

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, SEPTEMBER 14, 2022 AT 5:30 PM**

The Genesee County Legislature met in Regular Session on Wednesday, September 14, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

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

Proclamations: National Suicide Prevention and Recovery Month-Presented by Human Services Committee Chair Torrey accepting the proclamation is members of the Mental Health Department, Mental Health Association of Genesee and Orleans and Suicide Prevention Coalition and GCASA Sheriff's Week – September 18-24, 2022-Presented by the Ways and Means Committee Chair Clattenburg, accepting the proclamation is Sheriff William Sheron Jr., and Undersheriff Bradley Mazur.

Approval of Minutes: August 17, 2022 minutes. Motioned by Legislator Klotzbach and seconded by Legislator Dibble carried.

Committee & Special Assignment Reports: Legislator Torrey mentioned attending GCC Trustee Meeting, A review of the new capital improvements were discussed, which are coming together nicely.

Communications & Petitions: None.

Legislator Comments: None.

County Manager Report: Matt Landers (absent) Assistant County Manager Tammi Ferringer discussed the budget is in full force. Also received positive feedback on the Employee Recognition Week. The Youth Bureau is having Family Game Night on September 24 at the OFA. Lastly discussed the Total Eclipse happening over Genesee County on April 8, 2024. The County Management is starting to prepare by initiating meetings.

Resolutions: Consent Agenda Items

Ways and Means Committee: Legislator Clattenburg motioned for adoption seconded by Legislator Deleo, carried unanimously.

1. Contract-IT/Five-Month IPOSS IP Office Software Co-term Agreement – Meridian IT Inc.
2. Contract Renewal-IT/One-Year Extension of Award RFP 2019-111/Telephone System Maintenance-Meridian IT Inc.
3. Contract-IT/Sheriff Office –Information Technology/Telephone System Maintenance-Meridian IT Inc.
4. Amend Resolution No. 330-2022 Appointment/Salary Schedule Amendment – Commissioner of the Department of Social Services
5. Set Public Hearing – Genesee County/ Local Law Introductory No. C, Year 2022 Of The County Of Genesee, New York
6. STOP-DWI 2023 Plan/County Manager's Office
7. 2022 Salary Schedule Amendment/Budget Amendment–Self-Insurance Plan
8. 2023 Budget and Apportionment – Self-Insurance
9. Designation of Official Tourism Agency/Genesee County Chamber of Commerce
10. Authorization to Sign License Agreement-Commissioner of General Services
11. Set Public Hearing & Property Assessment List- Restore NY Communities Initiative Municipal Grant Program Round 6
12. Contract Name Change-Amend Cantalician Center for Learning From Resolution 237-2021 and 238-2021 and Approve Contract as Beyond Support Network

13. Contract-Health Department/Preschool Supportive Health Services Program
14. 2022 Salary Schedule Amendment-Health Department
15. 2022 Salary Schedule Amendment-Community Mental Health Services/Staff Psychiatrist (Community Mental Health)
16. 2022 Salary Schedule Amendment Community Mental Health Services/Mental Health Financial Program Specialist
17. Budget Amendment-Office For the Aging/Capital Project
18. Memorandum Of Understanding – OFA/ Alzheimer’s Association, Western New York Chapter– WNY Alzheimer’s Disease Caregiver Support Initiative (ADCSI)

1-18	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	X		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	2		26	38
8. Clattenburg	1		28	40
9. Maha	X		28	40
TOTALS			326	420
Roll Call			326	
Approval			326	

Human Services Committee:

19. 2022 Youth Bureau Resource Allocation Plan/Agreement with GLOW YMCA Liberty Center for Youth
 20. Contract Renewal – Health Department/GCASA
- Motioned by Legislator Torrey and second by Legislator Hawley seconded, carried unanimously.

19-20	Y	N	simple	2/3
1. Klotzbach	X		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	2		47	57
5. Stein	X		43	52
6. Torrey	1		38	45
7. Deleo	X		26	38
8. Clattenburg	X		28	40
9. Maha	X		28	40
TOTALS	X		326	420
Roll Call			326	
Approval			326	

Non-Consent Items:

- 21: County Audit – September 14, 2022 – Motioned by Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

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

RESOLUTION NO. 346

CONTRACT – INFORMATION TECHNOLOGY /FIVE-MONTH IPOSS IP OFFICE SOFTWARE CO-TERM AGREEMENT – MERIDIAN IT INC.

Legislator Clattenburg offered the following resolution:

WHEREAS, The Director of Information Technology did present a 5 month contract agreement with Meridian IT for IP Office Software Support (IPOSS), and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Meridian IT Inc. 509 Erie Blvd. West Syracuse, NY 13204 for a period of 5 months beginning July 1, 2022 in the amount of \$2,748.46.

Budget Impact: The contract cost of the additional 5 months is \$2,748.46 to Meridian IT Inc. and can be covered from the current 2022 Information Technology Budget line A.1680.4600.0000.

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

RESOLUTION NO. 347

**CONTRACT RENEWAL –INFORMATION
TECHNOLOGY/ONE-YEAR EXTENSION OF
AWARD RFP 2019-111/TELEPHONE SYSTEM
MAINTENANCE – MERIDIAN IT INC. –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Information Technology Director is recommending Genesee County extend for 1 year RFP 2019-111 Telephone System Maintenance to Meridian IT to provide 24x7 monitoring, remote and onsite service of all equipment including handsets and incremental software upgrades for the IP Office servers installed at every county location, and

WHEREAS, The Ways and Means committee did review the request and do recommend approval of the Telephone Maintenance contract. Now, therefore be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a one year extension with Meridian IT Inc. 509 Erie Blvd. West Syracuse, NY 13204 for a period of 1 year December 1, 2022 through November 30, 2023 in the amount of \$29,258.

Budget Impact: The contract cost of \$29,258 for Telephone System Maintenance is within the 2022 Adopted Budget in line item A.1680.4600.0000 PBX / Telephone Systems Maintenance and is included in the 5 year projected budget. The Telephone Systems Maintenance services provided by Meridian IT supplements the IT staff and provides a level of expertise that in-house staff do not have. The telephone system is a critical component to supporting County Departments and this outsource service is necessary to ensure its availability and reliability.

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

RESOLUTION NO. 348

**CONTRACT-INFORMATION TECHNOLOGY
/SHERIFF OFFICE/TELEPHONE SYSTEM
MAINTENANCE – MERIDIAN IT INC. - APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Director of Information Technology did present a contract agreement with Meridian IT to add the Sheriff Office Telephone system maintenance, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Meridian IT Inc. 509 Erie Blvd. West Syracuse, NY 13204 for a period of one year beginning September 15, 2022 in the annual amount of \$10,332.25 which will be co-termed with the county's existing contracts billed December 1st of each year.

Budget Impact: The contract cost of \$10,332.25 for Telephone System Maintenance at the Sheriff's Office is within the 2022 Adopted Budget in line item A.1680.4600.0000 PBX / Telephone Systems Maintenance and is included in the 5 year projected budget.

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

RESOLUTION NO. 349

**AMEND RESOLUTION NO. 330-2022
APPOINTMENT/SALARY SCHEDULE
AMENDMENT – COMMISSIONER OF THE
DEPARTMENT OF SOCIAL SERVICES –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature duly adopted Resolution No. 330-2022 on July 27, 2022, which appointed Carla Mindler to the position of Commissioner of Department of Social Services from October 1, 2022 to September 30, 2023, and

WHEREAS, the term for the Department of Social Services Commissioner position is five years, and

WHEREAS, the Ways and Means Committee did review this request to amend Resolution No. 330-2022 and does concur. Now, therefore, be it

RESOLVED, that the County of Genesee Legislature does hereby appoint Carla Mindler as Commissioner of Social Services position effective October 1, 2022 through September 30, 2027 and authorizes the County Treasurer and Human Resources Director to pay a grade of 121 at an annual salary of \$93,925 plus longevity.

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

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

RESOLUTION NO. 350

**SET PUBLIC HEARING – GENESEE COUNTY/
LOCAL LAW INTRODUCTORY C, YEAR 2022 OF
THE COUNTY OF GENESEE, NEW YORK -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed Local Law entitled “**TO EXPAND THE RESIDENCY TERRITORIAL AREA TO EMPLOY CORRECTIONS OFFICERS**”; and

WHEREAS, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such Local Law, Now, therefore, be it

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

RESOLVED, that a public hearing shall be held on said proposed Local Law by the Genesee County Legislature on the 28 day of September, 2022 at 5:30 p.m.at the Genesee County Old Courthouse 7 Main Street, Batavia, New York.

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

RESOLUTION NO. 351

**2023 STOP-DWI PLAN/ COUNTY MANAGER’S
OFFICE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County STOP-DWI Coordinator did present a plan for 2023 for continuance of efforts to reduce the number of drinking and drug impaired drivers in our community through education, enforcement and rehabilitation, and

WHEREAS, the Genesee County STOP-DWI Advisory Board did review and vote to approve the recommended 2023 STOP-DWI Plan at their August meeting, and

WHEREAS, the Committee on Ways and Means did review the 2023 STOP-DWI Plan and does

recommend approval at this time. Now, therefore, Be it

RESOLVED, that the Genesee County Legislature does hereby approve the 2023 STOP-DWI Plan as presented, and 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 2023 Genesee County STOP-DWI Plan.

Budget Impact: Revenue and expenses, in the amount of 159,509, shall be appropriated in the 2023 Dept. 3315 STOP-DWI budget proposal. Additionally, High Visibility Engagement Campaign funds in the amount \$17,500, issued by the state will be incorporated into this budget. All STOP-DWI activities are funded 100% from fine collections.

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

RESOLUTION NO. 352 2022 SALARY SCHEDULE AMENDMENT/BUDGET AMENDMENT – SELF-INSURANCE PLAN – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Assistant County Manager has requested the creation of a Health & Safety Coordinator, and

WHEREAS, the Genesee County is committed to the health and safety of its employees, and

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

RESOLVED, the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Genesee County Management Salary Schedule by creating one (1) full-time Health & Safety Coordinator, Grade 114, effective September 15, 2022, and, Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following 2022 budget transfers:

\$25,642	From	S.1710.4600.1005 Workers Comp, Contracted Services Safety Officer
\$18,436	To	S.1710.1010.0000 Workers Comp, Personal Services
\$ 1,143		S.1710.8010.0000 Workers Comp, Social Security Tax
\$ 268		S.1710.8011.0000 Workers Comp, Medicare Tax
\$ 5,672		S.1710.8030.0000 Workers Comp, Medical
\$ 105		S.1710.8040.0000 Workers Comp, Dental
\$ 18		S.1710.8070.0000 Workers Comp, Vision

Budget Impact: Additional cost of approx. \$25,642 for 2022 will be covered by use of the contracted services safety officer account.

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

RESOLUTION NO. 353 2023 BUDGET AND APPORTIONMENT – SELF-INSURANCE – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the budget and apportionment of expenses for the fiscal year 2023 for the Genesee County Self-Insurance Plan has been prepared and submitted for approval, and

WHEREAS, the Committee on Ways and Means did review said budget and apportionment and does recommend approval at this time. Now, therefore, Be it

RESOLVED, that the Budget and Apportionment of the Genesee County Self-Insurance Plan, as submitted, is hereby adopted for the year 2023, and Be it further

RESOLVED, that a certified copy of the budget and resolution be forwarded to all participants of the Genesee County Self-Insurance Plan.

Budget Impact: All expenses are apportioned to plan participants.

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

**RESOLUTION NO. 354 DESIGNATION OF OFFICIAL TOURISM AGENCY/
GENESEE COUNTY CHAMBER OF COMMERCE –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The County of Genesee and the Genesee County Chamber of Commerce have determined that it is in their best interests to work together in their endeavors to promote tourism within Genesee County, and

WHEREAS, The Chamber of Commerce will present a Tourism Report for 2022 and plans for 2023 and have requested the official designation as Tourism Agency for Genesee County, and

WHEREAS, The Committee on Ways and Means does recommend the official designation of the Chamber of Commerce as the County's Tourism Agency. Now, therefore, Be it

RESOLVED, That the Genesee County Chamber of Commerce be and hereby is designated as the Official Tourism Agency for the County of Genesee for the fiscal year January 1, 2023 through December 31, 2023.

Budget Impact: None

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

**RESOLUTION NO. 355 AUTHORIZATION TO SIGN LICENSE
AGREEMENT COMMISSIONER OF GENERAL
SERVICES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Employment and Training Director of the Genesee County Job Development Bureau did recommend that the County of Genesee enter into a five (5) year License Agreement with New York State Commissioner of General Services for the rental of 7,984 square feet of office space at 587 East Main Street, Batavia, New York, and

WHEREAS, The Committee on Ways and Means did review the License Agreement and does concur. 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 a space License Agreement with the New York State Commissioner of General Services for the period February 1, 2021 through January 31, 2026 for a fee of \$77,444.80 per annum.

Budget Impact: Annual revenue of \$77,444.80.

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

**RESOLUTION NO. 356 SET PUBLIC HEARING & PROPERTY ASSESSMENT
LIST- RESTORE NY COMMUNITIES INITIATIVE
MUNICIPAL GRANT PROGRAM ROUND 6- APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Empire State Development Corporation is requesting funding proposals for the sixth round of the Restore NY Municipal Grant program; and

WHEREAS, grant funds are available for projects to demolish/deconstruct and/or rehabilitate/reconstruct vacant, abandoned, surplus and/or condemned residential, commercial and/or mixed-use buildings; and

WHEREAS, an important goal of Restore NY is to revitalize urban centers, rural areas, and disadvantaged communities. It is anticipated that upon completion, the projects funded by Restore NY grants will attract individuals, families, and industry and commercial enterprises to the municipality. It is further anticipated

another contractual Memorandum of Understanding (MOU) with the Alzheimer's Disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association, Western New York Chapter (AAWNY) for the period of July1, 2021 – June 30, 2023 which outlines the relationship of Genesee County Office for the Aging (GCOFA) as the Community Based Organization in Genesee County to work with AAWNY and Erie, Niagara, Wyoming, Cattaraugus, Chautauqua, Orleans, and Allegany County Offices for the Aging to implement the Western New York Alzheimer's Disease Caregiver Support Initiative (WNYADSI); a eight county, multi-agency, initiative funded by NY State Dept. of Health (NYSDOH) through an Alzheimer's Disease Caregiver Support Initiative grant awarded to the Alzheimer's Association of WNY Chapter; and

WHEREAS, the purpose of WNYADCSI is to decrease the burden of Alzheimer's Disease and other dementias on individuals, caregivers, and families by providing comprehensive and collaborative services to caregivers of persons with dementia in the form of in-home, overnight, and social/medical adult day care respite; education programs for caregivers and professionals; support groups, family and individual dementia consultation services; and technology; and

WHEREAS, AAWNY is the grant recipient and this MOU establishes the amount of \$125,000 for the period of July 1, 2022-June 30, 2023 to the agreement for which GCOFA would receive funding to provide consultation, respite, and technology services; and

WHEREAS, the Committee on Human Services and Ways & Means Committee did review this request and does recommend approval of this MOU. Now, Therefore, Be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to extend an agreement MOU with Alzheimer's Disease and Related Disorders Association, Inc. dba Alzheimer's Association, 225 N. Michigan Ave., Ste 1700, Chicago, Illinois 60601, not to exceed \$125,000 for the period July 1, 2022 – June 30, 2023. Budget Impact: Expenses are fully funded and are being incorporated into the 2023 County Budget to support OFA Alzheimer's Disease Caregiver Support Initiative services.

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

RESOLUTION NO. 364

**2022 YOUTH BUREAU RESOURCE
ALLOCATION PLAN/AGREEMENT WITH GLOW
YMCA LIBERTY CENTER FOR YOUTH –
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Youth Bureau and Department of Social Services have developed a joint plan to be eligible for state aid from the New York State Office of Children and Family Services under the Child and Family Services Planning Guidelines, and

WHEREAS, the Genesee County Youth Board, Youth Bureau and Department of Social Services are desirous of continuing county comprehensive youth services planning efforts during 2022 which includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS and with no expectation of direct Genesee County appropriation, and

WHEREAS, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Genesee County Youth Bureau and the Committee on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to effect the 2022 Genesee County Youth Bureau Resource Allocation Plan and the Child and Family Services Plan with the New York State Office of Children and Family Services in regards to Liberty Center for Youth.

Budget Impact: Resource allocation to contract programs is included in the 2022 department budget. Allocations are completely offset by revenue. All payments to programs/agencies are subject to availability of state aid.

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

RESOLUTION NO. 365 CONTRACT RENEWAL – HEALTH DEPARTMENT/ GENESEE/ORLEANS COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE (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 Opioid Crisis 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, 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 of September 1, 2022 through August 31, 2023.

Budget Impact: Expenses and offsetting revenues for this contract are included in the 2022 2023 4010 budgets. The cost to the county is \$0.

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

RESOLUTION NO. 366 COUNTY AUDIT – SEPTEMBER 14, 2022

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$	854,811.32
Highway		253,481.44
Self Insurance		526.88
Water Fund		500,209.61
DSS Abstracts		483,208.64
Capital Projects		
Airport – Apron Reconstruction Construction		10,593.17
Sheriff/Jail – Jail Construction		24,658.75
Highway – Darien-Alexander Townline Road Bridge		238,511.51
County Manager- Building Security Phase III		3,111.40
Highway – S Lyons Street Bridge		11,477.85
OFA – Property Improvements		3,413.00
Highway – Large Span Culverts		2,334.01
Highway – Surface Treatment		371,038.39
FM – Energy Performance		159,626.00
County Park – Pavilion A/B Roof & Fireplace		6,377.59
Highway – Overlay		221,494.26
Highway – Chip Seal		416,016.70
Highway – Recycling		648,893.58
Payroll – General		
August 26, 2022		1,868,406.06
September 9, 2022		1,314,895.64
Medicaid		
August 23, 2022		167,754.00
August 30, 2022		167,754.00
September 6, 2022		152,875.00
September 13, 2022		<u>152,875.00</u>
Total Audit	\$	8,034,343.80

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

Unfinished Business: None.

Adjournment: Chair Stein Move to close the meeting Legislator Maha and Seconded by Legislator Torrey. TIME: 5:54 PM