

WAYS & MEANS COMMITTEE AGENDA

OCTOBER 20, 2021

START TIME: 4:30 PM

OLD COURTHOUSE – LEGISLATURE CHAMBER ROOM

ZOOM AVAILABILITY: <https://us02web.zoom.us/j/86801116935>

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, October 20, 2021 at 4:30 PM in the Legislative Chambers of the Old Courthouse. All attending the Ways and Means Committee meeting in person who are fully vaccinated more than two weeks past the date of their final shot are no longer required to wear face coverings or maintain 6-ft social distance.

4:30 PM Approval of Minutes October 6, 2021

4:30 PM County Clerk - Michael Cianfrini

1. Department Update
2. 2021 Budget Transfer – Auto Bureau

4:40 PM Assistant County Manager – Tammi Ferringer

1. Genesee County Self Insurance Wholesale Waiver

4:45 PM County Manager - Matt Landers

1. Budget for 2022 – Setting Public Hearing
2. Authorizing Distribution of Third Quarter Sales Tax to Towns, Villages and City of Batavia
3. Rescind Resolution No. 314-2021 and Authorization of Host Community Investment Agreement Plug Project Holding Co. LLC

4:50 PM Information Technology Director Mike Burns

1. Sophos Annual Maintenance Renewal
2. IT Department Salary Schedule Amendment 1
3. IT Department Salary Schedule Amendment 2
4. DSS Department Salary Schedule Amendment

5:00 PM Referral from Public Service Committee:

1. Appointment Genesee County Planning Board
2. Appointment to Rochester/Genesee Regional Transportation Authority
3. Close Airport AIP Capital Projects
4. Authorization to Close Highway Capital Projects – Budget Amendment/Transfer
5. Amend Capital Project Hanger Demolition Construction AIP Budget Amendment
6. Capital Project Amendment/Budget Amendment/Grant Acceptance
7. 2021 Budget Amendment – County Parks – Interpretive Center/MWEE Grant Award
8. 2021 Budget Amendment – County Parks Interpretive Center/Youth Bureau Grant Award
9. Easements – Countywide Water System (Phase 2) – Golden Rd Pump Station
10. Albion Rd (CR#9) Easement for National Fuel Gas
11. Grant Acceptance/Capital Project Amendment – Sheriff/Statewide Interoperable Communications
12. 2021 Budget Amendment – Sheriff/K-9 Program
13. Budget Item Transfer – Genesee Justice 2021 Grant Budget Amendments

5:10 PM

Administrative Office

1. Next meeting of the Ways & Means Committee: Wednesday, November 3, 2021
2. Virtual Public Meetings – As of September 2, 2021 Governor Hochul extended virtual public meetings until January 15, 2022. This allows the public officers and public to participate in meetings virtually reducing the risk of Covid-19 Spread. Zoom meetings are available for public to attend. The link is sent out to media and posted on the website prior to the meetings.

5:10 PM

Chair Report

1. Support Operation Green Light for Active Military Service in Transition

RESOLUTION NO.

**2021 BUDGET TRANSFER – AUTO BUREAU
- APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Due to an increase in the prevailing wage rate and additional hours needed for Securedemedy Security services at County Building I for the Auto Bureau there is a shortfall in the budget line item for this service , and

WHEREAS, The funds to cover the expense are available in the 2021 Contingency account and need to be transferred to the Auto Bureau’s Budget to allow for payment, and

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

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to make the following 2021 transfer:

\$21,000.00	from	A.1990.4800.0000	Contingency, Program Expense
\$21,000.00	to	A.1411.4480.0000	Covid Expenses

Budget Impact: General Contingency Balance after this transaction = \$22,311

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

**AGREEMENT - GENSEE COUNTY SELF-
INSURANCE/ WHOLESALE WAIVER
AGREEMENT – APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, New York State Workers' Compensation Board, the Waiver Agreement Management Office and the Special Disability Fund did present a proposed Section 15(8) Wholesale Waiver Agreement, and

WHEREAS, The Assistant County Manager did seek further review from professional advisors at NCA Comp, Inc. and Lawley Genesee, LLC. Both groups did independently review the proposal and do recommend approval at this time, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into the 15(8) Wholesale Waiver Agreement with New York State Workers' Compensation Board (WCB), the Waiver Agreement Management Office (WAMO).

