

**TWELFTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, June 26, 2019**

The Genesee Legislature met in Regular Session on Wednesday June 26, 2019 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Clattenburg assisted with the audit. Prayer was offered by Legislator Stein followed by the Pledge to the Flag.

In addition to our regular meeting, Chairman Bausch opened a public hearing on the Genesee Community College proposed operating budget and sponsor share for 2019-2020 academic year. All interested parties were invited to be heard.

NYS Sheriffs' Association Executive Director Peter Kehoe presented the Sheriff's Office 911/PSAP Center and Civil Division Re-accreditation. The following were present to hear comments and receive the plaque: Sheriff William Sheron, Civil Sergeant Thomas Sanfratello, Civil Principal Financial Clerk Deborah Shea, Financial/Records Clerk Tracy Ranney, Director of Emergency Communications Seven Sharpe, Asst. Director of Emergency Communications Frank Riccobono, Senior Emergency Services, Dispatcher Robert Tripp. Mr. Kehoe commented on the outstanding accomplishment of reaccreditation. Two separate boards of assessors reviewed 160 elements of operations and the Sheriff's Office met or exceeded every one of the standards. Sheriff Sheron commented that the process is long and arduous and it demonstrated everyone is dedicated to their job and division. Legislator Maha, former sheriff, congratulated Sheriff Sheron and members of both divisions and commented on the extension process and thorough review.

Minutes of the June 12, 2019 Legislature Meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

Legislator Maha reported he is participating on the interview committee for the Office for the Aging Deputy Director position. The committee has conducted some interviews and has more scheduled. Legislator Stein reported on attendance at the June GAM meeting where attendees had a historic preservation presentation. Inter County Association met last week and had a NYSAC update, 14,000 bills were introduced this session and 750 passed.

The Clerk reported on an invitation received by the Legislature to participate in the Genesee County Fair Parade on July 17, 2019.

Legislator Stein commented on Batavia Resident David Bellavia who was awarded the Medal of Honor by President Trump earlier in the week. Chairman Bausch stated that he had contacted Assemblyman Hawley and Senator Ranzenhofer to thank them for their work with moving the Home Rule request for the special legislation for a 40 year sales tax allocation agreement.

County Manager Jay Gsell stated the special legislation passed both the Assembly and Senate and now needs to be delivered to the Governor for signature. The Senate passed the bill first therefore they deliver to the Governor or the Governor requests the bill be delivered to him.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 242      APPLICATION RENEWAL – OFFICE OF EMERGENCY  
MANAGEMENT SERVICES–NYS BUREAU OF  
EMERGENCY MEDICAL SERVICES (BEMS) -  
APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The Genesee County Office of Emergency Management Service has been a course sponsor for Basic Life Support (CFR/EMT) and Advanced Emergency Medical Technician (AEMT) program for over ten years, and

**WHEREAS,** The New York State Department of Health requires periodic renewal of course sponsorship to continue providing emergency medical training, and

**WHEREAS,** Clinical affiliation agreements with LeRoy Ambulance Service, Mercy EMS and United Memorial Medical Center to provide clinical and internship experience for students of the emergency service training and credentialing programs of Genesee County Emergency Management Services shall also require renewal, and

**WHEREAS,** Complying with these requirement, the Office of Emergency Management Services does request approval from the Genesee County Legislature to renew application and agreements at this time. Now, therefore be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the application with the New York State Department of Health, Bureau of EMS , 87 Central Avenue, Albany, NY 12206 for renewal of course sponsorship, and be it further

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute clinical affiliation agreements with LeRoy Ambulance Service of 1 Tountas Avenue, LeRoy, NY 14482; Mercy Flight Inc. d/b/a Mercy EMS, 100 Amherst Villa Road, Buffalo, NY 14225 and United Memorial Medical Center of 127 North Street, Batavia, NY 14020.

