

**TWENTY-FIRST DAY
GENESEE COUNTY LEGISLATURE
BATAVIA, NEW YORK
WEDNESDAY, DECEMBER 8, 2021
ZOOM RECORDING WAS AVAILABLE**

The Genesee County Legislature met in Regular Session on Wednesday, December 8, 2021 at 5:30 PM in the Legislative Chambers of the Old Courthouse. Legislature Chair Stein stated, All attending the Legislature meeting in person who are fully vaccinated more than two weeks past the date of their final shot are no longer required to wear face coverings or maintain 6-ft social distance. However, it is encouraged to wear face coverings and maintain 6-ft social distance due to the uptick in Novel Coronavirus (COVID-19) cases. Legislature Chair Stein offered to assist with the audit. The prayer will be offered by Legislator Klotzbach followed by the Pledge to the Flag.

Communications, recap on Covid numbers. Would like to see test kits available to the region. Calling on the State.

Legislator Comments: this being the last meeting of the year, Legislator Chair Stein expressed her gratitude. SO much has happened this past year: passing of the budget, water agreement with the City, jail, infrastructure, new staff, pandemic for the past 20 months have been challenging, the loss of members in our community from the pandemic, the great leadership of Public Health through the pandemic, many retirements in 2021 and new leaders welcomed on board. Thank you for a busy, productive year.

Brite Star recognitions discussed by County Manager Matt Landers: Bryan Pike in Probation, Jason Mindler in Probation and Kelly Loturco in Mental Health

In addition to the regular meeting, Chair Stein opened a **public hearing** on Local Law Introductory No. 7 Year 2021; A Local Law in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term. All interested Parties will be heard.

Minutes of the November 22, 2021 Legislature meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.

The Clerk proceeded with the resolutions:

RESOLUTION NO. 508

**GENESEE COUNTY SALE OF COUNTY
OWNED PROPERTY – RATIFICATION
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Bontrager Real Estate and Auction Services, Inc., on behalf of Genesee County, conducted an online sale of county-owned property, ending Tuesday, November 16, 2021, at 7:00 p.m., at which time county-owned property was sold to the highest bidder, and

WHEREAS, The Committee on Ways and Means did review the bids and does recommend ratification of the sale at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature hereby ratifies and confirms the sale of the properties listed below to the following:

<u>Purchaser</u>	<u>Parcel</u>	<u>Tax Map #</u>	<u>Town</u>	<u>Price</u>
Kevin & Dawn Fisher	#1	8.-1-75.112	Alabama	\$2,750
Matthew White	#2&3	5.-1-36	Byron	\$3,250
		5.-1-21		
Noblehurst Farms	#5	11.-1-18.111	Pavilion	\$25,000
Brian Thompson Farms	#7	20.-1-113	Batavia	\$400
Scott & La Rae Taylor	#8	20.-1-114	Batavia	\$1,750
3225 Harloff Road, LLC	#9	2.-1-21.1	Batavia	\$109,000
Jake Kowalski	#10	11.-2-70	Darien	\$1,500

And, Be it further

RESOLVED, That payment of the net must be received from the buyer within sixty (60) days of ratification of the contract or the sale is considered void and all deposited monies will be forfeited.

Budget Impact: Total sale of foreclosed properties exceeds outstanding taxes owed by approximately \$76,407.64.

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

RESOLUTION NO. 509

**ORLEANS COUNTY TAX MAP
MAINTENANCE – MEMORANDUM OF
UNDERSTANDING – TREASURER /
REAL PROPERTY – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Orleans County wishes to enter into a Memorandum of Understanding with Genesee County for tax map maintenance of all real property parcels, and

WHEREAS, The Director of Real Property has received a one year Memorandum of Understanding, and does recommend approval for said services, and

WHEREAS, The Committee on Ways & Means did review this Memorandum of Understanding and does concur. Now, therefore Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to enter into a Memorandum of Understanding with Orleans County, 3 South Main Street, Albion, New York 14411 for the tax map maintenance of Orleans County real property parcels at a cost of \$7,500 annually from January 1, 2022 through December 31, 2022, and Be it further

RESOLVED, That under this Agreement the parties agree to discuss the continuation of this arrangement and the cost of any additional years of service.

Budget Impact: Approximate yearly expense \$7,500, offset by revenues of \$7,500. 2021 contract was for \$7,500.

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

RESOLUTION NO. 510

**2021-2022 EQUALIZATION TABLES –
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Director of Real Property did submit the 2021-2022 Equalization Tables for Genesee County and the Committee on Ways and Means does recommend approval at this time. Now, therefore, be it

RESOLVED, That the Genesee County Legislature does hereby adopt the 2021-2022 Equalization Tables as submitted. 2021-2022 Equalization Table

<u>Town</u>	<u>County</u> <u>Taxable</u>	<u>Fixed</u> <u>Vets</u>	<u>Clergy</u>	<u>Total</u> <u>Taxable</u>	<u>Eq.</u> <u>Rate</u>	<u>Equalized</u> <u>Value</u>	<u>Ratio</u>
Alabama	\$98,665,141	600	0	\$98,665,741	89.00	\$110,860,383	0.032342
Alexander	\$142,727,829	8,700	0	\$142,736,529	100.00	\$142,736,529	0.041641
Batavia	\$486,682,175	12,450	3,000	\$486,697,625	100.00	\$486,697,625	0.141987

Bergen	\$191,697,174	1,600	3,000	\$191,701,774	100.00	\$191,701,774	0.055926
Bethany	\$112,107,392	0	1,500	\$112,108,892	100.00	\$112,108,892	0.032706
Byron	\$124,819,782	0	1,500	\$124,821,282	100.00	\$124,821,282	0.036415
Darien	\$250,934,200	0	0	\$250,934,200	100.00	\$250,934,200	0.073206
Elba	\$127,830,911	0	1,500	\$127,832,411	100.00	\$127,832,411	0.037293
LeRoy	\$385,088,084	0	6,000	\$385,094,084	92.00	\$418,580,526	0.122114
Oakfield	\$137,401,356	550	1500	\$137,403,406	100.00	\$137,403,406	0.040086
Pavilion	\$135,987,182	0	0	\$135,987,182	92.00	\$147,812,154	0.043122
Pembroke	\$335,768,778	6,400	0	\$335,775,178	100.00	\$335,775,178	0.097957
Stafford	\$169,514,956	5,000	1,500	\$169,521,456	100.00	\$169,521,456	0.049455
City	\$670,976,431	5,700	3,000	\$670,985,131	100.00	\$670,985,131	0.195750
TOTALS	\$3,370,201,391	41,000	22,500	\$3,370,264,891		\$3,427,770,947	1.000000

Budget Impact: None

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

RESOLUTION NO. 511 **2021-2022 TAXABLE ASSESSED VALUATION TABLES – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The 2021-2022 Taxable Assessed Valuation Tables have been presented by the Director of Real Property Tax Services to the Genesee County Legislature for approval, and **WHEREAS**, The Committee on Ways and Means did review the tables as presented and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the taxable assessed valuation of the County of Genesee for the year 2021-2022 as presented by the Director of Real Property Tax Services.

