

**RESOLUTION NO. 400 AGREEMENT - GENSEE COUNTY SELF-INSURANCE/
WHOLESALE WAIVER AGREEMENT – APPROVAL OF**

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

**RESOLUTION NO. 401 BUDGET FOR 2022 - SETTING PUBLIC HEARING –
APPROVAL OF**

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

**RESOLUTION NO. 402 AUTHORIZATION FOR DISTRIBUTION OF
THIRD QUARTER SALES TAX TO GENSEE
COUNTY TOWNS AND VILLAGES AND CITY OF
BATAVIA – APPROVAL OF**

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

RESOLUTION NO. 403

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

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

RESOLUTION NO. 404

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

Legislator Yunker 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 in the amount of \$95,420.00 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 Maha question the cost of the contract not being in the resolution last resolved rather than the budget impact statement, asking for resolution to be amended. Motion to amend,

Legislator Maha and seconded by Clattenburg, carried, unanimously.

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

RESOLUTION NO. 405

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

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

RESOLUTION NO. 406 **2021 SALARY SCHEDULE AMENDMENT II -
INFORMATION TECHNOLOGY DEPARTMENT –
APPROVAL OF**

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

RESOLUTION NO. 407 **2021 SALARY SCHEDULE AMENDMENT -
INFORMATION TECHNOLOGY DEPARTMENT –
APPROVAL OF**

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

RESOLUTION NO. 408 APPOINTMENT - GENESEE COUNTY PLANNING BOARD - APPROVAL OF

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

RESOLUTION NO. 409 APPOINTMENT TO ROCHESTER/GENESEE REGIONAL TRANSPORTATION AUTHORITY-APPROVAL OF

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

RESOLUTION NO. 410 CLOSE CAPITAL PROJECTS – AIRPORT AIP - APPROVAL OF

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

**RESOLUTION NO. 411 CAPITAL PROJECTS - BUDGET
AMENDMENT/TRANSFER/AUTHORIZATION TO CLOSE -
HIGHWAY-APPROVAL OF**

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

**RESOLUTION NO. 412 AMEND CAPITAL PROJECT-HANGAR DEMOLITION
(CONSTRUCTION) AIP #43-20/2021 BUDGET
AMENDMENT - APPROVAL OF**

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

**RESOLUTION NO. 413 CAPITAL PROJECT AMENDMENT/BUDGET
AMENDMENT/GRANT ACCEPTANCE – FLOWPA –
APPROVAL OF**

Legislator Yunker 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 (FLLWPA) 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 Klotzbach seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 414 2021 BUDGET AMENDMENT – COUNTY PARKS -
INTERPRETIVE CENTER/MWEE GRANT AWARD
APPROVAL OF**

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

**RESOLUTION NO. 415 2021 BUDGET AMENDMENT – COUNTY PARKS -
INTERPRETIVE CENTER/YOUTH BUREAU GRANT
AWARD APPROVAL OF**

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

**RESOLUTION NO. 418 AWARD OF BID – CITY OF BATAVIA WELL ‘C’
CONTRACT - APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent developed specifications on the installation of a submersible pump with pitless adapter controls, including site piping, electrical work, underground raw water main and electrical conduit installation, connections to existing utilities and telemetry communication systems, site fencing, water sample testing, driveway installation and site improvements.

WHEREAS, The County advertised the specifications for this work as and did receive (2) two bids from contractors, and

WHEREAS, The Genesee County Highway Superintendent reviewed the accuracy of these bids and does recommend award at this time, and

WHEREAS, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it

RESOLVED, The Genesee County Legislature does hereby award the City of Batavia Well Field Expansion: Well C contract for \$394,000 to Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, NY 14450.

Budget Impact: The engineer’s estimate for this work was \$300,000. Both contractors who bid blamed supply chain disruptions with pumps as to the higher costs. The project is funded by the Genesee County Bonded portion of the Phase 2 Water Project (EW105.2).

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

**RESOLUTION NO. 419 CONTRACT RENEWAL – CENTRAL
SERVICES AND HIGHWAY DEPARTMENT –
GARBAGE AND REFUSE REMOVAL -- APPROVAL
OF**

Legislator Yunker offered the following resolution:

WHEREAS, The Genesee County Highway Department and the Genesee County Purchasing Department are currently under contract with Waste Management of New York, and this agreement allows for three, one year extensions, the Genesee County Highway Superintendent and the Genesee County Purchasing Director recommend renewing the contract agreement with Waste Management of New York for an additional year, 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 contract with Waste Management of New York, LLC., 100 Ransier Drive, West Seneca, NY 14224 for the removal of garbage and refuse as per bid specifications,

effective January 1, 2022 through December 31, 2022 at a price of \$18,910.08 per year.