Budget Impact Statement: Estimated valuation in the amount of \$1,582,560. The final settlement will be based on the current valuation at the time the agreement is executed.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

**BUDGET FOR 2022 - SETTING PUBLIC
HEARING – APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Tentative Budget for 2022 is being prepared by the Genesee County Budget Director and will be duly filed with the Clerk of the County Legislature, and

WHEREAS, The Committee on Ways and Means does recommend setting a public hearing for the 2022 Budget. Now, therefore, Be it

RESOLVED, That a Public Hearing on the 2022 Genesee County Budget will be held on Wednesday, November 3 2021 at 6:00 p.m. at the Old County Courthouse, 7 Main Street, in the City of Batavia, New York.

Budget Impact Statement: None

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

**AUTHORIZATION FOR DISTRIBUTION OF
THIRD QUARTER SALES TAX TO GENESEE
COUNTY TOWNS AND VILLAGES AND
CITY OF BATAVIA – APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Genesee County Legislature passed resolution 335 in the year 2021 whereby the County entered into a “Modified Amended and Restated Sales Tax Allocation Agreement Between the County of Genesee and City of Batavia”, for a term ending on December 31, 2059, which includes authorization to allocate sales tax received by the County to the City of Batavia and Genesee County Towns and Villages, and

WHEREAS, The County Legislators desire and intend to make the third quarter sales tax payment as set forth in the Agreement on or before October 31st, 2021. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby Authorized and directed to make the third quarter sales tax distribution to Genesee County Towns and Villages and City of Batavia on or before October 31st, 2021

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

**RESCIND RESOLUTION 314-2021 AND
AUTHORIZATION OF HOST
COMMUNITY INVESTMENT AGREEMENT
PLUG PROJECT HOLDING CO. LLC**

Legislator offered the following resolution:

WHEREAS, The Genesee County Legislature duly adopted Resolution No. 314 on July 28, 2021, to enter into a host community investment agreement with Gateway Hydrogen, LLC, and

WHEREAS, The Company has requested that the Agreement be with Plug Project Holding Co., LLC, and

WHEREAS, The Ways and Means Committee did review the new Host Community Investment Agreement with Plug Project Holding Co., LLC and does recommend approval at this time.
Now, therefore Be it

RESOLVED, That the Genesee County Legislature rescinds Resolution 314 of 2021, and Be it further

RESOLVED, That the Chair of the Genesee Legislature be hereby authorized to enter into a Host Community Investment Agreement with Plug Project Holdings Co., LLC., a Delaware limited liability company, having an address c/o Plug Power Inc., 968 Albany Shaker Road, Latham, New York 12110.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

**CONTRACT RENEWAL FOR SOFTWARE
AND HARDWARE CYBERSECURITY
SUPPORT SERVICES – APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Director of Information Technology did present a contract agreement with DOX Electronics, the licensed reseller of Sophos products, for annual maintenance of software support services for Cybersecurity protection and,

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with DOX Electronics Inc, 105 College Ave Rochester NY 14607 for a period of 1-year beginning November 1, 2021.

BUDGET IMPACT STATEMENT: The contract cost of \$95,420.00 is included in the 2021 Information Technology Budget line A.1680 4600.0000. DOX Electronics is a licensed reseller of Sophos products on PEPPM 2021 contract. Renewal of the contract is necessary to ensure the County is protected from both internal and external cybersecurity threats.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO:

**2021 SALARY SCHEDULE AMENDMENT I -
INFORMATION TECHNOLOGY
DEPARTMENT –APPROVAL OF**

Legislator **offered the following resolution:**

WHEREAS, The Director of Information Technology did request creation of one Operations Analyst I, And

WHEREAS, The Genesee County Human Resources Director, County Treasurer and the County Manager did review this proposal and recommend 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 2021 Genesee County Employees' Salary Schedule by adding one position of Operations Analyst I, effective October 28, 2021.

Budget Impact Statement:. The estimated salary and benefits of \$82,767 can be funded from the 2022 Salary and Benefits budget.

Legislator seconded the resolution, which was adopted by votes.

**RESOLUTION NO: 2021 SALARY SCHEDULE AMENDMENT II -
INFORMATION TECHNOLOGY DEPARTMENT –
APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, the Director of Information Technology did request creation of one Operations Analyst II, And

WHEREAS, The Genesee County Human Resources Director, County Treasurer and the County Manager did review this proposal and recommend 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 2021 Genesee County Employees' Salary Schedule by adding one position of Operations Analyst II, effective November 1, 2021.

Budget Impact Statement:. The estimated salary and benefits of \$16,800.33 for the remainder of this year can be funded from the 2021 budget. The yearly salary and benefits of \$100,802 is included in the 2022 Information Technology budget.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO:

**2021 SALARY SCHEDULE AMENDMENT -
INFORMATION TECHNOLOGY
DEPARTMENT – APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Commissioner of Social Services and the Director of Information Technology did request an Organizational Restructuring of the Department of Social Services department through the elimination of one Systems Specialist II position CSEA Grade 18 position and the creation of one Operations Analyst I Management Grade 110 position, and

WHEREAS, The Genesee County Human Resources Director 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 2021 Genesee County Employees' Salary Schedule by deleting one position of Systems Specialist II, CSEA Grade 18; and creating one position of Operations Analyst I Management Grade 110, effective November 1, 2021.

Budget Impact Statement: DSS will continue to fund this position in their budget. The 2021 impact, assuming an approximate hiring salary of \$50,000, will be a credit of over \$3,000 to the DSS budget, with an approximate \$4,000 credit in the 2022 Budget. This position will have State and Federal reimbursements for salary and fringe totaling approximately 72%, with the County Local cost at approximately 28% of salary and fringe.

Legislator seconded the resolution, which was adopted by votes.

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

Legislator offered the following resolution:

WHEREAS, A vacancy does exist on the Genesee County Planning Board due to the resignation of Robert Houseknecht of the City of Batavia (District #9), and

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

RESOLVED, That Mr. Larry Hale of Batavia, NY (District #9) is hereby appointed to the Genesee County Planning Board for a term effective October 27 2021 through May 31, 2023.

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

Legislator seconded the resolution, which was adopted by

RESOLUTION NO.

**APPOINTMENT TO ROCHESTER/GENESEE
REGIONAL TRANSPORTATION
AUTHORITY-APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, A vacancy does exist on the Rochester/Genesee Regional Transportation Authority for a Genesee County Representative, and

WHEREAS, Pursuant to Section 1299-dd, Par. 1 of the Public Authorities Law, a minimum of two names shall be submitted to the Governor for consideration, and

WHEREAS, the following two Genesee County residents have completed and submitted an application for appointment. Now therefore Be it

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, Be it

RESOLVED, the following two names be submitted to the Honorable Kathy Hochul, Governor of New York State, for her consideration in making an appointment to the Rochester/Genesee Regional Transportation Authority to represent Genesee County:

Laurie Oltramari, 136 Trumbull Parkway, Batavia, New York 14020
Margaret Weissend, 475 Maple Road, Corfu, New York 14036

Budget Impact: None

Legislator seconded the resolution which was passed by votes.

RESOLUTION NO.

**CLOSE CAPITAL PROJECTS – AIRPORT
AIP - APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did review established capital projects at the Genesee County Airport and does recommend closing one project, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to close the following capital project:

AIP #35-15 – Airport Perimeter Fence Relocation

Budget Impact Statement: Proper allocation of state and federal aid allow the County to reduce its overall committed local share and therefore reduce the amount of funds obligated to capital projects. All Federal and State payments have been received. \$443.67 goes back into the general fund (capital reserve)

Legislator seconded the resolution, which was adopted by

RESOLUTION NO.

**CAPITAL PROJECTS - BUDGET
AMENDMENT/TRANSFER/AUTHORIZATION
TO CLOSE -HIGHWAY-APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent reported that certain Capital Projects have been completed and recommended that said Capital Projects be closed at this time, and

WHEREAS, The Committees on Public Service and Ways and Means did review these recommendations and do concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize the Genesee County Treasurer to make the following Budget Amendment: Decrease H1997 2080-0000 in the amount of \$27,682.34 to be offset by a decrease in H1997 5031 in a like amount, and be it further,

RESOLVED, That the Genesee County Legislatures does hereby authorize and direct the Genesee County Treasurer to transfer \$32,000 from Capital Project County Park-DeWitt Land Acquisition to Capital Project County Park-DeWitt Improvements Phase IV and be it further,

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

County Park-DeWitt Land Acquisition
Fac. Mgmt.-Jail/Interpretive Center Fire Alarm Upgrade
Fac. Mgmt.-Highway Fire Alarm System
Fac. Mgmt.-5130 Main Street Fire Alarm Control Panel
Highway-Large Format Printer

Budget Impact: Return of \$27,682.34 to Building Equipment and Reserve.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

**AMEND CAPITAL PROJECT-HANGAR
DEMOLITION (CONSTRUCTION) AIP #43-
20/2021 BUDGET AMENDMENT -
APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Genesee County received an Airport Improvement Program (AIP) grant from the Federal Aviation Administration for the demolition of an existing T-Hangar at the Genesee County Airport, and

WHEREAS, The County anticipates receiving additional federal aid to fund these expenses under a grant amendment, and

WHEREAS, The County Superintendent of Highways recommends the amendment of the existing capital project from which to fund expenses, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the capital project by increasing H.5997.4592 Federal Aid in the amount of \$676.84 and increase H.5997 2080.0000 Hangar Demolition in the amount of \$676.84.

Budget Impact: Increase in federal aid of \$676.84.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

**CAPITAL PROJECT AMENDMENT/BUDGET
AMENDMENT/GRANT ACCEPTANCE –
FOLLOWPA – APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Superintendent of Highways has established capital projects for the repairs of highways and bridges, and

WHEREAS, The County has been awarded Finger Lakes –Lake Ontario Watershed Protection Alliance (FOLLOWPA) funds from the Genesee County Soil & Water Conservation District in the amount of \$13,884.43 for use on the Sandpit Rd Culvert , and

WHEREAS, The Superintendent of Highways recommends accepting the grant funding and increasing the funding available for large span culvert replacements, and

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

RESOLVED, That the Chair of Genesee County Legislature is hereby authorized to execute the Soil and Water Conservation Landowner/Operator Contract with Genesee County Soil & Water Conservation District in the amount of \$13,884.43, and

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2021 Budget for Large Span Culverts by increasing H5197 2797, Other Local Governments, in the amount of \$13,884.43 to be offset by an increase in H5197 2080 0000 Capital Project Expense in a like amount.

Budget Impact: Outside aid of \$13,884.43 increases the funding for the capital project established for Large Span Culverts.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

**2021 BUDGET AMENDMENT – COUNTY
PARKS - INTERPRETIVE CENTER/MWEE
GRANT AWARD APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent does request an amendment to the 2021 Genesee County Budget to allow the acceptance of a Multifaceted Meaningful Watershed Education Experience (MWEE) grant from The Genesee County Soil & Water Conservation District in the amount of \$53,500; \$25,700 to be included in the 2021 budget and the balance of \$27,800 to be incorporated in the 2022 budget, and

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

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2021 Genesee County Budget by increasing Appropriation A.7110 INTC 4800.0000 County Park, Program Expense in the amount of \$8,800 and A.7110 INTC 4660.0000 Contracted Other in the amount of \$550 to be offset by an increase in Revenue A.7110 INTC 2022 INTC Programs in the amount of \$9,350.

Budget Impact: Increase the 2021 budget expense in the amount of \$9,350 and increase the 2021 revenue in the amount of \$25,700, of which \$9,350 will cover expenses, \$11,850 will offset salary and an anticipated increase in program expenses of \$4,500. Cost to County \$0.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

**2021 BUDGET AMENDMENT – COUNTY
PARKS - INTERPRETIVE CENTER/YOUTH
BUREAU GRANT AWARD APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent does request an amendment to the 2021 Genesee County Budget to allow the acceptance of an increase in Youth Bureau grant funds from the NYS Office of Child and Family Services, and

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

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2021 Genesee County Budget by increasing Appropriation A.7110 INTC 4800.0017 County Park, Program Expense in the amount of \$1,635 to be offset by an increase in Revenue A.7110 INTC 2002 Programs in a like amount.

Budget Impact: Increase to 2021 budget expense in the amount of \$1,635 - offset by revenue in like amount. Cost to County \$0.

Legislator seconded the resolution, which was adopted by votes.

RESOLUTION NO.

**EASEMENTS – COUNTYWIDE WATER
SYSTEM (PHASE 2) – GOLDEN RD PUMP
STATION –APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Genesee County is required to obtain land and interest in land on behalf of the Monroe County Water Authority, and

WHEREAS, Permanent easements are being obtained for the construction of the transmission mains, pump stations and other appurtenances required for the advancement of Phase 2 of the Genesee County Countywide Water Project, and

WHEREAS, The Genesee County Highway Superintendent and the County Attorney recommend the approval of the easements required for Phase 2 Water, and

WHEREAS, The Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to execute all land acquisition agreements and easements required for the construction of water infrastructure as required by Phase 2 of the Countywide Water Project, and be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make payments for Temporary Easements #1 and #2 to the following landowners:

Betty Graham, 282 Morgan Rd, Scottsville, NY 14546	\$550
C. Moran Inc., 3575 Chili Ave, Rochester, NY 14624	\$550

Budget Impact Statement: The easements are required for the Golden Rd Pump Station and total \$1,100. The payment for easements are part of the Phase 2 Water expenses and will be paid from EW8320.4660.0527

Legislator seconded the resolution, which was adopted by votes

RESOLUTION NO.

**ALBION RD (CR#9) – EASEMENT FOR
NATIONAL FUEL GAS – APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, National Fuel Gas has requested a utility easement from Genesee County in order to provide underground service along Albion Rd in the Town of Oakfield, and

WHEREAS, The utility easements cross property owned by the County of Genesee which is outside of the road right-of-way, and

WHEREAS, The Genesee County Highway Superintendent and the County Attorney have reviewed this easement request and do recommend its approval at this time, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do concur with this recommendation at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to execute the easement agreement with National Fuel Gas for the purpose of providing natural gas service along Albion Rd (CR#9) within the Town of Oakfield.

Budget Impact: There is no cost impacts for granting the easement.

Legislator seconded the resolution, which was adopted by votes

RESOLUTION NO.

**GRANT ACCEPTANCE / CAPITAL PROJECT
AMENDMENT – SHERIFF / STATEWIDE
INTEROPERABLE COMMUNICATIONS
GRANT – APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications (NYS DHSES/OIEC) has awarded the County of Genesee sustainment funds in the amount of \$700,033 from the Statewide Interoperable Communications Grant (SICG) program, and

WHEREAS, The grant funds can be used for a variety of reimbursements including, but not limited to, new tower / public safety radio site construction, currently budgeted operational costs (radio system maintenance, towers leases, radio system utilities), new equipment purchases (radio infrastructure improvements, programming, and interoperable user equipment), and a portion of budgeted salary expenditures, and

WHEREAS, The grant period is from January 1, 2021 – December 31, 2022, and

WHEREAS, The total award of \$700,033 will be allocated as follows: \$228,523 to the 2021 Communications Budget and \$471,510 to the Public Safety Communications Tower Capital Project, and

WHEREAS, After careful review, the Genesee County Sheriff, Treasurer, and Director of Emergency Communications recommend the County Legislature accept the NYS DHSES / OIEC SICG award in the amount of \$700,033, and

WHEREAS, The Committees on Public Service and Ways & Means did review this request and recommend approval at this time; Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS DHSES / OIEC SICG award in the amount of \$700,033; and be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the budget of the Public Safety Communications Tower Capital Project as follows:

Increase in H3397.2080.0000 (Capital Project Expense) \$471,510, offset by an increase in Revenue Account H3397.3097 (State Aid-Communications Grant) in like amount.

Budget Impact: The total award of \$700,033 will be allocated as follows: \$228,523 to the 2021 Communications Budget (current authorization); \$471,510 to the Public Safety Communications Tower Capital Project for a total authorization of \$2,131,043.67

Legislator seconded the resolution which was passed by votes.

RESOLUTION NO.

**2021 BUDGET AMENDMENT - SHERIFF/K-9
PROGRAM-APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, K9 Frankie recently experienced health issues requiring emergency veterinary services and an extended stay in the hospital, at a total cost of \$13,188, and

WHEREAS, The Sheriff is requesting to use gifts and donations made to the K9 Program throughout 2021 to cover the cost of Frankie's care, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2021 budget as follows:

\$13,188 to A3110.4800.3317 (Program Exp-Canine Program)

To be offset by revenue received in the following revenue account:

\$13,188 to A3110.2705 (Gifts and Donations)

Budget Impact Statement: Increase in Sheriff's 2021 appropriations in the amount of \$13,188; offset by revenue received from gifts and donations to the K9 Program.

Legislator seconded the resolution, which was adopted by

RESOLUTION NO.

AGREEMENT RENEWAL – SHERIFF / NEW YORK STATE UNIFIED COURT SYSTEM – APPROVAL OF

Legislator offered the following resolution:

WHEREAS, the renewal agreement between the County of Genesee and the New York State Unified Court System for security services at the Genesee County Courts Facility was adopted on October 23, 2019, pursuant to Resolution #381, and was for a five-year period commencing April 1, 2019, through March 31, 2024 (divided into annual periods, approved each year), and

WHEREAS, the Genesee County Sheriff did present a renewal for the third period (fiscal year 2021-2022) of the agreement which is for April 1, 2021, through March 31, 2022, with a maximum monetary reimbursement amount not to exceed \$685,247, and

WHEREAS, the Public Service Committee did review this agreement renewal and does recommend renewal 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 renewal between the County of Genesee and the New York State Unified Court System for the provisions of security services at the Genesee County Courts facility for the second period of April 1, 2021, through March 31, 2022, at a cost not to exceed \$685,247.

Budget Impact: Costs for security services at the Courts Facility are offset by revenue from the New York State Unified Court System.

Legislator seconded the resolution which was passed by votes.

RESOLUTION NO.

**BUDGET ITEM TRANSFER – GENESEE
JUSTICE 2021 GRANT BUDGET
AMENDMENTS - APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, Genesee Justice has experienced various staff turnover and changes to medical benefits, resulting in a large amount of funds in medical expenses, and

WHEREAS, Genesee Justice did receive approval for grant budget modifications from the NYS Office of Victim Services (10/1/2020 - 9/30/2021) and the NYS Division of Criminal Justice Services (7/1/20 - 6/30/2021), and

WHEREAS, The Undersheriff has requested to make transfers within Genesee Justice’s 2021 budget as outlined below to match the grant budget modifications, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following 2021 Budget Item Transfers:

FROM:	Medical	A.3151 8030.0000	\$9,000
TO:	General Office Supplies	A.3151 4110.0000	\$ 500
	Postage	A.3151 4140.0000	\$ 400
	Personal Mileage	A.3151 4540.0000	\$ 200
	Personal Training	A.3151 4550.0000	\$1,700
	Program Expense	A.3151 4800.0000	\$6,200

Budget Impact: No budget impact. Funds were transferred within the grants, and we are making those adjustments to the county budget accordingly. All funds offset by revenue from the NYS Office of Victim Services and NYS Division of Criminal Justice Services.

Legislator seconded the resolution which was passed by votes.

RESOLUTION NO.

**SUPPORTING OPERATION GREEN LIGHT
FOR ACTIVE MILITARY SERVICE
MEMBERS IN TRANSITION TO CIVILIAN
LIFE (VETERAN STATUS)**

Legislator _____ offered the following resolution:

WHEREAS, the residents of Genesee County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Genesee County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, New York States Veteran Population has decreased by 44% over the last 20 years; and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups, civil service; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20% increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the Genesee County appreciates the sacrifices our United State Military Personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned; therefore be it

RESOLVED, with designation as a Green Light for Military Service County, Genesee County hereby declares from October through Veterans Day, November 11th 2021 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, the Genesee County Legislature encourages its citizens in patriotic tradition to recognize the importance of honoring all those who the immeasurable sacrifices helped to preserve freedom by displaying a green light in a window of their place of business or residence.

Legislator _____ seconded the resolution, which was adopted by _____ votes.