

**TWENTY-FIRST DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, December 11, 2019**

The Genesee Legislature met in Regular Session on Wednesday, December 11, 2019 at 5:30 PM at the Old Courthouse 7 Main Street, Batavia, New York. Chairman Bausch assisted with the audit. Prayer was offered by Legislator Deleo followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Bausch opened a public hearing on Local Law Introductory No. 3, Year 2019; 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.

Legislature Chair Robert Bausch was presented with a retirement commendation and pen certificate for the Sales Tax Allocation 40 Year bill signed into law by the Governor from Assemblyman Hawley. Mr. Don Read, former County Clerk and Vice Chair of the Genesee County Republican Committee presented Mr. Bausch with a framed print of the Old Courthouse. Chairman Bausch commented that he has served on the Genesee County Legislature for ten years, the past two as Chair. Senator Ranzenhofer was unable to be present due to road conditions.

Minutes of the November 25, 2019 meeting were approved upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Legislator Maha reported that he attended CJAC meeting where it was stated the jail population is down. There was a robust discussion on criminal justice reform. Chairman Bausch reported that an appointment to the NYS Board of Electric Generation Siting and the Environment in relation to the application of Excelsior Energy Center; Norman Pawlak of Bergen. Chair Bausch also commented that he has had contact with the NYS Comptroller's Office regarding the status of our Sales Tax Allocation Agreement. He stated that he was told they expect to approve the agreement before 12/31/19.

County Manger Jay Gsell reported the State is projected to have a \$6 billion deficit in 2020 and he anticipates the Counties will be hit with more funding cuts. Mr. Gsell thanked Chairman Bausch for his leadership, communication and service as a legislator and chairman.

The Clerk proceeded with the resolutions:

RESOLUTION NO. 496

**CONTRACT EXTENSION – DSS/MH
SECURITY SERVICES – APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, Resolution No. 375 adopted November 12, 2014 did authorize a contract for the provision of security services for the Department of Social Services, and

WHEREAS, Resolution No. 57 adopted February 11, 2015 did authorize an amendment to the above-noted contract to allow for the provision of security services for the Mental Health Department, and

WHEREAS, Resolution No. 288 adopted August 10, 2016 did authorize renewal of the above-noted contract for the period of September 1, 2016 through August 31, 2017, and

WHEREAS, Resolution No. 273 adopted August 10, 2017 did authorize renewal of the above-noted contract for the period of September 1, 2017 through August 31, 2018, and

WHEREAS, Resolution No. 274 adopted August 8, 2018 did authorize renewal of the above-noted contract for the period of September 1, 2018 through August 31, 2019, and

WHEREAS, Resolution No. 359 adopted October 10, 2019 did authorize renewal of the above-noted contract for the period of September 1, 2019 through December 31, 2019

WHEREAS, Allied Universal bought out U.S Security Associates in early 2019 and that U.S. Security Associates transferred all personnel and services to Allied Universal and that Allied Universal continues to provide all the security services for the DSS/MH building at 5130 East Main Street, Batavia, and

WHEREAS, Pursuant to Genesee County Request for Bids #2014-15, it is the mutual desire of the Genesee County Commissioner of Social Services, the Director of Community Services and Allied Universal to extend said contract for a one-month period January 1, 2020 through January 31, 2020 under the current rate of \$24.30 per man hour with the same terms and conditions, and

WHEREAS, the Committee on Human Services has reviewed this request and does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into an agreement with Allied Universal, 180 South Clinton Avenue, Suite 110, Rochester, NY 14602 for the provision of Security Services at offices occupied by DSS and Mental Health at 5130 East Main Street, Batavia for the period January 1, 2020 through January 31, 2020 at the rate of \$24.30 per man hour.

Budget Impact Statement: The annual DSS cost of the program is \$113,600 with a local share of approximately \$28,445. The annual MH cost of the program is \$94,000 with a local share of approximately \$90,000. The funds for the remainder of 2019 are already included in each Department's current budget, and the additional funds for 2020 will be included in the approved 2020 Departmental budgets. The 2020 budget projections are based on the outcome of the Request for Bid proposal for security services that are currently under review. Prior to the vote Legislator Deleo stated he will be abstaining due to a conflict since he works part-time for Allied Universal.

Legislator Young seconded the resolution which passed by 300 votes, Deleo (26) abstain.

**RESOLUTION NO. 497 2019 AUTHORIZATION TO DECREASE PETTY
CASH - MENTAL HEALTH SERVICES/CLIENT
SERVICES ACCOUNT
- APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, Resolution No. 89, duly adopted on April 11, 1989, did create a Petty Cash Fund for the Case Management Program in the Community Mental Health Services Department, and

WHEREAS, Said Resolution was amended on October 14, 1992, January 26, 1994, October 8, 1997, February 10, 2000, August 10, 2000, February 21, 2002, March 14, 2007, and May 11, 2012 to adjust petty cash to the present amount of \$5,000.00, and

WHEREAS, The Community Services Director did request that the amount be decreased to \$1,500.00 due to the implementation of checks and balances related to petty cash procedures, and

WHEREAS, The Committee on Human Services and the Committee on Ways and Means 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 decrease Petty Cash in the Genesee County Mental Health Department for Client

Services Funds to the amount of One Thousand Five Hundred Dollars (\$1,500.00) effective immediately.

Budget Impact Statement: Funded by 100% State Aid; funds are already approved.

Legislator Stein seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 498 2019 SALARY SCHEDULE AMENDMENT -
COMMUNITY MENTAL HEALTH SERVICES/FILE
ROOM ATTENDANT-APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Director of the Community Mental Health Services did request an amendment to the 2019 Employee Salary Schedule to eliminate one (1) Part-time, File Room Attendant in CSEA-General, Grade 7-1, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Employee Salary Schedule by eliminating one (1) Part-time, File Room Attendant in CSEA-General, Grade 7-1, effective end of business day December 13, 2019.

