

**THIRTEENTH DAY
 GENESEE COUNTY LEGISLATURE
 OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
 WEDNESDAY, JULY 26, 2023**

The Genesee County Legislature met in regular session on Wednesday, July 26, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Yunker offered to assist with the audit. The prayer was offered by Legislator Clattenburg followed by the Pledge to the Flag.

Proclamations & Commendations: None

Approval of Minutes: Chair Stein asked for a motion to approve the minutes from June 28, 2023. Motion to approve by Legislature Dibble seconded by Legislature Hawley, carried unanimously.

Committee & Special Assignment Reports: None

Communications & Petitions:

A motion was made to amend travel out of state for Adam Doktor to add an additional day of training – enhance department’s knowledge of specific training. Additional cost of \$495.85 by Legislator Clattenburg seconded by Legislator Dibble

Amendment	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	2		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS	200		200	200
Roll Call	200		200	
Approval			101	134

1. Travel Out-of-State: Adam Doktor/Information Technology – Def Con 31 Conference, Las Vegas NV with a total Cost: \$2,775.85

Doktor	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	2		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS	200		200	200
Roll Call			200	
Approval			101	134

2. Travel Out-of-State: Patrick Reeves, Sheriffs for SRO Chaperone for Student trip with Pembroke School at a Cost of \$0 all expenses paid by Pembroke School District

Reeves	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	1		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	2		17	17
8. Clattenburg	X		18	18
9. Maha	X		18	18
TOTALS	200		200	200
Roll Call			200	
Approval			101	134

The Clerk of the Legislature Lisa Casey read a letter. The Oakfield Betterment Committee sent the letter expressing some concern with the overlapping dates between Labor Daze and the Airshow.

They would like to work with the Airshow coordinators with future dates to avoid overlapping event dates. In attendance were Jamie Lindsey and Jaden Ohlson.

Legislator Comments: Legislator Maha commented that the County Legislature is not sponsoring the Airshow; they are allowing them to use the Airport. Also noted that Legislature did not come up with the dates of the show. Legislature Yunker commented that the Planning Committee did consider that Labor Daze was the weekend, the Airshow choose these dates based on the availability of the Acts. The Airshow would bring in more people from outside the community and would positively enhance Labor Daze. Legislator Dibble commented that the Legislature could help promote Labor Daze by advertising during the Airshow and handing out their materials to people at the Airshow.

Chair Stein thanked those who helped with the Food Stand at the Genesee County Fair. Legislature believes in what they do for the Ag Society and being able to show their commitment to the Community.

County Manager Report: County Manager Matt Landers announced that the sales tax extenders is on the Governor's desk and has until August 2 to be signed. Memo went out to department heads for budget instructions. Will be setting up meetings with departments as they submit their budgets. Few noted dates coming up are August 10th employee recognition at DeWitt Park where food is provided by Red Osier and an ice cream truck, for all County Employees. On September 12th the employee luncheon for employee milestone recognition. This year will be smaller and a traditional luncheon at Terry Hills.

Resolutions: Consent Agenda Items – Legislator Clattenburg motioned for the adoption seconded by Legislator Yunker. Carried unanimously. Clerk read the following resolutions 1 through 24 of the Ways and Means Committee.

Consent Agenda Items:

1. Contract Renewal - Information Technology / Maintenance Agreement For History
Department Imaging Equipment
2. Contract Agreement - Information Technology / 36-Month Phone Service Three Locations
3. Contract Renewal - Information Technology / For Software And Hardware Support Services
4. Agreement For County Treasurer To Collect 2024 Town/County Taxes For The Town Of Bethany
5. Relevy Of Unpaid School And Village Taxes-Treasurer
6. Contract Renewal-Treasurer/M&T Bank P Card Program
7. Agreement – Central Services/Unified Court System
8. Adoption Of County-Wide Policies-GC-040 Fair Housing & GC-047 Video Footage Release
9. Addendum To Agreement - Health Department/HEALing Communities Grant
10. Contract - Health Department/ Scott's Recreation Turner Annex
11. Contract - Health Department/ Preschool Supportive Health Services Program
12. Grant Acceptance/Budget Amendment – Health Department/Public Health Infrastructure, Workforce & Data Systems Grant
13. Appointment - Mental Health Community Services Board Subcommittee/ Substance Use Disorder
14. Budget Amendment-OFA/Got Groceries
15. Amend/Transfer/ Close Capital Project/2023 Budget Amendment – Highway /Genesee County Park
16. Award Of Bid – Highway /Genesee County Park/Interpretive Center Roof And Siding Replacement
17. Consultant Agreement – Airport/ Runway 10-28 PAPI Design
18. Consultant Agreement – Highway /Richley Rd Over Murder Creek Bridge Design

