

**TWELFTH DAY  
 GENESEE COUNTY LEGISLATURE  
 OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
 WEDNESDAY, JULY 27, 2022 AT 5:30 PM**

The Genesee County Legislature met in Regular Session on Wednesday, July 27, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Legislator Torrey offered to assist with the audit. The prayer was offered by Legislator Clattenburg followed by the Pledge to the Flag. Public Hearings: Legislature Chair Stein opened two public hearings on the following: 1.) A Local Law Introductory B, Year 2022-Genesee County/Reapportionment of Weighted Voting 2.) Genesee Community College proposed operating budget for the academic year 2022-2023 and County sponsor share. All interested parties were given the opportunity to speak during both of the public hearings – there were no speakers during the public hearing.

Proclamations & Commendations: Legislator Hawley presented a proclamation: “Designation Of July As Park And Recreation Month”. Paul Osborn and Shannon Lyaski from the Parks Department accepted the proclamation and spoke on the importance of Genesee County Parks and spoke of appreciation for the support that Legislature provides.

Approval of Minutes: June 22, 2022 minutes were approved motioned by Legislator Clattenburg and seconded by Legislator Torrey.

Committee & Special Assignment Reports: None

Communications & Petitions: Travel Out-Of-State: 1.) Darren Brodie, Deb Hill And Gabrielle Lanich: Health Department – 2022 National Lead And Healthy Housing Conference – Fully Funded By Lead CDC Grant - \$4,584 Each. Approval motioned by Legislator Clattenburg and seconded by Legislator Maha, carried unanimously.

Travel 1.	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	1		28	40
9. Maha	2		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

2.) Officer Croll: Perry Police Dept: Crimes Against Children Conference - Dallas, TX – Fully Funded By Grant - \$2,264.20. Approval motioned by Legislator Dibble and seconded by Legislator Yunker, carried unanimously.

Travel 2	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	2		45	55
3. Dibble	1		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	X		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

Legislator Comments: Legislator Stein spoke of the GCC Graduation discussing Sheriff’s Teen Academy. Legislator Maha and Stein attended. Nine females and six males graduated.

Facility/Campus works great with the partnership with Public Safety. Also, the Legislature walked in the Genesee County Fair Parade stated it was a great event. Legislature volunteered in the food venue “Chuckwagon” for over two hours.

County Manager Report: 2023 Budget instructions went out to staff. September 7<sup>th</sup> will be the first meeting to start the process.

Resolutions/Consent Agenda Items Legislator Clattenburg motioned for adoption seconded by Legislator Klotzbach. Carried unanimously.

**Ways and Means Committee:**

1. Contract with Livingston County-GLOW Workforce Development Board/Job Development Bureau/Services/Workforce Innovation Opportunity Act (WIOA) Program
2. Contract Renewal-Treasurer/M&T Bank P Card Program
3. Agreement-Treasurer/Oakfield Alabama Central School District Tax Collection
4. Relevy of Unpaid School and Village Taxes-Treasurer
5. Contract Extension for Preparation of Tax Bills-Treasurer/Real Property/Applied Business Systems, Inc.
6. 2022 Genesee County Chargebacks to Towns and City of Batavia – Treasurer/Real Property
7. Application for Refund of Real Property Taxes-Treasurer/Real Property
  
8. Contract Renewal/Information Technology/Software and Hardware Support Services/Linstar Inc.
9. Grant Acceptance/2022 Budget Amendment-Sheriff/Governors Traffic Safety Council/High Visibility Engagement Campaign-STOP DWI
10. Appointment-STOP-DWI Advisory Board
11. Appointment to Youth Bureau Executive Director
12. Agreement Termination/Budget Amendment-ARPA Subrecipient Agreement/Genesee County Chamber of Commerce and County of Genesee
13. Insurance Certificate/Rental Agreement-Office For The Aging/Lady of Mercy Parish
14. Insurance Certificate-Office For The Aging/2022 Genesee Country Farmers’ Market, Batavia Improvement District & City of Batavia
15. Grant Acceptance – Health Department/Rabies Reimbursement Program
16. Grant Acceptance – Health Department/Public Health Emergency Preparedness Program
17. Grant Acceptance/Budget Amendment-Health Department/State Indoor Radon Grant
18. Contract-Health Department/Preschool Supportive Health Services Program
19. Budget Transfer-Weights & Measurers/Health Department
20. 2022 Employee Salary Schedule Amendment-Social Services/Part Time Social Welfare Examiner
21. 2022 Employee Salary Schedule & 2022 Management Salary Schedule Amendment-Social Services/Confidential Secretary
22. 2022 Salary Schedule Amendment-Social Services/Senior Social Welfare Examiner
23. 2022 Budget and Contract Amendment-Mental Health/The Mental Health Association of Genesee and Orleans Counties

24. 2022 Budget and Contract Amendment-Mental Health/Restoration Society
25. 2022 Budget Amendment-Mental Health/WNY Heroes Inc.
26. 2022 Budget and Contract Amendment-Mental Health/Genesee Council on Alcoholism and Substance Abuse (GCASA)
27. Appointment-Community Mental Health Services Board
28. Capital Project Amendment/Transfer Dispatch Center Console Furniture-Sheriff/Public Safety Communications Tower
29. Agreement-Sheriff/xybix Dispatch Console Furniture & Services
30. Appointments-Sheriff/Traffic Safety Board
31. Budget Amendment-Sheriff/Jail/State Criminal Alien Assistance Program
32. Acceptance of Grant Funds/Budget Amendment-Sheriff/NYSDHSES Grand Award
33. Service Agreement-Justice for Children Advocacy Center/Interpretek
34. Contract for Shared Services-Highway
35. 2022 Employee Salary Schedule Amendment/Budget Item Transfer-Highway/Principal Financial Clerk
36. Grant Acceptance-Airport/Runway Lighting & Signage Replacement (Design)
37. Memorandum of Understanding-Facility Management/Genesee Justice Stonework Use of Austin Park
38. Consultant Agreement/Budget Amendment-Highway/Countywide Water Supply Program Phase 3/Governmental Relations and Strategic Counsel
39. Appointment-Genesee County Agricultural and Farmland Protection Board

1-39	Y	N	simple	2/3
1. Klotzbach	2		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	1		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

**Human Services Committee under the Consent Agenda:**

Human Services Committee Chair Torrey motioned for adoption seconded by Legislator Deleo, carried unanimously. Clerk read resolutions 40 through 43 of the Human Services Committee

40. Affiliation Agreement-Health Department/University of Rochester
41. Contract Renewal-Health Department/Paratransit Services
42. 2022 Child and Family Services Plan (CFSP) Update-Social Services
43. Lease Agreement Renewal-Office For the Aging/Lifespan

40-43	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	1		38	45
7. Deleo	2		26	38
8. Clattenburg	X		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

**Public Service Committee under the Consent Agenda:**

Public Service Committee Chair Maha motioned for adoption seconded by Legislator Yunker. Clerk read resolutions 44 through 48 of the Public Services Committee.