Budget Impact Statement: The Central Services Fund includes \$14,500 for the removal of garbage and refuse from certain County Facilities and both the Road Machinery Fund (DM5130) and Airport (A5610) fund trash removal separately.

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

RESOLUTION NO. 420 **INTERMUNICIPAL AGREEMENTS – TOWN SNOW AND ICE CONTROL AND MOWING – HIGHWAY — APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent and the Genesee County Attorney have prepared an Intermunicipal Agreement for the control of snow and ice and mowing on county highways, and

WHEREAS, The Genesee County Highway Superintendent has presented this agreement to the several Town Highway Superintendents within Genesee County, and

WHEREAS, The Intermunicipal Agreements have been approved by Town Boards wishing to provide such services to the County under the terms of the Agreement, and

WHEREAS, The Genesee County Highway Superintendent recommends approving this agreement as it is in the best interest of the taxpayers of the County, and

WHEREAS, The Committee on Public Service 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 execute the Intermunicipal Agreements for Snow & Ice Control and Mowing with each Town as approved by their Town Board.

Budget Impact Statement: The cost per mile for the 2022 snow and ice season is \$5,825 and the cost per mile for mowing is \$502. This represents a 10.6% decrease in the rate for snow and ice over the 2021 season and a 5.9% increase in the cost for mowing. The County Road Fund budgets \$1,361,157 for contractual snow and ice control and \$112,207 for contractual roadside mowing. These contracts cover approximately 223 miles of the 260 miles of county roads.

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

RESOLUTION NO. 421 **GRANT ACCEPTANCE - EMERGENCY MANAGEMENT SERVICES – FY21 EMERGENCY MANAGEMENT PERFORMANCE (EMP) GRANT PROGRAM – APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The Emergency Management Services Coordinator requests authorization to accept grant funding in the amount of \$26,933 from the U.S. Department of Homeland Security and Emergency Services (DHSES), Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA, and

WHEREAS, the purpose of the Emergency Management Performance (EMP) Grant is to provide funds in support of efforts to build and sustain a comprehensive, all- hazard emergency preparedness system, and

WHEREAS, The Committee on Public Service did review this request and does concur with the Emergency Management Services Coordinator’s recommendation. Now therefore be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with New York State Office of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY21 Emergency Management Performance (EMP) Grant in the amount of \$26,933, and to execute any and all other documentation related to this funding.

Budget Impact Statement: None. Grant Funds help to offset a part of the 2022/2023 OEM

operating expenses.

Legislator Clattenburg seconded the resolution which was passed by 326 votes.

**RESOLUTION NO. 422 GRANT ACCEPTANCE / CAPITAL PROJECT
AMENDMENT – SHERIFF / STATEWIDE
INTEROPERABLE COMMUNICATIONS GRANT –
APPROVAL OF**

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

**RESOLUTION NO. 423 2021 BUDGET AMENDMENT - SHERIFF/K-9
PROGRAM-APPROVAL OF**

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

RESOLUTION NO. 424 AGREEMENT RENEWAL – SHERIFF / NEW YORK STATE UNIFIED COURT SYSTEM – APPROVAL OF

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

RESOLUTION NO. 425 BUDGET ITEM TRANSFER – GENESEE JUSTICE 2021 GRANT BUDGET AMENDMENTS - APPROVAL OF

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

RESOLUTION NO. 426

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

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

Legislature Chair Stein ask for any comments prior to closing the meeting. There were no comments. Legislature Chair Stein closed both public hearings at 5:54 p.m.

RESOLUTION NO. 427

**LOCAL LAW INTRODUCTORY NO. 4, YEAR 2021
OF THE COUNTY OF GENESEE, NY, TO EXPAND
THE RESIDENCY TERRITORIAL AREA TO
EMPLOY DEPUTY SHERIFF - SEASONALS**

Legislator Maha offered the following resolution:

WHEREAS, Section 3(1) of the Public Officer Law states that no person shall be capable of holding a civil office, which includes Deputy Sheriffs, unless at the time he or she shall be chosen for employment they are a permanent resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, and

WHEREAS, the Legislature intends to expand the residency territorial area for a Deputy Sheriff - Seasonals beyond the County of Genesee as set for herein.