Budget Impact Statement: Net County budget impact; \$700 savings due to previous budgeted position for 2019.

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 499 CONTRACT - MENTAL HEALTH/VIRGINIA
WOHLTMANN, M.D. - 2020- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Virginia Wohltmann, M.D. 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, 2020 through December 31, 2020 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$175 – increased by \$5.00/hr. – Increased Total Hours by 300 hrs.

Legislator Deleo seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 500 CONTRACT COMMUNITY MENTAL HEALTH
TEMITOPE OYEBBILE, M.D. - 2020- APPROVAL
OF**

Legislator Young offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Temitope Oyegbile, M.D. 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 Temitope Oyegbile, M.D. for the provision of consulting psychiatric services at a rate of \$250 per hour for a maximum of 600 hours for the period of January 1, 2020 through December 31, 2020 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$250 per hour – no change; increase in hours by 100.

Legislator Clattenburg seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 501 CONTRACT- COMMUNITY MENTAL
HEALTH/WILLIAM E. MITCHELL, PSY.D. – 2020
- APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with William E. Mitchell, Psy.D. 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, 2020 through December 31, 2020 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$160 – no change; Hours – increased by 150 hrs.

Legislator Maha seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 502 CONTRACT - COMMUNITY MENTAL
HEALTH/TRICA L. PETERSON, Ph.D, ABPP. – 2020-
APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Trica L. Peterson, Ph.D., ABPP. 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, 2020 through December 31, 2020 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$190 – no change; Hours – increase in hours by 50.

Legislator Hilchey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 503 CONTRACT - COMMUNITY MENTAL
HEALTH/DANIELLE SIMMONS, NPP – 2020-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Danielle Simmons, NPP 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 Danielle Simmons, NPP for the provision of consulting psychiatric nurse practitioner services at a rate of \$98.00 per hour for a maximum of 500 hours for the period of January 1, 2020 through December 31, 2020 in accordance with the terms of said contract.

Budget Impact Statement: Rate - \$98/hr.; Newly established contract

Legislator Dibble seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 504 CONTRACT- COMMUNITY MENTAL
HEALTH/AJL NP IN PSYCHIATRY, PLLC
(AMANDA J. LEWIS)–2020- APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) 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 \$104.00 per hour for a maximum of 1,300 hours for the period of January 1, 2020 through December 31, 2020 in accordance with the terms of said contract.

Budget Impact Statement: Rate - \$104 – increase by \$5.00/hr; Hours – 400 hour Increase

Legislator Stein seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 505 CONTRACT - COMMUNITY MENTAL
HEALTH/THE RESTORATION SOCIETY, INC.
(ACE EMPLOYMENT SERVICES) – 2020
- APPROVAL OF**

Legislator Dibble 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 Supported Employment Services at a cost not to exceed \$338,781 for the period January 1, 2020 through December 31, 2020, 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 The Restoration Society, Inc. and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2020 County Cost - \$0 - No Change

Legislator Young seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 506 CONTRACT - COMMUNITY MENTAL
HEALTH/ARC OF GENESEE ORLEANS - 2020-
APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Genesee County Chapter, NYSARC, 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 ARC Genesee Orleans for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$68,532 for the period January 1, 2020 through December 31, 2020 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 Community Services Board and the Chairman of the Board of Directors of ARC of Genesee Orleans, and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2020 County Cost – \$41,745

Legislator Torrey seconded the resolution which passed by 326 votes.

RESOLUTION NO. 507 CONTRACT- COMMUNITY MENTAL HEALTH/GENESEE ORLEANS COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC. - 2020 - APPROVAL OF

Legislator Young 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 \$1,776,308 for the period January 1, 2020 through December 31, 2020 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: 2020 County Cost. \$35,536.00.

Legislator Deleo seconded the resolution which passed by 326 votes.

RESOLUTION NO. 508 CONTRACT- COMMUNITY MENTAL HEALTH/LIVING OPPORTUNITIES OF DEPAUL – 2020- APPROVAL OF

Legislator Clattenburg 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 \$44,531 for the period January 1, 2020 through December 31, 2020, 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: 2020 County Cost - \$0 - No Change; All State Aid

Legislator Maha seconded the resolution which passed by 326 votes.

RESOLUTION NO. 509 CONTRACT - COMMUNITY MENTAL HEALTH SERVICES/THE MENTAL HEALTH ASSOCIATION OF GENESEE & ORLEANS COUNTIES – 2020- APPROVAL OF

Legislator Dibble 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 \$467,701 for the period January 1, 2020 through December 31, 2020, 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: 2020 County Cost - \$0; All State Aid

Legislator Clattenburg seconded the resolution which passed by 326 votes.

RESOLUTION NO. 510 CONTRACT- COMMUNITY MENTAL HEALTH SERVICES/ INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH, INC. – 2020- APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Integrity Partners for Behavioral Health, Inc. (IPBH) as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and IPBH for the provision of all services relating to New York State Behavioral Healthcare Collaborative Initiative at a cost not to exceed \$1,100,000 for the period January 1, 2020 through December 31, 2020, in accordance with the terms of said contract, and Be it further

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

Budget Impact Statement: 2020 County Cost - No Change - \$0

Legislator Hilchey seconded the resolution which passed by 326 votes.

RESOLUTION NO. 511 CONTRACT - COMMUNITY MENTAL HEALTH/COORDINATED CARE SERVICES, INC. - 2020- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Coordinated Care Services, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J, Rochester, NY 14611 for specialized fiscal, information management, and quality assurance services at a cost not to exceed \$12,540 for the period January 1, 2020 through December 31, 2020 unless amended, in accordance with the terms of said contract.

