

**NINETEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
THURSDAY, November 12, 2020**

The Genesee County Legislature met in Regular Session on Thursday, November 12, 2020 at 5:30PM remotely using ZOOM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order suspending the Open Meetings Law, the Genesee County Legislature meeting was held electronically via ZOOM video conference. Minutes of the meeting will be posted on the Genesee County Website Legislature Page. Legislator Maha assisted with the audit. The prayer was offered by Legislator Dibble followed by the Pledge to the Flag.

Coroner Jeffery McIntire was presented with a commendation from Vice Chair Clattenburg on November 10, 2020 for his role at the plane crash site where he took command of a diverse, experienced recovery team who worked tirelessly to provide crash victims' families with their loved ones' remains. Mr. McIntire indicated he was pleased to accept the commendation on behalf of the many volunteers and dedicated employees who were part of the response and recovery effort.

Minutes of the October 28, 2020 Legislature Meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Torrey, carried unanimously.

Legislature Chair Shelley Stein stated New York State Governor Cuomo is imposing new restrictions effective November 13th in response to the uptick in positive COVID-19 cases. Genesee County will continue to follow all New York State orders for the health and welfare of businesses and the community.

County Manager Matt Landers expressed how all citizens must take responsibility for the health and safety of everyone and continue to be vigilant with social distancing, wearing a mask and frequent hand washing. Locally, the increase in positive cases is alarming and the County will be working diligently to communicate with the public from various angles.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 410 CONTRACT RENEWAL – SOCIAL
SERVICES/MAGNOMETER SCANNER
SERVICES - APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Genesee County Commissioner of the Department of Social Services did present a contract renewal for the provision of service to magnetometer scanner equipment, and

WHEREAS, The County did purchase magnetometer scanner equipment in 2015 and the current service contract expires on December 31, 2020, and

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

RESOLVED, That the County of Genesee acting by its Department of Social Services is hereby authorized and directed to execute a contract renewal with Rapiscan Systems Inc., 2805 Columbia Street, Torrance, California, 90503, for the provision of continued equipment coverage to the 620XRW baggage scanner and METOR 6M walk-thru device

RESOLUTION NO. 412 CONTRACT RENEWAL MENTAL HEALTH SERVICES/INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH– 2021-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Integrity Partners for Behavioral Health, Inc. (IPBH) 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 IPBH of 5130 East Main Street, Batavia, NY for the provision of all services relating to New York State Behavioral Healthcare Collaborative Initiative at a cost not to exceed \$1,100,000 for the period January 1, 2021 through December 31, 2021, in accordance with the terms of said contract, and Be it further

RESOLVED, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of IPBH and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2021 County Cost \$0 - No Change

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

RESOLUTION NO. 413 CONTRACT RENEWAL MENTAL HEALTH/ LIVING OPPORTUNITIES OF DEPAUL – 2021 - APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Living Opportunities of DePaul 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 Living Opportunities of DePaul of 2475 George Urban Blvd, Suite 201, Depew, NY for the provision of the Supportive Housing Services at a cost not to exceed \$44,743 for the period January 1, 2021 through December 31, 2021, and Be it further

RESOLVED, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Living Opportunities of DePaul and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2021 County Cost - \$0 - No Change; All State Aid

Legislator Young seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 414 CONTRACT RENEWAL -MENTAL HEALTH SERVICES/ WNY HEROES, INC. – 2021- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with WNY Heroes, Inc. 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 WNY Heroes, Inc. of 8205 Main Street, Suite 1, Williamsville, NY for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$40,000 for the period January 1, 2021 through December 31, 2021, and Be it further

RESOLVED, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of WNY Heroes, Inc. and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2021 County Cost - \$0 - No Change; State Aid

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

RESOLUTION NO. 415 CONTRACT RENEWAL- MENTAL HEALTH SERVICES/THE MENTAL HEALTH ASSOCIATION OF GENESEE & ORLEANS COUNTIES – 2021- APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with The Mental Health Association of Genesee & Orleans Counties 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 The Mental Health Association of Genesee & Orleans Counties of 25 Liberty Street, Batavia NY for the provision of social rehabilitation services at a cost not to exceed \$474,897 for the period January 1, 2021 through December 31, 2021, in accordance with the terms of said contract, and Be it further

RESOLVED, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of the Mental Health Association of Genesee & Orleans Counties and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2021 County Cost - \$0; All State Aid

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

RESOLUTION NO. 416 CONTRACT RENEWAL -MENTAL HEALTH/GENESEE ORLEANS COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC. - 2021 - APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. 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 Genesee Orleans Council on Alcoholism of 430 East Main Street, Batavia, NY and Substance Abuse, Inc. for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$1,802,188 for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract, and Be it further

RESOLVED, That pursuant to the provisions of said contract, the county agrees to contribute a total sum not to exceed \$35,536 in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2021 County Cost. \$35,536.00.