WHEREAS, the following proposed Local Law Introductory No. 4, Year 2021, was duly introduced to the Genesee County Legislature in accordance with the Law: **LOCAL LAW INTRODUCTORY NO. 4, YEAR 2021, OF THE COUNTY OF GENESEE, NEW YORK, TO EXPAND THE RESIDENCY TERRITORIAL AREA TO EMPLOY DEPUTY SHERIFF - SEASONALS**

BE IT ENACTED by the Genesee County Legislature as follows:

Section 1. Legislative Intent

The County of Genesee Legislature hereby finds that in order to ensure an adequate pool of

qualified applicants as Deputy Sheriff – Seasonals as defined herein, it is necessary and advisable that such Deputy Sheriff – Seasonals may be permitted to reside within the County of Genesee or any county contiguous to the County of Genesee.

Section 2. Definitions for the purposes of this Local Law:

- a. “Deputy Sheriff-Seasonal” shall mean an active or retired Deputy Sheriff/Police Officer who shall be employed at the discretion of the Sheriff for a fixed period of time not to exceed ninety (90) days to work for a specific purpose. All Deputy Sheriff - Seasonals are required to be fully trained with New York State Police Officer certification.

Section 3. Supersede Public Officers Law

The residency provisions of Section 3(1) of the Public Officers Law and any general, special or local law, charter, code, ordinance, resolution, rule or regulations, that would require a Deputy Sheriff – Seasonal to permanently reside in Genesee County at the time of appointment is hereby superseded to allow a Deputy Sheriff – Seasonal at the time of appointment to reside in the County of Genesee or any county contiguous to the County of Genesee: namely, Erie, Niagara, Orleans, Monroe, Livingston, or Wyoming Counties.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, effect or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgement shall be rendered.

Section 5. Effective Date

This Local Law shall take effect upon proper filing with the Office of the Secretary of State.

WHEREAS, The Clerk of the Genesee County Legislature did post a certified notice of Public Hearing on said proposed Local Law on the bulletin board in the Old Courthouse, and

WHEREAS, The Clerk of the Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory Number 4, Year 2021, and

WHEREAS, a Public Hearing was held at 5:30 on October 27, 2021 in the Legislative Chambers of the Old Courthouse, Batavia, New York, at which time all interested persons who wished to speak were heard; Now, therefore, Be it

RESOLVED, that “LOCAL LAW INTRODUCTORY 4, YEAR 2021, OF THE COUNTY OF GENESEE, NEW YORK, TO EXPAND THE RESIDENCY TERRITORIAL AREA TO EMPLOY DEPUTY SHERIFF - SEASONALS” be known as Local Law No. 6, Year 2021, for the County of Genesee as introduced October 6, 2021, be and hereby is adopted. Legislator Clattenburg seconded the resolution, which was adopted by 326 votes.

RESOLUTION NO. 428

LOCAL LAW INTRODUCTORY NO. 5, YEAR 2021 OF THE COUNTY OF GENESEE, NY, TO EXTEND THE PERMANENT RESIDENCY REQUIREMENT TIMEFRAME TO EMPLOY LATERAL TRANSFERS AS DEPUTY SHERIFFS

Legislator Dibble offered the following resolution:

WHEREAS, Section 3(1) of the Public Officer Law states that no person shall be capable of holding a civil office, which includes Deputy Sheriffs, unless at the time he or she shall be chosen for employment they are a permanent resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, and

WHEREAS, the Legislature intends to expand the permanent residency requirement timeframe for a lateral Police Officer transfer to a Genesee County Deputy Sheriff as set for herein.

WHEREAS, the following proposed Local Law Introductory No. 5, Year 2021, was duly introduced to the Genesee County Legislature in accordance with the Law: **LOCAL LAW INTRODUCTORY NO. 5, YEAR 2021 OF THE COUNTY OF GENESEE, NY, TO EXTEND THE PERMANENT RESIDENCY REQUIREMENT TIMEFRAME TO EMPLOY LATERAL TRANSFERS AS DEPUTY SHERIFFS**

BE IT ENACTED by the Genesee County Legislature as follows:

Section 1. Legislative Intent

The County of Genesee Legislature hereby finds that in order to ensure an adequate pool of qualified applicants as Deputy Sheriffs, it is necessary and advisable that such Police Officers eligible for lateral transfers may be permitted to establish permanent residency in the County of Genesee within six months of appointment.

