

**TWELFTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, June 24, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, June 24, 2020 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Clattenburg assisted with the audit. Prayer was offered by Legislator Young followed by the Pledge to the Flag.

Legislator Yunker presented a proclamation designating July as Park and Recreation Month to Highway Superintendent Tim Hens, Deputy Superintendent Paul Osborn and members of the ACORNS. The County Park and DeWitt Recreation area have seen a 300% increase in visitors this spring. Park availability and outdoor recreation is of greater importance to residents during the global COVID-19 pandemic. Mr. Hens acknowledged the support of the Legislature and commended the dedication and commitment of Paul Osborn. ACORNS contributed nearly \$500,000 in volunteer hours, money gifts and equipment.

Minutes of the June 10, 2020 Legislature meeting were approved upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Legislator Dibble stated he and Legislator Torrey attended the first fire service task force meeting where an historical update was provided by EMS Coordinator Tim Yaeger. Legislator Maha reported on attendance at Inter County Association where there were 46 in attendance via Zoom. Genesee County is scheduled to host the August meeting at Draves Arboretum in Darien. Chairperson Stein reported on discussions with Sheriff Sheron pertaining to the plan and timetable for the newly required state mandate for local law enforcement to engage in the re-innovation, collaboration and review process. The Sheriff's department is undergoing the certification process which will be concluded later this year. With the CJAC committee already in place Genesee County is better prepared to engage appropriate segments of our community. Chairperson Stein thanked community members who worked on the front lines caring for COVID-19 virus patients and all who have worked through Pause NY to ensure community members in need of food or meals were cared for, essential businesses remained open all while following guidelines and safe practices. County Manager Jay Gsell was commended and thanked for his dedication to ensuring county business was conducted and guidelines and protocols were followed these past three months. Chairperson Stein acknowledged the support of vice-chair Clattenburg and thanked her for service during this unprecedented pandemic.

County Manager Jay Gsell commented that the economic recovery committee has been meeting and discussing ideas and options. Finger Lakes region is expected to move into Phase 4 of reopening June 26. The governor continues to determine which activities and businesses will be included in each phase. Today, the governor issued a travel advisory concerning people who have visited States with a resurgence of COVID-19 positives. People are expected to self-quarantine for 14-days. Newly appointed district #1 legislator Chad Klotzbach had a tour of several county departments and met with department heads.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 239 ACCEPTANCE OF BVP FUNDING/BUDGET
AMENDMENT/SHERIFF – BODY ARMOR -
APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Sheriff’s Office is requesting to accept funding in the amount of \$11,956 from the Office of Justice Bulletproof Vest Program, for the purchase of body armor for Sheriff’s Deputies and Correction Officers, and

WHEREAS, There are also funds available in the Restricted Account-Uniform Vests, as well as individual uniform allowances, for the purchase of body armor, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now therefore be it,

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 budget as follows:

Increase Sheriff’s Account A3110.4580.0000 (Personal Uniforms) in the amount of \$16,572; To be offset by an increase of \$9,156 to Sheriff’s Revenue Account A3110.4515 (Federal Aid Bulletproof Vests), and an increase of \$7,416 to Sheriff’s Revenue Account A3110.2831 (Contributions From Other Funds) to be transferred from the Restricted Account-Uniform Vests A899.6, and

Increase Jail Account A3150.4580.0000 (Personal Uniforms) in the amount of \$4,893; To be offset by an increase of \$2,800 to Jail Revenue Account A3150.4515 (Federal Aid Bulletproof Vests), and an increase of \$2,093 to Jail Revenue Account A3150.2831 (Contributions From Other Funds) to be transferred from the Restricted Account-Uniform Vests A899.6.

Budget Impact: Increase in Sheriff’s 2020 appropriation in the amount of \$16,572, for the purchase of body armor, offset by an increase in revenue in a like amount, with funds provided by the OJP Bulletproof Vest Program, and a transfer from the Restricted Account-Uniform Vests.

Increase in Jail 2020 appropriation in the amount of \$4,893, for the purchase of body armor, offset by an increase in revenue in a like amount, with funds provided by the OJP Bulletproof Vest Program, and a transfer from the Restricted Account-Uniform Vests.

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

**RESOLUTION NO. 240 2020 BUDGET AMENDMENT - PUBLIC DEFENDER-
APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, The Public Defender is requesting an amendment to the 2020 Public Defender Budget to pay for an additional seven (7) PDCMS licenses in the amount of \$3,500, utilizing unspent ILS grant funds, and

WHERE AS, The Committees on Public Service and Ways and Means did review the request and recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by Increasing Revenue A.1170.3025 Indigent Legal Services in the amount of \$3,500 and Increasing Appropriations A.1170.4800.0000 Program Expense in a like amount.

