenda Items - Legislator Clattenburg motioned for adoption seconded by Legislator Dibble. Carried unanimously.

**CONSENT AGENDA ITEMS:**

1. Set Public Hearing-Genesee Community College/2022-2023 Budget
2. Contract Amendment -Human Resources/Third Party Self-Funded Pharmacy Benefit Manager/Express Scripts Administrator Of Self-Funded Pharmacy Benefit Manager/Express Scripts
3. Budget Transfer & Contract Amendment-Mental Health/Spectrum Health & Human Services – 2022
4. Set Public Hearing/Local Law Introductory B, Year 2022
5. 2022 Salary Schedule Amendment-Board of Elections/Creating Part-time Temporary Position
6. County-wide Policy & Procedure Process-County Manager
7. Capital Projects Establishment/Budget Amendment-Genesee Community College
8. Amend Capital Project/2022 Budget Amendment-Highway– Facilities Management/Genesee Justice Stonework
9. Amend Capital Project/2022 Budget Amendment-Highway/South Lyons Street Bridge
10. Establish Capital Project/2022 Budget Amendment –Highway/Remove Underground Waste Oil Tank
11. Opposition Of Assembly Bill A6652 And Senate Bill S.4162 In Permitting To Add Class C Streams To The Protection Of Waters Regulatory Programs In New York

1-11	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	2		43	51
4. Hawley	NA		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	1		28	40
9. Maha	X		28	40
<b>TOTALS</b>	<b>X</b>		<b>326</b>	<b>420</b>
Roll Call				
Approval			279	

**Public Service Committee under the Consent Agenda:**

Public Service Committee Chair Maha motioned for adoption seconded by Legislator Klotzbach, carried unanimously. Clerk read the following resolutions 12 through 19 of the Public Service Committee

- 12. Contract Revisions-Sheriff/Wyoming County Prisoner Housing at Genesee County Jail
- 13. MOU Renewal-Sheriff/Genesee Valley BOCES School Resource Officer
- 14. PDCMS Contract Extension-Public Defender/New York State Defenders Association
- 15. Award of Bid-Highway-Facility Maintenance/Generator Inspection and Maintenance
- 16. Award of Bid-Highway/Rotary Mower Attachment
- 17. Award of Bid-Highway/Sodium Chloride
- 18. Award of Bid-Highway-Facility Maintenance/Job Order Contracts
- 19. Award of Bid-Facilities Management/Genesee Justice Stonework

12-19	Y	N	simple	2/3
1. Klotzbach	2		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	NA		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	X		28	40
9. Maha	1		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			279	

**NON-CONSENT ITEMS:**

Legislator Clattenburg offered the following Resolution by motioning for adoption seconded by Legislator Deleo.

**Resolution 20: COUNTY AUDIT – JUNE 22, 2022 – APPROVAL**

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

**RESOLUTION NO. 259 SET PUBLIC HEARING-GENESEE COMMUNITY COLLEGE/2022-2023 BUDGET-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the President and Trustees of the Genesee Community College have prepared a proposed operating budget for academic year 2022-2023 in the amount of \$37,200,000 with a sponsor share of \$2,736,374 and

**WHEREAS**, pursuant to law, it is necessary to hold a public hearing on said budget prior to adoption. Now, therefore, be it

**RESOLVED**, that a public hearing shall be held on the proposed operating budget for Genesee Community College for academic year 2022-2023 at 5:30 PM on Wednesday, July 27, 2022 at the Old Courthouse, 7 Main Street, Batavia, New York.

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

**RESOLUTION NO. 260 CONTRACT AMENDMENT - HUMAN RESOURCES/ THIRD PARTY SELF-FUNDED**

**PHARMACY BENEFIT MANAGER/EXPRESS  
SCRIPTS ADMINISTRATOR OF SELF-FUNDED  
PHARMACY BENEFIT MANAGER/EXPRESS  
SCRIPTS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Resolution 504 in the year 2020 established an agreement with Express Scripts Inc. to provide prescription drug benefit management services, and

**WHEREAS**, Express Scripts, on an annual basis, will re-negotiate the pricing for the prescription drug plan to enhance. The enhanced pricing will increase the discounts and rebates received by the plan, and

**WHEREAS**, the County Manager and the Human Resources Director recommend approval of the amendment to the Pharmacy Benefit Manger contract and the Committee on Ways and Means did review this request and does concur. Now, therefore, Be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized to amendment the Pharmacy Benefit Management Agreement with Express Scripts Inc., 1 Express Way, St. Louis, MO 63121; and to execute any and all other documentation related to this contract. Effective January 1, 2022.