Section 2. Qualifications:

In order to be eligible to become a lateral transfer from another New York State jurisdiction, at the time of appointment as a Deputy Sheriff in the County of Genesee, a Police Officer must meet the following qualifications:

- a. Be currently employed in a New York State police title that is eligible to transfer to municipal police positions.
- b. Be fully trained and certified by New York State as a Police Officer
- c. Meet the residency requirements as set for herein
- d. Meet all other requirements of the County of Genesee for the position of a Deputy Sheriff
- e. Establish permanent residency in the County of Genesee within six months following appointment

Section 3. Supersede Public Officers Law

The residency provisions of Section 3(1) of the Public Officers Law and any general, special or local law, charter, code, ordinance, resolution, rule or regulations that would require a Police Officer from another NYS jurisdiction to be a permanent resident in Genesee County prior to appointment as a Deputy Sheriff in Genesee County is hereby superseded to require a Police Officer who is eligible for a lateral transfer to establish such permanent residency in Genesee County within six months after appointment as a Deputy Sheriff of Genesee County.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, effect or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgement shall be rendered.

Section 5. Effective Date

This Local Law shall take effect upon proper filing with the Office of the Secretary of State.

WHEREAS, The Clerk of the Genesee County Legislature did post a certified notice of Public Hearing on said proposed Local Law on the bulletin board in the Old Courthouse, and

WHEREAS, The Clerk of the Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory Number 5, Year 2021, and

WHEREAS, a Public Hearing was held at 5:30 pm on October 27, 2021, in the Legislative Chambers of the Old Courthouse, Batavia, New York, at which time all interested persons who wished to speak were heard; Now, therefore Be it

RESOLVED, that “LOCAL LAW INTRODUCTORY NO. 5, YEAR 2021 OF THE COUNTY OF GENESEE, NY, TO EXTEND THE PERMANENT RESIDENCY REQUIREMENT TIMEFRAME TO EMPLOY LATERAL TRANSFERS AS DEPUTY SHERIFFS” be known as Local Law No. 7 Year 2021, for the County of Genesee as introduced October 6, 2021, be and hereby is adopted.

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

RESOLUTION NO. 429 CONTRACT RENEWAL – SHERIFF / NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION’S OFFICE OF NUTRITIONAL SERVICES - APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, the current contract entered into per Resolution 300, dated August 11, 2016, with New York State Department of Corrections and Community Supervision’s Office of Nutritional Services located in Rome, New York, to provide the sale of food products to the Genesee County Jail through its Cook/Chill Program will expire October 31, 2021, and

WHEREAS, the Genesee County Sheriff did present a five-year renewal contract for the time period of November 1, 2021, through October 31, 2026, and

WHEREAS, after careful review and approval of the contract by the County Attorney, it is recommended that the County enter into an agreement with the New York State Department of Corrections and Community Supervision’s Office of Nutritional Services, for the sale of food products, and

WHEREAS, the Committee on Public Service did review this proposal and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into an agreement the New York State Department of Corrections and Community Supervision’s Office of Nutritional Services, for the purchase of food products through its Cook/Chill Program.

Budget Impact: savings on cost of food products for the Genesee County Jail.

Legislator Hawley seconded the resolution which was passed by 326 votes.

RESOLUTION NO. 430 CONTRACT WITH CITY OF BATAVIA FOR DISTRICT ATTORNEY COURT SERVICES – RENEWAL OF

Legislator Deleo offered the following resolution:

WEREAS, The Genesee County Manager did recommend a two year renewal of services between Genesee County and the City of Batavia for the County to provide for the prosecution of vehicle, traffic and penal law violations by the District Attorney in City Court related to the ADA prosecutorial services, and

WHEREAS, The Committee on Public Service does recommend this contract be renewed and continued for January 1, 2022 through December 31, 2023. Now, therefore Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the City of Batavia for the provision of prosecution services in the Batavia City Court for the period January 1, 2022 through December 31, 2023 at a rate of \$64,961 for calendar year 2022 and \$66,910 for calendar year 2023.

Budget Impact Statement: 3.0% rate increase each year for prosecutorial services.

Legislator Clattenburg seconded the resolution which was passed by 326 votes.

RESOLUTION NO. 431 CONTRACTUAL RENEWAL AGREEMENT-

**JUSTICE FOR CHILDREN ADVOCACY CENTER -
APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, Included the acceptance of the 2020-22 NYS Office of Children and Family Services grant are contractual agreements for a Medical Director at the Justice for Children Advocacy Center; and

WHEREAS, The Justice for Children Program Coordinator did request enter a contractual agreement for a Medical Director for the Justice for Children Advocacy Center; and

WHEREAS, This contract will allow the JFCAC to enhance forensic medical services for children impacted by abuse and will allow the JFCAC to meet Standards of Accreditation by the National Children's Alliance; and

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

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with John F. Coyne, M.D., F.A.A.P., with residence at 1215 Backus Road, Derby, NY 14047 to provide medical services to child-victims and administer the medical program for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2021 through September 30, 2022 at a cost of \$2,625.00 per month.