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

RESOLUTION NO. 417 CONTRACT RENEWAL -MENTAL HEALTH/ARC OF GENESEE ORLEANS - 2021- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Arc of Genesee Orleans, 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 ARC Genesee Orleans of 64 Walnut Street, Batavia, NY for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$68,251 for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract, and Be it further

RESOLVED, That the county agrees to contribute a total sum not to exceed \$41,745 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of Directors of ARC of Genesee Orleans, and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2021 County Cost – \$41,745.

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

RESOLUTION NO. 418 CONTRACT RENEWAL -MENTAL HEALTH/THE RESTORATION SOCIETY, INC. (ACE EMPLOYMENT SERVICES) – 2021- APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Restoration Society, Inc. 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 The Restoration Society, Inc. of 66 Englewood Ave., Buffalo, NY for the provision of the ACE Employment Services at a cost not to exceed \$349,573 for the period January 1, 2021 through December 31, 2021, and Be it further

RESOLVED, That there is a county cost of \$19,188 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of The Restoration Society, Inc. and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2021 County Cost - \$19,188.

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

RESOLUTION NO. 419 CONTRACT RENEWAL-MENTAL HEALTH/COORDINATED CARE SERVICES, INC. - 2021- APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Coordinated Care Services, Inc. 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 Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J, Rochester, NY 14611 for specialized fiscal, information management, and quality assurance services at a cost not to exceed \$53,040 for the period January 1, 2021 through December 31, 2021 unless amended, in accordance with the terms of said contract.

Budget Impact Statement: 2021 Gross Budget – \$53,040 – Increase in Contract from 2020

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

**RESOLUTION NO. 420 CONTRACT-MENTAL HEALTH/INDEPENDENT
REVIEW, VENESKY & COMPANY – 2020
- APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Venesky & Company, 6114 State Route 31, Cicero, NY 13039 as presented by the Director of the Community Mental Health Services to provide an independent review.

This review is the result of having client credit balances and these balances being paid back to the client. The identified group will be reviewing our process to ensure that our new policy and practices are efficient and accurate in regards to being able to reconcile our balances, 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 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 Venesky & Company for an independent review at a cost not to exceed \$9,950 for the period November 1, 2020 through February 28, 2021 in accordance with the terms of said contract. NOTE: The timing of the project may change due to the Corona virus, now Be it Further

RESOLVED, That the county agrees to contribute a total sum, from the available funds in the A4310 budget, not to exceed \$9,950 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and Venesky & Company, and approved as to form by the Genesee County Attorney.

Budget Impact Statement: County Cost not to exceed \$9,950, per contract.

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

**RESOLUTION NO. 421 2020 BUDGET TRANSFER/COMMUNITY MENTAL
HEALTH SERVICES/COURT COMMITMENTS –
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Director of Community Mental Health Services did request a budget transfer to the 2020 Genesee County Budget to accommodate the transfer of funds from Psychiatrist to the Contracted Other line to pay for additional Court Commitments ordered by Genesee County Court, 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 is hereby authorized and directed to transfer funds in the 2020 Genesee County Budget by

TO	A4311.4660.0000	Contracted Other	\$60,000.00
FROM	A.4310.4650.0001	Psychiatrist	\$60,000.00

Budget Impact Statement: \$60,000.00 County expense.

Legislator Young seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 422 AGREEMENT – YOUTH BUREAU/ INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR YOUTH BUREAU OPERATION - APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, The Youth Bureau Director did present an agreement with Orleans County that for the operation of the Youth Bureau for 2021 and

WHEREAS, The Committees of Human Services and Ways and Means 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 Orleans and the County of Genesee for the operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of \$5,266.25 per quarter from January 1, 2021 through December 31, 2021 for a total of \$21,065.

Budget Impact: Operation of the Orleans Youth Bureau is included in the 2021 Youth Bureau proposed budget. The expense is \$1,350 with the remaining \$19,715 of the revenue as an offset to county expense for personnel.

