

**TWENTIETH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
MONDAY, November 23, 2020**

The Genesee County Legislature met in Regular Session on Monday, November 23, 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 are posted on the Genesee County Website Legislature Page. Legislator Deleo assisted with the audit. The prayer was offered by Legislature Chair Rochelle Stein followed by the Pledge to the Flag.

Minutes of the November 12, 2020 Legislature meeting were approved upon motion of Legislator Torrey seconded by Legislator Yunker, carried.

Legislator Torrey stated he attended the Chamber of Commerce Board meeting where new board members were introduced and Chamber President Tom Turnbull announced he plans to retire in the spring of 2021. Legislator Klotzbach, legislative liaison to Cornell Cooperative Extension, stated the executive director search committee has the field of candidates narrowed down to two; Jocelyn Sikorski and Julianna Frisch. Virtual public presentations are scheduled for November 30th. Legislator Clattenburg explained the Holland Land Office Museum is hosting the Wonderland of Trees through the end of December.

Legislature Chair Rochelle Stein received a resignation letter from Legislator Andrew Young stating his resignation is effective November 25th. The letter further indicated he is being appointed by the Town of Batavia board to a vacant Town Justice position. Legislators wished him the best.

County Manger Matt Landers stated the 2021 budget process is coming to a conclusion. He thanked department heads, legislators and his staff for their work on this challenging budget. He reported on COVID-19 data for Genesee County and indicated our county is the worst performing county in the Finger Lakes region. Residents are urged to modify their behavior and reduce risk associated with community spread. If our positive rates continue to increase local businesses will be jeopardized. Rural counties are not a priority for testing therefore more people who are symptomatic are tested which increases our positivity rate. The County is looking for more support from the State for testing capacity.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 454 ACCEPTANCE OF CONTRACT AMENDMENT-NYS
OFFICE OF INDIGENT LEGAL
SERVICES/GENESEE COUNTY-APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, The Public Defender does recommend the acceptance of the amendment to the contract between Genesee County and the New York State Office of Indigent Legal Services, Contract Number: CAFA218, Second Counsel at First Appearance, to amend the contract by providing a one (1) year extension of the term to December 31, 2021. This contract funds the compensation of attorneys who are on call for "off hours"

arraignments, mileage for their travel to these arraignments, cellphone service and compensation for the confidential secretary/office manager for her work duties associated with the services provided in this contract.

WHEREAS, the Public Service Committee did review the contract and does recommend acceptance at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute this Amendment for Contract Number: CAFA218, Second Counsel at First Appearance, with the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210.

BUDGET IMPACT STATEMENT: Total contract revenue for 2021 in the amount of \$159,495 is contained within the 2021 Department Head Requested Budget in line A.1170.3025 Indigent Legal Services offset by like amounts in expenses.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 455 2020 BUDGET AMENDMENT - PUBLIC DEFENDER/LAPTOP COMPUTERS-APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Public Defender is requesting an amendment to the 2020 Public Defender Budget to include expenses incurred for eleven (11) laptop computers and related accessories offset by revenue from Indigent Legal Services Grants in like amounts, and

WHERE AS, The Committees on Public Service and Ways and Means did review the request and recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget as follows:

Increase Appropriations A.1170.2022.0001 Micro-Computers:	\$8,579
Increase Appropriations A.1170.2026.0035 Computer Accessories:	\$1,801
Increase Revenue A.1170.3025 Indigent Legal Services:	\$10,380

Budget Impact: Increase in expenses of \$10,380 offset fully by grant revenue

Legislator Yunker seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 456 2020 BUDGET AMENDMENT - PUBLIC DEFENDER- APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, The Public Defender is requesting an amendment to the 2020 Public Defender Budget to include expenses incurred for a conference camera, a TV Wall Monitor Mount, a Samsung Smart TV and a TV Keyboard with integrated touchpad in the amount of \$1,573 offset by revenue from Indigent Legal Services Grants in like amounts, and

WHERE AS, The Committees on Public Service and Ways and Means did review the request and recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget as follows:

Increase Appropriations A.1170.2026.0035 Computer Accessories:	\$1,573
Increase Revenue A.1170.3025 Indigent Legal Services	\$1,573

WHEREAS, there is an option to renew this agreement for three (3) additional one-year periods, approved each year, at the same terms and conditions, upon mutual, written agreement of both parties, and

WHEREAS, the parties hereto do wish to renew this contract for the **first renewal period**, which continues the contract for the period January 1, 2021, through December 31, 2021, and

WHEREAS, the Committee on Public Service 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 renew the agreement with Omnicare of New York, LLC (d/b/a Omnicare Rochester), 175 Humboldt Street, Suite 225, Rochester, NY 14610, under the same terms and conditions as set forth by the initial agreement for the period of January 1, 2021, through December 31, 2021, for the Genesee County Jail.