Budget Impact: The additional negotiated discounts and rebates will be used in future budgets to help offset premium increases.

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

**RESOLUTION NO. 261**

**BUDGET TRANSFER & CONTRACT  
AMENDMENT/MENTAL HEALTH/SPECTRUM  
HEALTH & HUMAN SERVICES – 2022  
- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Director of Community Mental Health Services is requesting an amendment to the 2022 Contract with Spectrum Health & Human Services to provide our after hours on-call coverage through the end of the 2022 calendar year. The initial contract was for 6 months, to end on June 30, 2022; the Director is requesting the contract be extended from July 1, 2022 through December 31, 2022, and

**WHEREAS**, The Committee on Human Services does recommend approval of a contract amendment with Spectrum Health & Human Services, located at 227 Thorn Avenue, Orchard Park, NY 14127 as presented by the Director of the Community Mental Health Services to provide crisis after-hours services, and

**WHEREAS**, The Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a budget transfer and contract amendment between the County of Genesee and Spectrum Health & Human Services for the provision of after-hours crisis services at a cost not to exceed \$55,000 for the period July 1, 2022 through December 31, 2022 in accordance with the terms of said contract, now Be it Further

**RESOLVED**, That the county agrees to contribute a total sum not to exceed \$55,000 in accordance with the terms of the amended contract attested to by the President of the Genesee County Community Services Board and Spectrum Health & Human Services, and approved as to form by the Genesee County Attorney.

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to make the following Transfer:

To:	A.4310 4660.0000	Contracted Other	\$55,000.00
From:	A.4310 1010.0000	Personal Services	\$51,675.00
	A.4310 4700.0400	DOC Arts & Crafts	\$ 325.00
	A.4310 4800.0200	DOC Activity Fees	\$ 500.00
	A.4310 4700.0300	DOC Food & Paper	\$ 2,500.00



**WHEREAS**, the Ways & Means Committee did review the County-wide Policy & Procedure Process Policy 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 County-wide Policy & Procedure Process Policy as presented, effective June 23, 2022. Budget Impact: None.

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

**RESOLUTION NO. 265      CAPITAL PROJECTS ESTABLISHMENT/BUDGET  
AMENDMENT – GENESEE COMMUNITY COLLEGE –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee Community College Board of Trustees formally approved the Facilities Master Plan on October 5, 2020, and

**WHEREAS**, Resolution 483 duly adopted on November 22, 2021, did commit funding for 50% of said projects cost as the host community, and

**WHEREAS**, Genesee Community College is requesting the establishment of capital projects: Turf Field Replacement, Conable Technology Building – Roof Replacement, Cooling Tower Replacement, Arts Center Connector Replacement, and

**WHEREAS**, The Committee on Ways and Means has reviewed these requests and does recommend that said capital projects be established at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to establish capital projects:

Turf Field Replacement	\$ 950,000
Conable Technology Building – Roof Replacement	\$1,060,000
Cooling Tower Replacement	\$ 410,000
Arts Center Connector Replacement	\$ 180,000

and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by increasing A9950.9 – Transfer to Capital in the amount of \$1,300,000 offset by an increase in A.1000.1101.1 – 1% Sales Tax in a like amount, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing appropriation H.2497.2080.0000 (Capital Project Expense) by \$2,600,000 offset by an increase in revenue H.2497.3285 (St. Aid Community College Const.) in the amount of \$1,300,000 and H.2497.5031 (Interfund Transfer) in the amount of \$1,300,000

