

**THIRTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, July 22, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, July 22, 2020 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Maha assisted with the audit. Prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

In addition to our regular meeting Chair Stein opened a public hearing on the Genesee Community College proposed operating budget and sponsor share for 2020-2021 academic year. All interested parties were invited to be heard.

Resident John Sackett signed up to speak on various agenda items. He shared his views of spending county taxpayer dollars and urged legislators to be conservative in spending.

Legislature Chair Stein stated this is County Manager Jay Gsell's last legislative meeting before his retirement date of August 14, 2020 and presented him with a retirement proclamation. Vice Chair Clattenburg presented Mr. Gsell with a County plaque and thanked him for his years of dedicated service to the citizens of Genesee County. Mr. Gsell served as Genesee County manager for nearly 27 years. He immersed himself in the community where he joined the Rotary Club, served on United Way Board of Directors and was a volunteer for several schools serving as a judge for senior exit projects. He lead the County through the sale of the nursing home, county-wide water project, new court facility, airport enhancements and a forty-year sales tax agreement. Mr. Gsell commented that he has worked with a good team of department heads and is confident Assistant County Manager Matt Landers will step right into the position of county manager.

Minutes of the June 24, 2020 Legislature meeting were approved upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Legislator Maha reported on the July Inter County Association meeting where the NYSAC representative shared an update on stimulus package negotiations. Legislator Clattenburg attended the E911 meeting and watched an App demonstration and got an update on the emergency communications towers. Legislature Chair Stein commented on recent reports that within the Finger Lakes region 11 people in their 20's diagnosed with Covid-19 are hospitalized and intubated. She asked that continued attention be paid to the recommended distancing, mask-wearing and hand washing. The County continues to host a weekly phone call with supervisors and village officials to keep lines of communication open and provide updates on revenue sharing, cuts to state aid and advocacy with federal representatives for stimulus money.

County Manager Jay Gsell commented that many people in Genesee County have not yet completed the census. Every person needs to be counted to ensure representation and access to state and federal grant funding for future projects. Chris Jacobs has been sworn in as our new congressman and Rep. Tom Reed and staff doesn't need to serve as our adopted representative any longer. More states have been added to the Governor's list of states with high COVID-19 positive cases that require 14-day quarantine upon return or entry into New York.

The Clerk proceeded with the resolutions:

RESOLUTION NO. 258 CONTRACT- COMMUNITY MENTAL HEALTH SERVICES/SUICIDE PREVENTION COALITION COORDINATOR- APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Committee on Human Services and Ways & Means recommends approval of a contract with Susan Gagne, Suicide Prevention Coalition Coordinator as presented by the Director of Community Mental Health Services. 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 contract between the County of Genesee and Susan Gagne for the provision of Suicide Prevention Coalition Coordinator services at a rate of \$25 per hour for a maximum of 180 hours, not to exceed \$4,500.00 for the period of August 1, 2020 through December 31, 2020 in accordance with the terms of said contract. Funding for this position was allocated in the 2020 budget; this resolution is to create the mechanism for payment.

Budget Impact Statement: Rate – \$25 per hour; not to exceed \$4,500; funds are available in contractual services due not a contracted practitioner being out on medical leave for several months.

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

RESOLUTION NO. 259 2020 SALARY SCHEDULE AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/TEMPORARY REGISTERED PROFESSIONAL NURSE -APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, one full-time Registered Professional Nurse at Community Mental Health Services in the Continuing Day Treatment department, has recently resigned leaving an emergent need for coverage, and

WHEREAS, The Director of the Community Mental Health Services is requesting an amendment to the 2020 CSEA Employee Salary Schedule to create one (1) Temporary Part-Time Registered Professional Nurse, in the CSEA-General, Grade 16-5N, to cover the duties of the Registered Professional Nurse one day a week during physician time in the Continuing Day Treatment program, 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 Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2020 CSEA Employee Salary Schedule by **creating** one (1) Temporary Part-time Registered Professional Nurse, in the CSEA-General, Grade 16-5N Salary Schedule, effective July 23, 2020 and ending December 31, 2020.

Budget Impact Statement: No Budget impact due to current vacancy.

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

RESOLUTION NO. 260 2020 SALARY SCHEDULE AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/PRINCIPAL FINANCIAL CLERK- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Director of the Community Mental Health Services did request an amendment to the 2020 Employee Salary Schedule to **create** one (1) Principal Financial Clerk, F.T., in CSEA-General, Grade 13, being funded through the open vacancies in the

current 2020 budget to assist with checks and balances when the current MH Financial Program Specialist retires in December, this new position is a downgrade 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 Genesee County Treasurer and Human Resource Officer are hereby authorized and directed to amend the 2020 Employee Salary Schedule by **creating** one (1) Principal Financial Clerk, F.T., in CSEA-General, Grade 13, in Employee Salary Schedule effective July 23, 2020.

Budget Impact Statement: This Salary Schedule amendment will be funded through open vacancies in the current 2020 budget.

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

RESOLUTION NO. 261 CONTRACTUAL AGREEMENT-JUSTICE FOR CHILDREN ADVOCACY CENTER/LICENSED MENTAL HEALTH THERAPIST -APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Justice for Children Advocacy Center currently has had a contract with Julie Walsh, LCSW-R for clinical supervision services; and

WHEREAS, The Justice for Children Advocacy Center has requested a new contractual agreement that expands Ms. Walsh's contracted duties to include mental health treatment to Justice for Children Advocacy Center clients; and

WHEREAS, The Justice for Children Advocacy Center has been unable to find a suitable candidate for a vacant Licensed Mental Health Therapist position; and

WHEREAS, This contract will allow the Justice for Children Advocacy Center to continue to meet the mental health needs of our clients until an appropriate candidate is selected; 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 Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Julie A. Walsh, LCSW-R, with residence at 43 Sarah Circle, Spencerport, New York 14559, for clinical supervision for the JFCAC Mental Health Clinical Therapists, 304 East Main Street, Batavia, NY for the period of June 22, 2020 through September 30, 2020 at a cost of \$60.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2020 Justice for Children Advocacy Center Budget.

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

RESOLUTION NO. 262 ACCEPTANCE OF GRANT AWARD- JUSTICE FOR CHILDREN ADVOCACY CENTER/NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Justice for Children Program Coordinator has been notified that the Justice for Children Advocacy Center has been selected to receive a two-year grant award

from the New York State Office of Children and Family Services to enhance medical services at the Justice for Children Advocacy Center; and

WHEREAS, The Justice for Children Program Coordinator is requesting that the County accept an award in the amount of \$120,000.00.00 from the National Children’s Alliance; and

WHEREAS, The contract term runs from October 1, 2020 through September 30, 2022, and the annual award amount will be \$60,000.00; and

WHEREAS, This award will enable the Justice for Children Advocacy Center to enhance medical services to children impacted by physical and sexual abuse; and

WHEREAS, We respectfully request permission to accept this award from the New York State Office of Children and Family Services; and

WHEREAS, The Committee on Public Service did review this request and does approve this request 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 for acceptance of this grant funding for the period of October 1, 2020 through September 30, 2022 in the amount of \$120,000.00

Budget Impact: Grant funding from the New York State Office of Children and Family Services will fund 100% of the cost of the proposed enhancements to the medical program at the Justice for Children Advocacy Center.

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

RESOLUTION NO. 263 AWARD OF BID - EMERGENCY MANAGEMENT SERVICES – 2021 WORK TRUCK – APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, Accept of FY19 State Homeland Security Program (SHSP) grant funding was authorized per Resolution No 383 adopted on September 26, 2019, and

WHEREAS, A portion of FY19 SHSP funds were allocated for the purchase of an emergency support vehicle equipped with communication assets and equipment to serve as a deployment vehicle by emergency management personnel for specialized team response, and

WHEREAS, The Director of Purchasing and the Coordinator of Emergency Management Services did present a Request for Bid for a 2021 Chevrolet Silverado 3500HD Crew Cab Work Truck, and

WHEREAS, Having received and reviewed the sole bid, The Director of Purchasing and the Coordinator of Emergency Management do recommend purchasing the work truck from Joe Basil Chevrolet, Inc. of 5111 Transit Rd., Depew, NY, and

WHEREAS, The Committee on Public Service has reviewed this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature does hereby authorize the purchase of a 2021 Chevrolet Silverado 3500HD Crew Cab Work Truck at a cost of \$56,704.

Budget Impact Statement No County cost. Grant funds in the amount of \$56,704 have been appropriated in the 2020 Emergency Management Services (EMS) budget. (Appropriation Account A.3640.2080.0710 offset by Revenue Account. A.3640.4305.0000)

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

RESOLUTION NO. 264 GRANT ACCEPTANCE - EMERGENCY MANAGEMENT SERVICES –FY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT COVID-19 SUPPLEMENTAL (EMPG-S) PROGRAM – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Emergency Management Services Coordinator requests authorization to accept grant funding in the amount of \$13,134 from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA, and

WHEREAS, The FY2020 Emergency Management Performance Grant COVID-19 Supplemental (EMP) Grant provides funding for emergency management agencies to prevent, prepare for and respond to the COVID-19 public health emergency, and

WHEREAS, The grant award of \$13,134 requires a dollar for dollar county match to be expended between January 27, 2020 through July 31, 2021, and

WHEREAS, The Committee on Public Service did review this request and does concur with the Emergency Management Services Coordinator's recommendation. Now therefore be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with New York State Office of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY20 Local Emergency Management Performance Grant (LEMP) in the amount of \$13,134 and to execute any and all other documentation related to this funding.

Budget Impact Statement: None. Grant funds help to offset a portion of 2020/2021 operating expenses. Legislator Torrey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 265

**INTERMUNICIPAL AGREEMENTS –
HIGHWAY/ TOWN SNOW AND ICE
CONTROL AND MOWING— APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent and the Genesee County Attorney have prepared an Intermunicipal Agreement for the control of snow and ice and mowing on county highways, and

WHEREAS, The Genesee County Highway Superintendent has presented this agreement to the several Town Highway Superintendents within Genesee County, and

WHEREAS, The Intermunicipal Agreements have been approved by Town Boards wishing to provide such services to the County under the terms of the Agreement, and

WHEREAS, The Genesee County Highway Superintendent recommends approving this agreement as it is in the best interest of the taxpayers of the County, 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 execute the Intermunicipal Agreements for Snow & Ice Control and Mowing with each Town as approved by their Town Board:

Town of Alabama

Town of Oakfield

Town of Elba

Town of Byron

Town of Bergen

Town of Pembroke

Town of Stafford

Town of Le Roy

Budget Impact: Revenue for Road Machinery Fund

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

RESOLUTION NO. 268

**INTERMUNICIPAL AGREEMENT –
COUNTYWIDE WATER PHASE 2 – TOWN
OF BETHANY WATER DISTRICT NO. 5**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County desires to advance certain portions of water improvements being made by the Town of Bethany Water District #5 which benefits the County and are described in the Master Plan and Engineering Report for Phase 2 of the Countywide Water Project, and

WHEREAS, the Genesee County Highway Superintendent and the County Attorney have prepared an agreement that provides an annual reimbursement to the Town of Bethany under terms acceptable to the County and recommend its approval at this time, and

WHEREAS, the Genesee County Water Resources Agency recommends approval of the Intermunicipal Agreement with the Town of Bethany, 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 authorize the Chairperson of the Genesee County Legislature to approve the Intermunicipal Agreement between Genesee County and the Town of Bethany related to the Phase 2 Water Improvements.

Budget Impact Statement: Per the agreement, the County Water Fund will reimburse the Town of Bethany \$152,835 for 38 years. This annual reimbursement represents the amortized cost of the approximately \$4.5 million in improvements that the Town of Bethany is making on behalf of Genesee County.

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

**RESOLUTION NO. 269 CHANGE ORDERS –HIGHWAY/ DRY BRIDGE RD
SHEET PILING – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County recently completed work on the Dry Bridge Rd over the NSX Railroad bridge in the Town of Alexander, and

WHEREAS, This 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 has reviewed this change request for need and accuracy of pricing, and

WHEREAS, The Genesee County Highway Superintendent recommends approval of the change order 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 a change order to the contract with LC Whitford for the installation of sheet piling for the Dry Bridge Rd over NSX railroad in the amount of \$23,590.

Budget Impact: The total amount for the change order is \$23,590. The change order was necessary due to a spring that was encountered during excavation. The spring required additional drainage and 271 square feet of sheet piling in excess of the 975 square feet allowed for in the original contract documents. The cost of the change order are being funded by the Large Span Culvert capital project.

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

RESOLUTION NO. 270

**CONSULTANT AGREEMENT –
HIGHWAY/SOUTH LYONS STREET
BRIDGE REPLACEMENT –APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Genesee County has received federal aid for the replacement of the South Lyons Street Bridge over the Tonawanda Creek in the City of Batavia, and

WHEREAS, This road project has been found by the Genesee County Legislature not to be subject to SEQR, as it is a Type II (4) Action, and

WHEREAS, The County requested letters of interest from consultant firms on the Local Design Services Agreement list as approved by NYSDOT and NYSCHSA and received proposals from 12 firms, and

WHEREAS, The Genesee County Highway Superintendent and the City of Batavia DPW Superintendent did review and rate these proposals and did make a recommendation on selecting the best qualified firm for the project, and

WHEREAS, The Genesee County Highway Superintendent did review a fee proposal and negotiate a price according to the Procedures for Locally Administered Federal Aid Projects, 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 consultant agreement with Fisher Associates, 180 Charlotte St, Rochester, NY 14607 in an amount not to exceed \$617,000.

Budget Impact Statement: This consultant agreement funds the preliminary engineering and final design work needed to progress the project under the federal aid program. The cost of the consultant agreement is \$617,000 and the design work and right of way acquisition is anticipated to take 12-18 months. Construction is scheduled for the spring of 2023. The capital project has a budget of \$623,000 for this phase of the project.

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

RESOLUTION NO. 271

**GRANT ACCEPTANCE/ESTABLISH CAPITAL
PROJECT/BUDGET AMENDMENT- AIRPORT –
HANGAR DEMOLITION- APPROVAL OF –**

Legislator Young offered the following resolution:

WHEREAS, Genesee County is anticipating an Airport Improvement Program (AIP) grant from the Federal Aviation Administration for the demolition of an existing T-Hangar at the Genesee County, and

WHEREAS, The County Superintendent of Highways expects this grant agreement to require a rapid approval and turnaround to the FAA and does recommend accepting the grant to plan for the demolition of the old T-Hangars, and

WHEREAS, The County Superintendent of Highways recommends establishing a capital project contingent upon receipt and execution this grant, and

WHEREAS, The Committees on Public Service did review these requests and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to approve the grant offer as prepared by the Federal Aviation Administration, and Be it further

RESOLVED, That, upon successful receipt and execution of the grant offer, the Genesee County Treasurer is hereby authorized and directed to establish a capital project, Hangar Demolition (Construction) for a total of \$172,335 with 100% federal funding.

RESOLVED, That, upon successful receipt and execution of the grant offer, the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2020 Budget:

Increase H.5997 4592 Federal Aid	\$172,335
Increase H.5997 2080.0000 Hangar Demolition	\$172,335

Budget Impact: 100% federal aid under the CARES Act. There is no county share required on this project.

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

**RESOLUTION NO. 272 CONSULTANT AGREEMENT – AIRPORT/
HANGAR DEMOLITION -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is anticipating a federal aid grant to demolish an aged T-Hangar at the Genesee County Airport, and

WHEREAS, Superintendent of Highways has reviewed and evaluated engineering proposals submitted to observe and administer this work in accordance with Federal Aviation Administration regulations, and

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

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

RESOLVED, That, upon successful receipt and execution of a grant offer from the Federal Aviation Administration, the Chairperson of the Genesee County Legislature is hereby authorized to approve consultant agreements with C&S Engineers, 499 Col. Eileen Collins Blvd.

Syracuse, NY 13212 for the Construction Observation and Administration of the T-Hangar Demolition in an amount not to exceed \$29,000.

Budget Impact: The total of the consultant agreement is \$29,000. The capital project established for this project is budgeted for \$172,335.

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

**RESOLUTION NO. 273 AWARD OF BIDS- AIRPORT/ T-HANGAR
CONSTRUCTION**

Legislator Dibble offered the following resolution:

WHEREAS, the Superintendent of Highways has established a capital project the construction of a new T- Hangar at the Genesee County Airport, and

WHEREAS, the County advertised specifications for the construction of a new hangar for the County Airport and did receive bids, and

WHEREAS, the Superintendent of Highways recommends the award of contracts to the following contractors, and the Committee on Public Service does concur at this time, and

Contract	Contractor	Bid Amount
General	Telco Construction, Inc 500 Buffalo Rd East Aurora, NY 14052	\$745,700.00

Electrical	Upstate Companies, LLC 1690 State Highway 8 Mt Upton, NY 13809	\$103,500.00
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Now, therefore, Be it

RESOLVED, that the Genesee County Legislature does hereby award the contract for general construction to Telco Construction, Inc, in an amount not to exceed \$745,700 and the electrical contract to Upstate Companies, LLC in an amount not to exceed \$103,500.

Budget Impact Statement: Breakdown of capital project funding as amended is as follows: State Aid (Air 99 Grant) \$656,250; County Funding \$218,750 for a total amount of \$875,000. Current project balance is \$862,525 and the total cost for both awards is \$849,200.

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

RESOLUTION NO. 274 MOU RENEWALS – SHERIFF / SCHOOL RESOURCE OFFICERS FOR ALEXANDER, PEMBROKE, OAKFIELD-ALABAMA, BYRON-BERGEN, AND PAVILION CENTRAL SCHOOL DISTRICTS AND GENESEE VALLEY EDUCATIONAL PARTNERSHIP APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, The Alexander, Pembroke, Oakfield-Alabama, Byron-Bergen, and Pavilion Central School Districts along with the Genesee Valley Educational Partnership (BOCES) 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	12 months	7/1/20 – 6/30/21	\$102,342.78
Pembroke	10 months	9/1/20 – 6/30/21	\$85,468.48
Oakfield-Alabama	10 months	9/1/20 – 6/30/21	\$85,468.48
Byron-Bergen	12 months	9/1/20 – 8/31/21	\$92,040.22
Pavilion	12 months	7/1/20 – 6/30/21	\$102,342.78
Genesee Valley Educational Partnership	10 months each year for 2 years	9/1/2020 – 6/30/21 9/1/2021 – 6/30/22	\$95,876.84 \$95,905.85

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 expired on December 31, 2019. The hourly rate for 2020 and 2021 will not be known until it is ratified; therefore, the rates listed include the current 2019 hourly rates. The yearly retirement and medical rates are not available until late fall; therefore, the rates listed include 2020 rates for 2021.*

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 Torrey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 275

**AGREEMENT RENEWAL – SHERIFF /
SPECIAL/ADDITIONAL LAW
ENFORCEMENT SERVICES FOR SIX FLAGS
DARIEN, LLC – APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, Genesee County entered into an agreement with Darien Lake pursuant to Resolution 184 that was adopted on May 22, 2019, whereby the Sheriff's Office would provide additional law enforcement services at Darien Lake and their Performing Arts Center for the 2019 operating/concert season, and

WHEREAS, the Sheriff's Office invoiced Darien Lake for the police services provided, and Darien Lake reimbursed the County, and

WHEREAS, the current agreement expired May 31, 2020, and

WHEREAS, Darien Lake has entered into its 2020 operating and concert season but, due to the Covid 19 pandemic, has not held any concerts to date or opened its theme park to full capacity, it has indicated a desire to renew the law enforcement services agreement with Genesee County for an additional one-year term (backdated to June 1, 2020 through May 31, 2021) should New York State guidelines allow concerts to be held at its venue, and

WHEREAS, the renewal agreement is based on the same terms and conditions from 2019, with the exception of an increase in rates per the Sheriff's Employees' Association (SEA) *Labor Agreement* and rates to be determined once the Deputy Sheriff's Association (DSA) *Labor Agreement* is ratified to which Six Flags Darien, LLC is aware that any increase in hourly rate or medical/retirement rates will be billed separately; and decrease credited, and

WHEREAS, after careful review by the Genesee County Attorney, the Sheriff does recommend renewing this contract for the term stated above, 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 the Genesee County Sheriff are authorized and directed to execute the renewal agreement for an additional one-year term (backdated to June 1, 2020 through May 31, 2021) for special/additional law enforcement services at Darien Lake for its 2020 operating and Performing Arts Center concert season.

Budget Impact: *\$191,112 has been appropriated to account A3110.1020.0800 (Overtime – Additional Police Services), to be offset by revenue billed back to entities for additional law enforcement services.*

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

RESOLUTION NO. 276

**AGREEMENT RENEWAL & BUDGET
AMENDMENT – SHERIFF / ADDITIONAL LAW
ENFORCEMENT PATROLS - APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, the Village of Bergen’s contract for additional law enforcement patrols for the Village expired May 31, 2020, and it has requested to renew its agreement backdated to June 1, 2019, through May 31, 2021, and

WHEREAS, the current Genesee County Deputy Sheriffs’ Association Labor Agreement expired December 31, 2019, and the 2021 retirement and mileage rates will not be available until late 2020, and the Village of Bergen has been made aware that these rates will change, and it will be billed separately for the difference, and

WHEREAS, the Sheriff does recommend entering into a renewal agreement, and the Committees on Public Service and Ways & Means do concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the renewal agreement by and between the Village of Bergen and the Genesee County Sheriff’s Office for a period backdated to June 1, 2020, through May 31, 2021, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2020 budget by increasing Sheriff’s account A3110.1020.0900 (Overtime - Bergen Patrols) in the amount of \$6,500, to be offset by an increase in revenue account A3110.2804.1 (Shared Services-Additional Police Services) in a like amount.

Budget Impact: *Appropriation of \$6,500 offset by revenue billed back to entities for additional law enforcement services.*

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

**RESOLUTION NO. 277 2020 BUDGET AMENDMENT - CAPITAL
PROJECTS -COUNTY MANAGER - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The County Manager and the County Treasurer are requesting an amendment to the 2020 Capital Projects Budget to replace the funding source of pre-existing projects from 1% Sales Tax utilizing Building and Equipment Reserves, and

WHERE AS, The Committee on Ways and Means did review the request and does 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 Capital Budget by replacing 1% Sales Tax with the Building and Equipment Reserve as the funding source and return the 1% Sales Tax to A.915.1 Assigned Unappropriated 1% Sales Tax for the following Capital Projects:

Large Span Culverts	\$1,622,189.40
Highway – Road Machinery	220,000.00
Pratt Road Bridge	8,500.00
Searls Road Bridge	41,618.00
CR# 51 Colby Road	426,018.14
Preventive Maintenance	19,600.00
Judge Road	59,150.00
Sharrick Road Bridge	56,882.00
Tower Hill Road Bridge	47,720.00
Meadville Road Bridge	41,443.00
Upton Road Bridge	56,965.00
Hundredmark Road Bridge	13,050.00
McClernon Road Bridge	50,600.00

South Lyon Street Bridge	124,600.00
County Park – Reconstruct Area B Parking	35,000.00
Facilities Management – Genesee Justice Stonework	175,000.00
Facilities Management – Jail/Int Center Fire Alarm	52,924.99
Facilities Management – EMS Training Grounds	55,000.00
Facilities Management – Energy Performance Contract	1,188,279.46
Facilities Management – Highway Fire Alarm	97,161.00
Facilities Management – 5130 East Main Street Fire Alarm	15,000.00
GCC Backup Power Improvements	350,000.00
Sheriff/Highway – Firing Range Upgrades	42,234.00
Sheriff – New County Jail Study	110,000.00
Treasurer – Financial System.Net	78,562.00
Airport – Design Airport Perimeter	4,025.00
Airport – Reconstruct Taxiway “C” Design	9,600.00
Airport – Reconstruct Taxiway “C” Construction	111,718.00
Airport – Ground Service Equipment	118,750.00
Airport – Design Apron Reconstruction	6,932.00
Airport – T Hangar Construction	218,750.00
Airport – Equipment Storage Building	125,000.00
County Manager – Building #2 Security Enhancements	33,265.00
County Manager – 2017 Security Enhancements	359,971.70
County Manager – Building Security Upgrades	56,385.00
County Park – Genesee County Park Pavilion A/B Roof etc.	41,292.69
County Park – DeWitt Land Acquisition	32,000.00
County Park – Area D Shelter Improvements	164,547.58
County Park – DeWitt Improvements	150,000.00
County Park – Comprehensive Plan	45,000.00
	\$6,464,733.96

Budget Impact: None, replacing \$6,464,733.96 of 1% Sales Tax with Building and Equipment Reserve
 Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 278 DESIGNATION OF COUNTY SURPLUS PROPERTY
 – PURCHASING – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Purchasing Director did request that the attached list of county property, from the Job Development Bureau and that is no longer used or needed by that county department or other county departments, be declared surplus property.

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

RESOLVED, That the Genesee County Purchasing Department is hereby authorized to declare the following items as surplus which are to be disposed of through public auction or junked as appropriate.

Budget Impact Statement: Proceeds from any items sold at auction will go back into the County’s General Fund.

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

**RESOLUTION NO. 279 MANAGED SERVICES AGREEMENT / MERIDIAN
IT APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Director of Information Technology did present a Managed Services Agreement with MeridianIT to apply firmware and software updates to all Avaya / Extreme Voice and Data network switches every 6-months, 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 Managed Services Agreement with MeridianIT Nine Parkway North Suite 500 Deerfield, IL 60015-2544 for an 18 month period effective August 1, 2020 through December 31, 2021 at a cost not to exceed \$20,690.10

BUDGET IMPACT STATEMENT: The contract cost of \$20,690.10 is spread over two budget years 2020 and 2021. The 2020 Budget cost is \$7,611.30.50 and the 2021 Budget cost is \$13,078.80.

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

Motion by Legislator Clattenburg to amend the following resolution to replace 2019 with 2020 seconded by Legislator Maha, carried unanimously.

**RESOLUTION NO. 280 ACCEPTING THE RECOMMENDATION OF THE
CHIEF ADMINISTRATIVE OFFICER TO PURSUE
FILING THE STATE MANDATED COUNTY-WIDE
SHARED SERVICES PROPERTY TAX SAVINGS
PLAN FOR 2020**

Legislator Young offered the following resolution:

WHEREAS, New York State passed an Act to establish the county-wide shared services property tax plan, and

WHEREAS, Genesee County is an established leader in the area of shared services, and

WHEREAS, Genesee County has pursued shared services in earnest for decades and continues to do so with or without input from the State of New York out of sense of responsibility and duty to the citizens of this county, and

WHEREAS, Genesee County is currently considering shared services opportunities in the areas of Criminal Justice/Law Enforcement, Water Systems, Weights and Measures, Procurement and Real Property Assessment with our partner municipalities as well as neighboring counties, and

WHEREAS, Genesee County Shared Services Panel has met and three public hearings were held as required by the county-wide shared services property tax law, and

WHEREAS, the Shared Services Panel Chair, Legislature Chair Rochelle Stein and Genesee County Manager are recommending that the county 2020 plan to reserve compliance with New York State Shared Services guidelines, Now, therefore, Be it

RESOLVED, that this Legislature accepts and affirms the recommendation of the Shared Services Panel Chairman which will be submitted to the NYS Department of State as well as the Genesee Association of Municipalities and eight local school districts.

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

RESOLUTION NO. 281 AUTHORIZATION TO PROCURE SUPPLIES OF ELECTRICITY AND NATURAL GAS ON BEHALF OF THE MUNICIPAL ELECTRIC AND GAS ALLIANCE

Legislator Clattenburg offered the following resolution:

WHEREAS, since 1998 the Municipal Electric and Gas Alliance (MEGA), along with more than 35 New York State county governments, has collectively procured through a public bid process electricity and natural gas supplies, securing savings and controlling energy costs for participating municipalities, and

WHEREAS, Genesee County has played an active and pivotal role in assisting MEGA's growth, and

WHEREAS, by resolution of a county government, and use of the "piggybacking" provisions of New York State General Municipal Law Section 103, such procurements for energy supplies allow other participating municipalities to receive offers pursuant to the terms of the procurement, and

WHEREAS, the potential outcomes of this procurement include best value proposals from energy supply companies duly licensed in New York State and capable of serving customers at favorable prices, and

WHEREAS, MEGA, by resolution of its Board of Directors, has requested the County's cooperation in issuing an Invitation to Bid for Natural Gas Supplies, and

WHEREAS, MEGA has asked Genesee County, as a partner and in recognition of the County's commitment to competitive markets in energy supplies, to serve in the role of the Procuring Municipality, a designation that allows other municipalities to enjoy the same terms and conditions as are provided to the Procuring Municipality, but that does not obligate Genesee County to enter into any energy purchase agreement unless authorized by the County Legislature, and

WHEREAS, the Genesee County Legislature strongly supports the efforts of MEGA to foster the development of renewable energy and recognizes the widespread benefits of the plan that has been put forward by MEGA, and

WHEREAS, this Legislature wishes to reflect this support by serving as the Procuring Municipality, including directing the release of all relevant bid documents for the procurement, and authorizing the County Manager to execute any agreements necessary to fulfill the responsibilities of the Procuring Municipality, recognizing that specific authority must be provided by this Legislature to enter into a specific power purchase agreement between the County and an energy supplier, and

WHEREAS, rules regarding the terms by which other political subdivisions and districts participate have been established by MEGA and will be reflected in a program agreement between the company and MEGA, now therefore be it

RESOLVED, That Genesee County agrees to issue an Invitation to Bid, on behalf of MEGA, and

RESOLVED, further, that all political subdivisions and districts within the State are authorized to participate in the contract awarded as result of this Invitation to Bid, and

RESOLVED, further, That the County Manager and/or Chairman of the Legislature, upon recommendation of the MEGA Board of Directors, is authorized to award the contract to one proposer and to execute a Program Agreement, along with MEGA and the successful bidder, outlining the program (but not requiring the purchase of any energy supply by the County).

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

**RESOLUTION NO. 282 AUTHORIZE DISTRIBUTION PAYMENTS TO
ENUMERATED TOWNS AND VILLAGES WITHIN
THE COUNTY OF GENESEE**

Legislator Clattenburg offered the following resolution:

WHEREAS, on April 24, 2020, the County of Genesee (hereinafter “County”) made voluntary distribution payments to certain Towns and Villages located within the County, and

WHEREAS, due to the unprecedented financial constraints that Genesee County faces in determining a voluntary distribution, this payment to our local municipalities is made in good faith, and

WHEREAS, the County Legislature desires and intends to make these additional voluntary distribution payments as set forth herein, Now therefore, Be it

RESOLVED, that the County of Genesee Treasurer is hereby authorized and directed to make the following voluntary distribution payments to the Towns and Villages listed below in the amount to each set forth below opposite its respective name:

Town of Alabama	\$43,508.30
Town of Alexander	44,939.40
Town of Batavia	188,098.90
Town of Bergen	54,447.80
Town of Bethany	45,145.10
Town of Byron	52,228.00
Town of Darien	108,829.60
Town of Elba	40,630.70
Town of LeRoy	90,932.60
Town of Oakfield	33,621.50
Town of Pavilion	60,039.10
Town of Pembroke	110,027.50
Town of Stafford	69,514.50
Village of Alexander	8,102.60
Village of Bergen	20,825.20
Village of Corfu	14,765.30
Village of Elba	11,825.00
Village of LeRoy	79,856.70
Village of Oakfield	<u>22,662.20</u>
Total Distribution	<u>\$1,100,000.00</u>

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

RESOLUTION NO. 283

COUNTY MANAGER – APPOINTMENT OF

Legislator Clattenburg offered the following resolution:

WHEREAS, County Manager, Jay Gsell has announced his retirement effective August 14, 2020, The Genesee County Legislature is recommending the appointment of Assistant County Manager, Lloyd Matthew Landers to the position at that time. Now, therefore, Be it

RESOLVED, That, pursuant to Local Law No. Three, Year 1980, Mr. Lloyd Matthew Landers be and hereby is appointed County Manager for the County of Genesee effective August, 15, 2020, and Be it further

RESOLVED, That the Genesee County Treasurer and Human Resources Director are hereby directed to amend the 2020 Management Salary Schedule to appoint Mr. Lloyd Matthew Landers as County Manager, Grade 127 at a base rate of \$121,000 + longevity Prior to the vote Legislator Clattenburg commented how the Legislature put a plan in place for assistant county manager Matt Landers to become the successor to Mr. Gsell. This saved time and money and resulted in promoting local talent to the position of county manager.

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

Motion by Legislator Clattenburg to amend the following resolution to replace the not to exceed amount with \$736 seconded by legislator Young, carried unanimously.

**RESOLUTION NO. 284 2020 SALARY SCHEDULE AMENDMENT –
COUNTY ATTORNEY - APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Confidential Secretary-County Attorney will be resigning effective July 31, 2020, and

WHEREAS, in order to provide transitional training for her replacement, the County Attorney is requesting the creation of a temporary Confidential Secretary-County Attorney, and

WHEREAS, Committee on Ways and Means did review this request and does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2020 Management Salary Schedule by creating a temporary position of Confidential Secretary-County Attorney, Grade 110 for transitional training purposes for a period beginning July 27, 2020 through July 31, 2020 at a cost not to exceed \$736.00.

Budget Impact Statement:

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

**RESOLUTION NO. 285 CONTRACT - HEALTH DEPARTMENT/
QUICKSERIES PUBLISHING INC. – APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Public Health Director did present an agreement with Quickservices Publishing Inc. to maintain, update, and deploy all content for the Ready Genesee App. for the Health Department and Genesee County Emergency Management, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Quickservices Publishing Inc. 5100 NW 33rd Avenue,

suite 247 Ft. Lauderdale, FL 33309 to provide services for the period June 4, 2020 through June 3, 2021.

Fiscal Implications: Expenses are included in the 2020 4010 budget; this expense is split 50/50 with Genesee County Emergency Management. The cost to the county on the Health Dept. side is \$0, all expenses are eligible for state aid reimbursement.

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

RESOLUTION NO. 286 ACCEPTANCE OF GRANT AWARD – OFFICE FOR THE AGING/MURIEL H. MARSHALL FUND – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Director of the Office for the Aging did request acceptance of two grant awards for a total of \$103,500 from the Rochester Area Community Foundation’s Muriel H. Marshall Fund for the aging each for the period of July, 1 2020-June 30, 2021. \$88,000 of these funds are for Centralized Intake and \$15,500 are for Marketing Coordination. These are accounted for as Marshal Fund grant revenue in the 2020 county budget; and

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

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

Budget Impact: \$103,500 of Marshall Fund grant awards were calculated into the 2020 county budget for Centralized Intake at \$88,000 and Marketing Coordination of \$15,500. Any unspent funds will be carried into the 2021 budget.

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

RESOLUTION NO. 287 LEASE AGREEMENT RENEWAL -OFFICE FOR THE AGING/ LIFESPAN – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Director of the Office for the Aging did request approval of a lease agreement renewal with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2020 – June 30, 2021 for rental of one 80 square foot office space to house a Lifespan employee working in the Muriel H. Marshall Fund for the Aging in Genesee funded Financial Management Program at a cost of \$15.20 per square foot, for an annual rent of \$1,216.00; and

WHEREAS; The Rochester Area Community Foundation has renewed the grant with Lifespan of Greater Rochester, Inc. to provide financial management services; and the program coordinates with other Marshall Fund grantee services as well as Genesee County Office for the Aging programs and services; and to facilitate such coordination it is mutually beneficial to be housed in the Office for the Aging which has available office space available; and

WHEREAS; the Committee on Human Services did review this request and does recommend approval of this lease agreement. Now, Therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew a lease agreement with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y.

14618 for the period of July 1, 2020 – June 30, 2021 for a yearly cost of \$1,216.00, paid in quarterly installments of \$304.00 per quarter.

Budget Impact: Neutral. Rental income is already included as a revenue in 2020 County Budget.

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

RESOLUTION NO. 288 CONTRACT RENEWAL - OFFICE FOR THE AGING/ SOCIAL ADULT DAY CARE – APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a contract renewal for the provision of social adult day care for older adults to provide respite service under the Western New York Alzheimer’s Disease Caregiver Support Initiative (WNYADCSI), the federally funded New York State Family Elder Caregiver Support Program Title III-E, to provide the ancillary service of Social Adult Day Service for older adults enrolled in the Unmet Needs Services, and to provide the ancillary service of Social Adult Day Service for older adults enrolled in the Expanded In-Home Services for the Elderly Program; and

WHEREAS, the Committee on Human 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 enter into agreement with the Tender Loving Family Care, Inc., 1270 Creek street, Suite 3 Webster, NY 14580 for social adult day care services at the rate of :

- \$87.00 per day per person for a 5 Hour Block of time
- \$105.00 per day per person for a Full Day (9:00 a.m. – 4:00 p.m.)
- \$120.00 per day per person for an Extended Full Day (7:00 a.m. – 6:00 p.m.)

not to exceed \$37,750 for the period July 1, 2020 through June 30, 2021.

Budget Impact: The \$37,750 budgeted for this contract is already included in the 2020 budget as respite and social day care with \$14,040 under Title III-E Respite grant, \$18,720 from the Unmet Needs grant, and \$990 from Expanded In-Home Services for the Elderly grant, and \$4,000 from WNYADCSI.

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

RESOLUTION NO. 289 2020-2021 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 2020-2021 in the amount of \$38,100,000 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 2020/2021 operating budget of the Genesee Community College in the amount of \$38,100,000 for academic year 2020-2021, 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, 2020 through August 31, 2021 in the amount of \$2,636,374 and cause the same to be included in the County Tax levy for the year 2020.

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

RESOLUTION NO. 290 COUNTY AUDIT –JULY 22- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Maha, did review the following claims:

General Fund	\$ 2,558,402.99
Highway	122,015.29
Self Insurance	12,908.45
Water Fund	921,434.38
Sales Tax Distribution	1,448,017.12
Voluntary Distribution	1,100,000.00
DSS Abstracts	550,794.17

Capital Projects

Highway- Large Span Culverts	3,153.32
Highway-McClernon Road Bridge Over Black Creek	7,440.00
Highway-Judge Road Bridge Over Whitney Creek	18,302.02
Highway-Highway Chipseal	508,324.59
Highway-Highway CR #5	99,584.93
Park-Dewitt Park Improvements Phase IV	857.19
Airport-Taxiway “C” Reconstruction	602.27
Airport-Apron Reconstruction & Obstruction Removal	10,000.00
Fac. Mgmnt-5130 Main Street Fire Alarm Control Panel	12,673.18
Fac. Mgmnt-EMS Training Grounds	2,670.91

Payroll – General

July 3, 2020	1,211,316.25
July 17, 2020	1,583,728.07

Medicaid

June 30, 2020	153,807.00
July 7, 2020	153,807.00
July 14, 2020	153,807.00
July, 21, 2020	153,807.00

Total Audit \$ 10,787,453.13

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 Maha seconded the resolution which was adopted by 326 votes.

Legislator Clattenburg offered a motion to suspend the rules of the legislature to add a resolution authorizing the Board of Elections to accept a cybersecurity grant seconded by Legislator Young, carried unanimously.

RESOLUTION NO. 291 GRANT AWARD/BUDGET AMENDMENT – BOARD OF ELECTIONS/ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Genesee County Board of Election Commissioners did receive notification of the award of grant funding from New York State Board of Elections,

Elections Cybersecurity Remediation Grant Program to assist counties in meeting the goals identified in their Risk Remediation plan, and

WHEREAS, The Genesee County Board of Election Commissioners have requested that the County accept the New York State Board of Elections, Elections Cybersecurity funding of \$76,700. Now, therefore, be it

RESOLVED, That the Genesee County Legislature does hereby accept the New York State Board of Elections, Elections Cybersecurity Remediation Grant Program funding in the amount of \$76,700, and Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute any and all documents necessary for the acceptance of the New York State Board of Elections, Elections Cybersecurity Remediation Grant Program contract for the period December 21, 2019 through December 31, 2021, in the amount of \$76,700, and Be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by increasing A.1450.3089.7 – St. Aid – Elections in the amount of \$76,700 to be offset by an increase in A.1450.4800.0008 – Cybersecurity in a like amount.

Budget Impact: Grant revenue will cover risk assessment remediation up to \$76,700

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

The meeting adjourned at 6:25 pm upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.