19. Establish Capital Project And Approval Of Federal Aid Master Agreement/2023 Budget Amendment – Highway /Fisher Rd Over Oak Orchard Creek Bridge – Pin 4GN0.07
20. Grant Acceptance/Amend Capital Project/2023 Budget Amendment – Airport /Multi-Modal Storage Hangar
21. Budget Amendment 2023/ Acceptance Of Donation – Highway /Genesee County Park /ACORNS
22. Agreement Renewal & Budget Amendment – Sheriff / Village Of Bergen Additional Law Enforcement Patrols
23. 2023 Budget Amendment/Salary Schedule Amendment – Public Defender/ Assistant Public Defender
24. Contract- Public Defender/Thomson Reuters /West Publishing Corporation

1-24	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	2		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS	200		200	200
Roll Call			200	
Approval			101	134

Human Services Committee under the Consent Agenda:

Human Services Committee Chair Torrey motioned for adoption seconded by Legislator Deleo, carried unanimously. Clerk read the following resolutions 25 and 26 of the Human Services Committee.

25. Contract Renewal - Mental Health/ Susan Gagne
26. Renewal Lease Agreement – Office For the Aging/Lifespan

25-26	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	1		23	23
7. Deleo	2		17	17
8. Clattenburg	X		18	18
9. Maha	X		18	18
TOTALS	200		200	200
Roll Call			200	
Approval			101	134

Public Service Committee under the Consent Agenda:

Public Service Committee Chair Maha motioned for adoption seconded by Legislator Klotzbach, carried unanimously. Clerk read the following resolutions 27 and 28 of the Public Service Committee.

27. Renewal of Bid – Highway & Central Services/Uniforms
28. Agreement Extension – Sheriff’s Office/Justice Benefits, Inc.

27-28	Y	N	simple	2/3
1. Klotzbach	2		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	1		18	18
TOTALS	200		200	200

Roll Call	200	
Approval	101	134

NON-CONSENT ITEMS:

Legislator Maha motioned to amend resolution 29 Award of Bid – Sheriff/Jail Medical Services to add into the resolve to authorize the signing of a Business Associate Agreement, seconded by Legislator Clattenburg.

Amendment	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	2		18	18
9. Maha	1		18	18
TOTALS	200		200	200
Roll Call			200	
Approval			101	134

Legislator Maha offered the Following Resolution, seconded by Legislator Dibble
Resolution 29: Award of Bid – Sheriff/Jail Medical Services

29	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	2		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	1		18	18
TOTALS	200		200	200
Roll Call			200	
Approval			101	134

Legislator Clattenburg offered the following Resolution, seconded by Legislator Yunker
Resolution 30: County Audit – March 22, 2023

30	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	2		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS	200		200	200
Roll Call			200	
Approval			101	134

Unfinished Business: None

Adjournment: Motion to close the meeting by Legislator Maha seconded by Legislator Hawley at 5:56 PM.

RESOLUTION NO. 278

CONTRACT RENEWAL - INFORMATION TECHNOLOGY / MAINTENANCE AGREEMENT FOR HISTORY DEPARTMENT IMAGING EQUIPMENT - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a maintenance renewal agreement with InStream to provide a one-year (12 month) service agreement to maintain the ScanPro 800 Microfilm Scanner and the Alos 41-II Planetary Document Camera located in the Genesee County History department.

WHEREAS, the County Attorney did review the contract and Ways and Means Committee did review the request and does recommend approval at this time. Now, therefore, be it **RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with InStream dba Biel's, 1201 Indian Church St., West Seneca, NY 14224 for a one-year agreement effective July 30, 2023 through July 30, 2024 at a cost of \$1,265. Budget Impact: A \$1,265 charge from A.1680 4410.0090 Maint-Mainframe H/W. Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 279 **CONTRACT AGREEMENT - INFORMATION TECHNOLOGY/36-MONTH PHONE SERVICE THREE LOCATIONS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36-month agreement with Empire Access to provide unlimited Local and Long Distance phone service to the Genesee County Child Advocacy Center (1 line), Genesee County Highway Department (3 lines), and Genesee County Job Development (1 line) to replace the existing Verizon phone service that is being phased out, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month phone service agreement effective August 1, 2023 through July 31, 2026 at a cost of \$99.75 a month based on 5 lines of service at \$19.95 per line.

