

**SECOND DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 22, 2020**

The Genesee Legislature met in Regular Session on Wednesday, January 22, 2020 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Hilchey assisted with the audit. Prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

Minutes of the December 11, 2019 and January 8, 2020 Legislature meetings were approved upon motion of Legislator Dibble seconded by Legislator Young, carried unanimously.

The following Out-of-State Travel Requests:

Tim Hens, Highway Superintendent to travel to Washington DC for a White House NEPA signing event 1/8/20-1/9/20, \$0 cost. Motion for approval by Legislator Maha seconded by Legislator Hilchey, carried.

Tim Hens, Highway Superintendent to travel to Brainerd, MN for NACE President visit January 1/21-1/24/20, \$0 cost. Motion for approval by Legislator Yunker seconded by Legislator Deleo, carried.

Tim Hens, Highway Superintendent to travel to Columbus, OH for NACE President visit & presentation 1/30-1/31/20, \$0 cost. Motion for approval by Legislator Deleo seconded by Legislator Hilchey, carried.

Kristine Voos, Public Health to Alexandria, VA for Public Health Accreditation Board Applicant Learning event 2/10-2/13/2020 County cost \$700. Motion for approval by Legislator Young seconded by Legislator Dibble, carried.

Vice Chair Clattenburg commented that many e-mails and correspondence have been received pertaining to bail reform and new discovery requirements. She has heard from many constituents concerned with the changes recently implemented.

County Manager Jay Gsell shared a few details pertaining to the release of the Governor's budget. Video Lottery Terminal (VLT) payments to Genesee County are on the chopping block with this budget proposal. Annual County VLT payments have been around \$160,000. NYSAC staff are analyzing aspects of the proposed budget and will provide details and priorities in the near future.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 7 SALARY SCHEDULE AMENDMENT/BUDGET
AMENDMENT-DISTRICT ATTORNEY/PT-TIME LEGAL
CLERK TYPIST**

Legislator Dibble offered the following resolution:

WHEREAS, in 2019, the District Attorney's Office sought a part-time Legal Clerk Typist to provide required clerical services associated with newly required Discovery statute for the sole purpose of dealing with Discovery relating to City of Batavia traffic tickets, and

WHEREAS, after the 2020 Genesee County Budget was adopted, the City of Batavia and County of Genesee negotiated a new County/City Contract for the position for the purpose of providing required services associated with said Discovery requirements for the City of Batavia, and

WHEREAS, the Committees on Public Service and Ways & Means did review this request concur, now Therefore Be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2020 Employee Salary Schedule by creating a Part-time Legal Clerk-Typist CSEA Grade 7 effective January 23, 2020, and Be It further

RESOLVED, that the Genesee County Treasurer is authorized and directed to make the following amendment to the budget:

Increase A1165 1030-0000 Part-time Salaries \$9,930.00, A1165 8010-0000 Social Security \$744.00, A1165 8011-0000 Medicare \$174.00 and A1165 8020-0000 Retirement \$1,152.00 to be offset by an increase to A1165 2807.2 Shared Service, City Prosecutorial in the amount of \$12,000.

Budget Impact Statement: \$12,000.00 increase in expenses offset by increase in revenue from City of Batavia who will contract with the County for \$12,000 for the provision of part-time Legal Clerk-Typist services.

Legislator Torrey seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 8 SALARY SCHEDULE AMENDMENT-DISTRICT
ATTORNEY/PT-TIME ADA & FULL-TIME PARALEGAL**

Legislator Yunker offered the following resolution:

WHEREAS, the District Attorney's office has been analyzing and strategizing for the most efficient and cost-effective manner to ensure implementation of the newly enacted Criminal Procedure Law Article 245 Discovery statutes, and

WHEREAS, the 2020 budget and salary schedule included an additional part-time Assistant District Attorney to assist with managing the provisions of newly required Discovery statutes, and

WHEREAS, a full-time Paralegal was hired in early December of 2019 providing the Department with needed assistance with implementing Discovery statutes, and

WHEREAS, the District Attorney and First Assistant District Attorney have assessed the value of the Paralegal position and how it better fits with the needs of new Discovery requirements and now request the elimination of the part-time Assistant District Attorney and creation of a full-time Paralegal, and

WHEREAS, the Committees on Public Service and Ways & Means did review this request concur, now Therefore Be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2020 Employee Salary Schedule by eliminating one part-time Assistant District Attorney and creating a full-time Paralegal Grade 13 effective January 23, 2020.

Budget Impact Statement: The cost for another Paralegal starting February 3, 2020 will be \$56,337 for salary and fringe for the remainder of the year. We budgeted \$35,175 for a part-time ADA for the year. Therefore, we would be short \$21,162. In Addition, we budgeted \$129,750 for the new full-time Assistant District Attorney for salary and fringe. The salary and fringe for the Assistant District Attorney we hired for the year is \$104,289. That is a savings of \$25,461. Furthermore, we budgeted \$21,449 for medical for the Paralegal that is now working. She is not taking advantage of that coverage but instead is taking for \$2500 buyback. There is a savings of another \$18,949. That means that we have \$23,248 that was budgeted for our office that we will not be spending.

Legislator Deleo seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 9 GRANT ACCEPTANCE / BUDGET AMENDMENT –
SHERIFF / STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT – APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, The New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications (NYS DHSES/OIEC) has awarded Genesee County sustainment funds in the amount of \$698,572 from the Statewide Interoperable Communications Grant (SICG) program, and

WHEREAS, The grant funds can be used for a variety of reimbursements including, but not limited to, new tower / public safety radio site construction, currently budgeted operational costs (radio system maintenance, towers leases, radio system utilities), new equipment purchases (radio infrastructure improvements, programming, and interoperable user equipment), and a portion of budgeted salary expenditures, and

WHEREAS, The grant period is from January 1, 2020 – December 31, 2021, and

WHEREAS, The total award of \$698,572 will be allocated as follows: \$306,979 to the 2020 Communications Budget and \$391,593 to the Public Safety Communications Tower Capital Project, and

WHEREAS, After careful review, the Genesee County Sheriff, County Treasurer, and Director of Emergency Communications recommend the County Legislature accept the NYS DHSES / OIEC SICG award in the amount of \$698,572, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS DHSES / OIEC SICG award in the amount of \$698,572. Be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the budget of the Public Safety Communications Tower Capital Project as follows:

Increase in H3397.2080.0000 (Capital Project Expense) \$391,593, offset by an increase in Revenue Account H3397.3097 (State Aid-Communications Grant) in like amount.

Increase in A3020.4660.SICG (Contracted Other-SICG) \$2,160, offset by an increase in Revenue Account A3020.3390.SICG (State Aid-SICG) in like amount.

