

**TWENTY-FIRST DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
WEDNESDAY, DECEMBER 9**

The Genesee County Legislature met in Regular Session on Wednesday, December 9, 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 will be held electronically via ZOOM video conference. Minutes of the meeting are posted on the Genesee County Website Legislature Page. Legislator Dibble offered to assist with the audit. The prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

In addition to our regular meeting, Chair Stein opened a **public hearing** on Local Law Introductory No. 2 Year 2020; 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 were invited to be heard. No one spoke on the matter.

Minutes of the November 23, 2020 legislature meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Maha, carried.

Legislator Maha stated he attended the Office for the Aging Advisory Council meeting and heard an update on the RSVP program. There are over 300 retired citizens who participate and volunteer their time in our community. Legislator Klotzbach announced Cornell Cooperative Extension is conducting a needs assessment survey and has set a goal of 30% community participation. The link is on the website & all are encouraged to complete the survey. Legislature Chair Stein commented on the County's Shared Services Plan and the end of the 45 day comment period. Assistant County Manager Tammi Ferringer described how the Genesee County Shared Services plan includes savings for the towns of Pavilion and LeRoy through their court consolidation proposal and participation with the Pharmacy Purchasing Coalition. Chairperson Stein commented on the County's COVID rapid-test clinic and the high level of volunteerism and cooperation. County employees, legislators and volunteers have stepped up to provide citizens with a drive-up rapid test clinic at the Fire Training Center. County Health Department, Emergency Management Services and the County Manager's office are to be commended for their fine work with leading the planning and organization of the clinics scheduled for Tuesdays and Thursdays in December and January.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 479 GRANT ACCEPTANCE – HEALTH DEPARTMENT/
IMMUNIZATION ACTION PLAN/FLU & COVID-19 SUPPLEMENTAL GRANT –
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Public Health Director Has received notification from the New York State Department of Health that Genesee County has been awarded Immunization Action Plan supplemental grant funding of \$13,566, and

WHEREAS, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Flu and COVID-19 response activities, and

WHEREAS, The Committees on Human Services did review this award and does recommend approval at this time, now therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with the New York State Department of Health for the acceptance of the Immunization Action Plan Supplemental Grant Award contract for the period June 5, 2020 through June 30, 2021 in the amount of \$13,566, and to execute any and all other documentation related to this funding.

Budget Implications: This \$13,566 award will be added to the 2021 Dept. 4010 – Health Department budget by resolution in January 2021. \$0 cost to the county, revenue and expenses offset.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 480 REAPPOINTMENTS – MENTAL HEALTH/COMMUNITY SERVICES BOARD FOR 2021-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>
James Owen 2 Redfield Parkway Batavia, NY 14020	Teacher – Retired	12/31/2024
MaryElla Loos 31 Pearl Street Batavia, NY 14020	Consumer	12/31/2024

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

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 481 APPOINTMENTS-MENTAL HEALTH/COMMUNITY SERVICES BOARD –APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, three applications have been received from: Dr. Mary Obear, MD, 860 Main Rd., Corfu, NY, Kathleen Antonelli, 5061 Ellicott St. Rd., Batavia, NY, and Diana Fox, 5673 Upper Holley Rd., Holley, NY 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, 2021. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint Dr. Mary Obear, Kathleen Antonelli, and Diana Fox to assume the 3 vacant terms on the Mental Health Community Services Board effective January 1, 2021. Dr. Obear will assume the vacancy left by Ruth Spink, term through 8/14/2022; Kathleen Antonelli will assume the vacancy left by Pauline Miano, term through 12/31/2021; Diana Fox will assume the vacancy left by Ruth Andes, term through 12/31/2022.

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

Legislator Torrey seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 482 CONTRACT RENEWAL/MENTAL HEALTH/SPECTRUM HEALTH & HUMAN SERVICES - APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract renewal 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 \$75,200 for the period January 1, 2021 through December 31, 2021 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 \$75,200 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: 2021 County Cost - \$75,200

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 483 CONTRACT RENEWAL/MENTAL HEALTH/WILLIAM E. MITCHELL, PSY.D. - APPROVAL OF

Legislator Klotzbach offered the following resolution:

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

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and William E. Mitchell, Psy.D. for the provision of consulting psychological services at a rate of \$160 per hour for a maximum of 225 hrs. for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$160 – no change; Hours – no change in hours.