44. Memorandum of Understanding Renewals – Sheriff / School Resource Officers For Byron-Bergen And Alexander Central School Districts
45. Agreement Renewal & Agreement Termination-Sheriff/New York State Unified Court System
46. Award of Bid-Highway/Fuel Products
47. Program Update–Airport/Disadvantaged Business Enterprise Program
48. Intermunicipal Agreement Renewal-Sheriff/Monroe County Department of Public Safety Crime Laboratory

44-48	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	2		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	X		28	40
9. Maha	1		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

### Moving onto NON-CONSENT ITEMS

Close Public Hearing at 5:56 p.m. For A Local Law Introductory B, Year 2022-Genesee County /Reapportionment Of Weighted Voting :Legislator Dibble Motioned the adoption of A Local Law Introductory B, Year 2022-Genesee County/Reapportionment Of Weighted Voting Resolution seconded Legislator Hawley, carried unanimously.

49	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	1		43	51
4. Hawley	2		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	X		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

Close Public Hearing at 5:57 p.m. For 2022-2023 Operation Budget-Genesee Community College/Sponsor’s Share GCC. Legislator Torrey Motioned the adoption of resolution 2022-2023 Operation Budget-Genesee Community College/Sponsor’s Share GCC seconded by Legislator Dibble, carried unanimously.

50	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	2		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	1		38	45
7. Deleo	X		26	38
8. Clattenburg	X		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

Legislator Clattenburg motion for the adoption of Resolution seconded by Legislator Torrey, carried unanimously County Audit – July 27, 2022

51	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	2		38	45
7. Deleo	X		26	38
8. Clattenburg	1		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			326	
Approval			326	

Rule 19 (2/3 Majority Vote): Legislator Torrey Motioned To Suspend the Rules to Add a Timely Resolution Regarding Resolution No. 52 Appointment/Salary Schedule Amendment – Commissioner of Social Services

Rule 19	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	1		38	45
7. Deleo	2		26	38
8. Clattenburg	X		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			420	
Approval			420	

Legislator Torrey motioned to adopt the resolution: Appointment/Salary Schedule Amendment – Commissioner of Social Services seconded by Legislator Deleo, carried unanimously.

Resolution 52	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	1		38	45
7. Deleo	2		26	38
8. Clattenburg	X		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			420	
Approval			420	

Legislator Deleo motioned to close the meeting seconded by Legislator Klotzbach at 6:01 p.m.

## RESOLUTION NO. 279

## CONTRACT WITH LIVINGSTON COUNTY-GLOW WORKFORCE DEVELOPMENT BOARD/JOB DEVELOPMENT BUREAU/SERVICES/ WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) PROGRAM

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Job Development Bureau has been approved by the GLOW Workforce Development Board as the Contractor to provide WIOA Adult, Dislocated Worker, and Youth Services for Genesee County. The grant is a one-year agreement with a budget of \$285,560.00, and

**WHEREAS**, the Genesee County Job Development Bureau has entered into contracts with Livingston County on behalf of the GLOW Workforce Development Board in order to receive these funds, 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 Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign said contract with Livingston County on behalf of the GLOW Workforce Development Board in order for the Job Development Bureau to provide WIOA Services.

Budget Impact: The grant is a one-year agreement with a budget of \$285,560.00.

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

**RESOLUTION NO. 280                      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**, the Genesee County Treasurer and Director of Purchasing wish to renew the contract for one more year utilizing the first 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 with the same terms and conditions as the original contract with the renewal expiring on September 7, 2023.

Budget Impact: None, no cost to the county.

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

**RESOLUTION NO. 281                      AGREEMENT-TREASURER/OAKFIELD-  
ALABAMA CENTRAL SCHOOL DISTRICT TAX  
COLLECTION – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Oakfield-Alabama Central School District contacted the Genesee County Treasurer to request that the Treasurer's Office collect the 2022-23 school property taxes, and

**WHEREAS**, the Genesee County Treasurer has reviewed this request with the Oakfield-Alabama Central School District and has proposed to collect the taxes for a fee of \$3.75 per tax bill, and

**WHEREAS**, the Oakfield-Alabama Central School District has prepared an agreement which has been reviewed and approved by the County Attorney, and

**WHEREAS**, the Committee on Ways and Means has reviewed 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 sign the agreement with the Oakfield-Alabama Central School District for the collection of the 2022-23 school property taxes.

Budget Impact: Annual revenue of approximately \$10,000 received from this agreement will offset the cost of providing the requested tax collection services.

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

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

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Real Property Tax Law requires that, by November 15, 2022, all rural Genesee County School Districts return their respective unpaid 2022-2023 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 relieved as part of the town and county levy. Now, therefore be it

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

Budget Impact: None

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

**RESOLUTION NO. 283                      CONTRACT EXTENSION FOR PREPARATION OF  
TAX BILLS – TREASURER/REAL PROPERTY/  
APPLIED BUSINESS SYSTEMS, INC. – APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County does contract for the preparation of tax bill laser printing and inserting into window envelopes, and

**WHEREAS**, Genesee County and Applied Business Systems, Inc., entered into a one year contract dated August 7, 2019 with the option to extend the contract up to four additional one year periods with mutual consent of both parties, and

**WHEREAS**, Applied Business Systems, Inc., has consented to extending the contract for an additional one year period with the only price increase being a \$0.01 increase per envelope, and

**WHEREAS**, the Director of Real Property does recommend approval for exercising the one year contract extension, and

**WHEREAS**, the Committee on Ways and Means did review this contract extension and does concur. Now, therefore, be it

**RESOLVED**, that Genesee County does hereby agree to a one year contract extension with Applied Business Systems, Inc., 26 Harvester Avenue, Batavia, New York 14020, for the processing of tax bills for the period September 1, 2022 through August 31, 2023, in accordance with the contract dated August 7, 2019.

Budget Impact: Approximate yearly expense of \$14,500 which is charged back to the various municipalities.

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

**RESOLUTION NO. 284                      2022 GENESEE COUNTY CHARGEBACKS TO  
TOWNS AND CITY OF BATAVIA – TREASURER /  
REAL PROPERTY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Real Property Tax Services has submitted a list of chargebacks to the several Towns and City of Batavia for assessment rolls, tax rolls, tax bills, supplies, and assessment update services that were provided in the previous fiscal year, and

**WHEREAS**, the Committee on Ways and Means does recommend apportionment of this expense. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize the following amounts to be billed to the several Towns and City of Batavia:

**2022 Chargebacks Applied to 2023 Town / City Budgets**

<b>TOWN</b>	<b>PARCELS</b>	<b>ASSESSMENT ROLLS/BILLS</b>	<b>NYSORPTS LICENSE FEE</b>	<b>TOTAL</b>
Alabama	1,138	\$3,414.00	\$1,000.00	\$4,414.00
Alexander	1,470	\$4,410.00	\$1,000.00	\$5,410.00
Batavia(T)	3,122	\$9,366.00	\$630.67	\$9,996.67
Bergen	1,672	\$5,016.00	\$1,000.00	\$6,016.00
Bethany	1,017	\$3,051.00	\$425.82	\$3,476.82
Byron	1,363	\$4,089.00	\$1,000.00	\$5,089.00

Darien	1,849	\$5,547.00	\$774.18	\$6,321.18
Elba	1,501	\$4,503.00	\$1,000.00	\$5,503.00
LeRoy	3,491	\$10,473.00	\$1,045.63	\$11,518.63
Oakfield	1,527	\$4,581.00	\$1,000.00	\$5,581.00
Pavilion	1,517	\$4,551.00	\$454.37	\$5,005.37
Pembroke	2,483	\$7,449.00	\$1,200.00	\$8,649.00
Stafford	1,571	\$4,713.00	\$1,000.00	\$5,713.00
Batavia(C)	5,541	\$16,623.00	\$1,119.33	\$17,742.33
<b>TOTALS</b>	<b>29,262</b>	<b>\$87,786.00</b>	<b>\$12,650.00</b>	<b>\$100,436.00</b>

and, Be it further

**RESOLVED**, that the amounts to be paid to the County Treasurer are credited to Revenue A.1325 2226 Sales / Supplies to Other Governments, in the current budget year.