2021-2022 TAXABLE ASSESSED VALUATION TABLE

<u>Town</u>	<u>RS 1 Taxable</u>	<u>Special Franchise & Utilities</u>	<u>Railroad Ceiling</u>	<u>Total County Taxable</u>	<u>Total Town Taxable</u>
Alabama	\$80,621,676	\$18,043,465	\$0	\$98,665,141	\$100,328,277
Alexander	\$131,617,041	\$9,540,547	\$1,570,241	\$142,727,829	\$144,436,454
Batavia	\$446,910,446	\$34,196,819	\$5,574,910	\$486,682,175	\$492,401,233
Bergen	\$175,689,568	\$13,705,756	\$2,301,850	\$191,697,174	\$191,046,080
Bethany	\$104,555,258	\$6,974,365	\$577,769	\$112,107,392	\$112,035,043
Byron	\$108,627,992	\$13,940,608	\$2,251,182	\$124,819,782	\$124,796,376
Darien	\$233,631,481	\$13,859,654	\$3,443,065	\$250,934,200	\$252,285,772
Elba	\$112,851,284	\$14,979,627	\$0	\$127,830,911	\$128,140,959
LeRoy	\$354,084,252	\$29,320,772	\$1,683,060	\$385,088,084	\$385,696,175
Oakfield	\$124,110,760	\$13,290,596	\$0	\$137,401,356	\$139,218,526
Pavilion	\$122,257,189	\$12,911,754	\$818,239	\$135,987,182	\$136,991,749
Pembroke	\$313,138,310	\$18,994,837	\$3,635,631	\$335,768,778	\$337,570,045
Stafford	\$156,471,755	\$10,966,646	\$2,076,555	\$169,514,956	\$169,380,514
City	\$637,212,498	\$31,195,065	\$2,568,868	\$670,976,431	\$669,321,838
TOTALS	\$3,101,779,510	\$241,920,511	\$26,501,370	\$3,370,201,391	\$3,383,649,041

Budget Impact: None

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

A following amendment within the resolution from committee meeting to legislative meeting. Motioned Legislator Clattenburg, seconded by Legislator Yunker, carried, unanimously.

RESOLUTION NO. 512 **2021-2022 DELINQUENT WATER AND SEWER ACCOUNTS – RELEVY OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Legislature has been advised that there exists delinquent water/sewer accounts in several Towns of Genesee County which may be added to the 2022 tax levy pursuant to section 198, part 3(d) of Town Law. Now, therefore, Be it

RESOLVED, That the Director of Real Property Tax Services is hereby authorized and directed to add the following sums for delinquent water/sewer accounts to said town tax levies:

<u>Town</u>	<u>Unpaid Sewer/Water</u>
Alabama	\$9,397.51
Alexander	\$552.56
Batavia	\$153,289.90
Bergen	\$1,346.99
Bethany	\$188.40
Byron	\$27,769.36
Darien	\$16,716.70
Elba	\$2,160.11
Oakfield	\$1,793.41
Pavilion	\$9,143.15
Pembroke	\$1,444.14
Stafford	\$452.22
Total	\$224,254.45

Budget Impact: The County's share of the total amount collected is \$14,670.94. The 2021 total was \$216,432.31 with \$14,159.08 being the County's share.

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

RESOLUTION NO. 513 2021-2022 TABLE OF RETURNED SCHOOL TAXES – APPROVAL OF

Legislator Hawley offered the following resolution:

WHEREAS, The Real Property Tax Law requires that, by November 15, 2021, all rural Genesee County School Districts return their respective unpaid 2021-2022 school taxes to the County Treasurer for inclusion in the 2022 County and Town tax levy. Now, therefore, Be it

RESOLVED, That the following amounts be and hereby are relieved against the various Towns of the County of Genesee as specified:

<u>Town</u>	<u>Unpaid School Taxes</u>
Alabama	\$86,916.40
Alexander	\$178,166.03
Batavia	\$97,466.33
Bergen	\$120,339.06
Bethany	\$145,881.22
Byron	\$91,770.30
Darien	\$235,916.41
Elba	\$79,223.14
LeRoy	\$311,229.15
Oakfield	\$70,774.75
Pavilion	\$90,721.34
Pembroke	\$160,290.91
Stafford	\$102,642.09
Total	\$1,771,337.13

Budget Impact: The County makes the School Districts whole for their portion and retains a 7% fee. The 2021 total was \$1,818,161.81.

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

RESOLUTION NO. 514 **2021-2022 TABLE OF RETURNED VILLAGE TAXES – APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, The Legislature entered into an agreement with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relieved as part of the 2022 town and county levy. Now, therefore, be it

RESOLVED, That the following amounts be and hereby are relieved against the various Villages in the County of Genesee as follows:

Town	Unpaid Village Taxes
Alexander	\$3,501.24
Attica	\$159.16
Bergen	\$2,833.01
Elba	\$1,109.27
LeRoy	\$119,800.63
Oakfield	\$6,957.04
Corfu	\$896.87

Total **\$135,257.22**

Budget Impact: The County makes the Villages whole for their portion and retains a 7% fee. The 2021 total was \$164,023.11.

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

Amendment to the resolution motioned by Legislator Clattenburg and seconded by Legislator Yunker, carried unanimously.

RESOLUTION NO. 515 **2022 TAX WARRANTS – AUTHORIZATION FOR**

Legislator Dibble offered the following resolution:

WHEREAS, Taxes have been computed and extended on the 2021 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

Town	Warrant Amount
Alabama	\$1,800,257.45
Alexander	\$2,355,943.36
Batavia	\$7,762,772.84
Bergen	\$2,768,563.45
Bethany	\$1,781,518.35
Byron	\$2,333,361.91
Darien	\$3,084,516.26
Elba	\$2,567,211.96
LeRoy	\$5,766,747.13
Oakfield	\$2,419,707.26
Pavilion	\$2,039,902.17

Pembroke	\$4,130,654.89
Stafford	\$2,433,701.46
Total	\$41,244,858.49

Now, therefore, Be it

RESOLVED, That the taxes as extended upon the 2021 assessment rolls of the aforementioned Towns be and the same are hereby approved, confirmed and adopted by the Genesee County Legislature, and Be it further

RESOLVED, That warrants in due form be issued under the seal of the County of Genesee, signed by the Chair and the Clerk of the Legislature, and directed to the Collectors of the several Towns for collection of taxes therein for the 2022 tax year.

Budget Impact: The County's share of the total amount collected is \$27,611,028.81. The 2021 total was \$40,689,238.37 with \$27,763,089.13 being the County's share.

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

RESOLUTION NO. 516 **2022 CITY OF BATAVIA TAX LEVY – AUTHORIZATION FOR**

Legislator Deleo offered the following resolution:

WHEREAS, The Genesee County Legislature does recommend approval of the tax levy for the City of Batavia. Now, therefore, be it

RESOLVED, That the Genesee County Legislature does hereby direct that the following amount for the purpose stated be levied and assessed against the City of Batavia as said City's share of the tax levy of the County of Genesee for taxes levied for County purposes for the year 2022 and chargeable to said City as follows:

Total County Tax	\$6,165,322.98
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Budget Impact: 2021 County Tax Levy \$6,058,672.57

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

Amendment to resolution before adoption, motioned by Legislator Clattenburg and seconded by Legislator Hawley, carried unanimously.

