

**SEVENTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, October 14, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, October 14, 2020 at 5:30PM in the Legislative Chambers at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Klotzbach offered to assist with the audit and provided the prayer followed by the Pledge to the Flag.

Minutes of the September 23, 2020 Legislature meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried.

Legislator Yunker reported on attendance at the Soil & Water Conservation District Directors meeting where there was a review of the 2021 work plan. They want to increase connections and relationships with municipalities and will be working more closely with highway superintendents and supervisors. Legislature Chair Stein commented on the State's COVID-19 testing unit for schools and the newly announced fining capacity of the State. Local efforts will continue to focus on education, prevention and cooperation. Genesee Community College has engaged in pooling testing among individuals on campus with good results.

County Manager Matt Landers announced the first meeting of the Executive Order 203 Committee (Police Reform and Reinvention Committee) is at 7:00 pm where members will be introduced and there will be a review of the timeline.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 363 CONTRACT -MENTAL HEALTH/PSYCHIATRIC NURSE  
PRACTITIONER-KURZDORFER- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Committee on Human Services and Ways & Means does recommend approval of a contract with Jessica Kurzdorfer, NPP 10 Wyvil Avenue, Scottsville, NY 14546 as presented by the Director of the Community Mental Health Services to provide additional psychiatric nurse practitioner hours for the Department of Mental Health. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Jessica Kurzdorfer, NPP 10 Wyvil Avenue, Scottsville, NY 14546 for the provision of consulting psychiatric nurse practitioner services at a rate of \$95.00 per hour for a maximum of 300 hours for the period of October 19, 2020 through December 31, 2020 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate - \$95/hr.; Newly established contract

Legislator Klotzbach seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 364 CONTRACT MENTAL HEALTH/AFTER HOURS CRISIS  
SERVICES-SPECTRUM HEALTH & HUMAN SERVICES –  
- APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Committee on Human Services and Ways & Means does recommend approval of a contract with Spectrum Health & Human Services located at 227 Thorn Avenue, Orchard Park, NY 14127 as presented by the Director of the Community Mental Health Services to provide crisis after-hours services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Spectrum Health & Human Services for the provision of after-hours crisis services at a cost not to exceed \$12,534 for the period November 1, 2020 through December 31, 2020 in accordance with the terms of said contract, now Be it Further

**RESOLVED**, That the county agrees to contribute a total sum not to exceed \$12,534 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and Spectrum Health & Human Services located at 227 Thorn Avenue, Orchard Park, NY 14127, and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2020 County Cost - \$12,534

Legislator Yunker seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 365    AGREEMENT RENEWAL – MENTAL HEALTH / LOCUM TENENS- CONSILIUUM STAFFING, – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of Community Mental Health Services did present an agreement extension with Consilium Staffing for the provision of Locum Tenens services. Terms of the agreement: (5.1) either party may terminate this AGREEMENT with thirty (30) days prior written notice to the other party and (5.8) the initial term of this AGREEMENT shall be for a period of one (1) year starting from the effective date. This AGREEMENT shall be automatically extended for additional one (1) years terms until the AGREEMENT is expressly terminated in writing, 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 extend the agreement with Consilium Staffing, 6225 North State Highway 161, Suite 400, Irving, TX 75038, for the provision of Psychiatry services at the designated rate per the addendum, until the agreement is expressly terminated in writing by either party as stated in the original agreement.

**Budget Impact Statement:** Funds have been budgeted in the 2020 and 2021 mental health budget for the provision of psychiatric services. Rates to be the same as per attached addendum.

Legislator Dibble seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 366    BY-LAWS REVISION-MENTAL HEALTH/COMMUNITY SERVICES BOARD-APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The New York State Mental Hygiene Law states that Local Governments, in order to receive state aid, must establish a local Mental Health Unit with a Board of Directors with Sub-Committees to deal with the three major disability areas, and

**WHEREAS**, The following local laws pertain to the Community Services Board; Local Law Number One Year 1965 established a county Mental Health Board Pursuant to Article 8A of the Mental Hygiene Law and Local Law Number Four Year 1985, Local Law Number Three Year 2005, Resolution Number 52 Year 2013, and Resolution 335 Year 2013, and

**WHEREAS**, The Community Services Board revised the By-Laws of the Genesee County Community Services Board to be in alignment with requirements of New York State Mental Hygiene Law, and

**WHEREAS**, The revised By-Laws were adopted by the Genesee County Community Services Board at the March 5, 2020 meeting, and

**WHEREAS**, The Committee on Human Services did review this request and does recommend approval of proposed revisions at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does amend the By-Laws of the Genesee County Community Services Board as proposed and adopted by the Genesee County Community Services Board.

