

**TWENTY-FIRST DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, December 12, 2018**

The Genesee County Legislature met in Regular Session on Wednesday, December 12, 2018 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Dibble assisted with the audit. Prayer was offered by Legislator Maha followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Bausch opened a Public Hearing on Local Law Introductory No. 7 Year 2018, A Local Law in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term. No one spoke on the matter.

The minutes of the November 28, 2018 Legislature meeting were approved upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Legislator Hilchey, also a legislative liaison to the Soil & Water Conservation District Board, reported that Brad Mudrynski of Elba has been hired as the District Manager. Legislator Young, liaison to the Chamber of Commerce announced the Chamber is seeking nominations for their annual awards which cover several categories and are given out in March of each year.

County Manager Jay Gsell announced that Sheriff Sheron is the new chair of the Criminal Justice Advisory Council (CJAC). The Committee met today and there was lively discussion on opioid overdose issues as well and marijuana and possible legalization in New York State. Chairman Bausch commented on the Colorado report and the number of arrests and impact on the criminal justice and legal system in that state.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 447 CONTRACT RENEWAL – SOCIAL
SERVICES/MAGNETOMETER EQUIPMENT -
APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Genesee County Commissioner of Social Services did present a contract renewal for the provision of service to magnetometer equipment, and

WHEREAS, The County did purchase scanner in equipment in 2015 and service contract does end December 31, 2018, and

WHEREAS, The Committee on Human Service did review this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature is hereby authorized and directed to execute a contract renewal with Rapiscan Systems Inc., 2805 Columbia Street, Torrance, California, 90503, for the provision of continued equipment coverage to the 620XRW baggage scanner and Metor 6M device for the Genesee County Department of Social Services at the rate of \$4,620/\$1,335, respectively, for the period January 1, 2019 through December 31, 2019.

Budget Impact: Anticipated expenses are included in the 2019 A 6010 Social Services budget. Expenditures related to this contract are eligible for reimbursement up to 100% with State and Federal Aid for Social Services Administration.

Legislator Dibble seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 448 2018 BUDGET TRANSFER – EARLY INTERVENTION/
HEALTH DEPARTMENT – APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The Genesee County Public Health Director did request a transfer of funds between categorical department budgets as outlines, and

WHEREAS, The Committees on Human Services And Ways and Means did review this request and does recommend approval at this time, Now therefore, Be it

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to make the following transfer: \$4,300 from A.4059.4650.0003 Contracted Services to A.4059.8030.0000 Medical in a like amount.

Budget Impact: \$0 cost to the county, a transfer of funds from the 2018 Department 4059 budget line 4650.0003 to budget line 4059 8030.0000

Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 449 2018 BUDGET TRANSFER – PUBLIC HEALTH –
APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Genesee County Public Health Director did request a transfer of funds between categorical department budgets as outlines, and

WHEREAS, The Committees on Human Services And Ways and Means did review this request and does recommend approval at this time, Now therefore, Be it

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to make the following transfer: \$2,000 from A.4010.4620.1010 Contractual-Computer; \$2,100 from A.4010.4800.0000 Program Expense to A.4010.8030.0000 Medical in the amount of \$4,100.

Budget Impact: \$0 cost to the county, a transfer of funds from the 2018 Department 4010 budget line 4620.1010 and 4800.0000 to budget line 4010 8030.0000

Legislator Dibble seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 450 CONTRACT - HEALTH DEPARTMENT/ GCASA –
APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The Public Health Director did present an agreement with the Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA) to complete activities outlined in the Opioid Crisis Grant work plan, and

WHEREAS, The Committees on Human Services and Ways & Means did review the contract 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 a contract with GCASA, 430 East Main Street, Batavia, NY 14020 to provide services under the guidelines of the Opioid Crisis Grant not to exceed \$75,000 backdated to September 1, 2018 and extending through June 30, 2019.

Budget Impact Statement: Expenses and offsetting revenues for this contract are included in the 2018 & proposed 2019 4010 budget. The cost to the county is \$0.

Legislator Young seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 451 CONTRACT– HEALTH DEPARTMENT/PRESCHOOL
SUPPORTIVE HEALTH SERVICES PROGRAM –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Public Health Director did present a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program, 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 Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Pembroke Central School, Routes 5 & 77, PO Box 308, Corfu, NY 14036 for the provision of **Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services** in the Preschool Supportive Health Services Program backdated to November 1, 2018 and extending through June 30, 2019 at the rates established by State of New York.

Budget Impact: Revenue and expenses are included in the 2018 A 2960 3-5 Preschool Program Budget and will be included in the 2019 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children. Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 452 AWARD OF SERVICES/HOUSING PROGRAM
CONSULTANT SERVICES AND CONTRACT
/PATHSTONE, INC. – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County retains the services of a consultant on behalf of the Genesee Region Housing Initiatives Committee to provide grant writing services for and administration of affordable housing programs for very low, low and moderate income households within the County, and

WHEREAS, A Request for Proposals #2016-110 was issued in 2016 for said services and PathStone Corporation, the sole respondent, was awarded the contract for 2017 with the option for two one year renewals, and

WHEREAS, It is the Assistant County Manager's recommendation to renew the contract with PathStone Corporation for the second one year renewal, and

WHEREAS, The Human Services Committee has reviewed this recommendation and does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract by and between the County of Genesee and PathStone Corporation, 400 East Avenue, Rochester, New York for the provision of consultant housing grant writing services and housing program administration services for the amount not to exceed of \$12,150 for the period January 1, 2019 through December 31, 2019.

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

2019 funding = \$12,150

2018 funding = \$12,150

2017 funding = \$12,150 – 10% reduction

2016 funding = \$13,500

2015 funding = \$13,500

2014 funding = \$13,500

2013 funding = \$13,775; 5% reduction was submitted

2012 funding = \$14,499; 5% reduction

2011 funding = \$15,262; 15% reduction + United Way funding

2010 funding = \$17,955; 5% reduction + United Way funding

2005-2009 funding = \$18,900/year; 10% reduction in 2005 + United Way funding

1999-2004 funding = \$21,000/year + United Way funding

1995-1998 funding = 100% United Way

Prior to the vote Legislator Clattenburg commented that this program provides critical funding to rehabilitate existing housing which allows families and elderly residents to remain in their home.

Legislator Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 453 CONTRACT MENTAL HEALTHSERVICES/WNY
HEROES, INC. – 2019- APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with WNY Heroes, Inc. as presented by the Director of the Community Mental Health Services.

Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and WNY Heroes, Inc. for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$80,000 for the period January 1, 2019 through December 31, 2019, and Be it further

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

Budget Impact Statement: 2019 County Cost - \$0 - No Change; State Aid

Legislator Dibble seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 454 CONTRACT MENTAL HEALTH/GENESEEE ORLEANS COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC. 2019 - APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$1,893,374 for the period January 1, 2019 through December 31, 2019 in accordance with the terms of said contract, and Be it further

RESOLVED, That pursuant to the provisions of said contract, the county agrees to contribute a total sum not to exceed \$35,536 in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2019 County Cost \$35,536.00.