RESOLUTION NO. 517 **LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF GENESEE COUNTY – APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, There has been presented to the Legislature a duly certified copy of the annual budget of each of the several towns in the County of Genesee for the fiscal year beginning January 1, 2022. Now, therefore, be it

RESOLVED, That there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the towns including any incorporated Village wholly or partially located therein the amounts indicated in the following table for Highway Fund (town wide), and Be it further

RESOLVED, That the amounts to be raised by tax for all other purposes as specified in same annual budgets as presented to this Legislature, and which are on file in the Office of the Clerk thereof, shall be and hereby are assessed and levied upon and collected from all taxable property in the Towns as enumerated in the following table, except as other provided by law, which will include general fund and special district, and be it further

RESOLVED, That such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law:

Town	General Fund /	Highway	Special Districts	Total
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Library

Alabama	\$124,635.00	\$186,705.00	\$377,277.21	\$688,617.21
Alexander	\$352,900.00	\$229,556.00	\$282,189.00	\$864,645.00
Batavia	\$1,236,000.00	\$0.00	\$1,794,882.15	\$3,030,882.15
Bergen	\$144,562.00	\$303,431.00	\$422,178.00	\$870,171.00
Bethany	\$142,638.00	\$304,685.00	\$159,396.00	\$606,719.00
Byron	\$84,000.00	\$529,485.00	\$429,079.00	\$1,042,564.00
Darien	\$120,000.00	\$0.00	\$365,012.00	\$485,012.00
Elba	\$315,398.00	\$215,000.00	\$768,729.70	\$1,299,127.70
LeRoy	\$339,706.00	\$81,775.00	\$853,584.00	\$1,275,065.00
Oakfield	\$489,564.00	\$330,000.00	\$262,181.00	\$1,081,745.00
Pavilion	\$136,870.00	\$60,000.00	\$363,165.25	\$560,035.25
Pembroke	\$157,612.09	\$0.00	\$704,208.77	\$861,820.86
Stafford	\$0.00	\$151,000.00	\$593,592.00	\$744,592.00
Total	\$3,643,885.09	\$2,391,637.00	\$7,375,474.08	\$13,410,996.17

Budget Impact: These amounts are retained by the Towns so there is no impact to the County. The 2021 combined total was \$12,711,826.01.

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

RESOLUTION NO. 518 **ONE-YEAR EXTENSION OF AWARD
RFP 2019-111 TELEPHONE SYSTEM
MAINTENANCE - APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, The Genesee County Information Technology Director is recommending Genesee County extent for one year RFP 2019-111 Telephone System Maintenance to MeridianIT to provide 24x7 monitoring, remote and on-site service of all equipment including handsets and incremental software upgrades for the IP Office servers installed at every County location, and

WHEREAS, The Ways and Means Committee did review this request and recommend the approval of the Telephone System Maintenance contract. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a one-year extension of the Telephone System Maintenance contract with MeridianIT, 2110 S. Clinton Ave, Rochester NY 14168 with an amount not to exceed \$24,943

BUDGET IMPACT STATEMENT: The contract cost of \$24,943 for Telephone Systems Maintenance is within the 2022 Adopted Budget in line item A.1680.4290.0100 PBX / Telephone Systems Maintenance and is included in the 5-year projected budget. The Telephone Systems Maintenance services provided by MeridianIT supplement the IT staff and provide a level of expertise that in-house staff do not have. The telephone system is a critical component to supporting County Departments and this outsourced service is necessary to ensure its availability and reliability.

Legislator Dibble seconded the resolution which was adopted by votes.

RESOLUTION NO. 519 **DISTRIBUTION OF MORTGAGE TAX-
SECOND PAYMENT 2021-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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 \$546,430.58, 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	\$113,736.69
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Town of Alabama	\$ 8,328.62
Town of Alexander	\$ 24,688.48
Town of Batavia	\$ 77,658.07
Town of Bergen	\$ 27,694.15
Town of Bethany	\$ 14,585.36
Town of Byron	\$ 20,905.21
Town of Darien	\$ 42,525.02
Town of Elba	\$ 21,884.54
Town of LeRoy	\$ 57,904.37
Town of Oakfield	\$ 20,172.09
Town of Pavilion	\$ 19,657.02
Town of Pembroke	\$ 38,540.20
Town of Stafford	\$ 25,817.67
Village of Alexander	\$ 2,510.95
Village of Attica	\$ 874.64
Village of Bergen	\$ 3,855.28
Village of Corfu	\$ 2,322.85
Village of Elba	\$ 2,725.09
Village of LeRoy	\$16,890.31
Village of Oakfield	<u>\$ 3,153.97</u>
Total Distribution	<u>\$ 546,430.58</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 Statement:

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 Maha seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 520

CONTRACT - GENESEE COUNTY SELF-INSURANCE/ COST ALLOCATION SERVICES –APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, The County issued RFP 2021-113 for the provision of Cost Allocation Services for the County’s Workers Compensation Self-Insurance Plan, and

WHEREAS, The proposals received were reviewed by a committee consisting of the Executive Secretary of the Genesee County Self-Insurance Plan, the Assistant County Manager, the Deputy Treasurer and the committee does unanimously recommend contracting with One Group, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a two year agreement between the County of Genesee and One Group, 706 North Clinton Street, Syracuse, New York 13204, for the provision of Cost Allocation Services for the period of March 1, 2022 through February 28, 2024, at a cost not to exceed

\$4,250 per year, with a provision of three additional one-year periods of renewal under the same terms and conditions upon mutual agreement.

Budget Impact: Expenses for these services have been budgeted in the Workers' Compensation budget and apportioned to the participants.

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

RESOLUTION NO. 521 CONTRACT – GENESEE COUNTY SELF-INSURANCE/ SAFETY CONSULTANT SERVICES – APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The County issued RFP 2021-111 for the provision of Safety Consultant Services, and

WHEREAS, The proposals received were reviewed by a committee consisting of the Executive Secretary of the Genesee County Self-Insurance Plan, the Assistant County Manager, the Purchasing Director and the committee does recommend contracting with Occupational Safety and Environmental Associates, Inc. (OSEA), and

WHEREAS, The committee further reviewed their decision with members of the Genesee County Safety Committee who do support this recommendation, 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 execute a two year agreement with Occupational Safety and Environmental Assoc., Inc. (OSEA), 3730 A California Road, Orchard Park, New York 14127 for the provision of Safety Consultant Services at a rate of \$125 per hour for the period January 1, 2022 through December 31, 2023, with a provision of three additional one-year periods of renewal under the same terms and conditions upon mutual agreement.

Budget Impact: Funds for this service have been provided in the Self-Insurance budget and apportioned to the participants. Legislator Dibble seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 522 COUNTYWIDE-SHARED SERVICES PLAN SUBMISSION– APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, New York State General Municipal Law, Article 12-I, § 239-bb, did establish that each County shall have a countywide shared services panel consisting of the Managers, Supervisors, and Mayors from each town, city and village chaired by the County, and

WHEREAS, the Genesee County Manager did convene the Genesee Countywide Shared Services Panel, and

WHEREAS, Genesee County municipal leaders did present proposals for consideration to be submitted in the 2021 Shared Services Plan to the New York State Department of State, and

WHEREAS, The Committee on Ways and Means did review the recommendations of the Shared Services Panel and does recommend the approval at this time. Now, therefore, Be it

RESOLVED, that the Genesee County Legislature accepts and affirms the recommendation of the Shared Services Panel which will be submitted to the New York State Department of State, and that the that the Chair of the Genesee County Legislature is hereby authorized and directed to execute any and all documentation related to this plan.