Budget Impact: Licensing fee revenue of \$12,650.00 is paid to the NYSORPTS for software licensing. Assessment services and roll/bill revenue of \$87,786.00 covers salary and all other expenses incurred in providing these services to the municipalities. The 2021 chargebacks totaled \$100,301.00.

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

**RESOLUTION NO. 285                                 APPLICATION FOR REFUND OF REAL  
PROPERTY TAXES – TREASURER / REAL  
PROPERTY – DENIAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Real Property Tax Services has received an Application for Refund of Real Property Taxes for parcel 2.-1-4.115 located at Byron Road in the Town of Stafford owned by Dale F. Worthington and Cathy S. Worthington, and

**WHEREAS**, the property owners have requested a refund of taxes paid for the 2020, 2021, and 2022 Town / County tax years based on a discrepancy with the land classification of this parcel which impacted the assessed valuation of this property for those years, and

**WHEREAS**, after review of the application and discussion with Cathy S. Worthington and with the Town of Stafford Assessor the Director of Real Property Tax Services has made a recommendation to deny the application due to the fact that this does not fit the definition of a correctable error as defined in Real Property Tax Law Section 550, and

**WHEREAS**, the Committee on Ways and Means did review this application and concurs with the recommendation that the application be denied. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized to deny the Application for Refund of Real Property Taxes submitted by Dale F. Worthington and Cathy S. Worthington for parcel 2.-1-4.115 in the Town of Stafford.

Budget Impact: None

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

**RESOLUTION NO. 286                                 CONTRACT RENEWAL-INFORMATION  
TECHNOLOGY/SOFTWARE AND HARDWARE  
SUPPORT SERVICES/LINSTAR INC. - APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Information Technology did present a contract agreement with Linstar Inc. 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 20, 2022 in the amount of \$67,879.54.



Budget Impact: the contract cost of \$67,879.54 for Linstar is included in the 2022 Information Technology Budget line A.1680.4600.0000. The contract provides for a maximum 3% increase in the subsequent years of the contract...

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

**RESOLUTION NO. 287**

**GRANT ACCEPTANCE/2022 BUDGET**

**AMENDMENT- GOVERNORS TRAFFIC SAFETY  
COUNCIL/HIGH VISIBILITY ENGAGEMENT**

**CAMPAIGN -STOP DWI/SHERIFF – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the New York State STOP DWI Foundation has increased Genesee County's allocated HVEC grant funds from \$17,500 to \$20,500 for the 2021/22 grant period, and

**WHEREAS**, a budget amendment is needed in order to expend the additional funds, which will be used by local police agencies to coordinate special high visibility engagement campaigns, and

**WHEREAS**, the Ways and Means Committee did review this request and recommends approval at this time. Now, therefore, be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing A.3315.4660.0502- Enforcement Nights – Sheriff - \$3,000 to be offset by an increase in A.3315.4389 – Fed Aid – Other Pub Safety in a like amount. Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing A.3110.1020.0150 – Sheriff - Overtime DWI in the amount of \$3,000 to be offset by an increase in A.3110.2804 - Sheriff's Office – Shared Services in a like amount.

Budget Impact: Increase in revenue and expense funded by GTSC grant.

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

**RESOLUTION NO. 288**

**APPOINTMENT– STOP-DWI ADVISORY BOARD –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County STOP-DWI Coordinator has identified an individual Vicky Muckle, who has expressed interest in serving on the Advisory Board as a citizen member, and

**WHEREAS**, the STOP-DWI Advisory Board currently has four vacancies for citizen member representatives, and

**WHEREAS**, the Genesee County STOP- DWI Advisory Board approved the recommendation to appoint Vicky Muckle to the Advisory Board, and

**WHEREAS**, the Committee on Ways and Means does recommend the appointment of citizen, Vicky Muckle. Now, therefore, be it

**RESOLVED**, that Vicky Muckle of Batavia New York be appointed as citizen members of the Genesee County STOP-DWI Advisory Board to serve a term effective immediately through December 31, 2024.

Budget Impact: None – these are volunteer Board Members

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

**RESOLUTION NO. 289**

**APPOINTMENT OF EXECUTIVE DIRECTOR-  
YOUTH BUREAU/2022 MANAGEMENT SALARY  
SCHEDULE AMENDMENT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Executive Director Youth Bureau position did become vacant on April 27, 2022, and

**WHEREAS**, the Interview Committee did select and interview several highly qualified individuals for the Youth Bureau Executive Director position and unanimously recommend Mr. Daniel Calkins, and

**WHEREAS**, the Committee on Ways and Means does recommend that Mr. Daniel Calkins, be appointed to the position of Executive Director Youth Bureau. Now, therefore, Be it **RESOLVED**, that the Genesee County Legislature does hereby appoint Mr. Daniel Calkins as Executive Director Youth Bureau effective August 1, 2022, and Be it further **RESOLVED**, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Management Salary Schedule to appoint Mr. Daniel Calkins as Executive Director Youth Bureau, Grade 113 at an annual rate of \$58,828 on the Genesee County Management Salary Schedule.

Budget Impact: Savings has occurred due to paying a lower rate for the Interim Director and the incumbent starting at a lower rate than the previous Director.

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

**RESOLUTION NO. 290**                      **AGREEMENT TERMINATION/BUDGET  
AMENDMENT-ARPA SUBRECIPIENT  
AGREEMENT/ GENESEE COUNTY CHAMBER OF  
COMMERCE AND COUNTY OF GENESEE-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the American Rescue Plan Act (ARPA) was signed into law March 11, 2021 and Genesee County received a total of \$11,125,969 Million in Coronavirus State and Local Fiscal Recovery Funds, and

**WHEREAS**, Genesee County Chamber of Commerce, a non-profit entity, submitted a request to the County in the amount of \$240,000 to establish a County Branding Initiative, and

**WHEREAS**, the County of Genesee and the Chamber of Commerce entered into a Subrecipient Agreement authorized by resolution no.106 year 2022 for the purpose of assisting the County in meeting goals of the ARPA, and

**WHEREAS**, the Chamber of Commerce President requested a material change to the Subrecipient Agreement and shortly thereafter submitted his resignation of employment, and

**WHEREAS**, in light of the requested change to the agreement and departure of the Chamber President, it is recommended the Agreement be terminated and the Year 1 advance of \$139,500 and any incurred interest be promptly returned to the County, and

**WHEREAS**, the Ways & Means Committee does concur, Now therefore Be it

**RESOLVED**, that the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Subrecipient Agreement between the County of Genesee and the Genesee County Chamber of Commerce shall be terminated upon sixty days prior written notice by the County of Genesee to the Chamber of Commerce, and be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by decreasing A.1231.4800.0700 ARPA Contractual Expense in the amount of \$139,500 to be offset by a decrease in A.1231.4089.3 Federal Aid - ARPA in a like amount.

Budget Impact: 2022 Budget will be amended by decreasing ARPA Contractual Expenses in the amount of \$139,500 to be offset by a decrease in Federal Aid in a like amount. The funds will revert back to the ARPA liability account (A688).

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

**RESOLUTION NO. 291**                      **INSURANCE CERTIFICATE/RENTAL  
AGREEMENT– OFFICE FOR THE AGING/OUR  
LADY OF MERCY PARISH- APPROVAL OF**

Legislator Clattenburg 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 Our Lady of Mercy Parish, 44 Lake Street, LeRoy, NY 14482 as additional insured, for the purpose of

conducting the Genesee County Office for the Aging Health Insurance Vendor Fair on Thursday, October 20, 2022; and

**WHEREAS**, the Office for the Aging desires to distribute information on health insurance options and services for older adults to residents in the Towns of LeRoy/Stafford and surrounding area;

**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 Attorney is hereby authorized and directed to execute the necessary document to name Our Lady of Mercy Parish, 44 Lake Street, LeRoy, NY 14482 as additional insured on Thursday, October 20, 2022 from the hours of 8:30 AM – 4:30 PM in the amount of at least one million dollars. Be it further

**RESOLVED**, that the Chair of the Legislative is directed and authorized to sign to enter into the building use agreement for Thursday, October 20, 2022.

Budget Impact: No county cost. Fees for this event are paid by the insurance vendors and the Genesee Senior Foundation.

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

**RESOLUTION NO. 292**

**INSURANCE CERTIFICATE-OFFICE FOR THE  
AGING/2022 GENESEE COUNTRY FARMERS'  
MARKET, BATAVIA IMPROVEMENT DISTRICT &  
CITY OF BATAVIA APPROVAL OF**

Legislator Clattenburg 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, and

**WHEREAS**, the Office for the Aging desires to staff an information table on services for older adults and to distribute NY State Department of Agriculture and Markets Farmers' Market Coupons at the Genesee Country Farmers' Market, held at Bank Street & Alva Place, Batavia, NY. The dates include July 14- September 30, 2022; and

**WHEREAS**, the Committee on Human Services does recommend approval at this time. Now, therefore, e 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, One City Centre Batavia, NY 14020

as additional insured for from the hours of 8:30am-5pm for the dates include July 14th-September 30, 2022.

Budget Impact: None

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

**RESOLUTION NO. 293**

**GRANT ACCEPTANCE - HEALTH DEPARTMENT/  
RABIES REIMBURSEMENT PROGRAM -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Public Health Director has received notification from the New York State Department of Health, that Genesee County's Rabies Reimbursement Program contract funds have been approved, to be used from April 1, 2022 through March 31, 2025 , in the amount of \$46,983, and

**WHEREAS**, The Public Health Director has requested that the County accept this funding which

stipulates that this revenue will be used for the reimbursement of expenditures associated with rabies control activities, 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 Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of \$15,661 annually for the Rabies Reimbursement Program for the period April 1, 2022 through March 31, 2025, and to execute any and all other documentation related to this funding.

Budget Implications: The grant award each year of the multi-year contract is \$15,661. Grant funds are allocated in the 2022 4010 Health Department budget.

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

**RESOLUTION NO. 294                      GRANT ACCEPTANCE – HEALTH  
DEPARTMENT/PUBLIC HEALTH EMERGENCY  
PREPAREDNESS PROGRAM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Public Health Director Has received notification from the New York State Department of Health and Health Research, Inc. that Genesee County’s Public Health Emergency Preparedness Program has been awarded in the amount of \$50,099, and

**WHEREAS**, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Public Health Emergency Preparedness Program Activities, 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 Agreement with Health Research, Inc. 150 Broadway, Suite 560, Menands, New York 12204 for the acceptance of the Public Health Emergency Preparedness contract for the period July 1, 2022 through June 30, 2023 in the amount of \$50,099, and to execute any and all other documentation related to this funding.

Budget Implications: \$50,099 is included in the 2022 & 2023 4010 Health Dept budgets.

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

**RESOLUTION NO. 295                      GRANT ACCEPTANCE/BUDGET AMENDMENT –  
HEALTH DEPARTMENT/STATE INDOOR RADON  
GRANT - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County Health Department has been awarded \$10,000 in annual funding for the State Indoor Radon Program, and

**WHEREAS**, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Radon activities, and

**WHEREAS**, The Committees on Human Services and Ways & 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 is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of the Radon Program contract for the period July 1, 2022 through June 30, 2023 in the amount of \$10,000, and to execute any and all other documentation related to this funding and Be it further,

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to

Amend the 2022 Health Department budget to reflect an increase of:

\$1,200 in Appropriations A4010 4560.0000 Travel

\$4,400 in Appropriations A4010 4800.0000 Program Expense

and to be offset by an increase of \$5,600 in A4010 4401.80 Federal Aid-State Indoor Radon Grant

Program.

**Budget Implications:** The remaining \$4,400 will be allocated in the 2023 4010 budget. \$0 cost to the county, revenue and expenses offset.

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

**RESOLUTION NO. 296                      CONTRACT– HEALTH DEPARTMENT  
/PRESCHOOL SUPPORTIVE HEALTH SERVICES  
PROGRAM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Health Director did present contracts for the provision of related services to eligible children in the Preschool Supportive Health Services Program, and

**WHEREAS**, the Committee of Human Services and Ways & 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 a contract with SLP Therapy of WNY, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) retroactively to July 1, 2022 through June 30, 2023 per the 2022 PSSHSP rate schedule.

Budget Implications: Revenue and expenses are included in the 2022 A 2960 3-5 Preschool Budget and will be included in the 2022 and 2023 Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

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

**RESOLUTION NO. 297                      BUDGET TRANSFER – WEIGHTS & MEASURES  
/HEALTH DEPARTMENT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Health Department has requested a transfer of funds to cover a slight increase in personal service time in the Weights & Measures budget, and

**WHEREAS**, the Committees on Human Services And Ways and Means did review this Budget Transfer 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 transfer within the 2022 Budget:

\$1,300 to A6610 1010.0000 Personal Services

\$60 to A6610 8010.0000 Social Security Tax

\$30 to A6610 8011.0000 Medicare Tax

\$1,390 from A6610 4330.0000 Vehicle Lease

Budget Impact: 2022 budget transfer, no county cost.

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

**RESOLUTION NO. 298                      2022 EMPLOYEE SALARY SCHEDULE  
AMENDMENT-DEPARTMENT OF SOCIAL  
SERVICES/PART TIME SOCIAL WELFARE  
EXAMINER- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the full-time Social Welfare Examiner position at the Department of Social Services is currently vacant due to a job transfer, and

**WHEREAS**, there is an urgent need to have this position filled to assist with Chronic Care cases, the Commissioner of Social Services is requesting an amendment to the 2022 Employee Salary Schedule to create one (1) temporary, part-time Social Welfare Examiner position to cover the duties of the vacant full time Social Welfare Examiner position until December 31, 2022 or until the full time position is filled. and

**WHEREAS**, the Committee on Human Services 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 and Human Resources Director are hereby authorized and directed to amend the 2022 Employee Salary Schedule by creating the temporary, part-time Social Welfare Examiner position, CSEA Grade 12S, effective immediately upon legislative approval.

Budget Impact: The full time Grade 12S Social Welfare Examiner position (200-003) that is currently in the 2022 budget is vacant. We will use the Grade 12S Social Welfare Examiner hire rate of \$20.05/hour for the created part-time position. The part-time position will be utilized until December 31, 2022 or until the full-time position is filled. As the current full-time Social Welfare Examiner position is budgeted for 2022 there will be no budget impact for the created part-time Social Welfare Examiner position. State and Federal reimbursement ranges between 66-100% as determined by case specific eligibility.

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

**RESOLUTION NO. 299                                      2022 EMPLOYEE SALARY SCHEDULE &  
MANAGEMENT SALARY SCHEDULE  
AMENDMENT-DEPARTMENT OF SOCIAL  
SERVICES/CONFIDENTIAL SECRETARY-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, a Principal Clerk in the Department of Social Services did request a classification review of their position, and

**WHEREAS**, a reclassification review was conducted by the Genesee County Human Resources office, resulting in a recommendation by the Human Resources Director that a Principal Clerk position be reclassified to a Confidential Secretary-Social Services position, and

**WHEREAS**, the Genesee County Commissioner of Social Services did request an amendment to the 2022 Employee Salary Schedule by restructuring the Department of Social Services department through the elimination of the CSEA Grade 11 Principle Clerk position and the creation of the Confidential Secretary-Social Services management position to fulfill mandated responsibilities of the department, and

**WHEREAS**, the Genesee County Human Resources Director and the County Manager did review this proposal and recommends approval at this time. And

**WHEREAS**, the Committees on Human 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 and Human Resource Director are hereby authorized and directed to amend the 2022 Management Salary Schedule by creating the position of Confidential Secretary-Social Services, Grade 110 effective August 1,2022 and amend the 2022 Employee Salary Schedule by eliminating the CSEA Grade 11 Principal Clerk position (control no. 150-004), effective the same date.

Budget Impact: DSS is eliminating the Grade 11, Principal Clerk position that is currently budgeted in 2022 for \$41,769. The anticipated salary for the created Confidential Secretary- Social Services is \$52,887. The budget shortfall between the eliminated position and the created position is approximately \$11,118 but will be available in the 2022 budget due to other unforeseen vacancies that have occurred or will occur for the rest of the budget year. Funding for the Confidential Secretary-Social Services position will be included in the proposed 2023 A 6010 Social Services budget. Expenses related to this position are reimbursable between 66- 100% with State and Federal Aid for Social Services Administration.

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

**RESOLUTION NO. 300                                      2022 SALARY SCHEDULE AMENDMENT-  
DEPARTMENT OF SOCIAL SERVICES/ SENIOR  
SOCIAL WELFARE EXAMINER - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Social Services did request an amendment to the 2022 Employee Salary Schedule by creating the position of one Senior Social Welfare Examiner to fulfill mandated responsibilities of the department, and

**WHEREAS**, the Committee on Human Services 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 and Human Resource Director are hereby authorized and directed to amend the 2022 Genesee County Employee Salary Schedule by creating the position of Senior Social Welfare Examiner, CSEA Grade 14S, effective July 1, 2022, and eliminating the Social Welfare Examiner, CSEA Grade 12S position control 200-014 effective the same date.

Budget Impact: We are deleting a Grade 12S Social Welfare Examiner position that is currently in the 2022 budget. The CSEA rate for the new Senior Social Welfare Examiner, Grade 14S position ranges from \$20.99 to \$25.38. Using the 12S grade 5 rate (\$23.29) and moving that to the 14S grade 5 rate (\$25.38) there will be a yearly increase of up to \$4,075.50 salary and \$841.49 fringe. The budget shortfall between the deleted position and the newly created position for 2022 is approximately \$2,037.75 salary and \$420.75 fringe. Due to projected vacancies throughout the year, there will be no budget impact for 2022 with the creation of this position. Funding for the new Senior Social Welfare Examiner, Grade 14S position will be included in the proposed 2023 Social Services budget. State and Federal reimbursement ranges between 66-100% as determined by case specific eligibility.

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

**RESOLUTION NO. 301**

**2022 BUDGET AND CONTRACT AMENDMENT-  
COMMUNITY MENTAL HEALTH SERVICES/THE  
MENTAL HEALTH ASSOCIATION OF GENESEE  
AND ORLEANS COUNTIES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Community Mental Health Services does request an amendment to the 2022 contract and budget with The Mental Health Association in Genesee and Orleans Counties, and

**WHEREAS**, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and the Mental Health Association in Genesee and Orleans Counties, and Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by:

Increasing A4321.4660.0000 Contracted Other by \$20,167.00

AND

Increasing A.4321.3490 State Aid Mental Health by \$20,167.00

Budget Impact: Increasing the budget by \$20,167.00, offset by an increase in State Aid in the amount of \$20,167.00, for a 2022 total budgeted contracted amount to not exceed, \$500,286.00

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

**RESOLUTION NO. 302**

**2022 BUDGET AND CONTRACT AMENDMENT-  
COMMUNITY MENTAL HEALTH SERVICES  
/RESTORATION SOCIETY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Community Mental Health Services does request an amendment to the 2022 Restoration Society contract and budget, and

**WHEREAS**, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and Restoration Society, and be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing A 4323.4660.0000 Contracted Other by \$ 13,769.00

AND

Increasing A 4323.3490 State Aid by \$ 13,769.00

Budget Impact: Increasing the budget by \$13,769.00 offset by an increase in State Aid in the amount of \$13,769.00, for a 2022 total budgeted contracted amount to not exceed, \$348,460.00. (State Aid, 100%)

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

**RESOLUTION NO. 303                      2022 BUDGET AMENDMENT - COMMUNITY  
MENTAL HEALTH SERVICES – WNY HEROES  
INC. – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Community Mental Health Services did request an amendment to the 2022 WNY Heroes budget, and

**WHEREAS**, these additional funds are the result of an increase of 2022 State funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 budget for WNY Heroes, Inc., and Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing A.4316.4660.0000 Contracted Other by \$ 61,666.00

AND

Increasing A.4316.3490 State Aid Mental Health by \$ 61,666.00

Budget Impact: Increasing the budget by \$61,666.00, offset by an increase in State Aid in the amount of \$61,666.00, for a 2022 total budgeted contracted amount to not exceed \$71,666.00

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

**RESOLUTION NO. 304                      2022 BUDGET AND CONTRACT AMENDMENT-  
COMMUNITY MENTAL HEALTH SERVICES/GENESEE  
COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE  
(GCASA) – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Community Mental Health Services did request an amendment to the 2022 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget, and

**WHEREAS**, these additional funds are the result of an increase of 2022 New York State OASAS funds, 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 Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2022 contract and budget between the County of Genesee and GCASA., and Be it further



**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing A4313.4660.0000 Contracted Other by \$ 90,422.00

AND Increasing A.4313.3494 State Aid Mental Health by \$ 90,422.00

Budget Impact: Increasing the budget by \$90,422.00, offset by an increase in State Aid in the amount of \$90,422.00, a contract total to not exceed \$2,618,480.00

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

**RESOLUTION NO. 305**

**APPOINTMENT-COMMUNITY MENTAL  
HEALTH SERVICES BOARD –APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, one applications have been received from Lisa Bonarigo, 390 Garden Dr., Batavia, NY 14020 indicating an interest and desire for appointment to the Mental Health Community Services Board, and

**WHEREAS**, The Committees on Human Services and Ways and Means do recommend that the appointment be made effective August 1, 2022. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Lisa Bonarigo to assume the one vacant term on the Mental Health Community Services Board effective August 1, 2022. Lisa Bonarigo will assume the vacancy left by Vernon Saile, term through 12/31/2025.

Budget Impact: \$40 budgeted stipend per attended meeting, per person.

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

**RESOLUTION NO. 306**

**CAPITAL PROJECT AMENDMENT  
/TRANSFER - DISPATCH CENTER  
CONSOLE FURNITURE /PUBLIC SAFETY  
COMMUNICATIONS TOWER – SHERIFF’S  
OFFICE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County established the Dispatch Center Console Furniture capital project in the amount of \$320,000.00 pursuant to Resolution 64, dated February 9, 2022, and

**WHEREAS**, Genesee County desires to upgrade the network cabling and electric facilities in the 911 Center during construction of the new floor and console furniture, and

**WHEREAS**, Genesee County has unexpended capital project funds in the amount of \$60,000.00 available from the Public Safety Communications Tower capital project, and

**WHEREAS**, After discussion between the Sheriff, Director of Information Technology, and Director of Emergency Communications, we recommend the Dispatch Center Console Furniture capital project be amended in the amount of \$60,000.00 to offset costs associated with the project, including replacing and upgrading the network cabling and electric facilities in the 911 Center, 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**, The Genesee County Treasurer is hereby authorized and directed to Transfer \$60,000.00 from the Public Safety Communications Tower Capital Project into the Dispatch Center Console Furniture capital project.

Budget Impact: Sprint Nextel funds are available in the Public Safety Communications Tower project for this transfer. Dispatch Center Console Furniture capital project budget amended to \$380,000.00.

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

**RESOLUTION NO. 307**

**AGREEMENT – SHERIFF/XYBIX DISPATCH  
CONSOLE FURNITURE & SERVICES – APPROVAL  
OF**





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

**RESOLUTION NO. 312                      CONTRACT FOR SHARED SERVICES–HIGHWAY -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Superintendent of Highways reported that the Genesee County Highway Department currently shares equipment, materials and services with other Genesee County municipalities and neighboring counties on an informal basis and to be in compliance with New York State Highway Law and General Municipal Law, Genesee County is required to adopt an agreement formalizing this arrangement, and

**WHEREAS**, the Superintendent of Highways reported that municipalities, including the County of Genesee, have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities, and

**WHEREAS**, the Superintendent of Highways reported that it has been determined that the County of Genesee and other municipalities have machinery and equipment which are not used during certain periods and have stored materials and supplies which are not immediately needed, and

**WHEREAS**, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the County of Genesee and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and

**WHEREAS**, it is the intent of the County of Genesee to give the Superintendent of County Highways the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the City/County/Town/Village governing board prior to the making of each individual arrangements, and

**WHEREAS**, Genesee County authorized such arrangements with other municipalities on February 27, 2006 and the Superintendent of Highways is requesting that such an arrangement be continued through an extension of the original agreement, and

**WHEREAS**, the Committees on Public Service and Ways and Means has determined that it will be in the best interests of the County of Genesee to continue to be a party to such shared service arrangements, and does concur with this recommendation. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Highway Shared Services Agreement which shall be effective immediately through July, 2024, and Be it Further

**RESOLVED**, the Legislative Clerk is authorized and directed to file a copy of the contract set forth in this resolution with the Supervisors/Mayors/Board Presidents of the municipalities within Genesee County.

Budget Impact: None. Sharing municipal services is a cooperative effort to save money.

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

**RESOLUTION NO. 313                      2022 EMPLOYEE SALARY SCHEDULE  
AMENDMENT/BUDGET ITEM TRANSFER-  
HIGHWAY/PRINCIPAL FINANCIAL CLERK –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Highway Superintendent has requested increasing one Principal Financial Clerk position from 30 hours per week to 37.50 hours per week due to a current employee retiring at the end of the year, and

**WHEREAS**, the Genesee County Highway Superintendent is requesting an amendment of the 2022 Employee Salary Schedule to create one (1) temporary, less than full-time (22 ½ hours per week) Principal Financial Clerk position to allow the current employee to assist with the transition, and

**WHEREAS**, the Committees on Public Service and Ways and Means do concur with these recommendations at this time. Now, therefore, be it,

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to make the following transfers in the County Road Fund:

**INCREASE D5010 - ADMINISTRATION**

1010.0000 Personnel Services	\$16,256
8010.0000 Social Security Tax	\$ 1,260
8011.0000 Medicare Tax	\$ 295
8030.0000 Medical Insurance	\$10,161
8040.0000 Dental Insurance	\$ 138
8070.0000 Vision Insurance	\$ 30
8020.0000 Retirement	\$ 2,642

**DECREASE D5110 - MAINTENANCE ROADS & BRIDGES**

1010.0000 Personnel Services	\$16,256
8010.0000 Social Security Tax	\$ 1,260
8011.0000 Medicare Tax	\$ 295
8030.0000 Medical Insurance	\$10,161
8040.0000 Dental Insurance	\$ 138
8070.0000 Vision Insurance	\$ 30
8020.0000 Retirement	\$ 2,642

**RESOLVED**, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Employee Salary Schedule by increasing one Principal Financial Clerk, CSEA Grade 14 position from 60 hours bi-weekly to 75 hours bi-weekly, and

**RESOLVED**, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Employee Salary Schedule by creating one (1) temporary, less than full-time (22 ½ hours per week) Principal Financial Clerk, CSEA Grade 14 position at the rate of \$24.63 per hour, effective August 1, 2022 through December 31, 2022.

Budget Impact: None, funds are in the D5110 account due to a vacancy.

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

**RESOLUTION NO. 314 GRANT ACCEPTANCE-AIRPORT/RUNWAY LIGHTING & SIGNAGE REPLACEMENT (DESIGN) - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County is anticipating an Airport Improvement Program (AIP 48-22) grant offer by the Federal Aviation Administration for the Runway Lighting & Signage Replacement (Design) in the amount of \$74,400 at the Genesee County Airport, and **WHEREAS**, the County Superintendent of Highways recommends authorizing the approval of this grant offer, 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 Legislature does hereby authorize and direct the Chair of the Legislature to accept and approve the grant offer as prepared by the Federal Aviation Administration immediately upon receipt.

Budget Impact: None. A capital project will be authorized once the grant has been fully executed that will allow for project expenses.

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

**RESOLUTION NO. 315 MEMORANDUM OF UNDERSTANDING – FACILITY MAINTENANCE/GENESEE JUSTICE STONEMARK USE OF AUSTIN PARK — APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Montante Construction, 2760 Kenmore Avenue, Tonawanda, New York (“Montante”), was awarded a contract by Genesee County for the restoration of the stonework at the Genesee Justice Building located at 14 West Main St in the City of Batavia, and

**WHEREAS**, the County and Montante require space to store materials for the project, and

**WHEREAS**, the only available space to stage and store equipment without disrupting traffic to both the County and adjacent City facilities is Austin Park, which is owned by the City of Batavia, and

**WHEREAS**, the City proposes to grant permission to Montante a 100 ft by 100 ft fenced area in the southwest portion of Ausitn Park, so as long as it doesn't interfere with the soccer fields at the park, and

**WHEREAS**, the City has prepared a Memorandum of Understanding outlining the use of the park by the County and Montante, and

**WHEREAS**, the Genesee County Attorney has reviewed this Memorandum of Understanding and does concur to the form of the agreement, and

**WHEREAS**, the Genesee County Highway Superintendent recommends approval of the Memorandum of Understanding at this time,

**WHEREAS**, the Public Service and Ways and Means Committee does concur with this recommendation at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to execute the Memorandum of Understanding between the County of Genesee and the City of Batavia relative to the use of Austin Park as part of the Genesee Justice Stonework project.