Legislator Stein seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 455 CONTRACT MENTAL HEALTH SERVICES/THE MENTAL HEALTH ASSOCIATION OF GENESEEE & ORLEANS COUNTIES – 2019- APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with The Mental Health Association of Genesee & Orleans Counties as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and The Mental Health Association of Genesee & Orleans Counties for the provision of social rehabilitation services at a cost not to exceed \$465,721 for the period January 1, 2019 through December 31, 2019, in accordance with the terms of said contract, and Be it further

RESOLVED, That there is no county cost in accordance with the terms of the contract attested

to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of the Mental Health Association of Genesee & Orleans Counties and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2019 County Cost - \$0 State Aid

Legislator Deleo seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 456 CONTRACT MENTAL HEALTH/ARC OF GENESEE ORLEANS - 2019- APPROVAL OF

Legislator Deleo offered the following resolution:

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

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and ARC Genesee Orleans for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$67,600 for the period January 1, 2019 through December 31, 2019 in accordance with the terms of said contract, and Be it further

RESOLVED, That the county agrees to contribute a total sum not to exceed \$41,749 in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of ARC of Genesee Orleans, and approved as to form by the Genesee County Attorney.

Budget Impact Statement: 2019 County Cost – \$41,749

Legislator Maha seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 457 CONTRACT MENTAL HEALTH/LIVING OPPORTUNITIES OF DEPAUL – 2019- APPROVAL OF

Legislator Young offered the following resolution:

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

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Living Opportunities of DePaul for the provision of the Supportive Housing Services at a cost not to exceed \$44,055 for the period January 1, 2019 through December 31, 2019, and Be it further

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

Budget Impact Statement: 2019 County Cost - \$0 - No Change; State Aid

Legislator Stein seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 458 CONTRACT MENTAL HEALTH/THE RESTORATION SOCIETY, INC. (ACE EMPLOYMENT SERVICES) – 2019- APPROVAL OF

Legislator Clattenburg offered the following resolution:

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

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized

and directed to execute the necessary documents to implement a contract between the County of Genesee and The Restoration Society, Inc. for the provision of the ACE Supported Employment Services at a cost not to exceed \$336,878 for the period January 1, 2019 through December 31, 2019, and Be it further

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

Budget Impact Statement: 2019 County Cost - \$0 - No Change

Legislator Deleo seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 459 CONTRACT MENTAL HEALTH SERVICES/INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH, INC. – 2019- APPROVAL OF

Legislator Clattenburg offered the following resolution:

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

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and IPBH for the provision of all services relating to New York State Behavioral Healthcare Collaborative Initiative at a cost not to exceed \$1,100,000 for the period January 1, 2019 through December 31, 2019, in accordance with the terms of said contract, and Be it further

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

Budget Impact Statement: 2019 County Cost - No Change - \$0

Legislator Torrey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 460 CONTRACT MENTAL HEALTH/COORDINATED CARE SERVICES, INC. - 2019- APPROVAL OF

Legislator Dibble offered the following resolution:

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

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J, Rochester, NY 14611 for specialized fiscal, information management, and quality assurance services at a cost not to exceed \$50,790 for the period January 1, 2019 through December 31, 2019 unless amended, in accordance with the terms of said contract.

Budget Impact Statement: 2019 Gross Budget – \$0 – No Change

Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 461 CONTRACT MENTAL HEALTH/TRICA L. PETERSON, Ph.D., ABPP. – 2019- APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Trica L. Peterson, Ph.D., ABPP. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized

and directed to execute the necessary documents to implement a contract between the County of Genesee and Trica L. Peterson, Ph.D, ABPP. for the provision of consulting psychological services at a rate of \$190 per hour for a maximum of 50 hrs. for the period January 1, 2019 through December 31, 2019 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$190 – no change; Hours – decrease in hours by 60.

Legislator Dibble seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 462 CONTRACT MENTAL HEALTH/WILLIAM E. MITCHELL, PSY.D. – 2019- APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with William E. Mitchell, Psy.D. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and William E. Mitchell, Psy.D. for the provision of consulting psychological services at a rate of \$160 per hour for a maximum of 75 hrs. for the period January 1, 2019 through December 31, 2019 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$160 – no change; Hours – increased by 15 hrs.

Legislator Stein seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 463 CONTRACT MENTAL HEALTH/VIRGINIA WOHLTMANN, M.D. - 2019- APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Virginia Wohltmann, M.D. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$170 per hour for a maximum of 1,200 hrs., for the period January 1, 2019 through December 31, 2019 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$170 – increased by \$12.00/hr. – Increased Total Hours by 80 hrs.

Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 464 CONTRACT MENTAL HEALTH/PROFESSIONAL PSYCHIATRIC SERVICES, P.C. (ANTHONY RACANIELLO, M.D.) - 2019- APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with Professional Psychiatric Services, P.C. (Anthony Racaniello, M.D.) as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED that the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Professional Psychiatric Services, P.C. (Anthony Racaniello, M.D.) for the provision of consulting psychiatric services at a rate of \$175 per hour for a maximum of 1,550 hrs. for the period January 1, 2019 through December 31, 2019 in accordance with the terms of said contract.

Budget Impact Statement: Rate – \$175 per hour – increase by \$14.00/hr. - Increased Hours by 450 hrs.

Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 465 CONTRACT MENTAL HEALTH/AJL NP IN
PSYCHIATRY, PLLC (AMANDA J. LEWIS) – 2019-
APPROVAL OF**

Legislator Dibble offered the following resolution:

WHEREAS, The Committee on Human Services does recommend approval of a contract with AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) for the provision of consulting psychiatric nurse practitioner services at a rate of \$99.00 per hour for a maximum of 900 hours for the period of January 1, 2019 through December 31, 2019 in accordance with the terms of said contract.

Budget Impact Statement: Rate - \$99 – increase by \$9.00/hr; Hours – No Increase

Legislator Young seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 466 2019 SALARY SCHEDULE AMENDMENT - COMMUNITY
MENTAL HEALTH SERVICES/CHAUFFEUR -APPROVAL
OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Director of the Community Mental Health Services did request an amendment to the 2019 Employee Salary Schedule to eliminate one (1) Less Than Full-time, Sr. Chauffeur in CSEA-General, Grade 6-1, and create (1) Less than Full-time, Chauffeur, in CSEA-General, Grade 4-1 and

WHEREAS, The Committees on Human Services 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 and the Genesee County Human Resources Director are hereby authorized and directed to amend the 2019 Employee Salary Schedule by eliminating one (1) Less Than Full-time, Sr. Chauffeur in CSEA-General, Grade 6-1, and creating one (1) Less than Full-time, Chauffeur, in CSEA-General, Grade 4-1 effective January 2, 2019.

Budget Impact Statement: Net County budget impact; \$2,000 savings due to previous budgeted position for 2019.

Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 467 ACCEPTANCE OF SPECIAL LEGISLATIVE GRANT/
YOUTH BUREAU-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Executive Director of the Genesee County Youth Bureau did receive notice of the award of grant funding in the amount of \$20,000 from the NY State Education Department to provide youth development programming in Genesee County and

WHEREAS, The Committee 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 Legislature is hereby authorize to execute such documents as deemed necessary to implement the Special Legislative grant from the New York State Education Department for the budget year of 2019.