**Budget Impact:** None.

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

**RESOLUTION NO. 243                                2019 BUDGET AMENDMENT-GENESEE JUSTICE/  
CRIMINAL JUSTICE DAY TRAINING  
REVENUE/EXPENSES –APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Genesee Justice Program Coordinator has made a request to amend the 2019 Genesee Justice budget in order to accommodate revenue and expenses associated with a recent Crime Victims’ Rights Week and Criminal Justice Day training, and

**WHEREAS,** The Committee on Ways and Means did review this request and does recommend acceptance of the budget amendment and line item additional revenue and expense at this time. Now, therefore, Be it

**RESOLVED** that the Genesee County Treasurer is hereby authorized and directed to make the following budget item amendments to the 2019 Genesee Justice Budget as follows:

- Increase revenue:
  - A.3151 1289 – General Department Income:                         \$ 695.00
  - A.3151 2705 – Gifts and Donations:   325.00
  - Total:   \$1,020.00
  
- Increase expense line item:
  - A.3151 4800.0000 – Program Expense:   \$1,020.00

-: Program Expenses are offset by increased revenue so there is no impact on the 2019 Genesee County Budget and no county funding is affected by this amendment.

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

**RESOLUTION NO. 244     BUDGET AMENDMENT - SHERIFF/K-9 PROGRAM-  
APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Sheriff's Office is purchasing a K9 containment area, fan, and rear cargo storage management system for the department's K9 vehicle at a cost of \$8,013.80, which includes installation of the system, and

**WHEREAS**, Funds are available in the K-9 Donations Reserve Account from the gifts and donations that have been made to the K9 Program to cover the cost of this, 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 2019 budget as follows:

    \$8,014 to A3110.4800.3317 (Program Exp-Canine Program)

    To be offset by increasing the following revenue account:

    \$8,014 to A3110.2705 (Gifts and Donations), with funds to come from A915.6 (K-9 Assigned Unappropriated Funds)

**Budget Impact Statement:** Increase in Sheriff's 2019 appropriations in the amount of \$8,014; offset by an increase in revenue in a like amount. Funds will come from the K9 Donations Reserve Account.

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

**RESOLUTION NO. 245                     AGREEMENT RENEWAL – SHERIFF / JUSTICE  
BENEFITS, INC. – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County entered into an agreement with Justice Benefits, Inc., for the provision of professional assistance with revenue enhancement services, pursuant to Resolution 175, dated May 28, 2014, for an initial term of one year (July 1, 2014 through June 30, 2015, with the option to renew for four (4) additional one-year periods, approved each year, at the same terms and conditions, upon written mutual agreement of both parties), and

**WHEREAS**, this agreement will expire on June 30, 2019, and

**WHEREAS**, after careful review and approval by the County Attorney, the Sheriff does recommend renewing the agreement, with Justice Benefits being compensated at the rate of 12.5% of all revenue paid to the county, for an initial term of one year commencing July 1, 2019, through June 30, 2020, at which time the contract may be renewed for four (4) additional one-year renewals, at the same terms and conditions, 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 is hereby authorized and directed to enter into an agreement with Justice Benefits, Inc., 1711 East Betline Road, Coppell, Texas 75019, for professional assistance with revenue enhancement services.

**BUDGET IMPACT:** Increase in Jail revenue; appropriated to the 2019 budget.

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

**RESOLUTION NO. 246     MOU RENEWALS – SHERIFF / SCHOOL  
RESOURCE OFFICERS FOR ALEXANDER,  
PEMBROKE, OAKFIELD, BYRON-BERGEN, AND  
PAVILION CENTRAL SCHOOL DISTRICTS -  
APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Alexander, Pembroke, Oakfield-Alabama, Byron-Bergen, and Pavilion Central School Districts desire to renew their Memorandums of Understanding with Genesee County and the Genesee County Sheriff for a School Resource Officer (SRO) for each of its Districts for the following periods:

School District	Time Period		Reimbursement *
Alexander	10 months	9/1/19 – 6/30/20	\$83,346.30
Pembroke	10 months	9/1/19 – 6/30/20	\$83,346.30
Oakfield-Alabama	10 months	9/1/19 – 6/30/20	\$83,346.30
Byron-Bergen	12 months	9/1/19 – 8/31/20	\$115,622.64
Pavilion	12 months	7/1/19 – 6/30/20	\$100,152.38

Reimbursement from each District includes the hourly rate for a Deputy Sheriff, fringe benefits and insurances.

*\* The Genesee County Deputy Sheriffs' Association 2017-2019 Labor Agreement expires on December 31, 2019. The hourly rate for 2020 will not be known until it is ratified; therefore, a 2.5% projected increase was included in the estimated total. Additionally, the yearly retirement and medical rates are not available until late fall; therefore, a county-projected total for the 2020 medical rate and the 2019 retirement rate were included in the estimated total.*

Once all the rates have been confirmed, the rates will be modified, and, if applicable, the difference will be billed under a separate invoice or a credit will be applied, and

**WHEREAS**, after careful review by the Sheriff and County Attorney, 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 MOUs.