**Budget Impact:** As the host community, Genesee County will be responsible for \$1,300,000 for said projects

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

**RESOLUTION NO. 266      AMEND CAPITAL PROJECT/2022 BUDGET  
AMENDMENT–FACILITIES MANAGEMENT/  
GENESEE JUSTICE STONEWORK – APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has a capital project established for the restoration of the stonework and exterior façade at the Genesee Justice Facility located at 14 West Main Street in the City of Batavia, and

**WHEREAS**, the County will be awarding a construction bid to Montante Construction in the amount of \$1,468,100.00, and



**RESOLUTION NO. 268**

**ESTABLISH CAPITAL PROJECT/2022 BUDGET  
AMENDMENT-HIGHWAY/REMOVE  
UNDERGROUND WASTE OIL TANK – APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Superintendent of Highways is recommending establishing a capital project to remove and replace an underground waste oil storage tank with an aboveground tank, and

**WHEREAS**, the Genesee County Legislature did budget for and approve this project within the County’s Capital Budget Plan for 2022, and

**WHEREAS**, the committees of Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it,

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to establish the following capital projects as required:

**Establish Capital Project:**

<b>Title</b>	<b>Total</b>	<b>Revenue Source</b>
Highway - Remove Underground Waste Oil Tank	\$55,532	1% Sales Tax

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to fund the projects by increasing A.1000.1110.1 1% sales tax in the amount of \$55,532, increasing to A.9950.9000 Transfer to Capital in the amount of \$55,532, increase H.1997.5031 Interfund Transfers in the amount of \$55,532 and increase in H.1997.2080.0000 Capital Project Expense in a like amount.

Budget Impact: This capital project was accounted for in the 2022 Proposed Capital Budget. Capital project budget of \$55,532 to be funded by 1% Sales Tax.

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

**RESOLUTION NO. 269**

**OPPOSITION OF ASSEMBLY BILL A.6652 AND  
SENATE BILL S.4162 IN PERMITTING TO ADD  
CLASS C STREAMS TO THE PROTECTION OF  
WATERS REGULATORY PROGRAMS IN NEW  
YORK – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, New York State Soil and Water Conservation Districts, Local Municipalities and Landowners work diligently to protect the states pristine water quality, habitat, fisheries, private and public infrastructure, and

**WHEREAS**, New York State Water and Soil Conservation Districts across the State, enjoy a well-earned and well-deserved reputation for their leadership and long-standing success in conserving and protecting water quality, habitats, fisheries, and public and private infrastructure. These districts have long worked closely with the New York State Department of Environmental Conservation (DEC) and other state and local agencies, especially county and town highway departments, local farmers and landowners, foresters, and others who play key roles in stream protection statewide. Together, they implement what is believed to be one of the nation’s strongest stream protection frameworks.

**WHEREAS**, currently Soil and Water Conservation Districts are leaders in their local communities assisting public entities, and private citizens with thousands of stream habitat, stabilization, flood remediation, and flood mitigation projects on an annual basis, and

**WHEREAS**, the Assembly Bill A.6552/Senate Bill S.4162 as it relates to the NYS DEC permitting to add class C streams to the Protection of Waters Regulatory Program were recently passed for the Governor’s signature, and

**WHEREAS**, the Genesee County Legislature and Soil and Water Conservation District are urging Governor Hochul to veto these bills which allows class C streams to be added to the Protection of Waters Regulatory Program. This proposed change to the conservation law would require Article 15 permits for each project which would increase the volume of permits needed by 40 to 50 times the number of annual applications,

that means the permitting process would take upwards of 33 months to accomplish, and **WHEREAS**, if enacted, this legislation would force the reclassification of thousands of New York State streams and result in a more time-consuming, costly, overregulated, and impractical state-level permitting process for stream-related projects involving flood repair and mitigation, bridge and culvert maintenance, farmland protection, and other public works priorities.

