

SECOND DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, JANUARY 25, 2023 AT 5:30 PM

The Genesee County Legislature met in Regular Session on Wednesday, January 25, 2023 at 5:30 p.m. in the Legislature Chamber of the Old Court House.

Legislature Maha offered to assist with the audit. The prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

Proclamations & Commendations - Legislator Clattenburg addressed the “Heroes of Blizzard Elliot” with a proclamation. She thanked everyone for coming, stating it is an honor to present these proclamations to all of those that selflessly helped with Blizzard Elliot which paralyzed a large portion of the western part of Genesee County. Legislator Clattenburg announced on behalf of Chairwoman Stein and the entire Genesee County Legislature her appreciation to the “Heroes of Blizzard Elliot”. A video provided by Alabama Highway Department was played of the three-day rescue of Blizzard Elliot in Genesee County. Legislator’s presented a proclamation by district – presenting over fifty proclamations. In attendance: Town Supervisor’s, Mayors, Highway Superintendent’s, New York State Department of Transportation, Sheriff’s, Communication Department, Police, Mercy EMS, Emergency Management Services, Fire Districts and Fire Department Chief’s, Local businesses, School District representation, Snowmobile Club. A recognition to Matt Landers, County Manager was given for working endlessly during this event. Legislator Clattenburg expressed her gratitude for his hard work by presenting him with a proclamation.

Approval of Minutes: January 11, 2023 – Motioned by Legislator Hawley seconded by Legislator Maha, carried.

Communications & Petitions:

- 1. Travel out of state – Tim Hens-Highway/NACE Annual Conference, April 16-20, 2023 Orange Beach, Alabama Cost: \$1,557.00

Hens	Y	N	simple	2/3
1. Klotzbach	absent		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	absent		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	X		18	18
TOTALS			200	200
Roll Call			158	
Approval			101	134

- 2. Travel Out-of-State – Laura Wadhams-Highway/NACE Annual Conf., April 16-20, 2023 Cost:\$1,997.00

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

9. Maha	X		18	18
TOTALS			200	200
Roll Call			158	
Approval			101	134

Legislator Comments: Legislator Deleo would like Legislature to move a resolution opposing gas appliance ban that has been put forth by Governor Kathy Hochul.

County Manager Report: Matt Landers reiterated what Legislator Clattenburg stated. Thanking everyone involved. This is a great community to be part of.

Resolutions: Consent Agenda Items –Ways and Means Committee resolutions:

Legislator Maha motioned for adoption for resolutions 1-12, a request for a second, Legislator Yunker seconded.

1. Addendum to Inter-municipal Agreement-Genesee County and City of Batavia/Jointly Apply for A Water Infrastructure Improvement Grant
2. Chamber Of Commerce/Tourism Contract
3. 2022 Budget Amendment/Westlaw (Thomson Reuters-West)
4. Engine House Renovation Capital Project/Award of Contract/Budget Amendment
5. Grant Agreement/2023 Budget Amendment – County Parks – Interpretive Center/MWEE Grant
6. Establish Capital Projects/2023 Budget Amendment – Facilities And Parks
7. Supplemental Consultant Agreement – Countywide Water Phase 2 – Construction Administration And Inspection/Clark Patterson Lee
8. 2022 Budget Transfer-Sheriff/Animal Control Personal Services
9. Budget Amendment-Sheriff/Remaining SICG Grant Funds
10. Agreement Approval-Sheriff/Activu
11. Reappointments-Genesee County Planning Board
12. Reappointment-Soil and Water Conservation District

1-12	Y	N	simple	2/3
1. Klotzbach	absent		16	16
2. Yunker	X		26	26
3. Dibble	X		25	25
4. Hawley	X		31	31
5. Stein	absent		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	X		18	18
TOTALS			200	200
Roll Call			158	
Approval			101	134

Non-Consent Items:

Legislator Maha offered the Following Resolution:

13. Budget Amendment-Sheriff/Remaining Grant Funds

Legislator Torrey motioned to make an amendment to the resolution due to clerical error – the account break down should list State Aid Revenue. Legislature Clerk read the change. To be offset by increasing the following revenue accounts:

- \$19,997 to A3110.4511 (Fed Aid Traffic Safety)
- \$12,910 to A3110.2804.1 (Shared Services-Additional Police Services)
- \$59,749 to A3110.4305.2 (Fed Aid Homeland Security)
- \$172,413 to A3110.3324 (State Aid-Law Enforcement)

From:

*To be offset by increasing the following revenue accounts:
 \$19,997 to A3110.4511 (Fed Aid Traffic Safety)
 \$12,910 to A3110.2804.1 (Shared Services-Additional Police Services)
 \$232,162 to A3110.4305.2 (Fed Aid Homeland Security)*

Vice Chair Clattenburg: All in favor, aye (Legislator, Yunker, Torrey, Hawley, Deleo, Dibble, Clattenburg, Maha), resolution 13 has been amended.