Budget Impact: \$99.75 monthly charge from A.1680 4290.0400 NY Phone-Basic Svc. County IT will eliminate the Verizon services to these locations and the difference in cost is negligible.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 280 **CONTRACT RENEWAL - INFORMATION TECHNOLOGY / FOR SOFTWARE AND HARDWARE SUPPORT SERVICES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

WHEREAS, the County Attorney and the Committee of Ways and Means did review the request and 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 agreement with Linstar Inc. 430 Lawrence Bell Dr., Buffalo NY 14221 for a period of 1-year beginning June 17, 2023 through June 16, 2024 in the amount of \$71,718.67.

Budget Impact: The contract cost of \$71,718.67 for Linstar is included in the 2023 Information Technology Budget line A.1680.4600.0000. The contract provides for a maximum 3% increase for future contract extensions.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 281 **AGREEMENT FOR COUNTY TREASURER TO COLLECT 2024 TOWN/COUNTY TAXES FOR THE TOWN OF BETHANY - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Supervisor for the Town of Bethany has asked the County Treasurer for assistance in collecting the 2024 Town/County tax bills due to an illness of the Bethany Town Clerk, and

WHEREAS, the Genesee County Treasurer has agreed to collect the 2024 Town/County taxes on

behalf of the Town of Bethany for a fee of \$7,500 plus expenses, and
WHEREAS, the County Attorney has approved such agreement and the Town of Bethany Supervisor and Town Clerk has signed the agreement, and
WHEREAS, the Committee on Ways and Means does concur. Now, therefore be it
RESOLVED, the Genesee County Treasurer is hereby authorized and directed to sign the agreement allowing the Treasurer to collect the 2024 Town/County taxes on behalf of the Town of Bethany for the amount of \$7,500.00.

Budget Impact: An increase in revenue of \$7,500.00 in Treasurer's fees.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 282 RELEVY OF UNPAID SCHOOL AND VILLAGE
TAXES-TREASURER – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Real Property Tax Law requires that, by November 15, 2023, all rural Genesee County School Districts return their respective unpaid 2023-2024 school taxes to the County Treasurer for inclusion in the following year's town and county levy, and

WHEREAS, the Legislature entered into an agreement with the various villages within the county that upon notification to the county by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relevied as part of the town and county levy, and

WHEREAS, the Committee on Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize all unpaid school taxes and unpaid village taxes be relevied against the various towns in the County of Genesee immediately upon receipt by the County Treasurer's Office.

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 283 CONTRACT RENEWAL-TREASURER/M&T BANK
P CARD PROGRAM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 373 of 2020 authorized a two year contract with M&T Bank to provide a Purchasing Card Program with three 1 year optional renewals, and

WHEREAS, Resolution No. 280 of 2022 authorized a one year contract renewal through September 7, 2023, and

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

WHEREAS, M&T Bank wishes to renew the contract for one more year, 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 located at One Fountain Plaza, Buffalo, New York continuing with the same terms and conditions as the original contract with the renewal expiring on September 7, 2024.

Budget Impact: No cost to the county, the county receives a yearly rebate based on the annual purchase amount.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 284 AGREEMENT – CENTRAL SERVICES/UNIFIED
COURT SYSTEM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Purchasing Director did present an agreement with the New York State Unified court System for the purpose of obtaining cleaning services as well as minor and emergency repairs to the Courts Facility for the period April 1, 2023 through March 31, 2028, and

WHEREAS, the Committee on Ways and Means did review this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Unified Court System located at 25 Beaver Street, New York, New York for the period of April 1, 2023 through March 31, 2028. Expense reimbursements for the period April 1, 2023 through March 31, 2024 not to exceed 190,211.

Budget Impact: Revenue has been budgeted in the Central Services operating budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 285 ADOPTION OF COUNTY-WIDE POLICIES-GC-040
FAIR HOUSING & GC-047 VIDEO FOOTAGE
RELEASE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, GC-000 County-wide Policy & Procedure Process established a process for drafting new county-wide policy & procedure, modifying existing county-wide policy & procedure and periodically reviewing and updating county-wide policies and procedures, and

WHEREAS, the Policy & Procedure Committee and County Manager have reviewed new policy GC-040 Fair Housing and GC-047 Video Footage Release and recommend approval, and

WHEREAS, the Ways & Means Committee did review GC-040 Fair Housing and GC-047 Video Footage Release and recommend approval and adoption. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt GC-040 Fair Housing and GC-047 Video Footage Release as presented.