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 484 CONTRACT RENEWAL/MENTAL HEALTH/TRICA L. PETERSON, Ph.D, ABPP.- APPROVAL OF

Legislator Torrey offered the following resolution:

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

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Trica L. Peterson, Ph.D, ABPP. for the provision of consulting psychological services at a rate of \$190 per hour for a maximum of 100 hrs. for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$190 – no change; Hours – no change in hours.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 485 CONTRACT RENEWAL COMMUNITY MENTAL
HEALTH SERVICES/SUSAN GAGNE- APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract renewal with Susan Gagne, Suicide Prevention Coalition Coordinator, 5509 Horseshoe Lake Rd., Batavia, NY 14020, as presented by the Director of 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 Susan Gagne for the provision of Suicide Prevention Coalition Coordinator services at a rate of \$25 per hour for a maximum of 400 hours, not to exceed \$10,000.00 for the period of January 1, 2021 through December 31, 2021 in accordance with the terms of said contract. Funding for this position is allocated in the 2021 budget; this resolution is to create the mechanism for payment.

Budget Impact Statement: Rate – \$25 per hour; not to exceed \$10,000; position has been budgeted in the 2021 Mental Health budget

Legislator Maha seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 486 CONTRACT RENEWAL/ MENTAL HEALTH/AJL NP IN
PSYCHIATRY, PLLC (AMANDA J. LEWIS)- APPROVAL
OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract renewal with AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) 56 Beresford Rd., Rochester, NY 14610, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) for the provision of consulting psychiatric nurse practitioner services at a rate of \$107.00 per hour for a maximum of 1,300 hours for the period of January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

Budget Impact Statement: Rate - \$107 – increase by \$3.00/hr; Hours – hours stayed the same from last year.

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 487 CONTRACT RENEWAL/MENTAL HEALTH/VIRGINIA
WOHLTMANN, M.D. - APPROVAL OF**

Legislator Torrey offered the following resolution:

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

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$175 per hour for a maximum of 1,500 hrs., for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$175 – hourly rate stayed the same as last year; Total number of hours the same as last year.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 488 CONTRACT RENEWAL/MENTAL HEALTH/JESSICA KURZDORFER, R.N., N.P.P. - 2021- APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Committee on Human Services does recommend a contract renewal with Jessica Kurzdorfer, R.N. N.P.P., 10 Wyvil Ave., Scottsville, NY 14546, 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 Jessica Kurzdorfer, R.N., N.P.P. for the provision of consulting psychiatric nurse practitioner services at a rate of \$95 per hour for a maximum of 832 hrs., for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$95/hr.; stayed the same as last year.

Legislator Torrey seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 489 REAPPOINTMENT- OFFICE FOR THE AGING ADVISORY COUNCIL

Legislator Maha offered the following resolution:

WHEREAS, Three Community/Provider Members' terms have expired on the Office for the Aging Advisory Council and one member in good standing desires to be reappointed to this Committee; and

WHEREAS, The Committees on Human Services and Ways & Means do recommend reappointment at this time. Now Therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby reappoint the following to the Genesee County Office for the Aging Advisory Council to serve a three year term effective January 1, 2021 through December 31, 2023.

Provider Member:

Margaret Weissend, RN, Director of Rural Branch Operations, Kaleida Health

Budget Impact Statement: None

Legislator Dibble seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 490 CONTRACT RENEWAL- OFFICE FOR THE AGING/TRANSPORTATION SERVICES– APPROVAL OF

Legislator Deleo 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 the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary 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 \$56,531 for the period January 1, 2021 through December 31, 2021.

Budget Impact: None. Total 2021 contract is \$56,531 and is included in 2021 county budget. Rural Transportation cost is \$28,473 paid for by county general fund; OFA Medical Transport is \$28,058 paid through NY State Community Services for the Elderly Program grant funds. Same rates as 2020.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 491 CONTRACT RENEWAL/HOUSING PROGRAM
CONSULTANT SERVICES AND CONTRACT
/PATHSTONE, INC. – APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, Resolution No. 516 adopted December 11, 2019 did authorize a contract for the provision of Housing Support & Consulting Service, and

WHEREAS, Pursuant to Genesee County Request for Proposals #2019-109 it is the mutual desire of the County Manager, the Assistant County Manager and PathStone Inc., to renew said contract for the period of one additional year under the same terms and conditions, and

WHEREAS, The Committee on Human Services has reviewed this request 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 by and between the County of Genesee and PathStone Corporation, 400 East Avenue, Rochester, New York for the provision of Housing Support & Consulting Service for the period January 1, 2021 through December 31, 2021 in the amount not to exceed \$12,150.