Budget Impact Statement: None

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

RESOLUTION NO. 523 CONTRACT RENEWAL/HOUSING PROGRAM CONSULTANT SERVICES AND CONTRACT /PATHSTONE, INC. –

APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County retains the services of a consultant on behalf of the Genesee Region Housing Initiatives Committee to provide grant writing services for and administration of affordable housing programs for very low, low and moderate income households within the County, and

WHEREAS, A Request for Proposals #2019-109 was issued in 2019 for said services and PathStone Corporation, the sole respondent, and

WHEREAS, It is the Assistant County Manager's recommendation to renew the contract with PathStone Corporation for the first one year term, January 1, 2022 – December 31, 2022, under the same terms and conditions as the original Agreement, and

WHEREAS, The Human Services Committee has reviewed this recommendation and does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract by and between the County of Genesee and PathStone Corporation, 400 East Avenue, Rochester, New York for the provision of consultant housing grant writing services and housing program administration services for the amount not to exceed of \$12,150 for the period January 1, 2022 through December 31, 2022.

Budget Impact Statement: County has been providing funding for this service since 1999.

2022 funding = \$12,150

2021 funding = \$12,150

2020 funding = \$12,150

2019 funding = \$12,150

2018 funding = \$12,150

2017 funding = \$12,150 – 10% reduction

2016 funding = \$13,500

2015 funding = \$13,500

2014 funding = \$13,500

2013 funding = \$13,775; 5% reduction was submitted

2012 funding = \$14,499; 5% reduction

2011 funding = \$15,262; 15% reduction + United Way funding

2010 funding = \$17,955; 5% reduction + United Way funding

2005-2009 funding = \$18,900/year; 10% reduction in 2005 + United Way funding

1999-2004 funding = \$21,000/year + United Way funding

1995-1998 funding = 100% United Way

egislator Yunker seconded the resolution which was adopted by 298 votes, Clattenburg nay (28).

RESOLUTION NO. 524

SOCIAL MEDIA POLICY-ADOPTION OF

Legislator Klotzbach offered the following resolution:

WHEREAS, Genesee County government and its departments desire to utilize social media sites to increase opportunities for communicating with residents and other interested parties regarding accessing government services and operations, and

WHEREAS, the County Manager is presenting a Social Media policy that addresses employee access, account management, acceptable use, employee conduct, content, security, legal issues and citizen conduct, and

WHEREAS, the Ways & Means Committee did review the Genesee County Social Media Policy and does recommend approval at this time. Now therefore, Be it

RESOLVED, that the Genesee County Legislature does hereby approve and adopt the Genesee County Social Media Policy as presented, effective immediately.

Budget Impact: None

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

RESOLUTION NO. 525

**CAPITAL PROJECT/AUTHORIZATION
TO CLOSE 2021 BUDGET AMENDMENT
– APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Resolution No. 499-2018 did establish Capital Project -GCC Backup Power Improvements, and

WHEREAS, This Capital Project is now complete and the Genesee County Treasurer recommends amending the budget to close this project, and

WHEREAS, The Committee on Ways and Means did review this request and recommends that said capital project be closed. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to reduce H.2497.2080.0000 – Education – Capital Project Expense in the amount of \$6,226.83 off set by a reduction in H.2497.3285 – Education Capital Project – St. Aid – Comm College Const by \$3,113.41 and a reduction in H.2497.5031 – Education Capital Project – Interfund Revenue in the amount of \$3,113.42, with these funds being returned to Building and Equipment Reserve, and Be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to close Capital Project, GCC Backup Power Improvements

Budget Impact: This will close one GCC project and transfer the cash balance of \$3,113.42 to the Building and Equipment.

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

RESOLUTION NO. 526

**MEMORANDUM OF AGREEMENT
WITH COOPERATIVE EXTENSION -
APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, A Memorandum of Agreement has been prepared between the County of Genesee and the Cornell Cooperative Extension Association of Genesee County for the expenditure of funds appropriated in the 2022 Genesee County Budget in the amount of \$385,484; and

WHEREAS, The Ways and Means Committee has reviewed the agreement and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute said Memorandum of Agreement between the County of Genesee and Cornell Cooperative Extension Association of Genesee County for the year 2022 in the amount of \$338,484. An additional \$46,936 for agricultural resource education position shall be paid pursuant to the terms of the agreement.

Budget Impact Statement: 2022 funding = \$385,484 (additional \$46,936 for educator position)
2021 funding = \$338,548

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

RESOLUTION NO. 527

**2022 CONTRACT RENEWAL - GENESEE
COUNTY ECONOMIC DEVELOPMENT
CENTER (GCEDC) - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Committee on Ways and Means has reviewed the proposed contract for 2022 between the County of Genesee and the Genesee County Economic Development Center (GCEDC) and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the Genesee County Economic

Development Center (GCEDC) for a period beginning January 1, 2022 through December 31, 2022 and Be it further

RESOLVED, That the sum of \$233,513 shall be paid in regular installments, pursuant to the Agreement, upon submission by the Agency of vouchers in proper form. An additional \$25,000 for workforce training program administration will be paid upon submission by the Agency of vouchers in proper form.

Budget Impact Statement: 2022 = \$233,513 + \$25,000 workforce training program administration
2021 = \$233,513
2020 = \$233,513
2019 = \$233,513
2018 = \$193,513
2017 = \$193,513 – 10% reduction in funding or \$21,501 less
2016 = \$215,014
2015 = \$215,014
2014 = \$215,014
2013 = \$215,014
2012 = \$215,014; 5% reduction in funding or \$11,317 less
2011 = \$226,330; 15% reduction in funding or \$29,942 less
2010 = \$266,271; 5% reduction in funding or \$14,014 less
2009 to 2006 funding = \$280,285
2005 to 2003 = \$275,285
2002 = \$245,000

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

RESOLUTION NO. 528

**AGREEMENT RENEWAL WITH
HOLLAND PURCHASE HISTORICAL
SOCIETY FOR OPERATION OF
HOLLAND LAND OFFICE MUSEUM -
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Holland Land Office Museum is a registered National Historic Landmark and serves as a history museum housing the collections of the Holland Purchase Historical Society for the purpose of preserving, displaying and interpreting the history and culture of the County of Genesee, and

WHEREAS, The Genesee County Legislature in 1999 divested the County from the day-to-day operation of a County History Museum by allowing the Holland Purchase Historical Society to assume this responsibility, and

WHEREAS, The Genesee County Manager did present a proposed agreement with the Holland Purchase Historical Society for the continuation of their services, and

WHEREAS, The Committee on Human Services has reviewed this agreement and does recommend approval of said agreement at this time. Now, therefore Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Holland Purchase Historical Society, Inc. for the purpose of presenting programs of historical events and concern and for maintaining and operating a public museum for the period January 1, 2022, through December 31, 2022 at an annual cost of \$33,554 and an additional \$5,000 to secure grant writing services.