**Budget Impact:** Costs for each School District's School Resource Officer are offset by revenue in the same amount.

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

**RESOLUTION NO. 247 2019 BUDGET AMENDMENT – DISTRICT ATTORNEY/  
PERSONNEL TRAINING -APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The District Attorney has requested an amendment to the 2019 County Budget to allow for utilization of a portion these unexpended funds in the amount of \$750.00 and the Committees on Public Service and Ways & Means concur. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Genesee County Budget by increasing District Attorney Appropriation

A.1165.4550.0000 Personnel Training in the amount of \$750.00 to be offset by an increase in District Attorney Revenue A1000.1165.2626.0000 Forfeiture of Crimes in a like amount.

**Budget Impact Statement:** Increased expense for the District Attorney's 2019 budget of \$750.00 which is totally offset by using funds allocated for the District Attorney's Office in a Forfeiture of Crimes proceeds.

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

**RESOLUTION NO. 248 2019 BUDGET AMENDMENT – DISTRICT ATTORNEY/  
PROGRAM EXPENSE-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The District Attorney has requested an amendment to the 2019 County Budget to allow for utilization of a portion these unexpended funds in the amount of \$2,000 and the Committees on Public Service and Ways & Means concur. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Genesee County Budget by increasing District Attorney Appropriation

A.1165.4800.0000 Program Expense in the amount of \$2,000 to be offset by an increase in District Attorney Revenue A1000.1165.2626.0000 Forfeiture of Crimes in a like amount.

**Budget Impact Statement:** Increased expense for the District Attorney's 2019 budget of \$2,000 which is totally offset by using funds allocated for the District Attorney's Office in a Forfeiture of Crimes proceeds.

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

**RESOLUTION NO. 249      CONTRACT EXTENSION- PUBLIC DEFENDER/ NYS  
DEFENDERS ASSOCIATION -CASE MANAGEMENT  
SYSTEM AND INCREASE OF SOFTWARE LICENSES –  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Public Defender's Office does recommend the Public Defense Case Management System Maintenance and Software Agreement between Genesee County and New York State Defenders Association, Inc. be extended for a period through May 3, 2020 with the increase in their software licenses, and the Committee on Public Service does concur. 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 and New York State Defenders Association, Inc., Albany, New York for the period from May 4, 2019 through May 3, 2020 and increase their software licenses from five (5) to eight (8) for a total cost of \$4,000.

**Budget Impact:** Funds for this contract are budgeted in the 2019 budget.

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

**RESOLUTION NO. 250      AGREEMENT RENEWAL – HIGHWAY/ FACILITIES  
MANAGEMENT/CENTRAL SERVICES – WORK  
CLOTHING – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Genesee County Highway Department is currently under contract with Cintas Corporation and this agreement allows for 3 – 1 year extensions, the Genesee County Highway Superintendent recommends renewing the contract agreement with Cintas Corporation, 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 a renewal agreement with Cintas Corporation, 5740 Genesee Street, Lancaster, New York 14086 for the work clothing as per bid specifications, effective September 1, 2019 through August 31, 2020 with one more one year renewal as per bid prices.

**Budget Impact Statement:** Work clothing is budgeted in County Road and Road Machinery Funds, Facilities Management Operating Budget and Central Services Operating Budget

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

**RESOLUTION NO. 251      CONTRACT RENEWAL – HIGHWAY FUEL –  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Highway Department is currently under contract with NOCO Energy Corp. and this agreement allows for 3 – 1 year extensions, the Genesee County Highway Superintendent recommends renewing the contract agreement with NOCO Energy Corp., 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 extend the contract with NOCO Energy Corp., 2440 Sheridan Drive, Tonawanda, NY 14150, for the sale and delivery of fuels to the Genesee County Highway Department fuel farms, effective September 1, 2019 through August 31, 2020.

**Budget Impact Statement:** Purchase of fuel is a budgeted item in the Road Machinery Fund. The bids are based on the rack price differential system.

