

**THIRTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, July 24, 2019**

The Genesee Legislature met in Regular Session on Wednesday July 24, 2019 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Stein assisted with the audit. Prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

Minutes of the June 26, 2019 Legislature meeting were approved upon motion of Legislator Hilchey seconded by Legislator Stein, carried unanimously.

Legislator Stein announced that this is Pre-Trial, Probation and Parole week which increases recognition to those serving in the field. Chairman Bausch commented on the Key to the City Ceremony hosted by Batavia for SSG David Bellavia. The event was well organized and SSG Bellavia was presented with a Key to the City and proclamations from the County and State representatives. Chairman Bausch also commented on the attendance and participation at the Genesee County Fair and commended the Fair Board for their efforts with making improvements that have resulted in extending the Fair and getting more participation. Chair Bausch attended the ribbon cutting ceremony for the newly renovated dorms at GCC.

Out-of-State Travel request for Gregg Torrey to go to Washington DC for the Northeast Regional White House Conference July 16, 2019 at a cost to the County of \$369.00 was approved upon motion of Legislator Hilchey seconded by Legislator Young, carried unanimously.

Out-of-State Travel request for Carla Wahls, Health Department to Newark, NJ for TB intensive workshop Sept 24-27, 2019 at a cost to the County of \$28.00 was approved upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

County Manager Jay Gsell commented on the NYSAC County Profile recently made available to legislators. The document provides comparisons and can be used as a tool for planning.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 267     CONTRACTUAL AGREEMENT – COMMUNITY MENTAL  
HEALTH SERVICES/DIRECTOR OF COMMUNITY  
MENTAL HEALTH**

Legislator Dibble offered the following resolution:

**WHEREAS**, Genesee County is in need of a Community Mental Health Services Director and,

**WHEREAS**, The current Orleans County Director of Community Mental Health Services, Mark O'Brien has agreed to carry out the role and responsibilities of the Genesee County Mental Health Services Director for 12 weeks at a rate not exceed \$9,600, and

**WHEREAS**, The Genesee County Human Services Committee and Ways & Means Committee did review this request and do 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 a contractual agreement with Mark O'Brien for the provision of services as Genesee County Director of Community Mental Health

**Budget Impact:** Funds are available in the Mental Health Personal Services account to cover this expense

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

**RESOLUTION NO. 268     INSURANCE CERTIFICATE – GENESEE COUNTRY  
FARMERS' MARKET, BATAVIA IMPROVEMENT  
DISTRICT, & CITY OF BATAVIA- 2019 APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars and naming the Genesee Country Farmers' Market, the Batavia Improvement District, and the City of Batavia as additional insured, for the purpose of distributing NY State Department of Health Farmers' Market Coupons and manning an information table at the Genesee Country Farmers' Market, held at Bank Street & Alva Place, Batavia, NY on Friday, August 9, 2019; and

**WHEREAS**, The Office for the Aging desires to distribute information on senior services to residents in the Batavia and Genesee County area; Now, Therefore, Be it

**RESOLVED**, That the Genesee County Attorney is hereby authorized and directed to execute the necessary documents to name the following:

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

as additional insured for Friday, August 9, 2019 from the hours of 9:00 a.m. – 5:00 p.m.

**Budget Impact:** None

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

**RESOLUTION NO. 269**

**2019 BUDGET AMENDMENT - OFFICE FOR  
THE AGING – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request a budget amendment to the 2019 OFA County Budget due to updated service provision needs relevant to RESOLUTION NO. 172 for a net total of \$0 to support the growing need for aging services and programs for older adults; and

**WHEREAS**, New York State Office for the Aging advocated for and received distribution of \$15 million of additional funds as part of its 2019-2020 Aid to Localities budget; and

**WHEREAS**, The increasing aging population in Genesee County brings forth increasing needs to provide care for its Genesee County residents; and

**WHEREAS**, This updated service provision needs budget amendment is specifically intended to address home modification needs of eligible clients reduce reported unmet home and community-based service needs in Genesee County to help residents maintain their autonomy and reduce or eliminate the number of people who are reported to be waiting for service; and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do recommend approval of this budget amendment. Now, Therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Budget by adjusting Office for the Aging Appropriations by the following amounts:

**Appropriations:**

A.	6772.4660.0535	HomeCare	\$ (24,000)
A.	6772.2010.0029	Handicapped Equipment	\$ 24,000

TOTAL \$ -

**Budget Impact:** None

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

**RESOLUTION NO. 270 AMENDMENT TO AGREEMENT - HEALTH DEPARTMENT/ GCASA – APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Public Health Director did present an amendment to the agreement with the Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA) to complete activities outlined in the Opioid Crisis Grant work plan, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an amendment to the agreement with GCASA, 430 East Main Street, Batavia, NY 14020 to provide services under the guidelines of the Opioid Crisis Grant not to exceed \$75,000 backdated to September 1, 2018 and extending through **August 31, 2019**.

