

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, August 26, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, August 26, 2020 at 5:30PM in the Legislative Chambers at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Torrey assisted with the audit. Prayer was offered by Legislator Deleo followed by the Pledge to the Flag.

Legislators Maha and Dibble presented National Suicide Prevention Month and National Recovery Month proclamations to Mental Health Director Lynda Battaglia & Suicide Prevention Coalition Coordinator Sue Gagne and GCASA Services Director Shannon Ford. Ms. Gagne shared details of Overdose Awareness Day scheduled for August 28 at the Recovery Station. Ms. Battaglia expressed appreciation for the recognition by the Legislature and the importance of raising awareness of suicide prevention and the growing number of people experiencing higher levels of stress and anxiety due to the pandemic.

Minutes of the July 22, 2020 Legislature Meeting were approved upon motion of Legislator Maha, seconded by Legislator Torrey, carried unanimously.

The Legislature received notice from the GCEDC pertaining to a Public Hearing scheduled for September 2nd. The Clerk will post the notice on the bulletin board.

County Manager Matt Landers explained that he spoke with Public Health Director Paul Pettit regarding the re-opening of fitness centers and gyms. It seems that Gym and Fitness Center owners & operators aren't clear on the re-opening requirements which include scheduling an appointment with a Health Department sanitarian for an inspection within two weeks of opening. He commented that hopefully the media will pick up on the matter and include relevant information in their respective publications.

The Clerk proceeded with the Resolutions:

**RESOLUTION NO. 292 ACCEPTANCE OF GRANT FUNDS - BUDGET
AMENDMENT/SHERIFF – POLICE TRAFFIC SERVICES
PROGRAM – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Sheriff requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee, in the amount of \$27,000, to participate in the statewide Police Traffic Services Program, for the time period of October 1, 2020 through September 30, 2021, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 budget by increasing Sheriff's account A3110.1020.0700 (Overtime – STEP) in the amount of \$27,000, to be offset by an increase in revenue account A3110.4511 (Federal Aid Traffic Safety) in a like amount.

Budget Impact: Increase in Sheriff's 2020 appropriations in the amount of \$27,000 from a NYS GTSC Police Traffic Services Program Grant Award; offset by an increase in revenue in a like amount.

Legislator Klotzbach seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 293

**AWARD OF BID – SHERIFF’S OFFICE /
MOLASSES HILL TOWER FENCING –
APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, Genesee County is constructing a new Public Safety Communications Tower at 268 Molasses Hill Rd, Attica NY pursuant to Resolution 385, dated October 24, 2019, and

WHEREAS, Genesee County issued BID 2020-14 for perimeter fencing at the new Molasses Hill Tower location, and

WHEREAS, Genesee County received a NYS Statewide Interoperable Communications Grant which included funds for perimeter fencing construction at the new tower, and

WHEREAS, After careful review, the Genesee County Sheriff, Purchasing Director, Highway Superintendent, and Director of Emergency Communications recommend Genesee County award the bid to New York State Fence, Inc. with offices at 858 Manitou Rd, Hilton, NY 14468 address at a cost of \$9,980.00, and

WHEREAS, The Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, the perimeter fencing BID 2020-14 is awarded to New York State Fence, Inc. with offices at 858 Manitou Rd, Hilton, NY 14468 address at a cost of \$9,980.00

Budget Impact: None. Cost of the fencing previously appropriated to the Public Safety Communications Tower Capital Project offset by NYS Statewide Interoperability Communications Grant funds.

Legislator Maha seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 294

**SURPLUS EQUIPMENT-FACILITIES MANAGEMENT-
GENERAL FUND-APPROVAL OF**

Legislator Maha offered the following resolution:

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

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

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

eXMark Mower

Dixie Chopper Mower

#1 – Craftsman Radial Arm Saw – Model #113 197751

#2 - Craftsman Radial Arm Saw – Model #113 23111

Craftsman Shaper – Model #113 23930

Budget Impact: Revenue for the General Fund.

Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 295

**2020 BUDGET AMENDMENT – COUNTY PARKS -
INTERPRETIVE CENTER/PRIVATE DONATION -
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent does request an amendment to the 2020 Genesee County Budget to allow the acceptance of a private donation from Linda Keister in memory of Kathy Owen, and

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

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by increasing Appropriation A.7110 INTC 4660.0000 County Park, Contractual in the amount of \$250 to be offset by an increase in Revenue A.7110 INTC 2002 Programs in a like amount.

Budget Impact: Increase to 2020 budget expense in the amount of \$250 - offset by revenue in like amount. Cost to County \$0.