Budget Impact Statement: 2020 Gross Budget – \$38,250 – Decrease in Contract from 2019
Legislator Dibble seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 512 CONTRACT AMENDMENT- COMMUNITY
MENTAL HEALTH SERVICES/VIRGINIA
WOHLTMANN, M.D. - APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Director of Community Mental Health Services is requesting an amendment to the contract with Virginia Wohltmann, M.D due to a need for additional psychiatric hours, And

WHEREAS, the requested increase is for 200 additional hours from 1,200 to 1,400 and the Committee on Human Services does concur, Now therefore Be It

RESOLVED that the Chairman of the Genesee County Legislature is authorized and directed to execute the necessary documents to implement a contract amendment between the County of Genesee and Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$170 per hour for up to 25-30 hours per week for the period November 1, 2019 through December 31, 2019 in accordance with the terms of said contract.

Budget Impact Statement: Rate - \$170 per hour, no change. Gross Budget – No Change; County Cost - \$0

Legislator Young seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 513 CONTRACT AMENDMENT-COMMUNITY
MENTAL HEALTH SERVICES/WILLIAM E.
MITCHELL, PSY. D.- APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Director of Community Mental Health Services is requesting an amendment to the contract with William E. Mitchell, PSY.D. due to a need for additional psychological hours, And

WHEREAS, the requested increase is from 75 to 425 hours and the Committee on Human Services does concur, Now therefore Be It

RESOLVED that the Chairman of the Genesee County Legislature is authorized and directed to execute the necessary documents to implement a contract amendment 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 up to 20-30 hours per month for the period May 1, 2019 through December 31, 2019 in accordance with the terms of said contract.

Budget Impact Statement: Rate - \$160 per hour, no change. Gross Budget – No Change; County Cost - \$0

Legislator Stein seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 514 COMMUNITY MENTAL HEALTH SERVICES
CONTRACT WITH TRICA L. PETERSON, PhD,
ABPP – AMENDED - 2019 - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Director of Community Mental Health Services is requesting an amendment to the contract with Trica L. Peterson, PhD., ABPP due to a need for additional psychological hours, And

WHEREAS, the requested increase is from 50 to 125 hours and the Committee on Human Services does concur, 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 amendment between the County of Genesee and Trica L. Peterson, PhD, ABPP for the provision of consulting psychological services at a rate of \$190 per hour for up to 10-15 hours per month for the period May 1, 2019 through December 31, 2019 in accordance with the terms of said contract.

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 515 MEMORANDUM OF AGREEMENT WITH
COOPERATIVE EXTENSION - APPROVAL OF**

Legislator Hilchey 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 2020 Genesee County Budget in the amount of \$338,548. 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 2020 in the amount of \$338,548.

Budget Impact Statement: 2020 funding = \$338,548
2019 funding = \$338,548
2018 funding = \$338,548; same level as 2017
2017 funding = \$338,548; 10% reduction
2016 funding = \$376,164; same level as 2015
2015 funding = \$376,164; same level as 2014
2014 funding = \$376,164; same level as 2013
2013 funding = \$376,164; same level as 2012
approx. 5% reduction; \$17,454 less than 2011's funding
2011 funding = \$393,618; 15% reduction in funding; \$69,462 less
2010 funding = \$463,080; 5% reduction in funding or \$24,373 less
2009 and 2008 funding = \$487,453; 2007 to 2002 = \$478,320

Legislator Deleo seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 516 AWARD OF SERVICES/HOUSING PROGRAM
CONSULTANT SERVICES AND CONTRACT
/PATHSTONE, INC. – APPROVAL OF**

Legislator Deleo 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 award the contract with PathStone Corporation for January 1, 2020 – December 31, 2020, with 3 one year renewal options, 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, 2020 through December 31, 2020.

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

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

Legislator Clattenburg seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 517 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, 2020, through

December 31, 2020 at an annual cost of \$33,554.

Budget Impact Statement: 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 passed by 326 votes.

RESOLUTION NO. 518 CONTRACT AMENDMENTS – PUBLIC DEFENDER/INDIGENT LEGAL SERVICES CONTRACT NO. C700018 AND CAFA218-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Public Defender does recommend the acceptance of contracts amendments between Genesee County and the New York State Office of Indigent Legal Services (ILS) for Contract No.: C700018 (Distribution No. 7 grant) and Contract No.: CAFA218 (Second Counsel at First Appearance grant) to extend the original contracts and change the termination dates on each contract from December 31, 2019 to December 31, 2020.

WHEREAS, the Public Service Committee did review the contracts amendments 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 contracts amendments for Contract No.: C700018 (Distribution No. 7 grant) and Contract No.: CAFA218 (Second Counsel at First Appearance grant) to extend the original contracts and change the termination dates on each contract from December 31, 2019 to December 31, 2020.

Budget Impact: The amendments to these contracts will have no effect on the budget.

Legislator Hilchey seconded the resolution which passed by 326 votes.

RESOLUTION NO. 519 ACCEPTANCE OF GRANT FUNDS-SHERIFF'S OFFICE/ CHILD PASSENGER SAFETY PROGRAM

Legislator Hilchey offered the following resolution:

WHEREAS, the Sheriff requested authorization to accept grant funding in the amount of \$2,000 from the Governor's Traffic Safety Committee, to participate in the statewide "Child Passenger Safety" program, and

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

RESOLVED, That the Sheriff has approval to accept GTSC grant funding in the amount of \$2,000, and the grant funding will be appropriated in the Sheriff's 2020 budget.

Budget Impact Statement: No budget impact. GTSC grant funding in the amount of \$2,000 will be appropriated in the Sheriff's 2020 budget.

Legislator Dibble seconded the resolution which passed by 326 votes.