Budget Impact: This funding has been included in the 2019 budget and will be offset by revenue. There is no county cost.

Legislator Torrey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 468 AGREEMENT – INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR YOUTH BUREAU OPERATION- APPROVAL OF

Legislator Dibble offered the following resolution:

WHEREAS, The Youth Bureau Director did present an agreement with Orleans County that for the operation of the Youth Bureau for 2019 and

WHEREAS, The Committees on Human Services and 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 and all necessary documents between the County of Orleans and the County of Genesee for the operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of \$6,785.75 per quarter from January 1, 2019 through December 31, 2019 for a total of \$27,143.

Budget Impact: Operation of the Orleans Youth Bureau is included in the 2019 Youth Bureau proposed budget. The expense is \$1,400 with the remaining \$25,743 of the revenue as an offset to county expense for personnel.

Legislator Stein seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 469 AGREEMENT – INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR STOP-DWI PUBLIC INFORMATION AND EDUCATION - APPROVAL OF

Legislator Deleo offered the following resolution:

WHEREAS, The Youth Bureau Director did present an agreement with Orleans County that for the operation of the STOP-DWI Public Information and Education Component for 2019 and

WHEREAS, The Committees of Human Services and 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 and all necessary documents between the County of Orleans and the County of Genesee for the operation of the STOP-DWI Public Info and Education Program by Genesee County at a cost not to exceed \$10,515 to the Orleans County STOP-DWI Program for January 1, 2019 through December 31, 2019.

Budget Impact: Operation of the Orleans STOP-DWI Public Info and Education is included in the 2019 Youth Bureau proposed budget. The expenses and personnel time are offset by revenue. There is no county cost.

Legislator Dibble seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 470 LEASE AGREEMENT – MENTAL HEALTH/ DEPARTMENT OF SOCIAL SERVICES – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, Resolution No. 212 duly adopted on June 11, 2014, did authorize the County to enter into a lease agreement with R&J Enterprises LLC for space at 5130 East Main Street, Batavia, New York for use by Genesee County's Department of Social Services and Mental Health Department will expire on April 30, 2020, and

WHEREAS, The landlord has proposed a new lease extension beginning May 1, 2020 at a rate of \$11.52 sq. ft. with annual increases of 1.5% beginning in 2022-2027 in order to accommodate significant expenses for roof, HVAC replacements and other facility improvements, and

WHEREAS, The Genesee County Manager, the Commissioner of Social Services and Director of Mental Health Services have recommended that the extension of the lease agreement with R&J Enterprises for the same space be approved, and

WHEREAS, The Committee on Human Services has reviewed this recommendation and associated lease agreement and does recommend approval at this time. Now, therefore, Be it **RESOLVED**, That the Genesee County Legislature does hereby authorize the Chair to enter into a renewed lease agreement with R&J Enterprises LLC, P.O. Box 738, Batavia, New York for space at 5130 East Main Street, Batavia, NY for a seven (7) year period at a rate of \$57,309.37 per month beginning May 1, 2020 – December 31, 2021 with 1.5% increase each calendar year thereafter beginning January 1, 2022

Budget Impact Statement: This expense will continue to be funded as part of annual appropriation with Mental Health and DSS. DSS can claim for State Aid approximately 50% of their share of the cost and Mental Health can claim 40-60% in State Aid.

Legislator Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 471 AGREEMENT RENEWAL WITH HOLLAND PURCHASE
HISTORICAL SOCIETY FOR OPERATION OF HOLLAND
LAND OFFICE MUSEUM - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Holland Land Office Museum is a registered National Historic Landmark and serves as a history museum housing the collections of the Holland Purchase Historical Society for the purpose of preserving, displaying and interpreting the history and culture of the County of Genesee, and

WHEREAS, The Genesee County Legislature in 1999 divested the County from the day-to-day operation of a County History Museum by allowing the Holland Purchase Historical Society to assume this responsibility, and

WHEREAS, The Genesee County Manager did present a proposed agreement with the Holland Purchase Historical Society for the continuation of their services, and

WHEREAS, The Committee on Human Services has reviewed this agreement and does recommend approval of said agreement at this time. Now, therefore Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Holland Purchase Historical Society, Inc. for the purpose of presenting programs of historical events and concern and for maintaining and operating a public museum for the period January 1, 2019, through December 31, 2019 at an annual cost of \$33,554.

Budget Impact Statement: 2019 funding = \$33,554
2018 funding = \$33,554
2017 funding = \$33,554
2016 funding = \$37,282
2015 funding = \$37,282
2014 funding = \$37,282
2013 funding = \$37,282; same funding as 2012
5% reduction in funding; \$1,962 less than 2011's funding
2011 funding = \$39,245 ; 15% reduction in funding; \$6,925 less than 2010's funding
2010 funding = \$46,170; 5% reduction in funding or \$2,430 less
2009 to 2005 funding = \$48,600 each year
2002 through 2004 = \$54,000; 2001 = \$60,000

Legislator Deleo seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 472 MEMORANDUM OF AGREEMENT WITH
COOPERATIVE EXTENSION - APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, A Memorandum of Agreement has been prepared between the County of Genesee

and the Cornell Cooperative Extension Association of Genesee County for the expenditure of funds appropriated in the 2019 Genesee County Budget in the amount of \$338,548. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute said Memorandum of Agreement between the County of Genesee and Cornell Cooperative Extension Association of Genesee County for the year 2019 in the amount of \$338,548.

Budget Impact Statement: 2019 funding = \$338,548

2018 funding = \$338,548; same level as 2017

2017 funding = \$338,548; 10% reduction

2016 funding = \$376,164; same level as 2015

2015 funding = \$376,164; same level as 2014

2014 funding = \$376,164; same level as 2013

2013 funding = \$376,164; same level as 2012

approx. 5% reduction; \$17,454 less than 2011's funding

2011 funding = \$393,618; 15% reduction in funding; \$69,462 less

2010 funding = \$463,080; 5% reduction in funding or \$24,373 less

2009 and 2008 funding = \$487,453; 2007 to 2002 = \$478,320

Legislator Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 473 CALLING ON GENESEE COUNTY RESIDENTS AND
BUSINESS OWNERS TO ADOPT THE “THINK
DIFFERENTLY” INITIATIVE TO ASSIST INDIVIDUALS
WITH SPECIAL NEEDS AND THEIR FAMILIES**

Legislator Deleo offered the following resolution:

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our County officials, business owners and residents can make to show their support for the differently abled children and adults with special needs, and their families. Now, Therefore, Be It

RESOLVED, that the County of Genesee adopts and urges residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Legislator Dibble seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 474 GRANT ACCEPTANCE - EMERGENCY MANAGEMENT
SERVICES –FY2018 EMERGENCY MANAGEMENT**

**PERFORMANCE (EMP) GRANT PROGRAM – APPROVAL
OF**

Legislator Maha offered the following resolution:

WHEREAS, The Emergency Management Services Coordinator requests authorization to accept grant funding in the amount of \$27,311 from the U.S. Department of Homeland Security and Emergency Services (DHSES), Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA, and

WHEREAS, the purpose of the Emergency Management Performance (EMP) Grant is to provide funds in support of efforts to build and sustain a comprehensive, all- hazard emergency preparedness system, and

WHEREAS, The Committee on Public Service did review this request and does concur with the Emergency Management Services Coordinator’s recommendation. Now therefore be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with New York State Office of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY18 Local Emergency Management Performance Grant (LEMP) in the amount of \$27,311, and to execute any and all other documentation related to this funding.

Budget Impact Statement: None. Grant Funds help to offset a part of the 2018/2019 OEM operating expenses. Legislator Dibble seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 475 CONTRACTUAL AGREEMENT -JUSTICE FOR
CHILDREN ADVOCACY CENTER -APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, The Justice for Children Program Coordinator did request to enter into a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center; and

WHEREAS, The Public Service Committee and Ways & Means Committee did review the contractual agreement and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contractual agreement with Amanda Czworka with residence at 7810 East Main Road, Leroy, NY to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY and 31 Duncan Street, Warsaw, NY for the period of December 13, 2018 through September 30, 2019 at a cost of \$35.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from NYS Office of Victim Services and NYS Office of Children and Family Services and are already included in the 2018 and 2019 Justice for Children Advocacy Center Budget.

Legislator Deleo seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 476 CONTRACT AGREEMENT- DEWITT RECREATION
AREA /NYS DEC FOR SITE INVESTIGATION -
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Parks Supervisor, Paul Osborn, has received notification from the NYS DEC that per the Clean Water Infrastructure Act of 2017 (Article 27 Title 12 of the Environmental Conservation Law) authorizes the Department of Environmental Conservation (DEC) to conduct a site visit and investigation. These investigations may include, but are not limited to, the collection of groundwater samples from the existing groundwater,

monitoring wells or installation of groundwater monitoring wells at sites where none exist, as well as sampling other environmental media, as necessary. The DEC has requested that the County permit its staff and/or DEC's contractors to access 115 Cedar Street, Batavia, Genesee County (tax parcel #85.017-1-1.1) to conduct this investigation, and

WHEREAS, The Parks Supervisor and the Highway Superintendent recommend the approval of this investigation, 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 Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the NYS Department of Environmental Conservation so that the DEC can conduct an investigation of the Cedar Street Landfill.

Budget Impact: None

Legislator Maha seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 477 SPECIAL EVENT- MS SOCIETY WALK– GENESEE COUNTY PARK & FOREST – GENESEE COUNTY PARKS - APPROVAL OF

Legislator Torrey 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 an MS Walk fundraiser on May 19, 2019, and

WHEREAS, The Parks Supervisor 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 an MS Walk fundraiser on May 19, 2019 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 was adopted by 326 votes.

RESOLUTION NO. 478 BUDGET AMENDMENT - SHERIFF/PATROL RIFLES FOR SRO VEHICLES

Legislator Maha offered the following resolution:

WHEREAS, The Sheriff's Office needs to purchase three patrol rifles to outfit the vehicles used by the three new School Resource Officers at an estimated cost of \$9,000, and

WHEREAS, There are funds available from the sale of ammunition brass to cover the cost of the patrol rifles, 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 2018 budget as follows: Increase A.3110.2050.0000 Firearms in the amount of \$9,000 offset by Increasing A.3110.2665 Sale of Equipment in a like amount.

Budget Impact Statement: Increase in Sheriff's 2018 appropriations in the amount of \$9,000, offset by an increase in revenue in a like amount, with funds to come from the sale of ammunition brass.

Legislator Hilchey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 479 SOIL & WATER CONSERVATION DISTRICT DIRECTOR- REAPPOINTMENT KONIECZKA-APPROVAL OF

Legislator Hilchey 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 Tadeus Konieczka be re-appointed as a Director. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby re-appoint Tadeus Konieczka of Elba, New York to the Genesee County Soil & Water Conservation District Directors through December 31, 2021.

Budget Impact Statement: none.

Legislator Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 480 AWARD CONTRACT - EMPLOYEE ASSISTANCE
PROGRAM CONTRACT – HUMAN RESOURCES
DEPARTMENT-APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Purchasing Director did issue a Request for Proposals, 2018-105 seeking proposals from providers of Employee Assistance Program (EAP) services for Genesee County employees, and

WHEREAS, members of the Genesee County Labor and Management Group has reviewed these proposals and has made a recommendation regarding a provider of Employee Assistance Program services. Now, therefore, Be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute an agreement with Educational Resource Associates of Pittsford New York to provide Employee Assistance Program services to the employees of Genesee County for a initial two year period January 1, 2019 through December 31, 2020 with a provision of three (3) additional one-year periods of renewal under the same terms and conditions at a cost of \$6,542 per year.

Budget Impact Statement: Funds are included in the Human Resources 2019 budget.

Legislator Deleo seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 481 STORAGE AREA NETWORK UPGRADE - BUDGET
AMENDMENT - APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The current EMC Storage Area Network warranty expires in June 2019 and Information Technology is recommending the acquisition of a new PureStorage Storage Area Network that supports all critical applications for the County and,

WHEREAS, The Committee on Ways and Means and the County Treasurer did review the request and recommend approval at this time, And

WHEREAS, the Agreement is subject to County Attorney approval as to form and content, Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is authorized and directed to negotiate a 5-year lease with a \$1 buyout option in the amount of \$371,438.78 to purchase a PureStorage Storage Area Network through MeridianIT and be it Further

RESOLVED, that on behalf of the County of Genesee, the Chair of the Legislature is authorized and directed to sign the quote/contract with Meridian IT, Inc. for the sum of \$371,438.78, and the County Treasurer is authorized and directed to sign the Equipment Lease documents with Tompkins Leasing Services for the sum of \$402,163.85, which includes interest charges.

Budget Impact Statement: Funded in the 2019 Budget under 1680.4400.0000 Lease Agreement. The estimated annual lease is \$83,000 for 5 years. Maintaining the current EMC Storage Area Network will cost an estimated \$79,000 annually. Closing date for the lease agreement would be January 5, 2019.

Legislator Stein made a motion to amend the resolution by adding another resolved “that on behalf of the County of Genesee, the Chair of the Legislature is authorized and directed to sign the quote/contract with Meridian IT, Inc. for the sum of \$371,438.78, and the County Treasurer is authorized and directed to sign the Equipment Lease documents with Tompkins Leasing Services for the sum of \$402,163.85, which includes interest charges seconded by Legislator Maha, carried unanimously.

Legislator Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 482 CONTRACT– CENTRAL SERVICES/BATHROOM
DISPENSERS – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Head Custodian has determined that the toilet paper dispensers and soap dispensers throughout the County buildings should be standardized to reduce the number of products that need to be stocked, and

WHEREAS, Hill and Markes carries toilet tissue, paper towels, and soap that is cost efficient and available on NCPA Contract #151148, and

WHEREAS, The toilet tissue, paper towels, and soap that is available on this contract are to be used in Georgia-Pacific dispensers that are provided at no cost to the County, and are visually pleasing and functionally useful,

WHEREAS, The dispensers will replace the existing dispensers and Hill and Markes will pay the County to install them, and

WHEREAS, the contract was reviewed by the County Attorney and deemed to be acceptable,

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

RESOLVED, That the Genesee County Central Services Department is hereby authorized to enter into a 3 year contract with Georgia-Pacific to secure the use of 126 toilet tissue dispensers, 110 auto air cartridges (air freshener units) for the toilet tissue dispensers, 103 paper towel dispensers, and 120 soap dispensers.