**Budget Impact Statement:** Expenses and offsetting revenues for this contract are included in the 2019 4010 budget; the cost to the county is \$0.

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

**RESOLUTION NO. 271 CONTRACT RENEWAL– HEALTH DEPARTMENT/ SEXUALLY TRANSMITTED DISEASE (STD) DIAGNOSIS AND TREATMENT SERVICES/WORKFIT– APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal for the provision of Sexually Transmitted Disease (STD) diagnosis and treatment services, and

**WHEREAS**, The Committee on Human Services 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 necessary documents to renew a contract with Workfit Medical, LLC, 178 Washington Avenue, Batavia, New York 14020 to provide Sexually Transmitted Disease (STD) Diagnosis and Treatment Services retroactive to January 1, 2019 through December 31, 2019.

**Budget Impact:** \$1,200 is allocated for Workfit STD services in the 2019 A 4010 Public Health Department Budget.

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

**RESOLUTION NO. 272 CONTRACT– HEALTH DEPARTMENT/SEXUALLY TRANSMITTED DISEASE (STD) DIAGNOSIS AND TREATMENT SERVICES – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract for provision of Sexually Transmitted Disease (STD) diagnosis and treatment services, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to establish a contract with Batavia Primary Care, 16 Bank Street, Batavia, New York 14020, to provide Sexually Transmitted Disease (STD)

Diagnosis and Treatment Services retroactive to January 1, 2019 through December 31, 2019.

**Budget Impact:** \$1,200 is allocated for Batavia Primary Care STD services in the 2019 A 4010 Public Health Department Budget.

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

**RESOLUTION NO. 273 BUDGET AMENDMENT – SURPLUS – SALE OF VEHICLE  
- EMERGENCY MANAGEMENT SERVICES - APPROVAL  
OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The NYS Office of Fire Prevention and Control requires the Office of Emergency Management Services to provide numerous fire training programs to our local emergency responders, and

**WHEREAS,** Resolution No. 16, dated January 24, 2019, authorized the surplus and disposition of the 1986 Ford Fire Engine and acceptance of a gifted 1991 Pierce Dash Fire Engine, and

**WHEREAS,** The 1991 Pierce Dash Fire Engine is in need of maintenance and minor repairs, the Coordinator of Emergency Management Service does request revenue from the sale of said surplus property be used for the general maintenance and repair cost, and

**WHEREAS,** The Committee on Public Service and Ways and Means did review this 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 2019 County budget by Increasing appropriation A.3640.4340 Vehicle Maintenance in the amount of \$2,675 to be offset by Increasing Revenue A.1000.2650 Sale of Scrap in like amount with said revenue coming from the sale of the surplus 1986 Ford Fire Engine.

**Budget Impact Statement:** None as revenue in the amount of \$2,675 from the sale of the surplus vehicle will offset the cost of maintenance and repairs of the 1991 Fire Engine.

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

**RESOLUTION NO. 274 GENESEE, LIVINGSTON AND WYOMING COUNTIES -  
INTERMUNICIPAL CONTRACT/GLOW SOLID WASTE  
MANAGEMENT COMMITTEE- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Genesee, Livingston and Wyoming Counties (GLOW) Region Solid Waste Management Program Intermunicipal Cooperation Contract is scheduled to expire on December 31, 2019, and

**WHEREAS,** The GLOW Region Solid Waste Management Committee does recommend the continuation of the contract, and

**WHEREAS,** The Committees on Public Safety and Ways and Means did review said recommendation and do recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby approve the Intermunicipal Cooperation Contract through December 31, 2021, and Be it further

**RESOLVED,** That the Chairperson of the Genesee County Legislature be and is hereby authorized and directed to execute the Intermunicipal Cooperation Contract on behalf of the County of Genesee.