Budget Impact: None. Use and restoration of the park shall be a responsibility of the contractor.

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

**RESOLUTION NO. 316                      CONSULTANT AGREEMENT/BUDGET  
AMENDMENT – COUNTYWIDE WATER SUPPLY  
PROGRAM PHASE 3/GOVERNMENTAL  
RELATIONS AND STRATEGIC COUNSEL —  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has a consultant agreement in place with Carpi & Clay for governmental relation assistance relative to the Countywide Water Project, and

**WHEREAS**, the current agreement is expiring and the County wishes to renew the relationship for an additional term, and

**WHEREAS**, the Public Service and Ways and Means Committee does concur with this recommendation at this time. Now, therefore, be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Carpi & Clay, 601 New Jersey Ave NW, Washington, DC 20001 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$35,000, and be it further

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the 2022 Budget by increasing EW.8320.9999 Balancing by \$35,000 and increasing EW.8320.4660.0000 Contracted-Other in a like amount.

Budget Impact: The consultant agreement is for \$35,000 and is funded from the Water Fund. The Water Fund is being amended with additional revenue from increased water sales and offset by a contractual expense.

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

**RESOLUTION NO. 317                      APPOINTMENT - GENESEE COUNTY  
AGRICULTURAL AND FARMLAND PROTECTION  
BOARD – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Legislature established the Agricultural and Farmland Protection Board on January 13, 1993 in accordance with Section 302 of New York State Agriculture and Markets Law; and

**WHEREAS,** The Law requires the Board's membership to be comprised of:

Four farmers

One representative of agri-business

One representative of an organization dedicated to farmland preservation

The chairperson of the county soil and water conservation district's board of directors

A member of the county legislative body

A county cooperative extension agent

The county planning director

The county director of real property tax services, and

**WHEREAS,** a vacancy for a representative of agri-business exists and an application was submitted by Anthony Colangelo which indicates an interest and desire to be appointed to the board and the Committees on Public Service and Ways & Means do recommend appointment at this time. Now, therefore, be it

**RESOLVED,** That the Genesee County Legislature does hereby appoint Anthony Colangelo of Batavia, New York to serve a term on the Genesee County Agricultural and Farmland Protection Board for the period ending on December 31, 2024.

**Budget Impact Statement:** None.

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

**RESOLUTION NO. 318**

**RENEWAL AFFILIATION AGREEMENT -  
HEALTH DEPARTMENT/ UNIVERSITY OF  
ROCHESTER - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** the Public Health Director did present an affiliation agreement with the University of Rochester, and

**WHEREAS,** the Committees on Human Services 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 the necessary documents to enter into an affiliation agreement with the University of Rochester, having its principal place of business located at 500 Joseph C. Wilson Boulevard, Rochester, NY 14627, retroactively January 1, 2022 through December 31, 2023.

Budget Impact: There is no direct cost associated with this agreement.

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

**RESOLUTION NO. 319**

**CONTRACT RENEWAL- HEALTH  
DEPARTMENT/PARATRANSIT SERVICES -  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** Genesee County must provide transportation services for the Early Intervention and Preschool Supportive Health Services Program, and

**WHEREAS,** the Public Health Director did receive proposals for the provision of this service, and

**WHEREAS,** the Committee on Human Services did review this recommendation and does 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 contract with Student Transport, Inc. (DBA: WNY Bus Co.), 79 Sheldon Avenue, Depew, NY 14043 and Transpo Bus Services LLC., 233 Fillmore Ave. Tonawanda, NY 14150 for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2022 through August 31, 2023 based on the current bid rates plus 4.7%. The 4.7% increase is based on the Northeast Urban 2021 annual CPI which is outlined in Appendix A Page 6 of the bid agreement.

Budget Impact: Estimated annual expenses in the 2022 A 2960 Preschool Supportive Health





School District	Time Period		Reimbursement *
Byron-Bergen	12 months	9/1/22 – 8/31/23	\$101,792.36
Alexander	12 months	7/1/22 – 6/30/23	\$96,588.35

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

\* *The yearly retirement and medical rates are not available until late fall; therefore, the rates listed include 2022 rates for 2023. 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 Yunker seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 323                      AGREEMENT RENEWAL & AGREEMENT  
TERMINATION–SHERIFF/NEW YORK STATE  
UNIFIED COURT SYSTEM – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the renewal agreement between the County of Genesee and the New York State Unified Court System for security services at the Genesee County Courts Facility was adopted on October 23, 2019, pursuant to Resolution #381, and was for a five-year period commencing April 1, 2019, through March 31, 2024 (divided into annual periods, approved each year), and

**WHEREAS**, on February 8, 2022, District Executive Andrew B. Isenberg informed the Genesee County Sheriff that the Unified Court System Eighth Judicial District Office of Court Administration wished to terminate the agreement on April 1, 2022, and not renew for the fourth period, and

**WHEREAS**, after further discussions between Sheriff Sheron and District Executive Isenberg, the Unified Court System agreed to extend the termination date to July 1, 2022, and continue the fourth period agreement for security services by the Genesee County Sheriff’s Office for the time period of April 1, 2022, through June 30, 2022, at a cost not to exceed \$146,659, and

**WHEREAS**, the Public Service Committee did review this agreement renewal and termination and does recommend renewal 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 renewal between the County of Genesee and the New York State Unified Court System for the provisions of security services at the Genesee County Courts facility for the fourth period of April 1, 2022, through June 30, 2022, at a cost not to exceed \$146,659.

Budget Impact: Costs for security services at the Courts Facility are offset by revenue from the New York State Unified Court System.

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

**RESOLUTION NO. 324                      AWARD OF BID-HIGHWAY/FUEL PRODUCTS–  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Highway Superintendent and the Purchasing Officer advertised for bids for the delivery of fuel products to the Highway Department, and

**WHEREAS**, the Highway Superintendent does recommend awarding a 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 award a contract for the delivery of Fuel Products to NOCO Energy Corp, 2440 Sheridan Drive, Tonawanda, NY 14150 as per specifications in Genesee County Bid #2022-08.

Budget Impact: The cost of fuel is a budgeted item within the Road Machinery budget. The cost of fuel has been very volatile over the last several months. The current 2022 Budget includes expenses of \$703,251 for unleaded and \$431,024 for Diesel. These budget numbers were calculated at a base rate of approximately \$2.60 for unleaded and diesel as September 2021. The current bid base price based on the May 16, 2022 rack was \$5.39 for Diesel and \$3.91 for unleaded. A budget amendment for the expense and revenue related to fuel will be required later this year. Legislator Yunker seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 325                      PROGRAM UPDATE–AIRPORT/DISADVANTAGED  
BUSINESS ENTERPRISE PROGRAM - APPROVAL  
OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The County of Genesee has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26, and

**WHEREAS**, In accordance with the adopted DBE program, triennial program goals are updated through a collaborative process and submitted to FAA Office of Civil Rights, and

**WHEREAS**, The Highway Superintendent, Assistant County Engineer and Compliance Officer completed a review and necessary updates to the Genesee County Disadvantaged Business Enterprise Program 49 CFR Part 26, and

**WHEREAS**, the DBE Program contains a Policy Statement requiring signature of the Chair of the Legislature which includes objectives, actions and identifies the Genesee County DBE liaison officer, and

**WHEREAS**, The Committee on Public Service did review the Genesee County DBE Program and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, The Chairperson of the Genesee County Legislature is hereby authorized and directed to sign the Disadvantaged Business Enterprise (DBE) Program Policy Statement and execute any and all other DBE Program documents.