**WHEREAS**, local highway maintenance resources that are already stretched to the limit, could result in inordinate road closures, possible flooding and disruptions of travel within communities that would have to find ways around a failed culvert or bridge crossing for an extended amount of time. The bill would hinder farmers' abilities to quickly clear waterways, instead possibly waiting months to obtain permits to repair failures or remove obstructions. This could be devastating for seasonal farm operations when trying to protect crops from nature's elements

**WHEREAS**, this bill is proposed to protect water quality in the possibilities of federal deregulation, by changing the conservation law to include all class C streams in the state for Article 15 permits that will encompass tens of thousands of streams in NY state that have not and will not face any federal deregulation, and

**WHEREAS**, Soil and Water Conservation Districts goals as sub units of New York State are to implement conservation to aid in the protection and improvement of that water quality. The impacts of Harmful Algae Blooms, and especially Climate Change have made that implementation of conservation practices that much more important, and

**WHEREAS**, passing this bill would not allow for these conservation efforts led by Soil and Water Conservation Districts to be implemented and would be catastrophic economically in multifaceted forms, and

**WHEREAS**, the Genesee County Legislature opposes this potential change that would affect the New York Soil & Water Conservation Districts and how they would implement projects within the class C streams. Now therefore, be it

**RESOLVED**, Genesee County is urging Governor Hochul to support our Soil and Water Conservation District and dissolve Assembly Bill A.6652 and Senate Bill S.4162 in permitting to add class C streams to the Protection of Waters Regulatory Programs in New York. Be it further

**RESOLVED**, that copies of this resolution are forwarded to Governor Hochul, Assemblyman Stephen Hawley, Senator Edward Rath, Senator George Borrello, NYS Soil and Water Conservation Districts Chair, NYS DEC, Inter-County Association of Western New York, Genesee County Soil and Water Conservation District.

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

**RESOLUTION NO. 270                      CONTRACT REVISION-SHERIFF/ WYOMING  
COUNTY PRISONER HOUSING AT GENESEE  
COUNTY JAIL – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Legislature duly adopted Resolution No. 178, on May 28, 2014, to enter into a contract with the County of Wyoming and the Wyoming County Sheriff for the housing of its prisoners at the Genesee County Jail, and

**WHEREAS**, since 2014, all the signatory parties' names have changed, and

**WHEREAS**, the Committee of Public Service 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 sign the revised contract with the County of Wyoming for the continuance of housing of its prisoners at the Genesee County Jail.

Budget Impact: None.

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

**RESOLUTION NO. 271                      MOU RENEWAL – SHERIFF / SCHOOL RESOURCE  
OFFICER FOR GENESEE VALLEY BOCES -  
APPROVAL OF**



Legislator Maha offered the following resolution:

**WHEREAS**, Genesee Valley BOCES desires to renew its Memorandum of Understanding with the County of Genesee and the Genesee County Sheriff for a School Resource Officer (SRO) at its Batavia campus for the following periods, and

Time Period	Reimbursement
9/1/2022 – 12/31/22	\$31,833.40
1/1/2023 – 8/31/23	\$65,230.69
9/1/2023 – 12/31/2023	\$32,255.89
1/1/2024 – 8/31/2024	\$65,644.30

**WHEREAS**, reimbursement includes the hourly rate for a Deputy Sheriff, fringe benefits, and insurances, and

**WHEREAS**, after careful review by the Sheriff, County Attorney, County Treasurer, and **WHEREAS**, the Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign the MOU.

Budget Impact: Cost is offset by revenue in the same amount.

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

**RESOLUTION NO. 272**

**PDCMS CONTRACT EXTENSION-PUBLIC DEFENDER/NEW YORK STATE DEFENDERS ASSOCIATION-APPROVAL OF**

Legislator Maha 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 3, 2022, to May 3, 2023, and

**WHEREAS**, the committee of Public Service 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 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 3, 2022 to May 3, 2023, 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 2022 Budget under lines A1170.3025 Revenue and A1170.4880.0000 Program Expense.

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

**RESOLUTION NO. 273**

**AWARD OF BID– FACILITY MAINTENANCE/ GENERATOR INSPECTION AND MAINTENANCE - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the County of Genesee researched quotes for the maintenance and repair of generators located at various county facilities through available cooperative bid contracts, and

**WHEREAS**, the Highway Superintendent does recommend the awarding a contract through Sourcewell Contract #109258, and



Legislator Maha offered the following resolution:

**WHEREAS**, the Highway Superintendent has researched available contracts to allow for the maintenance and repair of county facilities on a job order contract basis rather than obtaining three individual quotes or sealed bids for each task, and

**WHEREAS**, the Highway Superintendent has identified a contract available through Gordian that allows for such repairs to occur, and

**WHEREAS**, the Town of Greece has awarded a contract that is available statewide for other municipalities to piggyback on, and

**WHEREAS**, this type of contract will allow for efficient and affordable repairs within county facilities, especially during times of emergency, and

**WHEREAS**, the Gordian contract awarded by the Town of Greece complies with and is accessible under NYS General Municipal Law 103 (16), and

**WHEREAS**, the Highway Superintendent does recommend the awarding a contract through Gordian for an initial term of one (1) year, with two (2) optional renewals, and

**WHEREAS**, the committees of Public Service does concur with this recommendation 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 Gordian, 30 Patewood Dr, Bldg 2, Suite 350, Greenville, SC 29615 for Job Order Contracts for the period July 1, 2022 through June 30, 2023.

Budget Impact: There is no immediate budget impact to this resolution. Job Order Contracting allows the County to work with Gordian's vetted and selected contractors for repairs and installations for HVAC, Plumbing, Electrical and General Construction trades. The County provides a detailed scope of work for each task to be completed and then Gordian is responsible for providing a cost breakdown for the work. This work is currently included in the Facility Maintenance budget, but it is a different method of securing contractors and quotes, while still complying with the County's Purchasing Policy and NYS General Municipal Law.

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

**RESOLUTION NO. 277**

**AWARD OF BID – FACILITY MANAGEMENT/  
GENESEE JUSTICE STONEWORK – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County advertised bid specifications for the repairs of the stonework and exterior façade of the Genesee Justice facility located at 14 West Main Street and received one competitive bid, and

**WHEREAS**, the Genesee County Highway Superintendent and Flynn & Battaglia Architects have reviewed the bids to determine the lowest responsible bidder, and

**WHEREAS**, the Genesee County Highway does make a recommendation to award a construction contract at this time, and

**WHEREAS**, the committee of Public Service does review this recommendation and do concur. Now, therefore, Be it,

**RESOLVED**, that the Genesee County Legislature is hereby authorized and directed to enter into a construction contract with Montante Construction, 2760 Kenmore Avenue, Buffalo, NY 14150 in the amount of \$1,468,100.00, which includes all four alternates.

Budget Impact: The contract amount is \$1,468,100.00, which will be funded by the capital project established for Facility Management - Genesee Justice Stonework.

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

**RESOLUTION NO. 278**

**COUNTY AUDIT – JUNE 22, 2022 – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	1,675,607.21
Highway		171,803.69
Self Insurance		16.18
Water Fund		142,602.36
DSS Abstracts		178,444.72
<b>Capital Projects</b>		
Airport – Apron Reconstruction Construction		2,826.52
Sheriff/Jail – Jail Construction		307,149.97
GCC – Turf Field Replacement		7,272.40
Highway – Large Span Culverts		2,060.28
Facilities Management – County Wide HVAC Upgrade		50,048.50
Highway – Highway Surface Treatment		8,642.15
Highway – Darien-Alexander Townline Road Bridge		95,784.67
Sheriff/Jail – Automated Secure Alarm Protocol		7,000.00
GCC – Conable Technology Building Roof Replacement		330,000.00
<b>Payroll – General</b>		
June 17, 2022		1,791,721.63
<b>Medicaid</b>		
June 14, 2022		167,754.00
June 21, 2022		<u>167,754.00</u>
<b>Total Audit</b>	\$	5,106,488.28

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

County Attorney, James Wujcik called an Attorney-Client Privilege Discussion Regarding Services at 5:16 p.m. Moved by Legislator Clattenburg and seconded by Legislator Torrey.

Legislator Klotzbach motioned to exit executive session seconded by Legislator Deleo at 6:44 p.m.

Chair Stein asked for a motioned to close the meeting. Moved by Legislator Klotzbach and seconded by Legislator Deleo at 6:45 p.m.