

**ORGANIZATIONAL MEETING
GENESEE COUNTY LEGISLATURE
Wednesday, January 8, 2020**

The Genesee County Legislature met in Organizational Session on Wednesday, January 8, 2020 at the Old Courthouse, 7 Main Street, Batavia, New York at 5:30PM pursuant to Section 151 of County Law with the Districts represented as follows:

District No. 1, Towns of Alabama and Oakfield	John R. Hilchey
District No. 2, Towns of Elba, Byron and Bergen	Christian Yunker
District No. 3, Towns of Pembroke and Darien	Gordon L. Dibble
District No. 4, Towns of Batavia and Stafford	Andrew Young
District No. 5, Town of LeRoy	Rochelle M. Stein
District No. 6, Towns of Alexander, Bethany & Pavilion	Gregg H. Torrey
District No. 7, Wards 1 & 6 City of Batavia	John Deleo
District No. 8, Wards 2 & 3 City of Batavia	Marianne Clattenburg
District No. 9, Wards 4 & 5 City of Batavia	Gary T. Maha

The meeting was called to order by the Clerk of the Legislature, Pamela LaGrou, pursuant to Section 151 of County Law.

Prayer was offered by Legislator Hilchey followed by the Pledge to the Flag.

The Clerk asked for nominations for a Temporary Chairperson. A motion was made by Legislator Stein to nominate Gregg Torrey as Temporary Chairman, seconded by Legislator Clattenburg, carried unanimously.

Temporary Chair Torrey took the chair and asked for nominations for a Permanent Chair. Legislator Clattenburg made a motion to nominate Rochelle Stein, seconded by Legislator Maha, carried unanimously. Temporary Chair Torrey declared Rochelle Stein the Permanent Chair for the Term 2020/2021.

Temporary Chair Torrey asked for nominations for a 1st Vice Chair. Legislator Deleo made a motion to nominate Marianne Clattenburg seconded by Legislator Maha, carried unanimously. Temporary Chair Torrey declared Marianne Clattenburg 1st Vice Chair for the Term 2020/2021.

Temporary Chair Torrey asked for nominations for a 2nd Vice Chair. Legislator Hilchey made a motion to nominate Andrew Young, seconded by Legislator Dibble, carried unanimously. Temporary Chair Torrey declared Andrew Young the 2nd Vice Chair for the Term 2020/2021.

Temporary Chair Torrey asked for nominations to fill the position of Clerk to the Legislature. Legislator Stein made a motion to nominate Pamela LaGrou seconded by Legislator Young, carried unanimously.

A brief recess convened for the administration of Oaths of Office by County Clerk Michael Cianfrini.

Temporary Chair Torrey turned the gavel over to Permanent Chair Stein.

Chair Stein conveyed her gratitude to County Clerk Cianfrini for administering Oaths of Office and to Legislator Torrey for serving as Temporary Chair. Legislators were thanked for their support and dedication to Genesee County business. She commented that there is much progress yet ahead for our County and Legislators voices need to be heard to best represent our rural community.

The Clerk proceeded with the resolutions.

**RESOLUTION NO. 1 OFFICIAL NEWSPAPER FOR THE COUNTY OF
GENESEE – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Republican Committee and the Genesee County Democratic Committee did recommend the Daily News, 1 Apollo Drive, Batavia, New York as the Official Newspaper for the Year 2020, pursuant to Chapter 214 of the County Law. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby designate the Daily News as the Official Newspaper for the Year 2020.

Legislator Yunker seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 2 TEMPORARY LEGISLATURE RULES 2020/2021 –
ADOPTION OF**

Legislator Young offered the following resolution:

RESOLVED, Pending adoption of the final Rules for the Year 2020/2021, the Rules as adopted for 2018-2019 will be adopted as Temporary Rules for the Genesee County Legislature for 2020/2021.

Legislator Dibble seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 3 GENESEE COUNTY ATTORNEY – 2020-
APPOINTMENT OF**

Legislator Clattenburg offered the following resolution:

RESOLVED, That Kevin Earl of Batavia, NY be and hereby is appointed County Attorney for the County of Genesee, effective January 1, 2020 through December 31, 2021.

Legislator Maha seconded the resolution which passed by 283 votes, Stein (43) no.

**RESOLUTION NO. 4 GENESEE COUNTY PUBLIC DEFENDER – 2020
APPOINTMENT OF**

Legislator Hilchey offered the following resolution:

RESOLVED, That Jerry Ader of Clarence, NY be and hereby is appointed Public Defender for the County of Genesee, effective January 1, 2020 through December 31, 2021.

Legislator Torrey seconded the resolution which passed by 326 votes.

RESOLUTION NO. 5 LEGISLATIVE CALENDAR-2020-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, 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 attached 2020 Legislative Calendar.