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

RESOLUTION NO. 423 AGREEMENT – YOUTH BUREAU/ INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR STOP-DWI PUBLIC INFO AND EDUCATION APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Youth Bureau Director did present an agreement with Orleans County that for the operation of the STOP-DWI Public Information and Education Component for 2021 and

WHEREAS, The Committees of Human Services and Ways and Means 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 Orleans and the County of Genesee for the operation of the STOP-DWI Public Info and Education Program by Genesee County at a cost not to exceed \$10,475 to the Orleans County STOP-DWI Program for January 1, 2021 through December 31, 2021.

Budget Impact: Operation of the Orleans STOP-DWI Public Info and Education is included in the 2021 Youth Bureau proposed budget. The expenses and personnel time are offset by revenue. There is no county cost.

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

RESOLUTION NO. 424 APPOINTMENTS – GENESEE COUNTY YOUTH BOARD APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, The Committees on Human Service and Ways and Means do recommend the appointment and reappointments to the Genesee County Youth Board at this time. Now, therefore, be it

RESOLVED, That the following individuals are hereby reappointed to the Genesee County Youth Board with a term and representation as noted.

New Appointment

Youth Representative Tessa Lazarony November 1, 2020 – October 31, 2023

Reappointment

At Large Jay Lazarony November 1, 2020 – October 31, 2023

Oakfield/Alabama/Elba Paul Osborn November 1, 2020 – October 31, 2023

Youth Representative Emma Osborn November 1, 2020 – October 31, 2023

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

RESOLUTION NO. 425 MEMORANDUM OF AGREEMENT RENEWAL – HEALTH DEPARTMENT/POINT OF DISPENSING CLINIC - GENESEE COMMUNITY COLLEGE - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Public Health Director did present a Memorandum of Agreement renewal with Genesee Community College for the purpose of opening a Point of Dispensing (POD) Clinic during an emergency and has requested approval of this agreement by the Genesee County Legislature, and

WHEREAS, The Committee on Human Services 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 enter into agreement with Genesee Community College, for the provision of services identified for the period January 1, 2021 through December 31, 2023.

Budget Implications: Genesee County assumes no payment liability under the terms of this agreement.

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

RESOLUTION NO. 426 CONTRACT RENEWAL – HEALTH DEPARTMENT/ENVIRONMENTAL HEARING OFFICER – APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, The Director of Public Health did present a contract renewal for the provision of Environmental Hearing Officer services, and

WHEREAS, New York State Public Health Law does allow the Genesee County Board of Health to appoint one or more health officers to hold and conduct hearings for fact finding and recommendations to the board, and

WHEREAS, The Committee on Human Services did review this contract 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 a contract renewal with Thomas Graham, 32 Farnsworth Avenue, Oakfield, NY 14125 for the provision of hearing officer services for the Public Health Department at the all-inclusive rate of \$25.00 per hour for the period January 1, 2021 through December 31, 2021, in accordance with the terms of the contract.

Budget Impact: Anticipated expense for this contract is \$400. Expenses related to this contract are included in the 2021 4010 budget and are eligible for full reimbursement under Article 6 – State Aid.

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

RESOLUTION NO. 427 CONTRACT RENEWAL – HEALTH DEPARTMENT/ LABORATORY SERVICES – APPROVAL OF

Legislator Deleo offered the following resolution:

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

WHEREAS, The Committee on Human Services did review this award 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, 2021 through December 31, 2021 at the rates as outlined in the agreement.

Budget Impact: Revenue and expenses are included in the 2021 A 4010 Public Health Program Budget. Anticipated expenses are reimbursed through State Aid and Private Pay Fees.

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

RESOLUTION NO. 428 CONTRACT RENEWAL– HEALTH DEPARTMENT/MARY YOUNGE – APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, The Public Health Director did present a contract renewal with Mary Younge to provide nursing services for the Genesee County Health Department, and

WHEREAS, The Committee on Human Services did review this contract 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 a contract with Mary Younge at 116 Winstead Rd Rochester, NY 14069, to provide nursing services for the period January 1, 2021 through December 31, 2021

Budget Implications: Expenses will be offset with the \$258,726 in Emergency Preparedness Supplemental Funding approved for use by the GCHD. All costs that exceed \$258,726 will be offset with state aid funds.