Budget Impact Statement: Funding for this contract has been included in the 2021 County Manager’s Department Budget.

- 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 per year
- 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

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 492 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, 2021, through December 31, 2021 at an annual cost of \$33,554.

Budget Impact Statement: 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 279 votes (#4 Vacant, 47).

RESOLUTION NO. 493 CONTRACT – NIOGA LIBRARY SYSTEM - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Human Services Committee has reviewed the proposed contract for 2021 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, 2021 through December 31, 2021 and Be it further

RESOLVED, That the sum of \$41,680 shall be paid in regular installments, pursuant to the Agreement.

Budget Impact Statement: Funding of \$41,680 has been allocated in the 2021 budget.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 494 CONTRACT – GENESEE COUNTY SOIL AND WATER CONSERVATION DISTRICT - APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, The Public Service Committee as reviewed the proposed contract for 2021 between the County of Genesee and the Genesee County Soil and Water Conservation District 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 Soil and Water Conservation District for a period beginning January 1, 2021 through December 31, 2021 and Be it further

RESOLVED, That the sum of \$151,891 shall be paid in regular installments, pursuant to the Agreement.

Budget Impact Statement: Funding of \$151,891 has been included in the 2021 Budget.

Legislator Dibble seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

Legislator Maha made a motion to amend the following resolution to reflect corrected figures resulting from a court ordered reduction for a parcel in the town of Pembroke, seconded by Legislator Clattenburg, carried.

RESOLUTION NO. 495 2020-2021 EQUALIZATION TABLES – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Director of Real Property did submit the 2020-2021 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 2020-2021 Equalization Tables as submitted.

2020-2021 Equalization Table

<u>Town</u>	<u>County Taxable</u>	<u>Fixed Vets</u>	<u>Clergy</u>	<u>Total Taxable</u>	<u>Eq. Rate</u>	<u>Equalized Value</u>	<u>Ratio</u>
Alabama	\$100,375,195	600	0	\$100,375,795	95.00	\$105,658,732	0.032935
Alexander	\$126,458,291	8,700	0	\$126,466,991	98.00	\$129,047,950	0.040226
Batavia	\$428,734,270	12,450	3,000	\$428,749,720	98.00	\$437,499,714	0.136374
Bergen	\$183,384,999	1,600	3,000	\$183,389,599	100.00	\$183,389,599	0.057165
Bethany	\$99,635,820	0	1,500	\$99,637,320	94.00	\$105,997,149	0.033040
Byron	\$119,644,107	0	1,500	\$119,645,607	100.00	\$119,645,607	0.037295
Darien	\$236,869,414	0	0	\$236,869,414	94.00	\$251,988,738	0.078548
Elba	\$121,021,856	0	1,500	\$121,023,356	100.00	\$121,023,356	0.037724
LeRoy	\$383,311,753	0	6,000	\$383,317,753	96.00	\$399,289,326	0.124463
Oakfield	\$129,225,716	550	1500	\$129,227,766	100.00	\$129,227,766	0.040282
Pavilion	\$135,144,206	0	0	\$135,144,206	96.00	\$140,775,215	0.043881
Pembroke	\$275,556,974	6,400	0	\$275,563,374	92.00	\$299,525,407	0.093366
Stafford	\$168,398,179	5,000	1,500	\$168,404,679	100.00	\$168,404,679	0.052494
City	\$604,278,574	5,700	3,000	\$604,287,274	98.00	\$616,619,667	0.192207
TOTALS	\$3,112,039,354	41,000	22,500	\$3,112,102,854		\$3,208,092,905	1.000000

Budget Impact: None

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

Legislator Torrey made a motion to amend the following resolution to reflect corrected figures resulting from a court ordered reduction for a parcel in the town of Pembroke, seconded by Legislator Maha, carried.

