

**FIFTEENTH DAY
 GENESEE COUNTY LEGISLATURE
 OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
 TUESDAY, SEPTEMBER 12, 2023**

The Genesee County Legislature met in Regular Session on Tuesday, September 12, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse. The original meeting was scheduled for Wednesday, September 13th but changed through resolution due to conflicts with NYSAC Conference. Legislator Clattenburg offered to assist with the audit. The prayer will be offered by Legislator Klotzbach followed by the Pledge to the Flag.

Proclamations & Commendations: Legislator Maha presented a proclamation for National Sheriff’s Week accepted by Sheriff Sheron and Undersheriff Brad Mazur.

Legislator Torrey presented a proclamation for National Suicide Prevention Week accepted by Lynda Battaglia, Mental Health Services Director and representatives of the Suicide Prevention Coalition Association Sue Gagne, Peter Mittiga, Paul Pettit, Julia Rogers, Cheryl Netter, Diana Fox and Rae Frank. Legislator Deleo presented a proclamation for National Recovery Month accepted by Lynda Battaglia, Mental Health Services Director, JoAnn Ryan with GCASA and Mental Health Community members.

Approval of Minutes: Motion to approve the August 16, 2023 minutes by Legislator Torrey seconded by Legislator Maha, carried unanimously.

Committee & Special Assignment Reports: Legislator Maha and Legislator Yunker attended the Jail meeting and reported logistical information on a fuel tank for the generator. Due to supply chain issues the spec tank will not be available until a future date. A proposed solution tank will be utilized to fuel the generator as needed. Also discussed a key change to the Best system. Pike is doing an exceptional job keeping all on task and on time. Legislator Clattenburg spoke on how Orleans has filed a lawsuit regarding STAMP site. Legislator Torrey reported the committee narrowed the search down to find a replacement for President Sunser. Board Member Gary Graber attended his first GCC Board Member meeting.

Communications & Petitions:

1. Travel Out-of-State for Meghan Sheridan from the Health Department to Chicago, IL for Water Environmental Federation Conference - cost of \$0

Sheridan	Y	N	simple	2/3
1. Klotzbach	2		16	16
2. Yunker	X		26	26
3. Dibble	absent		25	25
4. Hawley	1		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	X		18	18
TOTALS	175		200	200
Roll Call			175	
Approval			101	134

2. Travel Out-of-State: Lynda Battaglia from Mental Health to Washington, DC for Rural Prosperity and Sustainable Livelihoods – cost of \$1,954

Battaglia	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	absent		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	1		23	23
7. Deleo	X		17	17
8. Clattenburg	2		18	18
9. Maha	X		18	18
TOTALS	175		200	200
Roll Call			175	

Approval	101	134
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Legislator Comments: Legislator Hawley commented on the employee recognition luncheon at Terry Hills where Legislators Stein and Clattenburg received awards for 10 years of service, along with many other employees receiving awards. It was a great presentation and well received.

County Manager Report: Matt Landers reported a tank to hold gas for the generator is causing logistical issues and there will be a resolution shortly on the tank at the Jail. The employee luncheon was a great event where the Sheriff received an award for 45 years of service. Budgets are in and gave a reminder of the efmap loss of one million, relying on sales tax.

Resolutions:

Consent Agenda Items: Ways and Means:

Legislator Clattenburg motioned for adoption of resolutions 1-23, seconded by Legislator Maha Clerk read resolutions 1-23 of the Ways and Means Committee:

1. Grant Acceptance – Information Technology Department/Department Of Homeland Security FY2020 Cyber Security Grant
2. Contract Renewal - Information Technology/Docuware Cloud Renewal
3. Salary Schedule Amendment-County Clerk/Principal Financial Clerk
4. Contract Renewal–Self-Insurance/Third Party Administration Services
5. Contract Renewal-Self-Insurance/Cost Allocation Services
6. Contract Renewal–Self-Insurance/Actuarial Services
7. Contract Renewal–Self-Insurance/Safety Consultant Services
8. Set Public Hearing–County Manager/Shared Services Plan
9. 2024 STOP-DWI Plan-County Manager/STOP-DWI
10. 2023 Budget Amendment-County Manager/STOP-DWI
11. Contract Amendment-Public Defender/ Assigned Counsel
12. Budget Amendment – Public Defender/ Assigned Counsel/Family Court Assigned Counsel
13. Salary Schedule Amendment - Mental Health/Case Manager II
14. Salary Schedule Amendment-Mental Health/Part-Time Mental Health Clinical Therapists
15. Salary Schedule Amendment/ Management Salary Schedule Amendment - Mental Health/Accounting Supervisor
16. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/The Arc Glow
17. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Genesee Council On Alcoholism And Substance Abuse, Inc. (GCASA)
18. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Horizon Health Services, Inc.
19. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/YWCA
20. Consultant Agreement - Office For The Aging/Alzheimer’s Association
21. Salary Schedule Amendment – Office For The Aging/Nutrition Assistant
22. Contract – Health Department/Sexually Transmitted Infection (STI) Diagnosis And Treatment Services
23. Agreement - Health Department/ Institute For Intergovernmental Research

Clerk called the roll for resolutions 1 - 23

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

TOTALS	175		200	200
Roll Call			175	
Approval			101	134

Human Services Committee under the Consent Agenda:

Legislator Torrey motioned for adoption of resolutions 24-25 and I request a second, Legislator Deleo seconded

Clerk read resolutions 24-25 of the Human Services Committee:

- 24. Renewal Contract – Health Department /GCASA
- 25. Renewal Contract – Health Department /Independent Living

Clerk called the roll for resolutions 24-25

24-25	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	absent		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	1		23	23
7. Deleo	2		17	17
8. Clattenburg	X		18	18
9. Maha	X		18	18
TOTALS	175		200	200
Roll Call			175	
Approval			101	134

Non-Consent Items

Legislator Clattenburg offered the following Resolution, seconded by Legislator Torrey

Clerk read the resolution:

- 26. County Audit – September 12, 2023

Please take the roll call:

26	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	Absent		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	2		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS	175		200	200
Roll Call			175	
Approval			101	134

Unfinished Business: None

Adjournment

Chair Stein moved to close the meeting motioned by Legislator Hawley, seconded by Legislator Yunker at 6:11 pm.

RESOLUTION NO. 341

**GRANT ACCEPTANCE–INFORMATION
TECHNOLOGY/DEPARTMENT OF HOMELAND
SECURITY FY2020 CYBER SECURITY GRANT-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology has received notification from the Department of Homeland Security Emergency Services FY2020 Cyber Security Grant Program that Genesee County’s Information Technology Department will be awarded state funding in the amount of \$50,000, and

WHEREAS, the Director of Information Technology has requested that the County accept this funding which stipulates that this revenue will be used to support our cyber security goals, and **WHEREAS**, the Committee of Ways and Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the DHSES for the acceptance of the Department of Homeland Security Emergency Services FY2020 Cyber Security Grant Program which has been extended through August 31, 2024 in the amount of \$50,000, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses, in the amount of \$50,000, have been appropriated in the 2023 Dept. 1680 – Information Technology Department Program budget.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 342 CONTRACT RENEWAL - INFORMATION
TECHNOLOGY/DOCUWARE CLOUD RENEWAL –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Information Technology did present a 36 month contract agreement with Toshiba Business Solutions for a renewal of DocuWare Cloud Professional, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Toshiba Business Solutions 100 Colvin Woods Parkway, Tonawanda, NY 14150 for a period of 3 years beginning October 1, 2023 through September 30, 2026 in the amount of \$28,080.

Budget Impact: The contract cost of \$9,360 per year for DocuWare Cloud is included in the 2023 Information Technology Budget line A.1680.4600.0000.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 343 SALARY SCHEDULE AMENDMENT-COUNTY
CLERK/PRINCIPAL FINANCIAL CLERK -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Clerk did request an amendment in the 2023 Employee Salary Schedule effective October 1, 2023, and

WHEREAS, the County Clerk’s Department is responsible for the receipt of millions of dollars in payments for various document recordings, court filings, office fees, mortgage taxes, DMV fees and other miscellaneous fees, and

WHEREAS, all of the money received by this department must be accounted for, deposited into one of several bank accounts maintained by this department, and distributed to the appropriate county and state government agencies pursuant to local and state laws, and

WHEREAS, there are numerous audits and reports that must be prepared and submitted to state and local authorities accounting for the money received, and

WHEREAS, it has become necessary to have one qualified employee dedicated solely to the financial operations of this department in order to accurately account for the money received and to ensure that all auditing and reporting requirements are met and that all distributions are timely and accurate, and

WHEREAS, the Ways and Means Committee did review this request and do recommend changes be implemented at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2023 Genesee County Employees’ Salary Schedule by creating one full-time Principal Financial Clerk position, CSEA Grade 14, and deleting one full-

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 18 adopted January 13, 2021 did authorize a contract for the provision of Actuarial Services for the Genesee County Mutual Self-Insurance Plan, and

WHEREAS, pursuant to Genesee County Request for Proposal #2020-112 it is the mutual desire of the Assistant County Manager and S.G. Risk, LLC to renew said contract for the period of one of two additional years under the same terms and conditions, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documentation to renew the contract with S. G. Risk, LLC, 1050 Wall Street West, Lyndhurst, New Jersey 07071 for the provision of Actuarial Services in the amount of \$6,000 per year for the period January 1, 2024 through December 31, 2024.

Budget Impact: \$6,000 has been included in the 2024 Self-Insurance budget and apportioned to the participants.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 347 CONTRACT RENEWAL–SELF-INSURANCE/
SAFETY CONSULTANT SERVICES – APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution no. 521 adopted December 8, 2021 did authorize a contract for the provision of Safety Consultant Services, and

WHEREAS, pursuant to Genesee County Request for Proposal #2021-111 it is the mutual desire of the Assistant County Manager, the Health & Safety Coordinator and Occupational Safety and Environmental Associates, Inc. (OSEA), to renew said contract under the first of three additional one-year period under the same terms and conditions, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documentation to renew the contract with Occupational Safety and Environmental Assoc., Inc. (OSEA), 3730 A California Road, Orchard Park, New York 14127 for the provision of Safety Consultant Services at a rate of \$125 per hour for the period January 1, 2024 through December 31, 2024.

Budget Impact: \$15,000 has been included in the 2024 Self-Insurance budget and apportioned to the participants.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 348 SET PUBLIC HEARING–COUNTY MANAGER/
SHARED SERVICES PLAN – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Shared Services panel has agreed to file a 2024 Shared Services Plan with the New York State Department of State by December 31, 2023, and

WHEREAS, part of the process for discussing and developing the Shared Services plan is to have public meetings/opportunities for citizen input and to take suggestions on possible public sector shared services opportunities that have not already occurred and are in place, and

WHEREAS, the Committee on Ways and Means does recommend setting public hearings for shared services discussion. Now, therefore, be it

RESOLVED, that Public Hearings on the 2024 Shared Services Plan will be held on Friday, September 29, 2022 at 9:00am, 11:00am, and 4:00pm at the Old Courthouse, 7 Main Street, Batavia, NY.

Budget Impact: None

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

RESOLUTION NO. 349 2024 STOP-DWI PLAN-COUNTY MANAGER/ STOP-DWI – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County STOP-DWI Coordinator did present a plan for 2024 for continued efforts to reduce the number of drinking and drug impaired drivers in the community through education, enforcement and rehabilitation, and

WHEREAS, the Genesee County STOP-DWI Advisory Board did review and vote to approve the recommended 2024 STOP-DWI Plan at their August meeting, and

WHEREAS, the Committee on Ways and Means did review the 2024 STOP-DWI Plan and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve the 2024 STOP-DWI Plan as presented. Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute all necessary documents related to the 2024 Genesee County STOP-DWI Plan.

Budget Impact: Revenue and expenses, in the amount of 157,191, shall be appropriated in the 2024 Dept. 3315 STOP-DWI budget proposal. These activities are funded 100% from fine collections. Additionally, High Visibility Engagement Campaign funds in the amount \$17,500, issued by the state will be incorporated into this budget.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

RESOLUTION NO. 350 2023 BUDGET AMENDMENT- COUNTY MANAGER/STOP-DWI - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the STOP-DWI Coordinator did receive notice from the Governor’s Traffic Safety Committee of an one-time enhancement to program funds of \$16,500, and

WHEREAS, the Genesee County Executive Director of the Youth Bureau has requested \$1,800 to boost educational and outreach activities, and

WHEREAS, the Genesee County Probation Director has requested \$1,100 be utilized for program materials, and

WHEREAS, the STOP-DWI Advisory Board has reviewed these requests and did recommend bringing the requests forward for approval, and

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

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

Revenue		
\$16,500	A 3315 3389.2	STOP-DWI State Aid - Gov’t Traffic Safety Council
Expense		
\$15,000	A 3315 4660.0478	Education Programs
\$1,500	A 3315 4550.0000	Personnel Training

Be it further

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

Revenue		
\$1,800	A 7310 2070.1	Youth Bureau STOP-DWI
\$1,100	A 3140 2070.1	Probation STOP-DWI
Expense		
\$1,800	A 7310 4800.0000	Program Expense
\$1,100	A 3140 4110.0000	General Office Supplies

Budget Impact: An amendment increasing the A 3315 STOP-DWI Budget \$16,500, A 7310 Youth Bureau STOP-DWI \$1,800, and A 3140 Probation STOP-DWI \$1,100.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 351 CONTRACT AMENDMENT-PUBLIC DEFENDER/
ASSIGNED COUNSEL – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution 238, duly adopted on June 27, 2018, and Resolution 371, duly adopted on September 22, 2021, did approved a contract with Benjamin J. Bonarigo, PLLC to provide administrative services for the County assigned counsel program, and

WHEREAS, Genesee County will need to modify the existing contract with Benjamin J. Bonarigo, PLLC to reflect the new assigned counsel hourly rate, and

WHEREAS, the Committee of Ways and Means has reviewed the request and do 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 Contract Amendment with Benjamin J. Bonarigo, PLLC, 18 Ellicott Street, Batavia, New York 14020, for administration of the Genesee County Assigned Counsel Program

Budget Impact: Increase of \$98/hour for misdemeanors and other lesser offenses (formerly \$60/hour). Increase of \$83/hour for felonies, appeals, and Family Court matters (formerly \$75/hour). The State will reimburse for 50% of the rate increase.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 352 BUDGET AMENDMENT – PUBLIC DEFENDER/
ASSIGNED COUNSEL/FAMILY COURT ASSIGNED
COUNSEL – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Assigned Counsel Program provides legal representation for indigent persons who cannot be represented through the County’s public Defender’s Office due to a conflict of interest situation. Such representation is required as per Article 18b of the County Law of the State of New York and Subsection 407 of the Surrogate’s Court Procedure Act of the State of New York, and

WHEREAS, as part of the final enacted FY 2023-24 State Budget, the hourly rate paid to assigned counsel has increased from \$60 and \$75 per hour to \$158 per hour which requires a budget amendment to cover the increased expense to the County,

WHEREAS, the Committee of Ways and Means has reviewed the request and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized to amend the 2023 budget by increasing A.1141.4640.0000 – Family Court Assigned Counsel, Contracted Legal by \$270,022, increasing A.1171.4640.0000 – Public Defender Assigned Counsel, Contracted Legal by \$302,961 offset by an increase in A.1000.1110 – Sales and Use Tax County by \$572,983

Budget Impact: Increase cost to the 2023 Budget of \$572,983.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 353 SALARY SCHEDULE AMENDMENT - MENTAL
HEALTH/CASE MANAGER II- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Mental Health services is requesting the following amendment to positions within the department. The following salary schedule changes in the Mental Health department will accommodate for better client care, and

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2023 Employee Salary Schedule to create one (1) full-time Case Manager II, in CSEA-

General, Grade 16, and to eliminate one (1) full-time Assistant Social Worker in CSEA-General, Grade 15, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by creating one (1) full-time Case Manager II in CSEA-General Grade 16; and eliminating one (1) full-time Assistant Social Worker, in CSEA-General, Grade 15, effective September 13, 2023.

Budget Impact: There will be an increased cost for the balance of 2023 of \$1,112; no budget increase needed due to current vacancies.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 354 SALARY SCHEDULE AMENDMENT-MENTAL
HEALTH/PART-TIME MENTAL HEALTH
CLINICAL THERAPISTS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Mental Health services is requesting the following amendment to positions within the department. The following salary schedule changes in the Mental Health department will accommodate for better client care, and

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2023 Employee Salary Schedule to create two (2) part-time Mental Health Clinical Therapists, in CSEA-General, Grade 19M, and to eliminate one (1) full-time Mental Health Clinical Therapist in CSEA-General, Grade 19M, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by creating two (2) part-time Mental Health Clinical Therapists in CSEA-General Grade 19M; and eliminating one (1) full-time Mental Health Clinical Therapist, in CSEA-General, Grade 19M, effective September 13, 2023.

Budget Impact: There will be a savings in the 2023 budget of \$9,116 due to this change.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 355 SALARY SCHEDULE AMENDMENT/
MANAGEMENT SALARY SCHEDULE
AMENDMENT - MENTAL HEALTH/ACCOUNTING
SUPERVISOR - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Mental Health services is requesting the following amendment to positions within the department. The following salary schedule changes in the Mental Health department will accommodate for better client care and business management, and

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2023 Employee Salary Schedule and the 2023 Management Salary Schedule to create one (1) Accounting Supervisor full-time, in CSEA-General, Grade 18. To create this title the Director also requests to eliminate one (1) Principal Financial Clerk in CSEA-General, Grade 14, and eliminate one (1) Administrative Officer, Management Grade 115, and

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

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2023 Employee Salary Schedule by creating one (1) Accounting Supervisor full-time in CSEA-General Grade 18; and eliminating one (1) Principal Financial Clerk, full-time, in CSEA-General, Grade 14, and amend the 2023 Management Salary

Schedule by eliminating one (1) Administrative Officer, Management Grade 115, effective September 13, 2023.

Budget Impact: There will be a savings of \$51,140 for the remainder of 2023.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

RESOLUTION NO. 356 **AWARD OF RFA/BUDGET AMENDMENT -
MENTAL HEALTH/LGU OASAS OPIOID
ABATEMENT SETTLEMENT FUNDS/THE ARC
GLOW - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services within the Mental Health department is bringing forward the RFA for OASAS Opioid allocated LGU funding. The Arc GLOW has requested \$15,567.75 for the purchase of AED's (automated external defibrillator), and

WHEREAS, the Director of the Community Mental Health Services does approve this request and would like to award the Arc GLOW the requested amount of \$15,567.75, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation A.4314.4660.0000 Contractual in the amount of \$15,567.75 and increasing revenue A.4314.2735 Opioid Settlement in a like amount with monies coming from A.688.2 Other Liabilities.

Budget Impact: There is no County cost; NYS OASAS funding will cover total amount of \$15,567.75.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

RESOLUTION NO. 357 **AWARD OF RFA/BUDGET AMENDMENT -
MENTAL HEALTH/LGU OASAS OPIOID
ABATEMENT SETTLEMENT FUNDS/GENESEE
COUNCIL ON ALCOHOLISM AND SUBSTANCE
ABUSE, INC. - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services within the Mental Health department is bringing forward the RFA for OASAS Opioid allocated LGU funding. Genesee Council on Alcoholism and Substance Abuse, Inc. (GCASA) has requested a total of \$130,000 for harm reduction (\$7,000), housing (\$100,000), prevention (\$18,000), and public awareness (\$5,000), and

WHEREAS, the Director of the Community Mental Health Services does approve this request and would like to award GCASA the requested amount of \$130,000 and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation A.4314.4660.0000 contractual in the amount of \$130,000 and increasing revenue A.4314.2735 Opioid Settlement in a like amount with monies coming from A.688.2 Other Liabilities.

Budget Impact: There is no County cost; NYS OASAS funding will cover total amount of \$130,000.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

RESOLUTION NO. 358 **AWARD OF RFA/BUDGET AMENDMENT -
MENTAL HEALTH/LGU OASAS OPIOID
ABATEMENT SETTLEMENT FUNDS/HORIZON
HEALTH SERVICES, INC. - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services within the Mental Health department is bringing forward the RFA for OASAS Opioid allocated LGU funding. Horizon Health Services, Inc. has requested a total of \$95,907.00 for treatment (\$75,000), priority populations (\$12,075), public awareness (\$6,332), and transportation (\$2,500), and

WHEREAS, the Director of the Community Mental Health Services does approve this request and would like to award Horizon Health Services, Inc. the requested amount of \$95,907.00, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation A.4314.4660.0000 contractual in the amount of \$95,907.00 and increasing revenue A.4314.2735 Opioid Settlement in a like amount with monies coming from A.688.2 other liabilities.

Budget Impact: There is no County cost; NYS OASAS funding will cover total amount of \$95,907.00.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

RESOLUTION NO. 359

AWARD OF RFA/BUDGET AMENDMENT - MENTAL HEALTH/LGU OASAS OPIOID ABATEMENT SETTLEMENT FUNDS/YWCA - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services within the Mental Health department is bringing forward the RFA for OASAS Opioid allocated LGU funding. The YWCA of Batavia has requested \$14,260.00 for repairs to the Genesee County Safe House, and

WHEREAS, the Director of the Community Mental Health Services does approve this request and would like to award the YWCA the requested amount of \$14,260.00, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 budget by increasing appropriation A.4314.4660.0000 Contractual in the amount of \$14,260 and increasing revenue A.4314.2735 Opioid Settlement in a like amount with monies coming from A.688.2 Other Liabilities.

Budget Impact: There is no County cost; NYS OASAS funding cover total amount of \$14,260.00.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

RESOLUTION NO. 360

CONSULTANT AGREEMENT - OFFICE FOR THE AGING/ALZHEIMER'S ASSOCIATION - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present documents to enter into an agreement with the Alzheimer's Disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association, Western New York Chapter (AAWNY) for the purpose of piloting a respite program for those caring for a loved one living with Alzheimer's or another dementia, and

WHEREAS, the Alzheimer's Association is looking for assistance from the WNY OFAs to help recruit caregivers for this pilot, and

WHEREAS, the Alzheimer's Association will pay OFA \$500 for every caregiver identified through a care giver assessment who ends up participating in the pilot, and

WHEREAS, the Committee on Human Services and Ways & Means Committee did review this request and does recommend approval of this consultant agreement. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents, effective through September 2024, for the agreement with Alzheimer's Disease and Related Disorders Association, Inc. dba Alzheimer's Association, 225 N. Michigan Ave., Street 1700, Chicago, Illinois 60601.

Budget Impact: Potential for revenue of up to \$3,750, which has not been put into the 2023 adopted or 2024 proposed budget. There is no additional cost to the county for participating in this pilot program.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

RESOLUTION NO. 361 **SALARY SCHEDULE AMENDMENT – OFFICE
FOR THE AGING/NUTRITION ASSISTANT -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request to increase an existing Aging Services Specialist position from 39 hours to 75 hours, biweekly in order to comply with new standards set by NYSOFA, which expands the services provided to caregivers as well as the previously existing duties of this position with day to day direct services and backup coverage for other staff, and

WHEREAS, there is also a need to increase the hours of one Nutrition Project Meal Site Assistant from 16 hours to 24 hours biweekly, to provide coverage for a re-opened meal site and for a meal site that returned to three days per week, and

WHEREAS, the Committees on Human Services and Ways and Means did review this recommendation and recommends 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 2023 Genesee County Employees' Salary Schedule by increasing hours from 39 hours biweekly to 75 hours biweekly for the Specialist, Services for the Aging, CSEA Grade 16 and increasing hours from 16 hours biweekly to 24 hours biweekly for the Nutrition Project Meal Site Assistant, CSEA Grade 3, effective September 13, 2023.

Budget Impact: Costs are covered by existing unused salary funds in 2023 budget. All expenditures related to these positions are fully funded with federal and state aid from IIIC1, NY Connects, CRC, IIIE, IIID and will not change the current county match amounts which are in the adopted 2023 budget and will be in the proposed 2024 budget.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

RESOLUTION NO. 362 **CONTRACT – HEALTH DEPARTMENT/SEXUALLY
TRANSMITTED INFECTION (STI) DIAGNOSIS AND
TREATMENT SERVICES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Public Health did present an agreement with Rochester Regional Health for the provision of Sexually Transmitted Infection (STI) diagnosis and treatment services, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the necessary documents to establish a contract with Rochester Regional Health, located at, 8103 Oak Orchard Road, Batavia, New York, 14020, to provide Sexually Transmitted Infection (STI) Diagnosis and Treatment Services for the term September 1, 2023 through December 31, 2024.

Budget Impact: \$800 is allocated for Rochester Regional Health for STI services in the 2023 and 2024 A 4010 Public Health Department Budget.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

RESOLUTION NO. 363

**AGREEMENT - HEALTH DEPARTMENT/
INSTITUTE FOR INTERGOVERNMENTAL
RESEARCH – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director did present a contract with the Institute for Intergovernmental Research to access the REDCap data system to enter and review Overdose Fatality Review data at no cost to the Health Department, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the Institute for Intergovernmental Research, located at 2073 Summit Lake Dr. Tallahassee, FL 32317.

Budget Impact: No Expense for use of the REDcap system. The cost to the county is \$0.

Legislator Maha seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 364 RENEWAL CONTRACT – HEALTH DEPARTMENT
/GCASA– APPROVAL OF**

Legislator Torrey 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 Healing Communities Grant work plan, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with GCASA, located at 430 East Main Street, Batavia, NY 14020 to provide services under the guidelines of the Opioid Crisis Grant not to exceed \$250,000, retroactively, for the period of September 1, 2023 through April 30, 2024.

Budget Impact: Expenses and offsetting revenues for this contract are included in the 2023-2024 4010 budgets. The cost to the county is \$0.

Legislator Deleo seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 365 RENEWAL CONTRACT – HEALTH DEPARTMENT
/INDEPENDENT LIVING – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Public Health Director did present a contract with Western New York Independent Living to provide .5 of a FTE Independent Living staff member to the Children with Special Health Care Needs program to perform grant work plan 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 enter into a contract with Western New York Independent Living, located at 319 West Main Street Batavia, NY 14020, for the period of October 1, 2023 through September 30, 2024.

Budget Impact: All expenses associated with this contract will be offset by funds from the CYSHCN Grant. \$0 County cost.

Legislator Deleo seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes.

**RESOLUTION NO. 366 COUNTY AUDIT – SEPTEMBER 12, 2023 -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Clattenburg did review the following claims:

General Fund	\$	1,163,695.06
Highway		433,047.47
Self Insurance		875.00

Water Fund	186,586.25
DSS Abstracts	519,681.72
Capital Projects	
Sheriff/Jail – Jail Construction	25,421.20
County Manager –Building Security Upgrades Phase II	1,052.36
County Manager – Countywide Broadband Expansion	5,837.50
County Park – Reconstruct Area B Parking	24,657.25
Facilities Management – Remove Underground Waste Tank	3,114.70
GCC – Arts Center Connector Replacement	3,232.25
Highway – South St. Culvert Over Drainage Ditch	307,190.72
Highway – Large Span Culverts	12,277.87
Highway – Richley Rd Over Murder Creek	744.06
Highway – Highway Surface Treatment	7,311.34
Highway – Highway Overlay	93,061.91
Sheriff – Dispatch Center Console Furniture	3,219.73
Payroll – General	
August 25, 2023	2,097,652.26
September 8, 2023	1,447,353.84
Medicaid	
August 22, 2023	170,704.00
August 29, 2023	170,704.00
September 5, 2023	170,704.00
September 12, 2023	<u>170,704.00</u>
Total Audit	\$ 7,018,828.49

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above. Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislature Torrey seconded the resolution, which was adopted by 175 (Dibble absent – 25) votes. Chair Stein moved to close the meeting motioned by Legislator Hawley, seconded by Legislator Yunker at 6:11 pm.