

**NINETEENTH DAY
GENESEE COUNTY LEGISLATURE
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
WEDNESDAY, NOVEMBER 8, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, November 8, 2023 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Klotzbach offered to assist with the audit. The prayer will be offered by Legislator Deleo followed by the Pledge to the Flag.

Proclamations & Commendations: Legislator Maha presented a proclamation for Operation Green Light, accepted by Veterans Service Director William Joyce who spoke of the importance of this proclamation.

Approval of Minutes: Legislator Dibble motioned to approve the minutes of October 25, 2023 meeting seconded by Legislator Hawley.

Committee & Special Assignment Reports: Legislator Maha stated that Inter-County Association of Western New York met at Breezeway in Wyoming County for their last meeting of the year (Annual Meeting). NYSAC representative spoke about 2nd quarter, 4 year outlook - originally showing 36 Billion deficit and it has changed to now 18 Billion. Other items discussed the Operation Greenlight - over 300 counties in the Country are participating in the Operation Greenlight. eFMAP and InREM are on NYSAC watch list. The NYSAC conference is February 26-28, 2024, some topics of discussion at the conference will be about AI in the Government, E911 Inoperable, Review of State budget, Climate Law and what is the return on having a lobbyist. NYSAC suggested the Counties to send a letter or resolution on Bees Act. Both Legislator Maha and Legislative Clerk Casey enjoyed participating on the board of Inter-County Association of Western New York for two years. It's a great association to be part of. Legislator Maha and Chair Stein thank Lisa Casey for taking on the secretarial duties for these past two years.

Communications & Petitions

1. Travel Out-of-State: Carla Wahls, Health Department for Essential Skills Training Series in Atlanta, GA funded by NACCHO with a cost of \$0 to Genesee County. Legislator Deleo motioned to approve the travel request seconded by Legislator Klotzbach. Roll call taken 8 ayes, 0 nays and 1 absent (Torrey – 23) 177 votes.

Legislator Comments: Legislator Deleo said want to go off of the comment made about the deficit from 36 to 18 Billion - the spending throughout the State is ridiculous.

County Manager Report: County Manager Landers reported the Jail population numbers are the highest since 2019. Mr. Landers announced the Halloween contest winner (2 time winner) The Office for the Aging and Public Health who was creative in their mission to stop the spread of disease.

Resolutions:

Consent Agenda Items - Ways And Means:

Legislator Clattenburg motioned for adoption for resolutions 1 through 14, seconded by Legislator Dibble.

Clerk please read resolutions 1-14 of the Ways and Means Committee:

1. Contract Renewal-Information Technology /One-Year Extension of Award RFP 2019-111 Telephone System Maintenance–Meridian IT Inc.
2. Contract–Emergency Management Services/Mercy Flight, Inc. Ambulance Service Pre-Hospital Emergency Medical Service
3. Genesee County Policy GC-046-Fund Balances
4. Authorize Distribution Payments To Enumerated City, Towns And Villages Within The County Of Genesee/2023 Budget Amendment
5. 2023 Budget And Contract Amendment - Mental Health/Genesee Council On Alcoholism And Substance Abuse (GCASA)

6. 2023 Budget And Contract Amendment - Mental Health/Genesee-Livingston-Orleans-Wyoming Out (aka GLOW OUT)
7. 2023 Budget And Contract Amendment - Mental Health Services/Living Opportunities Of DePaul
8. 2023 Budget And Contract Amendment - Mental Health/the Mental Health Association of Genesee and Orleans Counties
9. 2023 Budget And Contract Amendment – Mental Health/Restoration Society
10. 2023 Budget And Contract Amendment - Mental Health/Spectrum Health & Human Services
11. Modification of Memorandum of Understanding – Office for the Aging/Alzheimer’s Association
12. Service Agreement Addendum/Certificate Of Insurance-Office for the Aging/Western New York Integrated Care Collaborative, Inc. (WNYICC)
13. Rental Agreement/Certificate of Insurance-OFA/Ascension R.C. Church
14. Grant Acceptance–Health Department/Early Intervention Admin Grant

Clerk called the roll for resolutions 1 through 14

1-14	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	Absent		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS	177		200	200
Roll Call			177	
Approval			101	134

Moving onto Human Services Committee under the Consent Agenda:

Legislator Maha motioned for adoption of resolutions 15 through 24 and I request a second, Legislator Hawley seconded

Clerk please read resolutions 15-24 of the Human Services Committee:

15. Contract Renewal/Mental Health/AJL NP In Psychiatry, PLLC (Amanda J. Lewis)/2024
16. Contract Renewal/Mental Health /Allison T. Prince, PSYD/2024
17. Contract Renewal/Mental Health/ William E. Mitchell, PSY.D./2024
18. Contract Renewal/Mental Health/Trica L. Peterson, Ph.D., ABPP./2024
19. Contract Renewal-Mental Health/Susan Gagne/2024
20. Contract Renewal–Office for the Aging/Genesee Senior Foundation, Inc.
21. Renewal of Contract–Office for the Aging/Willcare, Inc.
22. 2024 Affiliation Agreement with SUNY College at Brockport– Department of Social Services
23. Authorization to Submit Grant Application – Health Department/Healthy Homes Production Grant Program
24. Affiliation Agreement–Health Department/Nazareth University

Clerk called the roll for resolutions 15-24

15-24	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	Absent		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	1		18	18
TOTALS	177		200	200

Roll Call	177	
Approval	101	134

Non-Consent Items:

Legislator Clattenburg offered the following Resolution, seconded by Legislator Klotzbach. Clerk read Resolution 25

25. County Audit – November 8, 2023

Clerk Casey took the roll call:

25	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	Absent		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS	177		200	200
Roll Call			177	
Approval			101	134

Unfinished Business

Adjournment

Chair Stein moved to close the meeting, Legislator Yunker motioned to adjourn seconded by Legislator Deleo.

TIME: 5:54 PM

RESOLUTION NO. 443

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

Legislator Clattenburg offered the following resolution:

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

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a one year extension with Meridian IT Inc. 509 Erie Blvd. West Syracuse, NY 13204 for a period of 1 year December 1, 2023 through November 30, 2024 in the amount of \$29,258.

Budget Impact: the contract cost of \$29,258 for Telephone System Maintenance is within the 2023 Adopted Budget in line item A.1680.4290.0100 PBX / Telephone Systems Maintenance and is included in the 5 year projected budget. The Telephone Systems Maintenance services provided by MeridianIT supplements the IT staff and provides a level of expertise that in-house staff do not have. The telephone system is a critical component to supporting County Departments and this outsource service is necessary to ensure its availability and reliability.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 444

**CONTRACT–EMERGENCY MANAGEMENT
SERVICES/MERCY FLIGHT, INC. AMBULANCE
SERVICE PRE-HOSPITAL EMERGENCY MEDICAL
SERVICE–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature is desirous to ensure the delivery of prompt and efficient emergency advanced life support/paramedic services and Basic Life Support/Advanced

Life Support ambulance service at a reasonable cost to the community, and

WHEREAS, the Genesee County Manager, County Attorney, and Office of Emergency Management Coordinator have developed a contract to ensure said services with Mercy Flight Inc. d/b/a Mercy Flight EMS to provide pre-hospital emergency medical services within the agency's Certificate of Need Operating Authority or when mutual aid has been requested by a municipality, located within the County. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized to enter into a contract with Mercy Flight, Inc. d/b/a Mercy Flight EMS, 100 Amherst Villa Road, Buffalo, NY 14225, to provide ambulance and emergency advanced life support/paramedic service needs as outlined in the agreement at an annual cost of \$452,460, for a term commencing January 1, 2024 to December 31, 2026.

Budget Impact: Funding of \$452,460 has been budgeted in the 2024 budget.

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

**RESOLUTION NO. 445 GENESEE COUNTY POLICY GC-046-FUND
BALANCES-COUNTY MANAGER - ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Treasurer and Budget Officer are desirous of adopting a comprehensive Fund Balance policy, and

WHEREAS, policy GC-046 Fund Balances includes establishing minimum year-end fund balance targets as well as time frames for replenishing fund deficiencies, and

WHEREAS, the Genesee County Treasurer, Deputy Treasurer, Budget Officer and Policy & Procedure Committee did carefully review GC-046 Fund Balances and recommend adoption, and

WHEREAS, the Ways & Means Committee did review GC-046 Fund Balances Policy and does recommend approval and adoption at this time. Now therefore, be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt GC-046 Fund Balances Policy.

Budget Impact: None

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 446 AUTHORIZE DISTRIBUTION PAYMENTS TO
ENUMERATED CITY, TOWNS AND VILLAGES
WITHIN THE COUNTY OF GENESEE/2023 BUDGET
AMENDMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager in consultation with the Genesee County Treasurer have conducted their annual analysis of the County's Year 2023 fiscal status, and

WHEREAS, in consideration of unanticipated and unbudgeted revenue growth in the Year 2023, it is the desire of the Genesee County Legislature to make a voluntary distribution payment to the Towns, Villages and City of Batavia, and

WHEREAS, the County of Genesee recognizes the consideration and cooperation of the Towns, Villages and City of Batavia as partners in the delivery of services to our citizens, and

WHEREAS, the Committee on Ways & Means does concur and desires to make this voluntary distribution payment as set forth herein. Now, therefore, be it

RESOLVED, that the County of Genesee Treasurer is hereby authorized and directed to make the following voluntary distribution payments to the Towns, Villages and City of Batavia listed below in the amount to each set forth below opposite its respective name:

City of Batavia	\$195,441
Town of Alabama	\$ 32,116
Village of Alexander	\$ 5,976
Town of Alexander	\$ 34,030
Town of Batavia	\$143,474
Village of Bergen	\$ 15,520
Town of Bergen	\$ 39,781
Town of Bethany	\$ 32,507
Town of Byron	\$ 34,611
Village of Corfu	\$ 11,495
Town of Darien	\$ 73,341
Village of Elba	\$ 8,256
Town of Elba	\$ 27,495
Village of LeRoy	\$ 58,008
Town of LeRoy	\$ 66,461
Village of Oakfield	\$ 15,228
Town of Oakfield	\$ 23,098
Town of Pavilion	\$ 44,522
Town of Pembroke	\$ 85,420
Town of Stafford	\$ 53,220
Total Distribution	\$1,000,000

And be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Budget by increasing A.1000.1110 – Sales and Use Tax-County by \$500,000 and A.1000.2401 – Interest And Earnings by \$500,000 off set by an increase in A.1988.4800.0000 – Voluntary Distribution Payment by \$1,000,000

Budget Impact: Excess unanticipated, unbudgeted, Interest Earnings and Sales Tax proceeds will fund the voluntary payment to the municipalities listed above.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 447 2023 BUDGET AND CONTRACT AMENDMENT -
MENTAL HEALTH/GENESEE COUNCIL ON
ALCOHOLISM AND SUBSTANCE ABUSE (GCASA)–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Services did request an amendment to the 2023 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2023 New York State OASAS funds, and

WHEREAS, the Committees on Human Services 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 be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and GCASA, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4313.4660.0000	Contracted Other by	\$74,704.00
AND		
Increasing A.4313.3494	State Aid Mental Health by	\$74,704.00

Budget Impact: Increasing the budget by \$74,704.00, offset by an increase in State Aid in the amount of \$74,704.00, a contract total to not exceed \$2,621,670.00.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 448 **2023 BUDGET AND CONTRACT AMENDMENT -
MENTAL HEALTH/GENESEE-LIVINGSTON-
ORLEANS-WYOMING OUT (AKA GLOW OUT)–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Services does request an amendment to the 2023 contract and budget with Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT), and

WHEREAS, these additional funds are the result of an increase of 2023 State funds, AND

WHEREAS, the Committees on Human Services 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 be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT), and Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4310.4650.0003	Contracted Other by	\$450.00
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AND

Increasing A.4310.3490	State Aid Mental Health by	\$450.00
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Budget Impact: Increasing the budget by \$450.00, offset by an increase in State Aid in the amount of \$450.00, for a 2023 total budgeted contracted amount to not exceed, \$15,450.00.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 449 **2023 BUDGET AND CONTRACT AMENDMENT -
MENTAL HEALTH SERVICES/LIVING
OPPORTUNITIES OF DEPAUL–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Services does request an amendment to the 2023 contract and budget with Living Opportunities of DePaul, and

WHEREAS, these additional funds are the result of an increase of 2023 State funds, and

WHEREAS, the Committees on Human Services 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 be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and Living Opportunities of DePaul, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4312.4660.0000	Contracted Other by	\$13,412.00
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AND

Increasing A.4312.3490	State Aid Mental Health by	\$13,412.00
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Budget Impact: Increasing the budget by \$13,412.00, offset by an increase in State Aid in the amount of \$13,412.00, for a 2023 total budgeted contracted amount to not exceed, \$102,296.00.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 450 **2023 BUDGET AND CONTRACT AMENDMENT -
MENTAL HEALTH/THE MENTAL HEALTH
ASSOCIATION OF GENESEE AND ORLEANS
COUNTIES– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of Community Services does request an amendment to the 2023 contract and budget with The Mental Health Association in Genesee and Orleans Counties, and

WHEREAS, these additional funds are the result of an increase of 2023 State funds, and

WHEREAS, the Committees on Human Services 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 be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and the Mental Health Association in Genesee and Orleans Counties, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4321.4660.0000 Contracted Other by \$15,204.00

AND

Increasing A.4321.3490 State Aid Mental Health by \$15,204.00

Budget Impact: Increasing the budget by \$15,204.00, offset by an increase in State Aid in the amount of \$15,204.00, for a 2023 total budgeted contracted amount to not exceed, \$521,978.00

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 451 2023 BUDGET AND CONTRACT AMENDMENT –
MENTAL HEALTH/RESTORATION SOCIETY–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Services does request an amendment to the 2023 Restoration Society contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2023 State funds, and

WHEREAS, the Committees on Human Services 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 be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and Restoration Society, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by

Increasing A 4323.4660.0000 Contracted Other by \$ 10,586.00

AND

Increasing A 4323.3490 State Aid by \$ 10,586.00

Budget Impact: Increasing the budget by \$10,586.00 offset by an increase in State Aid in the amount of \$10,586.00, for a 2023 total budgeted contracted amount to not exceed, \$363,568.00 (State Aid, 100%).

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 452 2023 BUDGET AND CONTRACT AMENDMENT -
MENTAL HEALTH/SPECTRUM HEALTH & HUMAN
SERVICES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Community Services does request an amendment to the 2023 contract and budget with Spectrum Health & Human Services, and

WHEREAS, these additional funds are the result of an increase of 2023 State funds, and

WHEREAS, the Committees on Human Services 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 be and hereby is authorized and directed to execute the necessary documents to amend the 2023 contract and budget between the County of Genesee and Spectrum Health & Human Services, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2023 Genesee County Budget by:

Increasing A4310.4650.0003 Contracted Other by \$3,300.00

AND

Increasing A.4310.3490 State Aid Mental Health by \$3,300.00

Budget Impact: Increasing the budget by \$3,300.00, offset by an increase in State Aid in the amount of \$3,300.00, for a 2023 total budgeted contracted amount to not exceed, \$113,300.00.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 453 MODIFICATION OF MEMORANDUM OF
UNDERSTANDING – OFFICE FOR THE AGING
/ALZHEIMER’S ASSOCIATION– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an agreement to modify the Memorandum of Understanding (MOU) with the Alzheimer’s Disease and Related Disorders Association, Inc. d/b/a Alzheimer’s Association, Western New York Chapter (AAWNY) for the period of July 1, 2023 – June 30, 2024 which outlines the relationship of Genesee County Office for the Aging (GCOFA) as the Community Based Organization in Genesee County to work with AAWNY and Erie, Niagara, Wyoming, Cattaraugus, Chautauqua, Orleans, and Allegany County Offices for the Aging to implement the Western New York Alzheimer’s Disease Caregiver Support Initiative (WNYADSI); a eight county, multi-agency, initiative funded by NY State Dept. of Health (NYSDOH) through an Alzheimer’s Disease Caregiver Support Initiative grant awarded to the Alzheimer’s Association of WNY Chapter; and

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

WHEREAS, AAWNY is the grant recipient and this agreement modification establishes the amount of \$117,000 for the period of July 1, 2023-June 30, 2024, for which GCOFA would receive funding to provide consultation, respite, and safety services; and

WHEREAS, the Committee on Human Services and Ways & Means Committee did review this request and does recommend approval of this agreement modification. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to modify the agreement with Alzheimer’s Disease and Related Disorders Association, Inc. dba Alzheimer’s Association, 225 N. Michigan Ave., Ste 1700, Chicago, Illinois 60601, not to exceed \$117,000 for the period July 1, 2023 – June 30, 2024.

Budget Impact: Expenses are fully funded and are being incorporated into the approved 2023 and proposed 2024 County Budget to support OFA Alzheimer’s Disease Caregiver Support Initiative services.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 454 SERVICE AGREEMENT ADDENDUM/ CERTIFICATE
OF INSURANCE-OFFICE FOR THE AGING
/WESTERN NEW YORK INTEGRATED CARE
COLLABORATIVE, INC. (WNYICC)- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging (OFA) presented the necessary documents for entering into a Master Service Agreement with Western New York Integrated Care Collaborative (WNYICC) Inc., a New York not-for-profit corporation, for the provision of OFA services to improve health outcomes for participants enrolled in a WNYICC Program, which was fully executed on March 20, 2020 with, and

WHEREAS, the agreement requires proof of insurance indicating general liability insurance in the amount of at least One (1) Million Dollars per occurrence with Three (3) Million Dollars in the aggregate naming Western New York Integrated Care Collaborative (WNYICC) Inc., 742 Delaware Avenue, Buffalo, New York 14209 as additional insured, and

WHEREAS, the parties wish to add an addendum pursuant to and in furtherance of that certain Service Agreement to provide evidence-based program workshops (EBP workshops) by the provider (OFA) to participants who are beneficiaries of health plans contracted with or billable by WNYICC or reimbursable under a grant held by WNYICC and for which WNYICC will reimburse the OFA for providing EBP workshops, and

WHEREAS, the Committee on Human Services and Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Western New York Integrated Care Collaborative (WNYICC) Inc., 742 Delaware Avenue, Buffalo, New York 14209 as additional insured in the amount of at least one million dollars, and Be it further

RESOLVED, that the Chair of the Legislature is hereby authorized and directed to execute the necessary addendum document to provide implementation of evidence-based program workshops, for an ongoing period until such time as either party gives written notice of termination to the other party at least ninety (90) calendar days in advance of such termination of contract.

Budget Impact: Anticipated revenue for this is currently within the Managed Care budget line in the 2023 County Budget and will continue as such in the 2024 county budget and will offset salary expenses.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 455

**RENTAL AGREEMENT/CERTIFICATE OF
INSURANCE-OFFICE FOR AGING/ASCENSION R.C.
CHURCH-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars, and naming Ascension R.C. Church 19 Sumner St. Batavia, NY 14020 as additional insured, for the purpose of conducting the Genesee County Office for the Aging Health Insurance Fair on Thursday, November 16, 2023; and

WHEREAS, the Office for the Aging desires to distribute information on health insurance options and services for older adults to residents in the Genesee County area, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Ascension R. C. Church 19 Sumner St. Batavia, NY 14020 as additional insured on Thursday, November 16, 2023 from the hours of 9 AM – 3:00 PM in the amount of at least one million dollars. Be it further

RESOLVED, that the Chair of the Legislative is directed and authorized to sign to enter into the building use agreement for Thursday, November 16, 2023.

Budget Impact: No county cost. Fees for this event are paid by the insurance vendors and the Genesee Senior Foundation.

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 456

**GRANT ACCEPTANCE–HEALTH DEPARTMENT
/EARLY INTERVENTION ADMIN GRANT–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Early Intervention Admin contract has been awarded funds in the amount of \$39,978, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the administration of the Early Intervention Program, and

WHEREAS, the Committees on Human Services and Ways & Means did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the New York State Department of Health for the acceptance of the Early Intervention Admin contract for the period October 1, 2023 - September 30, 2024, in the amount of \$39,978, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses are appropriated in the 2023 & 2024 Dept. 4059 Early Intervention Budget. Grant funds will be used to offset Early Intervention

Legislator Dibble seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 457

**CONTRACT RENEWAL/MENTAL HEALTH/AJL NP
IN PSYCHIATRY, PLLC (AMANDA J. LEWIS)/2024-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services is requesting a contract renewal for the provision of Psychiatric Nurse Practitioner services, and

WHEREAS, the Committee of Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to renew the contract between the County of Genesee and AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) 6 Stoneledge Way, Penfield, NY 14526 for the provision of consulting Psychiatric Nurse Practitioner services at a rate of \$125.00 per hour for a maximum of 1,500 hours for the period of January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate - \$125/hr. – increase by \$5.00/hr; Hours – hours increased by 200. These funds have been budgeted in the 2024 budget.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 458

**CONTRACT RENEWAL/MENTAL HEALTH
/ALLISON T. PRINCE, PSYD/2024-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services did present a contract renewal for the provision of Psychological services, and

WHEREAS, the Committee of Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to renew the contract between the County of Genesee and Allison T. Prince, Psy.D., located at 1052 Pondbrook Pt., Webster, NY 14580 for the provision of consulting Psychological services at a rate of \$205 per hour for a maximum of 275 hrs. for the period January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate – \$205 per hour; Hours – 275 for the term of one year. These funds have been

budgeted in the 2024 budget.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 459 CONTRACT RENEWAL/MENTAL HEALTH/
WILLIAM E. MITCHELL, PSY.D./2024-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services did present a contract renewal for the provision of Psychological services, and

WHEREAS, the Committee of Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and William E. Mitchell, Psy.D., located at 1595 Elmwood Ave., Bldg. A, Suite 2, Rochester, NY 14620 for the provision of consulting Psychological services at a rate of \$185 per hour for a maximum of 275 hrs. for the period January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate – \$185 – increased by \$5.00/hr.; 275 hrs. - Hours stayed the same from last year. These funds have been budgeted for 2024.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 460 CONTRACT RENEWAL/MENTAL HEALTH/TRICA L.
PETERSON, Ph.D., ABPP./2024-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services did present a contract renewal for the provision of Psychological services, and

WHEREAS, the Committee of Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to renew the contract between the County of Genesee and Trica L. Peterson, Ph.D., ABPP, located at 2349 Monroe Avenue, Rochester, NY 14618 for the provision of consulting Psychological services at a rate of \$210 per hour for a maximum of 100 hrs. for the period January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate – \$210 – increased by \$5.00 per hour; 100 Hours – no change in hours. These funds have been budgeted in the 2024 budget.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 461 CONTRACT RENEWAL-MENTAL HEALTH/SUSAN
GAGNE/2024-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of Community Mental Health Services did present a contract renewal for the provision of Suicide Prevention Coalition Coordinator services, and

WHEREAS, the Committee of Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to renew the contract between the County of Genesee and Susan Gagne, located at 5509 Horseshoe Lake Rd., Batavia, NY 14020 for the provision of Suicide Prevention Coalition Coordinator services at a rate of \$30.00 per hour for a maximum of 250 hours for the period of January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: 2024 Budgeted Cost - \$7,500; total State Aid. These funds have been budgeted for 2024.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 462 CONTRACT RENEWAL–OFFICE FOR THE
AGING/GENESEE SENIOR FOUNDATION, INC. -
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal agreement with the Genesee Senior Foundation, Inc., a not-for-profit foundation serving seniors in Genesee County, to accept revenue to provide clerical and administrative salary, for activities of the Genesee Senior Foundation, Inc., and to also provide financial support for home delivered meals, and

WHEREAS, the Committee on Human Services 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 an agreement with the Genesee Senior Foundation, Inc., to accept revenue of up to \$6,560 for clerical and administrative support services and support for the home delivered meal services rendered from January 1, 2024 – December 31, 2024.

Budget Impact: This \$6,560 has been included in 2024 proposed budget. Revenue will go towards offsetting existing salary expenses for clerical and administrative staff as well as funds towards the home delivered meals program expenses.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 463 RENEWAL OF CONTRACT–OFFICE FOR THE
AGING/WILLCARE, INC.–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present an renewal of contract established through RFP 2019-106, which took effect January 1, 2019, renewable for four (4) one-year renewal periods for the provision of in-home health care needs to senior citizens for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, Unmet Needs, and the New York State Department of Health Western New York Western New York Alzheimer's Disease Caregiver Support Initiative; and

WHEREAS, this is the final renewal of four (4) total contract one (1) year renewals upon mutual, written consent of both parties and in the best interest of Genesee County and the Committee of Human Services 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 renew a contract with Willcare, Inc. 346 Delaware Avenue Buffalo, NY 14202 for the provision of in-home health care at the rate of \$28.50 per hour for Housekeeping/Chore (PC Level 1); \$29.00 per hour for Personal Care/Homecare (PC Level 2); and \$120 per visit for Nursing Supervision, not to exceed \$138,730 for the period January 1, 2024 – December 31, 2024.

Budget Impact: Total contract for 2024 not to exceed \$138,730 and is included in the 2024 proposed county budget. Funding for Homecare comes through Unmet Needs, Title IIIIE, WNY ADCSI, and EISEP.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

**RESOLUTION NO. 464 2024 AFFILIATION AGREEMENT WITH SUNY
COLLEGE AT BROCKPORT- DEPARTMENT OF
SOCIAL SERVICES–APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Commissioner of Social Services reviewed and approves of the affiliation agreement with the SUNY College at Brockport for Kiaya Condidorio to participate in and complete an internship that will assist her in completing her bachelor's degree in Social Work, and

WHEREAS, the Genesee County Attorney, did review the affiliation agreement and does recommend approval at this time, and

WHEREAS, the Committee of Human Services has reviewed the affiliation agreement and does concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Chairperson to approve and signoff on the 2024 Affiliation Agreement with SUNY College of Brockport located at 350 New Campus Drive, Brockport, New York 14420, effective immediately.

Budget Impact: There is no financial impact associated with this affiliation agreement. No Budgetary impact.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 465

AUTHORIZATION TO SUBMIT GRANT

APPLICATION-PUBLIC HEALTH/HEALTHY HOMES

PRODUCTION GRANT PROGRAM-APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the U.S. Department of Housing and Urban Development issued a notice of funding opportunity titled Healthy Homes Production Grant Program, and

WHEREAS, the grant will address housing related diseases and injuries from housing health and safety hazards in underserved and low- income communities and will mitigate health and safety issues such as radon, pests, mold, lead, weatherization and other housing hazards, and

WHEREAS, the Environmental Health Unit of the Health Department is desirous of submitting a complete application inclusive of required assurances, certifications and disclosures, and

WHEREAS, the Human Services Committee did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, the Chairperson of the Genesee County Legislature is hereby authorized to execute all required documents related to the Healthy Homes Production Grant Program application.

Budget Impact: Requested amount is \$1,500,000.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 466

AFFILIATION AGREEMENT-HEALTH

DEPARTMENT/NAZARETH UNIVERSITY-

APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the Public Health Director did present an affiliation agreement with Nazareth University, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an affiliation agreement with Nazareth University, having its principal location of business at 4245 East Avenue, Rochester, NY 14618, effective November 1, 2023 – October 31, 2026.

Budget Impact: There is no direct cost associated with this agreement.

Legislator Hawley seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

RESOLUTION NO. 467

COUNTY AUDIT-NOVEMBER 8, 2023-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Klotzbach did review the following claims:

General Fund	\$	1,034,341.54
Highway		491,209.00
Self Insurance		74,700.40
Water Fund		408,284.50
DSS Abstracts		268,183.23

Capital Projects

Sheriff/Jail – Jail Construction	2,851.86
County Manager – Countywide Broadband Expansion	3,325.00
County Park – Water System Upgrade	580.54
Highway – Large Span Culverts	11,646.04
Highway – Highway Recycling	349,653.08
Highway – S. Lyons Street Bridge over Tonawanda Creek	8,060.27
Highway – County Road 50 – Perry Road	4,204.52
Highway – Highway Overlay	34,501.80
Highway – Attica Road	7,951.50

Payroll – General

November 3, 2023	1,471,804.94
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Medicaid

October 31, 2023	184,875.00
November 7, 2023	<u>184,875.00</u>

Total Audit	\$ 4,541,048.22
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Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Klotzbach seconded the resolution, which was adopted by 177 (Torrey absent – 23) votes.

Chair Stein requested a motion to close the meeting Legislator Yunker motioned to adjourn

seconded by Legislator Deleo at 5:54 PM