Budget Impact Statement: Proceeds from the installation of the dispensers will go to A1610.1289 General Department Income

Legislator Young seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 483 AGREEMENT – CENTRAL SERVICES/UNIFIED COURT
SYSTEM – APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Purchasing Director did present an agreement with the New York State Unified Court System for the purpose of obtaining cleaning services as well as minor and emergency repairs to the Courts Facility for the period April 1, 2018 through March 31, 2023, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Unified Court System for expense reimbursements not to exceed \$179,633.00 for the period April 1, 2018 through March 31, 2019.

Budget Impact Statement: This revenue has been budgeted in the Central Services operating budget for 2018 and 2019.

Legislator Deleo seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 484 CHARGE BACKS-ELECTIONS/INSPECTOR PAY-
APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, It has been previously determined by the Ways & Means Committee that beginning with the election cycle in 2007 all per diem fees for election inspectors will be charged back to the various Genesee County Towns and City of Batavia, and

WHEREAS, The Real Property Department will notify all municipalities of the charges in 2018 so that the Genesee County Treasurer can bill and collect these charges in 2019. Now, therefore, Be it

RESOLVED, That the following charges be levied to the 13 Towns and the City of Batavia as follows and the amounts to be paid to the County Treasurer are credited to revenue A1450 2215 Election Expense-Other Govts in the current budget year:

	Training	Local Primary 9/12/17	Local Primary 9/12/17	General Election 11/7/17	General Election 11/7/17	
	\$35.00	Inspectors - \$135	Coordinators - \$210	Inspectors - \$215	Coordinators - \$290	Total
City	\$2,030.00			\$6,880.00	\$5,220.00	\$14,130.00
Alabama	\$315.00			\$860.00	\$580.00	\$1,755.00
Alexander	\$350.00			\$860.00	\$580.00	\$1,790.00
Batavia	\$560.00			\$1,720.00	\$1,740.00	\$4,020.00
Bergen	\$420.00			\$860.00	\$580.00	\$1,860.00
Bethany	\$245.00	\$270.00	\$420.00	\$430.00	\$580.00	\$1,945.00
Byron	\$245.00	\$270.00	\$420.00	\$860.00	\$580.00	\$2,375.00
Darien	\$280.00			\$860.00	\$580.00	\$1,720.00
Elba	\$210.00			\$645.00	\$580.00	\$1,435.00
LeRoy	\$1,085.00			\$3,312.36	\$1,160.00	\$5,557.36
Oakfield	\$280.00			\$1,075.00	\$580.00	\$1,935.00
Pavilion	\$315.00			\$860.00	\$580.00	\$1,755.00
Pembroke	\$560.00			\$1,720.00	\$1,740.00	\$4,020.00
Stafford	\$350.00	\$270.00	\$420.00	\$1,290.00	\$580.00	\$2,910.00
						\$47,207.36

Inspector from the Town of LeRoy went home sick during Election Day and was paid for 6 1/2 hours worked.

2017 Election Expenses per Town/City for Chargebacks

Legislator Dibble seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 485 REAPPOINTMENT – STOP-DWI ADVISORY BOARD – APPROVAL OF

Legislator Maha offered the following resolution:

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

WHEREAS, The Genesee County STOP DWI Advisory Board approved the recommendation to reappoint Shannon Ford to the Advisory Board, and

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

RESOLVED, That Shannon Ford of Alexander, New York be reappointed as a citizen member of the Genesee County STOP-DWI Advisory Board to serve another term effective January 1, 2019 through December 31, 2021

Budget Impact: None – these are volunteer Board Members

Legislator Stein seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 486 ORLEANS COUNTY TAX MAP MAINTENANCE – MEMORANDUM OF UNDERSTANDING – TREASURER / REAL PROPERTY – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Orleans County wishes to enter into a Memorandum of Understanding with Genesee County for tax map maintenance of all real property parcels, and

WHEREAS, The Director of Real Property has received a one year Memorandum of Understanding, and does recommend approval for said services, and

WHEREAS, The Committee on Ways & Means did review this Memorandum of Understanding and does concur. Now, therefore Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to enter into a Memorandum of Understanding with Orleans County, 3 South Main Street, Albion, New York 14411 for the tax map maintenance of Orleans County real property parcels at a cost of \$6,500 annually from January 1, 2019 through December 31, 2019, and Be it further

RESOLVED, That under this Agreement the parties agree to discuss the continuation of this arrangement and the cost of any additional years of service.

Budget Impact: Approximate yearly expense \$6,500, offset by revenues of \$6,500. 2018 contract was for \$6,500.

Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 487 2018-2019 EQUALIZATION TABLES – APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Director of Real Property did submit the 2018-2019 Equalization Tables for Genesee County and the Committee on Ways and Means does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby adopt the 2018-2019 Equalization Tables as submitted.

2018-2019 Equalization Table

<u>Town</u>	<u>County Taxable</u>	<u>Fixed Vets</u>	<u>Clergy</u>	<u>Total Taxable</u>	<u>Eq. Rate</u>	<u>Equalized Value</u>	<u>Ratio</u>
Alabama	\$88,106,394	600	0	\$88,106,994	92.00	\$95,768,472	0.031749
Alexander	\$124,686,695	8,700	0	\$124,695,395	100.00	\$124,695,395	0.041339
Batavia	\$415,247,258	12,450	1,500	\$415,261,208	100.00	\$415,261,208	0.137668
Bergen	\$166,783,055	1,600	1,500	\$166,786,155	100.00	\$166,786,155	0.055293
Bethany	\$98,232,983	4,100	1,500	\$98,238,583	99.00	\$99,230,892	0.032897
Byron	\$112,129,575	0	1,500	\$112,131,075	98.00	\$114,419,464	0.037932
Darien	\$237,666,437	0	0	\$237,666,437	99.00	\$240,067,108	0.079587
Elba	\$109,146,218	0	1,500	\$109,147,718	94.00	\$116,114,594	0.038494
LeRoy	\$375,023,755	1,550	7,500	\$375,032,805	100.00	\$375,032,805	0.124331
Oakfield	\$119,546,131	550	0	\$119,546,681	98.00	\$121,986,409	0.040441
Pavilion	\$133,251,542	0	0	\$133,251,542	100.00	\$133,251,542	0.044176
Pembroke	\$271,195,566	7,100	0	\$271,202,666	99.00	\$273,942,087	0.090817
Stafford	\$152,746,109	5,000	1,500	\$152,752,609	100.00	\$152,752,609	0.050641
City	\$587,088,057	5,700	3,000	\$587,096,757	100.00	\$587,096,757	0.194635
TOTALS	\$2,990,849,775	47,350	19,500	\$2,900,916,625		\$3,016,405,497	1.000000

Budget Impact: None

Legislator Hilchey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 488 2018-2019 TAXABLE ASSESSED VALUATION TABLES – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The 2018-2019 Taxable Assessed Valuation Tables have been presented by the Director of Real Property Tax Services to the Genesee County Legislature for approval, and

WHEREAS, The Committee on Ways and Means did review the tables as presented and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the taxable assessed valuation of the County of Genesee for the year 2018-2019 as presented by the Director of Real Property Tax Services.

2018-2019 TAXABLE ASSESSED VALUATION TABLE

<u>Town</u>	<u>RS 1 Taxable</u>	<u>Special Franchise & Utilities</u>	<u>Railroad Ceiling</u>	<u>Total County Taxable</u>	<u>Total Town Taxable</u>
Alabama	\$73,051,279	\$15,055,115	\$0	\$88,106,394	\$89,874,375
Alexander	\$114,429,221	\$8,931,255	\$1,326,219	\$124,686,695	\$126,171,492
Batavia	\$383,617,911	\$27,248,694	\$4,380,653	\$415,247,258	\$421,064,864
Bergen	\$151,874,902	\$13,098,794	\$1,809,359	\$166,783,055	\$166,587,618
Bethany	\$92,222,548	\$5,519,849	\$490,586	\$98,232,983	\$98,145,235

Byron	\$97,758,982	\$12,627,296	\$1,743,297	\$112,129,575	\$112,073,710
Darien	\$223,023,224	\$11,826,998	\$2,816,215	\$237,666,437	\$239,268,118
Elba	\$96,830,082	\$12,316,136	\$0	\$109,146,218	\$109,504,406
LeRoy	\$347,322,871	\$26,278,682	\$1,422,202	\$375,023,755	\$375,424,120
Oakfield	\$107,685,668	\$11,860,463	\$0	\$119,546,131	\$121,421,617
Pavilion	\$119,486,291	\$13,080,721	\$684,530	\$133,251,542	\$134,362,591
Pembroke	\$253,431,190	\$14,897,903	\$2,866,473	\$271,195,566	\$272,456,241
Stafford	\$141,038,583	\$10,047,659	\$1,659,867	\$152,746,109	\$152,516,649
City	\$558,079,378	\$26,957,199	\$2,051,480	\$587,088,057	\$586,025,665
TOTALS	\$2,759,852,130	\$209,746,764	\$21,250,881	\$2,990,849,775	\$3,004,896,701

Budget Impact: None

Legislator Deleo seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 489 2018-2019 DELINQUENT WATER AND SEWER ACCOUNTS – RELEVY OF

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Legislature has been advised that there exists delinquent water/sewer accounts in several Towns of Genesee County which may be added to the 2019 tax levy pursuant to section 198, part 3(d) of Town Law. Now, therefore, Be it

RESOLVED, That the Director of Real Property Tax Services is hereby authorized and directed to add the following sums for delinquent water/sewer accounts to said town tax levies:

<u>Town</u>	<u>Unpaid Sewer/Water</u>
Alabama	\$1,560.49
Alexander	\$303.08
Batavia	\$45,777.52
Bergen	\$1,340.87
Byron	\$30,460.65
Darien	\$11,712.25
Elba	\$336.21
Oakfield	\$6.88
Pavilion	\$6,254.15
Pembroke	\$976.65

Total \$98,728.75

Budget Impact: The County’s share of the total amount collected is \$6,458.88. The 2018 total was \$113,860.81 with \$7,448.89 being the County’s share.

Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 490 2018-2019 TABLE OF RETURNED SCHOOL TAXES – APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Real Property Tax Law requires that, by November 15, 2018, all rural Genesee County School Districts return their respective unpaid 2018-2019 school taxes to the County Treasurer for inclusion in the 2019 County and Town tax levy. Now, therefore, Be it

RESOLVED, That the following amounts be and hereby are relieved against the various Towns of the County of Genesee as specified:

Town	Unpaid School Taxes
Alabama	\$106,259.63
Alexander	\$142,412.11
Batavia	\$141,704.17
Bergen	\$125,777.80
Bethany	\$159,206.48
Byron	\$133,241.75
Darien	\$215,752.43
Elba	\$88,149.88
LeRoy	\$439,062.76
Oakfield	\$80,652.76
Pavilion	\$109,308.16
Pembroke	\$181,576.37
Stafford	\$133,571.12

Total **\$2,056,675.42**

Budget Impact: The County makes the School Districts whole for their portion and retains a 7% fee. The 2018 total was \$1,941,058.77.

Legislator Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 491 2018-2019 TABLE OF RETURNED VILLAGE TAXES
– APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Legislature entered into an agreement with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relieved as part of the 2019 town and county levy. Now, therefore, Be it

RESOLVED, That the following amounts be and hereby are relieved against the various Villages in the County of Genesee as follows:

Town	Unpaid Village Taxes
Alexander	\$2,590.22
Attica	\$153.77
Bergen	\$9,778.43
Elba	\$3,167.59
LeRoy	\$143,820.70
Oakfield	\$6,043.07
Corfu	\$6,551.02
Total	\$172,104.80

Budget Impact: The County makes the Villages whole for their portion and retains a 7% fee. The 2018 total was \$141,350.73.

Legislator Maha seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 492 2019 TAX WARRANTS – AUTHORIZATION FOR

Legislator Clattenburg offered the following resolution:

WHEREAS, Taxes have been computed and extended on the 2018 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

Town	Warrant Amount
Alabama	\$1,543,464.61
Alexander	\$2,070,673.11
Batavia	\$7,039,040.11
Bergen	\$2,492,645.45
Bethany	\$1,657,639.07
Byron	\$2,226,020.94
Darien	\$3,043,523.44
Elba	\$2,129,859.09
LeRoy	\$5,532,634.95
Oakfield	\$2,273,690.19
Pavilion	\$1,993,275.01
Pembroke	\$3,667,423.65
Stafford	\$2,206,976.98

Total \$37,876,866.60

Now, therefore, Be it

RESOLVED, That the taxes as extended upon the 2018 assessment rolls of the aforementioned Towns be and the same are hereby approved, confirmed and adopted by the Genesee County Legislature, and Be it further

RESOLVED, That warrants in due form be issued under the seal of the County of Genesee, signed by the Chair and the Clerk of the Legislature, and directed to the Collectors of the several Towns for collection of taxes therein for the 2019 tax year.

Budget Impact: The County’s share of the total amount collected is \$26,850,085.58. The 2018 total was \$35,887,057.29 with \$25,597,812.64 being the County’s share.

Legislator Stein seconded the resolution which was adopted by 326 votes.

RESOLUTION NO.493 2019 CITY OF BATAVIA TAX LEVY – AUTHORIZATION FOR

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Legislature does recommend approval of the tax levy for the City of Batavia. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby direct that the following amount for the purpose stated be levied and assessed against the City of Batavia as said City’s share of the tax levy of the County of Genesee for taxes levied for County purposes for the year 2019 and chargeable to said City as follows:

Total County Tax \$5,908,562.13

Budget Impact: 2018 County Tax Levy \$5,994,246.00

Legislator Dibble seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 494 LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF GENESEE COUNTY – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, There has been presented to the Legislature a duly certified copy of the annual budget of each of the several towns in the County of Genesee for the fiscal year beginning January 1, 2019. Now, therefore, Be it

RESOLVED, That there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the towns including any incorporated Village wholly or partially located therein the amounts indicated in the following table for Highway Fund (town wide), and Be it further

RESOLVED, That the amounts to be raised by tax for all other purposes as specified in same annual budgets as presented to this Legislature, and which are on file in the Office of the Clerk thereof, shall be and hereby are assessed and levied upon and collected from all taxable property in the Towns as enumerated in the following table, except as other provided by law, which will include general fund and special district, and Be it further

RESOLVED, That such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law:

Town	General Fund / Library	Highway	Total
Alabama	\$104,799.00	\$179,458.00	\$284,257.00
Alexander	\$398,475.00	\$112,062.00	\$510,537.00
Batavia	\$1,030,000.00	\$0.00	\$1,030,000.00
Bergen	\$365,430.00	\$0.00	\$365,430.00
Bethany	\$98,362.00	\$265,238.00	\$363,600.00
Byron	\$200,000.00	\$282,725.00	\$482,725.00
Darien	\$0.00	\$0.00	\$0.00
Elba	\$123,025.00	\$216,689.00	\$339,714.00
LeRoy	\$214,394.00	\$119,748.00	\$334,142.00
Oakfield	\$311,802.00	\$375,459.00	\$687,261.00
Pavilion	\$158,300.00	\$60,000.00	\$218,300.00
Pembroke	\$0.00	\$0.00	\$0.00
Stafford	\$0.00	\$54,000.00	\$54,000.00
Total	\$3,004,587.00	\$1,665,379.00	\$4,669,966.00

Budget Impact: These amounts are retained by the Towns so there is no impact to the County. The 2018 combined total was \$4,411,578.00.

Legislator Young seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 495 AMENDED AND RESTATED WATER SUPPLY AGREEMENT/ GENESEE COUNTY AND CITY OF BATAVIA -APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, the County has adopted a plan to acquire sources of water and to sell or cause said sources of water to be sold and to be transmitted to various municipalities and water districts located in the County, which plan is contained in the County’s February 1999 Genesee County Water Supply System Final Environmental Impact Statement (referred to as “Plan”); and

WHEREAS, the following Agreements are in full force and effect:

1. “Agreement Sales Tax Allocation County of Genesee and City of Batavia”, dated December 31, 2007, which provides for a division of the net proceeds of sales tax imposed by the County, by and among the County, City, Towns and Villages located in Genesee County.
2. “Agreement”, dated December 31, 2007 by which the City leased to the County the City’s Water Supply and Treatment Facilities, including but not limited to, the existing water treatment plant, clearwell, wellfield, raw water lines to the plant, and existing water intake and water lines from the Tonawanda Creek to the Plant.
3. “Amendment to City of Batavia and County of Genesee Water Supply Operation and Maintenance Agreement dated April 10, 2001”, also dated December 31, 2007, whereby the City agreed to provide operation and maintenance services for the above-named water facilities,
4. Amendment to City of Batavia and County of Genesee Lease Agreement for Water Supply and Treatment Facilities, dated June 19, 2017 and

WHEREAS, the terms and conditions of all four of these agreements will end on December 31, 2018, and

WHEREAS, both the County Legislature and City Council desire and intend to amend and restate with some new terms and conditions included all four Agreements simultaneously for a period of twelve months, to all expire on December 31, 2019, and

WHEREAS, the City Attorney, the County Attorney and the Committee on Ways and Means have reviewed revisions to all four of these Agreements, and have recommended approval to their respective municipalities.

WHEREAS, the Sales Tax Allocation Agreement as set forth in subparagraph 1 above, has already been replaced separately by County and the City. Now, therefore, Be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to executed on behalf of the County, a proposed “Amended and Restated Water Supply Agreement Between the County of Genesee and City of Batavia for a term of twelve months to begin January 1, 2019 and end on December 31, 2019.

Prior to the vote Legislator Clattenburg stated that she voted against the measure at Committee. She further stated that City Council supported the resolution therefore she would vote in support tonight. Legislator Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 496 AMENDED AND RESTATED OPERATION AND
MAINTENANCE AGREEMENT/ GENESEE COUNTY AND
CITY OF BATAVIA -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee and the City of Batavia, have entered into a number of Agreements with regard to sales tax allocation, and with regard to the lease, operation and maintenance of the City water facilities, and

WHEREAS, the following Agreements are in full force and effect:

1. “Agreement Sales Tax Allocation County of Genesee and City of Batavia”, dated December 31, 2007, which provides for a division of the net proceeds of sales tax

imposed by the County, by and among the County, City, Towns and Villages located in Genesee County.

2. "Agreement", dated December 31, 2007 by which the City leased to the County the City's Water Supply and Treatment Facilities, including but not limited to, the existing water treatment plant, clearwell, wellfield, raw water lines to the plant, and existing water intake and water lines from the Tonawanda Creek to the Plant.

3. "Amendment to City of Batavia and County of Genesee Water Supply Operation and Maintenance Agreement dated April 10, 2001", also dated December 31, 2007, whereby the City agreed to provide operation and maintenance services for the above-named water facilities,

4. Second Amendment to City of Batavia and County of Genesee Water Supply Operation & Maintenance Agreement Dated April 10, 2001", which was dated June 19, 2017 and

WHEREAS, the terms and conditions of all four of these agreements will end on December 31, 2018, and

WHEREAS, both the County Legislature and City Council desire and intend to amend and restate with some new terms and conditions included, all four Agreements simultaneously for a twelve months, to all expire on December 31, 2019, and

WHEREAS, the Sales Tax Allocation Agreement as set forth in subparagraph 1 above has been already replaced separately by the County and City, and

WHEREAS, the City Attorney, the County Attorney and the Committee on Ways and Means have reviewed revisions to all four of these Agreements, and have recommended approval to their respective municipalities. Now, therefore, Be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to execute on behalf of the County, a proposed "Amended and Restated County of Genesee and City of Batavia Operation and Maintenance Agreement for a term of twelve months to start on January 1, 2019 and to end on December 31, 2019.

Legislator Torrey seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 497 AMENDED AND RESTATED FACILITIES LEASE AGREEMENT/ GENESEE COUNTY AND CITY OF BATAVIA WATER FACILITIES - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee and the City of Batavia, have entered into a number of Agreements with regard to sales tax allocation, and with regard to the lease, operation and maintenance of the City water facilities, and

WHEREAS, the following Agreements are in full force and effect:

1. "Agreement Sales Tax Allocation County of Genesee and City of Batavia", dated December 31, 2007, which provides for a division of the net proceeds of sales tax imposed by the County, by and among the County, City, Towns and Villages located in Genesee County.

2. "Agreement", dated December 31, 2007 by which the City leased to the County the City's Water Supply and Treatment Facilities, including but not limited to, the existing water treatment plant, clearwell, wellfield, raw water lines to the plant, and existing water intake and water lines from the Tonawanda Creek to the Plant.

3. "Amendment to City of Batavia and County of Genesee Water Supply Operation and Maintenance Agreement dated April 10, 2001", also dated December 31, 2007, whereby the City agreed to provide operation and maintenance services for the above-named water facilities,

4. Amendment to City of Batavia and County of Genesee Lease Agreement for Water Supply and Treatment Facilities, dated June 19, 2017 and

WHEREAS, the terms and conditions of all four of these Agreements will end on December 31, 2018, and

WHEREAS, both the County Legislature and City Council desire and intend to amend and restate with some new terms and conditions included, all four Agreements simultaneously for an additional period of twelve months, to all expire on December 31, 2019, and

WHEREAS, the City Attorney, the County Attorney and the Committee on Ways and Means have reviewed revisions to all four of these Agreements, and have recommended approval to their respective municipalities, and

WHEREAS, the Sales Tax Allocation Agreement as set forth in subparagraph 1 above, has already been replaced separately by County and the City. Now, therefore, Be it

RESOLVED, that the Chairman of the Genesee County Legislature is hereby authorized and directed to executed on behalf of the County, a proposed “Amended and restated County of Genesee and City of Batavia Facilities Lease Agreement” for a term of twelve months to start on January 2, 2019 and to end on December 31, 2019.

Legislator Stein seconded the resolution which was adopted by 326 votes.

REOSLUTION NO. 498 PURCHASE OF PROPERTY-60 GOLDEN ROAD, TOWN OF CHILI-APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, the County of Genesee is interested in purchasing from the Estate of Scott J. Karlnoski a real property parcel consisting of an approximate 5 acre lot including all buildings, located on Golden Road in the Town of Chili, and

WHEREAS, the purpose of this purchase would be to use this parcel for installing water facilities relating to the proposed water capacity expansion project, and

WHEREAS, the County Attorney and the Ways and Means Committee have reviewed this and do recommend the purchase of this parcel of real property, subject to the terms and conditions set forth in a proposed Contract. Now, therefore, Be it

RESOLVED the Chair of the Genesee County Legislature is hereby authorized and directed to sign the “Contract for Real Property” as well as all other documents necessary to purchase this parcel of vacant land, located on 60 Golden Road in the Town of Chili, Tax Map No. 133.17-1-99, for the price of Sixty Eight Thousand Dollars (\$68,000.00), and Be it further

RESOLVED that the purchase of this parcel of land is subject to the satisfaction and completion of all contingencies and approvals necessary for the County of Genesee to begin installing water facilities relating to the proposed water capacity expansion project on this parcel.

Budget Impact: funds are available in the Water Fund to cover the purchase of this property.

Legislator Maha seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 499 GENESEE COMMUNITY COLLEGE – CAPITAL PROJECT- GCC BACKUP POWER IMPROVEMENTS – ESTABLISHMENT OF AND 2019 BUDGET AMENDMENT

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee Community College Board of Trustees formally approved the Facilities Master Plan on June 18, 2012, that includes the Backup Power Improvements, and

WHEREAS, a total GCC project of \$1,000,000 has been identified for the backup power improvements, and

WHEREAS, The State of New York has approved funding of \$350,000 and Genesee Community College has committed funding of \$300,000 independent of Genesee County's project, and

WHEREAS, Genesee County as the host community will be responsible for funding \$350,000 of the project. Now, therefore, Be it

RESOLVED: That the Genesee County Treasurer is hereby authorized and directed to establish a capital project titled "GCC Backup Power Improvements" in the amount of \$700,000, and be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Genesee County Budget by Increasing A9950.9 – Transfers to Capital in the amount of \$350,000 offset by an Increase in A.1000.1110.1- 1% Sales Tax in a like amount, and Be it further

RESOLVED: That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 budget by increasing appropriation H.2497.2080.0000 (Capital Project Expense) by \$700,000 offset by an increase in revenue H.2497.3285 (St. Aid Community College Const.) in the amount of \$350,000; H.2497.5031 (Interfund Transfers) in the amount of \$350,000

Budget Impact: County Cost of \$350,000

Legislator Hilchey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 500 CONTRACT RENEWAL - GENESEE COUNTY
 ECONOMIC DEVELOPMENT CENTER (GCEDC) -
 APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Committee on Ways and Means has reviewed the proposed contract for 2019 between the County of Genesee and the Genesee County Economic Development Center (GCEDC) and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the Genesee County Economic Development Center

(GCEDC) for a period beginning January 1, 2019 through December 31, 2019 and Be it further

RESOLVED, That the sum of \$233,513 shall be paid in regular installments, pursuant to the Agreement, upon submission by the Agency of vouchers in proper form.

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

Legislator Stein seconded the resolution which was adopted by 326 votes.

Chairman Bausch asked if anyone wished to speak at the Public Hearing on Local Law Introductory No. 7 before closing the Public Hearing at 6:02 pm. No one spoke.

**RESOLUTION NO. 501 LOCAL LAW INTRODUCTORY NO. 7, YEAR 2018
 - ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The following proposed Local Law Introductory No 7, Year 2018 was duly introduced to the Genesee County Legislature in accordance with the Law:

**LOCAL LAW INTRODUCTORY NO. 7, YEAR 2018
COUNTY OF GENESEE, NEW YORK**

A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM

BE IT ENACTED by the Genesee County Legislature as follows:

Section 1. The salary of County Officers set forth below shall be as follows:

a. Commissioner of Elections-R	\$ 48,324
b. Highway Superintendent	\$ 111,757
c. Director of Real Property Tax Services	\$ 64,049
d. Director of Human Resources	\$ 77,519
e. Public Defender	\$ 100,930
f. County Clerk	\$ 94,991
g. Sheriff	\$ 104,959
h. Treasurer	\$ 97,939
i. Commissioner of Social Services	\$ 87,561
j. County Attorney	\$126,579

Section 2. The above salary shall take effect January 1, 2019.

Section 3. This Local Law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law.

Section 4. This Local Law shall take effect upon proper filing with the Office of the Secretary of State, and,

WHEREAS, The Clerk of the Genesee County Legislature did post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse, and

WHEREAS, The Clerk of the Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory NO. 7, Year 2018 and

WHEREAS, A Public Hearing was held at 5:30 p.m. on the 12th day of December, 2018 in Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore Be it

RESOLVED, That “**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM**” to be known as Local Law Number One, Year 2019, for the County of Genesee as introduced on December 12, 2018 be and hereby is adopted.

Legislator Clattenburg made a motion to amend the amount listed for Director of Real Property Services salary to \$64,049 which is the current amount for the position of Director of RPTS III. The amount listed included salary for duties performed as Deputy County Treasurer seconded by Legislator Torrey, carried unanimously.

Legislator Stein seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 502 COUNTY AUDIT –DECEMBER 12 - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

General Fund	\$ 1,129,298.55
Highway	61,588.18
Water Fund	148,705.80
DSS Abstracts	479,410.42

Capital Projects

Airport-Highway-Reconstruct Runway 10-28	\$	6,499.50
Highway-Large Span Culverts		3,528.82
Highway-Highway Overlay		315.70
County Managers-2017 Security Enhancements		2,453.13

Payroll – General

December 7, 2018	\$	1,280,425.92
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Medicaid

December 04, 2018		177,332.00
December 11, 2018		<u>177,332.00</u>

Total Audit	\$	3,466,890.02
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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 Maha seconded the resolution which was adopted by 326 votes.

The meeting adjourned at 6:07 pm upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.