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 286 ADDENDUM TO AGREEMENT - HEALTH
DEPARTMENT/HEALING COMMUNITIES GRANT
- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Health Department has been chosen to receive \$573,151 in funding to address the opioid crisis in our communities, and

WHEREAS, the Trustees of Columbia University has awarded the Genesee County Health Department \$573,151, to use this funding to support costs associated with wave 2 of the HEALing Communities study, and

WHEREAS, the Committees on Human Services and Ways and Means did review this award 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 Addendum to the HEALing Communities Study with the Trustees of Columbia University for the acceptance of the Healing Communities Grant contract for the period April 1, 2023 through March 31, 2024, in the amount of \$573,151, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses in the amount of \$573,151, have been appropriated in the 2023 and 2024 4010 budgets. All revenue and expenses offset. The county cost is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 287 CONTRACT - HEALTH DEPARTMENT/ SCOTT'S
RECREATION TURNER ANNEX – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present an agreement with Scott’s Recreation Turner Annex to purchase a mobile pull behind enclosed trailer, and

WHEREAS, the Committee on Human Services and Ways and Means did review the agreement 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 Scott’s Recreation Turner Annex, located at 2239 Auburn Road, Turner, ME 04282, to purchase a trailer, not to exceed \$19,480.

Budget Impact: All expenses (\$19,480) associated with the agreement with Scott’s Recreation Turner Annex are included in the 2023 4010 budget. All expenses associated with this contract will be reimbursed by COVID-19 grant #6450-01. The cost to the county is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 288 CONTRACT - HEALTH DEPARTMENT/
PRESCHOOL SUPPORTIVE HEALTH SERVICES
PROGRAM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present a contract for the provision of related services (SP, OT & PT) to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, the Committees on Human Services & 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 execute a contract with Southtowns Children’s SLP, PT and OT Associates, having its principal location of business at 3755 Abbott Road, Orchard Park, NY 14127, the for the provision of Related Services (SP, OT & PT) in the Preschool Supportive Health Services Program (PSSHSP), from September 1, 2023 through June 30, 2025 per the 2023-2025 PSSHSP rate schedule.

Budget Impact: Revenue and expenses are included in the 2023 A 2960 3-5 Preschool Budget and will be included in the 2024 and 2025 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 289 GRANT ACCEPTANCE/BUDGET AMENDMENT –
HEALTH DEPARTMENT/PUBLIC HEALTH
INFRASTRUCTURE, WORKFORCE & DATA
SYSTEMS GRANT - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department was awarded funding from the Center for Disease Control & Prevention that was passed through the NYS Health Department totaling \$658,674, allocated over a five year period. The purpose of the Public Health Infrastructure, Workforce & Data Systems Grant is to address long-standing weaknesses due to chronic underinvestment in New York’s public health system and strengthens preparedness to address new challenges and better meet the ongoing and future public health needs of New Yorkers, and

WHEREAS, the NYS Health Department has awarded \$658,674 to the Genesee County Public Health Department for expenses related to the Public Health Infrastructure, Workforce & Data Systems Grant. The Genesee County Health Department will be using the funds in accordance with the required grant deliverables to provide retention payments to staff, provide training and professional growth opportunities to all staff, and provide office setting improvements. The grant funding will be evaluated each budget year to identify the best use of the grant funds, and

WHEREAS, the Committees on Human Services and Ways and Means did review this award and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to accept this award of \$658,674 for the time period of 12/1/2022 – 11/30/2027 as specified in Federal statutes

and regulations including applicable parts of 45 CFR Parts 74 and 92, be it further **RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget to reflect an increase of:

\$99,000 in Appropriations A4010 1060.0600 Special Pay – Retention

\$5,774 in Appropriations A4010 4560.0000 Personnel Travel

\$5,000 in Appropriations A4010 4550.0000 Personnel Training

\$3,500 in Appropriations A4010 2010.0020 Desks

\$6,140 in Appropriations A4010 8010.0000 Social Security Tax

\$1,434 in Appropriations A4010 8011.0000 Medicare Tax

\$10,890 in Appropriations A4010 8020.0000 Retirement

and to be offset by an increase of \$131,738 in A4010 4489 Federal Aid-Other Health.

Budget Impact: The 2023 4010 budget will be amended to reflect an increase of \$131,738 in revenue and expense lines. The remaining grant amount will be allocated in the 2024-2027 4010 budgets. \$0 cost to the county, revenue and expenses offset.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 290 APPOINTMENT - MENTAL HEALTH
COMMUNITY SERVICES BOARD
SUBCOMMITTEE/ SUBSTANCE USE DISORDER -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is presenting an application for appointment to the Mental Health Community Services Board subcommittee. The application being presented is for the Substance Use Disorder Subcommittee.

WHEREAS, the following application is being presented:

Substance Use Disorder Subcommittee

Paul Pettit, 16000 Glidden Road, Holley, NY 14470

WHEREAS, the Committees of Human Services and Ways & Means does recommend this appointment be made at this time. Now, therefore be it.

RESOLVED, that the Chairman of the Genesee County Legislature is authorized and directed to approve the aforementioned application for the Substance Use Disorder Subcommittee of the Genesee County Community Services Board.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 291 BUDGET AMENDMENT – OFFICE FOR THE
AGING/GOT GROCERIES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Office for the Aging has been operating a grocery shopping program called Got Groceries since 2020, and

WHEREAS, it has been identified that the funds for the program, fully funded by the participants, were not included in the adopted 2023 budget, 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 2023 budget in the following manner:

Increase Revenue:

A 6772.1972 program participant funds \$14,000.00

Increase Appropriation

A 6772.4800.3320 Program Expense-Got Groceries \$14,000.00

Budget Impact: Amending the 2023 A 6772 Office for the Aging Budget with a \$14,000 increase in revenue and expenses. This program is fully funded by program participants.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 292 **AMEND/TRANSFER/ CLOSE CAPITAL
PROJECT/2023 BUDGET AMENDMENT –
HIGHWAY /GENESEE COUNTY PARK -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has requested bids for construction work to be done at the Genesee County Park Interpretive Center, and

WHEREAS, the Genesee County Highway Superintendent has reviewed the bids and is recommending amending the 2023 County Budget and two capital projects related to the Interpretive Center, and

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

RESOLVED, that the Genesee County Treasurer is authorized and directed to make the following capital project transfer: Transfer \$125,000.00 from Interpretive Center Roof Capital Project to Interpretive Center Moisture Protection & Siding, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to close the following capital project: Interpretive Center Roof, and be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2023 County Budget:

Increase A.1000.9999	Balancing – Appropriated	\$43,350.00
Increase A.9950.9000	Transfer to Capital	\$43,350.00
Increase H.1997.5031	Interfund Transfer	\$43,350.00
Increase H.1997.2080.0000	Capital Project Interpretive Center	\$43,350.00

Budget Impact: Decrease Building & Equipment Reserve in the amount of \$43,350.00. Total capital project balance of the combined capital project is \$248,350.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 293 **AWARD OF BID – HIGHWAY /GENESEE COUNTY
PARK/INTERPRETIVE CENTER ROOF AND
SIDING REPLACEMENT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent prepared drawings and specifications for the replacement of the roof and siding at the Genesee County Park Interpretive Center, and

WHEREAS, the Genesee County Purchasing Director did use these specifications and made a request for bids, and

WHEREAS, the Highway Superintendent reviewed this bid and does recommend awarding a bid at this time, and

WHEREAS, the Committees of Public Service and Ways and Means 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 award a contract to Kircher Construction, Inc., 3090 Mt. Morris-Geneseo Rd., Mt. Morris, NY 14510 as per bid specifications at a cost not to exceed \$248,350.

Budget Impact: The bid price is \$248,350. The original budget for this work was \$205,000. The Highway Superintendent reviewed value engineering submittals from the low bidder, but the Highway Superintendent does not recommend using the lower quality products. An amendment was made to increase the budget for the capital project to allow for the award of this bid.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 294

**CONSULTANT AGREEMENT – AIRPORT/
RUNWAY 10-28 PAPI DESIGN - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been awarded a grant from the Federal Aviation Administration for the design of the replacement of the PAPI systems at the County Airport, and

WHEREAS, Genesee County has received a proposal from C&S Engineers to execute this work, and

WHEREAS, the Genesee County Highway Superintendent has reviewed this proposal and does recommend 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 the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with C&S Engineers, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 for the design of the replacement of the PAPI systems at the County Airport at cost not to exceed \$45,000.