Budget Impact: Increase in Public Defenders 2020 appropriations in the amount of \$3,500 with funds coming from Indigent Legal Services, Distribution Grant # 8, Project # 10000-2100, offset by revenue in a like amount.

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

RESOLUTION NO. 241 MODIFIED CONTRACT EXTENSION- PUBLIC DEFENDER/PDCMS-Approval of

Legislator Dibble 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 and New York State Defenders Association, Inc. be extended for a one-year period, May 3, 2020, to May 3, 2021, with a modification of the contract to increase the number of its software licenses from eight (8) to fifteen (15), resulting in a new one-year contract price of \$7,500, 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 and New York State Defenders Association, Inc., Albany, New York for a one-year period, May 3, 2020 to May 3, 2021, with a modification to the contract to increase the number of its software licenses from eight (8) to fifteen (15), resulting in a new one-year contract price of \$7,500.

Budget Impact: Funds for this contract in the amount of \$4,000 are budgeted in the 2020 Budget under lines A1170.3025 Revenue and A1170.4880.0000 Program Expense. A budget amendment is also being requested to increase the revenue and the publications expense lines in the amount of \$3,500.

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

RESOLUTION NO. 242 CONTRACT AMENDMENT-PUBLIC DEFENDER/UPSTATE QUALITY IMPROVEMENT

Legislature Clattenburg offered the following resolution:

WHEREAS, The Public Defender does recommend the acceptance of a contract for grants amendment between Genesee County and the New York State Office of Indigent Legal Services for Contract No.: C2ND618, Second Upstate Quality Improvement and Caseload Reduction Grant, to extend the original contract terms for a one (1) year period of June 30, 2020 to June 30, 2021.

WHEREAS, the Committees on Public Service and Ways and Means did review the contract for grants amendment and do recommend acceptance at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute The contract for grants amendment Contract No.: C2ND618, Second Upstate Quality Improvement and Caseload Reduction Grant, to extend the original contract terms for one (1) year period of June 30, 2020 to June 31, 2021, and it be further

Budget Impact: The contract for grants extensions will have no effect on the budget.

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

RESOLUTION NO. 243 AWARD OF BID – HIGHWAY – FIRE ALARM – APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent and the Purchasing Officer did research New York State Office of General Services Contracts relating to fire alarm replacements, and

WHEREAS, The Highway Superintendent does recommend awarding the contract to Johnson Controls, Inc for a cost of \$97,083.39, and

WHEREAS, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it,

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Johnson Controls, Inc, 90 Goodway Drive, Rochester, NY 14623 as per the terms of proposal #P37849-000407 under NY SOGS Contract PT68816.

Budget Impact Statement: The Highway Fire Alarm Capital Project was established April 22, 2020 (Resolution #181) using 1% Sales Tax for \$97,161.

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

RESOLUTION NO. 244

**AWARD OF BID – BRIDGE DECKING
MATERIALS/McCLERNON RD – HIGHWAY
-- APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County advertised bid specifications for the replacement of bridge decking required for the McClernon Rd Bridge in the Town of Bethany, and

WHEREAS, The Genesee County Highway Superintendent researched bids and does recommend an award at this time, and

WHEREAS, The Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to execute a contract with Chemung Supply Corporation, 2420 Corning Rd, Elmira, NY 14903 as per the Genesee County IFB #2020-12 in an amount not to exceed \$47,766.25.

Budget Impact: The contract is for \$47,766.25. A capital project has been established for McClernon Rd and the local share of \$50,600 will be used to cover the cost of this award.

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

**RESOLUTION NO. 245 CHANGE ORDERS – COUNTYWIDE WATER
PROJECT/PHASE 2 – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has begun construction on Phase 2 of the Countywide Water System which secures additional water supply for the County, and

WHEREAS, These projects have encountered changes in requirements and unexpected conditions which have increased costs required to complete the projects, and

WHEREAS, The Genesee County Highway Superintendent and the CPL Team have reviewed these change requests for need and accuracy of pricing, and

WHEREAS, The Genesee County Highway Superintendent recommends approval of the change orders at this time, and

WHEREAS, The Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to and directed to approve the following change orders:

Contract 1	Vallance/North Rd Water Mains	Randsco Inc.	\$190,285
Contract 3A	New Pump Stations (General Construction)	C.P.Ward Inc.	\$143,791 + 31 Days

Budget Impact: The total amount for the two change orders is \$334,076. Phase 2 bonding accounted for \$1 million in contingency funds to handle change orders throughout the project. The Vallance Rd change order is a price adjustment for zinc-coated pipe on the 16” and 36” water mains. The Pump Station change orders cover Temporary Pumps needed as backup to meet peak water demands, foundation stabilization, removable bollards and an upgrade on the pump station roofing from asphalt to metal.

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

**RESOLUTION NO. 246 2020 BUDGET AMENDMENT & GRANT
ACCEPTANCE – CAPITAL PROJECT/
DEWITT IMPROVEMENTS PHASE IV –
APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent does request an amendment to the 2020 Genesee County Budget to allow the acceptance of grant funds from the Rotary Club of Batavia, and

WHEREAS, The budget increase will allow the Deputy Highway Superintendent to use the funding to purchase 2 extra-large surface mount message boards and eight 6’ benches and hardware for the Ellicott Trail, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by increasing the Capital Project DeWitt Improvement Phase IV by increasing H1997 2705, Gifts and Donations, in the amount of \$5,265.21 to be offset by an increase in H1997 2080.0000, Capital Project Expense in like amount.

Budget Impact: Increase to 2020 budget expense in amount of \$5,265.21. Cost to County \$0.

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

**RESOLUTION NO. 247 AGREEMENTS -TAX EXEMPT STATUS FOR
COUNTY OWNED PARCELS**

Legislator Maha offered the following resolution:

WHEREAS, on February 25, 2020, Genesee County purchased two parcels of land, the first one with dimension of 180 feet by 200 feet, which was part of land owned by Edward and Linda Snyder, residing at 280 Molasses Hill Road, East Bethany, New York 14054, within the Town of Attica and the County of Wyoming, being newly designated with Tax Map No. 8.-1-25; and the second one being an adjacent parcel of land with dimensions of approximately 120 feet by 30.06 feet, which was part of land owned by Thomas Snyder, residing at 276 Molasses Hill Road, East Bethany, New York 14054, within the Town of Attica, and the County of Wyoming, being newly designated with Tax Map No. 8.-1-27, (hereinafter “Parcels), and

WHEREAS, it would be in the best interest of the citizens of Genesee County to obtain tax exempt status for both 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 the County of Wyoming, the Town of Attica and the Attica Central School District, and

WHEREAS, the Genesee County Attorney has drafted the Tax Exempt Agreements for the County of Wyoming, the Town of Attica, and the Attica Central School District, and **WHEREAS**, the Tax Exempt Agreements have been reviewed and approved by the Attorneys and the Boards for the County of Wyoming, the Town of Attica, and the Attica Central School District, and

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

RESOLVED, that the Tax Exempt Agreements are hereby approved, and the Chair of the Legislature is hereby authorized and directed to execute the Tax Exempt Agreements with the County of Wyoming, the Town of Attica and the Attica Central School District; together with such other and further agreements or documents that will be necessary to allow the above named parcels to be wholly exempt from any taxes and assessments with regards to Wyoming County, the Town of Attica, and the Attica Central School District. Legislator Klotzbach seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 248 EASEMENT APPROVAL – SHERIFF'S OFFICE / PUBLIC SAFETY TOWER UTILITY EASEMENT – APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, Genesee County is constructing a new Public Safety Communications Tower at 268 Molasses Hill Rd, Attica NY pursuant to Resolution 385, dated October 24, 2019, and

WHEREAS, Niagara Mohawk Power Corporation, with offices at 144 Kensington Avenue, Buffalo, New York 14214, requires a utility easement to provide electric service to the new tower, and

WHEREAS, Genesee County received a NYS Statewide Interoperable Communications Grant which included funds for the provision of utilities for communications towers, and

WHEREAS, After careful review, the Genesee County Sheriff, County Attorney, Highway Superintendent, and Director of Emergency Communications recommend the County approve the utility easement with Niagara Mohawk Power Corporation, 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 Legislature does hereby approve the proposed Easement for the benefit of Niagara Mohawk Power Corporation, and the Chair of the Legislature is hereby authorized and directed on behalf of the County of Genesee to sign this Easement and any documents necessary to record it.

Budget Impact: None.