Budget Impact Statement: 2022 funding = \$33,554, plus \$5,000 to secure grant writing services
2021 funding = \$33,554
2020 funding = \$33,554
2019 funding = \$33,554
2018 funding = \$33,554
2017 funding = \$33,554
2016 funding = \$37,282
2015 funding = \$37,282
2014 funding = \$37,282
2013 funding = \$37,282; same funding as 2012

5% reduction in funding; \$1,962 less than 2011's funding
2011 funding = \$39,245 ; 15% reduction in funding; \$6,925 less than 2010's funding
2010 funding = \$46,170; 5% reduction in funding or \$2,430 less
2009 to 2005 funding = \$48,600 each year
2002 through 2004 = \$54,000; 2001 = \$60,000

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

RESOLUTION NO. 529 **CONTRACT – NIOGA LIBRARY SYSTEM - APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Human Services Committee has reviewed the proposed contract for 2022 between the County of Genesee and the Nioga Library System and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the Nioga Library System for a period beginning January 1, 2022 through December 31, 2022, in the amount of \$41,680 regular funding and \$12,000 in additional funding

Budget Impact Statement: \$41,680 in regular funding and \$12,000 in additional funding has been allocated in the 2022 budget.

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

RESOLUTION NO. 530 **TO APPROVE A SPECIAL COUNSEL AGREEMENT WITH NAPOLI SHKOLNIK LAW FIRM REGARDING GENERIC DRUGS LITIGATION**

Legislator Maha offered the following resolution:

WHEREAS, the law firm of Napoli Shkolnik PLLC (hereinafter “Napoli”) is currently representing numerous Counties in the State concerning litigation against several manufacturers of generic pharmaceuticals alleging that self-insured Counties that pay for the costs of medical care and pharmaceuticals for their employees and dependents have been overpaying as a result of illegal price fixing and other anti-trust violations, and

WHEREAS, Napoli has submitted to the County Attorney a proposed Special Counsel Agreement in order to retain this law firm to bring similar actions on behalf of the County of Genesee, and

WHEREAS, the County Attorney has made revisions to the Special Counsel Agreement that are satisfactory to him and the Napoli law firm partners. Now, therefore, Be it

RESOLVED, that a proposed Special Counsel Agreement to retain the Napoli Shkolnik PLLC law firm is hereby approved, and the Chair of the Legislature is hereby authorized and directed to sign this Agreement on behalf of the County of Genesee.

Budget Impact Statement: N/A since Genesee County will not be responsible to pay anything, unless there is a recovery.

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

RESOLUTION NO. 531 **TO RATIFY SALE OF PROPERTY- APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, on February 21, 2019, the County of Genesee purchased real property located at 1104 Main Street, in the Hamlet of Mumford, in the Town of Wheatland, NY, designated by Monroe County Tax ID No. 208.16-1-36 (hereinafter “Premises”) to be used for installing facilities to expand the Countywide water system, and

WHEREAS, pursuant to Resolution 404 of 2018, the Premises was purchased for \$90,000, and

WHEREAS, all necessary water facility work has been completed upon an adjoining parcel

of land that was also purchased on February 21, 2019, and thereby, the County Legislature per Resolution No. 214 of 2021, declared the Premises surplus and authorized its sale, and **WHEREAS**, Bontrager's Auction Services held an online auction that ended on September 7, 2021, with the highest bid of \$75,000, plus a buyer's premium of \$7,500 for a total purchase price of \$82,500, and the County Legislature having approved and accepted the terms and conditions of the sale of the Premises per Resolution 369 of 2021, and **WHEREAS**, the Buyer has requested that a new Resolution be adopted with additional verbiage as set forth herein, and to allow the deed to indicate for tax purposes that the Buyer is Steven A. Barraco., Now therefore Be it

RESOLVED, that the County of Genesee Legislature does hereby ratify the sale of the Premises as previously approved in Resolution No. 369 of 2021 for the highest bid price of \$75,000; plus a Buyer's premium of \$7,500 added to the bid price, for a total purchase price of \$82,500, and Be it further

RESOLVED, that the Chair of the Legislature is hereby authorized and directed to sign a warranty deed, which at the request of the Buyer shall name Steven A. Barraco, residing at, 41 Edgewood Drive, Batavia, NY 14020, as the Grantee; together with such other documents, including a Shared Driveway Easement, as shall be necessary to effectuate the transfer of the Premises.

Budget Impact Statement: \$75,000 revenue for the water fund, with the additional \$7,500 to be paid for the commissions of the auctioneer.

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

RESOLUTION NO. 532

**CONTRACT – DIRECT ENERGY
BUSINESS FIXED PRICE AGREEMENT –
APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, The Purchasing Office did sponsor a bid through MEGA in 2018, and

WHEREAS, As a result of this bid Direct Energy Business, LLC was awarded the contract for supplying natural gas to three Genesee County accounts, and

WHEREAS, Direct Energy Business, LLC has offered Genesee County a fixed price contract for the supply of natural gas for an additional seventeen (17) County accounts in concordance with the MEGA contract, and

WHEREAS, the Energy Next Consultant for MEGA determined that adding the County's additional 17 accounts that are currently on variable pricing, to the existing Direct Energy natural gas contract will insulate Genesee County from price spikes and provide it with budget certainty. At this time, the natural gas market is experiencing rising rates. The fixed price contract pricing structure will provide the County with the opportunity to lock in a rate, so no matter how high the market rises, the County is protected.

WHEREAS, The Genesee County Attorney and the Energy Next Consultant have both reviewed and approved the contract, and

WHEREAS, The Committee on Ways and Means did review the fixed price contract with Direct Energy Business 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 enter into an sixteen (16) month fixed price contract with Direct Energy Business, LLC, 194 Wood Avenue South, Second Floor, Iselin, NJ 08830, Attn: Contract Administration, to provide Genesee County with a fixed price contract for natural gas service to take the County through the remainder of the MEGA contract, from the period of January

1, 2022 through April 30, 2023. The MEGA contract contains the option for an additional three (3) one-year renewal periods upon written agreement of both parties.

Budget Impact: Converting to a fixed rate natural gas contract is estimated to save the various County budgets approximately \$8,924 over the sixteen months of the contract. This is based upon using an estimated 205,110 CCF of natural gas at the variable rate of \$0.518810/CCF (price as of October 2021 gas bill) compared to the fixed rate of \$0.4753/CCF (11/10/2021 rate subject to change). Natural Gas pricing is “time-sensitive” because the energy market constantly changes, it is difficult to project an actual savings figure.

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

RESOLUTION NO. 533

**GRANT ACCEPTANCE/ COMMUNITY
MENTAL HEALTH SERVICES
– APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, New York State Office of Mental Health is distributing over \$20M in Federal Supplemental Community Mental Health Services Block Grant funding to eligible providers proportionally based on reported workforce FTEs in eligible programs, and

WHEREAS, The Director of the Community Mental Health Services does request approval for the receipt of an \$86,000.00 Workforce Grant from the New York State Office of Mental Health, 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, is hereby authorized and directed to execute the Agreement; with New York State Office of Mental Health for the acceptance of the Covid Emergency Relief Funding for the Community Mental Health Block Grant Program (CFDA 93.958), contract for the period July 1, 2021 through December 31, 2022; in the amount of 86,000.00 and to execute any and all other documentation related to this funding.