**Budget Impact Statement:** none.

Legislator Young seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 367 BUDGET TRANSFER – PUBLIC HEALTH/CORONERS – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Public Health Director did request a transfer of funds between categorical department budget lines as outlined, and

**WHEREAS**, The Committees on Human Services and Ways and Means did review this request and does recommend approval at this time, Now therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to transfer \$6,000 to A.1185.1010.0000 Personal Services from A.1185.4560.0000 Personal Travel in the amount of \$3,000 and from A.1185.4650.0000 Contracted Medical in the amount of \$3,000.

**Fiscal Implications:** \$0 cost to the county, a transfer of funds from the 2020 Department 1185 budget line 4560.0000 and 4650.0000 to budget line 1185 1010.0000

Legislator Deleo seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 368 AGREEMENT – HEALTH DEPARTMENT/COVID TEMPORARY HOUSING/FAIRBRIDGE INN & SUITES/ – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Public Health Director did present an agreement with the FairBridge Inn & Suites to provide temporary lodging for both COVID-19 isolation and quarantine of individuals, and

**WHEREAS**, The Committees on Human Services And Ways and Means did review this award and does recommend approval at this time, Now therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized And directed to execute an agreement with the FairBridge Inn & Suites, 4371 Federal Dr., Batavia NY 14020, to provide hotel rooms from August 26, 2020 until August 26, 2021. The rate per night is \$40 (add \$4.40 in taxes per night if being paid by the individual) if stay is 7 days or longer. The rate per night is \$50 (add \$5.50 in taxes per night if being paid by the individual) if stay is less than 7 days.

**Budget Implications:** Expenses will be offset with the COVID-19 funding, which is included in the 2020 & 2021 4010 budget.

Legislator Torrey seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 369 GRANT ACCEPTANCE - HEALTH DEPARTMENT/ CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM - APPROVAL OF**

Legislator Klotzbach 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 Children and Youth with Special Health Care Needs Program contract will be awarded in the total amount of \$23,130, and

**WHEREAS**, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Children and

Youth with Special Health Care Needs Program, and

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

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized to sign any necessary paperwork to accept this award for \$23,130 as specified, for the period October 1, 2020 through March 31, 2021.

**Budget Impact:** Revenue and expenses, in the amount of \$12,000, has been appropriated in the 2020 & 2021 Dept. 4010 – Health Department Program budget.

Legislator Clattenburg seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 370 CONTRACT– HEALTH DEPARTMENT/PRESCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM – APPROVAL OF**

Legislator Deleo offered the following resolution:

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

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

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute contracts with the following agencies/individuals, for the provision of **Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services** in the Preschool Supportive Health Services Program **retroactively** for the period August 15, 2020 through June 30, 2021 at the rates established by State of New York.

Melissa Caputi at 8687 Cherry Bark Lane, Batavia, NY 14020

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

Legislator Klotzbach seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 371 AGREEMENT – HEALTH DEPARTMENT/OPIOID CRISIS GRANT-LAMAR COMPANIES/ – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Public Health Director did present an agreement with The Lamar Companies to provide outdoor billboard advertising, and

**WHEREAS,** the terms of the agreement are:

# Of Weeks	Flight Dates	Panel	Investment Per 4 weeks	Total
4	11/2/20-11/29/20	#60047	\$1,000	\$1,000
8	11/2/20-12/27/20	#20097	\$875	\$1,750
8	12/28/20-2/21/21	#20258	\$920	\$1,840
8	2/22/21-4/18/21	#20145	\$920	\$1,840
8	4/19/21-6/13/21	#60047	\$900	\$1,800
8	6/14/21-8/8/21	#20114	\$920	\$1,840
4	8/9/21-9/5/21	#20098	\$875	\$875
Total Production:	\$1,095			

Total Space Cost:	\$10,945
Total Investment:	<b>\$12,040</b>

**WHEREAS,** The Committees on Human Services And Ways and Means did review this award and does recommend approval at this time, Now therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized And directed to execute an agreement with The Lamar Companies, P.O. box 10756 Rochester NY 14610, to provide (\$12,040.04) in outdoor Billboard Advertising for the promotion of the (Police Assisted Addiction And Recovery Initiative) PAARI program. All expenses related to this Agreement will be offset by funding from the Opioid Crisis Grant.

**Budget Implications:** Expenses of \$12,040.04 will be offset with Opioid Crisis Grant funds, which are included in the 2020 & 2021 4010 budget.

Legislator Yunker seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 372 AUTHORIZE THE CHAIRPERSON OF THE GENESEE COUNTY LEGISLATURE TO SIGN THE GLOW WORKFORCE DEVELOPMENT BOARD BY-LAWS**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Federal Workforce Innovation and Opportunities Act of 2014, requires that Genesee, Livingston, Orleans, and Wyoming (GLOW) Workforce Development Board adopt a set of By-Laws, which were approved by the GLOW WDB at their September 15, 2020 meeting. Each Chief Elected Official in GLOW is required to sign the GLOW WDB By-Laws, as requested by the New York State Department of Labor. Now, Therefore, Be it

**RESOLVED,** That the Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign the GLOW WDB By-Laws on behalf of Genesee County. Legislator Dibble seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 373 AWARD OF CONTRACT FOR PURCHASING CARD PROGRAM – M&T BANK – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** Genesee County does contract for the purchasing of small dollar transactions as part of the County’s Purchasing Card Program, and

**WHEREAS,** The current contract for the Purchasing Card Program is expiring and an RFP was issued with three responses being received, and

**WHEREAS,** The County Treasurer and Director of Purchasing wish to award a two year agreement with three optional one year renewals to M&T Bank of Buffalo New York to provide the Purchasing Card Program, and

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

**RESOLVED,** That the Chair of the Genesee County Legislature be and hereby is authorized and directed to sign a two year contract with three optional one year renewals with M&T Bank, Buffalo New York effective September 8, 2020 to provide the Purchasing Card Program, and be it further

**RESOLVED,** that the Chair of the Genesee County Legislature is also hereby authorized to sign any other necessary documentation and agreements approved by the County Attorney governing the Visa cards and card management products and services offered by M&T Bank to be obtained by the County of Genesee pursuant to the RFP.

**Budget Impact Statement:** The County will be eligible for rebates as long as the current level of spending for the Purchasing Card Program is maintained. At our current spending level the estimated rebate amount would be \$4,100 per year, which would be a new source of revenue for the County.

Legislator Young seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 374 RESOLUTION AUTHORIZING THE RECEIPT OF ELECTRONIC BIDS AND OFFERS - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, GML 103 allows for the receipt of electronic bids and offers (excluding purchase contracts necessary for the completion of a public works contract) as long as specific requirements are met, and

**WHEREAS**, the Purchasing Department has identified a demand for this service to be available to vendors that are submitting sealed bids and proposals to Genesee County; and

**WHEREAS**, The Purchasing Director has ascertained that the acceptance of electronic submissions of bids and offers would be beneficial to the County of Genesee due to positive vendor experience and decreased processing time within the office, and

**WHEREAS**, The Genesee County Purchasing Department currently utilizes BidNetDirect as a platform for Bid and RFP administration, and

**WHEREAS**, BidNetDirect has the capability to accept electronic bids and offers in compliance with all rules and regulations surrounding that process at no cost to the County, Now therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the acceptance of electronic submissions of bids and offers using the BidNetDirect platform and the Purchasing Department is hereby authorized to update the Purchasing Policy & Procedure Manual to reflect this allowance, effective immediately.

**Budget Impact: None**

Legislator Torrey seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 375 2020 SALARY SCHEDULE AMENDMENT - INFORMATION TECHNOLOGY DEPARTMENT – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, the Director of Information Technology did request creation of one Computer Support Technician CSEA Grade 9, And

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

**WHEREAS**, The Committee on Ways and Means did review this recommendation and recommends 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 2020 Genesee County Employees' Salary Schedule by adding one position of Computer Support Technician, CSEA Grade 9, effective November 30, 2020.

**Budget Impact Statement:** The estimated salary and benefits of \$5,543 can be funded from the 2020 Salary and Benefits budget.

Legislator Deleo seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 376 2020 BUDGET ITEM TRANSFER – COUNTY ATTORNEY - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the position of Confidential Secretary was filled by Lu Ann Henry and requesting a budget item transfer to cover medical insurance costs, and

**WHEREAS**, The County Attorney does recommend a budget item transfer be completed to properly charge the expenses by moving monies from Personnel Services to the Medical, and

**WHEREAS**, The Ways and Means Committee does concur. Now, therefore be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to transfer funds from A.1420.1010 Personnel Services in the amount of \$2,565.00 to A.1420.8030.0000 Benefits in a like amount.

**Budget Impact:** Necessary funds were included in the 2020 budget. No impact.

Legislator Clattenburg seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 377 CHARGE BACKS-ELECTIONS/INSPECTOR PAY EARLY VOTING-APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, It has been previously determined by the Ways & Means Committee that beginning with the election cycle in 2007 all per diem fees for election inspectors will be charged back to the various Genesee County Towns and City of Batavia, and

**WHEREAS**, The Real Property Department will notify all municipalities of the charges in 2020 so that the Genesee County Treasurer can bill and collect these charges in 2021. Now, therefore, Be it

**RESOLVED**, That the following charges be levied to the 13 Towns and the City of Batavia as follows and the amounts to be paid to the County Treasurer are credited to revenue A1450 2215 Election Expense-Other Govts in the current budget year:

**2019 Early Voting Election Expenses per Town/City for Chargebacks**

	<b>Early Voting 10/26/19- 11/5/19</b>
City	\$1,817.00
Alabama	\$253.00
Alexander	\$324.00
Batavia	\$894.00
Bergen	\$442.00
Bethany	\$233.00
Byron	\$308.00
Darien	\$457.00
Elba	\$290.00
LeRoy	\$1,064.00
Oakfield	\$392.00
Pavilion	\$327.00
Pembroke	\$643.00
Stafford	\$350.00
Grand Total	\$7,794.00

Legislator Klotzbach seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 378 CHARGE BACKS-ELECTIONS/INSPECTOR PAY-  
APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, It has been previously determined by the Ways & Means Committee that beginning with the election cycle in 2007 all per diem fees for election inspectors will be charged back to the various Genesee County Towns and City of Batavia, and

**WHEREAS**, The Real Property Department will notify all municipalities of the charges in 2020 so that the Genesee County Treasurer can bill and collect these charges in 2021. Now, therefore, Be it

**RESOLVED**, That the following charges be levied to the 13 Towns and the City of Batavia as follows and the amounts to be paid to the County Treasurer are credited to revenue A1450 2215 Election Expense-Other Govts in the current budget year:

**2019 Election Expenses per Town/City for Chargebacks**

	<b>Training</b>	<b>Local Primary 6/25/19</b>	<b>Local Primary 6/25/19</b>	<b>General Election 11/5/19</b>	<b>General Election 11/5/19</b>	
	<b>\$35.00</b>	<b>Inspectors - \$135</b>	<b>Coordinators - \$210</b>	<b>Inspectors - \$215</b>	<b>Coordinators - \$290</b>	<b>Total</b>
City	\$1,820.00	\$4,050.00	\$3,360.00	\$6,450.00	\$3,770.00	\$19,450.00
Alabama	\$350.00			\$860.00	\$580.00	\$1,790.00
Alexander	\$280.00	\$270.00	\$420.00	\$860.00	\$580.00	\$2,410.00
Batavia	\$665.00			\$1,720.00	\$1,740.00	\$4,125.00
Bergen	\$315.00	\$270.00	\$420.00	\$860.00	\$580.00	\$2,445.00
Bethany	\$245.00	\$270.00	\$420.00	\$430.00	\$580.00	\$1,945.00
Byron	\$245.00	\$270.00	\$420.00	\$860.00	\$580.00	\$2,375.00
Darien	\$315.00			\$860.00	\$580.00	\$1,755.00
Elba	\$175.00			\$860.00	\$580.00	\$1,615.00
LeRoy	\$700.00			\$3,440.00	\$1,160.00	\$5,300.00
Oakfield	\$315.00			\$1,075.00	\$580.00	\$1,970.00
Pavilion	\$245.00			\$645.00	\$580.00	\$1,470.00
Pembroke	\$560.00	\$810.00	\$1,260.00	\$1,720.00	\$1,740.00	\$6,090.00
Stafford	\$175.00			\$1,290.00	\$580.00	\$2,045.00
						<b>\$54,785.00</b>

Legislator Yunker seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 379 COUNTY AUDIT –OCTOBER 14- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, with the County system down the claims were not reviewed but are projected to be the following: Once the System is fixed all claims will be reviewed.

General Fund	\$	795,437.58
Highway		422,443.56
Water Fund		1,461,916.70
Self Insurance		14,034.55
DSS Abstracts		5,606.87
<b>Capital Projects</b>		
Highway- Highway CR #51, Colby Road		294.22
Highway-McClernon Road Bridge Over Black Creek		159.23
Highway-South Lyons Street Bridge Over Tonawanda Creek		6,895.56
Highway-Large Span Culverts		3,140.79



Highway-Highway CR #5	671.11
Co. Park-County Park Comprehensive Recreation Plan	3,400.00
Sheriff/Jail-Public Safety Communications Tower	1,249.41
Airport-Airport Hangar Demolition (Construction)	417.55
Airport-Airport Design Apron Reconstruction & Obst. Removal	5,000.00
<b>Payroll – General</b>	
September 25, 2020	1,614,021.33
October 9, 2020	1,148,110.80
<b>Medicaid</b>	
September 29, 2020	153,807.00
October 6, 2020	153,807.00
October 13, 2020	<u>153,807.00</u>
<b>Total Audit</b>	\$ 5,944,220.26

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 Klotzbach seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**Rule 19**

Legislator Clattenburg made a motion to suspend the rules to add resolutions authorizing distribution payments to towns and villages for year 2020 and year 2021 and to add a resolution amending a contractual agreement seconded by Legislator Young, carried.

**RESOLUTION NO. 380 RESOLUTION TO AUTHORIZE DISTRIBUTION PAYMENTS TO ENUMERATED TOWNS AND VILLAGES WITHIN THE COUNTY OF GENESEE**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, on April 24, 2020, July 24, 2020, and August 28, 2020, the County of Genesee (hereinafter “County”) made voluntary distribution payments to certain Towns and Villages located within the County, and

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

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

**RESOLVED**, that the County of Genesee Treasurer is hereby authorized and directed to make the following voluntary distribution payments on or before October 31, 2020, to the Towns and Villages listed below in the amount to each set forth below opposite its respective name:

Town of Alabama	\$237,321
Town of Alexander	245,122
Town of Batavia	1,025,995
Town of Bergen	296,990
Town of Bethany	246,247
Town of Byron	284,878

Town of Darien	593,614
Town of Elba	221,624
Town of LeRoy	495,998
Town of Oakfield	183,391
Town of Pavilion	327,483
Town of Pembroke	600,149
Town of Stafford	379,168
Village of Alexander	44,197
Village of Bergen	113,589
Village of Corfu	80,543
Village of Elba	64,499
Village of LeRoy	435,583
Village of Oakfield	<u>123,609</u>
Total Distribution	\$6,000,000

Legislator Dibble seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 381 AUTHORIZATION FOR DISTRIBUTION PAYMENTS TO  
ENUMERATED GENESEE COUNTY TOWNS AND  
VILLAGES FOR YEAR 2021-APPROVAL OF**

Legislator Clattenburg 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 voluntary payments in monthly amounts to certain Towns and Villages located in Genesee County, as set forth herein. Now, therefore, Be it

**RESOLVED**, that during the calendar year of 2021, the County shall distribute payments to be paid in monthly amounts to all of the Genesee County Towns and Villages, 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 amount is reduced by New York State as a result of a cost shift from the State to the County, or State funding for County programs is withheld or reduced after budget adoption, the County may reduce 2021 revenue distribution payments to ensure the County is protected from 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, 2021, the Genesee County Legislature shall advise and notify all of the Genesee County Towns and Villages, of the amounts of the annual voluntary distribution payments to be made by the County to them in the calendar year of 2023, and Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to make monthly payments pursuant to the terms and conditions set forth in this Resolution not to exceed the annual amount to each set forth below opposite its respective name:

Town of Alabama	\$408,817
Town of Alexander	399,714
Town of Batavia	1,692,733
Town of Bergen	510,034
Town of Bethany	410,123
Town of Byron	462,932
Town of Darien	973,751
Town of Elba	361,341
Town of LeRoy	824,606
Town of Oakfield	300,052
Town of Pavilion	544,694
Town of Pembroke	1,023,383
Town of Stafford	651,846
Village of Alexander	71,208
Village of Bergen	199,528
Village of Corfu	138,044
Village of Elba	106,922
Village of LeRoy	720,318
Village of Oakfield	199,954

Legislator Torrey seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 382 CONTRACT AMENDMENT-COMMUNITY MENTAL HEALTH SERVICES/COORDINATED CARE SERVICES INC. (CCSI) -APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Resolution No. 511 year 2019, adopted on December 12, 2019 did authorize a contract with Coordinated Care Services, Inc. (CCSI) for specialized fiscal, information management and quality assurance services in an amount not to exceed \$12,540; and

**WHEREAS**, the Community Mental Health Services Director did request an amendment to the contract with CCSI to allow for additional needed services in year 2020 at an amount not to exceed \$12,600 with those additional services starting on October 19, 2020 going through December 31, 2020; Now, therefore, be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized to execute the necessary documents to amend the contract between the County of Genesee and Coordinated Care Services, Inc. (CCSI) to increase the contract amount by \$12,600 for the period of October 19, 2020 through December 31, 2020 with additional scope of work of said contract to be changed and in full force and effect.

**Budget Impact:** Original contract amount was \$12,450. \$12,600 for additional needed services: no change in direct County budget, funding available in current line item.

Legislator Young seconded the resolution which was adopted by 298 votes, Maha (28) absent. At 6:10 PM the meeting adjourned upon motion of Legislator Yunker seconded by Legislator Young, carried.