Budget Impact: The consultant agreement is for \$45,000. The capital project established for this project has a balance of \$45,000, which is funded with grants from 90% Federal Aid and 5% State Aid with a 5% local match.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 295

**CONSULTANT AGREEMENT – HIGHWAY
/RICHLEY RD OVER MURDER CREEK BRIDGE
DESIGN - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has been awarded federal and state funding to replace the Richley Rd over Murder Creek Bridge in the Town of Darien

WHEREAS, engineering design services are required to complete the project and conform with the rules and regulations of the Federal Highway Administration, and

WHEREAS, the Highway Superintendent reviewed the proposal from the consultant for design services related to this project and did make a recommendation to approve a consultant agreement 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 approve a consultant agreement with Lu Engineers, 280 East Broad St, Suite 170, Rochester NY 14604 for engineering design services related to the replacement of the Richley Rd Bridge over Murder Creek Bridge at a cost not to exceed \$240,000.

Budget Impact: The design agreement is for \$240,000. The capital project established for this project has a balance of \$1,508,000, which is 80% Federal Aid, 15% State Aid and 5% local match.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 296

**ESTABLISH CAPITAL PROJECT AND APPROVAL
OF FEDERAL AID MASTER AGREEMENT/2023
BUDGET AMENDMENT – HIGHWAY /FISHER RD
OVER OAK ORCHARD CREEK BRIDGE – PIN
4GN0.07 – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a Project for the Fisher Rd over Oak Orchard Creek Bridge Replacement, Town of Oakfield, P.I.N. 4GN0.07 (the “Project”), County of Genesee is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal Funds, 15% State Marchiselli Match, and 5% local match, and

WHEREAS, Genesee County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the total project, 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 Legislature does hereby approve all future supplemental agreements to the federal aid master agreement for the Project; and be it further

RESOLVED, that the Genesee County Legislature hereby authorizes the Chairperson to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to establish a capital project for Fisher Rd over Oak Orchard Creek Bridge with federal aid in the amount of \$1,416,160, state aid in the amount of \$265,530 and a local match from 1% Sales tax of \$88,510, and be it further

RESOLVED, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to make the following budget amendment. Increase A.1000.1110.1 1% Sales tax in the amount of \$88,510 to be offset by an increase in appropriation A.9950 9000.0000 Transfers to Capital in a like amount. Increase H.5197.4592 Federal Aid in the amount of \$1,416,160. Increase H.5197.3897 State Aid in the amount of \$265,530. Increase H.5197.5031 Interfund Transfers in the amount of \$88,510 and increase H.5197 2080.0000 Highway Capital Project Expense for the Fisher Rd over Oak Orchard Creek Bridge in the amount of \$1,770,200.

Budget Impact: Total cost of this project is \$1,770,200, funded with 80% federal aid, 15% state aid and a 5% match from local 1% sales tax.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 297

**GRANT ACCEPTANCE/AMEND CAPITAL
PROJECT/2023 BUDGET AMENDMENT –
AIRPORT /MULTI-MODAL STORAGE HANGAR -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, a capital project was created for the construction of an airport equipment storage building, and

WHEREAS, the project was placed on hold during the COVID-19 pandemic due to sales tax revenue concerns, and

WHEREAS, the storage building is still required and the County Superintendent of Highways has been unsuccessful in obtaining state aviation grants for its construction, and

WHEREAS, Assemblyman Hawley’s office did secure a Multi-Modal grant from the New York State Department of Transportation for the project, and

WHEREAS, the County Superintendent of Highways recommends accepting the grant, amending the 2023 County Budget, and amending the capital project for the Airport Storage Equipment Building and moving ahead with its design, and

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

RESOLVED, that the Genesee County Legislature does accept the Multi-Modal #4 grant for the Airport Equipment Storage Building and does also hereby authorize and direct the Chair of the Legislature to execute any and all documents necessary to effectuate the grant, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend capital project Airport Equipment Storage Building by adding State Funds of \$150,000, and be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2023 Budget: Increase H.5997 3897 State Aid \$150,000; Increase H.5997 2080.0000 Airport Equipment Storage Building \$150,000.