**Budget Impact Statement:** \$25,805 is the projected annual contribution for 2020. In 2012 this contribution was reduced by 4.4%. From 1997 until 2011 the contribution was \$27,000. Each year the actual County Contribution is approved by the County Legislature through the annual Budget Process.

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

**RESOLUTION NO. 275      CERTIFICATES OF INSURANCE- GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE EVENTS: BRICK HOUSE CORNERS FAIR APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Recycling Administrator has been invited to participate in the Brick House Corners Fair sponsored Pembroke Historical Association for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

**WHEREAS**, The Public Service Committee does concur with these recommendations. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Region Solid Waste Management Staff to participate in the Brick House Corners Fair event to be held at the Pembroke Town Hall on September 7, 2019.

**Budget Impact:** There is no cost this event.

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

**RESOLUTION NO. 276                      2019 BUDGET AMENDMENT – COUNTY PARKS - INTERPRETIVE CENTER/YOUTH BUREAU GRANT AWARD APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent does request an amendment to the 2019 Genesee County Budget to allow the acceptance of Youth Bureau grant funds from the NYS Office of Child and Family Services, and

**WHEREAS**, The budget increase will allow the Deputy Highway Superintendent to use the funding to administer an Environmental summer program for Genesee County youth through the Environmental Education programming at the Genesee County Park and Forest Interpretive Nature Center in Bethany, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review this 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 2019 Genesee County Budget by increasing Appropriation A.7110 INTC 4660.0000 County Park, Contractual in the amount of \$6,550 to be offset by an increase in Revenue A.7110 INTC 2002 Programs in a like amount.

**Budget Impact:** Increase to 2019 budget expense in amount of \$6,550 - offset by revenue in like amount. Cost to County \$0.

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

**RESOLUTION NO. 277                      SURPLUS EQUIPMENT-HIGHWAY-FACILITIES MANAGEMENT-GENERAL FUND - APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property at this time. Now, therefore, Be it,

**RESOLVED**, That the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase:

2 – 2” x 31.5”W x 88.75”H oak hardwood doors w/glass window

2 – 2” x 30”W x 90”H oak hardwood doors – 1 with glass window, 1 without glass window

1 – Husky 5hp 26 gal upright air compressor; MDL# VT631502AJ, Serial #L7/8/2005-01293

**Budget Impact:** Revenue for General Fund

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

**RESOLUTION NO. 278 GRANT ACCEPTANCE/ESTABLISH CAPITAL PROJECT  
AIRPORT – DESIGN APRON RECONSTRUCTION AND  
OBSTRUCTION REMOVAL (AIP 42-19) /2019 BUDGET  
AMENDMENT- APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, Genesee County has been offered an Airport Improvement Program (AIP) grant by the Federal Aviation Administration for the Design of the Apron Reconstruction and Obstruction Removal (T-Hangar Demo), and

**WHEREAS**, The County Superintendent of Highways has reviewed this grant agreement and recommends accepting the grant to plan for the reconstruction of the main apron and demolition of the old T-Hangars, and

**WHEREAS**, The County Superintendent of Highways recommends establishing a capital project for this grant, and

**WHEREAS**, The Committees on Public Service and Ways & Means did review these requests and do 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 the Genesee County Treasurer is hereby authorized and directed to establish a capital project AIP 42-19, Apron Reconstruction and Obstruction Removal (Design) for a total of \$138,630 as per the following:

Federal Funds	\$124,767
State Funds	\$6,931
County Funds	\$6,932 (1% Sales Tax)

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2019 Budget:

Increase H.5997 5031 Interfund Revenue	\$6,932
Increase H.5997 4592 Federal Aid	\$124,767
Increase H.5997 3897 State Aid	\$6,931
Increase H.5997 2080.0000 Terminal Apron	\$138,630

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2019 Budget:

Increase A.1000 1110.1 Sales Tax 1%	\$6,932
Increase A.9950 9000.0000 Transfer to Capital	\$6,932

**Budget Impact:** Federal Aid of 90%, state aid of 5% and local share of 5%. The local share is funded from 1% sales tax.