Budget Impact: The total award of \$698,572 will be allocated as follows: \$306,979 to the 2020 Communications Budget (previously \$304,819) \$391,593 to the Public Safety Communications Tower Capital Project

Legislator Maha seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 10 BUDGET AMENDMENT - SHERIFF/ REMAINING
GRANT FUNDS– APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, The Sheriff’s Office has several active grants with funds remaining available to be used in 2020, and an Agreement with the Village of Bergen with funds available to use through May 31, 2020 and

WHEREAS, These grants include the GTSC Police Traffic Services Grant, with available funds in the amount of \$23,389; a DCJS Legislative Initiative Grant, with available funds in the amount of \$7,712; and two DHSES grants with available funds totaling \$42,898; as well as an

Agreement with the Village of Bergen to provide additional police services with available funds in the amount of \$6,462, and

WHEREAS, The Sheriff is requesting a 2020 budget amendment to allow for the use of the available funds, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 budget by increasing Sheriff's appropriations as follows:

\$23,389 to A3110.1020.0700 (Overtime STEP Grant)
\$6,462 to A3110.1020.0900 (Overtime Bergen)
\$7,712 to A3110.2030.0030 (Sheriff's Equipment)
\$42,898 to A3110.4800.0503 (Program Expense Homeland Security)

To be offset by increasing the following revenue accounts:

\$23,389 to A3110.4511 (Fed Aid Traffic Safety)
\$6,462 to A3110.2804.1 (Shared Services-Additional Police Services)
\$7,712 to A3110.3324 (State Aid Law Enf)
\$42,898 to A3110.4305.2 (Fed Aid Homeland Security)

Budget Impact: Increase in Sheriff's 2020 appropriations in the amount of \$80,461, with money coming from funds remaining in a GTSC grant, a DCJS grant, two DHSES grants, and an Agreement with the Village of Bergen; offset by revenue in a like amount.

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 11 APPOINTMENT– SHERIFF / TRAFFIC SAFETY BOARD – APPROVAL OF

Legislator Hilchey offered the following resolution:

WHEREAS, there is a vacancy that exists on the Genesee County Traffic Safety Board for a representative for the category of Insurance, and

WHEREAS, Joseph A. Teresi, Jr., Vice President of Tompkins Insurance Agencies, Inc., has expressed interest in being appointed to fill this vacancy and has submitted an application that Traffic Safety Board members have reviewed, and

WHEREAS, as Chairman of the Traffic Safety Board, I am recommending this appointment. Now, therefore, be it

RESOLVED, that the above three-year appointment (02/1/20-1/31/23) of Joseph A. Teresi, Jr. to the Genesee County Traffic Safety Board be approved at this time.

Budget Impact: None.

Legislator Dibble seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 12 MEMORANDUM OF AGREEMENT – HIGHWAY-FEDERAL AVIATION ADMINISTRATION – GENESEE COUNTY AIRPORT NAVIGATIONAL AIDS – APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent was presented a Memorandum of Agreement by the Federal Aviation Administration for the continued operation and maintenance of the Navigational Aids (NAVAIDS) at the Genesee County Airport, and

WHEREAS, The approval of this agreement would benefit Genesee County and the users of the Genesee County Airport, and

WHEREAS, The agreement consolidates and replaces four existing land leases for NAVAIDS at the Genesee County Airport, and

WHEREAS, The Genesee County Attorney has reviewed and concurred with the proposed agreement, and

WHEREAS, The Genesee County Highway Superintendent does recommend approval of the Memorandum of Agreement at this time, and

WHEREAS, The Public Service Committee reviewed and concurs with this recommendation. Now, therefore, Be it,

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized to execute the Memorandum of Agreement with the Federal Aviation Administration on behalf of Genesee County to continue the operation of the NAVAIDS at the Genesee County Airport.

Budget Impact: There is no cost to the MOA. Entering into the Agreement with the FAA saves the County money from operation, maintenance and inspection of these facilities.

Legislator Young seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 13 CONSULTANT AGREEMENT – HIGHWAY-HUNDREDMARK RD BRIDGE ENGINEERING - APPROVAL OF

Legislator Yunker offered the following resolution:

WHEREAS, Genesee County has been awarded a federal aid pass-thru grant to replace the Hundredmark Rd over Muck Drainage, and

WHEREAS, engineering and design services will be required to complete the project and conform with the rules and regulations of the Federal Highway Administration, and

WHEREAS, The Genesee County Highway Superintendent has reviewed a consultant agreement covering this work and does recommend approval at this time, and

WHEREAS, The Committee on Public Service has reviewed this request and does concur at this time, Now, therefore, be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with Erdman & Anthony, 145 Culver Rd #200, Rochester, NY 14620 for design and engineering services related to the replacement of the Hundredmark Rd Bridge over the Muck Drainage in a cost not to exceed \$175,000.

Budget Impact: The agreement is for \$175,000. The capital project established for this bridge replacement has funds available for this agreement and is funded at 80% federal aid, 15% state aid and a 5% local match.

Legislator Torrey seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 14 CONTRACT EXTENSION – HIGHWAY-AVIATION FUEL PRODUCTS—APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, Genesee County requires a contract for the supply of aviation fuel products at the Genesee County Airport, and

WHEREAS, Genesee County has awarded an existing contract for this service that expires on February 28, 2020, and

WHEREAS, The existing contract includes options for three, one-year renewal periods, and

WHEREAS, The Genesee County Highway Superintendent recommends the second one-year extension to this contract at this time, and

WHEREAS, The Committee on Public Service has reviewed this recommendation and does concur, Now therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby extend the contract for the supply of aviation service products with Ascent Aviation Group, One Mill Street, Parish, NY for the period of March 1, 2020 through February 28, 2021.

Budget Impact Statement: Airport Fund includes a budgeted expense for aviation fuel with offsetting revenue. Legislator Deleo seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 15 CAPITAL PROJECT AMENDMENT/BUDGET
AMENDMENT – HIGHWAY- APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, The Superintendent of Highways recommends amendments to several existing capital projects, and

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

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the following capital projects as required:

Amend Projects:

Title	Exist Balance	Source	Amendment
Large Span Culverts	\$1,361.06	1% Sales Tax	Add \$710,129 from 1% Sales Tax
Road Machinery	\$89,547.59	1% Sales Tax	Add \$220,000 from 1% Sales Tax

and Be it further

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to amend the 2020 budget by increasing H.5197.2080 Highway Capital Project Expense in the amount of \$931,129 and Increase H.5197.5031 Interfund Transfer in a like amount, Increase A.1000.1110.1 1% Sales Tax in the amount of \$930,129 and Increase A9950.9 Transfer to Capital in a like amount.

Budget Impact Statement: New 1% sales tax contribution for Large Span Culverts per 2020 capital plan is \$710,129 and additional funding for Road Machinery Equipment per 2020 capital plan is \$220,000. Grand total new capital available for these projects is \$930,129.

Legislator Maha seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 16 AWARD OF BID –HIGHWAY-ROAD WIDENER –
APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent advertised and received local bids on a new and unused Road Widener for use at the County Highway Department and does recommend awarding the bid to the lowest responsible bidder, and

WHEREAS, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it

RESOLVED, The Genesee County Highway Superintendent is hereby authorized and directed to purchase a new and unused 2020 Midland SPD-8 Road Widener from Monroe Tractor, 1001 Lehigh Station Rd, Henrietta, NY 14467 in a cost not to exceed \$178,682.00.

Budget Impact: The equipment will be purchase from the Road Machinery Equipment capital project. The capital project was increased by \$220,000 for this purchase. The total cost of the equipment, based on local bids, is \$178,682.

Legislator Hilchey seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 17 REJECTION OF BIDS –HIGHWAY/EXCAVATOR

Legislator Dibble offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent advertised and received local bids on for a hydraulic tracked excavator and attachments for use at the County Highway Department and all bid received exceeded budgeted funds, and

WHEREAS, The Genesee County Highway Superintendent recommends rejecting all bids received at this time, and

WHEREAS, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it

RESOLVED, The Genesee County Legislature does hereby reject all bids received for the purchase of a new and unused hydraulic tracked excavator under Genesee County Bid #2019-17.

Budget Impact: The equipment will be purchase using Equipment Funds from the 2020 DM5130 Road Machinery Fund. Budgeted amount for this purchase is \$78,738 per year for 5 years. All bids received exceeded this amount. The bid specifications will be revised and rebid by the County at a later date.

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 18 AWARD OF BID – HIGHWAY/FLAG TRUCKS

Legislator Hilchey offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent reviewed available county bids on pickup trucks for use at the County Highway Department, and

WHEREAS, Onondaga County Contract #8771 provides for the piggyback purchase of pickup trucks,

WHEREAS, The Genesee County Highway Superintendent does recommend awarding the bid to the lowest responsible bidder, and

WHEREAS, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it

RESOLVED, The Genesee County Highway Superintendent is hereby authorized and directed to purchase three (3) new and unused 2020 F-150XL Super Cab 4 x 4 pickup trucks from Van Bortel Ford, 71 Marsh Rd, East Rochester, NY 14445 in an amount not to exceed \$89,670.21 per Onondaga County Contract #8771-2020 bid specifications.

Budget Impact: The equipment will be purchase using Asset Acquisition funds. Budgeted amount for this purchase is \$90,000 and the actual cost of the three trucks is \$89,670.21.

Legislator Dibble seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 19 AWARD OF BID-HIGHWAY-BOOM MOWER

Legislator Yunker offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent reviewed state and cooperative contracts for mower attachments for use at the County Park and Forest and does recommend awarding the bid to the lowest responsible bidder, and

WHEREAS, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it

RESOLVED, The Genesee County Highway Superintendent is hereby authorized and directed to purchase a new and MA900 Boom Mower and install kit from MTE Turf & Equipment, 33 Thruway Park Dr, West Henrietta, NY 14586 via Sourcewell Contract #062117-VPI in an amount not to exceed \$14,787.30.

Budget Impact: The equipment will be purchase using Asset Acquisition funds. Budgeted amount for this purchase is \$17,500 and the actual cost of the item is \$14,787.30.

Legislator Young seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 20 BUDGET AMENDMENT – COUNTY
PARK/INTERPRETIVE CENTER – ACORNS
DONATION --APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS), a non-profit group which supports programming and activities at Genesee County

Parks, wishes to donate funds to Genesee County in order to support a Student Conservation Association internship, and

WHEREAS, The Highway Superintendent have reviewed this request and recommend acceptance of the donation and request at this time, and

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

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the 2020 County Budget by increasing Revenue A.7110.INTC.2002 Interpretive Center Programs by \$5,677.00 and increasing Appropriation A.7110.INTC.4660.0000 Contracted-Other in a like amount.

Budget Impact: This \$5,677.00 donation will directly fund a 40hr/wk. – 12wk. internship that will be used by the County as a volunteer coordinator and environmental education assistant.

Legislator Torrey seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 21

**SPECIAL EVENT -- GENESEE COUNTY PARK &
FOREST/ ASSOCIATION FOR CONSERVATION OF
RECREATIONAL AND NATURAL SPACES
(ACORNS) - APPROVAL OF**

Legislator Yunker offered the following resolution:

WHEREAS, A Special Events application was received from the Association for Conservation Of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on October 4, 2020, and

WHEREAS, The Highway Superintendent did review and recommends approval of, and

WHEREAS, The Committee on Public Service does concur with this request, Now therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby grant permission to the Association for Conservation of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on October 4, 2020 as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

Budget Impact: None.

Legislator Deleo seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 22

**SPECIAL EVENT- GENESEE COUNTY PARK &
FOREST/MS WALK - APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, A Special Events application was received from the National Multiple Sclerosis Society to use the Genesee County Park & Forest for a MS Walk fundraiser on May 17, 2020, and

WHEREAS, The Highway Superintendent did review and recommends approval of, and

WHEREAS, The Committee on Public Service does concur with this request, Now therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby grant permission to the National Multiple Sclerosis Society to use the Genesee County Park & Forest for a MS Walk fundraiser on May 17, 2020 as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

Budget Impact: None.

Legislator Maha seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 23

**CHANGE ORDER – HIGHWAY/COUNTYWIDE
WATER PH2- CHESTNUT RIDGE RD
TRANSMISSION MAIN –APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, Genesee County advertised plans and specifications for the construction of a new water transmission main along portions of Chestnut Ridge Rd, Paul Rd (NYS Route 252A), and Chili Ave (NYS Route 33A) in the Town of Chili, Monroe County in order to advance Phase 2 of the Countywide Water Project; and

WHEREAS, Genesee County previously awarded a construction contract for this work to Villager Construction, Inc., 425 Old Macedon Center Rd, Fairport, NY 14502 in a total amount not to exceed \$3,796,700, and

WHEREAS, the Genesee County Highway Superintendent recommends approving a change order to the Chestnut Ridge Rd contract to allow for the advancement of additional water main under the Phase 2 project associated with the Mumford Pump Station, and

WHEREAS, the Genesee County Highway Superintendent has negotiated a price for this additional work and does recommend approval of a change order at this time, and

WHEREAS, the Public Service Committee has reviewed this recommendation and does concur at this time, now, therefore, be it

RESOLVED, the Genesee County Legislature does hereby approve Change Proposal 3W to the Chestnut Ridge Water Main (Phase 2 - Contract #2) with Village Construction, Inc. for the water main construction associated with the Mumford Pump Station in a total amount not to exceed \$1,145,465.

Budget Impact: The total cost of the original contract is \$3,796,700. The amended total contract price will be \$4,942,165. The contract will be funded by reimbursements from the MCWA bonding anticipated in March 2020. The contractor expects to start work in February so that work may be completed prior to June 2020 peak water demand.

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 24 CONTRACT – PUBLIC DEFENDER/WEST PUBLISHING
CORPORATION – APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The Genesee County Public Defender's Office does recommend a one-year contract between West Publishing Corporation and Genesee County, and the Committee on Public Service does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to approve the contract between West Publishing Corporation and Genesee County for a 28 day free trial of its CLEAR Investigations Advanced online software platform and, subject to the Public Defender's approval, approve the same contract after the trial period for a one year term at the rate of \$149.60 per month.

Budget Impact: Funds for this contract are budgeted in the 2020 budget. The Hurrell-Harring Reform contract funding is under Project # 10000-2200 and contained in County budget expense line of A.1170.4660.0000-Contracted Other.

Legislator Young seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 25 CONTRACT - CITY OF BATAVIA FOR DISTRICT
ATTORNEY COURT SERVICES – RENEWAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Genesee County Manager did recommend a two year renewal of services between Genesee County and the City of Batavia for the County to provide for the prosecution of vehicle, traffic and penal law violations by the District Attorney in City Court and the clerical support related to the ADA prosecutorial services, and

WHEREAS, The Committee on Public Service does recommend this contract be renewed and continued for January 1, 2020 through December 31, 2021. 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 City of Batavia for the provision of prosecution services in the Batavia City Court for the period January 1, 2020 through December 31, 2021 at a rate of \$62,137 + \$12,000 for clerical staff for calendar year 2020 and \$63,069 + \$15,000 for clerical staff for calendar year 2021.

Budget Impact Statement: approx. 1.5% rate increase per each year for prosecutorial services plus payment for clerical staff related to the services.

Legislator Hilchey seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 26 REAPPOINTMENT – OAK ORCHARD SMALL WATERSHED PROTECTION DISTRICT ADMINISTRATIVE BOARD– APPROVAL OF

Legislator Hilchey offered the following resolution:

WHEREAS, The term of office expired for Christian Yunker, Matthew Mortellaro, John Starowitz and Maxwell Torrey on the Oak Orchard Small Watershed Protection District Administrative Board, and

WHEREAS, Christian Yunker, Matthew Mortellaro, John Starowitz and Maxwell Torrey request reappointment and the Committees on Public Service and Ways and Means do recommend reappointment at this time. Now, therefore, Be it

RESOLVED, That Christian Yunker of 7572 Bank St. Rd., Elba, NY, Matthew Mortellaro of 6550 Transit Road, Elba, NY, John Starowitz of 7366 Whitney Mill Toad, Elba, NY and Maxwell Torrey of PO Box 276, Elba, NY are hereby reappointed as members of the Genesee Oak Orchard Small Watershed Protection District Administrative Board effective immediately through December 31, 2021.

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

Legislator Dibble seconded the resolution which passed by 238 votes, Stein (43) absent, Yunker (45) abstain.

RESOLUTION NO. 27 REAL PROPERTY TAX CORRECTIONS AND REFUNDS 2020 – TREASURER – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The New York State Real Property Tax Law §554 and §556, provide an administrative correction of errors process to assist the property owner in obtaining real property tax corrections and refunds caused by certain clerical errors, unlawful entries, and errors in essential fact, and

WHEREAS, The tax levying body can delegate, by resolution on an annual basis, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law §554 and Real Property Tax Law §556, and

WHEREAS, The Committee on Ways and Means does recommend that the Treasurer be delegated to perform said duties. Now, therefore Be it

RESOLVED, That the Genesee County Treasurer be and hereby is authorized and directed to carry out the requirements of §554 and §556 of the Real Property Tax Law, effective

immediately, where the Real Property Tax Director's recommended correction or refund is two thousand five hundred dollars or less, and Be it further

RESOLVED, That on the fifteenth day of each month, the Genesee County Treasurer shall submit a report to the Genesee County Legislature of the corrections and refunds processed during the preceding month containing the name of each recipient, the location of the property, the reason for the correction or refund, and the amount of the correction or refund.

Budget Impact: No immediate impact, correction and refund amounts will vary from year to year. Refunds are charged to allowance for uncollectible which has a balance of approximately \$97,772.

Legislator Torrey seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 28 2019 BUDGET AMENDMENT/BUDGET ITEM TRANSFER/
CLOSE CAPITAL PROJECT COUNTYWIDE WATER
SYSTEM (PHASE 2) – APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, The Genesee County Legislature adopted Resolution # 107 of 2019 to establish a Capital Project entitled "Countywide Water System Phase 2" utilizing a loan from the Building & Equipment – Roads and Bridges Reserve in the amount of \$5,000,000, and

WHEREAS, The Genesee County Treasurer in researching additional information regarding this project with the county's independent auditors became aware that Enterprise Funds, as the Water fund is, operate differently, when those enterprise funds do "capital construction work" utilizing a Work-In-Process account rather than an expense account and

WHEREAS, The Genesee County Treasurer wishes to make the appropriate budgetary changes to reflect how Enterprise Funds operate for major expenditures, now Therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Budget by Reducing H.8397.2080.0000 Water Capital Projects in the amount of \$5,000,000, Reducing H8397.5031 Interfund Transfers in a like amount and a Budget Item Transfer reducing A.9950.9000 Transfer to Capital in the amount of \$5,000,000 and Increase A.9906.9000 Transfer to Water in a like amount, and Be it further

RESOLVED, The Genesee County Treasurer is authorized and directed to close Capital Project "Countywide Water System Phase 2".

Budget Impact: This reduces the Capital Fund revenue and expense in the amount of \$5,000,000 and closes a project.

Legislator Deleo seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 29 AUTHORIZING THE CHAIR OF THE GENESEE COUNTY
LEGISLATURE TO SIGN THE GENESEE COUNTY JOB
DEVELOPMENT BUREAU AMENDED AGREEMENT
WITH THE NEW YORK STATE EDUCATION
DEPARTMENT FOR THE 2019 - 2023 CORE
REHABILITATIVE SERVICES PROGRAM**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Job Development Bureau has been approved by the New York State Education Department as a grant recipient to provide Core Rehabilitative Services. The grant is a multi-year agreement with a performance based budget for an estimated value of \$537,621.00. And

WHEREAS, The Genesee County Job Development Bureau has entered into contracts with the New York State Education Department in order to receive these funds. Now, therefore Be it

RESOLVED, That the Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign said contract amendment with the New York State

Education Department in order for the Job Development Bureau to provide Core Rehabilitative Services.

Legislator Maha seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 30 AUTHORIZING CHAIRPERSON OF THE GENESEE
COUNTY LEGISLATURE TO SIGN THE GLOW
LOCAL PLAN**

Legislator Torrey offered the following resolutions:

WHEREAS, The Federal Workforce Innovation and Opportunity Act of 2014, requires each local Workforce Development Board to develop and submit to the State a comprehensive local plan with the appropriate Chief Elected Officials. And,

WHEREAS, The State will be submitting, a new Plan to USDOL for PY2017 - 2018. As such, the local Workforce Development Boards are to submit a new local plan to NYSDOL, in order to be eligible to receive WIOA funds for administering the One Stop System and delivering services to its customers. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature hereby authorizes the Chair of the Genesee County Legislature to sign the GLOW Local Plan on behalf of Genesee County for the period July 1, 2017 through June 30, 2021.

Legislator Hilchey seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 31 CONTRACT FOR SECURITY SERVICES –
DEPARTMENT OF SOCIAL SERVICES AND
MENTAL HEALTH– APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County Departments of Social Services (DSS) and Mental Health (MH) issued a Request for Proposal 2019-112 in October 2019 seeking a vendor to provide security services at 5130 East Main Street, Batavia, NY 14020, and

WHEREAS, Genesee County advertised the Request for Proposal (RFP) 2019-112 for the purchase of these security services based on the requests and requirements of the Departments of Social Service and Mental Health, and

WHEREAS, The Genesee County Purchasing Department reviewed the RFP 2019-112 proposals submitted and presented the proposals to DSS and MH for them to review and discuss to determine what vendor can meet the current needs of the departments, and

WHEREAS, After a thorough review of the proposals and interviews with the eligible applicants DSS and MH have opted to select Securemedy, Incorporated, 8507 Oxen Hill Road, #101, Fort Washington, MD 20744 to provide security services at 5130 East Main Street, Batavia, NY 14020 for the time period of 2/1/2020 to 12/31/2020, and

WHEREAS, The security services will be provided for each department at \$26.10 per man hour with the annual approximated cost of \$248,002, and

WHEREAS, The Ways and Means Committee having reviewed the RFP recommendation and do concur at this time. Now, therefore, be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into an agreement with Securemedy, Incorporated, 8507 Oxen Hill Road, #101, Fort Washington, MD 20744 to provide security services for offices occupied by DSS and MH at 5130 East Main Street, Suite #3, Batavia, NY 14020.

Budget Impact Statement: The DSS portion of the cost for security services for 2020 is \$105,784 for the 11-month contract-period of 2/1/2020 to 12/31/2020. Approximately \$26,446 is local share, with the remaining \$79,338 is reimbursed by federal/state aid. The current

projected billing rate for 2020 is \$26.10 per man hour. The previous one-month extension with Allied Universal will have no impact to the DSS departmental 2020 budget. The 2020 DSS departmental budget accounts for this expenditure. The projected shortfall from the adopted budget and the projected total of the new security contract is \$384.

The MH department's portion of the cost of security services is \$97,500 for 11-month contract period. All \$97,500 is local share. The 2020 MH departmental budget will be drafted to account for this expenditure for the contract period.

In addition to the RFP for security services each final applicant was asked for a Best and Final Offer based on a request by DSS and MH to provide cost estimates to provide a proposal for an On-Site Security Threat Assessment. The proposal for Securemedy, Inc. is attached. The projected time required for the completion of the proposed On-Site Security Assessment cannot be accurately determined until an initial consultation has been completed to determine the scope of the project. This additional cost for this project is currently not budgeted, is not included in this Memorandum of Support and will be brought back to the legislature for review and approval in the future.

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 32 MEMORANDUM OF AGREEMENT - HEALTH
DEPARTMENT AND EMERGENCY SERVICES/MERCY
EMS (MERCYFLIGHT) – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The mission of the Genesee County Health Department is to work collaboratively ensuring conditions that promote optimal health for individuals in the communities we serve, and

WHEREAS, The Genesee County Health Department Director acts as a legal agent of the State Commissioner of Health, and

WHEREAS, The State Department of Health is the lead agency in the State pertaining to the epidemiological investigation and disease control response to a chemical, biological, radiological, or nuclear attack, and

WHEREAS, The charge of the Genesee County Health Department and the State Department of Health is to collaborate on chemical, biological, radiological, or nuclear emergency preparedness for the Genesee County community, and

WHEREAS, The Genesee County Health Department requires assistance of the Mercy EMS, which supports the Genesee County Health Department mission to preserve Public Health, prevent the spread of disease, and promote wellness in the community, and

WHEREAS, The parties have determined that they will be able to preserve and enhance their respective roles and missions by implementing a partnership intent on the control and prevent the spread of disease in response to a chemical, biological, radiological, nuclear act, and

WHEREAS, The Genesee County Public Health Director did present an agreement with Mercy EMS, and

WHEREAS, The Committee on Ways and 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 Mercy EMS (MercyFlight) for the period January 1, 2020 through December 31, 2025.

Budget Impact Statement: No cost to the County.

Legislator Dibble seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 33 INTERMUNICIPAL AGREEMENT AMENDMENT–
HEALTH DEPARTMENT/ SHARED PUBLIC HEALTH
ADMINISTRATIVE STAFF – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, Genesee and Orleans County are committed to providing essential Public Health Services to their County residents, and

WHEREAS, the Genesee and Orleans County Health Departments have completed a successful collaboration that has provided both programmatic and fiscal improvements to public health in both Genesee and Orleans County; and

WHEREAS, Article 5-G of the General Municipal Law empowers municipal corporations to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis for the provision of a joint service, and

WHEREAS, Resolution No. 441-19 allowed for execution of an agreement with the County of Orleans for the provision of sharing Administrative Positions between Genesee and Orleans County, and

WHEREAS, the Genesee County Public Health Director did present an amendment to the intermunicipal agreement with Orleans County to share Public Health Administrative Staff, and

WHEREAS, The 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 an amendment to the agreement with the County of Orleans with offices at 3 South Main Street, Suite 2, Courthouse Square, Albion, NY 14411, to add the Director of Weights and Measures to the current shared service agreement between Genesee and Orleans County, effective January 6, 2020.

Budget Impact Statement: A net savings of approximately \$20,111 in the 2020 budget, which is a reflection of shared salary and fringe.

Legislator Torrey seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 34 2020 SALARY SCHEDULE AMENDMENT – HEALTH
DEPARTMENT/PUBLIC HEALTH SANITARIAN–
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Public Health Director has requested the creation of one full time CSEA position of Public Health Sanitarian, and

WHEREAS, The Committees on Human Services and Ways and Means did review the request and do recommend approval at this time, now therefore, be it

RESOLVED, That the Genesee County Treasurer and Human Resource Director are hereby authorized and directed to amend the 2020 Genesee County Employee Salary Schedule by creating one full time position of Public Health Sanitarian, CSEA Grade 20 effective 02/01/2020 thru 6/30/2023 to the end of the grant period.

Budget Impact: The creation of one full time Position of Public Health Sanitarian will take effect 02/01/2020 and will start in the position after 02/01/2020. The Case Manager's salary (\$48,984) and fringe (\$30,370) are allocated in the 2020 Health Department budget

Legislator Deleo seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 35 2020 SALARY SCHEDULE AMENDMENT – HEALTH
DEPARTMENT/EARLY INTERVENTION – APPROVAL
OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Public Health Director has requested the creation of one full time CSEA position of Case Manager (Health), and

WHEREAS, The Committees on Human Services and Ways and Means did review the request and do recommend approval at this time, now therefore, be it

RESOLVED, That the Genesee County Treasurer and Human Resource Director are hereby authorized and directed to amend the 2020 Genesee County Employee Salary Schedule by creating one full time position of Case Manager (Health), CSEA Grade 16 effective 02/01/2020.

Budget Impact: The creation of one full time Position of Case Manager (Health) will take effect 02/01/2020 and will start in the position after 02/01/2020. The Case Manager's salary (\$39,810.90) and fringe (\$27,576.26) are allocated for in the 2020 Health Department budget.

Legislator Maha seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 36 LEAD HAZARD CONTROL & HEALTHY HOMES GRANT
ACCEPTANCE/BUDGET AMENDMENT – HEALTH
DEPARTMENT – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Genesee County Public Health Department has been chosen to receive \$1,300,000 in funding to address lead hazards in privately rented/owned housing populations from January 1, 2020 – June 30, 2023 and

WHEREAS, The Housing and Urban Development agency has awarded the Genesee County Public Health Department \$1,300,000, to use this funding to support costs to minimize lead hazards in privately owned/rented housing populations and,

WHEREAS, The Committee on Ways and Means did review this award and does recommend approval at this time, Now therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the Housing and Urban Development Agency for the acceptance of the Lead Hazard Control & Healthy Homes Grant contract for the period January 1, 2020 through June 30, 2023 in the amount of \$1,300,000, and to execute any and all other documentation related to this funding.

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Health Department Budget to reflect an increase of \$401,624 in revenue line A.4010.4401 Federal-Aid Public Health and to be offset by an increase of \$401,624 in the expense lines listed below:

- A.4010.1010.0000 Personal Services - \$55,862
- A.4010.4110.0000 General Office Supplies - \$578
- A.4010.4170.0000 Advertising - \$900
- A.4010.4290.0035 Cell Phone/Air Card - \$252
- A.4010.4330.0000 Vehicle Lease/Rental - \$3,864
- A.4010.4310.0000 Vehicle Fuel - \$594
- A.4010.4560.0000 Personnel Travel - \$7,918
- A.4010.4650.0003 Contracted Services - \$166,906
- A.4010.4800.0000 Program Expense - \$129,577
- A.4010.8010.0000 Social Security Tax - \$4,000

A.4010.8011.0000 Medicare Tax - \$1,200

A.4010.8020.0000 Retirement - \$9,000

A.4010.8030.0000 Medical - \$19,973

A.4010.8040.0000 Dental - \$700

A.4010.8070.0000 Vision - \$300

Budget Impact: Additional Expenses of \$401,624 to be covered by grant funds in a like amount
Legislator Hilchey seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 37 REAPPOINTMENT – STOP-DWI ADVISORY BOARD –
APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The term of office has expired for Jocelyn Sikorski, citizen member of the STOP-DWI Advisory Board and she has indicated a desire and ability to continue service, and

WHEREAS, The Committee on Ways and Means does recommend the reappointment of citizen Jocelyn Sikorski. Now, therefore, Be it

RESOLVED, That Jocelyn Sikorski of Alexander, New York be reappointed as citizen members of the Genesee County STOP-DWI Advisory Board to serve another term effective immediately through December 31, 2022.

Budget Impact: None – these are volunteer Board Members

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 38 LEASE AGREEMENT & BUDGET AMENDMENT-BOARD
OF ELECTIONS/ BALLOT MARKING DEVICE-APPROVAL
OF**

Legislator Young offered the following resolution:

WHEREAS, Due to the anticipation that the Genesee County Board of Elections will be required to conduct a Special Election April 28, 2020 to fill the existing vacancy for the position of Congressman in the 27th Congressional District, and

WHEREAS, Election Commissioners Richard Siebert and Lorie Longhany have stated at the present time they will be required to conduct two (2) separate elections for the Presidential Primary and the vacancy in the 27th Congressional District, and

WHEREAS, To conduct this election and be in complete compliance with ADA requirements an additional 10 Ballot Marking Devices (ImageCast Evolution Scanner and Tabulator) will be required at an annual lease of \$19,393, and

WHEREAS, The Genesee County Board of Elections 2020 Budget will need to be amended to authorize this lease arrangement. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Dominion Voting System Corporation, 1201 18th St. Ste 210, Denver, CO 80202 to provide 10 ImageCast Evolution Scanner and Tabulators at an annual cost of \$19,393 for a period of 7 years, subject to final approval by the County Attorney,

RESOLVED, The Genesee County Treasurer is hereby directed to amend the 2020 Genesee County Board of Elections Budget as follows:

Expenditure Account A.1450.2070.0066 Ballot Marking Device \$19,393

Revenue Account A.1450.3089.7 State Aid \$19,393

Budget Impact Statement: Increase in budgeted expenditures which will be offset by an increase to the budget for state aid coming from HAVA monies.

Legislator Dibble seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 39 2020 SALARY SCHEDULE AMENDMENT - BOARD OF
ELECTIONS/CLERK MACHINE TECHNICIAN –**

APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Election Commissioner (D) Lorie Longhany has stated that due to new Election Law mandates in regards to Early Voting, new equipment required and increase in volume of work a new part time Democratic BOE Clerk/Machine Technician is needed, and

WHEREAS, also, this new employee will be able to assist the current technicians as one of the Democratic technicians will be out on medical leave for a period of time, and

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

RESOLVED, That the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2020 Genesee County Management Salary Schedule by creating one part time position of Clerk/Machine Technician at a rate of \$20.00 per hour effective February 3, 2020.

Budget Impact Statement: The current part time budgeted salary of \$55,000 should be sufficient for 2020.

Legislator Young seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 40 REVISED PURCHASING POLICY AND
PROCEDURES FOR GENESEE COUNTY -
APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, Resolution No. 50, adopted February 14, 1996, did provide for the Annual presentation and review of Genesee County Purchasing Policy and Procedure, and

WHEREAS, The Genesee County Purchasing Director did present revisions to said Policy and Procedure, setting forth updated guidelines for the purchasing functions of the County of Genesee for the year 2020, and

WHEREAS, The Committee on Ways and Means did review the Purchasing Policy and Procedure for 2020 and does recommend approval at this time. Now therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the terms and contents of the revisions to the Genesee County Purchasing Policy and Procedures for the Year 2020, effective immediately.

Budget Impact: None

Legislator Torrey seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 41 REVISED PURCHASING CARD PROCEDURES FOR
GENESEE COUNTY - APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, The Genesee County Purchasing Director did present revisions and updates to Purchasing Card Procedures, setting forth updated guidelines for the purchasing card functions of the County of Genesee for the year 2020, and

WHEREAS, The Committee on Ways and Means did review the Purchasing Card Procedure for 2020 and does recommend approval at this time. Now therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the terms and contents of the revisions to the Genesee County Purchasing Policy and Procedures for the Year 2020, effective immediately.

Budget Impact: None

Legislator Deleo seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 42 2020 SALARY SCHEDULE AMENDMENT-CENTRAL
SERVICES- APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, the Principal Financial Clerk at the Genesee County Central Services Department will be retiring effective January 31, 2020, and

WHEREAS, in order to provide transitional training for her replacement, the Purchasing Director is requesting the creation of a temporary Principal Financial Clerk position, and

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

RESOLVED, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2020 Employee Salary Schedule by creating a temporary position of Principal Financial Clerk, CSEA Grade 13 for transitional training purposes for a period beginning January 27, 2020 through January 31, 2020 at a cost not to exceed \$830.

Budget Impact: Cost associated with this temporary position will be covered from the vacant, full-time cleaner position that was vacant as of 1/6/20 and will be filled on 1/20/20. This vacancy created a surplus in the Central Services Personnel Services budget of \$1432.80 that will be used to cover the cost of the requested temporary position of Principal Financial Clerk, CSEA Grade 13, from 1/27/20-1/31/20.

Legislator Maha seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 43 APPOINTMENT - DIRECTOR, OFFICE FOR
THE AGING– APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, Mrs. Ruth Spink will be retiring as Genesee County Office for the Aging Director effective January 18, 2020, and

WHEREAS, Diana Fox was hired in August 2019 as Genesee County Office for the Aging Deputy Director with the intent to replace the incumbent upon her retirement, and

WHEREAS, The Ways and Means does recommend that Diana Fox be appointed to the position of Director, Office for the Aging. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint Diana Fox as Director, Office for the Aging effective January 20, 2020, at an annual base salary of \$72,000, and Be it further

RESOLVED, That the Genesee County Human Resources Director is authorized to amend the 2020 Management Salary Schedule to include Diana Fox as the Director, Office for the Aging position at an annual base salary of \$ 72,000, effective January 20, 2020.

Budget Impact: annual salary expense reduction of approximately \$2,099.

Legislator Hilchey seconded the resolution which passed by 283 votes, Stein (43) absent.

Newly appointed Office for the Aging Director Diana Fox was administered her oath of office by County Attorney Kevin Earl.

**RESOLUTION NO. 44 2020 SALARY SCHEDULE AMENDMENTS – APPROVAL
OF**

Legislator Hilchey offered the following resolution:

WHEREAS, Due to a clerical error the salary for the Mental Health Administrative Officer and the Director of Office for the Aging were displayed incorrectly on the 2020 Salary Schedule, and

WHEREAS, The County Manager has confirmed that there are sufficient funds appropriated in the 2020 department budgets to accommodate the Salary Schedule amendments, and

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

RESOLVED, That the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2020 Management Salary Schedule to reflect the Mental

Health Administrative Officer at a base rate of \$72,310 plus longevity (if applicable) and the Director of Office for the Aging at a base rate of \$74,195 plus longevity (if applicable).

BUDGET IMPACT: The Mental Health Administrative Officer is an increase of \$310.00 and the Director of Office for the Aging is an increase of \$1,096. These amounts were included in their respective department budgets.

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 45 RATIFICATION OF – CSEA GENERAL UNION
CONTRACT FOR 2020 – 2023- BUDGET AMENDMENTS
AND TRANSFERS – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, An agreement has been reached between representatives of the Civil Service Employees Association General Unit, Local 819 Union and representatives of Genesee County on the terms of a four year contract for the period January 1, 2020 through December 31, 2023, and

WHEREAS, The implementation of this agreement for fiscal year 2020 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 for fiscal year 2020 have been included in the 2020 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 Agreement and does recommend that said agreement be ratified at this time and that the associated budget amendments and transfers be approved. 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 CSEA General Unit, Genesee County Local 819 and the County of Genesee for the period January 1, 2020 – December 31, 2023, and be it Further

RESOLVED, That the Genesee County Legislature does hereby approve the following amendments and does hereby authorize the Budget Officer to effect these amendments into the 2020 County Budget:

INCREASE GENERAL FUND APPROPRIATIONS

A6010.1010.0000	Social Services, Personal Services	\$45,580
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INCREASE GENERAL FUND REVENUES

A6010.3601	Social Services, St. Aid Social Svc. Admn.	\$18,300
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A6010.3689	Social Services, Other Social Service	\$ 1,780
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A6010.4610	Social Services, Fed Aid, Soc Serv Adm	\$25,500
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RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following transfers in the 2020 County Budget:

\$250,239	from A.1990.4800.0000	Contingency
\$1,385	from A3110.8030.0000	Sheriff, Medical
\$852	from A8020.8030.0000	Planning, Medical
\$2,550	to A1165.1010.0000	District Attorney, Personal Services
\$157	to A1165.8010.0000	District Attorney, Soc Security Tax
\$37	to A1165.8011.0000	District Attorney, Medicare Tax
\$245	to A1165.8020.0000	District Attorney, Retirement
\$3,682	to A1170.1010.0000	Public Defender, Personal Services
\$228	to A1170.8010.0000	Public Defender, Social Security Tax
\$53	to A1170.8011.0000	Public Defender Medicare Tax

\$467	to A1170.8020.0000	Public Defender, Retirement
\$3,163	to A1325.1010.0000	Treasurer, Personal Services
\$196	to A1325.8010.0000	Treasurer, Social Security Tax
\$46	to A1325.8011.0000	Treasurer, Medicare Tax
\$470	to A1325.8020.0000	Treasurer, Retirement
\$4,794	to A1410.1010.0000	County Clerk, Personal Services
\$299	to A1410.8010.0000	County Clerk, Social Security Tax
\$68	to A1410.8011.0000	County Clerk, Medicare Tax
\$560	to A1410.8020.0000	County Clerk, Retirement
\$6,336	to A1411.1010.0000	Auto Bureau, Personal Services
\$394	to A1411.8010.0000	Auto Bureau, Social Security Tax
\$90	to A1411.8011.0000	Auto Bureau, Medicare Tax
\$794	to A1411.8020.0000	Auto Bureau, Retirement
\$1,336	to A1430.1010.0000	Human Resources, Personal Services
\$83	to A1430.8010.0000	Human Resources, Soc Security Tax
\$19	to A1430.8011.0000	Human Resources, Medicare Tax
\$216	to A1430.8020.0000	Human Resources, Retirement
\$9,123	to A1610.1010.0000	Central Services, Personal Services
\$563	to A1610.8010.0000	Central Services, Social Security Tax
\$134	to A1610.8011.0000	Central Services, Medicare Tax
\$1,288	to A1610.8020.0000	Central Services, Retirement
\$2,544	to A1680.1010.0000	Information Technology, Pers Svs
\$728	to A1680.1040.0200	Information Technology, On-Call pay
\$203	to A1680.8010.0000	Information Technology, Soc Sec
\$48	to A1680.8011.0000	Information Technology, Medicare
Tax		
\$483	to A1680.8020.0000	Information Technology, Retirement
\$937	to A2960.1010.0000	3-5 Preschool Program Pers Svcs.
\$59	to A2960.8010.0000	3-5 Preschool Program, Soc Sec Tax
\$14	to A2960.8011.0000	3-5 Preschool Program, Medicare
Tax		
\$138	to A2960.8020.0000	3-5 Preschool Program, Retirement
\$3,026	to A3110.1010.0000	Sheriff, Personal Services
\$188	to A3110.8010.0000	Sheriff, Social Security Tax
\$44	to A3110.8011.0000	Sheriff, Medicare Tax
\$487	to A3110.8020.0000	Sheriff, Retirement
\$28,649	to A3140.1010.0000	Probation, Personal Services
\$1,776	to A3140.8010.0000	Probation, Social Security Tax
\$416	to A3140.8011.0000	Probation, Medicare Tax
\$4,362	to A3140.8020.0000	Probation, Retirement
\$2,264	to A3150.1010.0000	Jail, Personal Services
\$145	to A3150.8010.0000	Jail, Social Security Tax
\$28	to A3150.8011.0000	Jail, Medicare Tax
\$364	to A3150.8020.0000	Jail, Retirement
\$5,269	to A3151.1010.0000	Genesee Justice, Personal Services
\$327	to A3151.8010.0000	Genesee Justice, Social Security Tax

\$76	to A3151.8011.0000	Genesee Justice, Medicare Tax
\$690	to A3151.8020.0000	Genesee Justice, Retirement
\$2,984	to A3152.1010.0000	Child Advocacy Center, Per Svcs
\$185	to A3152.8010.0000	Child Advocacy Center, Soc Sec Tax
\$43	to A3152.8011.0000	Child Advocacy Center, Medicare
Tax		
\$331	to A3152.8020.0000	Child Advocacy Center, Retirement
\$453	to A3640.1010.0000	Emergency Management, Per Svcs
\$23	to A3640.8010.0000	Emergency Management, Soc. Sec.
Tax		
\$3	to A3640.8011.0000	Emergency Management, Medicare
Tax		
\$94	to A3640.8020.0000	Emergency Management, Retirement
\$10,662	to A4010.1010.0000	Public Health, Personal Services
\$588	to A4010.8010.0000	Public Health, Social Security Tax
\$129	to A4010.8011.0000	Public Health, Medicare Tax
\$1,339	to A4010.8020.0000	Public Health, Retirement
\$1,908	to A4059.1010.0000	Early Intervention, Personal Services
\$119	to A4059.8010.0000	Early Intervention, Soc. Sec. Tax
\$28	to A4059.8011.0000	Early Intervention, Medicare Tax
\$258	to A4059.8020.0000	Early Intervention, Retirement
\$49,638	to A4310.1010.0000	Mental Health, Personal Services
\$3,000	to A4310.1040.0200	Mental Health, Chg In Hrly Pay On-
Call		
\$3,750	to A4310.4550.0000	Mental Health, Personnel Training
\$2,978	to A4310.8010.0000	Mental Health, Social Security Tax
\$820	to A4310.8011.0000	Mental Health, Medicare Tax
\$6,183	to A4310.8020.0000	Mental Health, Retirement
\$25,190	to A6010.1010.0000	Social Services, Personal Services
\$3,660	to A6010.1040.0200	Social Services, On Call
\$110	to A6010.4660.0064	Social Services, Info Referral,
Contracted		
\$4,610	to A6010.8010.0000	Social Services, Social Security Tax
\$1,080	to A6010.8011.0000	Social Services, Medicare Tax
\$11,060	to A6010.8020.0000	Social Services, Retirement
\$3,000	to A6070.4800.0000	Social Services, Program Expense
\$669	to A6510.1010.0000	Veterans Service, Personal Services
\$42	to A6510.8010.0000	Veterans Services, Social Security
Tax		
\$10	to A6510.8011.0000	Veterans Services, Medicare Tax
\$108	to A6510.8020.0000	Veterans Services, Retirement
\$14,858	to A6772.1010.0000	Office for the Aging, Personal
Services		
\$922	to A6772.8010.0000	Office for the Aging, Social Security
Tax		
\$215	to A6772.8011.0000	Office for the Aging, Medicare Tax

\$1,866	to A6772.8020.0000	Office for the Aging, Retirement
\$2,578	to A7110.1010.0000	County Park, Personal Services
\$160	to A7110.8010.0000	County Park, Social Security Tax
\$37	to A7110.8011.0000	County Park, Medicare Tax
\$305	to A7110.8020.0000	County Park, Retirement
\$1,733	to A7310.1010.0000	Youth Bureau, Personal Services
\$107	to A7310.8010.0000	Youth Bureau, Social Security Tax
\$25	to A7310.8011.0000	Youth Bureau, Medicare Tax
\$166	to A7310.8020.0000	Youth Bureau, Retirement
\$1,009	to A7510.1010.0000	History, Personal Services
\$62	to A7510.8010.0000	History, Social Security Tax
\$16	to A7510.8011.0000	History, Medicare Tax
\$145	to A7510.8020.0000	History, Retirement
\$734	to A8020.1010.0000	Planning, Personal Services
\$45	to A8020.8010.0000	Planning, Social Security Tax
\$11	to A8020.8011.0000	Planning, Medicare Tax
\$70	to A8020.8020.0000	Planning, Retirement
\$1,701	to A9901.9000.0000	Transfer to County Road

and, Be it Further

RESOLVED, That the Genesee County Treasure is hereby authorized and directed to amend the 2020 budget by increasing County Road Fund Appropriations:

\$1,462	D5010.1010.0000	Administration, Personal Services
\$91	D5010.8010.0000	Administration, Social Security Tax
\$21	D5010.8011.0000	Administration, Medicare Tax
\$127	D5010.8020.0000	Administration, Retirement

to be offset by an increase in County Road Fund Revenue

\$1,701	D5010.5031	Interfund Transfer
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Budget Impact: Additional costs associated with contract settlement are \$250,239 which is included in the 2020 Adopted Budget.

Legislator Young seconded the resolution which passed by 283 votes, Stein (43) absent.

RESOLUTION NO. 46 COUNTY AUDIT –JANUARY 22- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Hilchey, did review the following claims:

General Fund 2019	\$	568,673.09
General Fund 2020		1,071,611.32
Highway 2019		25,848.33
Water 2019		1,471,782.33
Water 2020		180.00
Sales Tax 2019		5,282,657.49
DSS Abstracts		13,585.03

Capital Projects-2019

Highway-Judge Road Bridge Over Whitney Creek	\$	11,568.94
Highway-Highway Searls Road Bridge Over Spring Creek		14,469.16
Highway-Highway Overlay		49,890.77
Sheriff/Jail-Jail Construction		83,497.50
GCC-GCC Backup Power Improvement		16,519.52

Payroll – General

January 17, 2020 1,610,025.91

Medicaid

January 14, 2020 177,332.00

January 21, 2020 177,332.00

Total Audit \$ 10,574,973.39

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 Torrey seconded the resolution which passed by 283 votes, Stein (43) absent.

The meeting adjourned at 6:02 PM upon motion of Legislator Maha seconded by Legislator Deleo, carried.