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

**RESOLUTION NO. 252                                2019 SALARY SCHEDULE AMENDMENT-  
HIGHWAY- FACILITIES  
MANAGEMENT/AFSCME-APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent has requested the creation of a Seasonal (19 hours per week/6 month) Groundskeeper position in the Facilities Management Budget, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review this request and do recommend the change be implemented at this time. Now, therefore, Be it,

**RESOLVED**, That the Genesee County Human Resources Director is hereby authorized and directed to amend the Salary Schedule to create a Seasonal Groundskeeper position effective immediately and ending by December 31, 2019.

**Budget Impact:** None. The funds are in A1620 1010.0000 due to the elimination of a Building Maintenance Mechanic position in April 2019.

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

**RESOLUTION NO. 253                                AMENDMENT TO RESOLUTION NO. 155 CAPITAL  
PROJECTS – 2019 BUDGET AMENDMENT --  
HIGHWAY –APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, the Genesee County Superintendent of Highways had Resolution #155 from April 2019 approved by the County Legislature that contained funding and account number errors, and

**WHEREAS**, The Superintendent of Highways recommends amending Resolution #155 to correct the funding and account number errors, and

**WHEREAS**, The Committees on 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 directs the County Treasurer to amend Resolution # 155 of April 2019 as required:

**Amend Projects:**

<b>Title</b>	<b>Exist Balance</b>	<b>Source</b>	<b>Amendment</b>
CR#5 Stroh Rd	\$80,757.14	PAVE-NY	Add \$380,283.41 from 2019 PAVE-NY
CR#51 Colby Rd	\$89,379.53	R&B Reserve	Add \$395,000 from Reserve – R&B
Large Span Culverts	\$343,570.45	R&B Reserve	Add \$324,231 from Reserve – R&B
Road Machinery	\$6,491.44	CHIPS	Add \$173,509 from 2019 CHIPS
Highway Chipseal	\$1,039.14	CHIPS	Add \$737,107.23 from 2019 CHIPS
Highway Overlay	\$28,353.66	CHIPS	Add \$379,394 from 2019 CHIPS
Hwy Surface Treatment	\$1,686.12	CHIPS	Add \$171,000 from 2019 CHIPS
Highway Recycling	\$4,211.17	CHIPS	Add \$205,000 from 2019 CHIPS

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the CHIPS and PAVE-NY funded capital projects by increasing Highway Capital Project Expense H.5112.2080 in the amount of \$2,046,293.64 and Increase H.5112.3501 CHIPS in a like amount, and Be it further

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to Increase A.1000.9999 Balancing (utilizing the Building & Equipment Reserve – Roads & Bridges) in the amount of \$719,231 and Increase Transfers to Capital A9950.9 in a like amount. Increase capital projects by Increasing Interfund Transfers H5197.5031 in the amount of \$719,231 and by Increasing Highway Capital Project Expense H.5197.2080 in a like amount.

**Budget Impact Statement:** 2019 CHIPS allocation is \$1,666,010.23; 2019 PAVE-NY allocation is \$380,283.41. Total 2019 allocation from state fund sources equals \$2,046,293.64. Reserve for Roads & Bridges for Colby Rd (PH II) per 2019 capital plan is \$395,000 and additional funding for Large Span Culverts per 2019 capital plan is \$324,231. Grand total new capital available for 2019 projects is \$2,765,524.64.

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

**RESOLUTION NO. 254                      AIRPORT CONSTRUCT NEW TERMINAL AND  
MAINTENANCE HANGAR - CAPITAL  
PROJECT/BUDGET AMENDMENT/CLOSE –  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent did review established capital projects at the Genesee County Airport and does recommend closing one project, and

**WHEREAS**, the County received \$4,350.00 from NYSERDA, and

**WHEREAS**, The County borrowed money for this project and any leftover money is required to be used for the outstanding debt, freeing up the 1% Sales Tax, 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 Genesee County Treasurer is hereby authorized and directed to make the following Budget Amendment:

Increase H5997 3897 State Aid in the amount of \$4,350.00 to be offset by the same amount in H5997 2080 Capital Expense

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to close the following capital project:

AIP #34-14, Construct New Terminal and Maintenance Hangar

**Budget Impact Statement:** Return of \$115,386.84 to the General Fund to help cover the 2020 debt payment.

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

**RESOLUTION NO. 255                      AMENDMENT TO RESOLUTION NO. 20-2019-  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Resolution No. 20-2019 authorized a 2019 Budget Amendment and Salary Schedule Amendment for Highway/Facilities Management and Parks, and

**WHEREAS**, That resolution included the elimination of the Park Supervisor/Forester position and created a Deputy Highway Superintendent position in the Parks Department Budget, and,

**WHEREAS**, The following language was not included in Resolution No. 20-2019; The Deputy Highway Superintendent position can act for and in place of the Highway Superintendent, Now, therefore, Be it,

**RESOLVED**, That all provisions of Resolution No. 20-2019 remain in effect and the Deputy Highway Superintendent position can act for and in place of the Highway Superintendent.