Budget Impact: Original project balance of \$125,000 from 1% sales tax will be increased by a \$150,000 state multi-modal grant bringing the total available project budget to \$275,000.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 298 **BUDGET AMENDMENT 2023/ACCEPTANCE OF DONATION – HIGHWAY /GENESEE COUNTY PARK /ACORNS – APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS), a non-profit group which supports programming and activities at Genesee County Parks, wishes to donate funds to Genesee County in order to purchase materials to replace the Fleming Pavilion during the 2023 Hard Hat camp, and

WHEREAS, the Highway Superintendent and Deputy Highway Superintendent have reviewed this request and recommend acceptance of the donation at this time, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to accept \$3,400 from the ACORNS to be used to cover the costs of materials to replace the Fleming Pavilion during the 2023 Hard Hat camp, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by increasing Appropriation A.7110 4700.1007 Building Materials in the amount of \$3,400 to be offset by an increase in Revenue A.7110 1289 General Department Income in a like amount.

Budget Impact: Offsetting revenue and expense related to the donation.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 299 **AGREEMENT RENEWAL & BUDGET AMENDMENT – SHERIFF / VILLAGE OF BERGEN ADDITIONAL LAW ENFORCEMENT PATROLS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Village of Bergen's contract for additional law enforcement patrols for the Village expired May 31, 2023, and it has requested to renew its agreement beginning June 1, 2023, through May 31, 2024, for a total budget not to exceed \$15,000, 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 of June 1, 2023, through May 31, 2024, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing Sheriff's account A3110.1020.0900 (Overtime - Bergen Patrols) in the

amount of \$15,000 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 \$15,000 offset by revenue billed back to entities for additional law enforcement services in a like amount.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 300 2023 BUDGET AMENDMENT/SALARY SCHEDULE
AMENDMENT – PUBLIC DEFENDER/ASSISTANT
PUBLIC DEFENDERS – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender is requesting an amendment to the 2023 Budget and Management Salary schedule to create two Full-Time Assistant Public Defenders and one Part-Time Assistant Public Defender positions to satisfy the requirements of New York State Office of Indigent Legal Services’ Statewide Expansion of Hurrell-Harring contract, and

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

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2023 Management Salary Schedule by adding one Part-Time Assistant Public Defender and two Full-Time Assistant Public Defenders, Grade 118, effective August 1, 2023. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing Line A.1170.3025	Indigent Legal Services	\$168,143
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AND

Increasing Line A.1170.1010.0000	Personal Services by	\$118,291
Increasing Line A.1170.8010.0000	Social Security Taxes	\$7,334
Increasing Line A.1170.8011.0000	Medicare Tax by	\$1,715
Increasing Line A.1170.8020.0000	Retirement by	\$17,625
Increasing Line A.1170.8030.0000	Medical by	\$22,686
Increasing Line A.1170.8040.0000	Dental by	\$420
Increasing Line A.1170.8070.0000	Vision	\$72

Budget Impact: An increase of Personal Services and fringe benefits of \$168,143 offset by Revenue from State Aid in like amount.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 301 CONTRACT- PUBLIC DEFENDER/THOMSON
REUTERS /WEST PUBLISHING CORPORATION-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Defender is recommending a one-year contract between the County of Genesee and Thomson Reuters - West Publishing Corporation for the use of its online “CLEAR Proflex” platform, and

WHEREAS, the Committees of Public Service and Ways and Means 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 approve the contract between the Genesee County Public Defender and Thomson Reuters – West Publishing Corporation, 610 Opperman Drive, Eagan, MN 55123 for a one-year period at a cost of \$253.00 per month.

Budget Impact: Funds for this contract in the amount of \$1,518 for the remainder of this year are budgeted in the 2023 Budget under lines A1170.3025 Revenue and A1170.4880.0000 Program Expense.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 302 CONTRACT RENEWAL - MENTAL HEALTH/
SUSAN GAGNE – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a renewal for the contract with Susan Gagne to be the Suicide Prevention Coalition Coordinator for the County of Genesee, and

WHEREAS, the Committee on Human Services does recommend approval of a contract with Susan Gagne as presented by the Director of the 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 services as the Suicide Prevention Coalition Coordinator at a cost not to exceed \$5,000 for the period of July 1, 2023 through December 31, 2023. The \$5,000 allocated for this position was included in the 2023 Mental Health budget under Contracted Services.

Budget Impact: 2023 Budgeted Cost - \$5,000; total State Aid.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 303 RENEWAL LEASE AGREEMENT-
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, 2023 – June 30, 2024 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 \$16.59 per square foot, for an annual rent of \$1,327.18 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 Chair 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, 2023 – June 30, 2024 for a yearly cost of \$1,327.18, paid in quarterly installments of \$331.80 per quarter.