BUDGET IMPACT: *Pharmacy costs have been budgeted for in the 2021 budget.*

Legislator Deleo seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 460

BY-LAWS REVISION & APPOINTMENT - CRIMINAL JUSTICE ADVISORY COUNCIL (CJAC) – APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Criminal Justice Advisory Council (CJAC), created pursuant to Resolution #293 in the year 1981, is comprised of a wide array of member agencies that promote public good and safety through improved coordination and cooperation among criminal justice agencies and other organizations in the community concerning criminal justice issues, and

WHEREAS, the Criminal Justice Advisory Council (CJAC) does advise the Legislature on matters concerning Criminal Justice in Genesee County, and

WHEREAS, at its September 9, 2020, meeting, the Council discussed the make-up of the Council's structure; and in an attempt to make it as diverse as possible, approved a revision to its By-Laws to include an additional citizen representative, and

WHEREAS, the County Bar Association representative has recently retired and the current President has requested its agency be removed as a member of the Council, sighting that there already are an adequate number of attorneys present who represent other agencies, and

WHEREAS, at its November 10, 2020, meeting, the Council discussed and approved the County Bar Association's removal request, and

WHEREAS, the Committees of Public Service and Ways & Means do recommend revising the by-laws and appointing a second Citizen Representative and removing the County Bar Association; Now, therefore be it

RESOLVED, that it has been approved to revise the by-laws of the Criminal Justice Advisory Council to update its current member agencies as outlined below:

Batavia City Court	Horizon Health Services
Batavia City Police	Immigration Customs Enforcement
Citizen Representative 1	Justice for Children Advocacy Center
Citizen Representative 2	County Jail
Consumer Representative	LeRoy Village Police
County Court	Magistrates' Association
County Legislature	Mental Health Association
County Manager	New York State Police
Crime Victim	Parole/DOCCS

Department of Social Services	Probation Department
Dispute Resolution	Public Defender
District Attorney	Sheriff
Drug/Treatment Courts	STOP-DWI Coordinator
Genesee/Orleans Council on Alcoholism & Substance Abuse (GCASA)	Veteran Administration Police
Genesee County Mental Health	YWCA
Genesee Justice	Youth Bureau
Hope Haven	

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 461 AGREEMENT RENEWAL – SHERIFF / NEW YORK STATE UNIFIED COURT SYSTEM–APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, the renewal agreement between the County of Genesee and the New York State Unified Court System for security services at the Genesee County Courts Facility was adopted on October 23, 2019, pursuant to Resolution #381, and was for a five-year period commencing April 1, 2019, through

March 31, 2024 (divided into annual periods, approved each year), and

WHEREAS, the Genesee County Sheriff did present a renewal for the second period (fiscal year 2020-2021) of the agreement which is for April 1, 2020, through March 31, 2021, with a maximum monetary reimbursement amount not to exceed \$559,454, and

WHEREAS, the Public Service Committee did review this agreement renewal and does recommend renewal at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement renewal between the County of Genesee and the New York State Unified Court System for the provisions of security services at the Genesee County Courts facility for the second period of April 1, 2020, through March 31, 2021, at a cost not to exceed \$559,454.

Budget Impact: Costs for security services at the Courts Facility are offset by revenue from the New York State Unified Court System.

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 462 CONTRACT – COUNTY CLERK/ GILA LLC, D/B/A MUNICIPAL SERVICES BUREAU (‘MSB’)

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Clerk’s Recording Office (the “Recording Office”) currently accepts fees through a variety of means, including cash, checks and credit cards; and

WHEREAS, the current credit card system in use by the Recording Office utilizes a handheld scanner that the staff must use to scan the card and it also requires the manual input of certain information by the staff; and

WHEREAS, the current credit card system charges customers a fee of 3% of the transaction, with a minimum fee of \$3.00, which can be 30% to 60% of the transaction fee when the transaction cost is only \$5.00 or \$10.00; and

WHEREAS, the current credit card system is inefficient; and

WHEREAS, Gila LLC, d/b/a Municipal Services Bureau (“MSB”) offers a credit card system utilizing mounted Verifone devices, which allows the customer to run his or her own credit card, and reduces the amount of data input necessary; and

WHEREAS, MSB charges a 2.19% fee per transaction, with a \$1.00 minimum; and

WHEREAS, the Recording Office wishes to contract with Gila LLC, d/b/a Municipal Services Bureau to provide credit card services; and

WHEREAS, the MSB system is more efficient and charges lower fees to our customers.