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 296

**CHANGE ORDERS – PHASE 2 WATER SUPPLY –
CONTRACT 3B – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, Genesee County has commenced work on several projects needed to expand water supply capacity under Phase 2 of the Countywide Water Supply Program, and

WHEREAS, Pump stations are being constructed in Churchville and Mumford as part of this program, and

WHEREAS, These projects have encountered changes in requirements, which have increased costs required to complete the projects, and

WHEREAS, The Genesee County Highway Superintendent has reviewed this change request for need and accuracy of pricing, and

WHEREAS, The Genesee County Highway Superintendent recommends approval of the change order at this time, and

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

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to and directed to approve a change order to Contract 3B with Suburban Electric in the amount of \$8,682.50 for the installation of TCP/IP communication controls and fuel pressure sensors for the backup generators being installed at each pump station.

Budget Impact: The total amount for the change order is \$8,682.50. The change order was necessary so that MCWA can monitor the operation of the generators remotely during emergency operations. This is the first change order on this contract and brings the total contract cost to \$767,682.50.

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 297

**CONSULTANT AGREEMENT – CITY OF BATAVIA
WELL “C” DEVELOPMENT – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, A period of high demand and hot, dry weather conditions combined to require the County to enact steps of the Emergency Water Supply Plan in July 2020, and

WHEREAS, This plan calls for the development of Well “C” in the City of Batavia well fields on Cedar Street in order to provide redundancy of operations at the City of Batavia Water Treatment Plant during times of high creek water turbidity or during time of low groundwater that impact either Well “A” or Well “B”, and

WHEREAS, The development of this well is allowed under the Amended and Restated Water Agreement between the County and the Monroe County Water Authority as long as it does not expand production of water from the City of Batavia Water Treatment Plant, and

WHEREAS, The Genesee County Highway Superintendent has reviewed the consultant proposal and does recommend approving the agreement at this time, 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 Chairperson of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with the CPL Team, 205 St Paul St, Suite 500, Rochester, NY 14604 in an amount not to exceed \$80,000.

Budget Impact: The consultant agreement will be funded from the Water Fund.

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 298

ACCEPTANCE OF PROPERTY DONATION – QUIT CLAIM DEEDS – UPTON RD OVER BOWEN CREEK RIGHT OF WAY – APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, Genesee County has been awarded a Federal Aid pass-thru grant for the replacement of the Upton Rd bridge over the Bowen Creek in the Town of Batavia, and

WHEREAS, Plans for the replacement of this bridge require additional right of way in order to construct and maintain the bridge, and

WHEREAS, Residents adjacent to the bridge have agreed to donate portions of their property, as described in maps prepared for the project, to the County in the interest of saving taxpayer funds required for the acquisition of de minimis property, and

WHEREAS, The County is required to file deeds in order to secure donation of these portions of property, and

WHEREAS, The County Attorney has prepared, and the property owners have executed Quit Claim Deeds for the portions of property involved in the donation, and

WHEREAS, The Genesee County Highway Superintendent recommends accepting the property donations and filing the deeds at this time, and

WHEREAS, The Committee on Public Service did review this request and does concur. Now, therefore, Be it,

RESOLVED, That the Genesee County Legislature does hereby accept the property donations from Alfred and Renee Emmick and Leopold Auriemma to advance the replacement of the Upton Rd bridge over the Bowen Creek in the Town of Batavia, and be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Quit Claim Deed for said portions of parcels, together with such other necessary recording documents, in order to transfer title of said portions of parcels to the County.

Budget Impact: There is no cost to acquire portions of adjacent parcels required for the construction of the bridge. The donation saves the county acquisition process costs, which normally exceed \$5,000 per portion of parcel acquired.

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 299

**GRANT ACCEPTANCE – EMERGENCY
MANAGEMENT SERVICES & SHERIFF’S
OFFICE – FY20 STATE HOMELAND SECURITY
PROGRAM (SHSP) GRANT – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Emergency Management Services Coordinator and the Genesee County Sheriff request authorization to accept the FY20 State Homeland Security Program (SHSP) grant funding in the amount of \$109,781 from the US Department of Homeland Security, Federal Emergency Management Agency (FEMA); administered by the NYS Division of Homeland Security and Emergency Services (DHSES), and

WHEREAS, Grant funding priorities focus on the State’s homeland security and emergency management efforts through the advancement of regional partnerships, development of citizen preparedness efforts, development of cyber security programs and policies; law enforcement information-sharing capabilities, emergency management planning efforts and sustainment of effective programs and existing capabilities, and

WHEREAS, 25% of the total grant award or \$25,836 must be utilized for law enforcement terrorism prevention activities, and

WHEREAS, The Committee on Public Service did review this request and does concur. 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 Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY19 State Homeland Security Program (SHSP) funds in the amount of \$109,967 and to execute any and all other documentation related to this funding.