RESOLUTION NO. 496 2020-2021 TAXABLE ASSESSED VALUATION TABLES – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The 2020-2021 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 2020-2021 as presented by the Director of Real Property Tax Services.

2020-2021 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>
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Alabama	\$82,462,275	\$17,912,920	\$0	\$100,375,195	\$102,083,978
Alexander	\$115,857,185	\$9,111,163	\$1,489,943	\$126,458,291	\$127,909,861
Batavia	\$393,324,347	\$30,328,598	\$5,081,325	\$428,734,270	\$433,922,595
Bergen	\$167,886,343	\$13,402,556	\$2,096,100	\$183,384,999	\$182,712,029
Bethany	\$92,999,877	\$6,096,953	\$538,990	\$99,635,820	\$99,557,351
Byron	\$104,001,231	\$13,584,111	\$2,058,765	\$119,644,107	\$119,612,293
Darien	\$221,506,406	\$12,207,289	\$3,155,719	\$236,869,414	\$238,191,631
Elba	\$106,866,529	\$14,155,327	\$0	\$121,021,856	\$121,347,391
LeRoy	\$352,104,746	\$29,403,189	\$1,803,818	\$383,311,753	\$383,859,256
Oakfield	\$116,606,937	\$12,618,779	\$0	\$129,225,716	\$130,954,927
Pavilion	\$121,224,895	\$13,082,693	\$836,618	\$135,144,206	\$136,221,462
Pembroke	\$256,117,756	\$16,177,305	\$3,261,913	\$275,556,974	\$276,858,005
Stafford	\$155,828,342	\$10,668,739	\$1,901,098	\$168,398,179	\$168,193,262
City	\$572,979,286	\$28,890,160	\$2,409,128	\$604,278,574	\$603,040,736
TOTALS	\$2,859,766,155	\$227,639,782	\$24,633,417	\$3,112,039,354	\$3,124,464,777

Budget Impact: None

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 497 2020-2021 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 2021 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	\$6,351.53
Alexander	\$1,138.64
Batavia	\$142,941.72
Bergen	\$1,187.11
Byron	\$36,829.40
Darien	\$13,504.56
Elba	\$2,027.66
Oakfield	\$995.45
Pavilion	\$9,852.56
Pembroke	\$309.31
Stafford	\$128.45
Total	\$215,266.39

Budget Impact: The County's share of the total amount collected is \$14,082.80. The 2020 total was \$172,303.13 with \$11,272.23 being the County's share.

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 498 2020-2021 TABLE OF RETURNED SCHOOL TAXES – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Real Property Tax Law requires that, by November 15, 2020, all rural Genesee County School Districts return their respective unpaid 2020-2021 school taxes to the County Treasurer for inclusion in the 2021 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:

Town	Unpaid School Taxes
Alabama	\$78,031.15
Alexander	\$139,357.00
Batavia	\$99,100.70
Bergen	\$158,843.04
Bethany	\$66,864.83
Byron	\$98,910.93
Darien	\$216,968.67
Elba	\$87,377.58
LeRoy	\$429,215.50
Oakfield	\$70,725.10
Pavilion	\$88,133.32
Pembroke	\$171,126.68
Stafford	\$113,507.31
Total	\$1,818,161.81

Budget Impact: The County makes the School Districts whole for their portion and retains a 7% fee. The 2020 total was \$2,265,897.64.

Legislator Torrey seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 499 2020-2021 TABLE OF RETURNED VILLAGE TAXES – APPROVAL OF

Legislator Torrey 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 2021 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	\$2,543.12
Attica	\$469.52

Bergen	\$10,489.19
Elba	\$601.35
LeRoy	\$137,935.92
Oakfield	\$6,258.92
Corfu	\$5,725.09
Total	\$164,023.11

Budget Impact: The County makes the Villages whole for their portion and retains a 7% fee. The 2020 total was \$199,731.83.

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

Legislator Clattenburg made a motion to amend the following resolution to reflect corrected figures resulting from a court ordered reduction for a parcel in the town of Pembroke, seconded by Legislator Torrey, carried.

