

**EIGHTEENTH DAY
 GENESEE COUNTY LEGISLATURE
 OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY
 WEDNESDAY, NOVEMBER 9, 2022 AT 5:30 PM**

The Genesee County Legislature met in Regular Session on Wednesday, November 9, 2022 at 5:30 p.m. in the Legislature Chamber of the Old Court House. Legislature Chair Stein offered to assist with the audit. The prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

Proclamations & Commendations: None

Approval Of Minutes: October 26, 2022-Motioned By Legislator Dibble And Seconded By Legislator Deleo, Carried.

Committee & Special Assignment Reports: Legislator Maha and Yunker attended a jail update. Very informative. When Legislature is interested in a tour, Legislator Maha can arrange. Legislator Yunker said the POD convoy will be very impressive when it comes through town in January 2023. Legislator Stein announced the County was not successful in receiving the WIIA Grant, will double down and work hard to find other sources.

Communications & Petitions

1. Travel Out-Of-State: Tim Hens, International Council Of Air Show – 12/12-12/15/22, Las Vegas, NV - \$580.00

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

Legislator Comments: Legislator Stein announced a former Legislator (15-years) Esther Leadley’s will be leaving the County to move closer to family in Monroe County. There was a reception in Pavilion. Both Legislators Clattenburg and Stein attended to wish her well with a proclamation. Legislator Hawley discussed the Office For the Aging Program “All the Lonely People” commented that it was a great program. The film was well done.

County Manager Report: Election went well. Overall voting was at 22K - 56% for Genesee County 2018 Governor Election was at 21K. Town of Batavia was also at 46%. 200+ everyday – steady voting. Pleased with turn out and the way the Board of Elections handle it.

Resolutions- Consent Agenda Items:

Legislator Clattenburg motioned for adoption for resolution 1-12, seconded by Legislator Hawley.

Consent Agenda Items:

Ways and Means Committee:

1. Appointment To The Glow Workforce Development Board membership/Jennifer Wakefield
2. Set Public Hearing - Introductory Local Law D Of 2022 – In Relation to the Salaries of County Officers of the County of Genesee Elected or Appointed for Fixed Term
3. Distribution of Mortgage Tax Second Payment 2022
4. 2022 Budget and Contract Amendment- Community Mental Health Services/ Genesee Council On Alcoholism And Substance Abuse (GCASA)
5. 2022 Budget and Contract Amendment - Community Mental Health Services – Living Opportunities of DePaul

6. 2022 Budget Amendment - Community Mental Health Services – WNY Heroes Inc.
7. 2022 Salary Schedule Amendment - Community Mental Health Services/Medical Billing Clerk
8. Contract Award/ Mental Health/Coordinated Care Services, Inc.
9. Budget Transfer – Public Health/3-5 Pre-K
10. Grant Acceptance-Public Health/Children And Youth With Special Health Care Needs Program
11. Grant Acceptance-Public Health/Early Intervention Admin2 Grant
12. Budget Transfer-Public Health/Coroners

1-12	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	2		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS			200	200
Roll Call			200	
Approval			101	134

Human Services Committee under the Consent Agenda:

Human Services Committee Chair Torrey motioned for adoption of resolution 13-19 and second by Legislator Dibble.

13. 2023 Contract Renewal/ Mental Health/AIL NP in Psychiatry, PLLC/Amanda J. Lewis
14. 2023 Contract Renewal/Mental Health /William E. Mitchell, PSY.D.
15. 2023 Contract Renewal/Mental Health/Virginia Wohltmann, M.D.
16. 2023 Contract Renewal/Mental Health/Trica L. Peterson, PH.D., ABPP.
17. Inter-Municipal Agreement-Youth Bureau/Orleans County for Youth Bureau Operations
18. Contract Renewal – Public Health/Erie County Public Health/Laboratory Services
19. Affiliation Agreement-Public Health/State University of New York at Brockport Interns

13-19	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	2		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8.Clattenburg	X		18	18
9. Maha	1		18	18
TOTALS			200	200
Roll Call			200	
Approval			101	134

Non-Consent Items:

Legislator Clattenburg offered resolution 20. A Local Law Introductory D, Year 2022-In Relation to the Salaries of County Officers of the County of Genesee Elected or Appointed for Fixed Term, seconded by Legislator Deleo.

20	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25

4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	2		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
TOTALS			200	200
Roll Call			200	
Approval			101	134

Legislator Clattenburg offered resolution 21. County Audit – November 9, 2022, seconded by Legislator Yunker.

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

Unfinished Business: Covid boosters are still available every Wednesday at the Public Health Department. Be safe out there.

RESOLUTION NO. 456

APPOINTMENT TO THE GLOW WORKFORCE DEVELOPMENT BOARD MEMBERSHIP/JENNIFER WAKEFIELD – APPROVAL OF

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014, and

WHEREAS, the Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Workforce Development Board to administer and oversee the local Workforce Innovation and Opportunity System, and

WHEREAS, the Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Development Board, and

WHEREAS, John McGowan from the Best Center at Genesee Community College will no longer represent the Workforce Development Board. Now, therefore, Be it

RESOLVED, the Genesee County Legislature does hereby approve the following appointment to the GLOW Workforce Development Board:

Jennifer G. Wakefield, Executive Director of Workforce Development, who represents Higher Education and works for Genesee Community College has been nominated as a GLOW Workforce Representative for the Public Sector to serve an ongoing term at the discretion of the GLOW CEOs. Be it further

RESOLVED, the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 457

**SET PUBLIC HEARING - INTRODUCTORY LOCAL
LAW D OF 2022 – IN RELATION TO THE
SALARIES OF COUNTY OFFICERS OF THE
COUNTY OF GENESEE ELECTED OR APPOINTED
FOR A FIXED TERM - APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, There is hereby introduced to the Genesee County Legislature a proposed Local Law entitled: **A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE ELECTED OR APPOINTED FOR A FIXED TERM,**” and

WHEREAS, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a Public Hearing to be held on such Local Law. Now, therefore, be it

RESOLVED, That a Public Hearing shall be held on the Proposed Local Law Introductory D, Year 2022 on Monday, November 21, 2022 at 5:30 p.m. at the Genesee County Courthouse, 7 Main Street, Batavia, New York.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 458

**DISTRIBUTION OF MORTGAGE TAX-
SECOND PAYMENT 2022-APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$636,882.14, and

WHEREAS, the Committee on Ways & Means did review the mortgage tax money available and recommends distribution of said sum among the several towns, villages, and the City of Batavia, according to the provisions of Section 261 of the tax laws as follows:

City of Batavia	\$183,662.49
Town of Alabama	\$10,477.36
Town of Alexander	\$20,705.64
Town of Batavia	\$117,149.35
Town of Bergen	\$30,192.46
Town of Bethany	\$14,751.70
Town of Byron	\$17,824.98
Town of Darien	\$36,721.62
Town of Elba	\$16,802.60
Town of LeRoy	\$64,149.63
Town of Oakfield	\$15,503.88
Town of Pavilion	\$16,321.60
Town of Pembroke	\$40,296.97
Town of Stafford	\$20,065.22
Village of Alexander	\$1,912.94
Village of Attica	\$662.68
Village of Bergen	\$4,090.70
Village of Corfu	\$20.35
Village of Elba	\$2,094.85
Village of LeRoy	\$18,649.07
Village of Oakfield	<u>\$2,449.40</u>
Total Distribution	<u>\$636,882.14</u>

Now, therefore, be it **RESOLVED**, that the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the operating account once Genesee County receives New York State approval.

Budget Impact:	2021 2 nd Payment \$546,430.58
	2020 2 nd Payment \$418,882.58
	2019 2 nd Payment \$392,051.45
	2018 2 nd Payment \$408,348.50
	2017 2 nd payment \$411,573.27
	2016 2 nd Payment\$379,929.40
	2015 2 nd Payment \$340,055.66
	2014 2 nd Payment \$272,880.58
	2013 2 nd Payment \$326,302.91
	2012 2 nd Payment \$313,581.21
	2011 2 nd Payment \$264,130.74

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 459

**2022 BUDGET AND CONTRACT AMENDMENT-
COMMUNITY MENTAL HEALTH SERVICES/
GENESEE COUNCIL ON ALCOHOLISM AND
SUBSTANCE ABUSE (GCASA)–APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 Genesee Council on Alcoholism and Substance Abuse (GCASA) contract and budget, and

WHEREAS, these additional funds are the result of an increase of 2022 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 2022 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 2022 Genesee County Budget by

Increasing Revenue	A4313.4660.0000	Contracted Other by	\$ 1,300.00
AND			
Increasing Revenue	A.4313.3494	State Aid Mental Health by	\$ 1,300.00

Budget Impact: Increasing the budget by \$1,300.00, offset by an increase in State Aid in the amount of \$1,300.00, a contract total to not exceed \$2,618,480.00

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 460

**2022 BUDGET AND CONTRACT AMENDMENT -
COMMUNITY MENTAL HEALTH SERVICES –
LIVING OPPORTUNITIES OF DEPAUL
– APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Director of the Community Mental Health Services does request an amendment to the 2022 contract and budget with Living Opportunities of DePaul, and

WHEREAS, these additional funds are the result of an increase of 2022 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 2022 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 2022 Genesee County Budget by:

Increasing Revenue	A4312.4660.0000	Contracted Other by	\$4,132.00
AND			
Increasing Revenue	A.4312.3490	State Aid Mental Health by	\$4,132.00

Budget Impact: Increasing the budget by \$4,132.00, offset by an increase in State Aid in the amount of \$4,132.00, for a 2022 total budgeted contracted amount to not exceed, \$87,638.00

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 461

**2022 BUDGET AMENDMENT - COMMUNITY
MENTAL HEALTH SERVICES – WNY HEROES
INC. – APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Director of the Community Mental Health Services did request an amendment to the 2022 WNY Heroes budget, and

WHEREAS, These additional funds are the result of an increase of 2022 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 2022 budget for WNY Heroes, Inc., and Be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Genesee County Budget by

Increasing Revenue	A.4316.4660.0000	Contracted Other by	\$ 18,334.00
AND			
Increasing Revenue	A.4316.3490	State Aid Mental Health by	\$ 18,334.00

Budget Impact: Increasing the budget by \$18,334.00, offset by an increase in State Aid in the amount of \$18,334.00, for a 2022 total budgeted contracted amount to not exceed \$90,000.00

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 462

**2022 SALARY SCHEDULE AMENDMENT -
COMMUNITY MENTAL HEALTH
SERVICES/MEDICAL BILLING CLERK -
APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the department of Mental Health in Genesee County is restructuring positions within the department to more efficiently cover the needs of the billing department. The Director is requesting two (2) full-time Financial Clerk Typist positions be eliminated and two (2) full-time Medical Billing Clerk positions be created to better align staff with the duties within the department, 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 Treasurer and Human Resources Director are hereby authorized and directed to amend the 2022 Employee Salary Schedule by eliminating two (2) Full-time, Financial Clerk Typist positions, CSEA-General, Grade 9, and creating two (2) Full-Time, Medical Billing Clerk positions, in CSEA-General, Grade 9 effective November 10, 2022.

Budget Impact: The Financial Clerk Typist title and the Medical Billing Clerk are both a Grade 9; no budget impact.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 463

**CONTRACT AWARD/ MENTAL HEALTH/
COORDINATED CARE SERVICES, INC.
-APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, Genesee County Department of Mental Health issued a Request for Proposal 2022-110 in September, 2022 seeking a vendor to provide Specialized Financial Management services for the department, and

WHEREAS, Genesee County advertised the Request for Proposal (RFP) 2022-110 for the purchase of these specialized financial management services based on the request and requirements of the Department of Mental Health, and

WHEREAS, The Genesee County Purchasing Department reviewed the RFP 2022-110 proposals submitted and presented the proposals to the Department of Mental Health for them to review and discuss to determine what vendor can meet the current needs of the department, and

WHEREAS, After a thorough review of the proposals the Department of Mental Health has opted to select Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY 14611 to provide Specialized Financial Management services at 5130 East Main Street, Batavia, NY 14020 for the time period of 1/1/2023 to 12/31/2023, and

WHEREAS, The Specialized Financial Management services will be provided for the department at \$110.00 per hour with the annual approximated cost of \$55,550, and

WHEREAS, The Committees on Human Services and Ways and Means Committee having reviewed the RFP recommendation and do concur at this time. Now, therefore, be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY 14611 to provide Specialized Financial Management services for the Department of Mental Health located at 5130 East Main Street, Suite #2, Batavia, NY 14020.

Budget Impact: The hourly rate is \$110 per hour, not to exceed the contracted amount of \$55,550 for the 1/1/23 through 12/31/23 contract with four annual renewals.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 464

BUDGET TRANSFER – HEALTH DEPARTMENT/3-5 PRE-K – APPROVAL OF

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Genesee County Health Department has requested a transfer of funds to cover expenses due to the hiring of a Transportation Coordinator in the 3-5 Preschool budget, and

WHEREAS, the Committees on Human Services and Ways and Means did review this Budget Transfer 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 transfer within the 2022 2960 Health Department Budget:

\$29,180 to A2960 1010.0000 Personal Services
\$1,375 to A2960 8010.0000 Social Security Tax
\$321 to A2960 8011.0000 Medicare Tax
\$2,000 to A2960 8020.0000 Retirement
\$13,960 to A2960 8030.0000 Medical
\$90 to A2960 8040.0001 Dental Buyback
\$39 to A2960 8070.0000 Vision
\$46,965 from A2960 4660.0304 Contd Svc-Seit+Rs/Other

Budget Impact: 2022 budget transfer, no county cost.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 465

**GRANT ACCEPTANCE – PUBLIC HEALTH/
CHILDREN AND YOUTH WITH SPECIAL HEALTH
CARE NEEDS PROGRAM - APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County's Children and Youth with Special Health Care Needs Program contract has been awarded in the total amount of \$56,616, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Children and Youth with Special Health Care Needs Program, and

WHEREAS, the Committee on Human Service 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 the Agreement with the New York State Department of Health for the acceptance of the Children and Youth with Special Health Care Needs Program contract for the period October 1, 2022 through September 30, 2023 in the total amount of \$56,616, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses are appropriated in the 2022 & 2023 Dept. 4010 Health Department Budget.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 466

**GRANT ACCEPTANCE – PUBLIC HEALTH
/EARLY INTERVENTION ADMIN2 GRANT –
APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County's Early Intervention Admin2 contract has been awarded 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 Committee on Human Services and Ways and Means did review this request and does recommend approval at this time. Now therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of the Early Intervention Admin2 contract for the period October 1, 2022 through September 30, 2023 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 2022 & 2023 Dept. 4059 Early Intervention Budget.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 467

**BUDGET TRANSFER – PUBLIC HEALTH
/CORONERS – APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Genesee County Health Department has requested a transfer of funds to cover expenses related to coroner cases in the coroners budget, and

WHEREAS, the Committees on Human Services and Ways and Means did review this Budget Transfer 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 transfer within the 2022 1185 Health Department Budget:

\$8,000 to A1185 1010.0000 Personal Services

\$500 to A1185 8010.0000 Social Security Tax

\$150 to A1185 8011.0000 Medicare Tax

\$8,650 from A1185 4650.0000 Contracted Medical

Budget Impact: 2022 budget transfer, no county cost.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 468

**2023 CONTRACT RENEWAL/ MENTAL
HEALTH/AJL NP IN PSYCHIATRY,
PLLC/AMANDA J. LEWIS – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Director of Community Mental Health Services is requesting a contract renewal with AJL NP in Psychiatry, PLLC (Amanda Lewis) to provide psychiatric Nurse Practitioner services to the individuals of Genesee County, and

WHEREAS, The Committee on Human Services does recommend approval of a contract with AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) 6 Stoneledge Way, Penfield, NY 14526, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) for the provision of consulting psychiatric nurse practitioner services at a rate of \$120.00 per hour for a maximum of 1,300 hours for the period of January 1, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Rate - \$120 – increase by \$5.00/hr; Hours – hours stayed the same from last year.

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

RESOLUTION NO. 469

**2023 CONTRACT RENEWAL/MENTAL HEALTH
/WILLIAM E. MITCHELL, PSY.D.
- APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Director of Community Mental Health Services is requesting a contract renewal with William E. Mitchell, Psy.D. to provide psychological services to the individuals of Genesee County, and

WHEREAS, The Committee on Human Services does recommend approval of a contract with William E. Mitchell, Psy.D., located at 1595 Elmwood Ave., Bldg. A, Suite 2, Rochester, NY 14620, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and William E. Mitchell, Psy.D. for the provision of consulting psychological services at a rate of \$180 per hour for a maximum of 275 hrs. for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Rate – \$180 – increased by \$5.00/hr.; Hours stayed the same from last year.

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

RESOLUTION NO. 470

**2023 CONTRACT RENEWAL/MENTAL HEALTH
/VIRGINIA WOHLTMANN, M.D.
- APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Director of Community Mental Health Services is requesting a contract renewal with Virginia Wohltmann, M.D. to provide psychiatric services to the individuals of Genesee County, and

WHEREAS, The Committee on Human Services does recommend approval of a contract with Virginia Wohltmann, M.D., located at 490 Cross Keys Office Park, Fairport, NY 14450, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$190 per hour for a maximum of 1,500 hrs., for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Rate – \$190 – hourly rate increased by \$5.00 per hour; Total number of hours the same as last year.

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

RESOLUTION NO. 471

**2023 CONTRACT RENEWAL/MENTAL
HEALTH/TRICA L. PETERSON, PH.D.,
ABPP. - APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Director of Community Mental Health Services is requesting a contract renewal with Trica L. Peterson, Ph.D., ABPP to provide psychological services to the individuals of Genesee County, and

WHEREAS, The Committee on Human Services does recommend approval of a contract with Trica L. Peterson, Ph.D., ABPP. located at 2349 Monroe Avenue, Rochester, NY 14618, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Trica L. Peterson, Ph.D., ABPP for the provision of consulting psychological services at a rate of \$205 per hour for a maximum of 100 hrs. for the period January 1, 2023 through December 31, 2023 in accordance with the terms of said contract.

Budget Impact: Rate – \$205 – increased by \$5.00 per hour; Hours – no change in hours.

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

RESOLUTION NO. 472

**INTER-MUNICIPAL AGREEMENT – YOUTH
BUREAU/ ORLEANS COUNTY FOR YOUTH
BUREAU OPERATION - APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Youth Bureau Executive Director did present an inter-municipal agreement with Orleans County for the operation and administration of the Orleans County Youth Bureau for 2022 and

WHEREAS, the Committee of Human Services did review the agreement and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement and all necessary documents between the County of Genesee and the County of Orleans for the operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of \$4,849.00 per quarter from January 1, 2022 through December 31, 2022 for a total of \$19,396.

Budget Impact: Operation of the Orleans Youth Bureau is included in the 2022 Youth Bureau amended budget. The total cost is derived from 15% of the Youth Bureau's Executive Director's salary and fringe benefits, along with 200 hours of the Youth Bureau's Youth Program Coordinator's wages and fringe benefits.

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

RESOLUTION NO. 473

**CONTRACT RENEWAL – HEALTH
DEPARTMENT/ERIE COUNTY PUBLIC HEALTH
LABORATORY SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of Public Health did present a contract renewal with the Erie County Public Health Laboratory for the provision of Clinical and Environmental Laboratory Services, and

WHEREAS, the Committee of 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 sign the necessary documents to renew a contract with Erie County Public Health Laboratory, 503 Kensington Avenue, Buffalo, New York 14214 to provide Clinical and Environmental Laboratory Services for the period of January 1, 2023 through December 31, 2023 at the rates as outlined in the agreement.

Budget Impact: Revenue and expenses are included in the 2023 A 4010 Public Health Program Budget. Anticipated expenses are reimbursed through State Aid and Private Pay Fees.

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

RESOLUTION NO. 474

**AFFILIATION AGREEMENT – PUBLIC
HEALTH/STATE UNIVERSITY OF NEW
YORK AT BROCKPORT INTERNS -
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Public Health Director did present an affiliation agreement with the State University of New York at Brockport, and;

WHEREAS, This agreement will allow the Health Department to enter into an Affiliation Agreement with the State University of New York at Brockport to provide learning opportunities to students of the University, and

WHEREAS, The Committees 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 the State University of New York at Brockport, having its principal place of business located at State University Plaza, Albany, New York 12246, retroactively May 1, 2022 through April 30, 2027.

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

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

RESOLUTION NO. 475

**A LOCAL LAW INTRODUCTORY D, YEAR 2022-IN
RELATION TO THE SALARIES OF COUNTY
OFFICERS OF THE COUNTY OF GENESEE,
ELECTED OR APPOINTED FOR A FIXED TERM -
ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the following proposed Local Law Introductory D, Year 2022 is duly introduced to the Genesee County Legislature in accordance with the Law: **LOCAL LAW INTRODUCTORY D, YEAR 2022 FOR COUNTY OF GENESEE, NEW YORK A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM BE IT ENACTED** by the Genesee County Legislature as follows: Section 1. The salary of County Officers set forth below shall be as follows:

a. Commissioner of Elections (2)	\$53,966
b. Director of Human Resources	\$102,565
c. Commissioner of Social Services	\$95,325
d. County Clerk	\$105,819
e. Treasurer	\$111,639
f. Sheriff	\$117,121
g. Highway Superintendent	\$128,922
h. County Attorney	\$137,519
i. Public Defender	\$111,239

Section 2. The above salary shall take effect January 1, 2023.

Section 3. This Local Law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law.

Section 4. This Local Law shall take effect upon proper filing with the Office of the Secretary of State, and

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

WHEREAS, the Clerk of the Genesee County Legislature will publish in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory D, Year 2022, and

WHEREAS, a Public Hearing will be held at 5:30 p.m. on the 21st day of November 2022 in Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

RESOLVED, that “**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM**” to be known as Local Law Number __, Year 2023, for the County of Genesee as introduced on November 9th and adopted on November 21, 2022.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 476

COUNTY AUDIT – NOVEMBER 9, 2022

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Stein, did review the following claims:

General Fund	\$	1,001,391.44
Highway		42,283.21
Self Insurance		859.00
Water Fund		657,556.25
DSS Abstracts		163,918.42

Capital Projects

Sheriff/Jail – Jail Construction		75,838.21
Highway – S Lyons Street Bridge		11,662.77
FM – County Wide HVAC Controls Upgrade		33,488.00
Highway – Bridges – South Street Culvert		17,756.35
FM – Energy Performance Contract		392,448.00
Highway – Large Span Culverts		5,016.65
Highway – Bridges – Darien Alexander TL Road		29,640.04
FM – Genesee Justice Stonework		437,100.80
County Park – Pavilion A/B Roof and Fireplace		356.05
Highway – Overlay		19,920.64

Payroll – General

November 4, 2022		1,395,359.38
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Medicaid

November 1, 2022		152,875.00
November 8, 2022		<u>152,875.00</u>
Total Audit	\$	4,590,345.21

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