Budget Impact: Funds for medical services are fully covered by a grant from the NYS Office of Children and Family Services and are already included in the 2021 and 2022 Justice for Children Advocacy Center Budget.

Legislator Hawley seconded the resolution which was passed by 326 votes.

**RESOLUTION NO. 432 RENTAL AGREEMENT RENEWAL– JUSTICE FOR
CHILDREN ADVOCACY CENTER – APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/21 to 9/30/22; and

WHEREAS, Included in the acceptance of the 2021-22 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Warsaw; and

WHEREAS, The office space in Warsaw is located at 31 Duncan Street, Warsaw, New York, 14569 and is managed by Warsaw Redevelopment, LLC; and

WHEREAS, The agreed upon rate per month is \$998.19.00, including heat, water, and electric utilities; and

WHEREAS, The landlord has offered a discount of \$1,197.82.00 if payment for the year is provided at the time of lease renewal; and

WHEREAS, The lease with the Warsaw Redevelopment, LLC will be for a period of one year, to commence on November 1, 2021; and

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

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into a lease agreement, to be paid in full at the beginning of the lease, with Warsaw Redevelopment, LLC, 2071 Crittenden Road, Alden, NY 14004 for the rental of the office located at 31 Duncan Street, Warsaw, New York, 14569 effective November 1, 2021 through November 1, 2022.

Budget Impact: Appropriations to the Justice for Children Advocacy Center budget are offset by

revenue from the NYS Office of Children and Family Services. Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2021 and 2022 Justice for Children Advocacy Center budget. Legislator Deleo seconded the resolution which was passed by 326 votes.

RESOLUTION NO. 433 RENTAL AGREEMENT RENEWAL– JUSTICE FOR CHILDREN ADVOCACY CENTER – APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, The Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/21 to 9/30/22; and

WHEREAS, Included in the acceptance of the 2021-22 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Albion; and

WHEREAS, The office space in Albion is located in the Arnold Gregory Complex at 243 South Main Street, Albion, New York, 14411 and is managed by the DeGeorge Property Group; and

WHEREAS, The agreed upon rate per month is \$1016.00, including heat, water, and electric utilities; and

WHEREAS, The landlord has offered a discount of \$366.00 if payment for the year is provided at the time of lease renewal; and

WHEREAS, The lease with the DeGeorge Acquisition Group, LLC will be for a period of one year, to commence on October 15, 2021; and

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

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into a lease agreement, to be paid in full at the beginning of the lease, with DeGeorge Acquisition Group, LLC, 1067 Gateway Drive, Farmington, New York 14425 for the rental of the office located at 243 South Main Street, Suite 156, Albion, New York 14411 effective October 15, 2021 through October 15, 2022.

Budget Impact: Appropriations to the Justice for Children Advocacy Center budget are offset by revenue from the NYS Office of Children and Family Services. Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2021 and 2022 Justice for Children Advocacy Center budget.

Legislator Klotzbach seconded the resolution which was passed by 326 votes.

RESOLUTION NO. 434 COUNTY AUDIT –OCTOBER 27- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Hawley, did review the following claims:

General Fund	\$	1,619,148.98
Highway		59,637.57
Water Fund		655,229.52
Worker’s Comp		37,795.39
Sales Tax		4,641,238.20
DSS Abstracts		106,480.05
Capital Projects		
Highway-Highway Overlay		490,327.30
Highway-Sharrick Road Bridge over Murder Creek		30,840.28
Highway – Tower Hill Road Bridge over Spring Creek		4,660.78

Highway - Meadville Road Bridge over Canal Creek	11,039.53
Highway – South Lyon Street Bridge over Tonawanda Creek	42.42
Highway-Upton Road Bridge over Bowen Road	229,656.40
Highway-Highway Recycling	18,394.77
Sheriff/Jail – Jail Construction	300,179.00
Airport-Apron Reconstruction (Construction)	1,157.00
Facilities Management-Animal Shelter Improvements	14,165.32
Payroll – General	
October 22 2021	1,750,144.09
Medicaid	
October 19, 2021	165,091.00
October 26, 2021	<u>165,091.00</u>
Total Audit	\$ 10,300,318.60

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 Hawley seconded the resolution which was passed by 326 votes.

At 5:59 pm the meeting adjourned upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.