RESOLUTION NO. 500 2021 TAX WARRANTS – AUTHORIZATION FOR

Legislator Clattenburg offered the following resolution:

WHEREAS, Taxes have been computed and extended on the 2020 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

Town	Warrant Amount
Alabama	\$1,726,593.76
Alexander	\$2,134,938.83
Batavia	\$7,460,274.92
Bergen	\$2,821,306.39
Bethany	\$1,664,249.96
Byron	\$2,443,824.80
Darien	\$3,257,061.47
Elba	\$2,536,131.54
LeRoy	\$5,788,202.93
Oakfield	\$2,398,440.44
Pavilion	\$2,040,817.01
Pembroke	\$3,999,315.92
Stafford	\$2,416,914.48
Total	\$40,688,072.45

Now, therefore, Be it

RESOLVED, That the taxes as extended upon the 2020 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 2021 tax year.

Budget Impact: The County's share of the total amount collected is \$27,761,253.04. The 2020 total was \$39,419,355.44 with \$27,734,757.10 being the County's share.

Legislator Maha seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

Legislator Maha made a motion to amend the following resolution to reflect corrected figures resulting from a court ordered reduction for a parcel in the town of Pembroke, seconded by Legislator Clattenburg, carried.

RESOLUTION NO. 501 2021 CITY OF BATAVIA TAX LEVY – AUTHORIZATION FOR

Legislator Maha 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 2021 and chargeable to said City as follows:

Total County Tax \$6,058,672.57

Budget Impact: 2020 County Tax Levy \$6,120,684.58

Legislator Clattenburg seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 502 LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF GENESEE COUNTY – APPROVAL OF

Legislator Torrey 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, 2021. 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 / Library	Highway	Special Districts	Total
Alabama	\$122,195.00	\$183,047.00	\$302,138.68	\$607,380.68
Alexander	\$167,101.00	\$387,606.00	\$172,690.00	\$727,397.00
Batavia	\$1,236,000.00	\$0.00	\$1,688,709.28	\$2,924,709.28
Bergen	\$8,239.00	\$385,647.00	\$441,559.00	\$835,445.00
Bethany	\$127,078.00	\$270,794.00	\$160,012.00	\$557,884.00
Byron	\$84,000.00	\$504,000.00	\$518,995.32	\$1,106,995.32
Darien	\$167,877.00	\$0.00	\$365,537.00	\$533,414.00
Elba	\$218,398.00	\$275,000.00	\$752,587.80	\$1,245,985.80
LeRoy	\$386,475.00	\$33,080.00	\$673,412.00	\$1,092,967.00
Oakfield	\$471,429.00	\$308,000.00	\$275,356.00	\$1,054,785.00

Pavilion	\$160,852.00	\$60,000.00	\$319,448.00	\$540,300.00
Pembroke	\$140,000.00	\$0.00	\$724,404.93	\$864,404.93
Stafford	\$0.00	\$150,000.00	\$470,158.00	\$620,158.00
Total	\$3,289,644.00	\$2,557,174.00	\$6,865,008.01	\$12,711,826.01

Budget Impact: These amounts are retained by the Towns so there is no impact to the County. The 2020 combined total was \$11,512,567.44.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 503 ORLEANS COUNTY TAX MAP MAINTENANCE –
MEMORANDUM OF UNDERSTANDING – TREASURER /
REAL PROPERTY – APPROVAL OF**

Legislator Yunker 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, 2021 through December 31, 2021, 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. 2020 contract was for \$6,500.

Legislator Dibble seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 504 CONTRACTS – THIRD PARTY ADMINISTRATOR OF
SELF-FUNDED PHARMACY BENEFIT MANAGER/ CAPITAL REGION BOCES AND
EXPRESS SCRIPTS INC. – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Resolution No. 358 awarded a contract for Third-Party Administrators for the County’s Self-Funded Pharmacy Benefit Manager to Keenan Pharmacy Purchasing Coalition (KPPC), and

WHEREAS, Keenan Pharmacy Purchasing Coalition has partnered with Capital Region BOCES to develop a shared service for prescription to maximize the County’s pharmacy benefit savings. County Wide Shared Services Initiative partnering with Capital Region BOCES and Keenan also provides a unique opportunity for Genesee County to receive a one calendar year dollar for dollar match on savings achieved, and

WHEREAS, In addition, Keenan Pharmacy Purchasing Coalition partners with Express Scripts Inc. to provide a plan with leverage for large group pricing discounts and rebates, and

WHEREAS, The Genesee County Health Benefits Review Committee, in conjunction with the County’s Health Plan Consultants, recommends entering into agreements with both Capital Region BOCES and Express Scripts Inc. to maximize pharmacy benefit savings,

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 a contract with Capital Region BOCES, 900 Watervliet Shaker Road, Albany, NY 12205 and Express Scripts Inc., 1 Express Way, St. Louis, MO 63121 effective January 1, 2021 through December 31, 2022.