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

RESOLUTION NO. 249 HOUSEHOLD HAZARDOUS WASTE COLLECTION CONTRACT-GLOW SOLID WASTE MGMT. COMMITTEE-APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The GLOW Region Solid Waste Management Committee (herein referred to as "GLOW") anticipates being awarded funding from the New York State Department of Environmental Conservation in 2020 for Household Hazardous Waste Collection Program; and

WHEREAS, This funding is to be used to pay for eligible expenses at a single collection planned for September 19 of 2020; and

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

WHEREAS, The GLOW Region Solid Waste Committee does recommend Environmental Enterprises, Inc. for award of the contract for the 2020 HHW Collection Program. Now, Therefore Be It

RESOLVED, That the Genesee County Legislature authorizes the Chairperson to enter into this contract with the other GLOW Counties and Environmental Enterprises, Inc. Lab Pack Services Division, 4650 Spring Grove Dr., Cincinnati, Ohio 45232 for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$33,000.

Budget Impact Statement: Funds are available in the 2020 GLOW Budget for this expense and are in line with past expenditures. In January 2021 GLOW will apply for and expects to receive the NYS DEC Grant the HHW Collection that will cover one-half of “eligible” expenses.

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

RESOLUTION NO. 250 INSURANCE CERTIFICATE – OFFICE FOR THE AGING/GENESEE COUNTRY FARMERS’ MARKET, BATAVIA IMPROVEMENT DISTRICT, CITY OF BATAVIA- 2020 APPROVAL OF

Legislator Maha 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, and the City of Batavia as additional insured, for the purpose of distributing NY State Department of Health Farmers’ Market Coupons and manning an information table at the Genesee Country Farmers’ Market, held at Bank Street & Alva Place, Batavia, NY. The dates include June 30-October 2, 2020; and

WHEREAS, The Office for the Aging desires to distribute information on senior services to residents in the Batavia and Genesee County area; 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 9am-5pm for the dates which include June 30-October 2, 2020.

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

Budget Impact: None

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

**RESOLUTION NO. 251 PLAN AMENDMENT- HUMAN RESOURCES
DEPARTMENT/FLEXIBLE SPENDING ACCOUNT**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County employees have the opportunity to enroll in a Health Flexible Spending Account program that allows employees to set aside a portion of his or her earnings to pay for qualified medical and/or dependent care expenses, and

WHEREAS, As part of its response to the COVID-19 pandemic, the IRS announced on May 12, 2020 that it is permitting increased flexibility for mid-year changes to Health Flexible Spending Account program, and

WHEREAS, The Human Resources Director recommends amending the County's Flexible Spending Account Program to include:

- Mid-year election changes particularly to allow employees to revoke an election, make a new election, decrease or increase an existing election to both medical and/or dependent care program.

- Increase flexibility by extending the grace period to give employees an additional 75 days to use unused amounts that remain in the medical and/or dependent care program at the end of the plan year ending in 2020.

This will allow employees to reap the most benefit from the Health Flexible Spending Account program; and the Committee on Ways & Means does concur. Now, therefore, be it

RESOLVED, that the Genesee County's Health Flexible Spending Account Program will be amended to allow mid-year changes due to the COVID-19 pandemic.

Budget Impact Statement: There is a plan amendment cost of \$100 which will come out of the Human Resources 2020 budget.

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

**RESOLUTION NO. 252 AGREEMENT FOR COUNTY TREASURER TO
COLLECT 2021 TOWN/COUNTY TAXES FOR THE
TOWN OF STAFFORD - APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, A recommendation was made by the auditing firm of Freed Maxick in Batavia to the Town Board in Stafford NY to find an alternate method of collecting taxes for the near future, and

WHEREAS, the Genesee County Treasurer has offered to collect the 2021 Town/County taxes on behalf of the Town of Stafford for a fee of \$5,000 plus expenses, and

WHEREAS, the County Attorney drafted such agreement and the Town of Stafford Supervisor has signed the agreement, and

WHEREAS, The Committee on Ways and Means does concur. Now, therefore Be it

RESOLVED, The Chair of the Genesee County Legislature is hereby authorized and directed to sign the agreement allowing the County Treasurer to collect the 2021 Town/County taxes on behalf of the Town of Stafford.

Budget Impact: An increase in revenue of \$5,000 in Treasurer's fees.