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

RESOLUTION NO. 429 CONTRACT RENEWAL – HEALTH DEPARTMENT/LABORATORY SERVICES-UMMC – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Director of Public Health did present a contract renewal for provision of Clinical Laboratory and Medical Treatment Services, and

WHEREAS, The Committee on Human Services did review this contract 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 the contract with United Memorial Medical Center, 127 North Street, Batavia, New York 14020 to provide Clinical

Laboratory and Medical Treatment Services for the period of January 1, 2021 through December 31, 2021.

Budget Impact: Anticipated expenses in the amount of \$5,000 have been included in the 2021 A 4010 Public Health Department Budget

Legislator Young seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 430 CONTRACT RENEWAL – HEALTH DEPARTMENT/MEDICAL CONSULTANT SERVICES – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Director of Public Health did present a contract renewal for the provision of Medical Consultant Services, and

WHEREAS, Based upon the current organizational structure of the Health Department medical consultation services must be available as outlined in the New York State Codes, Rules, and Regulations, and

WHEREAS, The Committee on Human Services did review this contract 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 contract renewal with Alan Barcomb, M.D., 1 Dennis Drive, Batavia, NY 14020 for the provision of Medical Consultant services for the Genesee County Health Department at the all- inclusive rate of \$2,500/annually, paid in quarterly installments of \$625.00 for the period January 1, 2021 through December 31, 2021.

Budget Impact: Anticipated expense for this contract is \$2,500/year. Expenses related to this contract are included in the 2021 4010 budget and are eligible for full reimbursement under Article 6 – State Aid.

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

RESOLUTION NO. 431 2020 BUDGET AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, Genesee County is committed to providing Public Health Services such as pre-exposure rabies vaccines to students enrolled in the Vet Tech program at GCC, and

WHEREAS, The Committees on Human Services and Ways and Means did review this Budget Amendment 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 2020 Health Department Budget to reflect an increase of \$8,073 in Appropriations A4010 4700.1150 Biologicals and to be offset by an increase of Revenue A4010 1601.10 Disease Control in a like amount

Budget Implications: Amend the 2020 Health Department Budget to reflect an increase of \$8,073 in Appropriations A4010 4700.1150 Biologicals and to be offset by an increase of \$8,073 in A4010 1601.10 Disease Control. The 3 shot vaccine cost (\$897) will be paid upfront in full by each of the 9 students receiving vaccine.

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

RESOLUTION NO. 432 2020 SALARY SCHEDULE AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Public Health Director has requested the creation of one full time position of a COVID-19 Response Specialist, and

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

RESOLVED, That the Genesee County Treasurer and Personnel Human Resources Director are hereby authorized and directed to amend the 2020 Genesee County Salary Schedule by creating one full time position of COVID-19 Response Specialist (CSEA Grade 13) effective 11/12/2020.

Budget Impact: The creation of one full time Position of COVID-19 Response Specialist will take effect 11/01/2020 The COVID-19 Response Specialist's salary and fringe are allocated for in the 2020 Health Department budget. The position is fully funded by COVID-19 Funding until 6/30/2022. There is no cost to the county.

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

RESOLUTION NO. 433 CONTRACT RENEWAL – HEALTH DEPARTMENT/LEAD INVESTIGATION SERVICES – APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, Genesee County does contract with Monroe County for the provision of elevated blood lead investigation services, and

WHEREAS, The Director of Public Health did recommend renewal of the existing contract and the Committee on Human Service does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract renewal with Monroe County for Elevated Blood Lead Investigation services backdated to August 1, 2020 and extending through July 31, 2021 at the following rates:

Administrative Fee	\$40.00/case
Public Health Sanitarian (LP Investigator)	\$40.00/hour
Water	\$39.00/sample
Dust Wipe	\$ 5.25/sample
Soil Sample	\$ 5.25/sample
Mileage	based on most current IRS mileage rate

Budget Implications: Anticipated expense for this contract is \$2,800 which is reimbursed up to 100% through Article 6, State Aide for General Public Health Works.

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

RESOLUTION NO. 434 CONTRACT RENEWAL – HEALTH DEPARTMENT/ 3-5 PRESCHOOL SPECIAL EDUCATION PROGRAM/ COMMITTEE ON PRESCHOOL EDUCATION MUNICIPALITY REPRESENTATIVE – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Public Health Director did present a contract renewal for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) of the Genesee County School Districts, and

WHEREAS, The Committee on Human Services did review this contract 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 a contract renewal with Laura Calla-Reeves, 1550 Genesee Street, Corfu, NY 14036 at the rate of \$42.00 per hour plus mileage, at the current IRS rate, for the provision of municipality representative on the Committee on Preschool Special

Education (CPSE) in the 3-5 Preschool Special Education Program for the period January 1, 2021 through December 31, 2021.