Budget Impact Statement: Projected plan savings of approximately 29.1% through decreased dispensing fees and increased rebates.

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 505 REAPPOINTMENTS – GENESEE COUNTY YOUTH BOARD APPROVAL OF

Legislator Deleo offered the following resolution:

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

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

Reappointment

Byron/Bergen	Kathleen Carlson	1/1/21-12/31/23
LeRoy/Stafford	Erik Fix	1/1/21-12/31/23
Youth Representative	Caris Carlson	1/1/21-12/31/23

Legislator Torrey seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 506 AUTHORIZATION TO AMEND AND EXTEND EXISTING AGREEMENTS FOR ELECTRICITY, RENEWABLE ENERGY CREDITS, NATURAL GAS

Legislator Clattenburg offered the following resolution:

WHEREAS, on February 09, 2018, the Genesee County Legislature approved Resolution No. 2018-281, to issue an Invitation to Bid on behalf of the Municipal Electric and Gas Alliance for the supply of electricity and renewable energy credits for municipal and other customers located in National Grid, Central Hudson Gas and Electric, New York State Electric and Gas, and Rochester Gas and Electric utility territories, and an Invitation to Bid on behalf of the Municipal Electric and Gas Alliance for the supply of natural gas for municipal and other customers located National Grid, Central Hudson Gas and Electric, New York State Electric and Gas, Rochester Gas and Electric, National Fuel and Consolidated Edison utility territories, all in accordance with provisions of New York State Law, and

WHEREAS, All political subdivisions and districts within the State of New York were authorized by the same resolution to participate in the contracts awarded as a result of this procurement, and

WHEREAS, Program Agreements with Constellation Energy Services for electricity supplies, and with Direct Energy Business for natural gas supplies were executed and implemented beginning September 09, 2018, and with Direct Energy on September 04, 2020 for gas supplies behind Central Hudson Gas and Electric

WHEREAS, Market conditions have provided an opportunity for MEGA customers to benefit from current low pricing, and customers have expressed a desire to do so for longer than the present Agreements would otherwise provide, and

WHEREAS, Because such customer desires make it efficacious at this time to extend these Agreements as provided for in Section 2.4.1 a) of such electricity and natural gas agreement with Constellation and Direct Energy, and in Section VII.2 of such natural gas agreement with Direct Energy Business behind Central Hudson Gas and Electric, it is the desire of the County, MEGA and the suppliers to do so, and

WHEREAS, MEGA has appropriately monitored both suppliers' performance under the agreement, found them to be exemplary, and has affirmed that suppliers' pricing will not be changed as a result of this proposed extension, and

WHEREAS, the MEGA board of Directors has formally requested the County to agree to a three-year extension of the existing agreements, as provided for in the Agreements and due to favorable market conditions and customer desires, now therefore be it.

RESOLVED, the Legislature hereby recommends the Chairman of the Genesee County Legislature approve the extension of the existing Program Agreements with Constellation Energy Services and Direct Energy in cooperation with MEGA, as appropriate to provide for a three-year extension of such Agreements so that they terminate October 31, 2026.

SEQR Action: Type II

Budget Implications: This resolution will positively impact the budget by allowing us to continue using the rates provided by the existing contract.

Legislator Maha seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 507

**AMENDMENT - SHERIFF'S OFFICE/ TYLER - NEW
WORLD SYSTEMS PUBLIC SAFETY MOBILITY SITE
LICENSE AND SOFTWARE SUPPORT AGREEMENT —
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County did contract with New World Systems (NWS), 888 West Big Beaver Road, Troy, Michigan 48084, pursuant to Resolution No. 238 adopted on June 29, 2006, and

WHEREAS, Tyler Technologies, Inc., with offices at 840 West Long Lake Road, Troy, MI 48098 has merged with New World Systems and

WHEREAS, Genesee County desires to purchase Tyler Public Safety Mobility Site Licensing in the amount of \$28,390.00 to be paid from 2020 IT Asset Acquisition Software Updates (A.1989.2025.0010), and

WHEREAS, Genesee County also desires to update its software support agreement with Tyler Technologies for a cost not to exceed \$12,500.00 for the period of October 1, 2021 to December 31, 2021, \$54,000.00 in 2022, \$54,000.00 in 2023, \$54,000.00 in 2024, \$54,000.00 in 2025, and \$54,000.00 in 2026.