Legislator Dibble seconded the resolution.

Please take the roll call:

13	Y	N	simple	2/3
1. Klotzbach	absent		16	16
2. Yunker	X		26	26
3. Dibble	2		25	25
4. Hawley	X		31	31
5. Stein	absent		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	1		18	18
TOTALS			200	200
Roll Call			158	
Approval			101	134

Legislator Maha offered the Following Resolution:

14. County Audit – January 25, 2023 – Approval Of

Vice Chair Clattenburg: Legislator Dibble seconded

14	Y	N	simple	2/3
1. Klotzbach	absent		16	16
2. Yunker	X		26	26
3. Dibble	2		25	25
4. Hawley	X		31	31
5. Stein	absent		26	26
6. Torrey	X		23	23
7. Deleo	X		17	17
8. Clattenburg	X		18	18
9. Maha	1		18	18
TOTALS			200	200
Roll Call			158	
Approval			101	134

Unfinished Business: None.

Adjournment

Legislator Deleo moved to close the meeting seconded by Legislator Dibble. TIME:6:11 p.m.

RESOLUTION NO. 10

ADDENDUM TO INTER-MUNICIPAL AGREEMENT-GENESEE COUNTY AND CITY OF BATAVIA/JOINTLY APPLY FOR A WATER INFRASTRUCTURE IMPROVEMENT GRANT- APPROVAL OF

Legislator Maha offered the following resolution:

WHEREAS, the County of Genesee and the City of Batavia, executed an Intermunicipal agreement to jointly apply for a water infrastructure improvement grant on November 10, 2021, and

WHEREAS, the County and the City have continued this agreement and wish to add an addendum for the purpose of securing payment for future work to be done at the City Water Plant, and

WHEREAS, the County and City wish to add two additional items to the Intermunicipal Agreement for the following purposes; the City will be contracting directly with vendors and then will submit an invoice to the County for payment directly to the vendors. The County will pay upon confirmation of City's review and approval of the vendors invoice; and, the City will claim and receive reimbursement from the Water Infrastructure Improvement Agency which the City will then forward payment to the County within thirty (30) days of receipt of the funds, and

WHEREAS, this Committee has reviewed and recommends approval of this Addendum, and

RESOLVED, this Committee has reviewed the Addendum and hereby approves, subject to County Attorney approval, entering into and executing the Addendum to the Intermunicipal Agreement to jointly approve a Water Infrastructure Improvement Grant with the City of Batavia, effective upon execution of the documents.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 11

**CHAMBER OF COMMERCE/TOURISM
CONTRACT - APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The County of Genesee is desirous of continuing its support of a program to promote tourism within Genesee County, and

WHEREAS, The County of Genesee has implemented a hotel and motel tax to fund tourism promotion within Genesee County, and

WHEREAS, The Genesee County Chamber of Commerce has presented a tourism marketing plan and budget for 2023 inclusive of the Matching Funds Program called "I Love New York", the Non-Matching Funds Program and administrative and operating expenses, and

WHEREAS, The Committee on Ways and Means has reviewed the proposed marketing plan and budget and recommends approval at this time. Now, therefore, Be it

RESOLVED, That the Chair be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce for the year 2023 to be funded from the County's 2023 hotel and motel tax receipts up to an amount not to exceed \$470,000 for publicity and tourism services for the calendar year ending December 31, 2023.

Budget Impact: Appropriation fully funded by Bed Tax revenue; County will only supply funding for Tourism activity to the extent actual revenues from bed tax are realized, not to exceed fiscal year appropriation of \$470,000.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 12

**2022 BUDGET AMENDMENT – COUNTY
MANAGER/WESTLAW (THOMSON
REUTERS-WEST)-APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, An attorney was added to the Westlaw contract (Thomson Reuters-West) in 2022, which increased the cost of the contract, and

WHEREAS, The County Manager’s Office does pay one centralized bill, which is then billed back to the specific departments, and

WHEREAS, The County Manager does request an amendment to the 2022 County Manager Budget to accommodate the increase in cost, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Budget as follows:

Increase Revenue	A.1230.2811	Shared Svcs. County Manager	\$1,769
Increase Expense	A.1230.4160.0000	Publications, County Manager	\$1,769

Budget Impact: Cost increase will be allocated to specific departments who added additional attorneys. Some departments have offsetting grant revenue to cover the cost. Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 13 **ESTABLISH 2022 CAPITAL PROJECT/2022 BUDGET AMENDMENT/ENGINEERING CONTRACT/SWBR – ENGINE HOUSE RENOVATIONS -APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County seeks to renovate the first and second floor interior of the existing Engine House facility with the goal of expanding the Public Defender’s Office space and address accessibility issues, and

WHEREAS, Genesee County staff has reviewed and evaluated architectural proposals submitted for this work under a qualification based selection, and

WHEREAS, the County Manager has negotiated a contract with SWBR and recommends approval of a consultant agreement with SWBR at this time, and

WHEREAS, the Public Defender has identified 2023 Hurrell Haring grant funds in the cap amount of \$892,610 that will be utilized to fund a portion of the project. Genesee County will fund the remainder of the project up to \$975,990, and

WHEREAS, upon award of said Hurrell Haring grant, \$892,610 will be added to the capital project for a total project cost of \$1,868,600, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized to establish a new Capital Project for the year 2022:

<u>Amount</u>	<u>Funding Source</u>	
Engine House Renovation	\$975,990	2022 Sales Tax

and, Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2022 Budget by increasing A.9950.9 – Transfer to Capital Fund in the amount of \$975,990 to be offset by an increase in A.1000.1110 –Sales & Use Tax-Co in a like amount and by increasing H.1997.2080.0000 - Capital Project Expense in the amount of \$975,990 to be offset by an increase in H.1997.5031 – Interfund Transfers in a like amount, and be it further

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to sign any and all documents related to the contract with SWBR, 387 East Main Street, Rochester, New York 14604, for the design of the Engine House Renovation in the amount not to exceed \$150,600.

Budget Impact: Total project cost \$1,868,600. ILS grant revenue off-set \$892,610. 2022 Sales Tax proceeds will be used to fund the remaining \$975,990.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 14 **GRANT AGREEMENT/2023 BUDGET
AMENDMENT – COUNTY PARKS –
INTERPRETIVE CENTER/MWEE GRANT –
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Highway Superintendent does request an amendment to the Multifaceted Meaningful Watershed Education Experience (MWEE) Grant Agreement with the Genesee County Soil & Water Conservation District and an amendment to the 2023 Genesee County Budget to allow for additional funding and extension of time to execute the agreement, and

WHEREAS, the budget increase will allow the Deputy Highway Superintendent to use the funding to administer an Environmental summer program for Genesee County youth through the Environmental Education programming at the Genesee County Park and Forest Interpretive Nature Center in Bethany, and

WHEREAS, the Committees on Public Service 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 by increasing Appropriation A.7110 INTC 4660.0000 Contracted Other in the amount of \$11,396 to be offset by an increase in Revenue A.7110 INTC 2002 INTC Programs in the amount of \$11,396, and be it further

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the amendment to the Multifaceted Meaningful Watershed Education Experience (MWEE) Grant Agreement with the Genesee County Soil & Water Conservation District.

Budget Impact: Increase the 2023 budget expense by \$11,396 and increase revenue in the amount of \$11,396. Excess revenue will offset existing personnel expenses for the Environmental Educator. Cost to County \$0.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 15 **ESTABLISH CAPITAL PROJECTS/2023 BUDGET
AMENDMENT – FACILITIES AND PARKS –
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Legislature did budget for and approve the County’s Capital Budget Plan for 2023, and

WHEREAS, the Genesee County Superintendent of Highways is recommending establishing several capital projects to construct or repair several county-owned facilities, and

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

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

Establish Capital Projects:

Title	Total	Revenue Source
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Facilities – Carpet Replacements	\$65,000	1% Sales Tax
Facilities – Courts Facility Parking Lot	\$208,650	1% Sales Tax
Facilities – Bldg #1 Roof and Parapet Repairs	\$248,000	1% Sales Tax
Facilities – Highway Garage De-stratification Fans	\$60,000	1% Sales Tax
Parks – Area A Restrooms and Septic	\$46,000	1% Sales Tax
Parks – Interpretive Center Roof	\$125,000	1% Sales Tax

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to fund the projects by increasing A.1000.1110.1 1% sales tax in the amount of \$752,650, increasing to A.9950.9000 Transfer to Capital in the amount of \$752,650, increase H.1997.5031 Interfund Transfers in the amount of \$752,650 and increase in H.1997.2080.0000 Capital Project Expense in a like amount.

Budget Impact: Capital projects were accounted for in the 2023 Proposed Capital Budget. Total capital projects established by this resolution are \$752,650.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 16

**SUPPLEMENTAL CONSULTANT
AGREEMENT–COUNTYWIDE WATER
PHASE 2-CONSTRUCTION
ADMINISTRATION AND INSPECTION/CPL
– APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County has continued to advance its Phase 2 Countywide Water Project in order to obtain additional water supply from the Monroe County Water Authority, and

WHEREAS, CPL has worked with the Genesee County Water Resources Agency, the Monroe County Water Authority, Genesee County and its municipalities for over 20 years regarding the development of the Countywide Water System and developed the original Environmental Impact Statement, and

WHEREAS, the pandemic and associated supply chain disruptions and economic conditions have substantially impacted the delivery and execution of Phase 2 subprojects, and

WHEREAS, the construction inspection and administration agreement with CPL needs to be amended to account for this additional delivery time, and

WHEREAS, the Genesee County Highway Superintendent did negotiate a supplemental agreement with CPL and does recommend entering into a supplemental consultant agreement for this work, and

WHEREAS, the Genesee County Water Resources Agency did review this request and provide their concurrence and recommendation at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur at this time. 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 CPL, 255 Woodcliff Drive, Suite 200, Fairport, New York 14450 in the amount of \$250,000 for the purposes of completing the required construction inspection and administration remaining on Phase 2 subprojects.

Budget Impact: The supplement consultant agreement is for \$250,000 and is funded from the Water Fund. The Water Fund has been previously amended to account for increased Phase 2 related expenses.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 17

**2022 BUDGET TRANSFER/SHERIFF-
ANIMAL CONTROL PERSONAL SERVICES**

Legislator Maha offered the following resolution:

WHEREAS, the Animal Control Personal Services line item has exceeded the amount budgeted for 2022, and

WHEREAS, there are funds available in the Animal Control Vehicle Maintenance and Repair line item, and

WHEREAS, the Sheriff is requesting to transfer \$605 from Animal Control Vehicle Maintenance and Repair to Animal Control Personal Services, 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 2022 budget transfer:

\$605 from A3510.4340.0000 (Vehicle Maint/Repair)

\$605 to A3510.1010.0000 (Personal Services)

Budget Impact: 2022 Budget transfer of \$605 from Animal Control Vehicle Maintenance and Repair line item to the Animal Control Personal Services line item. No budget impact.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 18

**BUDGET AMENDMENT - SHERIFF/
REMAINING SICG GRANT FUNDS –
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, \$184,962 remains in SI2021 Statewide Interoperable Communications Grant funding that was appropriated to the Sheriff’s Communications 2022 budget, which is eligible for use in 2023, and

WHEREAS, the Sheriff is requesting a 2023 budget amendment to allow for the use of the 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 2023 budget by increasing Sheriff’s appropriations as follows:

\$184,962 to A3020.4660.SICG (Contractual Other-SICG)

To be offset by increasing the following revenue account:

\$184,962 to A3020.3390.SICG (State Aid-SICG)

Budget Impact: Increase in Sheriff’s Communications 2023 appropriations in the amount of \$184,962, offset by an increase in revenue in a like amount, with funds coming from SI2021 Statewide Interoperable Communications Grant funding.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 19

**AGREEMENT APPROVAL – SHERIFF /
ACTIVU - APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Emergency Services Dispatch Center is being updated, and

WHEREAS, it has been determined after discussions between the Sheriff, Director of

Emergency Communications, and IT Director that the existing video wall is outdated, has no value, and needs to be replaced, and

WHEREAS, Activu (located at 301 Round Hill Drive, Rockaway, NJ) has agreed to remove and dispose of the existing, outdated video wall at no charge to the county, and

WHEREAS, after review and approval of the agreement by the County Attorney, it is recommended that the County enter into an agreement with Activu for the removal and disposal of the existing, outdated video wall, and

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

RESOLVED, that the Chair of the Genesee County Legislature and Genesee County Sheriff are hereby authorized to enter into an agreement with Activu (located at 301 Round Hill Drive, Rockaway, NJ 07866) for the removal and disposal of the Genesee County Emergency Services Dispatch Center's video wall at no charge to the county.

Budget Impact: None.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 20

**REAPPOINTMENTS - GENESEE COUNTY
PLANNING BOARD - APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the terms of office of Laraine Caton and Robert Bennett on the Genesee County Planning Board have expired and they have indicated an interest and desire for reappointment, and

WHEREAS, these candidates are in compliance with the training requirements required by New York State for reappointment under Chapter 662 of the Laws of 2006, and

WHEREAS, the Committees of Public Service and Ways & Means do recommend they be reappointed at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint Ms. Laraine Caton of Batavia and Mr. Robert Bennett of LeRoy to serve another term on the Genesee County Planning Board for the period ending on May 31, 2025.

Budget Impact Statement: None.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 21

**REAPPOINTMENT - SOIL & WATER
CONSERVATION DISTRICT - APPROVAL
Of**

Legislator Maha offered the following resolution:

WHEREAS, the Soil & Water Conservation District was established according to State Law known as the Soil Conservation Districts Law (1940) on October 16, 1944 and the first Directors were appointed by Resolution No. 63-1945, and

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

WHEREAS, a \$40 stipend per meeting will be paid to members excepting Legislature Liaisons, the stipend is in lieu of mileage reimbursement, and

WHEREAS, the Committees on Public Service and Ways & Means do recommend Marirose T. Ethington be re-appointed. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby re-appoint Marirose T.

Ethington of East Bethany, New York to the Genesee County Soil & Water Conservation District Directors through December 31, 2025.

Budget Impact: none.

Legislator Yunker seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 22 **BUDGET AMENDMENT - SHERIFF/
REMAINING GRANT FUNDS– APPROVAL
OF**

Legislator Maha offered the following resolution:

WHEREAS, The Sheriff’s Office has several active grants with funds remaining available to be used in 2023, and an Agreement with the Village of Bergen with funds available to use through May 31, 2022 and

WHEREAS, The grants include four NYS DHSES SLETPP grants with total available funds of \$59,749; one NYS DHSES DTP grant with available funds of \$172,413, two NYS GTSC Grants with total available funds of \$19,997; as well as an Agreement with the Village of Bergen to provide additional police services with available funds in the amount of \$12,910, and

WHEREAS, The Sheriff is requesting a 2023 budget amendment to allow for the use of the 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 2023 budget by increasing Sheriff’s appropriations as follows:

- \$18,052 to A3110.1020.0700 (Overtime STEP Grant)
- \$12,910 to A3110.1020.0900 (Overtime Bergen)
- \$232,162 to A3110.4800.0503 (Program Expense Homeland Security)
- \$1,945 to A3110.4800.3318 (Child Passenger Safety)

To be offset by increasing the following revenue accounts:

- \$19,997 to A3110.4511 (Fed Aid Traffic Safety)
- \$12,910 to A3110.2804.1 (Shared Services-Additional Police Services)
- \$59,749 to A3110.4305.2 (Fed Aid Homeland Security)
- \$172,413 to A3110.3324 (State Aid-Law Enforcement)

Budget Impact: Increase in Sheriff’s 2023 appropriations in the amount of \$265,069 offset by an increase in revenue in a like amount, with funds coming from NYS DHSES and NYS GTSC grant funding, and the Sheriff’s Office Agreement with the Village of Bergen.

Legislator Deleo seconded the resolution, which was adopted by 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.

RESOLUTION NO. 23 **COUNTY AUDIT –JANUARY 25, 2023- APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

2022 General Fund	\$	773,269.71
2023 General Fund		1,357,243.84
2022 Highway		33,506.76
2023 Highway		108,388.64
2022 Water Fund		728,692.72
2023 Water Fund		310.00

2022 Self Insurance	2,000.00
2022 Sales Tax	4,442,676.78
2022 Capital Projects	
Sheriff/Jail – Jail Construction	24,008.75
Airport - Runway Lighting & Signage Replacement	16,750.00
Airport – Ground Service Equipment	151,990.00
Facilities Management – Genesee Justice Stone Work	1,287.23
Facilities Management – Holland Land Office Restoration Study	11,697.48
GCC – Turf Field Replacement	63,567.30
2023 Capital Projects	
Sheriff/Jail – Jail Construction	1,170,059.01
Payroll – General	
January 13, 2023	1,344,719.12
Medicaid	
January 17, 2023	152,875.00
January 24, 2023	<u>152,875.00</u>
Total Audit	\$ 10,535,917.34

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 158 (Stein Absent-26 and Klotzbach Absent – 16) votes.