Budget Impact: Expenses for this service are included in the 2021 A 2960 3-5 Preschool Program budget. Genesee County receives annual state aid reimbursement of \$75 per child for the administrative costs of the program.

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

RESOLUTION NO. 435 CONTRACT RENEWAL– HEALTH DEPARTMENT/SEXUALLY TRANSMITTED DISEASE (STD) DIAGNOSIS AND TREATMENT SERVICES – APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Director of Public Health did present a contract renewal for the provision of Sexually Transmitted Disease (STD) diagnosis and treatment services, and **WHEREAS**, The Committee on Human Services did review this contract 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 Batavia Primary Care, 16 Bank Street, Batavia, New York 14020 to provide Sexually Transmitted Disease (STD) Diagnosis and Treatment Services for the term January 1, 2021 through December 31, 2021.

Budget Impact: \$800 is allocated for Batavia Primary Care STD services in the 2021 A 4010 Public Health Department Budget.

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

RESOLUTION NO. 436 CONTRACT RENEWAL – HEALTH DEPARTMENT/ COURIER SERVICES – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Director of Public Health did present a contract renewal with 3D Delivery Inc. for the provision of courier services, and

WHEREAS, The Committee on Human Services did review this contract 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 renew a contract with Genesee 3D Delivery Inc., 58 Kingsbury Avenue, Batavia, New York, 14020, for the provision of courier services at the rate of \$1.80 per mile, for the period January 1, 2021 through December 31, 2021.

Budget Impact: Anticipated expense for this contract is \$2,500 and is included in the 2021 4010 budget. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Funding for General Public Health Works.

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

RESOLUTION NO. 437 LETTER OF AGREEMENT – HEALTH DEPARTMENT/CORFU VETERINARY CLINIC - APPROVAL OF

Legislator Klotzbach offered the following resolution:

WHEREAS, The Public Health Director did present a Letter of Agreement with Corfu Veterinary Clinic to deliver services related to the Rabies Program for the mutual benefit of both parties, and

WHEREAS, The Committee on Human Services 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 a Letter of Agreement with Corfu Veterinary Clinic, 9770 Snipery Road, Corfu, NY 14036 for the provision of mutual Rabies Program related services valued up to the amount of five hundred dollars (\$500.00) per year. This one-year agreement is effective November 1, 2020 through December 31, 2021.

Budget Implications: Expenditures related to this agreement are offset by services rendered.

Legislator Young seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 438 AGREEMENT – HEALTH DEPARTMENT/ CDC SUPPLEMENTAL COVID-19 VACCINE REDISTRIBUTION AGREEMENT– APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Public Health Director did present an agreement with the Centers for Disease Control and Prevention (CDC) provide COVID-19 vaccine to the Genesee County Health Department, and

WHEREAS, The Committees on Human Services And Ways and Means did review this 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 with the CDC, 1600 Clifton Rd, Atlanta, GA 30329 to ship COVID-19 vaccine to the Genesee County Health Department.

Budget Implications: No county expense

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

RESOLUTION NO. 439 CONTRACT - OFFICE FOR THE AGING/ CENTER FOR ELDER LAW & JUSTICE, INC-LEGAL SERVICES 2021– APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a contract award to Center for Elder Law & Justice, Inc., 438 Main Street, Suite 1200, Buffalo, New York, 14202 for the provision of Legal Services for the Elderly in Genesee County and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award the contract to Center for Elder Law & Justice, Inc. for the provision of Title III- B legal services through the Office for the Aging at a cost not to exceed \$8,400.00 per year with legal service rate of \$75 per hour for the period January 1, 2021 through December 31, 2021; and mileage reimbursement at the IRS rate for home visits to GCOFA legal service clients or program site locations, other than the Office for the Aging, within Genesee County.

Budget Impact Statement: None. \$8,400 for this contract is already included in the 2021 budget. The contract amount is the same as 2020, plus continuation of approximately \$150 in mileage reimbursement for legal service/para-legal contractor staff for home visits or other site locations within Genesee County. Federal Title III-B grant funds pay for this service.