Budget Impact Statement No County cost. Grant funds in the amount of \$25,836 will be appropriated in the 2021 Genesee County Sheriff budget. SHSP funds in the amount of \$82,336 will be appropriated in the 2021 and future EMO operating budgets.

Legislator Maha seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 300 APPOINTMENT - GENESEE COUNTY PLANNING
BOARD - APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, A vacancy does exist on the Genesee County Planning Board due to the resignation of Virginia Adams, and

WHEREAS, the Committees on Public Service and Ways & Means recommend an appointment be made at this time. Now, therefore, Be it

RESOLVED, That Ms. Candace E. Hensel of Swamp Road, Byron, New York is hereby appointed to the Genesee County Planning Board for a 3-year term effective immediately through May 31, 2023.

Budget Impact Statement: None. Planning Board members receive no salary or compensation.

Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 301 AUTHORIZATION FOR THE GENESEE COUNTY
LEGISLATURE CHAIR TO SIGN ATTACHMENT A “MULTI-
JURISDICTIONAL CHIEF ELECTED OFFICIALS
AGREEMENT”**

Legislator Torrey offered the following resolution:

WHEREAS, The Workforce Innovation and Opportunity Area of GLOW (Genesee, Livingston, Orleans, and Wyoming) are considered a Multi-Jurisdictional Area .Therefore, each Chief Elected Official is required to sign Attachment A “Multi-Jurisdictional Chief Elected Officials Agreement”, as a revision to the current Chief Elected Officials/Workforce Development Board Agreement, as requested by the New York State Department of Labor. Now, Therefore, Be it

RESOLVED, That the Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign and execute Attachment A “Multi-Jurisdictional Chief Elected Official Agreement”, as part of the CEO/WDB Agreement currently in place, on behalf of Genesee County.

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 302 APPOINTMENT- GLOW WORKFORCE
DEVELOPMENT BOARD MEMBERSHIP**

Legislator Maha offered the following resolutions:

WHEREAS, The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014, and

WHEREAS, The Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Workforce Development Board to administer and oversee the local Workforce Innovation and Opportunity System, and

WHEREAS, The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Development Board. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the following appointments to the GLOW Workforce Development Board:

Kathryn Ribbek, O-AT-KA Milk Products Cooperative, Inc. has been an active member of the Workforce Development Board and has expressed interest in continuing to represent Genesee County Business. This would be for an appointment from 2020 to 2022 on the GLOW Workforce Development Board.

RESOLVED, That the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 303 APPOINTMENT- GLOW WORKFORCE
DEVELOPMENT BOARD MEMBERSHIP**

Legislator Young offered the following resolutions:

WHEREAS, The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014, and

WHEREAS, The Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Workforce Development Board to administer and oversee the local Workforce Innovation and Opportunity System, and

WHEREAS, The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Development Board. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the following appointments to the GLOW Workforce Development Board:

Janet Oliveri, Lapp Insulator LLC has been an active member of the Workforce Development Board and has expressed interest in continuing to represent Genesee County Business. This would be an appointment from 2020 to 2022 on the GLOW Workforce Development Board.

RESOLVED, That the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 304 DESIGNATION OF COUNTY SURPLUS PROPERTY – PURCHASING – APPROVAL OF

Legislator Torrey offered the following resolution:

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

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

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

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

Surplus Disposition List- August 2020

Department/Room	Item
Mental Health	
Room 232	
	2 brown cloth seat chairs with arms
	Old wooden computer desk with wheels
	Metal paper holder with various slots
	4 chair sets – all connect, all cloth
Room 233	3 desk chairs with wheels, all cloth
	8 chairs , all cloth (7 red and 1 grey)
	1 metal desk
Room 219	2 – 2 person seated chair set, cloth
	6 chairs, all cloth,
	1 chair with wheels, cloth
Room 114	12 chairs – all cloth
Med side	Waiting room – metal desk

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 305 LEASE AGREEMENT-ELECTIONS/EMPIRE ACCESS

Legislator Maha offered the following resolution:

WHEREAS, The Ways and Means Committee did review this request for an independent internet circuit for the County Board of Elections two locations provided by Empire Access at County Bldg-II and recommend the approval of, Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a 36-month lease agreement with Empire Access, 34 Main Street Prattsburgh NY, 14873 for an internet circuit at County Building-II at a cost of \$285 / month

BUDGET IMPACT STATEMENT: Account A.1680.4290.0600 Internet & Bandwidth has the funding available to support this request. This was expected at some point in 2020 so the contingency amount in this account covers the 2020 increase.