Budget Impact Statement: The funds have already been incorporated in the 2022 budget.

Action Requested: Approval of grant

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

RESOLUTION NO. 534

**CONTRACT RENEWAL/MENTAL
HEALTH/ARC GLOW – 2022 -
APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Arc GLOW, 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 GLOW for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$41,745 for the period January 1, 2022 through December 31, 2022 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 GLOW, and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2022 County Cost – \$41,745.

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

RESOLUTION NO. 535

**CONTRACT RENEWAL/MENTAL
HEALTH/GENESEE ORLEANS
COUNCIL ON ALCOHOLISM AND
SUBSTANCE ABUSE, INC. – 2022 -
APPROVAL OF**

Legislator Hawley 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 and Substance Abuse, Inc. for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$1,825,008 for the period January 1, 2022 through December 31, 2022 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: 2022 County Cost. \$35,536.00.

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

RESOLUTION NO. 536

**CONTRACT RENEWAL/MENTAL
HEALTH/LIVING OPPORTUNITIES OF
DEPAUL – 2022 - APPROVAL OF**

Legislator Klotzbach 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 for the provision of the Supportive Housing Services at a cost not to exceed \$83,506 for the period January 1, 2022 through December 31, 2022, 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: 2022 County Cost - \$0 - No Change; All State Aid

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

RESOLUTION NO. 537

**CONTRACT RENEWAL/MENTAL
HEALTH/THE MENTAL HEALTH
ASSOCIATION OF GENESEE &
ORLEANS COUNTIES – 2022 -
APPROVAL OF**

Legislator Torrey 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 for the provision of social rehabilitation services at a cost not to exceed \$480,119 for the period January 1, 2022 through December 31, 2022, 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: 2022 County Cost - \$0; All State Aid

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

RESOLUTION NO. 538

CONTRACT RENEWAL/MENTAL HEALTH/THE RESTORATION SOCIETY, INC. (ACE EMPLOYMENT SERVICES) – 2022 - APPROVAL OF

Legislator Hawley 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. for the provision of the ACE Employment Services at a cost not to exceed \$334,691 for the period January 1, 2022 through December 31, 2022, and Be it further

RESOLVED, That there is a county cost of \$0 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: 2022 County Cost - \$0

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

RESOLUTION NO. 539

CONTRACT RENEWAL/MENTAL HEALTH/SPECTRUM HEALTH & HUMAN SERVICES – 2022- APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Spectrum Health & Human Services, located at 227 Thorn Avenue, Orchard Park, NY 14127 as presented by the Director of the Community Mental Health Services to provide crisis after-hours 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 Spectrum Health & Human Services for the provision of after-hours crisis services at a cost not to exceed \$37,600 for the period January 1, 2022 through June 30, 2022 in accordance with the terms of said contract, now Be it Further

RESOLVED, That the county agrees to contribute a total sum not to exceed \$37,600 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and Spectrum Health & Human Services, and approved as to form

by the Genesee County Attorney.

Budget Impact Statement: 2022 County Cost - \$37,600

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

RESOLUTION NO. 540

**CONTRACT RENEWAL/MENTAL
HEALTH/WNY HEROES, INC. – 2022
- APPROVAL OF**

Legislator Dibble 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. for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$20,000 for the period January 1, 2022 through December 31, 2022, 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: 2022 County Cost - \$0 - No Change; State Aid

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

RESOLUTION NO. 541

**REAPPOINTMENT – MENTAL
HEALTH/COMMUNITY SERVICES
BOARD -APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The Committees on Human Service and Ways and Means do recommend reappointments to the Genesee County Mental Health Community Services Board be made at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby make the following reappointments to the Community Mental Health Services Board, effective immediately, with terms to expire as listed below:

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Kathleen Antonelli 5061 Ellicott St. Rd. Batavia, NY 14020	Teacher – Retired	12/31/2025
Vernon Saile 6944 Lyman Road Byron, NY 14422	Clergy	12/31/2025

Budget Impact Statement: \$40 stipend per meeting for each Board Member.

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

RESOLUTION NO. 542

**APPOINTMENT-MENTAL HEALTH
COMMUNITY SERVICES BOARD –
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, two applications have been received from: Dr. Javeed Mir, 7741 Bank St. Rd., Batavia, NY 14020, and Wendy Haywood, 43 Munger St., Bergen, NY 14416 indicating an interest and desire for appointment to the Mental Health Community Services Board, and

WHEREAS, The Committees on Human Services and Ways and Means do recommend

that the appointments be made effective January 1, 2022. Now, therefore, Be it **RESOLVED**, That the Genesee County Legislature does hereby appoint Dr. Javeed Mir and Wendy Haywood to assume the (2) two vacant terms on the Mental Health Community Services Board effective January 1, 2022. Dr. Mir will assume the vacancy left by Dr. O’bear, term through 8/14/2022; Wendy Haywood will assume the vacancy left by Ernie Haywood, term through 12/31/2022.

Budget Impact Statement: \$40 budgeted stipend per attended meeting, per person.

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

RESOLUTION NO. 543 NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM GRANT ACCEPTANCE – HEALTH DEPARTMENT – APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, The New York State Department of Health has awarded the Genesee County Public

Health Department \$980,544 in funding to recruit, train, deploy and manage NYS PH Corps fellows serving in LHD’s and

WHEREAS, The Committees on Human Services and Ways and Means did review this grant

proposal 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 the Agreement with the New York State Department of Health for the acceptance of the NYS Public Health Fellowship Program contract for the period September 1, 2021 through July 31,2023 in the amount of \$980,544 and to execute any and all other documentation related to this funding.

Budget Implications: \$250,000 of the grant funds are allocated in the 2022 budget, the remaining amount will be allocated in the 2023 budget. There is \$0 cost to the county.

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

RESOLUTION NO. 544 CONTRACT - HEALTH DEPARTMENT/ COASTAL STAFFING INC. – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Public Health Director did present a contract with Coastal Staffing Inc. to

provide contract staffing for the Genesee County Health Department funded through the NYS Fellowship program, and

WHEREAS, The Committee on Human Services and Ways and Means did review the 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 Coastal Staffing Inc., 4949 Tamiami Trail North, Suite 202, Naples, FL 34103, at a cost of the determined rate plus 38%, to provide services for the period September 1, 2021 through July 31,2023.

Budget Impact: Estimated expenses of \$250,000 are included in the 2022 4010 budget and will also be included in the 2023 4010 budget. All expenses will be offset by revenue from the NYS Fellowship Program Grant. \$0 County cost.

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

RESOLUTION NO. 545 NACCHO WASTEWATER SURVEILLANCE FOR SARS-COV-2

**MENTORSHIP GRANT ACCEPTANCE –
HEALTH DEPARTMENT – APPROVAL
OF**

Legislator Yunker offered the following resolution:

WHEREAS, The National Association of County and City Health Officials (NACCHO) has awarded the Genesee County Public Health Department \$11,000 in funding to participate in a wastewater surveillance mentorship program, and

WHEREAS, The Committees on Human Services and Ways and Means did review this grant proposal 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 the Agreement with the National Association of County and City Health Officials (NACCHO) for the acceptance of the Wastewater Surveillance for SARS-CoV-2 Mentorship Program contract for the period January 1, 2022 through July 31,2022 in the amount of \$11,000 and to execute any and all other documentation related to this funding.

Budget Implications: All \$11,000 of the grant funds will be allocated in the 2022 budget with a budget

amendment. There is \$0 cost to the county.

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

RESOLUTION NO. 546

**CONTRACT RENEWAL - HEALTH
DEPARTMENT/ VMC GROUP INC. –
APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, The Public Health Director did present an agreement with VMC Group Inc. to provide Transportation Management Services to the Genesee County Health Department, and

WHEREAS, The Committee on Human Services did review the 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 VMC Group Inc., 9701 Niagara Falls Blvd, Suite 1A Niagara Falls, NY 14304 to provide services for the period January 1, 2022 through June 30, 2022. This will continue to be a month by month agreement and the monthly fees are \$4,375.

Budget Impact Statement: Expenses are included in the 2022 2960 budget. Cost to the county will be approx. \$26,250.

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

RESOLUTION NO. 547

**SERVICE AGREEMENT - HEALTH
DEPARTMENT/MEDICAL WASTE
SERVICES- APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Director of Public Health did present a service agreement renewal for the provision of Medical Waste Services, 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 renew a service agreement with Biosan Disposal, 155 Great Arrow Avenue, Buffalo, NY 14207, to provide Medical Waste Services for the term 11/01/21 – 12/31/22 at the cost of \$58 per box.

Budget Impact: The anticipated cost of \$348 for 6 pickups is included in the 2021 & 2022 4010

Public Health Budget

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

RESOLUTION NO. 548

**OFFICE FOR THE AGING ADVISORY
COUNCIL - APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, The Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over; and

WHEREAS, Members in good standing may serve a maximum of three (3) consecutive terms with each term being three (3) years in length, for a total of nine (9) consecutive years; and

WHEREAS, There is a vacancy and we offered invitation to an individual to fill a vacancy based on NYSOFA regulations regarding OFA Aging Advisory Council composition; and

WHEREAS, The Committees on Human Services and Ways & Means did review this request and recommend appointment at this time. Now Therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a three year term effective January 1, 2022 through December 31, 2024.

Community Member:

Lynn VanDerBeck-Byron

Budget Impact Statement: None

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

RESOLUTION NO. 549

**CONTRACT - OFFICE FOR THE
AGING/TRANSPORTATION –
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Director of the Office for the Aging has requested the continuing of a transportation contract with RTS-GENESEE that includes Office for the Aging Medical and County Rural Transportation services within Genesee County to expand public transportation service for both older adults and rural Genesee County residents; and

WHEREAS, the Committee on Human Services and Ways and Means 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 documents to renew the contract between RTS-GENESEE at RTS, 1372 East Main Street, Rochester, NY 14609 and the County of Genesee for the provision of medical transportation for the elderly and rural transportation program, for a combined cost of \$57,301 for the period January 1, 2022 through December 31, 2022.

Budget Impact: Total 2022 contract is \$57,301, which is \$500 higher that was included in the proposed 2022 county budget. Rural Transportation cost is \$28,723 paid for by county general fund; OFA Medical Transport is \$28,308 paid through NY State Community Services for the Elderly Program grant funds. This is an increase of \$500.

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

RESOLUTION NO. 550

**RENEWAL OF CONTRACT – RFP-2019-
106 OFA/ TENDER LOVING FAMILY
CARE, INC. – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present an renewal of contract established through RFP 2019-106 with Tender Loving Family Care Inc, which took effect

January 1, 2019, renewable for four (4) one-year renewal periods for the provision of in-home health care needs to senior citizens for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, Unmet Needs, and the New York State Department of Health Western New York Western New York Alzheimer's Disease Caregiver Support Initiative; and

WHEREAS, This is the second renewal of four (4) total contract renewals with potential for two (2) additional one (1) year renewals upon mutual, written consent of both parties and in the best interest of Genesee County and the Committees on Human Services does recommend approval at this time. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with Tender Loving Family Care, Inc. 1270 Creek Sreet, 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, 2022 – December 31, 2022.

Budget Impact: None. Total contract for 2022 not to exceed \$143,427 and is included in the 2022 proposed county budget. Funding for Homecare comes through Unmet Needs, Title III E ,WNY ADCSI, and EISEP.

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

RESOLUTION NO. 551 CONTRACT AWARD CENTER FOR ELDER LAW & JUSTICE, INC/ OFFICE FOR THE AGING-LEGAL SERVICES 2022– APPROVAL OF

Legislator Hawley 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,

WHEREAS, the Committee on Human Service & Ways and Means 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 \$10,500.00 per year with legal service rate of \$75 per hour for the period January 1, 2022 through December 31, 2022; 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. \$10,500 for this contract is already included in the 2022 budget. The contract amount is an increase over previous years, 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. 552 OFFICE FOR THE AGING BY-LAWS REVISION-ESTABLISH MEMBERSHIP REVISIONS

Legislator Hawley offered the following resolution:

WHEREAS, The Federal Older Americans Act and the New York State Elder Law concerning aging network activities require each Office for the Aging (OFA) to establish an Advisory Council to represent the interests of older adults and review and comment on community policies, programs, and responsiveness to older adults, and

WHEREAS, The Genesee County Office for the Aging Advisory Council was established by Resolution of the Genesee County Legislature July 12, 1972, to address the concerns and needs of the County’s senior citizen population, and

WHEREAS, The OFA Advisory Council by-laws proposes by-laws revisions as follows:

Article II Organization (addition/change)

(8) Telephone or video conference presence is an acceptable form of attendance and voting.

Article IV Meetings (change) from: An exception to the regular meetings: the December meeting will be held on the last Monday in November in order to review the Annual Implementation Plan which is due to the State by the 1st of December **to: An exception to the regular meetings: there will be one month that the meeting will be held on a different date in order to review the Annual Implementation Plan, which is due at a date set by the State.**

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

RESOLVED, That the Genesee County Legislature does amend OFA by-laws as proposed by OFA Advisory Council.

Budget Impact: none.

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

RESOLUTION NO. 553

**2022-2024 RATES FOR BURIALS OF
INDIGENT COUNTY
RESIDENTS/CORONER REQUESTED
REMOVALS - DSS/HEALTH –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Committee on Human Services and Ways and Means did review the current charges paid for funeral and burial services provided to indigent individuals, pursuant to Section 148 of the General Municipal Law, and the rates for Coroner requested removals, and does recommend that the current fee schedule be adopted for 2022 through 2024. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve of the following rate schedule that would provide for funeral and burial services provided to indigent individuals, and for Coroner requested removals, for a three-year period commencing January 1, 2022:

<u>SERVICE/MERCHANDISE</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Basic fee for 6 years thru adult:	\$1,802	\$1,802	\$1,802
Ancillary services:			
Vault:	at cost	at cost	at cost
Cemetery/Crematory expense	at cost	at cost	at cost
Children’s services:			
6 months to 5 years:	\$940	\$940	\$940
Stillborn to 6 months:	\$441	\$441	\$441
Maximum private contribution	\$1,200	\$1,200	\$1,200
Coroner requested removal:	\$200	\$200	\$200
Mileage:	\$1.00/mile	\$1.00/mile	\$1.00/mile

Budget Impact: The County 2022 budget is not affected. These rates are established commencing on 1/1/2022. For 2022, the Department of Social Services anticipates a burial expense of \$124,000, with estimated revenue of \$15,660 in 2022 (maximum reimbursement of \$900.00 for TANF eligible cases and \$261.00 for Safety Net cases). The Health Department has increased their budget to \$18,000 to cover the increase for Coroner requested removals in 2022 at 100% local share. These estimates are reflected in the Departments’ budgets being submitted for 2022.

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

RESOLUTION NO. 554

**2021 BUDGET ITEM TRANSFERS –
JUSTICE FOR CHILDREN ADVOCACY
CENTER - APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Justice for Children Program Coordinator respectfully requests a budget item transfer in the 2021 Genesee County budget; and

WHEREAS, These budget modifications were requested due to the fact that an employee who had declined health insurance and accepted the buyback opted in January 2021 to join the Genesee County health insurance plan; and

WHEREAS, The Justice for Children Program Coordinator has made a request to modify the 2021 Justice for Children Advocacy Center County Budget to reflect the changes in expense related to these adjustments; and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following 2021 Budget Item Transfers:

From: A.3152 1010 000 Personal Services \$2,000.00

To: A.3152 8030 0000 Medical \$2,000.00

Budget Impact: Appropriations to the 2021 Justice for Children Advocacy Center budget are offset by revenue from the New York State Office of Victim Services and New York State Office of Children and Family Services.

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

RESOLUTION NO. 555

**APPLICATION RENEWAL – OFFICE OF
EMERGENCY MANAGEMENT
SERVICES–NYS BUREAU OF
EMERGENCY MEDICAL SERVICES
(BEMS) - APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, The Genesee County Office of Emergency Management Service has been a course sponsor for Basic Life Support (CFR/EMT) and Advanced Emergency Medical Technician (AEMT) program for over ten years, and

WHEREAS, The New York State Department of Health requires periodic renewal of course sponsorship to continue providing emergency medical training, and

WHEREAS, Clinical affiliation agreements with LeRoy Ambulance Service, Mercy EMS and United Memorial Medical Center to provide clinical and internship experience for students of the emergency service training and credentialing programs of Genesee County Emergency Management Services shall also require renewal, and

WHEREAS, Complying with these requirement, the Office of Emergency Management Services does request approval from the Genesee County Legislature to renew application and agreements at this time. Now, therefore be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the application with the New York State Department of Health, Bureau of EMS , 87 Central Avenue, Albany, NY 12206 for renewal of course sponsorship, and be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute clinical affiliation agreements with LeRoy Ambulance Service of 1 Tountas Avenue, LeRoy, NY 14482; Mercy Flight Inc. d/b/a Mercy EMS, 100 Amherst

Villa Road, Buffalo, NY 14225 and United Memorial Medical Center of 127 North Street, Batavia, NY 14020.

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

RESOLUTION NO. 556

**APPOINTMENT-PARKS, RECREATION
& FOREST ADVISORY COMMITTEE –
APPROVAL OF**

Legislator Hawley offered the following resolution:

WHEREAS, the Parks, Recreation & Forest Advisory Committee received an application indicating an interest and desire from M. Gary Graber for appointment to the Parks, Recreation & Forest Advisory Committee Board, and

WHEREAS, The Committees on Public Services and Ways and Means do recommend that the appointments be made effective 12/9/21 through 3/31/24. Now, therefore, be it

RESOLVED, That the Genesee County Legislature does hereby appoint Mr. Gary Graber from 1742 Sumner Road, Darien, New York to assume the vacant term on the Parks, Recreation & Forest Advisory Committee Board for a term of three years.

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

Legislator Chair Stein asked if there was anyone that wanted to speak before closing the Public hearing. There were no speakers. The Public Hearing was closed at 6:13 p.m.

RESOLUTION NO. 557

**A LOCAL LAW INTRODUCTORY
NO. 7, YEAR 2021 - ADOPTION OF**

Legislator Maha offered the following resolution:

WHEREAS, The following proposed Local Law Introductory No. 7, Year 2021 was duly introduced to the Genesee County Legislature in accordance with the Law:

LOCAL LAW INTRODUCTORY NO. 7, YEAR 2021 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)	\$ 51,055
b.	Director of Human Resources	\$ 93,341
c.	Commissioner of Social Services	\$ 93,993
d.	Director of Real Property Tax Services	\$ 5,000
e.	County Clerk	\$ 100,749
f.	Treasurer	\$ 107,966
g.	Sheriff	\$ 110,243
h.	Highway Superintendent	\$ 124,626

Section 2. The above salary shall take effect January 1, 2022.

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 did 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 did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory No. 7, Year 2021, and

WHEREAS, A Public Hearing was held at 5:30 p.m. on the 8th day of December 2021 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 1, Year 2022, for the County of Genesee as introduced on December 8, 2021 be and hereby is adopted.

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

**RESOLUTION NO. 558 COUNTY AUDIT –DECEMBER 8-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Stein, did review the following claims:

General Fund	\$	1,008,958.97
Highway		306,118.51
Water Fund		687,388.05
DSS Abstracts		320,726.62
Capital Projects		
County Park-Comprehensive Recreation Plan		8,834.00
County Park – Area “D” Shelter Improvement		150.00
County Manager- County Manager Security Upgrade		2,228.31
Payroll – General		
December 3, 2021		1,322,863.04
Medicaid		
November 23, 2021		146,087.00
November 30, 2021		146,087.00
December 7, 2021		<u>146,087.00</u>
Total Audit	\$	4,095,528.50

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 326 votes.

Legislature Clattenburg motioned for a Rule 19 seconded by Legislator Yunker. Move to suspend the rules under RULE 19 for a one time resolution regarding the Stop Loss Insurance Plan, all in favor- carried, unanimously.

**RESOLUTION NO. 559 STOP LOSS INSURANCE/HEALTH
BENEFITS PLAN - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Manager did request the County's Healthcare Consultant to acquire quotations for stop loss insurance coverage for the County's self-insured medical health benefit plan, and

WHEREAS, The Genesee County Legislature did review the recommendation and request by the County Manager and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to sign the Agreement with Sun Life and Health Insurance Company (US), PO Box 9133, Wellesley, MA 02481, at a cost not to exceed \$489,071 for the period January 1, 2022 through December 31, 2022.

Budget Impact Statement: Total Specific Premium is \$389,071. Aggregating Specific Liability is \$100,000. \$500,000 was budgeted in the 2022 budget to cover this expense.

Legislator Yunker seconded the resolution which was adopted by 420 votes. All nine voting yay.

At 6:16 PM the meeting adjourned upon motion of Legislator Klotzbach seconded by Legislator Hawley, carried unanimously.