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

RESOLUTION NO. 440 CONTRACT RENEWAL– RFP-2019-106 OFA/ TENDER LOVING FAMILY CARE, INC.– APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present an award of contract to Tender Loving Family Care Inc, resulting from RFP 2019-106 to take effect January 1, 2021 with option of 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, The Committee on Human Services did review this request and does recommend approval of this contract 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 award a contract with Tender Loving Family Care, Inc. 1270 Creek Street, Suite 3, Webster, NY 14580 for the provision of in-home health care at the rate of \$35.00 per hour for Housekeeping/Chore (PC Level 1); \$38.00 per hour for Personal Care/Homecare (PC Level 2); and \$195.00 per visit for Nursing Supervision, not to exceed \$143,427 for the period January 1, 2021 – December 31, 2021.

Budget Impact: None. Total contract for 2021 not to exceed \$143,427 and is included in the 2021 county budget. Funding for Homecare comes through Unmet Needs, Title III E ,WNY ADCSI, and EISEP.

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

RESOLUTION NO. 441

**AWARD OF CONTRACT – RFP-2019-106
OFA/COMMUNITY CARE OF WESTERN
NEW YORK/HOMECARE & HOSPICE -
APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present an award of contract to Community Care of Western New York, Inc. dba Home Care & Hospice, resulting from RFP 2019-106 to take effect January 1, 2021 with option of four (4) one-year renewal periods for the provision of in-home health care services 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 Alzheimer’s Disease Caregiver Support Initiative; and

WHEREAS, The Committee on Human Services did review this request and does recommend approval of this contract 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 award a contract with Community Care of Western New York, Inc. dba Home Care & Hospice, 1225 W. State Street, Olean, NY 14760 for the provision of in-home health care at the rate of \$28.00 per hour for Housekeeping/Chore (PC Level 1); \$28.90 per hour for Personal Care/Homecare (PC Level 2); and \$95.00 per visit for Nursing Supervision, not to exceed \$130,233 for the period January 1, 2021 – December 31, 2021.

Budget Impact: None. Total contract for 2021 not to exceed \$143,427 and is included in the 2021 county budget. Funding for Homecare comes through Unmet Needs, Title III E ,WNY ADCSI, and EISEP.

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

RESOLUTION NO. 442

**CONTRACT RENEWAL– RFP 2019-106
OFA/WILLCARE, INC.– APPROVAL OF**

Budget Impact: Funds for this service have been provided in the Self-Insurance budget and apportioned to the participants.

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

RESOLUTION NO. 446 SHARED SERVICES PLAN - SETTING PUBLIC HEARING

Legislator Young offered the following resolution:

WHEREAS, the Genesee County Shared Services panel has compiled proposals to be filed in the 2020 Shared Services Plan to New York State Department of State by December 31, 2020, and

WHEREAS, Part of the process for discussing and developing said a Shared Services plan is to have public meetings/opportunities for citizen input and to take suggestions on possible public sector shared services opportunities that have not already occurred and are in place, and

WHEREAS, The Committee on Ways and Means does recommend setting public hearings for shared services discussion. Now, therefore, Be it

RESOLVED, That Public Hearings on the 2020 Shared Services Plan will be held on Thursday, November 19, 2020 at 9:00am, 11:00am, and 5:00pm at the Old Courthouse, 7 Main Street, Batavia, NY

Budget Impact Statement: None

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

RESOLUTION NO. 447 AFSCME UNION CONTRACT/2020 BUDGET TRANSFER/AMENDMENT – RATIFICATION OF/APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The County Manager did present a successfully completed Collective Bargaining Agreement with the AFSCME Bargaining Unit which was ratified by a vote of the Union Membership, and

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

RESOLVED, That the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the AFSCME Unit, Council 66, Local 392 and the County of Genesee for the period January 1, 2020 – December 31, 2021.

RESOLVED, That the Genesee County Legislature does hereby authorize the Genesee County Treasurer to make the following 2020 budget transfers:

\$ 28,449.00	from	Contingency A.1990.4800.0000	Program Expense
\$ 4,863.00	to	A.1620.1010.0000	Personal Services
\$ 173.00	to	A.1620.1060.0300	Special Pay – Sick
\$ 312.00	to	A.1620.8010.0000	Social Security Tax
\$ 73.00	to	A.1620.8011.0000	Medicare Tax
\$ 715.00	to	A.1620.8020.0000	Retirement
\$ 388.00	to	A.5610.1010.0000	Personal Services
\$ 55.00	to	A.5610.1060.0300	Special Pay – Sick
\$ 27.00	to	A.5610.8010.0000	Social Security Tax
\$ 6.00	to	A.5610.8011.0000	Medicare Tax
\$ 67.00	to	A.5610.8020.0000	Retirement
\$ 17,973.00	to	A.9902.9000.0000	Transfer to County Road – Transfers