January 8	Organizational Legislature Meeting	5:30PM
January 13	Public Service Committee	4:30PM
January 15	Ways & Means Committee	4:30PM
January 22	Legislature Meeting	5:30PM
February 3	Human Services Committee	4:30PM
February 5	Ways & Means Committee	4:30PM
February 12	Legislature Meeting	5:30PM
February 18	Public Service Committee (Tuesday)	4:30PM
February 19	Ways & Means Committee	4:30PM
February 26	Legislature Meeting	5:30PM
March 2	Human Service Committee	4:30PM
March 4	Ways & Means Committee	4:30PM
March 11	Legislature Meeting	5:30PM
March 16	Public Service Committee	4:30PM
March 18	Ways & Means Committee	4:30PM
March 25	Legislature Meeting	5:30PM
March 30	Human Service Committee	4:30PM
April 1	Ways & Means Committee	4:30PM
April 8	Legislature Meeting	5:30PM
April 13	Public Service Committee	4:30PM
April 15	Ways & Means Committee	4:30PM
April 22	Legislature Meeting	5:30PM
May 4	Human Services Committee	4:30PM
May 6	Ways & Means Committee	4:30PM
May 13	Legislature Meeting	5:30PM
May 18	Public Service Committee	4:30PM
May 20	Ways & Means Committee	4:30PM
May 27	Legislature Meeting	5:30PM
June 1	Human Service Committee	4:30PM
June 3	Ways & Means Committee	4:30PM
June 10	Legislature Meeting	5:30PM
June 15	Public Service Committee	4:30PM
June 17	Ways & Means Committee	4:30PM
June 24	Legislature Meeting	5:30PM
July 13	Human Services, Public Service	4:30PM
July 15	Ways & Means Committee	4:30PM
July 22	Legislature Meeting	5:30PM
August 17	Human Services, Public Service	4:30PM
August 19	Ways & Means Committee	4:30PM
August 26	Legislature Meeting	5:30PM
August 31	Human Services	4:30 PM
September 2	Ways & Means Committee	4:30PM
September 9	Legislature Meeting	5:30PM
September 14	Public Service Committee	4:30PM

September 16	Ways & Means Committee	4:30PM
September 23	Legislature Meeting	5:30PM
October 5	Human Service Committee	4:30PM
October 7	Ways & Means Committee	4:30PM
October 14	Legislature Meeting	5:30PM
October 19	Public Service Committee	4:30PM
October 21	Ways & Means Committee	4:30PM
October 28	Legislature Meeting	5:30PM
November 2	Human Service Committee	4:30PM
November 4	Ways & Means Committee	4:30PM
November 12	Legislature Meeting (Thursday)	5:30PM
November 16	Public Service Committee	4:30PM
November 18	Ways & Means Committee	4:30PM
November 23	Legislature Meeting (Monday)	5:30PM
November 30	Human Services, Public Service	4:30PM
December 2	Ways & Means	4:30PM
December 9	Legislature Meeting	5:30PM

Budget Impact: No budget Impact.

Legislator Deleo seconded the resolution which passed by 326 votes.

RESOLUTION NO. 6 COUNTY AUDIT –JANUARY 8- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Stein, did review the following claims:

General Fund 2019	\$	997,785.28
General Fund 2020		282,641.23
Highway 2019		128,405.17
Highway 2020		95.47
Self Insurance 2019		12,212.59
Self Insurance 2020		34,602.25
Water 2019		57,406.72
DSS Abstracts		185,463.57

Capital Projects-2019

Public Safety-Public Safety Communication Tower	\$	3,130.06
Highway-Highway Upton Road Bridge Over Bowen Creek		63,580.70
Highway-Highway Preventive Maintenance Bridge Painting		6,793.82
Highway-Highway Large Span Culverts		264,031.65
Airport-Airport Taxiway "C" Reconstruction		25,733.35
Airport-Apron Reconstruction & Obstruction Removal		6,400.00
Park-Area "D" Shelter Improvements		(85.09)
Park-Dewitt Park Improvements Phase IV		6,575.33
Sheriff/Jail-Jail Construction		17,400.00
Sheriff's-Sheriff's 800 Mghtz Radio System Upgrade		2,255.03
Road Machinery-Road Machinery		100,621.85
Water-County Wide Water System Upgrade Phase II		145,941.46

Payroll – General

December 20, 2019	1,652,079.89
January 3, 2020	1,129,684.08

Medicaid

December 17, 2019	177,332.00
December 24, 2019	177,332.00
December 31, 2019	177,332.00
December 10, 2019	<u>177,332.00</u>
Total Audit	\$ 5,832,082.41

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 passed by 326 votes.

The meeting adjourned at 5:32 PM upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