Budget Impact: Rental income is included as a revenue in the approved 2023 County Budget.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 304 RENEWAL OF BID – HIGHWAY & CENTRAL
SERVICES /UNIFORMS – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County currently has a contract in place for the provision of providing uniforms to the Highway and Central Services Departments, and

WHEREAS, the Highway Superintendent does recommend renewing the current contract at this time, and

WHEREAS, the Committee on Public Service did review this request and does recommend awarding a contract at this time. Now, therefore, be it

RESOLVED, that the Genesee County Highway Superintendent is hereby authorized and directed to renew the contract for providing uniforms with Cintas Corporation, 5740 Genesee Street, Lancaster, New York 14086 for the work clothing as per bid specifications, effective September 1, 2023 through August 31, 2024 with three more one year renewals as per bid prices.

Budget Impact: The cost of uniforms is a budgeted item in both the Highway and Central Services budgets. There is no increase in the cost to provide this service from the original contract.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 305 AGREEMENT EXTENSION - SHERIFF'S OFFICE
/JUSTICE BENEFITS, INC. - APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee entered into an Agreement with Justice Benefits, Inc., pursuant to Resolution 245, dated June 26, 2019, for the provision of professional assistance with revenue enhancement services for an initial term of one year (July 1, 2019 through June30, 2020), with the option to renew/extend this agreement 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, the third extension period expired on June 30, 2023, and

WHEREAS, it is mutually agreed that both parties wish to enter into the fourth extension period commencing on July 1, 2023, and will continue through June 30, 2024, and

WHEREAS, after careful review by the County Attorney, the Sheriff does recommend extending this contract for the fourth period, 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 extend this agreement as described above with Justice Benefits, Inc., 1711 East Beltline Road, Coppell, Texas 75019, for professional assistance with revenue enhancement services.

Budget Impact: Increase in Jail revenue; appropriated to the 2023 budget.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 306 AWARD OF BID - SHERIFF/JAIL MEDICAL
SERVICES – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, bids were received in response to the Request for Proposal for Jail Medical Services, and

WHEREAS, after careful review it has been decided that the contract be awarded to PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, and

WHEREAS, the contract will take effect September 1, 2023 and continue through December 31, 2023, it is the intent of the parties to enter into a new contract effective January 1, 2024 for a one year period, and

WHEREAS, the contract may then be renewed for THREE (3) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County, and

WHEREAS, the cost of per month shall not exceed \$65,412.71, and

WHEREAS, funds were appropriated in the Jail 2023 budget to cover medical expenses for 2023, 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 Sheriff of Genesee County, are hereby authorized and directed to enter into an agreement with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, and the accompanying Business

Associate Agreement to provide medical services to inmates at the Genesee County Jail for the period of September 1, 2023 through December 31, 2023 with the option to renew for three additional one year periods.

Budget Impact: Funds are allocated in the Jail 2023 adopted budget to cover 2023 medical expenses. Funds for 2024 will be appropriated in the 2024 budget.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 307 COUNTY AUDIT –July 26, 2023- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Yunker, did review the following claims:

General Fund	\$	3,189,123.64
Sales Tax Distribution		4,421,599.79
Highway		174,321.73
Self Insurance		55,684.25
Water Fund		1,090,987.10
DSS Abstracts		469,470.23
Capital Projects		
Sheriff/Jail – Jail Construction		2,124,620.70
Airport – Apron Reconstruction/ Construction		100.42
County Park – DeWitt Improvement – Phase IV		940.00
Facilities Management – Engine House Renovations		8,850.00
Facilities Management – Genesee Justice Stone Work		142,827.75
GCC – Cooling Tower Replacement		387,147.92
Highway – Highway Chipseal		658,867.01
Highway – Large Span Culverts		7,970.83
Highway – Road Machinery		223,858.55
Highway – S. Lyons Street Bridge		425,555.64
Payroll – General		
June 30, 2023		1,412,115.08
July 14, 2023		1,482,677.84
Medicaid		
July 5, 2023		170,704.00
July 11, 2023		170,704.00
July 18, 2023		170,704.00
July 25, 2023		<u>170,704.00</u>
Total Audit	\$	16,959,534.48

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.

Legislature Yunker seconded the resolution, which was adopted by 200 votes.

Motion to close the meeting by Legislator Maha seconded by Legislator Hawley at 5:56 PM.