**Budget Impact Statement:** None

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

**RESOLUTION NO. 256                      CONSULTANT AGREEMENT - FEDERAL AID  
BRIDGE-NY – MEADVILLE RD, SHARRICK RD &  
TOWER HILL RD**

Legislator Hilchey offered the following resolution:

**WHEREAS**, Genesee County has been awarded federal aid grants to replace the Meadville Rd over Canal Feeder, Sharrick Rd over Murder Creek and Tower Hill Rd over Spring Creek, and

**WHEREAS**, Superintendent of Highways has reviewed and evaluated engineering proposals submitted for this work under a qualification based selection, and

**WHEREAS**, The Superintendent of Highways has negotiated a contract with CHA Engineers and recommends approval of a consultant agreement with them at this time, and

**WHEREAS**, The Committees on Public Service and Ways & 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 approve a consultant agreement with CHA Engineers, 150 State St, Rochester, NY 14614 for the design of the three bridges covered under the BRIDGE-NY program in an amount not to exceed \$420,400.

**Budget Impact:** The cost of the Consultant Agreement is \$420,400. A Capital Project has already been established for each bridge. Each project will be charged a portion of the total fee in the following amounts: Meadville (\$138,000), Sharrick(\$144,000) and Tower Hill (\$140,000).

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

**RESOLUTION NO. 257                      RETAIL LEASE AGREEMENT–MONROE COUNTY  
WATER AUTHORITY – TOWN OF PAVILION –  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Town of Pavilion has requested that the Monroe County Water Authority extend and renew their existing Retail Lease Agreement with the town, and

**WHEREAS**, the Monroe County Water Authority has presented a Retail Lease for the operation and maintenance of the water districts in Pavilion, and

**WHEREAS**, The operating agreement between Genesee County and the Monroe County Water Authority requires Genesee County to concur with Retail Leases within the County, and

**WHEREAS**, the Genesee County Highway Superintendent and the County Attorney have reviewed the proposed lease and do recommend its approval 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 Genesee County Legislature does hereby concur and approve of the proposed Retail Lease Agreement between the Town of Pavilion and the Monroe County Water Authority.

**Budget Impact Statement:** No direct budget impact, but does facilitate water delivery within Pavilion which results in net water surcharge revenue to Genesee County.

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

**RESOLUTION NO. 258                      APPOINTMENT –PARKS, RECREATION AND  
FORESTRY ADVISORY COMMITTEE -  
APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The term of office for District #3 representative of the Genesee County Parks, Recreation and Forestry Advisory Committee is vacant and will expire on March 31, 2021, and



**WHEREAS**, Thomas Dix has expressed an interest and desire to serve this unfulfilled term, and **WHEREAS**, The Committees on Public Service and Ways and Means do recommend that the appointment be made at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint the following to serve the Genesee County Parks, Recreation, and Forestry Advisory Committee effective immediately through March 31, 2021:

Thomas Dix

Town of Pembroke

District #3

**Budget Impact:** None

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

**RESOLUTION NO. 259 CONTRACT RENEWAL M&T BANK P CARD PROGRAM  
- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Resolution No.267 of 2015 authorized a two year contract with M&T Bank to provide a Purchasing Card Program with three 1 year optional renewals, and

**WHEREAS**, The County Treasurer and Director of Purchasing wish to renew the contract for one more year utilizing the third of three renewal options, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to sign a one year contract renewal with M&T Bank with the same terms and conditions as the original contract to expire on September 7, 2020.

**Budget Impact Statement:** None, No cost to the county.

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

**RESOLUTION NO. 260 DONATION ACCEPTANCE - LIGHTING EQUIPMENT  
FOR OLD COURTHOUSE - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The County has a policy for accepting donations of value over \$1,000, and

**WHEREAS**, Lighting Design Innovations, based out of Batavia, NY, has agreed to donate lighting equipment to illuminate the corners of the Old Courthouse and upgraded controller that will allow better scheduling of the color changing, with said equipment having an estimated value of \$9,500, and

**WHEREAS**, The County Manager and Assistant County Manager do request the approval of accepting the above mentioned donation, and

**WHEREAS**, The Ways and Means Committee does concur with this request, Now therefore, Be it

**RESOLVED**, That the Genesee County Legislature accept the lighting equipment donation from Lighting Design Innovations.