- \$3420 annual increase for Bldg-II

The 2021 Budget will include \$3420 to support the internet circuit.

Legislator Klotzbach seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 306 CONTRACT RENEWAL – INFORMATION TECHNOLOGY SOFTWARE SUPPORT GIS – ESRI – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Director of Information Technology did present a contract renewal with ESRI, Inc. for customer software support services and software maintenance, 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 contract with ESRI, Inc. 380 New York Street, Redlands, CA 92373 for the provision of annual software support maintenance for a one year period effective November 12, 2020 through November 11, 2021 at a cost of \$19,627.11.

BUDGET IMPACT STATEMENT: FUNDS MATCHING THE CONTRACT AMOUNT OF \$19,627.11 ARE INCLUDED IN THE 2020 ADOPTED BUDGET LINE ITEM (A.1680 4410.0095).

Legislator Maha seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 307 CONTRACT EXTENSION FOR PREPARATION OF TAX BILLS – APPLIED BUSINESS SYSTEMS, INC. – APPROVAL OF

Legislator Torrey 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 all pricing remaining the same, 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 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, 2020 through August 31, 2021, in accordance with the contract dated August 7, 2019.

Budget Impact Statement: Approximate yearly expense of \$18,000 which is charged back to the various municipalities.

Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 308 2020 GENESEE COUNTY CHARGEBACKS TO TOWNS AND CITY OF BATAVIA – TREASURER / REAL PROPERTY – APPROVAL OF

Legislator Maha 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:

2020 Chargebacks Applied to 2021 Town / City Budgets

TOWN	PARCELS	ASSESSMENT ROLLS/BILLS	NYSORPTS LICENSE FEE	TOTAL
Alabama	1,130	\$3,390.00	\$1,000.00	\$4,390.00
Alexander	1,451	\$4,353.00	\$1,000.00	\$5,353.00
Batavia(T)	3,094	\$9,282.00	\$627.77	\$9,909.77
Bergen	1,667	\$5,001.00	\$1,000.00	\$6,001.00
Bethany	1,017	\$3,051.00	\$285.83	\$3,336.83
Byron	1,352	\$4,056.00	\$564.71	\$4,620.71
Darien	1,839	\$5,517.00	\$516.86	\$6,033.86
Elba	1,498	\$4,494.00	\$1,000.00	\$5,494.00
LeRoy	3,481	\$10,443.00	\$1,045.14	\$11,488.14
Oakfield	1,521	\$4,563.00	\$635.29	\$5,198.29
Pavilion	1,515	\$4,545.00	\$454.86	\$4,999.86
Pembroke	2,481	\$7,443.00	\$697.31	\$8,140.31
Stafford	1,582	\$4,746.00	\$1,000.00	\$5,746.00
Batavia(C)	5,531	\$16,593.00	\$1,122.23	\$17,715.23
TOTALS	29,159	\$87,477.00	\$10,950.00	\$98,427.00

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 Statement: Licensing fee revenue of \$10,950.00 is paid to the NYSORPTS for software licensing. Assessment services and roll / bill revenue of \$87,477.00 covers salary and all other expenses incurred in providing these services to the municipalities. The 2019 chargebacks totaled \$98,358.00.

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 309 RELEVY OF UNPAID SCHOOL AND VILLAGE TAXES – TREASURER – AUTHORIZATION FOR

Legislator Young offered the following resolution:

WHEREAS, The Real Property Tax Law requires that, by November 15, 2020, all rural Genesee County School Districts return their respective unpaid 2020-2021 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 Statement: None

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 310 2020 BUDGET AMENDMENT/CLOSE GCC CAPITAL PROJECTS - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Resolution # 18 of 2015 established Capital Project – GCC Wellness & Event Center and Resolution # 19 of 2015 established Capital Project – GCC Dining Hall & Kitchen Expansion/Renovations, and

WHEREAS, these two Capital Projects are now complete and the Genesee County Treasurer wishes to amend the budget and close the two projects, 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 amend the Capital Budget by Reducing Authorization in the GCC Wellness & Event Center by \$122.72, Reducing Revenue H.2497.3285 State Aid in the amount of \$121.72, Reduce Revenue H.2497.5710 Bonding in the amount of \$1.00 and Reduce Appropriation H.2497.2080.0000 Expense in the amount of \$122.72. Reduce Authorization in the GCC Dining Hall & Kitchen Expansion/Renovations in the amount of \$17,830.54 by Reducing Revenue H.2497.2705.2 Contributions in the amount of \$17,830.54 and Reducing Appropriation H.2497.2080.0000 in a like amount, and be it further

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to close Capital Projects GCC Wellness & Event Center & GCC Dining Hall & Kitchen Expansion/Renovations.

Budget Impact: This will close two GCC projects and transfer the cash balance of \$18,815.31 to General Funds Reserve for Debt to be utilized in the 2021 budget for debt reduction.

Legislator Klotzbach seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 311 2020 FUNDING SOURCE AMENDMENT - CAPITAL PROJECT JAIL CONSTRUCTION - APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, Resolution # 70 of 2019 and Resolution # 205 of 2019 authorized the establishment of a Capital Project for Jail Construction in the amounts of \$2,500,000 and \$1,228,533 respectively, and

WHEREAS, The new bail reform laws and the Covid-19 pandemic has put a hold on the Jail Construction Project for various reasons for an unknown period of time, and

WHEREAS, There was a short term borrowing of \$3,728,533 from the Building and Equipment Reserve that was to be paid back with the long term borrowing, which also is on hold. According to New York State Office of the Comptroller, a short term borrowing can only be for no more than one year, and

WHEREAS, The County Treasurer is requesting a funding source amendment to the 2020 Capital Projects Budget to replace the funding source of “borrowed funds” to the Building and Equipment Reserve (Jail), 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 Genesee County Treasurer is hereby authorized and directed to amend the 2020 Capital Project Jail Construction by replacing the \$3,728,533 of borrowed funds to the use of Reserve Funds (Jail) A.878 Capital Reserve and, Be it further

RESOLVED, That once long term financing is complete, the Genesee County Treasurer is authorized and directed to replace the Building and Equipment Reserve fund with funds received from the long term borrowing..

Budget Impact: This will utilize \$3,728,533 of the Building & Equipment Reserve funds until long term borrowing occurs.

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 312 CONTRACT– HEALTH DEPARTMENT/ PARATRANSIT SERVICES – APPROVAL OF

Legislator Young offered the following resolution:

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

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

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Student Transport, Inc. (DBA: WNY Bus Co.), 79 Sheldon Avenue, Depew, NY 14043 and Transpo Bus Services LLC., 233 Fillmore Ave. Tonawanda, NY 14150 for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2020 through August 31, 2021 at the following bid rates plus 1.6%, the 1.6% increase is based on the Northeast Urban 2019 annual CPI which is outlined in Appendix A Page 6 of the bid agreement.

Bidder 2: Transpo Bus Services., LLC

Bid Sheet 1: (Albion Area)

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

Bid Sheet 2: (Batavia Area)

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

Bid Sheet 3: (Buffalo Area)

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

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

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

Bid Sheet 5: (Lockport Area)

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

Bid Sheet 6: (Rochester Area)

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

***These routes include children from both Genesee and Orleans County on the same run. Costs will be allocated by splitting the round trip or full day based on the number of children from each county on the run.*

Fiscal Implications: Estimated annual expenses in the 2020 A 2960 Preschool Supportive Health Service budget are \$488,500. These services qualify for NYS reimbursement at the rate of 59.5% less any

Medicaid payment for Medicaid eligible children. Estimated annual expenses in the 2020 A 4059 Early Intervention budget are \$47,000.

Legislator Maha seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 313 2020 SALARY SCHEDULE AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Public Health Director has requested the creation of one full time position of Epidemiologist or Community Health Nurse, and

WHEREAS, The Committees on Human Services and Ways and Means did review the request and do recommend approval at this time, now therefore, be it

RESOLVED, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2020 Genesee County Salary Schedule by creating one full time position of Epidemiologist (Management Grade 112) or Community Health Nurse, Grade 18N effective 08/31/2020 - 6/30/22 or when funding is exhausted.

Budget Impact: The creation of one full time Position of Epidemiologist/CHN will take effect 08/31/2020 The Epidemiologist's/CHN's salary and fringe are allocated for in the 2020 Health Department budget. The position is fully funded by COVID-19 Funding until 6/30/2022.

Legislator Klotzbach seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 314 GRANT ACCEPTANCE/BUDGET AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The New York State Department of Health has awarded the Genesee County Public Health Department \$258,726 in funding for COVID-19 contact tracing, overtime and supplies and,

WHEREAS, The Committees on Human Services And Ways and Means did review this Budget Amendment and do 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 for \$258,726 as specified and Be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to Amend the 2020 Health Department budget to reflect an increase of \$25,000 in Appropriations A4010 1010.0000 Personal Services, \$20,000 in Appropriations A4010 1020.0000 Over-time Salaries, \$2,800 in Appropriations A4010 8010.0000 Social Security Tax, \$700 in Appropriations A4010 8011.0000 Medicare Tax , \$6,800 in Appropriations A4010 8030.0000 Medical, \$7,000 in Appropriations A4010 8020.0000 Retirement, \$5,000 in Appropriations A4010 4800.0000 Program Expense and to be offset by an increase of \$67,300 in A4010 4401.10 Fed Aid, Bioterrorism. Remaining funds (\$191,426) will be allocated in the 2021 & 2022 budget.

Budget Implications: Funding will be used to offset costs of COVID-19 response activities, all other COVID-19 costs over \$258,726 will be partially offset by state aid.

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 315 AUTHORIZATION TO ADD USER –COUNTY ATTORNEY/NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES LICENSE EVENT NOTIFICATION SERVICES —APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, Genesee County’s risk management program includes a review of employee drivers’ license and driving history on a regular basis, and

WHEREAS, New York State, through its Department of Motor Vehicles, offers a License Event Notification Service (LENS) which provides automatic notifications of driver license events as they occur and this would greatly enhance the County’s employee driver risk management program, and

WHEREAS, The Genesee County Attorney is seeking authorization for the Confidential Secretary to the County Attorney as the County’s authorized user, and

WHEREAS, The Committee on Ways and Means has reviewed this request and does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby designate Lu Ann Henry, Confidential Secretary to the County Attorney, to act as the County’s authorized user of the New York State Department of Motor Vehicles’ License Event Notification Services (LENS) and hereby directs her to execute the State required Certification verifying her adherence to the Federal Driver’s Privacy Protection Act and other State regulations.

Budget Impact Statement: None

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 316 CONTRACT AMENDMENT-COUNTY CLERK/ MOTOR VEHICLE OFFICE/SECUREMEDY, INC.

Legislator Young offered the following resolution:

WHEREAS, the Genesee County Motor Vehicle Office (hereafter the “DMV”) provides an essential service to the residents of Genesee County; and

WHEREAS, the DMV was closed in March of 2020 pursuant to the Governor’s directive due to the Coronavirus pandemic; and

WHEREAS, pursuant to the Governor’s Executive Order No. EO 202.43 the DMV was permitted to reopen, but only upon the condition that in-office visits be by appointment only, and be limited only to residents of Genesee County; and

WHEREAS, Genesee County, through consultation with and collaboration between the County Health Department, the County Manager’s Office and the County Clerk, implemented certain protocols to limit the capacity of the DMV office and to ensure proper distancing is maintained between customers; and

WHEREAS, since reopening to the public under the terms and restrictions imposed by the Governor’s Executive Orders and County protocols, the Genesee County Sheriff’s Office has allocated a deputy sheriff to provide security at the entrance to the DMV; and

WHEREAS, the allocation of a deputy sheriff to provide security is not cost effective in the long term due to staffing issues and the need to pay overtime; and

WHEREAS, The Chair of the Genesee County Legislature by resolution was authorized to enter into contract with Securemedy, Inc. to provide security services for the Genesee County Department of Social Services and Mental Health Department; and

WHEREAS, it would be cost effective and prudent to amend the contract with Securemedy, Inc. to have that company provide security for the DMV; and

NOW THEREFORE upon recommendation of the Ways and Means Committee of this body, it is hereby

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to amend the contract with Securemedy, Inc. located at 8507 Oxon Hill Road, Suite

#101, Ft. Washington, MD 20744 to provide services at County Building No. 1 at the rate of \$27.01 per hour effective August 31, 2020.

Budget Impact: \$18,370 of anticipated expense in the 2020 Budget. All expenses related to this amendment do meet the criteria for FEMA reimbursement related to the COVID-19 pandemic response.

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 317 **GENESEE COUNTY SELF-INSURANCE-
RENEWAL AGREEMENT – ONE GROUP –
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Resolution No. 79 duly adopted on February 22, 2017, did award a contract to One Group for Workers’ Compensation Cost Allocation Study via RFP 2017-101, and

WHEREAS, RFP 2017-101 did allow for two additional one-year period renewals and the County Manager does recommend renewing this contract for the first one year term March 1, 2020 – February 28, 2021 under the same terms and conditions as the original agreement, and

WHEREAS, The Committee on Ways and Means did review this recommendation and does concur at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the renewal agreement between the County of Genesee and One Group, 706 North Clinton Street, Syracuse, New York 13204, for Workers’ Compensation Cost Allocation services for the period of March 1, 2020 through February 28, 2021, at a cost not to exceed \$8,500

Budget Impact: \$8,500 contract has been budgeted in the Workers’ Compensation budget.