RESOLUTION NO. 520 BUDGET AMENDMENT - SHERIFF/2018 STATEWIDE INTEROPERABLE

**COMMUNICATIONS GRANT FUNDING-
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, There is \$3,775 remaining in the Sheriff's 2018 Statewide Interoperable Communications Grant funding that is unallocated, and

WHEREAS, The funds are to be used toward the purchase of a portable radio, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 budget by Increasing Expense A3020.4660.SICG (Contractual Other-SICG) in the amount of \$3,775 and Increasing Revenue A3020.3390.SICG (State Aid-SICG) in a like amount.

Budget Impact Statement: Increase in Communications 2019 appropriations in the amount of \$3,775, with funds coming from unallocated 2018 Statewide Interoperable Communications grant funding; offset by an increase in revenue in a like amount.

Legislator Young seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 521 INTERMUNICIPAL AGREEMENT RENEWAL –
SHERIFF / MONROE COUNTY DEPARTMENT OF
PUBLIC SAFETY CRIME LABORATORY –
APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, the current agreement for forensic laboratory services with Monroe County will expire December 31, 2019; and

WHEREAS, the Sheriff did present an agreement renewal, approved by the County Attorney, for the time period of January 1, 2020, through December 31, 2020, at a cost of \$113,020, and

WHEREAS, it is recommended the County Legislature approve this contract for this time period and cost, and

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

RESOLVED, that the Chair of the Genesee County Legislature is authorized and directed to execute the agreement between the County of Genesee and the County of Monroe for forensic laboratory services for the period of January 1, 2020, through December 31, 2020, at a cost of \$113,020.

Budget Impact: *Appropriation of \$113,020 was included in the 2020 Sheriff's budget for this contracted service.*

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 522 AGREEMENT – SHERIFF / PLANIT SCHEDULE –
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Sheriff did present an Agreement with PlanIt Schedule for the purchase of personnel scheduling software for public safety services, and

WHEREAS, the County Attorney and County IT Director have reviewed and approved the terms of this Agreement, and

WHEREAS, the Committees on Public Service and Ways & Means did review this contract and do recommend approval at this time. Now, therefore, be it **RESOLVED**, that the Chair of the Genesee County Legislature authorizes the Genesee County Sheriff to execute the agreement between the Genesee County Sheriff's Office and PlanIt Schedule for the purchase of personnel scheduling software for a one-year period to begin on December 1, 2019, and continuing through November 30, 2020, at a cost not to exceed \$4,070.

Budget Impact: *Funds have been appropriated to the 2020 budget.*

Legislator Stein seconded the resolution which passed by 326 votes.

RESOLUTION NO. 523

**BUDGET ITEM TRANSFER – GENESEE
JUSTICE / 2019 MEDICAL INSURANCE
COVERAGE - APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, The Genesee Justice Program Coordinator has made a request to make transfers within the 2019 Genesee Justice budget from Personal Services to cover an employee's change from the 2-person medical coverage to the family plan and also to accommodate a new employee's medical and dental buyback.

WHEREAS, The Committees of Public Service and Ways and Means did review this request and do recommend acceptance of the budget item transfers. Now, therefore, be it **RESOLVED** That the Genesee County Treasurer is hereby authorized and directed to make the following budget item transfers to the 2019 Genesee Justice Budget as follows:

Transfer funds from A.3151.1010.0000 Personal Services in the amount of \$3,394 to:

A.3151.8030.0000 Medical in the amount of \$2,960

A.3151.8030.0001 Medical Buyback in the amount of \$417

A.3151.8040.0001 Dental Buyback in the amount of \$17

Budget Impact: There is no impact on the 2019 Genesee County Budget and no additional county funding is required by this transfer

Legislator Deleo seconded the resolution which passed by 326 votes.

RESOLUTION NO. 524

**SPECIAL EVENT – MUTT STRUT 5K DOG
WALK - GENESEE COUNTY PARK &
FOREST - GENESEE COUNTY PARKS -
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, A Special Events application was received from Adrienne Penders to use the Genesee County Park and Forest for a 5K trail walk fundraiser on April 19, 2020, and **WHEREAS**, The Genesee County Highway Superintendent did review and recommends approval of, and

WHEREAS, The Committee on Public Service does concur with these requests. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby grant permission to Adrienne Penders to use the Genesee County Park and Forest for a 5K trail walk fundraiser on April 19, 2020 as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

Budget Impact: None.

Legislator Clattenburg seconded the resolution which passed by 326 votes.

RESOLUTION NO. 525

CLOSE CAPITAL PROJECT – 8-BAY T-HANGAR – APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did review established capital projects at the Genesee County Airport and does recommend closing a project at this time, and

WHEREAS, The Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to close capital project Construct Airport 8 Bay T-Hangar.

Budget Impact Statement: None. The project has a zero balance.

Legislator Hilchey seconded the resolution which passed by 326 votes.

RESOLUTION NO. 526

2019 BUDGET AMENDMENT – ROAD MACHINERY FUND – APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did review the Road Machinery Fund, and

WHEREAS, In order to complete schedules purchases, the Road Machinery Fund requires an intrafund transfer to account for unplanned expenses earlier this year, and

WHEREAS, The Genesee County Highway Superintendent does recommend moving funds from the contractual portion of the Road Machinery Fund to the equipment portion of the same fund, and

WHEREAS, The Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to close make the following amendments to the 2019 County Budget:

Increase	DM5130.2030.0020 Equipment	\$400.00
Decrease	DM5130.4310.1001 Gas-Unleaded	(\$400.00)

Budget Impact Statement: None. Transfer occurs intrafund only.

Legislator Maha seconded the resolution which passed by 326 votes.

RESOLUTION NO. 527 DISPOSAL OF A PARCEL OF ABANDONED NYS ROUTE 20 RIGHT-OF-WAY (ROW) – DETERMINATION OF NO SIGNIFICANT ENVIRONMENTAL IMPACT

Legislator Torrey offered the following resolution:

WHEREAS, In accordance with Article 8 of the Environmental Conservation law of the State of New York and the State Environmental Quality Review Act (SEQRA), the Genesee County Legislature announced its intention to serve as lead agency for the purpose of conducting an environmental review of the proposed disposal of abandoned NYS Route 20 ROW in the Village of Alexander and received no objections to this designation from the other involved agency, NYS Department of Transportation (NYSDOT), and

WHEREAS, The aforementioned statute and regulations require that the designated lead agency make a determination of significance regarding the action upon completion of the environmental reviews, and

WHEREAS, The Genesee County Legislature has determined that the disposal of the this abandoned piece of ROW is an “Unlisted Action” as defined under SEQRA, and **WHEREAS**, Genesee County, in accordance with the project reviews, has prepared and evaluated a Short Form Environmental Assessment Form (EAF) for this action. Now, therefore, Be it

RESOLVED, That upon consideration and review of the EAF, the Genesee County Legislature, as Lead Agency, hereby finds and declares the proposed disposal of 1,000 square feet of abandoned ROW at the intersection of NYS Rt 20 and Buffalo Street in the Village of Alexander will not have significant impact on the environment as defied by Article 8 of the Environmental Conservation Law and its underlying regulations, and Be it further

RESOLVED, That the Genesee County Legislature directs that a Negative Declaration – Notice of Determination of Non-Significance to be filed pursuant to Article 8 of the Environmental Conservation Law and its underlying regulations

Budget Impact Statement: None.

Legislator Dibble seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 528 ACCEPTING JURISDICTION OF A PORTION OF
THE NEW YORK STATE ROUTE 20 RIGHT-OF-
WAY AND AUTHORIZING ABANDONMENT AND
TRANSFER TO THE VILLAGE OF ALEXANDER-
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Gadd Properties, LLC dba Alexander Equipment, owner of real property located at 3266 Buffalo Street in the Village of Alexander, New York (Tax Map No. 2.-1-36.1), has contacted the New York State Department of Transportation and the Genesee County Highway Superintendent, requesting the transfer of a parcel consisting of approximately 1,000 square feet in the Village of Alexander, and

WHEREAS, the Genesee County Legislature has initiated and completed the necessary process pursuant to the State Environmental Quality Review Act (SEQRA), by completing a short environmental assessment form, and simultaneously herewith will adopt a Resolution to direct that a negative declaration be entered based upon a determination that there will be no significant environmental impact, and

WHEREAS, the Highway Superintendent and the County Attorney having reviewed all pertinent information, recommend moving forward with the acceptance of jurisdiction of said right-of-way and the transfer thereof to the adjoining property owner. Now, therefore, Be it

RESOLVED, that the County of Genesee hereby requests the transfer of jurisdiction from the State of New York to the County of Genesee and accepts the transfer of jurisdiction regarding said parcel, and Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute on behalf of the County of Genesee the short evaluation assessment form that has been completed regarding said parcel, and Be if further

RESOLVED, that said parcel is hereby declared to be surplus since it is not needed for any Genesee County public purpose, and thereby shall be abandoned, and Be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Quit Claim Deed of said parcel, together with such other necessary

recording documents, in order to transfer title to said parcel to the Village of Alexander, and Be if further

RESOLVED, that certified copies of this resolution and the SEQRA resolution together with the accompanying documents, be sent by the Clerk of the Legislature or her designee to the appropriate office of Region 4 of the New York State Department of Transportation.

Budget Impact Statement: None.

Legislator Young seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 529 BUDGET AMENDMENT – ASSIGNED COUNSEL
 -APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, The Assigned Counsel, Criminal program has experienced higher than expected contracted legal expenses for 2019 causing a shortage in the Public Defender – Assign Co. line item, and

WHEREAS, The County Treasurer has advised there are funds available in the Gain on Sales of Foreclosure that could be used to cover the shortage, and

WHEREAS, The Public Services Committee and Ways and Means Committee have reviewed 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 2019 County Budget by increasing A.1171.4640.0000 – Contracted Legal in the amount of \$50,000 offset by an increase in A.1000.1051 – Gain-Sale of Tax Acq Prop in a like amount

Budget Impact: Increasing 2019 expenditures by \$50,000

Legislator Stein seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 530 REAPPOINTMENT –FISH & WILDLIFE
 MANAGEMENT ACT BOARD - APPROVAL
 OF**

Legislator Stein offered the following resolution:

WHEREAS, The term of office for one member of the Fish & Wildlife Management Board will expire on December 31, 2019, and

WHEREAS, a minimum 3-member board, appointed by the Legislature includes a sportsman, landowner and legislator and also the Soil & Water Chair or their designee is an automatic member, and

WHEREAS, Michael Ciociola submitted a completed application for reappointment to serve a full two-year term, and

WHEREAS, The Committees on Public Service and Ways and Means do recommend that a reappointment of the Sportsman seat on the board be made at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby reappoint the following to serve a full two-year term on the Fish & Wildlife Management Board;

Michael Ciociola Sportsman Representative 1/1/20-12/31/21

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 531 SOIL & WATER CONSERVATION
 DISTRICT DIRECTORS/ETHINGTON-
 APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Soil & Water Conservation District was established according to State

Law known as the Soil Conservation Districts Law (1940) on October 16, 1944 and the first Directors were appointed by Resolution No. 63-1945, and

WHEREAS, The Board of Directors sets policy and guides District employees with types of conservation problems in the county, and

WHEREAS, a \$40 stipend per meeting will be paid to members excepting Legislature Liaisons, the stipend is in lieu of mileage reimbursement, and whereas Resolution 183-2016 establishes the length of term for a Director be three years, and

WHEREAS, The Committees on Public Service and Ways & Means do recommend Marirose Ethington be re-appointed as a Director. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby re-appoint Marirose Ethington of East Bethany, New York to the Genesee County Soil & Water Conservation District Directors though December 31, 2022.

Budget Impact Statement: none.

Legislator Deleo seconded the resolution which passed by 326 votes.

RESOLUTION NO. 532 AGREEMENT FOR COUNTY TREASURER TO COLLECT 2020 TOWN/COUNTY TAXES FOR THE TOWN OF STAFFORD - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, A recommendation was made by the auditing firm of Freed Maxick in Batavia to the Town Board in Stafford NY to find an alternate method of collecting taxes for the near future, and

WHEREAS, the Genesee County Treasurer has offered to collect the 2020 Town/County taxes on behalf of the Town of Stafford for a fee of \$2,500 plus expenses, and

WHEREAS, the County Attorney drafted such agreement and the Town of Stafford Supervisor has signed the agreement, and

WHEREAS, The Committee on Ways and Means does concur. Now, therefore Be it

RESOLVED, The Chair of the Genesee County Legislature is hereby authorized and directed to sign the agreement allowing the County Treasurer to collect the 2020 Town/County taxes on behalf of the Town of Stafford.

Budget Impact: An increase in revenue of \$2,500 in Treasurer's fees.

Legislator Maha seconded the resolution which passed by 326 votes.

RESOLUTION NO. 533 2019-2020 EQUALIZATION TABLES – APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Director of Real Property did submit the 2019-2020 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 2019-2020 Equalization Tables as submitted.

2019-2020 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	\$97,304,564	600	0	\$97,305,164	100.00	\$97,305,164	0.031688
Alexander	\$125,576,204	8,700	0	\$125,584,904	100.00	\$125,584,904	0.040898
Batavia	\$420,673,570	12,450	1,500	\$420,687,520	100.00	\$420,687,520	0.137001

Bergen	\$168,343,449	1,600	1,500	\$168,346,549	100.00	\$168,346,549	0.054824
Bethany	\$98,945,599	0	1,500	\$98,947,099	98.00	\$100,966,428	0.032881
Byron	\$116,804,281	0	1,500	\$116,805,781	100.00	\$116,805,781	0.038039
Darien	\$238,827,902	0	0	\$238,827,902	98.00	\$243,701,941	0.079364
Elba	\$117,314,987	0	1,500	\$117,316,487	100.00	\$117,316,487	0.038205
LeRoy	\$381,962,296	1,550	6,000	\$381,969,846	100.00	\$381,969,846	0.124392
Oakfield	\$125,875,030	550	0	\$125,875,580	100.00	\$125,875,580	0.040993
Pavilion	\$134,273,007	0	0	\$134,273,007	100.00	\$134,273,007	0.043727
Pembroke	\$273,207,162	6,400	0	\$273,213,562	98.00	\$278,789,349	0.090790
Stafford	\$155,464,503	5,000	1,500	\$155,471,003	100.00	\$155,471,003	0.050631
City	\$603,587,678	5,700	3,000	\$603,596,378	100.00	\$603,596,378	0.196567
TOTALS	\$3,058,160,232	42,550	18,000	\$3,058,220,782		\$3,070,689,937	1.000000

Budget Impact: None

Legislator Clattenburg seconded the resolution which passed by 326 votes.

RESOLUTION NO. 534 2019-2020 TAXABLE ASSESSED VALUATION TABLES – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The 2019-2020 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 2019-2020 as presented by the Director of Real Property Tax Services.

2019-2020 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	\$79,292,733	\$18,011,831	\$0	\$97,304,564	\$99,187,810
Alexander	\$115,094,581	\$9,124,543	\$1,357,080	\$125,576,204	\$126,992,946
Batavia	\$387,852,146	\$28,232,760	\$4,588,664	\$420,673,570	\$426,262,976
Bergen	\$152,753,732	\$13,701,059	\$1,888,658	\$168,343,449	\$168,155,906
Bethany	\$92,361,833	\$6,085,961	\$497,805	\$98,945,599	\$98,869,614
Byron	\$101,462,822	\$13,484,728	\$1,856,731	\$116,804,281	\$116,765,268
Darien	\$223,728,737	\$12,209,341	\$2,889,824	\$238,827,902	\$240,336,693
Elba	\$103,387,834	\$13,927,153	\$0	\$117,314,987	\$117,675,784
LeRoy	\$350,405,082	\$29,964,932	\$1,592,282	\$381,962,296	\$382,442,965
Oakfield	\$113,273,124	\$12,601,906	\$0	\$125,875,030	\$127,652,767
Pavilion	\$120,137,770	\$13,369,195	\$766,042	\$134,273,007	\$135,335,020
Pembroke	\$254,801,226	\$15,436,052	\$2,969,884	\$273,207,162	\$274,482,589
Stafford	\$143,353,959	\$10,386,225	\$1,724,319	\$155,464,503	\$155,398,217
City	\$571,868,548	\$29,555,636	\$2,163,494	\$603,587,678	\$602,467,871
TOTALS	\$2,809,774,127	\$226,091,322	\$22,294,783	\$3,058,160,232	\$3,072,026,426

Budget Impact: None

Legislator Hilchey seconded the resolution which passed by 326 votes.

RESOLUTION NO. 535 2019-2020 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 2020 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	\$4,002.05
Alexander	\$720.98
Batavia	\$98,963.24
Bergen	\$1,749.37
Byron	\$38,380.37
Darien	\$14,058.78
Elba	\$1,981.98
Pavilion	\$9,827.57
Pembroke	\$2,508.79
Stafford	\$110.00
Total	\$172,303.13

Budget Impact: The County's share of the total amount collected is \$11,272.23. The 2019 total was \$98,728.75 with \$6,458.88 being the County's share.

Legislator Dibble seconded the resolution which passed by 326 votes.

RESOLUTION NO. 536 2019-2020 TABLE OF RETURNED SCHOOL TAXES – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Real Property Tax Law requires that, by November 15, 2019, all rural Genesee County School Districts return their respective unpaid 2019-2020 school taxes to the County Treasurer for inclusion in the 2020 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	\$103,188.70
Alexander	\$179,332.69
Batavia	\$105,670.37
Bergen	\$132,494.10

Bethany	\$170,109.39
Byron	\$111,554.95
Darien	\$240,187.97
Elba	\$105,230.26
LeRoy	\$541,775.44
Oakfield	\$92,276.66
Pavilion	\$119,567.22
Pembroke	\$243,060.69
Stafford	\$121,449.20
Total	\$2,265,897.64

Budget Impact: The County makes the School Districts whole for their portion and retains a 7% fee. The 2019 total was \$2,056,675.42.

Legislator Stein seconded the resolution which passed by 326 votes.

RESOLUTION NO. 537 2019-2020 TABLE OF RETURNED VILLAGE TAXES – APPROVAL OF

Legislator Stein 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 2020 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	\$789.91
Attica	\$156.51
Bergen	\$13,480.91
Elba	\$3,827.84
LeRoy	\$164,002.01
Oakfield	\$7,269.92
Corfu	\$10,204.73
Total	\$199,731.83

Budget Impact: The County makes the Villages whole for their portion and retains a 7% fee. The 2019 total was \$172,104.80.

Legislator Young seconded the resolution which passed by 326 votes.

RESOLUTION NO. 538 2020 TAX WARRANTS – AUTHORIZATION FOR

Legislator Clattenburg offered the following resolution:

WHEREAS, Taxes have been computed and extended on the 2019 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

Town	Warrant Amount
Alabama	\$1,614,876.24
Alexander	\$2,138,764.71
Batavia	\$7,197,201.17
Bergen	\$2,549,174.38
Bethany	\$1,697,803.80
Byron	\$2,373,924.22
Darien	\$3,130,313.09
Elba	\$2,269,102.68
LeRoy	\$5,929,332.63
Oakfield	\$2,419,519.90
Pavilion	\$2,041,525.81
Pembroke	\$3,814,429.06
Stafford	\$2,243,387.75

Total \$39,419,355.44

Now, therefore, Be it

RESOLVED, That the taxes as extended upon the 2019 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 2020 tax year.

Budget Impact: The County's share of the total amount collected is \$27,734,757.10. The 2019 total was \$37,876,866.60 with \$26,850,085.58 being the County's share.

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 539 2020 CITY OF BATAVIA TAX LEVY –
AUTHORIZATION FOR**

Legislator Clattenburg 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 2020 and chargeable to said City as follows:

Total County Tax \$6,120,684.58

Budget Impact: 2019 County Tax Levy \$5,908,562.13

Legislator Deleo seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 540 LEVYING TAXES AND ASSESSMENTS REQUIRED
FOR PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF GENESEE
COUNTY – APPROVAL OF**

Legislator Young 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, 2020. 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	\$119,799.00	\$179,458.00	\$225,886.12	\$525,143.12
Alexander	\$366,096.00	\$153,355.00	\$167,235.00	\$686,686.00
Batavia	\$1,046,000.00	\$0.00	\$1,689,955.81	\$2,735,955.81
Bergen	\$381,389.00	\$0.00	\$313,660.00	\$695,049.00
Bethany	\$103,887.00	\$263,261.00	\$140,128.00	\$507,276.00
Byron	\$209,349.00	\$294,565.00	\$521,599.00	\$1,025,513.00
Darien	\$0.00	\$0.00	\$365,103.00	\$365,103.00
Elba	\$141,691.00	\$235,000.00	\$581,736.80	\$958,427.80
LeRoy	\$289,372.00	\$124,826.00	\$772,952.00	\$1,187,150.00
Oakfield	\$378,493.00	\$380,000.00	\$290,420.00	\$1,048,913.00
Pavilion	\$159,627.00	\$60,000.00	\$315,565.00	\$535,192.00
Pembroke	\$0.00	\$0.00	\$716,631.71	\$716,631.71
Stafford	\$0.00	\$55,000.00	\$470,527.00	\$525,527.00
Total	\$3,195,703.00	\$1,745,465.00	\$6,571,399.44	\$11,512,567.44

Budget Impact: These amounts are retained by the Towns so there is no impact to the County. The 2019 combined total was \$10,934,511.15.

Legislator Clattenburg seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 541 ORLEANS COUNTY TAX MAP MAINTENANCE –
MEMORANDUM OF UNDERSTANDING – TREASURER / REAL PROPERTY –
APPROVAL OF**

Legislator Young 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 \$6,500 annually from January 1, 2020 through December 31, 2020, 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 \$6,500, offset by revenues of \$6,500. 2019 contract was for \$6,500.

Legislator Clattenburg seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 542 AWARD OF CONTRACT- SAFETY
CONSULTANT SERVICES – APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The County issued RFP 2019-113 for Safety Consultant Services for the Genesee County Self Insured Workers Compensation Plan, and

WHEREAS, A committee reviewed the proposals, interviewed two qualified vendors and with a unanimous decision recommends entering into a two year contract with three one year renewal options with Lawley Genesee, LLC, 20 Jefferson Square, Batavia, New York 14020 at a rate of \$125 per hour, fixed for the life of the contract, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a two year agreement with three one year renewal options with Lawley Genesee, LLC, 20 Jefferson Square, Batavia, New York 14020 for Safety Consultant Services at a rate of \$125 per hour, effective January 1, 2020 – December 31, 2021

Budget Impact: The Genesee County Self Insured Workers Compensation Plan incorporated \$40,000 in the 2020 budget to cover this expense. This expense will again be budgeted for in the 2021 Workers Comp budget and will set the maximum amount allowable under this contract.

Legislator Maha seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 543 REAPPOINTMENT TO GENESEE-ORLEANS
COUNTY BOARD OF HEALTH – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, a vacancy does exist on the Genesee-Orleans County Board of Health due to a term expiration December 31, 2019 and

WHEREAS, The Committee on Human Service and Ways and Means do recommend an appointment be made at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby make the following reappointment to the Genesee County Board of Health:

Mary Obear, MD, effective January 1, 2020 through December 31, 2025

Budget Impact: A \$20 stipend is available for each Board member per meeting attended. This expense is included in the 2019 Dept. 4010 – Public Health Budget and is eligible for full reimbursement under Article 6 – State Aid for General Public Health Works.

Legislator Hilchey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 544 CONTRACT RENEWAL - GENESEE COUNTY
ECONOMIC DEVELOPMENT CENTER (GCEDC) -
APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Committee on Ways and Means has reviewed the proposed contract for 2020 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, 2020 through December 31, 2020 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: 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 passed by 326 votes.

RESOLUTION NO. 545 HEALTH BENEFITS PLAN 2020 PREMIUM RATES - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Manager and Self-Funded Health Benefits Plan Consultant did review the self-insured health plan and monthly participation fee and does recommend monthly premium rates for Genesee Community College Plan members be adjusted effective January 1, 2020, and

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

RESOLVED, That the following rates for the Genesee County Self-Insured Health Benefits Plan be adopted for Genesee Community College, effective January 1, 2020:

<u>Partnership Plus and Traditional Plans Classification</u>	<u>Rate per Month</u>
Single	\$713
2 Members (1 Adult/1 Child or 2 Adults)	\$1,426
Family, 3 or more	\$2,315
Retired, single	\$713
Retired, 2 Members	\$1,426
Retired, Family 3 or more	\$2,315
<u>Health and Wellness Plan Classification</u>	<u>Rate per Month</u>
Single	\$592
2 Members (1 Adult/1 Child or 2 Adults)	\$1,183
Family, 3 or more	\$1,923
Retired, single	\$592
Retired, 2 Members	\$1,183
Retired, Family 3 or more	\$1,923
<u>GCC \$5/\$20 Drug Card Classification</u>	<u>Rate per Month</u>
Single	\$154
2 Members (1 Adult/1 Child or 2 Adults)	\$308

Family	\$508
<u>Dental Classification</u>	<u>Rate per Month</u>
Dental, single	\$ 11
Dental, family	\$ 27.50
<u>Vision Classification</u>	<u>Rate per Month</u>
Vision, single	\$ 4
Vision, family	\$ 6

Budget Impact Statement: medical/Rx premium rates are increasing 10% over the 2019 rate for the Health and Wellness Plan and 20% increase for Partnership Plus and Traditional Plans. GCC Drug Plan rates are increasing 54%.

Legislator Young seconded the resolution which passed by 326 votes.

At 6:14 PM Chairman Bausch closed the Public Hearing. There were no speakers or comments pertaining to Local Law Introductory No. 3 Year 2019.

**RESOLUTION NO. 546 LOCAL LAW INTRODUCTORY NO. 3, YEAR 2019
- ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The following proposed Local Law Introductory No 3, Year 2019 was duly introduced to the Genesee County Legislature in accordance with the Law:

**LOCAL LAW INTRODUCTORY NO. 3, YEAR 2019
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) | \$ 49,037 |
| b. Highway Superintendent | \$ 113,421 |
| c. Director of Real Property Tax Services | \$ 65,410 |
| d. Director of Human Resources | \$ 78,676 |
| e. Sheriff | \$ 106,518 |
| f. Treasurer | \$ 99,393 |
| g. Commissioner of Social Services | \$ 87,999 |

Section 2. The above salary shall take effect January 1, 2020.

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. 3, Year 2019 and

WHEREAS, A Public Hearing was held at 5:30 p.m. on the 11th day of December, 2019 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 2020, for the County of Genesee as introduced on December 11, 2019 be and hereby is adopted.

Legislator Young seconded the resolution which passed by 326 votes.

RESOLUTION NO. 547 COUNTY AUDIT –DECEMBER 11- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Bausch, did review the following claims:

General Fund	\$	763,432.05
Highway		285,217.89
Self Insurance		2,318.99
Water		148,328.36
DSS Abstracts		512,785.27
Capital Projects		
Public Safety-Public Safety Communication Tower	\$	285,000.00
Highway-Highway Searls Road Bridge Over Spring Creek		43,891.63
Highway-highway Preventive Maintenance Bridge Painting		6,894.80
Airport-Airport Taxiway “C” Reconstruction		110.00
Airport-Obstruction Removal & Perimeter Fence		858.81
Airport-Airport Reconstruct Runway 10-28		110.00
Park-Area “D” Shelter Improvements		3,660.53
Park-Dewitt Park Improvements Phase IV		122.83
Sheriff/Jail-Jail Construction		2,600.00
GCC-GCC Wellness & Event Center		15,042.62
GCC-GCC Backup Power Improvements		330,086.73
Water-County Wide Water System Upgrade Phase II		130,044.70
Payroll – General		
December 6 2019		1,604,572.57
Medicaid		
November 26, 2019		177,332.00
December 3, 2019		177,332.00
December 10, 2019		<u>177,332.00</u>
Total Audit	\$	4,667,073.78

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 Stein seconded the resolution which passed by 326 votes.

At 6:15 PM the meeting adjourned upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.