**Budget Impact:** Minimal if any.

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

**RESOLUTION NO. 261 AWARD OF CONTRACT - MENTAL HEALTH  
SERVICES/TENELEVEN GROUP- APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Interim Director of the Community Mental Health Services did issue a Request for Proposal for a new Electronic Medical Records (EMR) software system, to include project management and implementation, data analytics, core team training and necessary software updates, and

**WHEREAS,** The Request for Proposal for these services allowed for a 5 year agreement, effective July1, 2019 through June 30, 2024, and

**WHEREAS,** Having reviewed the bids, it is recommended by the Interim Director of Community Mental Health Services and the Purchasing Director to award the bidder meeting specification, and

**WHEREAS,** The Committee on Ways and Means has reviewed 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 TenEleven Group to service Genesee County Mental Health’s Electronic Medical Records system as stated above for the period of July 1, 2019 to June 30, 2024.

**Budget Impact Statement:** This award of contract calls for a zero (\$0) budget impact for the 2019 GCMHS Budget. Interfund budgetary adjustments will be necessary later this year to adjust the budgetary appropriation amounts between currently budgeted accounts. No overall 2019 budget increases are being called for to accommodate the new contract award.

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

**RESOLUTION NO. 262**

**CONTRACT– HEALTH DEPARTMENT/ PARATRANSIT SERVICES – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** Genesee County 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 Committee on Human Services did review this recommendation and does concur. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Student Transport, Inc. (DBA: WNY Bus Co.), 79 Sheldon Avenue, Depew, NY 14043 and Transpo Bus Services LLC., 233 Fillmore Ave. Tonawanda, NY 14150 for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2019 through August 31, 2020 at the following low bid rates:

Bidder 2: Transpo Bus Services, LLC

**Bid Sheet 1: (Albion Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 350.00	1	\$ 350.00	1	\$ 110.00	N/A	N/A	\$ 810.00
ROUND TRIP	1	\$ 300.00	2	\$ 300.00	1	\$ 85.00	1	\$ 85.00	\$ 1,070.00
									\$ 1,880.00

**Bid Sheet 2: (Batavia Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 228.00	1	\$ 428.00	1	\$ 20.00	N/A	N/A	\$ 676.00
ROUND TRIP	1	\$ 228.00	2	\$ 428.00	1	\$ 20.00	1	\$ 20.00	\$ 1,124.00
									\$ 1,800.00

**Bid Sheet 3: (Buffalo Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 178.00	1	\$ 178.00	1	\$ 20.00	N/A	N/A	\$ 376.00
ROUND TRIP	1	\$ 178.00	3	\$ 478.00	1	\$ 20.00	1	\$ 20.00	\$ 1,652.00
									\$ 2,028.00

**Bid Sheet 4: (Geneseo-Mt. Morris Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 478.00	1	\$ 338.00	1	\$ 1.00	N/A	N/A	\$ 817.00
ROUND TRIP	1	\$ 338.00	1	\$ 438.00	1	\$ 1.00	1	\$ 1.00	\$ 778.00
									\$ 1,595.00

**Bid Sheet 5: (Lockport Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 228.00	1	\$ 228.00	1	\$ 1.00	N/A	N/A	\$ 457.00
ROUND TRIP	1	\$ 498.00	1	\$ 498.00	1	\$ 1.00	1	\$ 1.00	\$ 998.00
									\$ 1,455.00

**Bid Sheet 6: (Rochester Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 338.00	1	\$ 438.00	1	\$ 1.00	N/A	N/A	\$ 777.00
ROUND TRIP	1	\$ 438.00	2	\$ 438.00	1	\$ 1.00	1	\$ 1.00	\$ 1,316.00
									\$ 2,093.00

*\*\*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:** Estimated annual expenses in the 2019 A 2960 Preschool Supportive Health Service budget are \$400,000. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment for Medicaid eligible children.

**Budget Impact:** Estimated annual expenses in the 2019 A 4059 Early Intervention budget are \$47,000. Expenses are offset, up to 100% by revenue generated from Medicaid.

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

**RESOLUTION NO. 263**

**APPOINTMENT-GENESEE COMMUNITY  
COLLEGE BOARD OF TRUSTEES/NOBLE-MOAG -  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Genesee Community College Board of Trustees is the policy making body of the College, and

**WHEREAS**, The GCC Board of Trustees is responsible for a wide range of College business including approval of new curricula, appointing a new president and review and approval of the college budget and recommending its adoption to the Genesee County Legislature, and

**WHEREAS**, Trustees Peter Call and Diane Torcello have terms set to expire June 30, 2019 and are not seeking reappointment, and

**WHEREAS**, Sarah Noble-Moag submitted an application requesting appointment by the Genesee County Legislature for a seven year term, and

**WHEREAS**, The Committee on Ways and Means does recommend Sarah Noble-Moag be appointed at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Sarah Noble-Moag of Pavilion, New York to the Genesee Community College Board of Trustees effective July 1, 2019 through June 30, 2026.

**Budget Impact Statement:** none.

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

**RESOLUTION NO. 264**

**APPOINTMENT-GENESEE COMMUNITY  
COLLEGE BOARD OF TRUSTEES/DIMARTINO -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee Community College Board of Trustees is the policy making body of the College, and

**WHEREAS**, The GCC Board of Trustees is responsible for a wide range of College business including approval of new curricula, appointing a new president and review and approval of the college budget and recommending its adoption to the Genesee County Legislature, and

**WHEREAS**, Trustee Robert Boyce of LeRoy resigned February 19, 2019 from his term which does not expire until June 30, 2021, and

**WHEREAS**, Phillip DiMartino submitted an application requesting appointment by the Genesee County Legislature, and

**WHEREAS**, The Committee on Ways and Means does recommend Phillip DiMartino be appointed to fulfill the unexpired term, Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Phillip DiMartino of Batavia, New York to the Genesee Community College Board of Trustees effective July 1, 2019 through June 30, 2021.

**Budget Impact Statement:** none.

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

At 5:56 PM Chairman Bausch closed the public hearing. There were no comments made.

**RESOLUTION NO. 265**

**2019-2020 OPERATION BUDGET-GENESEE  
COMMUNITY COLLEGE/SPONSOR'S SHARE-  
ADOPTION OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The President and Trustees of Genesee Community College have presented to the Genesee County Legislature the proposed operating budget of Genesee Community College for

the academic year 2019-2020 in the amount of \$40,157,000 and

**WHEREAS**, The Board of Trustees has approved the amount of \$2,636,374 as the sponsor's share of the proposed current operating budget for Genesee Community College. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve of the proposed 2019/2020 operating budget of the Genesee Community College in the amount of \$40,157,000 for academic year 2019-2020, and Be it further

**RESOLVED**, That the Genesee County Legislature does hereby approve of the sponsor's share of the operating budget of the Genesee Community College for the fiscal year September 1, 2019 through August 31, 2020 in the amount of \$2,636,374 and cause the same to be included in the County Tax levy for the year 2019.

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

**RESOLUTION NO. 266 COUNTY AUDIT –JUNE 26 - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	955,107.11
Water Fund		40,537.66
Highway		164,731.26
DSS Abstracts		87,957.70
<b>Capital Projects</b>		
Highway-Searls Road Bridge/Spring Creek	\$	853.42
Highway-Large Span Culverts		10,936.00
Highway-Preventive Maintenance Bridge Painting		903.95
Sheriff/Highway-Firing Range Upgrade		750.88
Airport-Airport Taxiway "C" Reconstruction		187,249.49
Park-Area "D" Shelter Improvements		697.71
Sheriff's-Sheriff's 800 MGHTZ Radio System Upgrade		5,700.00
Water-County Wide Water System Phase II		12,900.00
<b>Payroll – General</b>		
June 21, 2019		1,596,412.30
<b>Medicaid</b>		
June 18 2019		177,332.00
June 25, 2019		<u>177,332.00</u>
<b>Total Audit</b>	\$	3,419,401.48

Now, therefore, Be it

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

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

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

Chairman Bausch stated the next scheduled committee meeting is July 15, 2019 and encouraged legislators to participate in the Fair Parade.

The meeting adjourned at 5:58 PM upon motion of Legislator Deleo seconded by Legislator Clattenburg.