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

RESOLUTION NO. 253 EXEMPTION OF TAX PARCEL -APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, Article 11 of the Real Property Tax Law Section 1138(1)(c) allows a municipality to withdraw a parcel due to bankruptcy, and

WHEREAS, There is a parcel in the Town of Batavia that has been in bankruptcy since 2008 and recently was discharged from bankruptcy and for many reasons the likelihood of getting paid in full is unlikely, and

WHEREAS, There is currently an executive order forbidding tax foreclosures, and

WHEREAS, It is the recommendation of the County Treasurer and Real Property Tax Director and the Committee on Ways and Means concurs that in an effort to minimize any further accruing of taxes the property should be made exempt until the property can be foreclosed on or is sold, now therefore be it

RESOLVED, That pursuant to Real Property Tax Law Section 1138(6)(d) the Genesee County Legislature does hereby determine that there is no practical method to enforce the collection of delinquent tax liens arising thereafter against this parcel, and Be it further

RESOLVED, That Tax Map # 2.-1-21.1 in the Town of Batavia is hereby declared exempt until the parcel transfers or the property can be foreclosed on or is sold.

Budget Impact: None, this makes the parcel exempt and will stop the accumulation of additional taxes. The delinquent taxes will not be written off yet.

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

**RESOLUTION NO. 254 CONTRACT RENEWAL –INFORMATION
TECHNOLOGY/ SOFTWARE AND HARDWARE
SUPPORT SERVICES LINSTAR- APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Director of Information Technology did present a contract agreement with Linstar for software and hardware support services for the Security Systems and,

WHEREAS, The County Attorney and the Committee of Ways and Means did review the request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Linstar Inc. 430 Lawrence Bell Dr. Buffalo NY 14221 for a period of 1-year beginning June 17, 2020

BUDGET IMPACT STATEMENT: The contract cost of \$60,778.04 for Linstar is included in the 2020 Information Technology Budget line A.1680.4600.0000. The contract provides for a maximum 3% increase in the subsequent years of the contract.

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

**RESOLUTION NO. 255 SET PUBLIC HEARING-GENESEE COMMUNITY
COLLEGE/2020-2021 BUDGET-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The President and Trustees of the Genesee Community College have prepared a proposed operating budget for academic year 2020-2021 in the amount of \$38,100,000 with a sponsors share of \$2,636,374, 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 2020-2021 at 5:30PM on Wednesday, July 22, 2020 at the Old Courthouse, 7 Main Street, Batavia, New York.

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

RESOLUTION NO. 256 COUNTY AUDIT –JUNE 24- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Clattenburg, did review the following claims:

General Fund	\$	1,042,092.86
Highway		240,454.37
Self Insurance		16.70
Water Fund		105,111.68
DSS Abstracts		100,912.81
Capital Projects		
Highway- Large Span Culverts		190,281.74
Highway-Hundredmark Road Bridge		20,976.74
Highway-Meadville Road Bridge Over Canal Creek		11,713.36
Highway-Tower Hill Road Bridge Over Spring Creek		2,910.92
Highway-Sharrick Road Bridge Over Murder Creek		8,736.23
Highway-Upton Road Bridge Over Bowen Creek		5,000.00
Highway-Highway Chipseal		29,614.86
Highway-Highway CR #5		2,285.19
Park-Dewitt Park Improvements Phase IV		1,351.83
Airport-Apron Reconstruction & Obstruction Removal		9,478.47
Sheriff's/Jail- Sheriff's Public Safety Communications Tower		42,197.05
Payroll – General		
June 19, 2020		1,572,525.17
Medicaid		
June 16 2020		177,332.00
June 23, 2020		<u>177,332.00</u>
Total Audit	\$	3,740,323.98

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 Klotzbach seconded the resolution which was adopted by 326 votes.

Legislator Clattenburg made a motion to suspend the rules (Rule 19) to add a timely resolution that addresses organizational restructuring which will provide immediate and future budgetary savings seconded by Legislator Young, carried unanimously.

**RESOLUTION NO. 257 2020 SALARY SCHEDULE AMENDMENT-
INFORMATION TECHNOLOGY DEPARTMENT –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did request an Organizational Restructuring of the department and the elimination of two positions: Computer Support Technician CSEA Grade 9 and Systems Specialist II CSEA Grade 18, And

WHEREAS, The Genesee County Human Resource Director and the County Manager did review this proposal and recommend approval at this time, Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2020 Genesee County Employees' Salary Schedule by deleting two positions; Computer Support Technician CSEA Grade 9 and Systems Specialist II CSEA Grade 18 effective July 31,2020.

Budget Impact Statement: The estimated cost savings for Salary & Benefits in 2020 is \$63,613 (not including the furlough) and in 2021 \$152,671.

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

The meeting adjourned at 6:23 pm upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.