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

RESOLVED, upon the approval of the County Attorney as to form and content, that the Chair of the Genesee County Legislature is authorized and directed to enter into an agreement with Tyler Technologies, Inc., 840 West Long Lake Road, Troy, MI 48098, for the purchase of Tyler Mobility Site Licensing for a total cost not to exceed \$28,390.00, and be it further

RESOLVED, upon the approval of the County Attorney as to form and content, that the Chair of the Genesee County Legislature is authorized and directed to enter into an software support agreement with Tyler Technologies, Inc., 840 West Long Lake Road, Troy, MI 48098, beginning October 1, 2021, and ending December 31, 2026, for a cost not to exceed \$12,500.00 for the period of October 1, 2021, to December 31, 2021, \$54,000.00 in 2022, \$54,000.00 in 2023, \$54,000.00 in 2024, \$54,000.00 in 2025, and \$54,000.00 in 2026.

Budget Impact: The cost of the public safety mobility site licensing in the amount of \$28,390.00 to be paid from 2020 IT Asset Acquisition Software Updates (A.1989.2025.0010). The October 1, 2021, to December 31, 2021, cost of the software support agreement in the amount of \$12,500.00 is appropriated in the 2021 Communications budget. For the period of January 1, 2022, to December 31, 2026, the annual cost of the software support agreement in the amount of \$54,000.00 to be submitted for approval in the appropriate Communications Budgets each calendar year.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 508 2020 BUDGET AMENDMENT – INFORMATION
TECHNOLOGY – APPROVAL OF**

Legislator Klotzbach offered the following resolution

WHEREAS, Genesee County experienced a lighting strike in August that destroyed several pieces of equipment, and

WHEREAS, The County has submitted a claim to our insurance carrier for reimbursement for the equipment and staff time which, minus the \$1,000 deductible, equaled \$6,821. A budget amendment will be needed to add the revenue and expense to the 2020 Information Technology budget, and

WHEREAS, The Ways and Means Committee 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 amend the 2020 budget by increasing A.1680.4410.0000 – Equipment Maint/Repair in the amount of \$6,821 to be offset by an increase in revenue A.1680.2680 – Insurance Recoveries in a like amount

Budget Impact: The County has a \$1,000 deductible.

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 509 CONTRACT RENEWAL - GENESEE COUNTY
ECONOMIC DEVELOPMENT CENTER (GCEDC) -
APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, The Committee on Ways and Means has reviewed the proposed contract for 2021 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, 2021 through December 31, 2021 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.

Budget Impact Statement: 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 Dibble seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 510 LEASE AGREEMENT – JOB DEVELOPMENT BUREAU –
APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, The Employment and Training Director of the Genesee County Job Development Bureau did recommend a five (5) year lease proposal for the continued operation of the Genesee County Career Center in Batavia, New York, and

WHEREAS, The Committee on Ways and Means, with concurrence of the County Attorney, did review said lease and does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a space agreement effective 02/1/2021 through 01/31/2026 with Eastown Plaza Associates LLC, located at the Eastown Plaza in Batavia, New York, for use by the Genesee County Job Development Bureau and its partner agencies to operate the Genesee County Career Center at a cost of \$ 126,000.00 per annum for the period of February 01, 2021 through January 31, 2026.

Budget Impact: The current lease is \$116,892 per annum; the overall increase would be \$9,108 and the Genesee County Job Development Bureau's share would equal \$2,049.00 annually. The rent payments will be covered by grant and fee for service funding which will result in no increased costs to the County.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 511 SET PUBLIC HEARING – LOCAL LAW INTRODUCTORY NO. 3, YEAR 2020 – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, compensation for elected Genesee County Coroners was established by Local Law No. 6, year 2018, adopted on October 24, 2018 and

WHEREAS, on October 2, 2020, there was plane crash in the Town of Pembroke within Genesee County resulting in two deaths, and

WHEREAS, one of the Coroners spent an extraordinary amount of time as compared to other cases where deaths have occurred, and

WHEREAS, the Legislature does not believe that a fee of \$100 per case or \$150 per case upon an observed holiday is fair and reasonable for services provided in circumstances such as a plane crash, and

WHEREAS, the Genesee County Legislature wants to allow discretion to provide additional compensation to Coroners for services rendered in such situations, and

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed **LOCAL LAW INTRODUCTORY NO. 3, YEAR 2020 OF THE COUNTY OF GENESEE, NY, TO ALLOW DISCRETIONARY COMPENSATION FOR SERVICES RENDERED DURING CATASTROPHIC EVENTS BY ELECTED OR APPOINTED CORONERS 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 proposed Local Law Introductory No. 3, Year 2020, by the Genesee County Legislature on the thirteenth day of January, 2021 at 5:30 p.m. at the Old Courthouse, 7 Main Street, Batavia, New York.

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 512 DISTRIBUTION OF MORTGAGE TAX-SECOND PAYMENT 2020-APPROVAL OF

Legislator Torrey 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 \$418,882.58, 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	\$ 95,905.39
Towns Of	Alabama	11,089.24
	Alexander	13,616.07
	Batavia	48,557.18
	Bergen	30,595.20
	Bethany	11,101.99
	Byron	10,696.76
	Darien	24,213.72
	Elba	12,788.20
	LeRoy	54,789.53
	Oakfield	12,464.24
	Pavilion	16,056.13
	Pembroke	29,194.08
	Stafford	20,570.76
Villages Of	Alexander	1,402.37
	Attica	493.46
	Bergen	4,227.01
	Elba	1,580.73
	LeRoy	15,850.24
	Oakfield	1,924.86
	Corfu	1,765.42
Total		\$418,882.58

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 Mortgage Tax account.

Budget Impact Statement:

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 2nd Payment	\$313,581.21
2011 2 nd payment	\$264,130.74

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

At 6:11 PM Legislature Chair Stein closed the Public Hearing. No persons spoke on the matter.

**RESOLUTION NO. 513 LOCAL LAW INTRODUCTORY NO. 2, YEAR 2020
- ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The following proposed Local Law Introductory No 2, Year 2020 was duly introduced to the Genesee County Legislature in accordance with the Law:

**LOCAL LAW INTRODUCTORY NO. 2, YEAR 2020
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)	\$ 49,761
b. Highway Superintendent	\$ 115,110
c. Director of Real Property Tax Services	\$ 66,385
d. Director of Human Resources	\$ 80,050
e. Commissioner of Social Services	\$ 89,319
f. Public Defender	\$ 103,453
g. County Attorney	\$ 127,845
h. County Clerk	\$ 97,862

Section 2. The above salary shall take effect January 1, 2021.

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. 2, Year 2020 and

WHEREAS, A Public Hearing was held at 5:30 p.m. on the 9th day of December, 2020 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 One, Year 2021, for the County of Genesee as introduced on December 9, 2020 be and hereby is adopted.

Legislator Maha seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

RESOLUTION NO. 514 COUNTY AUDIT –DECEMBER 9- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$	1,612,384.06
Highway		378,632.69
Self Insurance		3,686.87
Water Fund		1,467,989.94
DSS Abstracts		431,002.34

Capital Projects

Highway- Judge Road Bridge Over Whitney Creek	278,714.79
Highway-South Lyons Street Bridge Over Tonawanda Creek	35,782.84
Highway-Road Machinery	973.99
Sheriff/Jail-Public Safety Communication Tower	234.94
County Park-Comprehensive Recreation Plan	6,018.00
Airport-Airport T-Hangar Construction (AIR-99)	3,123.50
Airport-Airport Ground Service Equipment	7,400.00

Airport-Design Apron Reconstruction & Obstruction Removal	5,000.00
Payroll – General	
December 4, 2020	1,332,826.14
Medicaid	
November 24, 2020	153,807.00
December 1, 2020	153,807.00
December 8, 2020	<u>153,807.00</u>
Total Audit	\$ 6,025,191.10

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 Dibble seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

At 6:13 PM the meeting adjourned upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried.