

**TWENTY-FIRST DAY  
GENESEE COUNTY LEGISLATURE  
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
WEDNESDAY, DECEMBER 13, 2023**

The Genesee County Legislature met in Regular Session on Wednesday, December 13, 2023 at 4:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Dibble offered to assist with the audit. The prayer will be offered by Legislator Clattenburg followed by the Pledge to the Flag.

In addition to the regular meeting, Chair Stein called a public hearing on the Proposed Local Law Introductory Local Law E of the Year 2023 in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term

Proclamations & Commendations: None.

Approval of Minutes: Legislator Deleo motioned to approve the November 20, 2023 minutes seconded by Legislator Torrey, carried unanimously.

Committee & Special Assignment Reports: Chair Stein announced that the MEGA Quarterly Board Meeting will be held in Genesee County at Batavia Downs. A tour of the STAMP was scheduled as well.

Communications & Petitions: Clerk of the Legislature Lisa Casey read Wings over Batavia Correspondence letter from Pete Zeliff requesting to secure dates for 2024. August 31 and September 1<sup>st</sup>. – Legislator Yunker commented on the success of the show and is looking forward to 2024 airshow. Chair Stein also spoke of the success in 2023.

Travel Out-of-State: Gabrielle Lanich, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County. Legislator Yunker motioned to approve the travel request seconded by Legislator Clattenburg. Roll call taken 9 ayes and 0 nays 200 votes.

Travel Out-of-State: Nicole Pierce, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County. Legislator Klotzbach motioned to approve the travel request seconded by Legislator Maha. Roll call taken 9 ayes and 0 nays 200 votes.

Travel Out-of-State: Grace Marzolf, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County. Legislator Hawley motioned to approve the travel request seconded by Legislator Torrey. Roll call taken 9 ayes and 0 nays 200 votes.

Legislator Comments: Legislator Clattenburg spoke on even year elections that is proposed and in front of the governor. Ironically, Legislator Clattenburg received a certificate of election in her mailbox, congratulating her four-year term. She stated, if Governor Hochul signs this bill it will change her term and is not in favor of the proposed even year elections. This would also affect other elections. NYC is exempt; WNY and other New York areas are affected. Legislator Clattenburg strongly opposed the bill and stated it does violate our home rule and deny a four-year election. Legislature did send a letter to the Governor opposing the bill. Legislator Yunker spoke about the Birds and Bees Act, which will add a devastating impact on farmers and the environment. NYS wants to get rid of critical technology and wants to bring old technology back, which is bad for the environment. For rural residents and farmers this would be devastating to Western New York and the rest of New York. Chair Stein, spoke of great news - WIIA Bond Act Award of 30 million to Genesee County Water Project. Along with 5 Million each to LeRoy and Bethany for their water projects. Appreciation given to Governor Hochul. The Legislature will continue to

move forward with additional request for funding for the Phase 3 Water project – it was stated, the county is certainly not done asking for more assistance.

County Manager Report: Major win with the WIIA Bond. Thank you to Chair Stein staying on the powers at hand. Excellent efforts from lobbying team and all of Legislature. This will minimize the taxpayer's costs.

Resolutions - Consent Agenda Items:

Legislator Clattenburg motioned for adoption for resolutions 1 through 39, seconded by Legislator Yunker.

Clerk read resolutions 1-39 of the Ways and Means Committee:

1. 2024 Salary Schedule Amendment-Genesee County Clerk/DMV
2. Award of Contract-Treasurer and Information Technology/Hamer E-Tax Hosting Agreement
3. 2023-2024 Equalization Tables – Treasurer / Real Property
4. 2023-2024 Taxable Assessed Valuation Tables – Treasurer / Real Property
5. 2023-2024 Delinquent Water And Sewer Accounts – Treasurer / Real Property
6. 2023-2024 Table Of Returned School Taxes – Treasurer / Real Property
7. 2023-2024 Table Of Returned Village Taxes – Treasurer / Real Property
8. 2024 Tax Warrants – Treasurer / Real Property
9. 2024 City Of Batavia Tax Levy – Treasurer/ Real Property
10. Levying Taxes And Assessments Required For Purposes Of Annual Budgets Of The Towns Of Genesee County – Treasurer / Real Property
11. Orleans County Tax Map Maintenance – Memorandum Of Understanding – Treasurer / Real Property
12. Contract Renewal-IT/Three Year Pure Storage Renewal
13. Contract Agreement-IT/Three Year Fiber Maintenance Contract-Empire Access
14. Contract Agreement-IT/36-Month Phone Service New Jail-Empire Access
15. Award of Contract-HR/Third Party Administrator of Self-funded Health Plan/Independent Health Corporation
16. 2024 Legislative Calendar
17. Additional Lease of 19 Ballot Marking Devices (ImageCast Evolution Scanner and Tabulator)-Elections
18. Contract-Elections/Virtual Database Administration-NTS Data
19. Contract-Elections/Poll Book, Team Registration and Signature Digitization Service-NTS Data
20. 2023 Shared Services Plan
21. Genesee County Policy Update GC-006 Vehicle Rental
22. Genesee County Policy Update GC-051 Disposition of Surplus Property
23. Contract Renewal – Genesee County Economic Development Center (GCEDC)
24. 2024 Budget Amendments and Transfers CSEA Union and Management
25. Ratification Of/Budget Transfer/Budget Amendment-Deputy Sheriffs' Association union Contract For 2024 Through 2026
26. Budget Amendment–History Department /Funding For History Department Use
27. Budget Transfer – Health Department/ Medical Exam & Coroners
28. Agreement - Health Department/The Harvester Center
29. Agreement - Health Department/CAN-USA Sports LLC
30. 2023 Budget Amendment–Social Services/Pandemic Funds

31. Budget Transfer–Social Services
32. Reappointment-Genesee County Youth Board/Osborn
33. Grant Application/Acceptance/ Budget Amendment-District Attorney /Criminal Justice Discovery Reform Grant Acceptance
34. Budget Transfer-Jail/Medical, Female Housing, Food
35. Budget Transfer-Animal Control/Overtime
36. Grant Acceptance/2023 Budget Amendment/Capital Project Amendment Airport/Equipment Storage Building
37. Subscription – Highway/Bridge and Culvert Inspection Analysis
38. Change Order – Facilities Management/Energy Performance Contract
39. Contract Award-Highway/Public Works Information System

Clerk called roll for resolutions 1 – 39

1-39	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	2		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
<b>TOTALS</b>	<b>200</b>		<b>200</b>	<b>200</b>
Roll Call			200	
Approval			<b>101</b>	<b>134</b>

Human Services Committee under the Consent Agenda:

Legislator Torrey motioned for adoption of resolutions 40 through 63 seconded by Legislator Deleo. Clerk read resolutions 40 through 63:

40. Contract Renewal-Mental Health/ Virginia Wohltmann, M.D. 2024
41. Contract Renewal-Mental Health/ Living Opportunities Of DePaul 2024
42. Contract Renewal-Mental Health/ Genesee-Livingston-Orleans-Wyoming Out (Glow Out) 2024
43. Contract Renewal-Mental Health/The Mental Health Association Of Genesee & Orleans Counties 2024
44. Contract Renewal-Mental Health/The Restoration Society, Inc. (Ace Employment Services) 2024
45. Contract Renewal/Mental Health/UConnectCare 2024
46. Contract Renewal-Mental Health/WNY Heroes, Inc. 2024
47. Contract Renewal-Office For The Aging/Transportation
48. Contract Renewal–Office For The Aging/Community Care Of Western New York
49. Additional Insured/Contract Renewal- Office For The Aging/Nutrition Program Meal Site Agreement/Havenwood
50. Additional Insured/Contract Renewal- Office For The Aging/Nutrition Program Meal Site Agreement/Presbyterian Church
51. Additional Insured/Contract Renewal- Office For The Aging/ Nutrition Program Meal Site Agreement/Leisuretimers Residential Services
52. Contract Renewal–Office For The Aging/Registered Dietitian Services WNYICC

53. Contract Renewal- Office For The Aging/Legal Services for Center For Elder Law & Justice Inc.
54. Contract Renewal–Health Department /Courier Services
55. Contract Renewal–Health Department /3-5 Preschool Special Education Program/Committee On Preschool Education Municipality Representative
56. Contract Renewal – Health Department /Medical Consultant Services
57. Contract Renewal – Health Department /Laboratory Services
58. Contract Renewal – Health Department/Environmental Hearing Officer
59. Affiliation Agreement Renewal - Health Department/University Of Rochester
60. Contract Renewal–Health Department /United Memorial Medical Center/Post-Exposure Rabies Treatment Services
61. Contract Renewal–Social Services/ Magnetometer Scanner Equipment
62. Memorandum Of Agreement With Cooperative Extension
63. Contract Renewal – Nioga Library System

Clerk called roll for resolutions 40 through 63

40-63	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	1		23	23
7. Deleo	2		17	17
8. Clattenburg	X		18	18
9. Maha	X		18	18
<b>TOTALS</b>	<b>200</b>		<b>200</b>	<b>200</b>
Roll Call			200	
Approval			<b>101</b>	<b>134</b>

Public Service Committee under the Consent Agenda:

Legislator Maha motioned for adoption of resolutions 64 through 67 seconded by Legislator Klotzbach. Clerk please read resolutions 64 through 67:

64. Lease Renewal-Sheriff's Office/SPOK, INC.
65. Contract Renewal – Airport/Line Service Products
66. Consultant Agreement Renewal-Countywide Water Supply Program-Federal Government Relations and Strategic Counsel/Carpi & Clay
67. Consultant Agreement Renewal-Countywide Water Supply Program-State Governmental Relations and Strategic Counsel/Sheridan Hohman & Associates

Clerk called roll for resolutions 64 through 67

64-67	Y	N	simple	2/3
1. Klotzbach	2		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	1		18	18
<b>TOTALS</b>	<b>200</b>		<b>200</b>	<b>200</b>
Roll Call			200	
Approval			<b>101</b>	<b>134</b>

Non-Consent Items: Clerk read resolution 68:

68. Change Order-Sheriff's Office/L3 Harris-Radio Tower and Backup 911 Center at New Jail

Legislator Clattenburg motioned to approve, seconded by Legislator Maha.

68	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	2		18	18
<b>TOTALS</b>	<b>200</b>		<b>200</b>	<b>200</b>
Roll Call			200	
Approval			<b>101</b>	<b>134</b>

Clerk read resolution 69:

69. Lease Agreement-Social Services/S.T.E.P.

Legislator Clattenburg motioned to approve, seconded by Legislator Torrey.

69	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	2		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
<b>TOTALS</b>	<b>200</b>		<b>200</b>	<b>200</b>
Roll Call			200	
Approval			<b>101</b>	<b>134</b>

Chair Stein closed the public hearing at 5:02 p.m.

Clerk read resolution 70:

70. To Adopt Local Law E of the Year 2023 in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term

Legislator Clattenburg offered the following Resolution, seconded by Legislator Dibble.

70	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	2		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
<b>TOTALS</b>	<b>200</b>		<b>200</b>	<b>200</b>
Roll Call			200	
Approval			<b>101</b>	<b>134</b>

Clerk read resolution 71:

71. Reappointment/Appointment-Oak Orchard Small Watershed Protection District Administrative Board

Legislator Clattenburg offered the following Resolution, seconded by Legislator Hawley.

71	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	abstain		26	26
3. Dibble	X		25	25
4. Hawley	2		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18
9. Maha	X		18	18
<b>TOTALS</b>	<b>174</b>		<b>200</b>	<b>200</b>
Roll Call			174	
Approval			<b>101</b>	<b>134</b>

Clerk read resolution 72:

72. Lease Agreement Renewal – Justice for Children Advocacy Center/Warsaw  
Redevelopment, LLC

Legislator Maha offered the following Resolution, seconded by Legislator Dibble.

72	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	2		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	1		18	18
<b>TOTALS</b>	<b>200</b>		<b>200</b>	<b>200</b>
Roll Call			200	
Approval			<b>101</b>	<b>134</b>

Clerk read resolution 73:

73. Lease Agreement Renewal- Justice for Children Advocacy Center-DeGeorge  
Acquisition Group, LLC

Legislator Maha offered the following Resolution, seconded by Legislator Dibble.

73	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	2		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	1		18	18
<b>TOTALS</b>	<b>200</b>		<b>200</b>	<b>200</b>
Roll Call			200	
Approval			<b>101</b>	<b>134</b>

Clerk read resolution 74:

74. County Audit – December 13, 2023

Legislator Clattenburg offered the following Resolution, seconded by Legislator Dibble.

74	Y	N	simple	2/3
1. Klotzbach	X		16	16
2. Yunker	X		26	26
3. Dibble	2		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	1		18	18

9. Maha	X		18	18
<b>TOTALS</b>	<b>200</b>		<b>200</b>	<b>200</b>
Roll Call			200	
Approval			<b>101</b>	<b>134</b>

**Rule 19**

Legislator Yunker motioned to suspend the rules of the Genesee County Legislature to add one timely resolution: **STOP LOSS INSURANCE/HEALTH BENEFITS PLAN** Seconded by Legislator Klotzbach.

Roll call taken:

Rule 19	Y	N	simple	2/3
1. Klotzbach	2		16	16
2. Yunker	1		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	X		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	X		18	18
<b>TOTALS</b>	<b>200</b>		<b>200</b>	<b>200</b>
Roll Call			200	
Approval			<b>101</b>	<b>134</b>

Clerk read resolution 75:

**75. Stop Loss Insurance/Health Benefits Plan**

Legislator Yunker offered the following Resolution, seconded by Legislator Klotzbach.

75	Y	N	simple	2/3
1. Klotzbach	2		16	16
2. Yunker	1		26	26
3. Dibble			25	25
4. Hawley			31	31
5. Stein			26	26
6. Torrey			23	23
7. Deleo			17	17
8. Clattenburg			18	18
9. Maha			18	18
<b>TOTALS</b>			<b>200</b>	<b>200</b>
Roll Call				
Approval			<b>101</b>	<b>134</b>

**UNFINISHED BUSINESS**

**ADJOURNMENT**

Chair Stein moved to close the meeting Legislator Klotzbach motioned to close seconded by Legislator Dibble. TIME: 5:09 p.m. Chair Stein thanked her fellow Legislators, County Manager, and Manager’s office and Lisa for all the hard work and support throughout the year.

**RESOLUTION NO. 506                      2024 SALARY SCHEDULE AMENDMENT-  
GENESEE COUNTY CLERK/DMV-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Clerk did request an amendment in the 2024 Employee Salary Schedule effective January 1, 2024, and

**WHEREAS**, the DMV is facing a staffing shortage, as it currently has one motor vehicle representative position vacant due to an employee leaving the office for another job, and another employee who will be taking maternity leave commencing in mid-December, and

**WHEREAS**, the impending staffing shortage will render it difficult to serve the customers that come into the DMV, especially over the lunch hour and when employees take vacations or are sick, while at the same time keeping up with the dealer work that comes into the office, and

**WHEREAS**, an employee has been working as a part-time (39 hours bi-weekly) motor vehicle representative in the DMV for the past 7 years, and has a total of over 17 years of experience working in the DMV, and

**WHEREAS**, her experience renders her capable of working any position and handling any duty in the DMV, and

**WHEREAS**, this ability to perform any function will become critical in the coming months as the DMV faces a staffing shortage as detailed above, and

**WHEREAS**, it is in the best interests of the department to retain such a valuable employee and to grant her request for additional hours, and

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

**RESOLVED**, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2024 Genesee County Employees Salary Schedule by increasing the hours of the existing part-time position of Motor Vehicle Service Representative, CSEA Grade 9, from 39 to 45 hours biweekly (less than full-time) effective January 1, 2024.

Budget Impact: Difference in annual pay is \$6,635.46. The additional expenses associated with the position will increase \$10,216, for a total budget impact of \$16,851.46. This cost will be offset by the open position that we currently have and expect to have into 2024, although the total offset cannot be determined until a new employee is hired.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 507                                      AWARD OF CONTRACT-TREASURER AND  
INFORMATION TECHNOLOGY/HAMER E-TAX  
HOSTING AGREEMENT- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the current contract for hosting our delinquent tax software (ETAX) expires on 12/31/23 and the County Treasurer and IT Director are recommending another five year contract for the period of 2024 – 2028, and

**WHEREAS**, the Ways and Means Committee did review this request and does recommend approval of another five year contract. Now, therefore, be it

**RESOLVED**, the chair of the Genesee County Legislature is hereby authorized and directed to execute the Application Service Provider (ASP) contract with Hamer Enterprises 4200 N. Bicentennial Drive, McAllen Texas 79504 with an amount not to exceed \$21,000 annually and an additional \$2,520 annually for any additional entity for the five year period.

Budget Impact: The amount of \$21,000 is budgeted in the Information Technology 2024 budget line. This is \$1,000 or 5% more than the current contract.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 508                                      2023-2024 EQUALIZATION TABLES – TREASURER /  
REAL PROPERTY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Real Property did submit the 2023-2024 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 2023-2024 Equalization Tables as submitted.

**2023-2024 Equalization Table**

<u>Town</u>	<u>County</u>	<u>Fixed</u>	<u>Clergy</u>	<u>Total</u>	<u>Eq.</u>	<u>Equalized</u>	<u>Ratio</u>
	<u>Taxable</u>	<u>Vets</u>		<u>Taxable</u>	<u>Rate</u>	<u>Value</u>	





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 2024 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	\$16,249.41
Alexander	\$2,153.01
Batavia	\$77,857.98
Bergen	\$1,199.63
Bethany	\$526.74
Byron	\$27,622.03
Darien	\$17,268.18
Elba	\$3,377.45
Pavilion	\$12,663.45
Pembroke	\$2,732.04
<b>Total</b>	<b>\$161,649.92</b>

Budget Impact: The County's share of the total amount collected is \$10,575.30. The 2023 total was \$152,344.37 with \$9,966.52 being the County's share.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 511**                      **2023-2024 TABLE OF RETURNED SCHOOL TAXES  
– TREASURER / REAL PROPERTY – APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Real Property Tax Law requires that, by November 15, 2023, all rural Genesee County School Districts return their respective unpaid 2023-2024 school taxes to the County Treasurer for inclusion in the 2024 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	\$99,436.88
Alexander	\$165,779.43
Batavia	\$123,848.15
Bergen	\$116,192.70
Bethany	\$92,201.18
Byron	\$90,178.60
Darien	\$208,002.32
Elba	\$123,010.37
LeRoy	\$399,193.26
Oakfield	\$91,904.10
Pavilion	\$183,509.02
Pembroke	\$240,366.88
Stafford	\$147,636.48
<b>Total</b>	<b>\$2,081,259.37</b>

Budget Impact: The County makes the School Districts whole for their portion and retains a 7% fee. The 2023 total was \$1,851,981.07.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 512                      2023-2024 TABLE OF RETURNED VILLAGE TAXES  
– TREASURER / REAL PROPERTY – APPROVAL OF**

Legislator Clattenburg 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 2024 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:

<b>Town</b>	<b>Unpaid Village Taxes</b>
Alexander	\$1,782.15
Attica	\$202.98
Bergen	\$4,485.71
Elba	\$3,995.41
LeRoy	\$107,635.20
Oakfield	\$7,582.69
Corfu	\$1,860.27
<b>Total</b>	<b>\$127,544.41</b>

Budget Impact: The County makes the Villages whole for their portion and retains a 7% fee. The 2023 total was \$101,131.12.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 513                      2024 TAX WARRANTS – TREASURER / REAL  
PROPERTY – AUTHORIZATION FOR**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, taxes have been computed and extended on the 2023 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

<b>Town</b>	<b>Warrant Amount</b>
Alabama	\$1,803,633.26
Alexander	\$2,573,314.10
Batavia	\$8,231,342.50
Bergen	\$3,059,205.20
Bethany	\$1,816,246.61
Byron	\$2,485,026.21
Darien	\$3,456,895.19
Elba	\$2,750,987.94
LeRoy	\$6,296,672.40
Oakfield	\$2,442,839.04
Pavilion	\$2,437,289.43
Pembroke	\$4,647,160.83
Stafford	\$2,791,264.59
<b>Total</b>	<b>\$44,791,877.30</b>

Now, therefore, be it

**RESOLVED**, that the taxes as extended upon the 2023 assessment rolls of the aforementioned

Towns be and the same are hereby approved, confirmed and adopted by the Genesee County Legislature. 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 2024 tax year.

Budget Impact: The County's share of the total amount collected is \$29,167,787.82. The 2023 total was \$42,611,674.37 with \$28,238,002.13 being the County's share.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 514                      2024 CITY OF BATAVIA TAX LEVY – TREASURER/  
REAL PROPERTY – 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 2024 and chargeable to said City as follows:

Total County Tax                      \$6,255,671.37

Budget Impact: 2023 County Tax Levy \$6,263,051.19

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 515                      LEVYING TAXES AND ASSESSMENTS REQUIRED  
FOR PURPOSES OF ANNUAL BUDGETS OF THE  
TOWNS OF GENESEE COUNTY – TREASURER /  
REAL PROPERTY – APPROVAL OF**

Legislator Clattenburg 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, 2024. 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). 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. 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:

<b>Town</b>	<b>General Fund/ Library</b>	<b>Highway</b>	<b>Special Districts</b>	<b>Total</b>
Alabama	\$137,125.00	\$180,440.00	\$380,480.29	\$698,045.29
Alexander	\$309,473.00	\$294,862.00	\$426,068.00	\$1,030,403.00
Batavia	\$1,225,300.00	\$0.00	\$2,039,855.60	\$3,265,155.60
Bergen	\$414,533.00	\$292,620.00	\$501,645.00	\$1,208,798.00
Bethany	\$155,634.00	\$314,127.00	\$161,254.00	\$631,015.00

Byron	\$0.00	\$513,485.00	\$705,563.00	\$1,219,048.00
Darien	\$227,495.00	\$0.00	\$432,067.00	\$659,562.00
Elba	\$353,249.00	\$225,000.00	\$817,330.80	\$1,395,579.80
LeRoy	\$354,945.00	\$83,748.00	\$895,724.00	\$1,334,417.00
Oakfield	\$462,175.00	\$380,000.00	\$254,661.00	\$1,096,836.00
Pavilion	\$304,775.00	\$100,000.00	\$360,801.00	\$765,576.00
Pembroke	\$410,000.00	\$0.00	\$794,841.85	\$1,204,841.85
Stafford	\$0.00	\$300,000.00	\$639,561.75	\$939,561.75
<b>Total</b>	<b>\$4,354,704.00</b>	<b>\$2,684,282.00</b>	<b>\$8,409,853.29</b>	<b>\$15,448,839.29</b>

Budget Impact: These amounts are retained by the Towns so there is no impact to the County. The 2023 combined total was \$14,203,407.85.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 516**

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

Legislator Clattenburg 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 \$8,100 annually from January 1, 2024 through December 31, 2024, 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 \$8,100, offset by revenues of \$8,100. 2023 contract was for \$7,500.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 517**

**CONTRACT RENEWAL-INFORMATION  
TECHNOLOGY/THREE YEAR PURE STORAGE  
RENEWAL—MERIDIAN IT INC. – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Information Technology Director is recommending Genesee County renew the PURE Storage maintenance contract for three years through Meridian IT, and

**WHEREAS**, PURE Storage will provide service to maintain the County’s storage array network and keep its components and software up to date, and

**WHEREAS**, the County Attorney and Committee on Ways and Means did review the request and do recommend approval of the contract renewal. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a three-year renewal of the PURE Storage maintenance contract through Meridian IT Inc., 509 Erie Blvd., West Syracuse, NY 13204 for a period of three years, December 28, 2023 through December 27, 2026 in the amount of \$111,145.76.

Budget Impact: The contract cost of \$37,048.59 for Storage Network Maintenance is within the 2023 Budget in line item A.1680 4410.0090 Maint-Mainframe H/W and is included in the five-year

projected budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 518                      CONTRACT AGREEMENT–INFORMATION  
TECHNOLOGY/THREE-YEAR FIBER  
MAINTENANCE CONTRACT-EMPIRE ACCESS -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Information Technology did present a 36-month agreement with Empire Access to provide a County fiber maintenance agreement for all Genesee County fiber connections between County buildings, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month fiber maintenance agreement effective January 1, 2024 through December 31, 2026 in the amount of \$3,600.

Budget Impact: The contract cost of \$1,200 annually for the fiber maintenance retainer is within the 2024 Budget in line item A.1680 4600.0000 Contracted Services and will be included in the five-year projected budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 519                      CONTRACT AGREEMENT–INFORMATION  
TECHNOLOGY/36-MONTH PHONE SERVICE NEW  
JAIL–EMPIRE ACCESS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Information Technology did present a 36-month agreement with Empire Access to provide two Plain Old Telephone Service (POTS) lines to the new Genesee County Jail, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month phone service agreement effective March 1, 2024 through April 30, 2027 at a cost of \$39.90 a month based on 2 lines of service at \$19.95 per line.

Budget Impact: The \$39.90 monthly charge from A.1680 4290.0400 NY Phone-Basic Svc. is already budgeted for. County IT will eliminate the Verizon lines of services to the current jail. Any difference in cost will be negligible.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 520                      AWARD OF CONTRACT–HUMAN RESOURCES  
/THIRD PARTY ADMINISTRATOR OF SELF-  
FUNDED HEALTH PLAN/INDEPENDENT HEALTH  
CORPORATION – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Purchasing Director did issue a Request for Proposals, 2023-112 for Third-Party Administrators for the County's Self-Funded Health Plan, and

**WHEREAS**, the Genesee County Health Benefits Review Committee, in conjunction with the County’s Health Plan Consultants, reviewed and analyzed third-party administrator proposals for continuation of the County’s Self-Funded Health Plan, and

**WHEREAS**, the Genesee County Health Benefits Review Committee does recommend that Independent Health Corporation be awarded the contract to provide third party administration for the Genesee County self-funded medical benefits plan, and

**WHEREAS**, the Committee on Ways and Means did review this recommendation and does concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Independent Health Corporation, 511 Farber Lakes Drive, Buffalo, New York for the provision of third-party administration services for the County’s Self-Funded Health Plan, and to execute any and all other documentation related to this contract. Effective January 1, 2024 through December 31, 2024, with a provision of two additional one-year periods.

	<u>Per Member Per Month</u>
2024 Medical/Vision Administration Fee:	\$44.30
Prescription Drug Coordination with Outside Vendor	<u>2.00</u>
	\$46.30
Private Healthcare System (PHCS) Network fee	
Out of Area members only	<u>4.75</u>
	\$51.05

Budget Impact: \$395,500 is included in the 2024 budget for the Self-Funded Health Plan.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 521                      2024 LEGISLATIVE CALENDAR - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, in accordance to the Legislative Rules section II, Conduct of Legislature Meetings, part 4, the regular meetings of the Genesee County Legislature are held the second and fourth Wednesday of the month at 5:30 PM in the Old Courthouse unless otherwise announced, and

**WHEREAS**, there is only one meeting scheduled in the months of July, August and December.

Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve the 2024 Legislative Calendar.

<b>January 1</b>	<b>County Offices Closed – New Year’s Day (Observed)</b>	
January 3	Organizational Meeting	5:30PM
<b>January 15</b>	<b>County Offices Closed Martin Luther King, Jr. Holiday</b>	
January 16	Human Services & Public Service Committee ( <b>Tuesday</b> )	4:30PM
January 17	Ways & Means Committee	4:30PM
January 24	Legislature Meeting	5:30PM
February 5	Human Services Committee	4:30PM
February 7	Ways & Means Committee	4:30PM
February 14	Legislature Meeting	5:30PM
<b>February 19</b>	<b>County Offices Closed President’s Day</b>	
February 20	Public Service Committee ( <b>Tuesday</b> )	4:30PM
February 21	Ways & Means Committee	4:30PM
*February 28	Legislature Meeting	5:30PM
<b>February 26</b>	<b>NYSAC February 26-28</b>	

March 4	Human Services Committee	4:30PM
March 6	Ways & Means Committee	4:30PM
March 13	Legislature Meeting	5:30PM
March 18	Public Service Committee	4:30PM
March 20	Ways & Means Committee	4:30PM
March 27	Legislature Meeting	5:30PM
April 1	Human Service Committee	4:30PM
April 3	Ways & Means Committee	4:30PM
April 10	Legislature Meeting	5:30PM
April 15	Public Service Committee	4:30PM
April 17	Ways & Means Committee	4:30PM
April 24	Legislature Meeting	5:30PM
April 29	Human Services Committee	4:30PM
May 1	Ways & Means Committee	4:30PM
May 8	Legislature Meeting	5:30PM
May 13	Public Service Committee	4:30PM
May 15	Ways & Means Committee	4:30PM
May 22	Legislature Meeting	5:30PM
<b>May 27</b>	<b>County Offices Closed Memorial Day</b>	
June 3	Human Service Committee	4:30PM
June 5	Ways & Means Committee	4:30PM
June 12	Legislature Meeting	5:30PM
June 17	Public Service Committee	4:30PM
June 19	Ways & Means Committee	4:30PM
June 26	Legislature Meeting	5:30PM
<b>July 4</b>	<b>County Offices Closed July 4<sup>th</sup> Holiday</b>	
July 15	Human Services, Public Service Committee	4:30PM, 5:00 PM
July 17	Ways & Means Committee	4:30PM
July 24	Legislature Meeting	5:30PM
August 12	Human Services, Public Service Committee	4:30 PM, 5:00PM
August 14	Ways & Means Committee	4:30PM
August 21	Legislature Meeting	5:30PM
<b>September 2</b>	<b>County Offices Closed Labor Day</b>	
September 3	Human Services ( <b>Tuesday</b> )	4:30PM
September 4	Ways & Means Committee	4:30PM
September 11	Legislature Meeting	5:30PM
<b>September</b>	<b>NYSAC (TBD)</b>	
September 16	Public Service Committee	4:30PM
September 18	Ways & Means Committee	4:30PM
September 25	Legislature Meeting	5:30PM
September 30	Human Service Committee	4:30PM
October 2	Ways & Means Committee	4:30PM
October 9	Legislature Meeting	5:30PM
<b>October 14</b>	<b>County Offices Closed Columbus Day</b>	
October 15	Public Service Committee ( <b>Tuesday</b> )	4:30PM
October 16	Ways & Means Committee	4:30PM



October 23	Legislature Meeting	5:30PM
November 4	Human Service Committee	4:30PM
November 6	Ways & Means Committee	4:30PM
November 13	Legislature Meeting	5:30PM
<b>November 11 County Offices Closed Veterans Day (Observed)</b>		
November 18	Public Service Committee (Tuesday)	4:30PM
November 20	Ways & Means Committee	4:30PM
November 25	Legislature Meeting (Monday)	5:30PM
<b>November 28 County Offices Closed Thanksgiving</b>		
<b>November 29 County Offices Closed Day after Thanksgiving</b>		
December 2	Human Services, Public Service Committee	4:30PM, 5:00PM
December 4	Ways & Means Committee	4:30PM
December 11	Legislature Meeting	5:30PM

**December 25 County Offices Closed Christmas Day**

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 522                      ADDITIONAL LEASE OF 19 BALLOT MARKING DEVICES (IMAGECAST EVOLUTION SCANNER AND TABULATOR)-ELECTIONS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, on January 22, 2020 the Genesee County Board of Elections entered into a contract with Dominion Voting Systems, Inc. to lease 10 ballot marking devices (ImageCast Evolution Scanner and Tabulator) at the annual cost of \$19,393, and

**WHEREAS**, due to recent changes required by the New York State Board of Elections, the Genesee County Board of Elections must replace all of our “old” ballot marking devices with the new machines leased on January 22, 2020, and

**WHEREAS**, to incorporate these required changes a new amendment is required to lease 29 voting machines at an annual cost of \$48,326, and

**WHEREAS**, the Committee on Ways & Means does concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the amended lease with Dominion Voting System Corporation, 1201 18<sup>th</sup> St. Ste 210, Denver, CO 80202 effective January 1, 2024 at the annual cost of \$48,326

Budget Impact: Expenditure in the 2024 Board of Elections budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 523                      CONTRACT RENEWAL-ELECTIONS/VIRTUAL DATABASE ADMINISTRATION-NTS DATA- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Board of Elections in working with IT Director Michael Burns did enter into a contract with NTS Data Services covering the period of January 1, 2023 through December 31, 2023 to provide service to safeguard our voter records which could be exposed by cyberattack, and

**WHEREAS**, both Commissioners Lorie Longhany and Richard Siebert and IT Director Michael Burns feel this service, which expires December 31, 2023 is vital to safeguard our voting records and recommend renewal, and

**WHEREAS**, the Committee on Ways & Means does concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed

to sign a new agreement with NTS Data Services, LLC, 2079 Sawyer Dr., Niagara Falls, NY 14304 for the period of January 1, 2024 through December 31, 2024 for the sum of \$9,809.

Budget Impact: This expenditure will be covered in the 2024 IT budget.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 524                      CONTRACT RENEWAL-ELECTIONS/POLL BOOK,  
TEAM REGISTRATION AND SIGNATURE  
DIGITIZATION SERVICE-NTS DATA-APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, our existing contract with NTS Data Services to provide poll book, team registration and full document imaging for the Genesee County Board of Elections expires December 31, 2023, and

**WHEREAS**, Commissioners Lorie Longhany and Richard Siebert have stated their services are very essential to the efficient operation of the Board of Elections and have been satisfied with the performance over the past many years with NTS, and

**WHEREAS**, Commissioners Lorie Longhany and Richard Siebert have indicated their desire to enter into a new contract with NTS Data Services to provide this election service for the period of January 1, 2024 through December 31, 2024 for the sum of \$51,247 with the option to renew this agreement with appropriate modifications, for an additional two (1) year terms, and

**WHEREAS**, the Committee on Ways & Means does concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign this contract with NTS Data Services, LLC, 2079 Sawyer Dr., Niagara Falls, NY 14304 for the period of January 1, 2024 through December 31, 2024

Budget impact: This expenditure is in the 2024 Board of Elections budget.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 525                      2023 SHARED SERVICES PLAN SUBMISSION -  
COUNTY MANAGER'S OFFICE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

**WHEREAS**, the Genesee County Manager did reconvene the countywide Shared Services Panel, and

**WHEREAS**, Genesee County municipal leaders did present proposals for consideration to be submitted in the 2023 Shared Services Plan to the New York State Department of State, and

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

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

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 526                      GENESEE COUNTY POLICY UPDATE GC-006-  
VEHICLE RENTAL-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, in accordance with GC-000 County-wide Policy & Procedure Process, the Policy & Procedure Committee conducted an annual review of GC-006 Vehicle Rental, and

**WHEREAS**, Legislature approval is required for changes to existing policy statements, and

**WHEREAS**, the Policy & Procedure Committee and County Manager recommend edits that are more reflective of said policy and include changing the policy statement from “It is the policy of Genesee County to utilize resources wisely and provide employees and elected officials with a rental option for transportation when traveling 80 miles or more for County business.” To “It is the policy of Genesee County to utilize resources wisely and provide employees and elected officials with a rental option for transportation that offers the most cost effective method for County business travel.” and

**WHEREAS**, the Ways & Means Committee did review GC-006 Vehicle Rental Policy and does recommend approval of the amended policy statement at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve and adopt the amended GC-006 Vehicle Rental Policy.

Budget Impact: None

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 527**    **GENESEE COUNTY POLICY GC-051-DISPOSITION OF SURPLUS PROPERTY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Purchasing Director is desirous of adopting a County-wide Disposition of Surplus Property Policy & Procedure, and

**WHEREAS**, the current policy contained in the 2022 Purchasing Policy & Procedure Manual is in need of updates and the Purchasing Director, Compliance Officer, and Policy & Procedure Committee members agree that a stand-alone County-wide policy is preferable, and

**WHEREAS**, the Policy & Procedure Committee did review GC-051 Disposition of Surplus Property and the associated Statement of Disposition form and recommends adoption, and

**WHEREAS**, the Ways & Means Committee did review GC-051 Disposition of Surplus Property Policy and does recommend approval and adoption at this time. Now therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve and adopt GC-051 Disposition of Surplus Property Policy.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 528**    **CONTRACT RENEWAL - GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (GCEDC) - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Committee on Ways and Means has reviewed the proposed contract for 2024 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, 2024 through December 31, 2024 and be it further

**RESOLVED**, that the sum of \$233,513 shall be paid in regular installments, pursuant to the Agreement, upon submission by the Agency of vouchers in proper form. An additional \$25,000

for workforce training program administration will be paid upon submission by the Agency of vouchers in proper form.

Budget Impact: 2024 = \$233,513 + \$25,000 workforce training program administration  
2023 = \$233,513 + \$25,000 workforce training program administration  
2022 = \$233,513 + \$25,000 workforce training program administration  
2021 = \$233,513  
2020 = \$233,513  
2019 = \$233,513  
2018 = \$193,513  
2017=\$193,513 – 10% reduction in funding or \$21,501 less  
2016=\$215,014  
2015=\$215,014  
2014= \$215,014  
2013= \$215,014  
2012 = \$215,014; 5% reduction in funding or \$11,317 less  
2011 = \$226,330; 15% reduction in funding or \$29,942 less  
2010 = \$266,271; 5% reduction in funding or \$14,014 less  
2009 to 2006 funding = \$280,285  
2005 to 2003 = \$275,285  
2002 = \$245,000

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 529                      2024 BUDGET AMENDMENTS AND TRANSFERS-  
CSEA UNION AND MANAGEMENT – APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Resolution No.470 duly adopted on November 20, 2023, approved the CSEA Union Contract for 2024-2026, and

**WHEREAS**, the implementation of this agreement along with increases in longevity and wage shifts for some management employees for fiscal year 2024 will increase various revenues for some departments with respect of corresponding appropriations and it is necessary to amend the budget to account for these additional revenues and expenses, and

**WHEREAS**, the funds for the implementation of the remainder of this agreement and management changes for fiscal year 2024 have been included in the 2024 County Budget Contingency account and it is necessary to distribute these funds to the respective County department budgets, and

**WHEREAS**, the Committee on Ways and Means did review the requested budget amendments and transfers recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve the following amendments and does hereby authorize and direct the County Treasurer to effect these amendments into the 2024 County Budget:

**INCREASE GENERAL FUND APPROPRIATIONS**

A2960.1010.0000	3-5 Preschool Pgrm., Personal Services	\$ 746
A3140.1010.0000	Probation, Personal Services	\$ 12,444
A4010.1010.0000	Public Health, Personal Services	\$ 26,963
A4059.1010.0000	Early Intervention, Personal Services	\$ 434
A5610.1010.0000	Airport, Personal Services	\$ 1,200

A5610.8010.0000	Airport, Social Security Tax	\$ 75
A5610.8011.0000	Airport, Medicare Tax	\$ 17
A5610.8020.0000	Airport, Retirement	\$ 214
A6010.1010.0000	Social Services, Personal Services	\$218,750

**DECREASE GENERAL FUND APPROPRIATIONS**

A1170.1040.0200	Public Defender, Chg In Hrly Pay-on-call	\$ 8,091
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**INCREASE GENERAL FUND REVENUES**

A2960.2280	3-5 Preschool Prgm, Health Services, Other Govt	\$ 746
A3140.2806	Probation, Shared Svcs	\$ 12,444
A4010.2280	Public Health, Health Services, Other Govt	\$ 2,653
A4010.3401	Public Health, St. Aid, Public Health	\$ 24,310
A4059.2280	Early Intervention, Health Services, Other Govt	\$ 434
A5610.1776	Airport, Fuel Sales	\$ 1,506
A6010.3601	Social Services, St. Aid Social Svc. Admn.	\$118,100
A6010.3619	Social Services, St. Aid, Child Care	\$ 5,440
A6010.4610	Social Services, Fed Aid, Soc Serv Adm	\$164,700
A6109.4609	Social Services, Fed Aid, Family Assistance	\$ 80,800

**DECREASE GENERAL FUND REVENUES**

A6119.4619	Social Services, Fed Aid, Child Care	\$150,290
A1170.3025	Public Defender, Indigent Legal Services	\$ 8,091

Be it Further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to make the following transfers in the 2024 County Budget:

\$1,429,259	from A1990.4800.0000	Contingency
\$121,909	from A1170.1040.0200	Public Defender, Chg In Hrly Pay-on-call
\$ 2,500	from A1325.8030.0001	Treasurer, Medical Buyback
\$ 100	from A1325.8040.0001	Treasurer, Dental Buyback
\$ 8,005	from A4310.8030.0000	Mental Health, Medical
\$ 412	from A4310.8040.0000	Mental Health, Dental
\$ 24	from A4310.8070.0000	Mental Health, Vision
\$ 7,682	from A6010.8030.0000	Social Services, Medical
\$3,994	to A1040.1010.0000	Clerk of Legislative Board, Personal Service
\$ 247	to A1040.8010.0000	Clerk of Legislative Board, Social Security Tax
\$ 58	to A1040.8011.0000	Clerk of Legislative Board, Medicare Tax
\$ 452	to A1040.8020.0000	Clerk of Legislative Board, Retirement
\$23,072	to A1165.1010.0000	District Attorney, Personal Services
\$ 1,430	to A1165.8010.0000	District Attorney, Social Security Tax
\$ 336	to A1165.8011.0000	District Attorney, Medicare Tax
\$ 2,639	to A1165.8020.0000	District Attorney, Retirement
\$ 500	to A1165.8030.0001	District Attorney, Medical Buyback
\$136,181	to A1170.1010.0000	Public Defender, Personal Services
\$ 383	to A1170.8010.0000	Public Defender, Social Security Tax
\$ 89	to A1170.8011.0000	Public Defender Medicare Tax
\$ 1,873	to A1170.8020.0000	Public Defender, Retirement
\$ 1,000	to A1170.8030.0001	Public Defender, Medical Buyback
\$20,000	to A1230.1010.0000	County Manager, Personal Services

\$ 1,238	to A1230.8010.0000	County Manager, Social Security Tax
\$ 290	to A1230.8011.0000	County Manager, Medicare Tax
\$ 3,328	to A1230.8020.0000	County Manager, Retirement
\$22,818	to A1325.1010.0000	Treasurer, Personal Services
\$ 1,414	to A1325.8010.0000	Treasurer, Social Security Tax
\$ 330	to A1325.8011.0000	Treasurer, Medicare Tax
\$ 3,757	to A1325.8020.0000	Treasurer, Retirement
\$24,103	to A1325.8030.0000	Treasurer, Medical
\$ 672	to A1325.8040.0000	Treasurer, Dental
\$ 72	to A1325.8070.0000	Treasurer, Vision
\$23,740	to A1410.1010.0000	County Clerk, Personal Services
\$ 1,456	to A1410.8010.0000	County Clerk, Social Security Tax
\$ 339	to A1410.8011.0000	County Clerk, Medicare Tax
\$ 7,704	to A1410.8020.0000	County Clerk, Retirement
\$ 500	to A1410.8030.0001	County Clerk, Medical Buyback
\$35,169	to A1411.1010.0000	Auto Bureau, Personal Services
\$ 2,179	to A1411.8010.0000	Auto Bureau, Social Security Tax
\$ 509	to A1411.8011.0000	Auto Bureau, Medicare Tax
\$ 4,871	to A1411.8020.0000	Auto Bureau, Retirement
\$ 1,600	to A1420.1010.0000	County Attorney, Personal Services
\$ 99	to A1420.8010.0000	County Attorney, Social Security Tax
\$ 23	to A1420.8011.0000	County Attorney, Medicare Tax
\$ 285	to A1420.8020.0000	County Attorney, Retirement
\$18,157	to A1430.1010.0000	Human Resources, Personal Services
\$ 1,126	to A1430.8010.0000	Human Resources, Social Security Tax
\$ 263	to A1430.8011.0000	Human Resources, Medicare Tax
\$ 3,180	to A1430.8020.0000	Human Resources, Retirement
\$ 3,800	to A1450.1010.0000	Elections, Personal Services
\$ 236	to A1450.8010.0000	Elections, Social Security Tax
\$ 57	to A1450.8011.0000	Elections, Medicare Tax
\$58,658	to A1610.1010.0000	Central Services, Personal Services
\$ 4,134	to A1610.8010.0000	Central Services, Social Security Tax
\$ 968	to A1610.8011.0000	Central Services, Medicare Tax
\$ 7,807	to A1610.8020.0000	Central Services, Retirement
\$ 1,000	to A1610.8030.0001	Central Services, Medical Buyback
\$36,430	to A1680.1010.0000	Information Technology, Personal Services
\$ 1,266	to A1680.8010.0000	Information Technology, Social Security
\$ 311	to A1680.8011.0000	Information Technology, Medicare Tax
\$ 3,116	to A1680.8020.0000	Information Technology, Retirement
\$ 1,000	to A1680.8030.0001	Information Technology, Medical Buyback
\$ 6,092	to A2960.1010.0000	3-5 Preschool Program Personal Svcs.
\$ 425	to A2960.8010.0000	3-5 Preschool Program, Soc Sec Tax
\$ 99	to A2960.8011.0000	3-5 Preschool Program, Medicare Tax
\$ 1,140	to A2960.8020.0000	3-5 Preschool Program, Retirement
\$ 2,200	to A3020.1010.0000	Communications, Personal Services
\$ 136	to A3020.8010.0000	Communications, Social Security Tax

\$ 32	to A3020.8011.0000	Communications, Medicare Tax
\$ 292	to A3020.8020.0000	Communications, Retirement
\$26,305	to A3110.1010.0000	Sheriff, Personal Services
\$ 1,631	to A3110.8010.0000	Sheriff, Social Security Tax
\$ 381	to A3110.8011.0000	Sheriff, Medicare Tax
\$ 4,684	to A3110.8020.0000	Sheriff, Retirement
\$64,942	to A3140.1010.0000	Probation, Personal Services
\$ 4,797	to A3140.8010.0000	Probation, Social Security Tax
\$ 1,122	to A3140.8011.0000	Probation, Medicare Tax
\$12,526	to A3140.8020.0000	Probation, Retirement
\$ 4,323	to A3150.1010.0000	Jail, Personal Services
\$ 268	to A3150.8010.0000	Jail, Social Security Tax
\$ 63	to A3150.8011.0000	Jail, Medicare Tax
\$ 488	to A3150.8020.0000	Jail, Retirement
\$31,827	to A3151.1010.0000	Genesee Justice, Personal Services
\$ 1,937	to A3151.8010.0000	Genesee Justice, Social Security Tax
\$ 461	to A3151.8011.0000	Genesee Justice, Medicare Tax
\$ 4,439	to A3151.8020.0000	Genesee Justice, Retirement
\$ 1,500	to A3151.8030.0001	Genesee Justice, Medical Buyback
\$22,747	to A3152.1010.0000	Child Advocacy Center, Personal Svcs
\$ 1,410	to A3152.8010.0000	Child Advocacy Center, Soc. Sec. Tax
\$ 330	to A3152.8011.0000	Child Advocacy Center, Medicare Tax
\$ 2,988	to A3152.8020.0000	Child Advocacy Center, Retirement
\$ 1,500	to A3152.8030.0001	Child Advocacy Center, Medical Buyback
\$28,104	to A4010.1010.0000	Public Health, Personal Services
\$ 3,129	to A4010.8010.0000	Public Health, Social Security Tax
\$ 732	to A4010.8011.0000	Public Health, Medicare Tax
\$ 6,493	to A4010.8020.0000	Public Health, Retirement
\$ 2,500	to A4010.8030.0001	Public Health, Medical Buyback
\$10,235	to A4059.1010.0000	Early Intervention, Personal Services
\$ 662	to A4059.8010.0000	Early Intervention, Soc. Sec. Tax
\$ 157	to A4059.8011.0000	Early Intervention, Medicare Tax
\$ 1,609	to A4059.8020.0000	Early Intervention, Retirement
\$196,891	to A4310.1010.0000	Mental Health, Personal Services
\$12,208	to A4310.8010.0000	Mental Health, Social Security Tax
\$ 2,855	to A4310.8011.0000	Mental Health, Medicare Tax
\$24,208	to A4310.8020.0000	Mental Health, Retirement
\$ 2,500	to A4310.8030.0001	Mental Health, Medical Buyback
\$292,364	to A6010.1010.0000	Social Services, Personal Services
\$ 2,054	to A6010.4660.0035	Social Services, Heap Outreach Site
\$ 590	to A6010.4660.0061	Social Services, DA Office
\$ 1,054	to A6010.4660.0064	Social Services, Info Referral
\$ 1,952	to A6010.4660.0066	Social Services, Consultant Svc, Contr
\$31,654	to A6010.8010.0000	Social Services, Social Security Tax
\$ 7,419	to A6010.8011.0000	Social Services, Medicare Tax
\$72,536	to A6010.8020.0000	Social Services, Retirement

\$ 9,833	to A6010.8030.0001	Social Services, Medical Buyback
\$ 489	to A6010.8040.0000	Social Services, Dental
\$ 33	to A6010.8040.0001	Social Services, Dental Buyback
\$ 48	to A6010.8070.0000	Social Services, Vision
\$12,443	to A6070.4800.0000	Services for Recipients, Program Expense
\$ 7,085	to A6510.1010.0000	Veterans Service, Personal Services
\$ 439	to A6510.8010.0000	Veterans Services, Social Security Tax
\$ 102	to A6510.8011.0000	Veterans Services, Medicare Tax
\$ 782	to A6510.8020.0000	Veterans Services, Retirement
\$ 94	to A6610.1010.0000	Weights & Measurers, Personal Services
\$ 6	to A6610.8010.0000	Weights & Measurers, Social Security Tax
\$ 2	to A6610.8011.0000	Weights & Measurers, Medicare Tax
\$ 10	to A6610.8020.0000	Weights & Measurers, Retirement
\$97,173	to A6772.1010.0000	Office for the Aging, Personal Services
\$ 6,018	to A6772.8010.0000	Office for the Aging, Social Security Tax
\$ 1,403	to A6772.8011.0000	Office for the Aging, Medicare Tax
\$11,586	to A6772.8020.0000	Office for the Aging, Retirement
\$ 3,000	to A6772.8030.0001	Office for the Aging, Medical Buyback
\$15,946	to A7110.1010.0000	County Park, Personal Services
\$ 989	to A7110.8010.0000	County Park, Social Security Tax
\$ 231	to A7110.8011.0000	County Park, Medicare Tax
\$ 2,249	to A7110.8020.0000	County Park, Retirement
\$ 7,570	to A7510.1010.0000	History, Personal Services
\$ 469	to A7510.8010.0000	History, Social Security Tax
\$ 110	to A7510.8011.0000	History, Medicare Tax
\$ 972	to A7510.8020.0000	History, Retirement
\$ 2	to A7510.8040.0000	History, Dental
\$ 1,200	to A8020.1010.0000	Planning, Personal Services
\$ 74	to A8020.8010.0000	Planning, Social Security Tax
\$ 18	to A8020.8011.0000	Planning, Medicare Tax
\$ 213	to A8020.8020.0000	Planning, Retirement
\$16,052	to A9902.9000.0000	Transfer to County Road

Be it Further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2024 budget by:

Increasing Job Development Fund Appropriations:

\$ 7,375	CD 6290.1010.0000	JTPA-Job Development, Personal Services
\$ 460	CD 6290.8010.0000	JTPA-Job Development, Social Security Tax
\$ 100	CD 6290.8011.0000	JTPA-Job Development, Medicare Tax
\$ 3,495	CD 6290.8020.0000	JTPA-Job Development, Retirement
\$ 85	CD 6290.8060.0000	JTPA-Job Development, Self-Insurance
\$16,475	CD 6293.1010.0000	JTPA – WIA, Personal Services
\$ 1,020	CD 6293.8010.0000	JTPA – WIA, Social Security Tax
\$ 250	CD 6293.8011.0000	JTPA – WIA, Medicare Tax
\$ 8,850	CD 6293.8020.0000	JTPA – WIA, Retirement

And Decreasing Job Development Fund Appropriations:



\$ 35	CD 6293.8060.0000	JTPA – WIA, Self-Insurance
Offset by an increase in Job Development Fund Revenues:		
\$ 6,835	CD 6290.1289	JTPA – Job Development, General Dept Income
\$ 905	CD 6290.2389	JTPA – Job Development, Misc. Rev, Other Govt
\$ 3,775	CD 6290.3089.4	JTPA – Job Development, State Aid –Jtpa
\$26,560	CD 6293.4790	JTPA – WIA, Fe Aid – Job Training Pa
Increasing County Road Fund Appropriations:		
\$12,050	D5010.1010.0000	Administration, Personal Services
\$ 747	D5010.8010.0000	Administration, Social Security Tax
\$ 175	D5010.8011.0000	Administration, Medicare Tax
\$ 1,144	D5010.8020.0000	Administration, Retirement
\$ 800	D5020.1010.0000	Engineering, Personal Services
\$ 49	D5020.8010.0000	Engineering, Social Security Tax
\$ 11	D5020.8011.0000	Engineering, Medicare Tax
\$ 123	D5020.8020.0000	Engineering, Retirement
\$ 800	D5110.1010.0000	Maint. Roads & Bridges, Personal Services
\$ 50	D5110.8010.0000	Maint. Roads & Bridges, Social Security Tax
\$ 12	D5110.8011.0000	Maint. Roads & Bridges, Medicare Tax
\$ 91	D5110.8020.0000	Maint. Roads & Bridges, Retirement

to be offset by an increase in County Road Fund Revenue:  
 \$16,052 D5010.5031 Interfund Transfer

Increasing Road Machinery Fund Appropriations:  
 \$ 1,200 DM5130.1010.0000 Road Machinery, Personal Services  
 \$ 74 DM5130.8010.0000 Road Machinery, Social Security Tax  
 \$ 17 DM5130.8011.0000 Road Machinery, Medicare Tax  
 \$ 213 DM5130.8020.0000 Road Machinery, Retirement

to be offset by an increase in Road Machinery Fund Revenue:  
 \$ 1,504 DM5130.1000.9999 Road Machinery, Balancing Appropriated

Budget Impact: Additional costs associated with contract settlement and management increases are \$1,429,259 which is included in the 2024 Adopted Budget.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 530 RATIFICATION OF/BUDGET TRANSFER/BUDGET AMENDMENT-DEPUTY SHERIFFS' ASSOCIATION UNION CONTRACT FOR 2024 THROUGH 2026- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Manager and Human Resource Director did present a successfully completed Collective Bargaining Agreement with the Deputy Sheriffs' Association which was ratified by a vote of the Union Membership, and

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

**RESOLVED**, that the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the Genesee County Deputy Sheriffs' Association, the Genesee County Sheriff and the County of Genesee for the period January 1, 2024 through December 31, 2026, and, Be it further

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Genesee

County Treasurer to make the following 2024 budget transfers:

\$ 480,546	from	A.1990.4800.0000	Contingency, Program Expense
\$ 257,567	to	A.3110.1010.0000	Sheriff, Personal Services
\$ 25,925	to	A.3110.1020.0000	Sheriff, OT Salaries
\$ 1,020	to	A.3110.1020.0250	Sheriff, OT Drug
\$ 3,522	to	A.3110.1020.0300	Sheriff, OT Darien Lake
\$ 1,275	to	A.3110.1020.0400	Sheriff, OT Court
\$ 34,000	to	A.3110.1020.0800	Sheriff, Additional Police
\$ 6,227	to	A.3110.1040.0200	Sheriff, Hourly On-Call
\$ 12,070	to	A.3110.1060.0100	Sheriff, Special Pay Holiday
\$ 2,295	to	A.3110.1060.0200	Sheriff, Special Pay Training
\$ 7,395	to	A.3110.1060.0500	Sheriff, Briefing
\$ 24,572	to	A.3110.8010.0000	Sheriff, Social Security Tax
\$ 5,747	to	A.3110.8011.0000	Sheriff, Medicare Tax
\$ 98,931	to	A.3110.8020.0000	Sheriff, Retirement

Be it Further

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to amend the 2024 budget by increasing A.3110.2804.1 by \$45,033 and increasing A.3110.1010.0000 in a like amount.

Budget Impact: Funds to cover contract costs were budgeted in the 2024 Budget, A.1990 Contingency Account. 2024 Net cost increase = \$480,546.

Legislator Yunker seconded the resolution, which was adopt by 200 votes.

**RESOLUTION NO. 531                      BUDGET AMENDMENT–HISTORY DEPARTMENT  
/FUNDING FOR HISTORY DEPARTMENT USE –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County Historian has received funding from Batavia resident Brenda L. Emens to purchase needed items for the Genesee County History Department in the amount of \$3,000, and

**WHEREAS**, the County Historian also received, after the first draft of this Resolution was written, an additional \$25 donation from Alison Minard of Lillington, North Carolina for the discretionary use of the Genesee County History Department, for a final total of \$3,025, and

**WHEREAS**, the County Historian did request the funds be incorporated into the current operating budget to provide for the purchase of nine library chairs, two book cases, one 6 foot by 2 foot banner, one platform lift, and eleven general reference books, and

**WHEREAS**, the Committees of Human Services and 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 amend the 2023 Genesee County Budget for the History Department by increasing Appropriation A7510 2010.0022 Chairs in the amount of \$790; A7510. 2010.0027 Shelving in the amount of \$1,780; and A7510.4700.0000 Specialized Supplies in the amount of \$455; to be offset by an increase in Revenue A7510.2705 Donations in the amount of \$3,025.

Budget Impact: Increase of \$3,025 to the 2023 budget for the History Department. Funding was provided through the generosity of Mrs. Brenda L. Emens of Batavia, in memory of her deceased husband, Mr. Robert W. Emens, along with the generous gift of \$25 from Mrs. Alison Minard of

Lillington, North Carolina. Funding provided will be used in the purchase of the aforementioned items noted above.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 532                      BUDGET TRANSFER – HEALTH DEPARTMENT/  
MEDICAL EXAM & CORONERS – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Health Department has requested a transfer of funds to cover an increased amount of coroner cases in the Medical Exam & coroners budget, and

**WHEREAS**, the Committees on Human Services and Ways & Means did review this Budget transfer and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to make the following transfer within the 2023 1185 Health Department Budget:

\$7,800 to A1185 1010.0000 Personal Services

\$650 to A1185 8010.0000 Social Security Tax

\$150 to A1185 8011.0000 Medicare Tax

\$2,400 from A1185 4330.0000 Vehicle Lease/Rental

\$4,500 from A1185 4560.1000 Coroner Transports

\$1,700 from A1185 4650.0000 Contracted Medical

Budget Impact: 2023 budget transfer, no county cost.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 533                      AGREEMENT - HEALTH DEPARTMENT/ THE  
HARVESTER CENTER – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Health Director did present an agreement with the Harvester Center for storage of the Health Department mobile clinic vehicle and storage trailer for up to (5) months between November 2023 – March 2024, and

**WHEREAS**, the Committees on Human Services and Ways & Means did review the agreement and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the Harvester Center. The fee for storage is \$750 which is covered by the ELC Covid-19 Grant at \$0 cost to the County. The principal location of business at 56 Harvester Avenue, Batavia NY 14020.

Budget Impact: All expenses associated with this agreement will be paid for by the ELC COVID-19 Grant. The cost to the county is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 534                      AGREEMENT - HEALTH DEPARTMENT/CAN-USA  
SPORTS LLC – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Health Director did present an agreement with CAN-USA Sports LLC for advertising at the Batavia Muckdogs Stadium during the 2024 Batavia Muckdogs season and for advertising during the 2024-2025 season at the McCarthy Ice Arena, and

**WHEREAS**, the Committees on Human Services and Ways & Means did review the agreement and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with CAN-USA Sports LLC. The total fee is \$8,000 for the advertising at the Batavia Muckdogs, a principal address of 299 Bank Street, Batavia, NY and David McCarthy

Ice Area, with a principal address of 22 Evans Street, Batavia, NY. The fee is covered by the Lead CDC Grant at \$0 cost to the County.

Budget Impact: All expenses associated with this agreement will be paid for by the Lead CDC Grant. The cost to the county is \$0.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 535                      2023 BUDGET AMENDMENT–SOCIAL SERVICES/PANDEMIC FUNDS - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Social Services did request a change in Revenue and Appropriations in the categorical department budget line as outlined, due to an increase in Pandemic funds from New York State and

**WHEREAS**, the Committees of Human Services and 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 make the following amendments:

Increase Revenue:	\$400,000	A 6055.3655	State Aid - Day Care
Increase Appropriation:	\$400,000	A 6055.4800.0000	Day Care

Budget Impact: Additional allocation of Pandemic funds were allocated from State Aid and we are on track to spend these funds by the end of 2023.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 536                      BUDGET TRANSFER–SOCIAL SERVICES - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Social Services did request a transfer of funds between the categorical department budget lines as outlined, and

**WHEREAS**, the Committees of Human Services and 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 make the following transfers:

FROM:	\$130,000	A 6070 4800.0000	Services for Recipients
TO:	\$130,000	A 6140 4800.0000	Safety Net

Budget Impact: Transfer of funds from A 6070 4800.0000 Services for Recipients line will reduce the projected budgeted costs for that line. Due to the creation of county positions for S.T.E.P. the salaries initially budget for the STAR Program moved to the Personal Services line. Budget line A 6140 4800.0000 Safety Net line will be increased to account for increased costs of homeless placements.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 537                      REAPPOINTMENT–GENESEE COUNTY YOUTH BOARD - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Paul Osborn, Deputy Superintendent of Highway appointment is expiring December 31, 2023. Mr. Osborn has requested to be reappointed to the Genesee County Youth Board, and

**WHEREAS**, the committees of Human Services and Ways and Means do recommend appointment at this time. Now, therefore, be it

**RESOLVED**, that Paul Osborn hereby is reappointed to the Genesee County Youth Board with a term effective January 1, 2024 to December 31, 2026.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 538**                      **GRANT APPLICATION/ACCEPTANCE/ BUDGET AMENDMENT-DISTRICT ATTORNEY /CRIMINAL JUSTICE DISCOVERY REFORM GRANT ACCEPTANCE - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the District Attorney requests approval to apply and accept the Criminal Justice Discovery Reform Grant award in the amount of \$262,302 from the New York State Division of Criminal Justice Services to support local law enforcement agencies with expenses related to the implementation of discovery and bail reforms that took effect January 1, 2020, and

**WHEREAS**, the grant period runs April 1, 2023 through March 31, 2024, and

**WHEREAS**, the Committees on Public Service and Ways & Means do concur with this request and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute all documents with the New York State Division of Criminal Justice Services necessary to accept and obtain grant funds in the amount of \$262,302 for Criminal Justice Discovery Reform in Genesee County, and Be it further

Budget Impact: Expenses will be included in the District Attorney's 2024 Budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 539**                      **BUDGET TRANSFER-JAIL/MEDICAL, FEMALE HOUSING, FOOD – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Jail requires budget transfers to cover current shortages and projected costs through year end in the Medical, Female Housing, and Food line items, and

**WHEREAS**, there are funds available to transfer in the Jail Personal Services line item, and

**WHEREAS**, the Sheriff is requesting to transfer \$100,000 from Personal Services to Contracted Medical, Female Housing and Program Expense-Food, 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 make the following budget transfers:

\$100,000 from A3150.1010.0000 (Personal Services);

\$20,000 to A3150.4650.0000 (Contracted Medical)

\$60,000 to A3150.4660.0005 (Female Housing)

\$20,000 to A3150.4800.0010 (Program Expense-Food)

Budget Impact: Transfer of \$100,000.00 from the Jail-Personal Services line item to the following line items: \$20,000 to Jail Contracted Medical, \$60,000 to Jail Female Housing, and \$20,000 to Jail Program Expense-Food. There is no budget impact as funds will be transferred within the Jail budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 540**                      **BUDGET TRANSFER-ANIMAL CONTROL /OVERTIME – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, a budget transfer is needed to cover current shortage and projected costs through year end in the Animal Control Overtime line item, and

**WHEREAS**, there are funds available to transfer in the Animal Control Facility Gas line item, and

**WHEREAS**, the Sheriff is requesting to transfer \$2,000 from Animal Control Facility Gas to Animal Control Over-time Salaries, 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 make the following budget transfer:

\$2,000 from A3510.4240.0000 (Facility Gas)

\$2,000 to A3510.1020.0000 (Over-time Salaries)

Budget Impact: Transfer of \$2000 from the Animal Control Facility Gas line item to the Animal Control Overtime line item. There is no budget impact as funds will be transferred within the Animal Control budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 541**

**GRANT ACCEPTANCE/2023 BUDGET  
AMENDMENT/CAPITAL PROJECT AMENDMENT  
– AIRPORT/AVIATION PROJECT FUNDING  
AGREEMENT (PIN 4902.09) – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has been offered an Aviation Project Funding Agreement from the New York State Department of Transportation under the 2022 Aviation Capital Grant Program, and

**WHEREAS**, the grant can be used for the construction of a storage facility for snow removal equipment along with associated utilities, paved access, and associated site improvements, and

**WHEREAS**, Genesee County had previously established a capital project for the construction of an equipment storage building at the County Airport, and

**WHEREAS**, the County Highway Superintendent recommends that the grant be accepted and the capital project be amended, and

**WHEREAS**, the Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, be it,

**RESOLVED**, that the Genesee County Legislature does hereby accept the grant as prepared by the New York State Department of Transportation and does hereby authorize the Chairperson of the Genesee County Legislature to execute any and all documents as required by the grant, and be it further

**RESOLVED**, that the Genesee County Legislature does hereby direct the Genesee County Treasurer to make the following capital project amendment: Increase capital project Airport – Equipment Storage Building by \$2,465,100, and be it further

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2023 Budget: Increase H.5997.3897 State Aid in the amount of \$2,465,100; Increase H.5997.2080.0000 Airport Equipment Storage Building in a like amount.

Budget Impact: Existing capital project for Airport – Equipment Storage Building has a balance of \$275,000 funded by \$125,000 in local 1% sales tax and a \$150,000 state multi-modal grant. The project would be increased by the 2022 Aviation Capital Grant in the amount of \$2,465,100 for a total project balance of \$2,740,100.

Legislator Yunker seconded the resolution, which was adopted by 200 votes

**RESOLUTION NO. 542**

**SUBSCRIPTION – HIGHWAY/BRIDGE AND  
CULVERT INSPECTION ANALYSIS – APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County receives reports of bridge inspections annually from the New York State Department of Transportation, and

**WHEREAS**, Genesee County has recently contracted for an update of the inventory and inspection of its large span culverts, and

**WHEREAS**, the Highway Superintendent recommends further analyzing these bridge and culvert inspection reports with artificial intelligence software to quantify and estimate repairs identified in the reports, and

**WHEREAS**, the Highway Superintendent has evaluated a proposal for this work and does purchasing an annual subscription to this service at this time, and

**WHEREAS**, the Committees on Public Service and 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 subscription with Dynamic Infrastructure, 136 Madison Ave, New York, NY 10016 in a cost not to exceed \$30,000 for the period from January 1, 2024 through December 31, 2024.

Budget Impact: The contract will be funded from the Large Span Culverts Capital Project. The capital project has an available balance of \$2,739,357.

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 543**

**CHANGE ORDER – FACILITIES MANAGEMENT/  
ENERGY PERFORMANCE CONTRACT -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the boiler within the Old Court House located at 7 Main St requires replacement, and

**WHEREAS**, the Facilities Management budget was previously amended to allow for these repairs, and

**WHEREAS**, Genesee County has an existing contract with Johnson Controls, Inc. for the purpose of completing facility improvements improving energy performance, and

**WHEREAS**, the Genesee County Highway Superintendent recommends authorizing a change order to the Johnson Controls, Inc. contract to allow for the boiler replacement to proceed, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this recommendation and does concur. Now, therefore be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute Change Order #2 in the amount of \$47,569 to the Energy Performance Contract in place Johnson Controls, Inc., 90 Goodway Drive, Rochester, NY 14623 for the installation of a new boiler at 7 Main St, Batavia, NY.

Budget Impact: The total amount for the change order is \$47,569. The funding for this change order is provided from the Facilities Management budget (A1620.4660.0000).

Legislator Yunker seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 544**

**CONTRACT AWARD – HIGHWAY/PUBLIC  
WORKS INFORMATION SYSTEM – APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has maintained a business relationship with Brightly Software Inc. (formerly known as Dude Solutions) for asset and infrastructure information systems, and

**WHEREAS**, the Brightly Software is combining and upgrading two separate existing platforms into one service, and

**WHEREAS**, Genesee County will benefit from the combined platform that includes facility maintenance, asset forecasting, infrastructure work order and maintenance, fleet management, and parks & recreation in modules that integrate with the County's current GIS platform, and

**WHEREAS**, the County Highway Superintendent and Director of Information Technology have evaluated the proposal provided from Brightly Software Inc. under Sourcewell Contract #090320-SDI, and

**WHEREAS**, the County Highway Superintendent recommends that a contract be awarded at this time, and

**WHEREAS**, the Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, be it,

**RESOLVED**, that the Genesee County Legislature does hereby authorize the Chairperson of the Genesee County Legislature to execute any and all documents required to execute the contract with Brightly Software Inc., 11000 Regency Parkway, Suite 300, Cary, NC 27518 in an amount not to exceed \$21,557.61 for the term of January 1, 2024 through December 31, 2024.

Budget Impact: The cloud services for the 2024 term are \$21,557.61 and are accounted for in the 2023 Information Technology (A1680) budget.

Legislator Yunker seconded the resolution, which was adopted by 200 votes

**RESOLUTION NO. 545**                      **CONTRACT RENEWAL-MENTAL HEALTH/  
VIRGINIA WOHLTMANN, M.D. 2024 - APPROVAL  
OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services did present a contract renewal for the provision of Psychiatric services, and

**WHEREAS**, the Committee on Human Services has reviewed this agreement and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to renew the contract between the County of Genesee and Virginia Wohltmann, M.D., located at 490 Cross Keys Office Park, Fairport, NY 14450 for the provision of Consulting Psychiatric services at a rate of \$190 per hour for a maximum of 1,000 hrs., for the period January 1, 2024 through December 31, 2024 in accordance with the terms of said contract.

Budget Impact: Rate – \$190 – hourly rate no increase; Total number of hours decreased by 500. These funds have been budgeted in the 2024 budget.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 546**                      **CONTRACT RENEWAL-MENTAL  
HEALTH/LIVING OPPORTUNITIES OF DEPAUL –  
2024 - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with Living Opportunities of DePaul to provide supported housing services within Genesee County, and



**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, 2475 George Urban Blvd., Ste. 201, Depew, NY 14043 for the provision of the Supportive Housing Services at a cost not to exceed \$101,767 for the period January 1, 2024 through December 31, 2024, 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 County 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: 2024 County Cost - \$0 - No Change; All State Aid

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 547**

**CONTRACT RENEWAL-MENTAL HEALTH  
/GENESEE-LIVINGSTON-ORLEANS-WYOMING  
OUT (GLOW OUT) 2024 - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with Genesee-Livingston-Orleans-Wyoming OUT (GLOW OUT) to provide a range of support services for persons identifying within the LGBTQ Community in Genesee County, and

**WHEREAS**, the Committee on Human Services does recommend approval of a contract with GLOW OUT 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 GLOW OUT mailing address of P.O. Box 1615, Batavia, NY 14021 for the provision of support services at a cost not to exceed \$15,600 for the period January 1, 2024 through December 31, 2024, 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 GLOW OUT and approved as to form by the Genesee County Attorney.

Budget Impact: 2024 County Cost - \$0; All State Aid

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 548**

**CONTRACT RENEWAL-MENTAL HEALTH/THE  
MENTAL HEALTH ASSOCIATION OF GENESEE &  
ORLEANS COUNTIES 2024 - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of Community Mental Health Services is requesting a renewal for the contract with the Mental Health Association of Genesee & Orleans Counties to provide mental health information, education, and social rehabilitation services to the residents of Genesee County, and

**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







Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 555**                      **ADDITIONAL INSURED/CONTRACT RENEWAL-  
OFFICE FOR THE AGING/NUTRITION PROGRAM  
MEAL SITE AGREEMENT/PRESBYTERIAN  
CHURCH-APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present a contract for the provision of meal site operations for older adults, one time per week, to be held at Corfu United Presbyterian Church; and

**WHEREAS**, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036, as additional insured; and

**WHEREAS**, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 for the provision of using designated space within the church facility to hold a once weekly congregate meal site operated by the Genesee County Office for the Aging, at the stipend rate of \$650 for the period January 1, 2024 through December 31, 2024; be it further

**RESOLVED**, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 as additional insured from January 1, 2024 – December 31, 2024.

Budget Impact: This stipend rate remains the same at \$50 per month; is covered by Federal NSIP Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act funds, contributions received from participants; and is included in the 2024 proposed budget.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 556**                      **ADDITIONAL INSURED/CONTRACT  
RENEWAL- OFFICE FOR THE AGING/  
NUTRITION PROGRAM MEAL SITE  
AGREEMENT/LEISURETIMERS  
RESIDENTIAL SERVICES - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present a contract for the provision of meal site operations for older adults, one time per week, to be held at Leisuretimers Residential Services, Inc. Apartments; and

**WHEREAS**, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Leisuretimers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 as additional insured; and

**WHEREAS**, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a contract with Leisuretimers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 to host a meal site meal once per week for Genesee County Office for the Aging congregate meal program for the period of April 1, 2024

through December 31, 2024 at a stipend rate of \$225.00; be it further

**RESOLVED**, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Leisuretimmers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 as additional insured from January 1, 2024 – December 31, 2024.

Budget Impact: This \$225 stipend was included in the proposed 2024 budget. Expense is covered by Nutrition Services Incentive Program (NSIP), Title III C-1 Older Americans Act, NY State WIN funds, and participant contributions.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 557                      CONTRACT RENEWAL–OFFICE FOR THE  
AGING/REGISTERED DIETITIAN SERVICES  
WNYICC–APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present a renewal of contract to Western New York Integrated Care Collaborative, Inc. (WNYICC) resulting from RFP 2022-113 for the provision of Dietitian Services for the Older Americans Act, NYS Office for the Aging, and other contractual Nutrition Programs operated by Genesee County Office for the Aging, and

**WHEREAS**, this contract is the first of FOUR (4) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County under the federally funded Title IIC1, Title IIC2, Nutrition Services Incentive Program and New York State Wellness in Nutrition, and other nutrition funds, and

**WHEREAS**, New York State Office for the Aging and Older Americans Act grants funds and provides requirements for the provision of the Genesee County Nutrition Programs for 16 hours per week to provide monitoring of food service contractor, congregate meal sites and all home delivered meal routes, menu planning and analysis, nutrition education, nutrition counseling, assessments and care planning as well as reports and technical assistance and meeting compliance requirements, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew a contract with WNYICC, 742 Delaware Avenue Buffalo, NY 14209 at a cost of \$40 per hour not to exceed \$33,280 for the period of February 1, 2024-January 31, 2025.

Budget Impact: The contract is not to exceed \$33,280 annually, and is provided for in the proposed 2024 Office for the Aging budget and is funded through Federal Title III C-1, Title III C-2, WIN, and NSIP grant funds.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 558                      CONTRACT RENEWAL- OFFICE FOR THE  
AGING/LEGAL SERVICES FOR CENTER FOR  
ELDER LAW & JUSTICE INC. – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present a renewal contract to Center for Elder Law & Justice, Inc., 438 Main Street, Suite 1200, Buffalo, New York, 14202 for the provision of Legal Services for the older adults in Genesee County, and

**WHEREAS**, the Committee on Human Service does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed

to execute the necessary document to renew the contract to Center for Elder Law & Justice, Inc. for the provision of Title III- B legal services through the Office for the Aging at a cost not to exceed \$10,500.00 per year with legal service rate of \$75 per hour for the period January 1, 2024 through December 31, 2024; and mileage reimbursement at the IRS rate for home visits to GCOFA legal service clients or program site locations, other than the Office for the Aging, within Genesee County.

Budget Impact: \$10,500 for this contract is included in the 2024 proposed budget. The contract amount is the same as last year and stipulates continuation of approximately \$150 in mileage reimbursement for legal service/para-legal contractor staff for home visits or other site locations within Genesee County. Federal Title III-B grant funds and consumer contributions pay for this service.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 559                      CONTRACT RENEWAL–HEALTH DEPARTMENT  
/COURIER SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

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

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Genesee 3D Delivery Inc., 58 Kingsbury Avenue, Batavia, New York, 14020, for the provision of courier services at the rate of \$2.35 per mile, for the period January 1, 2024 through December 31, 2024.

Budget Impact: Anticipated expense for this contract is \$2,000 and is included in the 2024 4010 budget. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Funding for General Public Health Works.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 560                      CONTRACT RENEWAL–HEALTH DEPARTMENT  
/3-5 PRESCHOOL SPECIAL EDUCATION  
PROGRAM/COMMITTEE ON PRESCHOOL  
EDUCATION MUNICIPALITY REPRESENTATIVE  
– APPROVAL OF**

Legislator Torrey offered the following resolution:

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

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Laura Calla-Reeves, having their principal location of business at 1770 Indian Falls Road, Corfu, NY 14036, at the rate of \$45.00 per hour plus mileage, at the current IRS rate, for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) in the 3-5 Preschool Special Education Program for the period January 1, 2024 through December 31, 2024.

Budget Impact: Expenses for this service are included in the 2024 A 2960 3-5 Preschool Program budget. Genesee County receives annual state aid reimbursement of \$75 per child for the

administrative costs of the program.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 561                      CONTRACT RENEWAL – HEALTH DEPARTMENT  
/MEDICAL CONSULTANT SERVICES –  
APPROVAL OF**

Legislator Torrey offered the following resolution:

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

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

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Alan Barcomb, M.D., having their principal location of business at 1 Dennis Drive, Batavia, NY 14020, for the provision of Medical Consultant services for the Genesee County Health Department at the all- inclusive rate of \$2,500/annually, paid in quarterly installments of \$625.00 for the period January 1, 2024 through December 31, 2024.

Budget Impact: Anticipated expenses for this contract is \$2,500/year. Expenses related to this contract are included in the 2024 4010 budget and are eligible for full reimbursement under Article 6 – State Aid.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 562                      CONTRACT RENEWAL – HEALTH DEPARTMENT  
/LABORATORY SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

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

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the necessary documents to renew a contract with Erie County Public Health Laboratory, having its principal location of business at 503 Kensington Avenue, Buffalo, New York 14214, to provide Clinical and Environmental Laboratory Services for the period of January 1, 2024 through December 31, 2024, at the rates as outlined in the agreement.

Budget Impact: Revenue and expenses are included in the 2024 A 4010 Public Health Program Budget. Anticipated expenses are reimbursed through State Aid and Private Pay Fees.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 563                      CONTRACT RENEWAL – HEALTH  
DEPARTMENT/ENVIRONMENTAL HEARING  
OFFICER – APPROVAL OF**

Legislator Torrey offered the following resolution:

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

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



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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Thomas Graham, having their principal location of business at 32 Farnsworth Avenue, Oakfield, NY 14125, for the provision of hearing officer services for the Public Health Department at the all-inclusive rate of \$25.00 per hour for the period January 1, 2024 through December 31, 2024, in accordance with the terms of the contract.

Budget Impact: Anticipated expense for this contract is \$400. Expenses related to this contract are included in the 2024 4010 budget and are eligible for full reimbursement under Article 6 – State Aid.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 564                      AFFILIATION AGREEMENT RENEWAL -  
HEALTH DEPARTMENT/UNIVERSITY OF  
ROCHESTER - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Public Health Director did present an affiliation agreement renewal with the University of Rochester, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew an affiliation agreement with the University of Rochester, having its principal place of business located at 500 Joseph C. Wilson Boulevard, Rochester, NY 14627, for the period of January 1, 2024 through December 31, 2025.

Budget Impact: There is no direct cost associated with this agreement.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 565                      CONTRACT RENEWAL–HEALTH DEPARTMENT  
/UNITED MEMORIAL MEDICAL CENTER/POST-  
EXPOSURE RABIES TREATMENT SERVICES –  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Public Health Director did present a contract with United Memorial Medical Center for Post-Exposure Rabies Treatment Services, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to sign the necessary documents for a contract with United Memorial Medical Center, having its principal location of business at 127 North Street, Batavia, New York 14020, to provide Post-Exposure Rabies Treatment Services for the period of January 1, 2024 through December 31, 2024.

Budget Impact: A reduction of expenses for post –exposure rabies vaccine and an increase in insurance reimbursement is anticipated with this agreement. All revenue and expenses are budgeted in the 2024 A 4010 Public Health Department Budget.

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 566                      CONTRACT RENEWAL–SOCIAL SERVICES/  
MAGNETOMETER SCANNER EQUIPMENT-  
APPROVAL OF**

Legislator Torrey offered the following resolution:



Legislator Torrey offered the following resolution:

**WHEREAS**, the Human Services Committee has reviewed the proposed contract for 2024 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 located at 6575 Wheeler Road, Lockport, New York for a period beginning January 1, 2024 through December 31, 2024, in the amount of \$41,680 regular funding and \$12,000 in additional funding, for a total of \$53,680

Budget Impact:

2022 = \$41,680 in regular funding and \$12,000 in additional funding for reading and technology equipment

2023 = \$41,680 in regular funding and \$12,000 in additional funding for reading and technology equipment

2024 = \$41,680 in regular funding and \$12,000 in additional funding for reading and technology equipment

Legislator Deleo seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 569**                      **LEASE RENEWAL – SHERIFF’S OFFICE / SPOK, INC. – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the current lease between the County of Genesee and Spok, Inc. (formerly USA Mobility) to lease space on the Cedar Street tower/shelter will expire December 31, 2023, and

**WHEREAS**, Spok, Inc. desires to renew this site lease commencing January 1, 2024, through December 31, 2024, with the option to renew for an additional three years, with a 3% increase for each of the four (4) years of the contract at the cost of \$1,445.10 per month for 2024. There is also a negotiated flat rate \$900.00 per year generator fee, and

**WHEREAS**, after discussion between the Sheriff, Director of Emergency Communications, and County Attorney, it is recommended the County approve a lease renewal with Spok, Inc., and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a site lease agreement with Spok, Inc., 3000 Technology Drive, Suite 400W, Plano, TX 75074, for its space on the Genesee County telecommunications tower located at 153 Cedar Street, Batavia, NY, for the period January 1, 2024, through December 31, 2027, as specified in the terms of the agreement.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 570**                      **CONTRACT RENEWAL – AIRPORT/LINE SERVICE PRODUCTS – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the County of Genesee does contract with Ascent Aviation Group for Genesee County Airport line service products, and

**WHEREAS**, Genesee County awarded an existing contract for this product that expires on February 29, 2024, and

**WHEREAS**, said contract does provide for three additional one year renewal options, and

**WHEREAS**, the Highway Superintendent does recommend the contract be renewed and the Committee of Public Service 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 for the first one year renewal with Ascent Aviation Group, One Mill Street, Parish, NY 13131 for line service products for the Genesee County Airport for the period of March 1, 2024 through February 28, 2025.

Budget Impact: Airport fund includes a budgeted expense for aviation fuel with offsetting revenue. Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 571                      CONSULTANT AGREEMENT RENEWAL –  
COUNTYWIDE WATER SUPPLY PROGRAM –  
FEDERAL GOVERNMENTAL RELATIONS AND  
STRATEGIC COUNSEL/CARPI & CLAY –  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the Countywide Water Program, and

**WHEREAS**, Genesee County has maintained a professional relationship with Carpi & Clay for the purpose of obtaining strategic counsel and governmental relation assistance with the federal government, and

**WHEREAS**, the Committee of Public Service has reviewed this recommendation and do concur at this time, and

**WHEREAS**, the Genesee County Legislature desires to enter into a contract with Carpi & Clay for these services in the upcoming year. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Carpi & Clay, 601 New Jersey Ave NW, Washington, DC 20001 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$84,000 for a term of January 1, 2024 through December 31, 2024.

Budget Impact: The consultant agreement is for \$7,000 per month and is funded from the Water Fund. The Water Fund budget accounts for this expense.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 572                      CONSULTANT AGREEMENT RENEWAL –  
COUNTYWIDE WATER SUPPLY PROGRAM –  
STATE GOVERNMENTAL RELATIONS AND  
STRATEGIC COUNSEL/SHERIDAN HOHMAN &  
ASSOCIATES – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the Countywide Water Program, and

**WHEREAS**, Genesee County has maintained a professional relationship with Sheridan Hohman & Associates for the purpose of obtaining strategic counsel and governmental relation assistance with the state government, and

**WHEREAS**, the Committee of Public Service has reviewed this recommendation and do concur at this time, and

**WHEREAS**, the Genesee County Legislature desires to enter into a contract with Sheridan Hohman & Associates for these services in the upcoming year. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Sheridan

Hohman & Associates, 150 State Street, Albany, NY 12207 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$24,000 for a term of January 1, 2024 through December 31, 2024.

Budget Impact: The consultant agreement is for \$2,000 per month and is funded from the Water Fund. The Water Fund budget accounts for this expense.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 573**                      **CHANGE ORDER #10 – SHERIFF’S OFFICE / L3  
HARRIS-RADIO TOWER AND BACKUP 911  
CENTER AT NEW JAIL - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County is currently constructing a new jail facility, and the design of the new jail incorporates space for a backup dispatch center and a new tower, and

**WHEREAS**, Genesee County is currently under contract with L3Harris Corporation, with the original agreement dated April 25, 2013, and

**WHEREAS**, L3Harris Corporation and the County have negotiated a price for the construction of a tower and to outfit a backup dispatch center with radio equipment per change order #10 for a total cost not to exceed \$1,871,717, and

**WHEREAS**, after careful review by the Sheriff, and Director of Emergency Communications, it is recommended the County approve change order #10 with L3 Harris Corporation, and

**WHEREAS**, the committee of Ways and Means did review this proposal and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into change order #10 with L3Harris Corporation, for a total cost not to exceed \$1,871,717.

Budget Impact: There is no budget impact as funds are available in the Jail Construction Capital Project to cover the cost of the change order.

Legislator Maha seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 574**                      **LEASE AGREEMENT–SOCIAL SERVICES/S.T.E.P.  
- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of the Department of Social Services did present a lease agreement to procure space for the administration of the county-run Student Transformation and Empowerment Program (S.T.E.P.), and

**WHEREAS**, the County does currently operate S.T.E.P. at Robert Morris and that lease will terminate effective December 31, 2023, and

**WHEREAS**, City Church DBA St. Anthony’s Church has agreed to provide space for S.T.E.P. at the rate of \$3500/month from January 1, 2024 – December 31, 2028, and

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

**RESOLVED**, the Chair of the Genesee County Legislature is hereby authorized to execute a lease agreement, subject to final County Attorney approval, on behalf of the Department of Social Services with City Church DBA St. Anthony’s Church located at 114 Liberty St., Batavia, NY 14020, to provide agreed upon space to operate S.T.E.P. at the rate of \$3500/month with a security deposit immediately payable in the amount of \$3500, for the period of January 1, 2024 – December 31, 2028.

Budget Impact: Anticipated expenses are included in the 2024 6070.4800.0000 Social Services budget line. S.T.E.P. expenses are paid out of funding for Community Optional Preventive Services (COPS). These expenses are 36.3% local share totaling \$15,246 per year.

Legislator Torrey seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 575**                      **TO ADOPT A LOCAL LAW INTRODUCTORY E OF THE YEAR 2023-IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM - ADOPTION OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the following proposed Local Law Introductory E, Year 2023 is duly introduced to the Genesee County Legislature in accordance with the Law: **LOCAL LAW INTRODUCTORY E, YEAR 2023 FOR COUNTY OF GENESEE, NEW YORK A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM BE IT ENACTED** by the Genesee County Legislature as follows: Section 1. The salary of County Officers set forth below shall be as follows:

- |                                    |           |
|------------------------------------|-----------|
| a. Commissioner of Elections (2)   | \$ 55,741 |
| b. Human Resources Director        | \$113,980 |
| c. Commissioner of Social Services | \$108,624 |
| d. Treasurer                       | \$114,780 |
| e. Sheriff                         | \$120,399 |
| f. Highway Superintendent          | \$132,495 |
| g. Coroners                        | \$ 2,000  |

Section 2. The above salary shall take effect January 1, 2024.

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 has posted a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse and on the County website, and

**WHEREAS**, the Clerk of the Genesee County Legislature has published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory E, Year 2023, and

**WHEREAS**, a public hearing was held at 4:30 p.m. on the 13<sup>th</sup> day of December 2023 in the Old Courthouse 7 Main Street, Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, be it

**RESOLVED**, that “**A LOCAL LAW E OF THE YEAR 2023, 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 \_\_, Year 2024, for the County of Genesee as introduced on November 20<sup>th</sup> and adopted on December 13, 2023.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 576**                      **REAPPOINTMENT/APPOINTMENT – OAK ORCHARD SMALL WATERSHED PROTECTION**

**DISTRICT ADMINISTRATIVE BOARD –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the term of office will expire on December 31, 2023 for Christian Yunker, John Starowitz and Maxwell Torrey on the Oak Orchard Small Watershed Protection District Administrative Board, and

**WHEREAS**, Christian Yunker and Maxwell Torrey requests reappointment with the committees of Public Service and Ways and Means recommendation of reappointment. The term of the reappointment is two years, effective: January 1, 2024 through December 31, 2025, and

**WHEREAS**, restructuring of the Starowitz Farm will allow John Starowitz to finish his term with the board and allow Leo Starowitz to request an appointment to the board. The committees of Public Service and Ways and Means do recommend appointment at this time. Term of the appointment is two years, effective January 1, 2024 through December 31, 2025. Now, therefore, be it

**RESOLVED**, that Christian Yunker of Elba, New York, Leo Starowitz of Elba, New York and Maxwell Torrey of Elba, New York are hereby appointed as members of the Oak Orchard Small Watershed Protection District Administrative Board effective January 1, 2024 through December 31, 2025.

Budget Impact: None – this Board is comprised of volunteer members

Legislator Hawley seconded the resolution, which was adopted by 174 (Yunker abstained – 26) votes.

**RESOLUTION NO. 577**

**LEASE AGREEMENT RENEWAL - JUSTICE FOR  
CHILDREN ADVOCACY CENTER/ WARSAW  
REDEVELOPMENT, LLC – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/23 to 9/30/24, and

**WHEREAS**, included in the acceptance of the 2023-24 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Warsaw, and

**WHEREAS**, the office space in Warsaw is located at 31 Duncan St., Warsaw, NY 14569 and is managed by Warsaw Redevelopment, LLC, and

**WHEREAS**, the landlord has offered a 5% discount if payment for the year is provided at the time of lease renewal, and

**WHEREAS**, with the discount, the total amount due is \$10,922.45, and

**WHEREAS**, the lease with the Warsaw Redevelopment, LLC will be for a period of one year, to commence on November 1, 2023, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to renew a lease agreement, to be paid in full at the beginning of the lease, with Warsaw Redevelopment, LLC, 2071 Crittenden Road, Alden, NY 14004 for the rental of the office located at 31 Duncan Street, Warsaw, New York, 14569 effective November 1, 2023 through October 31, 2024.

Budget Impact: Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2023 and 2024 Justice for Children Advocacy Center budget.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 578                      LEASE AGREEMENT RENEWAL - JUSTICE FOR CHILDREN ADVOCACY CENTER/ DEGEORGE ACQUISITION GROUP, LLC – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/23 to 9/30/24, and

**WHEREAS**, included in the acceptance of the 2023-24 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Albion, and

**WHEREAS**, The office space in Albion is located in the Arnold Gregory Complex at 243 South Main Street, Albion, New York, 14411 and is managed by the DeGeorge Property Group, and

**WHEREAS**, the landlord has offered a 3% discount if payment for the year is provided at the time of lease renewal, and

**WHEREAS**, with the discount, the total amount due is \$10,922.45, and

**WHEREAS**, the lease with the DeGeorge Acquisition Group, LLC will be for a period of one year, to commence on November 1, 2023, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to renew a lease agreement, to be paid in full at the beginning of the lease, with DeGeorge Acquisition Group, LLC, 1067 Gateway Drive, Farmington, New York 14425 for the rental of the office located at 243 South Main Street, Suite 156, Albion, New York 14411 effective November 1, 2023 through October 31, 2024.

Budget Impact: Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2023 and 2024 Justice for Children Advocacy Center budget.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 579                      COUNTY AUDIT–DECEMBER 13, 2023-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Legislator Dibble, did review the following claims:

General Fund	\$	2,096,042.94
Highway		95,758.07
Self Insurance		20,323.62
Water Fund		609,914.21
DSS Abstracts		641,141.95
<b>Capital Projects</b>		
Sheriff/Jail – Jail Construction		2,025,609.83
Airport – Airport Pavement Management System		417.14
County Manager – Countywide Broadband Expansion		5,062.50
County Park – DeWitt Improvement Phase IV		1,880.00
Facilities Management – Genesee Justice Stone Work		21,272.39



Facilities Management – Remove Underground Waste Tank	691.00
Facilities Management – Bldg #1 Roof & Parapet Repairs	17,005.65
Highway – Large Span Culverts	111,222.11
Highway – S. Lyons Street Bridge over Tonawanda Creek	6,462.91
Highway – County Road 50 – Perry Road	3,917.96
Highway – Attica Road	13,227.00
Highway – South St. Culvert over Drainage Ditch	219,316.37
OFA Property Improvements	4,580.00
<b>Payroll – General</b>	
December 1, 2023	1,560,693.03
<b>Medicaid</b>	
November 21, 2023	184,875.00
November 28, 2023	184,875.00
December 5, 2023	184,875.00
December 12, 2023	184,875.00
<b>Total Audit</b>	\$ 8,194,038.68

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 200 votes.

**RULE 19:**

**RESOLUTION NO. 580**

**STOP LOSS INSURANCE/HEALTH BENEFITS  
PLAN - APPROVAL OF**

Legislator Yunker offered the following resolution:

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

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

**RESOLVED**, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to sign the Agreement with Sun Life and Health Insurance Company (US), PO Box 9133, Wellesley, MA 02481, at a cost not to exceed \$355,521 for the period January 1, 2024 through December 31, 2024.

Budget Impact: Total Specific Premium is \$355,521. Aggregating Specific Liability is \$100,000. Specific Deductible \$425,000. \$400,000 was budgeted in the 2024 budget to cover this expense.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.