

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, August 28, 2019**

The Genesee Legislature met in Regular Session on Wednesday August 28, 2019 at **3:00PM** 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.

Minutes of the July 24, 2019 Legislature meeting were approved upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Legislator Stein stated that members of the New Jail Committee traveled to St. Lawrence County for a tour of their jail. There was an exchange of a lot of detailed information and questions answered. Chairman Bausch commented that he attended a meeting with City officials and the Mexican Consulate General for a meet & greet and discussion about employment, agricultural workers and citizenship matters.

An Out-of-State Travel request for Stg. Thomas Sanfratello of the Sheriff's Department to Troy, MI for the Tyler Fall Advisory Group Meeting 9/22-9/25/19 County cost \$688 was approved upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Chairman Bausch requested questions relating to the New Jail be sent to the County Manager and Assistant County Manager by October 1st to ensure enough time to get answers by the October 9th Committee of the Whole meeting when the Jail will be discussed.

County Manager Jay Gsell echoed Chairman Bausch's comments regarding preparation of answers to questions about the New Jail.

The Clerk proceeded with the Resolutions:

**RESOLUTION NO. 286 AWARD OF BID #2019-10– OFFICE FOR THE
AGING RAMP EQUIPMENT –EZ RAMPZ, INC. –
APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present an award of Bid #2019-10 to EZ Rampz, Inc., 5119 Hollins Road, Roanoke, VA 24019 to provide modular ramp equipment; and

WHEREAS, Home accessibility has been identified as a need in Genesee County and is in greater demand with the increasing number of frail and/or chronically ill elders in our county needing in-home and community support services in order to remain in the home of their choice; and

WHEREAS, a Modular Ramp Loan system is being implemented by the Office for the Aging to help address home accessibility needs for eligible older adults; and

WHEREAS, This is a five year contract effective June 24, 2019 through June 23, 2024. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award the contract to EZ Rampz, Inc. 5119 Hollins Road, Roanoke, VA 24019 to serve as supplier for modular ramp equipment for the period of June 24, 2019 through June 23, 2024.

Budget Impact: Neutral. All ramp equipment is already incorporated into our 2019 County Budget. Legislator Young seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 287

**LEASE AGREEMENT RENEWAL WITH
LIFESPAN/OFFICE FOR THE AGING – APPROVAL
OF**

Legislator Young offered the following resolution:

WHEREAS, The Director of the Office for the Aging did request approval of a lease agreement renewal with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2019 – June 30, 2020 for rental of one 80 square foot office space to house a Lifespan employee working in the Muriel H. Marshall Fund for the Aging in Genesee funded Financial Management Program at a cost of \$14.76 per square foot, for an annual rent of \$1,180.80; and

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

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

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew a lease agreement with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2019 – June 30, 2020 for a yearly cost of \$1,180.80, paid in quarterly installments of \$295.20 per quarter.

Budget Impact: Neutral. Rental income is already included as revenue in 2019 County Budget.

Legislator Hilchey seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 288 OPIOID CRISIS FUNDING ACCEPTANCE– HEALTH
DEPARTMENT – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Genesee County Public Health Department has been chosen to receive \$72,000 annually in funding to address the opioid crisis in their communities and

WHEREAS, The New York State Department of Health has awarded the Genesee County Public Health Department \$72,000 annually, to use this funding to support costs associated with the opioid crisis and,

WHEREAS, The Committee on Human Services 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 the New York State Department of Health for the acceptance of the Opioid Crisis Funding contract for the period September 1, 2019 through August 31, 2022 in the amount of \$72,000, and to execute any and all other documentation related to this funding.

Budget Impact: \$0 cost to the county, as revenue and expenses will offset.

Legislator Stein seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 289 GRANT ACCEPTANCE -- HEALTH DEPARTMENT/
RADON PROGRAM - APPROVAL OF**

Legislator Deleo 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 Radon Program contract has been awarded in the amount of \$3,356, 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 Committee 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 Agreement with the New York State Department of Health for the acceptance of the Radon Program grant for the period July 1, 2019 through June 30, 2020 in the amount of \$3,356, and to execute any and all other documentation related to this funding and,

Budget Impact: \$3,356 is included in the 2019 Dept. 4010 – Health Department Budget.

Legislator Torrey seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 290 CONTRACTS– HEALTH DEPARTMENT/PRESCHOOL
SUPPORTIVE HEALTH SERVICES PROGRAM –
APPROVAL OF**

Legislator Young 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 Committees on Human Services and Ways & Means did review the request and do recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute contracts with the following agencies/individuals, for the provision of **Related Services** in the Preschool Supportive Health Services Program (PSSHSP) for the period September 1, 2019 through June 30, 2021 per the 2019-2021 PSSHSP rate schedule.

Pavilion Central School

Melissa Caputi

Budget Impact: Revenue and expenses are included in the 2019 A 2960 3-5 Preschool Program Budget and will be included in the 2020 and 2021 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Maha seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 291 CONTRACT– HEALTH DEPARTMENT/PRESCHOOL
SUPPORTIVE HEALTH SERVICES
PROGRAM/STEPPING STONES – APPROVAL OF**

Legislator Deleo offered the following resolution:

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

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Stepping Stones Therapeutics, 92 Riverview Court, Grand Island, for the provision of **Related Services** in the Preschool Supportive Health Services Program (PSSHSP) backdated to January 1, 2019 and extending through June 30, 2021 per the 2019-2021 PSSHSP rate schedule.

Budget Impact: Revenue and expenses are included in the 2019 A 2960 3-5 Preschool Program Budget and will be included in the 2020 and 2021 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Stein seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 292 CONTRACT - HEALTH DEPARTMENT/ GCASA – APPROVAL OF

Legislator Young offered the following resolution:

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

WHEREAS, The Committees on Human Services and Ways & Means did review the contract 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 a contract with GCASA, 430 East Main Street, Batavia, NY 14020 to provide services under the guidelines of the Opioid Crisis Grant not to exceed \$72,000 for the period September 1, 2019 through August 31, 2020.

Budget Impact Statement: Expenses and offsetting revenues for this contract are included in the 2019 & 2020 4010 budget. The cost to the county is \$0.

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 293 AFFILIATION AGREEMENT –HEALTH DEPARTMENT/ GENESEE COMMUNITY COLLEGE - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Public Health Director did present an affiliation agreement with Genesee Community College, 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 Genesee Community College, having its principal place of business located at One College Road, Batavia, New York 14040, effective September 1, 2019 – December 31, 2022.

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

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 294 2019 SALARY SCHEDULE AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, the Public Health Director did request an amendment to the 2019 Employee Salary Schedule to better utilize the personnel in the Health Department, and

WHEREAS, The Public Health Director has requested the creation of one full time management position of Lead Program Coordinator, 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 Personnel Officer are hereby authorized

and directed to amend the Genesee County Management Salary Schedule by creating one full time position of Lead Program Coordinator, Management Grade 112 effective 10/01/2019.

Budget Impact: The creation of one full time Position of Lead Program Coordinator will result in a \$0 increase to the 2019 Health Department Budget. This position will be a shared position with Orleans County, 50% of the salary, Fringe, and misc. expense will be charged back to Orleans County Health Dept.

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 295 **AWARD OF BID – HIGHWAY – SODIUM CHLORIDE – APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent and Purchasing Officer did advertise for bids for the purchase and delivery of Sodium Chloride to the Genesee County Highway Department for the control of snow and ice on county roads, and

WHEREAS, The Highway Superintendent does recommend awarding this contract to American Rock Salt LLC, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with American Rock Salt LLC, PO Box 190, Mt Morris, NY 14510 for the sale of sodium chloride at a cost of \$51.29 per ton, FOB delivery to Batavia for the period of October 1, 2019 thru September 30, 2020, with an option for an additional one-year renewal.

Budget Impact Statement: Increase in price of \$2.53 per ton from the previous year. This is a 5% increase and will result in higher costs to treat County roads and parking lots. The salt price increase will also affect the rates paid to Towns for plowing County roads

Legislator Stein seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 296 **AWARD OF BID-HIGHWAY/LIVE BOTTOM TRAILER**

Legislator Hilchey offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent reviewed state bids on trailers for use at the County Highway Department and do recommend awarding the bid to the lowest responsible bidder, and

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

RESOLVED, The Genesee County Highway Superintendent is hereby authorized and directed to purchase a new and unused OLB32NGH Trail King Heavy Duty Live Bottom Trailer fr om Trail King Industries, Inc., 300 E Norway Ave, Mitchell, SD 57301 in an amount not to exceed \$100,622.

Budget Impact: The equipment will be purchase using state-provided CHIPS capital funds. A capital project has been established for the purchase of Road Machinery Equipment.

Legislator Maha seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 297

**AMEND CAPITAL PROJECTS/2019 BUDGET
AMENDMENT & PROJECT TRANSFERS –
HIGHWAY – EXTREME WINTER RECOVERY
FUNDS – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Superintendent of Highways has requested to amend capital projects to accept Extreme Winter Recovery funding from New York State and make budget amendments and transfers to other projects to better utilize CHIPS funds, and

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

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following transfers to existing capital projects:

Transfer \$240,498.21 of CHIPS funding from Project Highway Chipseal to Large Span Culverts, Transfer \$1,686.12 of Extreme Winter Recovery funding from Project Highway Surface Treatment to Highway Chipseal and, Be it Further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Genesee County Capital Projects by Increasing Project Highway Chipseal in the amount of \$240,498.21 by Increasing Appropriation H.5197.2080.0000 Highway Capital Expense in the amount of \$240,498.21 offset by an Increase in Revenue H.1000.5197.3501 State Aid Extreme Weather Recovery in a like amount.

Budget Impact: New 2019 State EWR funding of \$240,498.21. The resolution also transfers \$1,686.12 in rollover 2018 EWR funds from Highway Surface Treatment Capital Project to the Highway Chipseal Capital Project. This combines EWR funds in one project and frees up \$240,498.21 in CHIPS funds for use in the Large Span Culvert Capital Project.

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 298

**SURPLUS EQUIPMENT –
HIGHWAY/COUNTY PARKS – APPROVAL
OF**

Legislator Torrey 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:

2009 Exmark 52” Mower, Model #ZZ27KC526; Serial #804587

Budget Impact: Revenue for General Fund

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 299

**GRANT ACCEPTANCE – COUNTY AIRPORT –
8-BAY T-HANGAR (PHASE IV) – APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, Genesee County has been offered an AIR-99 State Aviation Grant from the New York State Department of Transportation for the design and construction of a multi-bay T-Hangar at the Genesee County Airport, and

WHEREAS, The County Superintendent of Highways has reviewed this grant agreement and recommends accepting the grant to plan for the addition of this hangar, and

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

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to approve the grant offer as prepared by the New York State Department of Transportation.

Budget Impact: The total project is \$875,000 with \$656,250 in state aid and a \$218,750 local match. A capital project is scheduled to be established in 2020 to allow for the execution of this project.

Legislator Hilchey seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 300 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 \$25,056, to participate in the statewide Police Traffic Services Program, for the time period of October 1, 2019 through September 30, 2020, 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 2019 budget by increasing Sheriff's account A3110.1020.0700 (Overtime – STEP) in the amount of \$25,056, 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 2019 appropriations in the amount of \$25,056 from a NYS GTSC Police Traffic Services Program Grant Award; offset by an increase in revenue in a like amount.

Legislator Stein seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 301 2019 BUDGET TRANSFER – SHERIFFS OFFICE (JAIL) /
MALE INMATE HOUSING – APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The number of male inmates, to date, being housed out in other county jails due to the lack of bed space in the Genesee County Jail has created a shortage in the budget line item used to cover the cost of housing male inmates, and

WHEREAS, There are funds available to cover this expense in the Jail Personal Services line item, and

WHEREAS, The Sheriff has requested a budget transfer to transfer funds to cover this expense, and

WHEREAS, The Committees on Public Service and Ways & 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 make the following 2019 budget transfer:

\$100,000 from A3150.1010.0000 (Personal Services)

\$100,000 to A3150.4660.0019 (Male Housing)

Budget Impact: There is no budget impact. Funds are being transferred within the Jail budget. Legislator Maha seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 302

**LEASE RENEWAL – SHERIFF’S OFFICE /
SPOK, INC. – APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, Genesee County entered into a lease agreement with Spok Inc. (formerly USA Mobility) pursuant to Resolution #499 dated December 13, 2007 and renewed that lease pursuant to Resolution #431, dated November 26, 2016, and

WHEREAS, Spok Inc. desires to enter into a lease renewal with a 3% increase for each of the four (4) years of the contract commencing January 1, 2020, at the cost of \$1,283.96.00 per month for 2020. There is also a negotiated a flat rate of a \$900.00 per year generator fee, and

WHEREAS, Spok will have the annual option to renew or terminate the lease 30 days prior to the beginning of each annual term, and

WHEREAS, after discussion between the Sheriff, Director of Emergency Communications, and County Attorney, it is recommended the County approve a lease renewal with Spok Inc., and

WHEREAS, the Committee on Public Service 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 site lease agreement with Spok Inc., 3000 Technology Drive, Suite 400W, Plano, TX 75074, for their lease of space on the Genesee County telecommunications tower located at 153 Cedar Street, Batavia, NY for the period January 1, 2020, through December 31, 2023, as specified in the terms of the agreement.

BUDGET IMPACT: None.

Legislator Stein seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 303 GRANT ACCEPTANCE-GENESEE JUSTICE/NYS OFFICE
OF VICTIM SERVICES-APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Program Coordinator of the Genesee Justice Program did receive notification of the award of grant funding from the New York State Office of Victim Services (OVS) for the continuation of the Victim Assistance Program for a one-year contract term starting October 1, 2019 through September 30, 2020, and

WHEREAS, The Public Service Committee did review and does recommend acceptance of the grant funding at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby accept grant funding from the New York State Office of Victim Services in the amount of \$112,481.80 for the continuation of the Victim Assistance Program for 2019-2020, and Be it further,

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary form for the acceptance of funds for the period of October 1, 2019 through September 30, 2020 in the amount of \$112,481.80.

Budget Impact: At this time, there is no impact on the 2019 County Budget and no County funding is affected by this grant.

Legislator Young seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 304

**2019 SALARY SCHEDULE AMENDMENT –
GENESEE JUSTICE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, two part-time Community Service/Victim Assistants have recently resigned, resulting in vacancies to be filled at Genesee Justice as of June 22 and August 2, 2019, and

WHEREAS, it has become difficult to retain employees in these two part-time positions, resulting in continual employee turnover, and

WHEREAS, after careful consideration by the Sheriff, Undersheriff, and the Genesee Justice Program Coordinator, and in consultation with the Director of Human Resources and Genesee Justice Financial Management Assistant, it has been determined that the most efficient and cost-effective way to address this continual employee turnover is to eliminate one grant funded, part-time Community Service/Victim Assistant position, CSEA Grade 9 pos. #295-005 (19.5 hours per week) and increase the hours of the other grant funded, part-time Community Service/Victim Assistant position, CSEA Grade 9 pos. #295-006, from 19.5 hours per week to 37.5 hours per week, effective October 1, 2019, and

WHEREAS, this increase in hours will be 100% funded by grant awards from the NYS Office of Victim Services and the Department of Criminal Justice Services, and

WHEREAS, the Public Service and Ways & Means Committees 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 authorized and directed to amend the 2019 Employee Salary Schedule by eliminating one grant funded, part-time Community Service/Victim Assistant position, CSEA Grade 9, pos. #295-005 (19.5 hours per week), and increasing the hours of the other grant funded, part-time Community Service/Victim Assistant position, CSEA Grade 9 pos. #295-006 from 19.5 hours per week to 37.5 hours per week, effective October 1, 2019.

Budget Impact: There is no impact to the Genesee County budget. Grants from the NYS Office of Victim Services and Department of Criminal Justice Services fully fund this position.

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 305

**CONTRACT FOR GRANTS-INDIGENT LEGAL SERVICES
DISTRIBUTION GRANT # 7- PUBLIC DEFENDER-
APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, The Public Defender does recommend the acceptance of the contract between Genesee County and the New York State Office of Indigent Legal Services Contract Number: Distribution Grant # 7 for the provision of salary and fringe benefits for one (1) current full-time assistant public defender and one (1) full-time investigator, for the medical expenses and ½ of the retirement benefits of (1) full-time Legal Clerk-Typist and for a 12 month data service plan for iPads/iPhone service and 12 month phone service for 1 telephone.

WHEREAS, the Public Service Committee did review the contract and does recommend acceptance at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute Contract Number: C700018, Distribution # 7 with the New York State Office of Indigent Legal Services for the period of January 1, 2017 through December 31, 2019.

BUDGET IMPACT STATEMENT: Total contract revenue for 2019 in the amount of \$167,100 is within the 2019 Adopted Budget in line A.1170.3025 Indigent Legal Services.

Legislator Torrey seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 306 2019 SALARY SCHEDULE AMENDMENT – PUBLIC DEFENDER INVESTIGATOR– APPROVAL OF

Legislator Torrey offered the following resolution:

WHERE AS, The Public Defender requests an amendment to the 2019 Employee Salary schedule to increase the Investigator position from Sixty (60) hours to Seventy-Five (75) hours bi-weekly effective August 28, 2019, and

WHERE AS, The Public Service and Ways and Means Committee did review the request and recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2019 Genesee County Employees Salary Schedule by increasing the Investigator position from Sixty (60) hours to seventy-five (75) hours bi-weekly effective August 28, 2019, And Be it, Further

RESOLVED, That no budget transfer is requested as there are enough funds in the 2019 Personal Services, Expense line A1170.0000 to cover this increase in salary.

Budget Impact: Neutral. No impact on County Funds-Grant Funding in the amount of \$4,806 is included in the 2019 Budget.

Legislator Stein seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 307 GRANT ACCEPTANCE-JUSTICE FOR CHILDREN ADVOCACY CENTER/ NYS OFFICE OF CHILDREN AND FAMILY SERVICES

Legislator Stein offered the following resolution:

WHEREAS, The Justice for Children Program Coordinator has been notified that an existing grant contract from the New York State Office of Children and Family Services will be renewed for the grant year running from October 1, 2019 to September 30, 2020, and

WHEREAS, The Justice for Children Program Coordinator has requested that the County accept an award in the amount of \$163,408.00 from the New York State Office of Children and Family Services, and

WHEREAS, This award represents a modest increase over the 19-20 award, which was \$155,350.00, and

WHEREAS, Funds from this grant will enable to Justice for Children Advocacy Center to meet the growing demand for the services in the Batavia, Warsaw, and Albion offices, and

WHEREAS, The Public Service Committee did review this request and does recommend acceptance of the grant funding at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents for acceptance of this grant funding for the period of October 1, 2019 through September 30, 2020 in the amount of \$163,408.00.

Budget Impact: The New York State Office of Children and Family Services funds direct victim services at the Justice for Children Advocacy Center, including victim advocacy, mental health treatment, and medical care.

Legislator Maha seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 308

**GRANT ACCEPTANCE- JUSTICE FOR CHILDREN
ADVOCACY CENTER/ NYS OFFICE OF VICTIM
SERVICES**

Legislator Maha offered the following resolution:

WHEREAS, The Justice for Children Program coordinator has been notified that the Justice for Children Advocacy Center has been selected to receive a three-year grant award from the New York State Office of Victim Services to support direct victim services at the Justice for Children Advocacy Center, and

WHEREAS, The Justice for Children Program Coordinator is requesting that the County accept an award in the amount of \$395,387.50 from the New York State Office of Victim Services, and

WHEREAS, The contract term runs from October 1, 2019 through September 30, 2022, and

WHEREAS, The annual award amount for the 19-20 grant year will be \$197,212.71, 20-21 grant year will be \$185,101.86, and 21-22 grant year will be \$193,072.93, and

WHEREAS, This award will enable the Justice for Children Advocacy Center to continue to provide counseling, forensic interviewing, mental health, medical, and victim advocacy services to children and families who have impacted by violence, and

WHEREAS, The Public Service Committee did review this request and does recommend acceptance of the grant funding at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents for acceptance of this grant funding for the period of October 1, 2019 through September 30, 2022 in the amount of \$395,387.50.

Budget Impact: The New York State Office of Victim Services funds direct victim services at the Justice for Children Advocacy Center, including victim advocacy, mental health treatment, forensic interviewing, and medical care.

Legislator Stein seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 309

**GRANT ACCEPTANCE – EMERGENCY
MANAGEMENT SERVICES – STATE &
MUNICIPAL FACILITIES PROGRAM (SAM)
GRANT – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Emergency Management Services Coordinator requests authorization to accept the State and Municipal Facilities Program (SAM) grant funding in the amount of \$60,000 as awarded by the State of New York, and

WHEREAS, Grant funding is to be used for the construction of a multi-jurisdictional public safety training house enabling first responder to drill within the settings and situational challenges confronted in the field, and

WHEREAS, Additional funding must be secured for this training house which has an estimated project cost of approximately \$130,000, and

WHEREAS, The Committee on Public 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 New York State, 515 Broadway, Albany, NY 12207-2964 for the acceptance of State and Municipal Facilities Program (SAM) grant funding in the amount of \$60,000 and to execute any and all other documentation related to this funding, and Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute documentation related to a grant extension as additional project funding is secured.

Budget Impact Statement No County cost. A grant extension will be requested until additional project funding is secured.

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 310 2019 BUDGET TRANSFER– COLLECTIVE BARGAINING –APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Human Resources Director did request a budget amendment to cover a shortfall of funds in the contractual legal line due to ongoing legal expenses related to disciplinary actions, and

WHEREAS, Additional funds are necessary for the remainder of 2019 to cover complex legal issues that may arise.

WHEREAS, The County Manager recommends using funds budgeted in the Contingency account to cover the unexpected expenses, and

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

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

\$15,000.00 from A.1990.4800.0000 Contingency, Program Expense

\$15,000.00 to A.1435.4640.0000 Collective Bargaining, Contracted Legal

Budget Impact: Funds are available in the 2019 Contingency Fund. Balance of Contingency after this transaction = \$29,418

Legislator Hilchey seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 311 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, 2019, all rural Genesee County School Districts return their respective unpaid 2019-2020 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 passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 312 CONTRACT FOR PREPARATION OF TAX BILLS – APPLIED BUSINESS SYSTEMS, INC. – APPROVAL OF

Legislator Stein offered the following resolution:

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

WHEREAS, The Director of Real Property has solicited quotes from vendors to provide this service and does recommend approval for entering into a contract with Applied Business Systems, Inc., the best value vendor, and

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

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to enter in a contract with Applied Business Systems, Inc., 26 Harvester Avenue, Batavia, New York 14020, for the processing of tax bills for all municipalities located in Genesee County at a cost of up to \$0.188 per tax bill for the period September 1, 2019 through August 31, 2020, with four additional one year extensions which may be opted into at a later date.

Budget Impact Statement: Approximate yearly expense of \$16,000 which is charged back to the various municipalities.

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 313 2019 GENESEE COUNTY CHARGEBACKS TO TOWNS AND CITY OF BATAVIA – TREASURER / REAL PROPERTY – APPROVAL OF

Legislator Young 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, 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:

2019 Chargebacks Applied to 2020 Town / City Budgets

TOWN	PARCELS	ASSESSMENT ROLLS/BILLS	NYSORPTS LICENSE FEE	TOTAL
Alabama	1,126	\$3,378.00	\$1,000.00	\$4,378.00
Alexander	1,448	\$4,344.00	\$1,000.00	\$5,344.00
Batavia(T)	3,088	\$9,264.00	\$627.13	\$9,891.13
Bergen	1,672	\$5,016.00	\$1,000.00	\$6,016.00
Bethany	1,019	\$3,057.00	\$287.10	\$3,344.10
Byron	1,347	\$4,041.00	\$563.79	\$4,604.79
Darien	1,828	\$5,484.00	\$515.02	\$5,999.02

Elba	1,504	\$4,512.00	\$1,000.00	\$5,512.00
LeRoy	3,485	\$10,455.00	\$1,045.71	\$11,500.71
Oakfield	1,520	\$4,560.00	\$636.21	\$5,196.21
Pavilion	1,514	\$4,542.00	\$454.29	\$4,996.29
Pembroke	2,477	\$7,431.00	\$697.88	\$8,128.88
Stafford	1,579	\$4,737.00	\$1,000.00	\$5,737.00
Batavia(C)	5,529	\$16,587.00	\$1,122.87	\$17,709.87
TOTALS	29,136	\$87,408.00	\$10,950.00	\$98,358.00

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 \$87,408.00 covers salary and all other expenses incurred in providing these services to the municipalities. The 2018 chargebacks totaled \$98,067.00.

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 314 APPOINTMENT TO THE GLOW WORKFORCE DEVELOPMENT BOARD MEMBERSHIP/MCGOWAN

Legislator Torrey 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 appointment to the GLOW Workforce Development Board:

John M. McGowan, Psy. D. who represents Higher Education and works for Genesee Community College has been nominated as a GLOW Workforce Representative for the Public Sector to serve an ongoing term at the discretion of the GLOW CEOs.

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 passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 315 APPOINTMENT TO THE GLOW WORKFORCE DEVELOPMENT BOARD MEMBERSHIP/REQUA

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 appointment to the GLOW Workforce Development Board:

Jason ReQua, Vice President for International Union of Bricklayers and Allied Craftworker Local 3NY has been nominated as a GLOW Workforce Representative for Apprenticeship/Labor Organizations to serve an ongoing term at the discretion of the GLOW CEOs.

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 passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 316 AUTHORIZATION FOR DISTRIBUTION PAYMENTS TO ENUMERATED GENESEE COUNTY TOWNS AND VILLAGES-APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, in recognition and consideration of the cooperation of the Towns and Villages acting as partners with the County of Genesee to be able to provide for the health, safety and welfare of all of the communities in the County, to include supporting new commercial, residential and industrial growth, the County intends to distribute annual payments in quarterly amounts to certain Towns and Villages located in Genesee County, as set forth herein. Now, therefore, Be it

RESOLVED, that the time period of January 1 through December 31 (hereinafter the “calendar year”) for 2018 is hereby designated as the base year, and Be it further

RESOLVED, that during the calendar year of 2021, the County shall distribute payments to be paid in quarterly amounts to all of the Genesee County Towns and Villages in the same annual and quarterly amounts as were paid in the base year, except as specifically differentiated as set forth hereinafter, and Be it further

RESOLVED, that at the County’s sole discretion, it may reduce payments to a Town or Village for outstanding obligations or where applicable to ensure water surcharge revenues are collected at a uniform rate, and Be it further

RESOLVED, that in the event the County’s sales tax distribution is reduced by New York State, as a result of a cost shift, such as the Aid and Incentives for Municipalities (AIM) program cost shift, the County may reduce the 2021 revenue distribution payments by an amount to offset the cost shift, and Be it further

RESOLVED, that there shall be no distribution payments made in the calendar year of 2021 to the Village of Attica, and Be it further

RESOLVED, that on or before September 1, 2020, the Genesee County Legislature shall advise and notify all of the Genesee County Towns and Villages, of the amounts of the annual distribution payments to be made by the County to them in the calendar year of 2022, and Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make quarterly payments pursuant to the terms and conditions set forth in this Resolution.

Legislator Young seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 317 APPOINTMENT – HEALTH INSURANCE
PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)
PRIVACY OFFICER – APPOINTMENT OF**

Legislator Stein offered the following resolution:

WHEREAS, It is necessary for Genesee County to appoint a Privacy Officer to effectuate the County's compliance with provisions of the federal Health Insurance Portability and Accountability Act of 1996 (HIPAA), and

WHEREAS, The County has designated the Genesee County Compliance Officer position to act as the Genesee County Privacy Officer, and

WHEREAS, The Committee on Ways and Means does recommend this appointment be made at this time. Now, therefore, Be it

RESOLVED, That Ms. Tammi Ferringer, Genesee County Compliance Officer be and hereby is appointed as Genesee County Privacy Officer effective September 3, 2019.

Legislator Maha seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 318 AUTHORIZE AN OPTION TO PURCHASE REAL
PROPERTY/ W. MAIN ST. RD. TOWN OF
BATAVIA – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, Genesee County is currently conducting the planning and design for the potential construction of a new County jail facility to be located upon real property currently owned by the County, which is located on W. Main Street Road in the Town of Batavia, and

WHEREAS, it may be necessary for the County to purchase an adjacent parcel of land (hereinafter "parcel"), consisting of approximately 2.8 acres, which is part of approximately 17.4 acres located on W. Main Street Road designated with tax map no. 7.-1-10.11 as outlined in the attached map, and

WHEREAS, the Owner of this parcel is willing to grant to the County an Option for 180 days for the amount of one dollar (\$1.00), with the ultimate purchase price and consideration, if the County timely exercises this Option, to pay five thousand dollars (\$5,000) per acre; together with the County to be obligated to furnish at its sole expense a survey and appraisal of the parcel, and

WHEREAS, The Assistant County Manager and the County Attorney recommend that this Option be signed. and

WHEREAS, the Committee on Ways and Means did review this recommendation and do concur. Now, therefore, Be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to:

1. execute an "Option to Purchase Real Property", with regard to the above described 2.8 acre parcel owned by Legacy Lands, LLC for the total amount of one dollar (\$1.00), with the ultimate consideration to purchase said parcel if the Legislature timely exercises its Option to be as described above..
2. execute all necessary and related documents as approved by the County Attorney to record the Option or otherwise

Budget Impact Statement: Currently the only obligation is for the Option price of \$1.00.
Legislator Stein seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 319 CONTRACT FOR FORECLOSURE PROCEEDINGS OF
DELINQUENT REAL PROPERTY TAXES - COUNTY
TREASURER-APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Genesee County Treasurer did present a three year contract for legal counsel to assist with the In Rem tax foreclosure proceedings of delinquent 2017 - 2019 Town and County Taxes, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to enter into contract with Phillips, Lytle, Hitchcock, Blain and Huber, 1400 First Federal Plaza, Rochester, NY 14614 for the representation, counsel and assistance in duly conducting the tax enforcement proceedings for the County of Genesee at a cost of \$425.00 per redeemed parcel plus expenses as outlined in the contract for tax years 2017 - 2019 Town and County Real Property Taxes.

Budget Impact: Expenses are paid by the delinquent tax payers, only cost to the county are for the properties actually foreclosed on @ \$425.00 + expenses each.

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 320 ADOPTION OF STOP-DWI PLAN FOR 2020 –
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The STOP-DWI Coordinator did present a plan for 2020 for the continuance of efforts to reduce the number of drinking and drug impaired drivers in our community through education, enforcement and rehabilitation, and

WHEREAS, The Committee on Ways and Means did review said plan and does recommend approval at this time, Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the STOP-DWI Plan for 2020, as presented, in the amount of \$165,121, and Be it further

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute all necessary documents for the implementation of the 2020 Genesee County STOP-DWI Plan.

Budget Impact: All STOP-DWI activities are funded 100% from fine collections and have no impact on the County General Fund

Legislator Torrey seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 321 LEASE RENEWAL-GENESEE COMMUNITY
COLLEGE/VET TECH PROGRAM – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, In 2011 Genesee County did enter into an agreement with Genesee Community College for lease of space at County Building No. Two for the Veterinary Technology Program through Genesee Community College, and

WHEREAS, Genesee Community College has expressed their desire to renew the lease for an additional year to include only the storage area, and

WHEREAS, The Genesee County Manager and County Attorney have reviewed the said agreement and do recommend the one year lease renewal agreement and the Committee on Ways and Means does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between Genesee Community College and the County of Genesee for the lease of space in County Building No. Two effective August 1, 2019 through July 31, 2020; at a cost of \$2,183.60

Budget Impact: Rent for 212 sq. ft. at \$10.30/sq. ft. = \$2,183.60.

Legislator Deleo seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 322 BUDGET AMENDMENT – CHAMBER OF COMMERCE-
APPROVAL OF**

Legislator Young offered the following resolution

WHEREAS, The Genesee County Chamber of Commerce did request the use of bed tax reserve for an illuminated I Love NY Photo Op Sign, 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 Treasurer is hereby authorized and directed to use \$36,900 from Miscellaneous Reserve- Bed Tax to amend the 2019 Budget by increasing Revenue A1000.1113 Tax – Hotel in the amount of \$36,900 to be offset by an increase in A6410.4800.0000 Publicity-Tourism in a like amount, and Be it further

RESOLVED, That the Chamber contract as approved by Resolution #57-2019 be amended to include this appropriation for an illuminated I Love NY Photo Op Sign.

Budget Impact: Increase of \$36,900 in the 2019 budget for Chamber of commerce with no impact on tax levy due to the use of reserve funds.

Legislator Stein seconded the resolution which passed by 227 votes, Maha (28) No, Dibble (43) and Clattenburg (28) absent.

**RESOLUTION NO. 323 REAPPOINTMENT - HUMAN RESOURCES
DIRECTOR – APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, Local Law Number One of the Year 1976 did establish the position of Personnel Officer with a six-year term and Resolution 203-2009 did retitle the position to Human Resources Director, and

WHEREAS, Anita Cleveland has served as Human Resources Director since her appointment on September 23, 2013, and

WHEREAS, The six-year term is set to expire September 23, 2019 and Ms. Cleveland has requested reappointment, and

WHEREAS, The Ways and Means Committee does recommend her reappointment be made at this time, Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby reappoint Anita Cleveland of Alabama, New York as Genesee County Human Resources Director for a six year term effective September 23, 2019 through September 22, 2025.

Budget Impact: Position has been budgeted in the 2013 Human Resources Department Budget.

Legislator Maha seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 324 REAPPOINTMENT - DIRECTOR OF REAL PROPERTY TAX SERVICES III –APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The term for the Director of Real Property Tax Services III expires on September 30, 2019, and

WHEREAS, Kevin J. Andrews has served as the Director of Real Property Tax Services III since appointment starting October 1, 2013, and

WHEREAS, The six-year term is set to expire September 30, 2019 and Mr. Andrews is requesting appointment, and

WHEREAS, The Committee on Ways and Means recommend reappointment at this time. Now, therefore, Be it

RESOLVED, That Kevin J. Andrews of LeRoy, NY shall hereby be reappointed as Director of Real Property Tax Services III effective October 1, 2019.

Budget Impact Statement: No impact.

Legislator Torrey seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

RESOLUTION NO. 325 COUNTY AUDIT –AUGUST 28 - APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, Legislator Torrey, did review the following claims:

General Fund	\$	1,784,461.15
Water Fund		1,031,788.60
Highway		171,827.78
Self Insurance		41,762.65
DSS Abstracts		596,256.81

Capital Projects

Highway-Searls Road Bridge/Spring Creek	\$	183,673.12
Highway-Large Span Culverts		42,700.61
Highway-Judge Road Bridge Over Whitney Creek		46,013.64
Highway-Pratt Road Bridge Over Tonawanda Creek		191,846.05
Highway-Highway Chip Seal		132,170.97
Highway-Highway Recycling		119,210.53
Highway-Highway Overlay		234,248.60
Highway-Preventive Maintenance Bridge Painting		4,496.53
Park-Area “D” Shelter Improvements		11,651.93
Park-Park Boardwalk		1,887.47
Airport-Reconstruct Taxiway “C”		796,115.41
Sheriff’s-Sheriff’s 800 MGHTZ Radio System Upgrade		17,167.50
Sheriff’s/Jail-Jail Construction		106,000.00
Water-Countywide Water System Phase II		42,563.02
County Manager-Co Manager 2017 Security Enhancements		960.00
Facilities Management-EMS Training Ground		888.88
Facilities Management-Jail Fire Alarm		27,571.28

Payroll – General

August 2, 2019		1,149,320.03
August 16, 2019		1,658,048.29

Medicaid

July 30, 2019		177,332.00
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August 6, 2019	177,332.00
August 13, 2019	177,332.00
August 20, 2019	177,332.00
August 27, 2019	<u>177,332.00</u>
Total Audit	\$ 9,279,290.85

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 Young seconded the resolution which passed by 255 votes, Dibble (43) and Clattenburg (28) absent.

The Meeting adjourned at 3:28PM upon motion of Legislator Hilchey seconded by Legislator Young.