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

**RESOLUTION NO. 279 2019 ENVIRONMENTAL PROTECTION FUND – GRANT  
APPLICATION**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County is applying for up to \$500,000 in funding under the 2019 Environmental Protection Fund Historic Preservation Grant Program for construction of the Genesee County Jail Masonry Improvements Project; and

**WHEREAS**, a minimum of 25% of the project costs must be matched by cash or in-kind contributions. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature hereby commits to providing the local share of project costs with a combination of cash and in-kind services as specified in the grant application submitted to the NYS Office of Parks, Recreation and Historic Preservation; and be it further

**RESOLVED**, that the County Legislature understands that this is a reimbursement grant program that may include progress payments; and be it further

**RESOLVED**, that the Genesee County Legislature hereby commits to maintaining the improvements.

**Budget Impact:** The grant application will be up to \$500,000 to be matched by an existing capital project that is currently funded from 1% sales tax. The capital project will be further amended to reflect the new project amount and funding shares when the County is in receipt of an actual grant.

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

**RESOLUTION NO. 280      INTERMUNICIPAL AGREEMENT-OATKA CREEK  
WATERSHED-APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Oatka Creek Watershed Committee was awarded grants to aid in the development of an Oatka Creek Watershed Management Plan and the Genesee Finger Lakes Regional Planning Council and the Oatka Creek Watershed Committee completed the plan in 2014, and

**WHEREAS**, The Genesee County Soil & Water Conservation District agrees it is in the best interest of the water quality of Oatka Creek to form an Intermunicipal Organization of four Counties; Monroe, Genesee, Wyoming and Livingston to implement the recommendations of the Oatka Creek Watershed Management Plan, and

**WHEREAS**, Genesee County recognizes the Oatka Creek Watershed encompasses all or part of the towns of Bethany, LeRoy, Pavilion, Stafford, Byron and Bergen and the Village of LeRoy and that the land uses in these municipalities have an impact on water quality within the Oatka Creek Watershed, and

**WHEREAS**, The Committees on Public Service and Ways & Means did review the document and do recommend entering into an agreement at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Intermunicipal Agreement Regarding the Oatka Creek Watershed for the period of November 1, 2018 through December 31, 2021, with the option to renew for two (2) additional three-year extensions.

**Budget Impact:** No county cost.

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

**RESOLUTION NO. 281      2019 BUDGET TRANSFER/GRANT WRITING SERVICE –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution

**WHEREAS**, RFQ 2015-301 awarded a grant writing services contract to LaBella Associates, DPC for a total expenditure not to exceed \$5,000. The County has utilized \$3,375 of these funds to apply for funding for other County projects, and

**WHEREAS**, As a result of sweeping changes that are part of the new Bail and Discovery Laws that will take effect on January 1, 2020, the Genesee County District Attorney's Office will need additional staff in order to be able to fulfill their very significant added responsibilities, and

**WHEREAS**, The District Attorney's Office wishes to use LaBella Associates at a cost of \$3,800 to assist in applying for Edward Byrne Justice Assistance Grant (JAG) funding for an additional Assistant District Attorney, an Investigator and a paralegal, and

**WHEREAS**, it is necessary to reallocate funds in the 2019 budget to pay for the grant writing services, and

**WHEREAS**, Ways and Means Committee did review this proposal and do recommend approval at this time, Now, therefore, be it

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

\$2,175 from A.1990.4800.0000 Contingency, Program Expense  
\$2,175 to A.8989.4660.0046 Home & Community, Grant Writing Services

**Budget Impact:** Contingency balance after this transaction = \$46,856

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

**RESOLUTION NO. 282 2019 BUDGET TRANSFER– COUNTY MANAGER –  
APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, the Genesee County Compliance Officer recently resigned, effective July 11, 2019, and

**WHEREAS**, The County Manager’s Office has found a qualified candidate to fill the vacancy, beginning in September 2019, but at a slightly higher salary, which reflects the candidate’s significant experience, and

**WHEREAS**, A budget transfer is needed to accommodate the increase in personal services and associated benefits, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to make the following 2019 budget transfers:

\$2,438.00 from A.1990.4800.0000 Contingency, Program Expense  
\$4,522.00 from A.1230.1010.0000 County Manager, Personal Services  
\$6,857.00 to A.1230.8030.0000 County Manager, Medical  
\$ 99.00 to A.1230.8040.0000 County Manager, Dental  
\$ 4.00 to A.1230.8070.0000 County Manager, Vision

**Budget Impact:** Funds are available in the 2019 Contingency Fund. Balance of Contingency after this transaction = \$44,418

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

**RESOLUTION NO. 283 COMMEMORATION OF 50 YEAR ANNIVERSARY  
OF INCORPORATION OF RETIRED PUBLIC  
EMPLOYEES (RPEA)**

Legislator Dibble offered the following resolution:

**WHEREAS**, The year 2019 marks the 50 year anniversary of the incorporation of the Retired Public Employees Association (RPEA), and

**WHEREAS**, RPEA is the only organization whose sole purpose is to protect and promote the benefits of retired public employees, and

**WHEREAS**, RPEA has a record of advocacy success throughout its years, including: enacting a permanent Cost of Living Adjustment (COLA); protecting health insurance benefits available to retirees; protecting the assets of the Retirement Fund from being diverted for budget balancing or other purposes; and most recently, defeating the 2017 ballot proposal to convene a constitutional convention, and

**WHEREAS**, there are 470,000 state and local retirees and beneficiaries in the New York State Retirement System, and

**WHEREAS**, nearly 80% of those retirees still reside in New York State, including 2,359 in Genesee County, and



**WHEREAS**, those retirees are responsible for \$12 billion in economic activity statewide, thereby creating 73,000 jobs, and

**WHEREAS**, public sector retirees help create the strong social fabric of communities, and also pay \$2 billion in real property taxes, Now therefore Be it

**RESOLVED**, in recognition of Retired Public Employees Association’s 50 years of service in support of retired public employees, the Genesee County Legislature hereby adopts this resolution to commemorate and congratulate the Retired Public Employees Association for its successful endeavors on behalf of its members.

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

**RESOLUTION NO. 284 COUNTY AUDIT –JULY 24 - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	2,846,568.11
Water Fund		555,360.96
Highway		365,597.81
Self Insurance		17,574.72
Sales Tax Distribution		5,440,930.64
DSS Abstracts		599,344.66
<b>Capital Projects</b>		
Highway-Searls Road Bridge/Spring Creek	\$	156,458.26
Highway-Large Span Culverts		6,502.22
Highway-CR 51, Colby Road		55,807.81
Highway-Pratt Road Bridge Over Tonawanda Creek		264,720.05
Highway-Stroh Road, CR #5		304,219.95
Highway-Highway Recycling		78,318.14
Airport-Construct 8 Bay T-Hangar		25,725.62
Airport-Airport Taxiway “C” Reconstruction		517,171.43
Park-Area “D” Shelter Improvements		19,526.95
Sheriff’s-Sheriff’s 800 MGHTZ Radio System Upgrade		18,588.33
Sheriff’s/Jail-Jail Construction		151,000.00
County Manager-Co Manager 2017 Security Enhancements		44,376.31
County Manager-County Bldg #2 Security Update		2,016.22
<b>Payroll – General</b>		
July 5, 2019		1,244,620.22
July 19, 2019		1,596,380.58
<b>Medicaid</b>		
July 2, 2019		177,332.00
July 9, 2019		177,332.00
July 16, 2019		177,332.00
July 23, 2019		<u>177,332.00</u>
<b>Total Audit</b>	\$	15,020,136.99

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.

Legislator Stein made a motion to suspend the Rules of the Legislature stating that it is in the County's best interest to pass a resolution tonight authorizing the purchase of a needed equipment system replacement for the Highway Department seconded by Legislator Clattenburg, carried unanimously.

**RESOLUTION NO. 285                                      2019 BUDGET AMENDMENT-COUNTY  
PARK/EQUIPMENT-APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Highway Department and County Parks and Forestry are in need of an equipment system replacement due to the unavailability of replacement parts, and

**WHEREAS**, Funds are available in deferred revenue for the County Park that are available for use in A.7110 INTC 2652 Forestry Harvest, and

**WHEREAS**, The Committees of Public Service and Ways & Means concur, Now, Therefore be it

**RESOLVED**, That the Genesee County Parks purchase through Johnson Controls a new alarm system for the price of \$9,973.72, and

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to make the following budget amendment: Increase A.7110 INTC 2080.0080 Emergency Equipment in the amount of \$9,974 and Increase Revenue A.7110 INTC 2652 Forestry Harvest in a like amount utilizing deferred revenue.

**Budget Impact:** An increase in expenditures of \$9,973.72 utilizing deferred revenue to offset the expense.

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

At 5:48 PM the meeting adjourned upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.