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 318 **CONTRACT – SELF INSURANCE/EXCESS INSURANCE –
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Self Insurance Plan did purchase excess insurance through Midwest Employers Casualty Company through July 31, 2020, and

WHEREAS, The County Manager’s Office did submit a proposal for continuing this coverage through July 31, 2022, and

WHEREAS, The Committee on Ways and Means did review this proposal 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 Midwest Employers Casualty Company, 14755 North Outer Forty Drive, Chesterfield Missouri, 63017 to provide Excess Insurance for the Genesee county Self Insurance Plan effective August 1, 2020 through July 31, 2022 for a total premium of \$149,465 annually

Budget Impact: \$11,056 premium increase over the 2018-2019 policy. A two-year agreement enables the County to fix the rate for two years without an increase.

Legislator Maha seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 319 **2021 BUDGET AND APPORTIONMENT – GENESEE
COUNTY SELF-INSURANCE – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Budget and Apportionment of Expenses for the fiscal year 2021 for the Genesee County Self-Insurance Plan has been prepared and submitted for approval, and **WHEREAS**, The Committee on Ways and Means did review said budget and apportionment and does recommend approval at this time. Now, therefore, Be it **RESOLVED**, That the Budget and Apportionment of the Genesee County Self-Insurance Plan, as submitted, is hereby adopted for the year 2021, and Be it further **RESOLVED**, That a certified copy of the budget and resolution be forwarded to all participants of the Genesee County Self-Insurance Plan.
Budget Impact: All expenses are apportioned to the participants.
Legislator Klotzbach seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 320 CONTRACT AMENDMENT – CENTRAL SERVICES/
UNIFIED COURT SYSTEM – APPROVAL OF**

Legislator Maha offered the following resolution

WHEREAS, 2018 Resolution No. 483 authorized Genesee County to enter into an agreement with the New York State Unified Court System for the Court Facilities Incentive Aid Program for the period of April 1, 2018 through March 31, 2023, and **WHEREAS**, This Aid Program allows for the State reimbursement for Genesee County expenses associated with the cleaning and minor repairs of the courts facilities, and **WHEREAS**, The New York State Unified Court System has presented the Genesee County Manager with a revised Appendix B Court Cleaning and Minor Repairs Proposed Budget Form for the period of April 1, 2020 through March 31, 2021, Now therefore, Be it **RESOLVED**, That the Genesee County Legislature Chairperson is hereby authorized and directed to execute the Contract Amendment letter which amends the County’s agreement with the New York State Unified court System for expense reimbursement to include Appendix B, Unified Court System Cleaning and Minor Repairs Proposed Budget Form, for the period April 1, 2020 through March 31, 2021.

Budget Impact: Proposed maximum State reimbursement of \$189,498 has been budgeted as revenue in the Central Services and Facilities Management operating budget.
Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 321 APPOINTMENT – STOP DWI COORDINATOR –
APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, In accordance with the Genesee County STOP DWI Advisory Board By-Laws, Article VIII the County Legislature shall appoint an Administration Officer to act as STOP DWI Coordinator, and **WHEREAS**, The Committee on Ways and Means does recommend an appointment be made at this time. Now, therefore, Be it **RESOLVED**, That the Genesee County Assistant County Manager, be and hereby appointed as the Administration Officer and act as the Genesee County STOP DWI Coordinator for the Genesee County STOP DWI Advisory Board.

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 322 AUTHORIZE DISTRIBUTION PAYMENTS TO
ENUMERATED TOWNS AND VILLAGES WITHIN THE
COUNTY OF GENESEE**

Legislator Torrey offered the following resolution:

WHEREAS, on April 24, 2020, and July 22, 2020, the County of Genesee (hereinafter “County”) made voluntary distribution payments to certain Towns and Villages located within the County, and

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

WHEREAS, the County Legislators desire and intend to make these additional voluntary distribution payments as set forth herein, Now therefore, Be it

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

Town of Alabama	\$79,106
Town of Alexander	81,708
Town of Batavia	341,998
Town of Bergen	98,996
Town of Bethany	82,082
Town of Byron	94,960
Town of Darien	197,872
Town of Elba	73,874
Town of LeRoy	165,332
Town of Oakfield	61,130
Town of Pavilion	109,162
Town of Pembroke	200,050
Town of Stafford	126,390
Village of Alexander	14,732
Village of Bergen	37,864
Village of Corfu	26,846
Village of Elba	21,500
Village of LeRoy	145,194
Village of Oakfield	<u>41,204</u>
Total Distribution	<u>\$2,000,000</u>

Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 323 STANDARD WORK DAY AND REPORTING
RESOLUTION FOR ELECTED AND APPOINTED
OFFICIALS-NEW YORK STATE RETIREMENT
SYSTEM/AMENDED-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, **Resolution 185-2020**, the Standard Workday and Reporting Resolution for Elected and Appointed Officials was adopted on April 22, 2020, and

WHEREAS, New York State and Local Retirement System notified Genesee County of an error in reporting for member Christian Yunker and requested a recalculation, and

WHEREAS, A Record of Activity has been submitted that extends to include days off due to scheduled vacation and is representative of three full months of active working days, now therefore be it

RESOLVED, That the County of Genesee hereby establishes the following as standard work day for this title and will report the official to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day (hrs/day)	Name	Tier 1	Current Term begin & end	ROA results	ROA not submitted
Legislator	6 hrs	Christian Yunker	No	1/1/20-12/31/23	5.25	

Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 324 AUTHORIZATION TO AWARD-MEGA ENERGY BIDS-
APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, On July 22, 2020, the Genesee County Legislature approved Resolution No. 281-2020 to issue an Invitation to Bid on behalf of the Municipal Electric and Gas Alliance for the supply of natural gas for municipal and other customers located in the Central Hudson Gas and Electric utility territory, all in accordance with provisions of New York State Law, and

WHEREAS, Pursuant to the “piggybacking” provisions of both New York State General Municipal law Section 103, and County Law Section 408-a, such procurements for energy supplies allow other participating municipalities in New York State to receive offers pursuant to the terms of the procurement, and

WHEREAS, Responses to the Invitation to Bid were received and opened at the offices of the Genesee County Purchasing Director, 15 Main Street, Batavia, NY 14020 up to and including 2:15 pm on Friday, August 7, 2020, and subsequently evaluated by MEGA staff and consultants for determination of lowest qualified bid for the energy products requested in the designated utility service area, with the results as follows:

Direct Energy Business- with offices at 115 Solar Street, STE 102, Syracuse, NY 13204, and 425 Broad Hollow Road, Melville, NY 11747, For natural gas supplies to Municipal and other customers located in Central Hudson Gas and Electric utility territory, And

WHEREAS, a Program Agreement has been negotiated and prepared to be executed by Genesee County, MEGA and the aforementioned company, such Agreement embodying the terms and conditions envisioned in the Invitation to Bid, and

WHEREAS, the MEGA Board of Directors, through action of its executive committee, accepted such bid and has requested that Genesee County approve the award of the bid as noted above and authorize the Chair of the Legislature to enter into a contract with the low bidder, and

WHEREAS, Bid was presented to and reviewed by the Ways & Means Committee and the Committee 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 as appropriate to implement the above described program.

Budget Impact: None.

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

RESOLUTION NO. 325 COUNTY AUDIT –AUGUST 26- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, Legislator Torrey, did review the following claims:

General Fund	\$ 1,965,787.21
Highway	87,598.79
Self Insurance	94,468.61
Water Fund	2,693,178.60
Voluntary Distribution	2,000,000.00
DSS Abstracts	544,174.77
Capital Projects	
Highway- Highway Overlays	119,614.94
Highway-McClernon Road Bridge Over Black Creek	49,715.37
Highway-Hundredmark Road Bridge Drainage Ditch	30,671.50
Highway-Highway Surface Treatment	249,831.08
Highway-Highway CR #5	781.99
Highway-Sharrick Road Bridge Over Murder Creek	14,297.78
Highway-Tower Hill Road Bridge Over Spring Creek	16,305.80
Highway-Meadville Road Bridge Over Canal Creek	33,535.39
Fac. Mgmnt-5130 Main Street Fire Alarm Control Panel	75.80
Fac. Mgmnt-Animal Shelter Improvements	7,200.00
Fac. Mgmnt-EMS Training Grounds	457.50
Payroll – General	
July 31, 2020	1,085,518.80
August 14, 2020	1,150,996.12
Medicaid	
July 28, 2020	153,807.00
August 4, 2020	153,807.00
August 11, 2020	153,807.00
August 18, 2020	153,807.00
August 25, 2020	<u>153,807.00</u>
Total Audit	\$ 10,913,245.05

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 238 votes, Yunker (45), Stein (43) absent.

At 6:04 PM the meeting adjourned upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried.