

**SEVENTEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, OCTOBER 26, 2022 AT 5:30 PM**

The Genesee County Legislature met in Regular Session on Wednesday, October 26, 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 Yunker followed by the Pledge to the Flag.

Proclamations & Commendations

Legislator Maha presented the proclamation for National Fire Prevention Month to Emergency Management accepted by Tim Yaeger and Gary Patnode and Mascot. Chair Stein thanked the members of the Emergency Management Staff.

Approval of Minutes: October 12, 2022 – Motioned by Legislator Hawley and seconded by Legislator Klotzbach, carried.

Committee & Special Assignment Reports: Legislator Maha mentioned the ICAWNY gathering in Wolcott NY for an apple tree farm tour, NYSAC Representative Dave Lucas spoke about the cyber-attack on Suffolk County. Also, spoke on Attorney 18B.

Communications & Petitions: Two public speakers. 1. Speaker) Town Supervisor of Pembroke Tom Schneider spoke on the budget asked for the county to consider a future review of the water and sales tax agreements. Town of Pembroke and others are struggling with decreased revenues. His predecessor dealt with the water contracts meaning he is left with the decision that were made. 2. Speaker) Town Supervisor of Bergen Ernie Haywood asked to consider additional aid to the town of Bergen. He stated the loss of sales tax/voluntary contributions from the county has meant a cut in revenue of \$211,147 per year since 2018. Given Bergen's total budget of \$2.3 million, a loss of that amount year after year will have major impact on services. Mr. Haywood has asked the county to be a partner and demonstrate concern for the Genesee County taxpayers in Bergen and share in the good times by increasing funding. Also, Legislature Clerk mentioned a correspondence received by Mr. Earl LaGrou resigning from the Water Resource Agency Board.

Legislator Comments

Chair Stein expressed great pride in Genesee County staff. Reviewed the County Of Genesee and Orleans – 10 Year Cross-Jurisdictional Shared Services Relationship. This has been a great opportunity for both counties.

Medicaid Vendor Fair – 10K eligible Medicare residents in Genesee County. 10K cannot be served by two people at the senior center. OFA has arranged for vendor fairs – vendors are there to help and talk to residents. Flyer shows locations, LeRoy, East Bethany, Darien Center, Batavia. Encourage your residents to attend one of the fairs for information.

Legislator Maha discussed Senate Bill S.9517 and Assembly Bill A.10644 in relation to certain duties and responsibilities of cemetery corporations as too financially burdensome.

County Manager Report: County Manager Matt Landers spoke on the budget which is in final stages now. Budget message finalized today. Leadership Genesee was in the building today reviewing/hot topics in government today. Water and Jail was discussed. Walls are going up, steel being installed at the Jail, starting to see progress in Jail. Filing for Correction Officers Civil Service Test is November 2nd.

Resolutions: Consent Agenda items:

Legislator Clattenburg motioned for adoption for resolution 1-16, seconded by Legislator Yunker. **Ways and Means Committee:**

1. Rescind Resolution #369 of 2021-Treasurer/New Sale of Property
2. Budget for 2023-County Manager/Set Public Hearing
3. Reverse Chargebacks-Elections/Inspector Expenses
4. Grant Acceptance/2022 Budget Amendment–Genesee Justice/New York State Division of Criminal Justice Service Grant
5. 2022 Salary Schedule Amendment-Genesee Justice/ Request to Increase Work Hours
6. Budget Transfer/Sheriff-Animal Control Overtime and Training Pay
7. Acceptance of Grant Funds/Budget Amendment-Sheriff/Police Traffic Services Program
8. Acceptance of Grand Funds/Budget Amendment-Sheriff/Statewide Interoperable Communications Grant
9. Capital Project Amendments–Highway/Large Span Culverts & Highway/Chipseal
10. Budget Amendment/Close Capital Projects–Airport/Capital Projects
11. Budget Transfer/Budget Amendment/Close Capital Projects–Highway/Bridge Capital Projects
12. Consultant Agreement–Highway/Rehabilitation of the Oak Orchard Rd Bridge Over the Oak Orchard Creek (Design)
13. Capital Project Amendment–Highway/South Lyon St Bridge
14. Designation of Master Plan-Countywide Water Program
15. Reappointment-Oak Orchard Small Watershed Protection District Administrative Board
16. National Grid Easement-Genesee County Jail

1-16	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	2		26	26
3. Dibble	X		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	X		18	18
TOTALS			200	200
Roll Call			200	
Approval			101	134

Resolution 17. Supporting Operation Green Light for Active Military Service Members in Transition to Civilian Life (Veteran Status). Legislator Maha motioned for adoption of resolution 17 seconded by Legislator Klotzbach.

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

Non-Consent Items

18. County Audit – October 26, 2022

Legislator Clattenburg motioned for adoption of Resolution 18 seconded by Legislator Dibble.

18	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	2		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	X		18	18
TOTALS	X		200	200
Roll Call			200	
Approval			101	134

Unfinished Business: None

RESOLUTION NO. 438

**RESCIND RESOLUTION #369 OF 2021-
TREASURER/NEW SALE OF PROPERTY -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County purchased property at 1104 Main Street (Monroe County Tax ID 208.16-1-36) in the town of Wheatland NY per Resolution # 404 of 2018 for expansion of the county wide water system in the amount of \$90,000.00 and

WHEREAS, Genesee County sold the property as surplus property by auction held on September 7, 2021 via Resolution #369 of 2021 and

WHEREAS, the contract prepared by Bontrager’s Auction had listed that the county would provide a Warranty Deed instead of a Quit Claim Deed and

WHEREAS, the county does not provide Warranty Deeds on sale of property and the purchaser insisted on a Warranty Deed that the county was only willing to provide a Quit Claim Deed, the county attorney recommended returning the initial deposit and re-auction the property and

WHEREAS, Bontrager’s Auction Service held an online auction that ended October 13, 2022 with highest bid of \$39,000.00, and

WHEREAS, the Committee of Ways and Means concurs. Now therefore, be it

RESOLVED, the Genesee County Legislature hereby rescinds Resolution # 369 of 2021. Therefore, be it further

RESOLVED, the Genesee County Legislature does hereby accept the highest bid and agree to sell 1104 Main Street in the Town of Wheatland to Robert McAleavey, 2339 Ellicott Road, Caledonia NY 14423 for the amount of \$39,000.00

Budget Impact: \$39,000 revenue for the Water Fund.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 439

**BUDGET FOR 2023-COUNTY MANAGER/SETTING
PUBLIC HEARING – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Tentative Budget for 2023 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 2023 Budget. Now, therefore, Be it

RESOLVED, that a Public Hearing on the 2023 Genesee County Budget will be held on Wednesday, November 2, 2022 at 5:30 p.m. at the Old County Courthouse, 7 Main Street, in the City of Batavia, New York.

Budget Impact: None.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 440

REVERSE CHARGEBACKS – ELECTIONS

/INSPECTOR EXPENSES – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, resolution No. 17 and 18, duly adopted on January 26, 2022, did authorize per diem fees be levied to Towns and the City for election inspector expenses incurred in 2021, equaling \$46,286, and

WHEREAS, the Legislature is desirous to forego said collection, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to debit revenue A.1450.2215 – Election Expenses – Other Governments by \$46,286 and offsetting receivable to be written off.

Budget Impact: Genesee County Board of Elections will incur \$46,286 of expense.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 441 GRANT ACCEPTANCE/2022 BUDGET
AMENDMENT–GENESEE JUSTICE/NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE
SERVICES GRANT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee Justice Program Coordinator has received notification from the New York State Division of Criminal Justice Services that Genesee Justice has been awarded a County Pretrial Services Grant in the amount of \$122,402, and

WHEREAS, the grant period runs April 1, 2022 through March 31, 2023, and

WHEREAS, the Program Coordinator has requested that the County accept this funding which stipulates that this revenue will be used to support the Genesee Justice Pretrial Services Program, and

WHEREAS, the Committees on Public Service and Ways and Means did review this award, 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 the New York State Division of Criminal Justice Services for the acceptance of the County Pretrial Services funding for the period of April 1, 2022 through March 31, 2023 in the amount of \$122,402, and to execute any and all other documentation related to this funding.

Budget Impact: Monies will be spent in the future.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 442 2022 SALARY SCHEDULE AMENDMENT–
SHERIFF/GENESEE JUSTICE/INCREASE IN WORK
HOURS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee Justice Program Coordinator respectfully requests an increase in working hours for one part time Community Service/Victim Assistant, CSEA Grade 10, position from 15 to 19.5 hours per week, and

WHEREAS, this position was originally funded in the 2022 County Budget by the Office of Victim Services Grant (80%) and the County Budget (20%), and

WHEREAS, this position will now be funded in total by the NYS Division of Criminal Justice Services Alternatives to Incarceration grant, and,

WHEREAS, there is sufficient funding in the DCJS-ATI grant to increase the hours from 15 to 19.5, which will be used to monitor court ordered community service hours, and
WHEREAS, the Committees on Public Service and Ways and Means did review this request and do recommend approval. Now, therefore, Be it

RESOLVED that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 CSEA Employee Salary Schedule by increasing the hours of the part time Community Services/Victim Assistant, CSEA Grade 10, to 19.5 per week, effective October 29, 2022.

Budget Impact: There will be no impact on the 2022 County Budget. An increase of 4.5 hours per week for 50 weeks will result in an annual cost of \$4135.50, which will be covered by the DCJS-ATI grant.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 443 BUDGET TRANSFER/SHERIFF-ANIMAL
CONTROL OVERTIME AND TRAINING PAY –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, due to the increases in the overtime and training pay costs for the Animal Control Officers, which have exceeded the amounts budgeted for 2022, and

WHEREAS, there are funds available in the Animal Control Specialized Supplies-Dog Food line item, and

WHEREAS, the Sheriff is requesting to transfer \$2,200 from Specialized Supplies-Dog Food to Personal Services and Special Pay-Training, 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 make the following budget transfer:

\$2,200 from A3510.4700.0011 (Spec Supplies-Dog Food);

\$1,855 to A3510.1020.0000 (Over-Time Salaries)

\$345 to A3510.1060.0200 (Special Pay Training)

Budget Impact: Transfer of \$2,200 from Animal Control Special Supplies-Dog Food line item to the Animal Control Over-Time Salaries and Animal Control Special Pay-Training line items. No budget impact.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 444 ACCEPTANCE OF GRANT FUNDS/BUDGET
AMENDMENT-SHERIFF/POLICE TRAFFIC
SERVICES PROGRAM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Sheriff requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee, in the amount of \$20,200, to participate in the statewide Police Traffic Services Program, for the time period of October 1, 2022 through September 30, 2023, 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 Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS GTSC PTS Grant award in the amount of \$20,200. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget by increasing Sheriff's account A3110.1020.0700 (Overtime – STEP) in the amount of \$20,200, to be offset by an increase in revenue account A3110.4511 (Federal Aid Traffic Safety) in a like amount.

Budget Impact: Increase in Sheriff's 2022 appropriations in the amount of \$20,200 from a NYS GTSC Police Traffic Services Program Grant Award; offset by an increase in revenue in a like amount.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 445 **ACCEPTANCE OF GRANT FUNDS/BUDGET
AMENDMENT-SHERIFF/STATEWIDE
INTEROPERABLE COMMUNICATIONS GRANT-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the NYS Division of Homeland Security and Emergency Services Statewide Interoperable Communications Grant Program has awarded Genesee County \$1,375,407 in grant funding, and

WHEREAS, \$336,711 in grant funds was included in the 2022 Communications budget submission in anticipation of this grant award, and

WHEREAS, the Sheriff is requesting acceptance of the grant funding, and a budget amendment of \$179,617, with the remaining \$859,079 in grant funds to be budgeted in the future as a funding source for a capital project to be established, 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 Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS DHSES Statewide Interoperable Communications Grant award in the amount of \$1,375,407. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 budget as follows:

 \$179,617 to A3020.4660.SICG (Contractual Other-SICG)

 To be offset by increasing the following revenue account:

 \$179,617 to A3020.3390.SICG (State Aid-SICG)

Budget Impact: Acceptance of NYS DHSES SICG award in the amount of \$1,375,407. Increase in Sheriff's Communications appropriations of \$179,617. \$336,711 in grant funds was already included in the 2022 Communications budget submission. The remaining \$859,079 will be budgeted in the future for a capital project to be established.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 446 **CAPITAL PROJECT AMENDMENTS –
HIGHWAY/LARGE SPAN CULVERTS &
HIGHWAY/CHIPSEAL – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

WHEREAS, the Superintendent of Highways recommends moving the CHIPS funding sources in their Large Span Culverts Project to their Highway Chipseal Capital Project to make it a fully CHIPS funded project making it easier to use, reimburse and track spending, 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 Genesee County Treasurer is hereby authorized and directed to make the following capital project amendments: Transfer \$188.26 in State Aid-CHIPS from Capital Project Highway – Large Span Culverts to Capital Project Highway – Chipseal.

Budget Impact: None. The project amendment simply moves CHIPS funds from one project to another to allow for easier reimbursement and tracking.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 447

**BUDGET AMENDMENT/CLOSE PROJECTS -
AIRPORT/CAPITAL PROJECTS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did review established capital projects at the Genesee County Airport and does recommend closing two projects, 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 make the following Budget Amendment:

Decrease 5997 5031 Interfund Transfer in the amount of \$10,046.67

Decrease 5997 4592 Federal Aid in the amount of \$180,828.13

Decrease 5997 3897 State Aid in the amount of \$10,045.67

Decrease H5997 2080 0000 Capital Expense in the amount of \$200,920.47

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

AIP #41-18 – Airport-Reconstruct Taxiway “C”

AIP #42-19 – Airport-Design Apron Reconstruction and Obstruction Removal

Budget Impact: 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. Return of \$10,046.67 to Building Equipment and Reserve.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 448

**BUDGET TRANSFER/BUDGET AMENDMENT/CLOSE
CAPITAL PROJECTS – HIGHWAY/BRIDGE
PROJECTS – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent did review established capital projects and does recommend closing five bridge projects, and

WHEREAS, the Committees on Public Service and Ways and Means has reviewed this request and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following budget transfer: Transfer \$65,376.64 from H5197 2080.0000 to H9907 9000.0000 Transfer to General Fund, with funds being returned to Building & Equipment Reserve-Roads & Bridges, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to make the following Budget Amendment:

Decrease H.5197.4592 Federal Aid Revenue \$1,047,286.38

Decrease H.5197.3597 State Aid \$71,419.37

Decrease H.5197.2080.0000 Capital Project Expense \$1,118,705.75

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

Hundredmark Road over Drainage Ditch

Meadville Road Bridge over Canal Creek

Sharrick Road Bridge over Murder Creek

Tower Hill Road Bridge over Spring Creek

Upton Road Bridge over Bowen Road

Budget Impact: \$65,376.64 returned to General Fund – Building & Equipment Reserve – Roads and Bridges.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 449

**CONSULTANT AGREEMENT–HIGHWAY/OAK
REHABILITATION OF ORCHARD RD BRIDGE
OVER OAK ORCHARD CREEK (DESIGN) -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, as a result of a recent New York State Department of Transportation inspection, the Oak Orchard Rd Bridge over Oak Orchard Creek was posted for 18 Tons, and the Genesee County Highway Superintendent requested proposals from consultants for a superstructure replacement design; and

WHEREAS, the Highway Superintendent reviewed proposals from consultants for design services related to this project and did make a recommendation to approve a consultant agreement at this time, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with Barton and Loguidice, 11 Centre Park #203, Rochester NY 14614 in an amount not to exceed \$28,100.00.

Budget Impact: The contract will be funded from the Large Span Culverts Capital Project in the amount of \$28,100.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 450

**CAPITAL PROJECT AMENDMENT-HIGHWAY/
SOUTH LYON STREET BRIDGE AMENDMENT-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has received Federal Aid funding for the construction and replacement of the South Lyon St Bridge over the Tonawanda Creek bridge project within the City of Batavia and the County has received a State Marchiselli Grant in the amount of \$600,623.00 for the project, and

WHEREAS, the Genesee County Highway Superintendent has reviewed the Grant and recommends amending the capital project to include the Marchiselli Grant and reduce 1% Sales Tax, and

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

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2022 County Budget:

Decrease A.1000.1101.1	1% Sales Tax	\$103,478.60
Decrease A.1000 9999	Roads and Bridges Reserve	\$497,144.40
Increase H.5197.3597	State Aid Marchiselli	\$600,623.00
Decrease A.9950 9000.0000	Transfer to Capital	\$600,623.00
Decrease H.5197 5031	Interfund Revenue	\$600,623.00

Budget Impact: decrease 1% Sales Tax in the amount of \$103,478.60 and decrease Roads and Bridges Reserve in the amount of \$497,144.40.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 451

**DESIGNATION OF MASTER PLAN–COUNTYWIDE
WATER PROGRAM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is obligated by its Water Supply Agreements with the various municipalities within the County to provide a biennial update to the Master Plans adopted for the Countywide Water Program, and

WHEREAS, the Genesee County Highway Superintendent, in conjunction with continuous planning with the County’s consultant engineers and the Monroe County Water Authority, have developed an update to the Master Plan adopted for the Countywide Water Program, and **WHEREAS**, the Master Plan is the basis completing both Phase 2 and Phase 3 of the Countywide Water Program, Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby designate the “Genesee County Water Supply Program Master Plan Update, October 2022” as the official Master Plan for Countywide Water as required by the Genesee County Water Supply Agreements, be it further **RESOLVED**, that the Master Plan will continue to be updated on a two-year basis to reassess the needs of the Countywide Water Program.

Budget Impact: The current County Water Surcharge of \$1.20 per 1,000 gallons of water generated \$2,290,013 in 2021. These funds were used to pay Phase 1 and Phase 2 debt service of \$2,503,799.
Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 452 REAPPOINTMENT – OAK ORCHARD SMALL WATERSHED PROTECTION DISTRICT ADMINISTRATIVE BOARD – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the term of office expired for Christian Yunker, John Starowitz and Maxwell Torrey on the Oak Orchard Small Watershed Protection District Administrative Board, and **WHEREAS**, Christian Yunker, John Starowitz and Maxwell Torrey request reappointment and the Committees on Public Service and Ways and Means do recommend reappointment at this time. Term of the reappointment is two years, effective: 1/1/2022 through 12/31/2023. Now, therefore, be it

RESOLVED, that Christian Yunker of 7572 Bank St. Rd., Elba, NY, John Starowitz of 7366 Whitney Mill Toad, Elba, NY and Maxwell Torrey of PO Box 276, Elba, NY are hereby reappointed as members of the Genesee Oak Orchard Small Watershed Protection District Administrative Board effective immediately through December 31, 2023.

Budget Impact: None – this Board is comprised of volunteer members

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 453 NATIONAL GRID EASEMENT- GENESEEE COUNTY JAIL - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has requested an underground electric service for the new County Jail at 3839 West Main St Rd, and

WHEREAS, National Grid has requested a utility easement from Genesee County in order to provide the underground service and a transformer, and

WHEREAS, the County Manager 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 Grid for the purpose of providing electrical service to the County Jail.

Budget Impact: There is no cost for the easement.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 454 SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)

Legislator Maha 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 accord them specific recognition in appreciation of their service and to demonstrate the honor and support they have earned. Now, 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 2022 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 Klotzbach seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 455 COUNTY AUDIT – OCTOBER 26, 2022

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$	5,564,901.01
Highway		58,902.29
Self Insurance		655.60
Water Fund		693,658.94
DSS Abstracts		235,945.82
Capital Projects		
Airport – Apron Reconstruction Construction		580,475.36
Sheriff/Jail – Jail Construction		2,764,428.90
Highway – S Lyons Street Bridge		173,232.05
Highway – Chip Seal		149,437.40
Highway – Darien-Alexander TL Road		32,424.82
Payroll – General		
October 21, 2022		1,866,235.34
Medicaid		
October 18, 2022		152,875.00
October 25, 2022		<u>152,875.00</u>
Total Audit	\$	12,426,047.53

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 200 votes.

Adjournment: Moved to close the meeting Legislator Klotzbach seconded by Legislator Deleo.

TIME: 6:02 p.m.