NOW THEREFORE upon recommendation of the Ways and Means Committee of this body, it is hereby

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the contract with MSB, 8325 Tuscan Way, Austin, Texas, 78854 to provide credit card services to the Recording Office.

Budget Impact: As all fees are paid directly by the customer to MSB, there is no financial impact upon Genesee County.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 463 ATTESTATION RESOLUTION TO SUPPORT OMH
WORKFORCE SALARY ENHANCEMENTS –
GENESEE COUNTY COMMUNITY MENTAL
HEALTH SERVICES – APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, Established Certification Pursuant to Part Q of the Laws of 2017, did authorize the approval of Genesee County Legislature to approve Workforce Salary Enhancements, and

WHEREAS, The Director of Community Mental Health Services did request an approval of this Resolution to be in compliance with New York State Office of Mental Health State Aid increase pursuant to Part Q of Chapter 57. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature attests that, pursuant to Part Q of Chapter 57, the Workforce Salary Enhancement for the period beginning January 1, 2020 will be or was used solely to provide salary increases and salary-related fringe benefit increases for direct care staff and direct support professionals as defined by the Commissioner and in accordance with standards prescribed by the Commissioner. Such funding will not be and was not used for any other purpose or expense.

RESOLVED, That the Genesee County Legislature attests that, pursuant to Part Q of Chapter 57, the Workforce Salary Enhancement for the period beginning April 1, 2020 will be or was used solely to provide salary increases and salary-related fringe benefit increases for direct care staff, direct support professional and clinical staff as defined by the Commissioner and in accordance with standards prescribed by the Commissioner. Such funding will not be and was not used for any other purpose or expense.

Budget Impact Statement: \$0 County Cost. In 2020 we received \$4,282 for Workforce Salary Enhancements; in 2021 we will receive \$5,519 for Workforce Salary Enhancements.

Legislator Yunker seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 464 CONTRACT RENEWAL FOR SOFTWARE
MAINTENANCE – NETWRIX CORPORATION
APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, The Director of Information Technology did present a 3-year contract agreement with Netwrix for software maintenance for auditing and data classification tools and,

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Netwrix Corporation 300 Spectrum Center Dr. STE 200, Irvine CA 92618 for a period of 3-years beginning 12/24/2020 through 12/23/2023 with annual payments in the amount of \$18,737.80.

BUDGET IMPACT STATEMENT: Total Cost for the 3-year maintenance renewal is \$56,213.39. The 3-year commitment provides a 5% savings over executing an annual contract. The 2020 cost is included in the 2020 Budget and the \$18,737.80 is included in the proposed 2021 Budget. Budgeted Account is A.1680.4600.0000 Contracted and Cloud Services.

2020 – \$18,737.80

2021 - \$18,737.80

2022 - \$18,737.80.

Legislator Dibble seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 465 2020 SALARY SCHEDULE AMENDMENT –
HEALTH DEPARTMENT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Public Health Director has requested the creation of one temporary full time position of a Clerk Typist, and

WHEREAS, The Committee on Ways and Means did review the request and does 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 2020 Genesee County Employee Salary Schedule by creating one temporary full time position of Clerk Typist (CSEA Grade 6) effective 11/24/2020 until 5/22/2021.

Budget Impact: The creation of one full time Position of Clerk Typist will take effect 11/24/2020 until 5/22/2021. The Clerk Typist's salary and fringe are allocated in the 2020 & 2021 Health Department budget. The position's salary is fully funded by state aid/performance funds. The cost to the county will be approx. \$2,250 in fringe costs.

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 466 AWARD OF CONTRACT – EMPLOYEE
ASSISTANCE PROGRAM – HUMAN RESOURCES
DEPARTMENT-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Genesee County Purchasing Director did issue a Request for Proposals for a provider of Employee Assistance Program (EAP) services for Genesee County employees and the RFP that was submitted was reviewed and analyzed, and

WHEREAS, It is the recommendation that the contract be awarded to Royal Employer Services to provide the Employee Assistance Program (EAP) services for Genesee County employees, and

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

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute an agreement with Royal Employer Services, 430 East Main Street, Batavia, New York to provide Employee Assistance Program services to the employees of Genesee County for the period January 1, 2021 through December 31, 2021 at a cost of \$8,175 per year with a provision of four additional one-year renewals.

Budget Impact Statement: Funds are included in the 2021 budget.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 467 CONTRACT RENEWAL – SELF INSURED HEALTH BENEFITS PLAN CONSULTANT – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Resolution No. 92 duly adopted on March 8, 2017 did award a contract to AP Benefit Advisor, LLC formerly Premier Consulting Associates, LLC to be the County's health benefit plan consultant, and

WHEREAS, The RFP issued in 2016 and the 2017 Resolution No. 92 did allow for three additional one year renewals and the Genesee County Human Resources Director has recommended the renewal of this contract for 2021, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the final one-year renewal contract with AP Benefit Advisor, LLC, 1416 Sweet Home Road, Amherst, New York to provide Health Benefits Plan Consulting services at a cost of \$50,000 per contract year with said contract to commence February 1, 2021 through January 31, 2022.

Budget Impact Statement: The 2021 budget includes \$50,000 for this service.

Legislator Torrey seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 468 SCHEDULE "A" 2021 EMPLOYEE SALARY SCHEDULE – ADOPTION OF

Legislator Maha offered the following resolution:

WHEREAS, It is necessary to establish a schedule for payment of wages in 2021 for positions covered in negotiated agreements and for other positions not included in the Genesee County Schedule A Employee Salary Schedule, and

WHEREAS, The Committee on Ways and Means did review the schedule as presented by the Human Resources Director and does recommend adoption at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer and the Human Resources Director be and hereby are authorized and directed to implement payroll certifications, effective January 1, 2021 based upon the recommended Genesee County Employee Salary Schedule.

Legislator Deleo seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

INCREASE IN GENERAL FUND REVENUES

A.1000.9999	Balancing Appropriated	\$	72,910
A.1325.2226	Treasurer – Sale/Supplies – Other Govts	\$	1,700

DECREASE IN GENERAL FUND REVENUES

A.1170.3025	Public Defender – Indigent Legal Services	\$	40,397
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INCREASE IN GENERAL FUND APPROPRIATIONS

A.1325.4160.0010	Treasurer – Software Licensing	\$	1,700
A.1680.1010.0000	Information Technology – Personal Services	\$	11,585
A.1680.4290.0035	Information Technology – Cell Phone/Air Card	\$	5,467
A.1680.8010.0000	Information Technology – Social Security Tax	\$	718
A.1680.8011.0000	Information Technology – Medicare Tax	\$	168
A.1620.1010.0000	Facilities Management – Personal Services	\$	20,128
A.1620.1060.0300	Facilities Management – Special Pay – Sick	\$	243
A.1620.8010.0000	Facilities Management – Social Security Tax	\$	1,263
A.1620.8011.0000	Facilities Management – Medicare Tax	\$	295
A.1620.8020.0000	Facilities Management – Retirement	\$	2,935
A.4310.4660.0006	Mental Health – Contracted Svcs-Security	\$	24,500
A.4311.4660.0000	MH-Court Commitm – Contracted –Other	\$	75,000
A.5610.1010.0000	Airport – Personal Services	\$	1,524
A.5610.1060.0300	Airport –Special Pay – Sick	\$	111
A.5610.8010.0000	Airport – Social Security Tax	\$	101
A.5610.8011.0000	Airport – Medicare Tax	\$	24
A.5610.8020.0000	Airport – Retirement	\$	277
A.9902.9000.0000	Transfer to County Road – Transfer	\$	71,520
A.9909.9000.0000	Transfer to Road Machinery – Transfer	\$	14,821

DECREASE IN GENERAL FUND APPROPRIATIONS

A.1170.1010.0000	Public Defender, Personal Services	\$	32,611
A.1170.8010.0000	Public Defender, Social Security	\$	2,021
A.1170.8011.0000	Public Defender, Medicare Tax	\$	472
A.1170.8020.0000	Public Defender, Retirement	\$	5,293
A.1990.4800.0000	Contingency, Program Expense	\$	157,770

INCREASE IN COUNTY ROAD FUND REVENUES

D.5010.5031	County Road – Admin. -Interfund Transfer	\$	71,520
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INCREASE IN COUNTY ROAD FUND APPROPRIATIONS

D.3310.1010.0000	Traffic Control/Safety – Personal Services	\$	1,858
D.3310.8010.0000	Traffic Control/Safety – Social Security Tax	\$	115
D.3310.8011.0000	Traffic Control/Safety – Medicare Tax	\$	27
D.3310.8020.0000	Traffic Control/Safety – Retirement	\$	338
D.5020.1010.0000	Engineering – Personal Services	\$	3,633
D.5020.1060.0300	Engineering – Special Pay – Sick	\$	135

D.5020.8010.0000	Engineering – Social Security Tax	\$	234
D.5020.8011.0000	Engineering – Medicare Tax	\$	55
D.5020.8020.0000	Engineering – Retirement	\$	528
D.5110.1010.0000	Maint Rds & Bridges – Personal Services	\$	51,511
D.5110.1060.0300	Maint Rds & Bridges – Special Pay – Sick	\$	976
D.5110.8010.0000	Maint Rds & Bridges – Social Security Tax	\$	3,254
D.5110.8011.0000	Maint Rds & Bridges – Medicare Tax	\$	761
D.5110.8020.0000	Maint Rds & Bridges – Retirement	\$	8,095

INCREASE IN ROAD MACHINERY FUND REVENUES

DM.5130.5031	Road Machinery – Interfund Transfer	\$	14,821
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INCREASE IN ROAD MACHINERY FUND APPROPRIATIONS

DM.5130.1010.0000	Road Machinery – Personal Services	\$	11,943
DM.5130.1060.0300	Road Machinery – Special Pay - Sick	\$	135
DM.5130.8010.0000	Road Machinery – Social Security Tax	\$	749
DM.5130.8011.0000	Road Machinery – Medicare Tax	\$	175
DM5130.8020.0000	Road Machinery – Retirement	\$	1,819

INCREASE IN RISK RETENTION FUND REVENUE

MS.9060.2770.3	Claims, Healthcare – Pharmacy Rebates	\$	130,898
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INCREASE IN RISK RETENTION FUND APPROPRIATIONS

MS.1711.4800.0451	Admin, Claims, Healthcare – Pharmacy Administration	\$	130,898
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Budget Impact Statement: General Fund net appropriation and revenue changes offset to \$34,213 from the Budget Officers Tentative Budget

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 472 2021 GENESEE COUNTY BUDGET - ADOPTION OF

Legislator Clattenburg offered the following resolution:

WHEREAS, A public hearing was held on the Tentative Budget for the year 2021 on Wednesday, November 4 2020, at which time all interested persons were heard, and

WHEREAS, Amendments to the 2021 Tentative Budget have been presented and duly adopted by Resolution No.471 on November 23, 2020, and

WHEREAS, The Committee on Ways and Means does recommend adoption at this time, Now, therefore be it

RESOLVED, That the 2021 Tentative Budget presented by the Budget Officer, as amended, be and hereby is adopted as the Budget for the County of Genesee for 2021 with a total amount to be raised by property tax of \$31,451,727 and a tax rate equivalent to \$9.80.

Budget Impact Statement: 2021 property tax levy represents an increase of \$400,069 over 2020's. The 2021 budget is within the NYS mandated tax levy limit.

Prior to the vote Legislator Maha commended County Manager Matt Landers and department heads for their work on the 2021 budget. Chair Stein further commented on the historic actions taken by the County that included furloughs, a strategic hiring freeze,

changes to the volunteer revenue distribution to towns and villages. She thanked legislators for their input and guidance during this especially challenging budget season. Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 473 MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2021

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Legislature adopted a Budget for fiscal year 2021 by Resolution No.472 dated November 23, 2020. Now, therefore, Be it

RESOLVED, That the adopted amounts in the 2021 Budget be and hereby are appropriated for the objects and purposes specified, effective January 1, 2021, and Be it further

RESOLVED, That the sum of \$31,451,727 is hereby levied against the taxable property in the County and the Director of Real Property Tax Services is hereby authorized and directed to apportion and spread the said sum against the properties within the county which are subject to taxation.

Budget Impact Statement: 2021 property tax levy represents a tax levy increase of \$400,069 over 2020's. The 2021 budget is within the NYS mandated tax levy limit.

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 474 HEALTH BENEFITS PLAN 2021 PREMIUM RATES - APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Genesee County Manager and Self-Funded Health Benefits Plan Consultant did review the self-insured health plan and monthly participation fee and does recommend monthly premium rates be adjusted effective January 1, 2021, and

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

RESOLVED, That the following rates for the Genesee County Self-Insured Health Benefits Plan be adopted, effective January 1, 2021:

<u>Partnership Plus and Traditional Plans Classification</u>	<u>Rate per Month</u>
Single	\$838
2 Members (1 Adult/1 Child or 2 Adults)	\$1,677
Family, 3 or more	\$2,722
Retired, single	\$838
Retired, 2 Members	\$1,677
Retired, Family 3 or more	\$2,722
<u>Health and Wellness Plan Classification</u>	<u>Rate per Month</u>
Single	\$696
2 Members (1 Adult/1 Child or 2 Adults)	\$1,391
Family, 3 or more	\$2,261
Retired, single,	\$696
Retired, 2 Members	\$1,391
Retired, Family 3 or more	\$2,261
<u>GCC \$5/\$20 Drug Card Classification</u>	<u>Rate per Month</u>
Single	\$154

2 Members (1 Adult/1 Child or 2 Adults)	\$308
Family	\$508
<u>Dental Classification</u>	<u>Rate per Month</u>
Dental, single	\$ 11
Dental, family	\$ 27.50
<u>Vision Classification</u>	<u>Rate per Month</u>
Vision, single	\$ 4
Vision, family	\$ 6

Budget Impact Statement: medical/Rx premium rates are increasing 17.6% over the 2021 rate.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 475 SET PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 2 YEAR 2020 – SALARIES OF COUNTY FIXED TERM OFFICERS-APPROVAL OF

Legislator Torrey offered the following resolution:

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 No. 2, Year 2020 on Wednesday, December 9, 2020 at 5:30 p.m. at the Genesee County Courthouse, 7 Main Street, Batavia, New York.

Legislator Yunker seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 476 REAPPOINTMENT – REPUBLICAN ELECTION COMMISSIONER – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Pursuant to Section 3-204 of the New York State Election Law, the Genesee County Republican Committee has recommended Richard E. Siebert of Stafford, New York for appointment as Commissioner of Elections, and

WHEREAS, The Committee on Ways and Means concurs with this recommendation. Now, therefore, Be it

RESOLVED, That Richard E. Siebert of Stafford, New York is hereby appointed to represent the Republican Party as Commissioner of Elections to serve a term effective January 1, 2021 through December 31, 2024.

Legislator Dibble seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 477 COUNTY AUDIT –NOVEMBER 23- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Deleo, did review the following claims:

General Fund	\$ 1,257,239.20
Highway	42,239.40
Water Fund	80,372.54
DSS Abstracts	37,949.07

Capital Projects

Highway- Hundredmark Road Bridge Over Drainage Ditch	52,335.77
Highway-Tower Hill Road Bridge Over Spring Creek	8,007.65
Highway-Meadville Road Bridge Over Canal Creek	1,606.52
Highway-Sharrick Road Bridge Over Murder Creek	19,558.85
Sheriff/Highway-Firing Range Upgrade	400.00
Sheriff/Jail-Public Safety Communication Tower	3,027.63
Facilities Management-Animal Shelter Improvement	2,700.00
Airport-Airport T-Hangar Construction (AIR-99)	125,820.69
Airport-Design Airport Perimeter Fence Relocation	8,885.76
Airport-Airport Hangar Demolition (Construction)	12,764.79
Airport-Design Apron Reconstruction & Obstruction Removal	20,000.00
Payroll – General	
November 20, 2020	1,618,838.38
Medicaid	
November 17, 2020	<u>153,807.00</u>
Total Audit	\$ 3,445,553.25

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 Deleo seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

Rule 19

Legislator Clattenburg made a motion to suspend the Legislature rules to add a timely resolution to enter into a contract for additional nursing services in response to the COVID-19 pandemic seconded by Legislator Torrey, carried.

RESOLUTION NO. 478 CONTRACT – HEALTH DEPARTMENT/ NURSING SERVICES-COVID-19 – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Public Health Director did present a contract with Chittadaphone Phouthavong, RN to provide nursing services in response to COVID-19 for the Genesee County Health Department, and

WHEREAS, The Committees on Human Services And Ways and Means 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 execute a contract with Chittadaphone Phouthavong, RN at 37 Maple Valley Crescent Rochester, NY 14623, to provide nursing services for the period November 24th, 2020 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 Torrey seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

The meeting adjourned at 6:09 PM upon motion of Legislator Dibble seconded by Legislator Yunker, carried.