\$ 3,797.00 to A.9909.9000.0000 Transfer to Road Machinery –
 Transfers and, Be it further
RESOLVED, That the Genesee County Legislature does hereby authorize the Genesee
 County Treasurer to make the following 2020 budget amendments:

INCREASE COUNTY ROAD REVENUE

\$ 17,973.00 D.5010.5031 Interfund Transfer

INCREASE COUNTY ROAD EXPENSE

\$ 478.00 D.3310.1010.0000 Personal Services
 \$ 30.00 D.3310.8010.0000 Social Security Tax
 \$ 7.00 D.3310.8011.0000 Medicare Tax
 \$ 83.00 D.3310.8020.0000 Retirement
 \$ 905.00 D.5020.1010.0000 Personal Services
 \$ 67.00 D.5020.1060.0300 Special Pay -Sick
 \$ 60.00 D.5020.8010.0000 Social Security Tax
 \$ 14.00 D.5020.8011.0000 Medicare Tax
 \$ 145.00 D.5020.8020.0000 Retirement
 \$ 12,614.00 D.5110.1010.0000 Personal Services
 \$ 526.00 D.5110.1060.0300 Special Pay – Sick
 \$ 814.00 D.5110.8010.0000 Social Security Tax
 \$ 191.00 D.5110.8011.0000 Medicare Tax
 \$ 2,039.00 D.5110.8020.0000 Retirement

INCREASE ROAD MACHINERY REVENUE

\$ 3,797.00 DM.5130.5031 Interfund Transfer

INCREASE ROAD MACHINERY EXPENSE

\$ 2,995.00 DM.5130.1010.0000 Personal Services
 \$ 67.00 DM.5130.1060.0300 Special Pay – Sick
 \$ 190.00 DM.5130.8010.0000 Social Security Tax
 \$ 45.00 DM.5130.8011.0000 Medicare Tax
 \$ 500.00 DM.5130.8020.0000 Retirement

Budget Impact Statement: 2% rate increase effective July 1, 2020 = \$28,451 in salary and benefit
 expense increase. Funds were budgeted in the 2020 Contingency

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

**RESOLUTION NO. 448 CONTRACT/BUDGET TRANSFER – E3-
 COMMUNICATIONS/COUNTY
 MANAGER – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County has a need for public relations and social media services to
 assist in promoting COVID related services and disseminating information, and

WHEREAS, The County Manager’s Office received a proposal from e3communications
 and recommends a two month agreement at this time, and

WHEREAS, The County Manager recommends transferring funds from the Contingency
 account to the County Managers budget in order to cover the expense, and

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

RESOLVED, The County Treasurer is hereby authorized and directed to transfer \$8,000 to A.1230.4660.0000 (County Manager – Contracted Other) from A.1990.4800.0000 (Contingency – Program Expense), and Be it, Further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with e3communications, 551 Franklin Street, Buffalo, NY 14202, for the provision of public relations and social media services related to COVID, for the period of November 1, 2020 through December 31, 2020 at an amount not to exceed \$8,000.

Budget Impact: Balance of the general use Contingency after this transfer will be \$42,000

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

RESOLUTION NO. 449 AUTHORIZING THE ADDITION OF A POLICY FOR CDBG FUNDED PURCHASES IN THE GENESEE COUNTY PURCHASING POLICY & PROCEDURE MANUAL- APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, there is specific language required to be included in all Invitations for Bids and Requests for Proposals issued by the County of Genesee for any procurements involving the expenditure of Community Development Block Grant (CDBG) funding; and

WHEREAS, this language has been added to the Bid and RFP boilerplates in the General Terms and Conditions Section; and

WHEREAS, this language should be included in the Purchasing Policy and Procedures Manual to ensure compliance; and

WHEREAS, legislative approval is required for the Purchasing Department to adopt a modification to the Genesee County Purchasing Policy and Procedure Manual; Now, therefore be it

RESOLVED, the Purchasing Department is hereby authorized to update the Genesee County Purchasing Policy & Procedure Manual to add a policy regulating CDBG funded purchases.

Budget Impact: None.

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

RESOLUTION NO. 450 AUTHORIZING THE AMENDMENT TO THE POLICY FOR NON-DISCRIMINATION IN THE GENESEE COUNTY PURCHASING POLICY & PROCEDURE MANUAL- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, there is language referencing Title VI of the Civil Rights Act of 1964 that is required to be included in all Invitations for Bids and Requests for Proposals issued by the County of Genesee; and

WHEREAS, this language has been added to the Bid and RFP boilerplates in the General Terms and Conditions Section; and

WHEREAS, this requirement shall be referenced in the Purchasing Policy and Procedures Manual to ensure compliance; and

WHEREAS, legislative approval is required for the Purchasing Department to adopt a modification to the Genesee County Purchasing Policy and Procedure Manual; Now, therefore be it

RESOLVED, the Purchasing Department is hereby authorized to update the Genesee County Purchasing Policy & Procedure Manual to mandate the inclusion of specific language referencing Title VI of the Civil Rights Act of 1964 in all Bids and RFP's.

Budget Impact: None.

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

RESOLUTION NO. 451 AUTHORIZING THE ADDITION OF A VENDOR RESPONSIBILITY POLICY TO THE VENDOR MASTER FILE PROCEDURE IN THE GENESEE COUNTY PURCHASING POLICY & PROCEDURE MANUAL- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, there is a Federal requirement to ensure vendor responsibility using the US Federal Government's SAM before purchases are made; and

WHEREAS, language annotating this requirement has been added to the Bid and RFP boilerplates in the General Terms and Conditions Section; and

WHEREAS, this requirement should be referenced in the Purchasing Policy and Procedures Manual to create a procedure and ensure compliance; and

WHEREAS, legislative approval is required for the Purchasing Department to adopt a modification to the Genesee County Purchasing Policy and Procedure Manual; Now, therefore be it

RESOLVED, the Purchasing Department is hereby authorized to update the Genesee County Purchasing Policy & Procedure Manual to add a Vendor Responsibility Policy to the Vendor Master File Procedure.

Budget Impact: None.

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

RESOLUTION NO. 452 COUNTY AUDIT –NOVEMBER 12- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Maha, did review the following claims:

General Fund	\$	537,378.25
Highway		35,370.26
Water Fund		871,090.93
Self Insurance		36,242.63
DSS Abstracts		363,368.86

Capital Projects

Highway- Highway Judge Road Bridge Over Whitney Creek	48,457.00
Highway-Darien-Alexander Tnl Road Bridge/Gunnery Creek	1,600.00
Highway-Tower Hill Road Bridge Over Spring Creek	18,141.99
Highway-Meadville Road Bridge Over Canal Creek	2,735.96
Highway-South Lyons Street Bridge Over Tonawanda Creek	14,146.57
County Park-Comprehensive Recreation Planning	6,567.00
Airport-Airport T-Hangar Construction (AIR-99)	52,956.07
Airport-Airport Ground Service Equipment	3,700.00
County Manager-Building Security Upgrade-Phase II	6,338.99

Payroll – General

November 6, 2020	1,245,371.81
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Medicaid

November 3 2020	153,807.00
November 10, 2020	<u>153,807.00</u>

Total Audit

\$ 3,551,080.32

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 Maha seconded the resolution which was adopted by 326 votes.

Rule 19

Legislator Young made a motion to suspend the rules to add a timely resolution to award a contract for an AV upgrade at the Old Courthouse Legislative Chambers seconded by Legislator Clattenburg, carried unanimously.

RESOLUTION NO. 453 AWARD RFP2020-114 OLD COURT HOUSE AV SOLUTION - APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Genesee County Information Technology Director, representing the RFP Committee of Eve Hens, Paul Osborn and Tammi Ferringer, is recommending the Genesee County Legislature award RFP2020-114 AV Upgrade for the Old Court House to Audio-Video Corporation, and

WHEREAS, The Ways and Means Committee did review this request and recommend the award of the contract, Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to award the contract for the AV upgrade at the Old Court House to Audio-Video Corporation 213 Broadway Albany NY 12204 in the amount not to exceed \$34,394.27

BUDGET IMPACT STATEMENT: The funds for this project are available in the IT Asset Acquisition account A.1989.2008.0006 Equipment Renewal. This will leave a balance of \$28,725 in the account.

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

The meeting adjourned at 6:13 PM upon motion of Legislator Torrey, seconded by Legislator Dibble, carried unanimously.