Budget Impact: None.

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

**RESOLUTION NO. 326                      INTERMUNICIPAL AGREEMENT RENEWAL –  
SHERIFF / MONROE COUNTY DEPARTMENT OF  
PUBLIC SAFETY CRIME LABORATORY –  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the current agreement for forensic laboratory services with Monroe County expired December 31, 2021; and

**WHEREAS**, the Sheriff did present an agreement renewal, approved by the County Attorney, for the time period, retroactively, of January 1, 2022, through December 31, 2022, at a cost of \$142,335 and

**WHEREAS**, it is recommended the County Legislature approve this agreement for this time period and cost, and

**WHEREAS**, the Committee on Public Service 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 authorized and directed to execute the agreement between the County of Genesee and the County of Monroe for forensic laboratory services for the period, retroactively, of January 1, 2022, through

December 31, 2022, at a cost of \$142,335.

Budget Impact: Appropriation of \$142,335 was included in the 2022 Sheriff's budget for this contracted service.

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

**RESOLUTION NO. 327                      A LOCAL LAW INTRODUCTORY B, YEAR 2022-  
GENESEE COUNTY/REAPPORTIONMENT OF  
WEIGHTED VOTING-APPROVAL OF**

Legislator Dibble offered the following Resolution:

**LOCAL LAW INTRODUCTORY B, YEAR 2022  
COUNTY OF GENESEE, NEW YORK  
A LOCAL LAW AMENDING LOCAL LAW NUMBER 1 OF THE YEAR  
1967, AS AMENDED BY LOCAL LAW NUMBER 3 OF THE  
YEAR 1986, AS FURTHER AMENDED BY LOCAL LAW  
NUMBER 1 OF THE YEAR 1994, AS FURTHER AMENDED BY LOCAL LAW NO. 3  
OF 2002 IN RELATION TO THE AMENDMENT OF WEIGHTED VOTING PLANS  
FOR THE COUNTY OF GENESEE**

**BE IT ENACTED**, by the County Legislature of the County of Genesee, State of New York as follows: Section 1. Section 11 (eleven) of the Local Law Number 1 of 1967 of the County of Genesee, as amended by Local Law Number 3 of the Year 1986 as further amended by Local Law Number 1 of the year 1994, and further amended by Local Law Numbers 3 of 2002 is hereby amended to read as follows:Section 11. Assignment of Weighted Votes

The assignment of weighted votes, pursuant to The 2022 Genesee County Weighted Vote Recalculation Report for the Genesee County Legislature, for matters requiring a simple majority and two-thirds majority for passage shall, after the effective date hereof and until amended as set forth herein, be as follows:

<u>District</u>	<u>Vote</u>
1	16
2	26
3	25
4	31
5	26
6	23
7	17
8	18
9	18

A total of 101 affirmative votes shall be required for the adoption of any local law, resolution, motion or proposal requiring a simple majority vote. A total of 134 affirmative votes shall be required for the adoption of any local law, resolution, motion or proposal requiring a two-thirds majority.

Section 2. this Local Law is subject to a referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule and shall take effect upon the proper filing hereof.

**WHEREAS**, the Clerk of the Genesee County Legislature did post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Courthouse and the County Building in the County of Genesee, and

**WHEREAS**, the Clerk of Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory B, Year 2022, and

**WHEREAS**, a Public Hearing was held at 5:30 p.m. on July 27, 2022 at the Old County Courthouse, Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

**RESOLVED**, that a **“LOCAL LAW AMENDING LOCAL LAW NUMBER 1 OF THE YEAR 1967, AS AMENDED BY LOCAL LAW NUMBER 3 OF THE YEAR 1986, AS FURTHER AMENDED BY LOCAL LAW NO. 1 OF THE YEAR 1994, AS FURTHER AMENDED BY LOCAL LAW NO. 3 OF 2002 IN RELATION TO THE AMENDMENT OF WEIGHTED VOTING PLANS FOR THE COUNTY OF GENESEE”** to be known as Local Law Number 3, Year 2022, for the County of Genessee be and hereby is adopted. Legislator Hawley seconded the resolution which was adopted by 420 votes.

**RESOLUTION NO. 328 2022-2023 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 2022-2023 in the amount of \$37,200,000 and

**WHEREAS**, the Board of Trustees has approved the amount of \$2,736,374 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 2022-2023 operating budget of the Genesee Community College in the amount of \$37,200,000 for academic year 2022-2023, 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, 2022 through August 31, 2023 in the amount of \$2,736,374 and cause the same to be included in the County Tax levy for the year 2022.

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

**RESOLUTION NO. 329 COUNTY AUDIT – JULY 27, 2022 – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$ 10,287,208.25
Highway	570,701.05
Self Insurance	59,462.96
Water Fund	1,207,451.23
DSS Abstracts	178,221.42

**Capital Projects**

Airport – Apron Reconstruction Construction	8,170.28
Sheriff/Jail – Jail Construction	1,371,607.75
Sheriff – Public Safety Tower	5,546.34
Highway – Large Span Culverts	16,694.79
Highway – S Lyons Street Bridge	10,655.80
Highway – Highway Surface Treatment	626,737.55
Highway – Darien-Alexander Townline Road Bridge	122,907.34
Facilities Management – Energy Performance Contract	417,630.00
Facilities Management – Genesee Justice Stonework	2,558.00
Highway – Highway Overlay	18,372.29
Highway – Highway Recycling	44,839.21

**Payroll – General**

July 1, 2022	1,361,729.99
July 15, 2022	1,832,417.87

**Medicaid**

June 28, 2022	167,754.00
July 5, 2022	167,754.00
July 12, 2022	167,754.00
July 19, 2022	<u>167,754.00</u>

**Total Audit**

\$ 18,813,928.12

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 Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 330**

**APPOINTMENT/SALARY SCHEDULE  
AMENDMENT – COMMISSIONER OF SOCIAL  
SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Mr. David Rumsey retired as Commissioner of Social Services effective September 30, 2022, and

**WHEREAS**, the Interview Committee did select and interview qualified individuals for the Commissioner of Social Services position and unanimously recommend Carla Mindler, and

**WHEREAS**, The Genesee County Legislature does recommend that Carla Mindler be appointed to the position of Commissioner of Social Services. Now, therefore, be it

**RESOLVED**, that the County of Genesee Legislature does hereby appoint Carla Mindler as Commissioner of Social Services effective October 1, 2022 through September 30, 2023 at an annual salary of \$93,925.00, and Be it further

**RESOLVED**, the Genesee County Treasurer and the Human Resources Director are authorized to amend the 2022 Management Salary Schedule to include Carla Mindler as Commissioner of Social Services position at Grade 121 at an annual salary of \$93,925.00 plus longevity, effective October 1, 2022.

Budget Impact: Annual salary of \$93,925 plus longevity, funds are available in the 2022 budget.

Legislator Deleo seconded the resolution which was adopted by 2/3 vote tallying 420 votes.

Meeting was adjourned at 6:01 p.m. upon motion of Legislator Deleo and seconded by Legislator Klotzbach, carried.