

**TWENTY-SECOND DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, NY  
Wednesday, December 13, 2017**

The Genesee County Legislature met in Regular Session on Wednesday, December 13, 2017 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Stein assisted with the audit. Prayer was offered by Legislator Davis followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini opened a Public Hearing on Local Law Introductory No. 5, Year 2017, A Local Law in relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term. All interested parties were invited to be heard.

Commendations were presented to retiring Legislators Cianfrini, Davis and DeJaneiro by Senator Mike Ranzenhofer, Assemblyman Steve Hawley and Congressman Collins representative George McNerney. Following the presentation of commendations, Mr. Richard Siebert and Mr. Michael Plitt presented a framed sketch of the Old Courthouse to each retiring legislator.

The minutes of the November 20, 2017 Legislature Meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Legislator Bausch reported that he attended the CJAC meeting this morning where the Jail Needs Assessment Study was reviewed.

Chair Cianfrini thanked those present for coming to the reception held prior to this meeting. He has served as District #1 Legislator for a total of ten years, four as Chairman. Legislator DeJaneiro commented that he has served on the Legislature for 16 years after serving on City Council for ten. Legislator Davis stated he has learned a lot during his three years and appreciated the hard work and dedication of his colleagues. Legislators Clattenburg, Bausch and Young thanked them for their dedication and service.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 432 BUDGET TRANSFER – SOCIAL SERVICES/FOSTER CARE EXPENSES & CONFERENCE ROOM CHAIRS - APPROVAL OF**

Legislator Stein offered the following resolution:

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

**WHEREAS,** The Committee on Human 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 make the following transfers:

FROM:	\$117,000	A 6030 4800.0000 Public Home – Program
Exp.		
\$100,000		A 6119 4800.0000 Child Care – Program Exp.
\$37,000		A 6123 4800.0000 Juv. Delinquent Care – Program
Exp.		

TO: \$17,000 A 6010 2010.0022 Chairs  
\$100,000 A 6055 4800.0000 Day Care – Program  
Exp. \$137,000 A 6109 4800.0000 Family Assistance –

Program Exp.

**Budget Impact:** A transfer of funds from the 2017 Dept. 6030, Dept. 6119, Dept. 6123 budgets to the 2017 Dept. 6010, Dept. 6055, Dept. 6109 budgets.

Legislator Davis seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 433 APPOINTMENT/OFFICE FOR THE AGING- ADVISORY COUNCIL –APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over; and

**WHEREAS,** Members in good standing may serve a maximum of three (3) consecutive terms with each term being three (3) years in length, for a total of nine (9) consecutive years; and

**WHEREAS,** Five (5) positions {four (4) of which are eligible for another term} are currently slated to expire on 12/31/17 on the Office for the Aging Advisory Council and we offered invitation to individuals to fill the positions based on NYSOFA regulations regarding OFA Aging Advisory Council composition; and

**WHEREAS,** The Committees on Human Services and Ways & Means do recommend appointment and reappointment at this time. Now Therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a three year term effective January 1, 2018 through December 31, 2020.

**Provider Members:**

Jamie Mott, Manager-RTS Genesee & Orleans-Renewal

Peggy Weissend, Assistant Director-Visiting Nursing Association of WNY-Renewal

**Community Members:**

Betsy Dexheimer of Batavia-Renewal

Francis Rowsick of Bergen-Renewal

Stacey Anderson of Corfu-New

**Budget Impact Statement:** None

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 434 AGREEMENT – INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR YOUTH BUREAU OPERATION APPROVAL OF**

Legislator DeJaneiro 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 2018 and

**WHEREAS,** The Committee of Human Services did review the 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 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 \$4,705.00 per quarter from January 1, 2018 through December 31, 2018 for a total of \$18,820.

**Budget Impact:** Operation of the Orleans Youth Bureau is included in the 2017 Youth Bureau proposed budget. The expense is \$1,400 with the remaining \$17,420 of the revenue as an offset to county expense for personnel.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 435     AGREEMENT – INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR STOP-DWI PUBLIC INFORMATION AND EDUCATION APPROVAL OF**

Legislator Young 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 2018 and

**WHEREAS,** The Committee of Human Services did review the 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 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 \$10,755 to the Orleans County STOP-DWI Program for January 1, 2018 through December 31, 2018.

**Budget Impact:** Operation of the Orleans STOP-DWI Public Info and Education is included in the 2018 Youth Bureau proposed budget. The expenses and personnel time are offset by revenue. There is no county cost.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 436     APPOINTMENT & REAPPOINTMENT– GENESEE COUNTY YOUTH BOARD - APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Committees on Human Service and Ways and Means do recommend the appointments to the Genesee County Youth Board at this time. Now, therefore, be it

**RESOLVED,** That the following individuals are hereby appointed to the Genesee County Youth Board with a term and representation as noted.

**Reappointment**

Youth Representative	Jacelyn Ferringer	December 1, 2017-November 30, 2020
----------------------	-------------------	------------------------------------

**New Appointment**

Stafford/LeRoy	Erik Fix	December 1, 2017-November 30, 2020
Job Development	Lisa Smith	Tenure

Legislator Stein seconded the resolution which was adopted by 288 votes. , Torrey (38) absent

**RESOLUTION NO. 437     GRANT ACCEPTANCE-YOUTH BUREAU/SPECIAL LEGISLATIVE YOUTH DEVELOPMENT GRANT -APPROVAL OF**

Legislator Bausch 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 \$17,000 from the NY State Education Department to provide youth development programming in Genesee County and

**WHEREAS**, The Committee on Human Services did review the request and does 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 2018.

**Budget Impact:** This funding has been included in the 2018 budget and will be offset by revenue. There is no county cost.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 438      2017 BUDGET AMENDMENT-YOUTH BUREAU/SPECIAL  
EVENT PROGRAM EXPENSE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Executive Director of the Genesee County Youth Bureau did request a budget amendment as registration funds have been received to support an upcoming event, and

**WHEREAS**, The Committees of Human Services and Ways and Means reviewed the request and recommend approval at this time. Now, therefore be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 Genesee County Budget by increasing Revenue Account A.7310.2089 – Banquet Revenue in the amount of \$640 to be offset by an increase in Expenditure Account as follows:

A 7310 4800 0000      Program Expense      \$640

**Budget Impact:** All increased appropriations accompanied by matching increased revenue. No net county cost.

Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 439      REAPPOINTMENT TO GENESEE-ORLEANS COUNTY  
BOARD OF HEALTH – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, a vacancy does exist on the Genesee-Orleans County Board of Health due to a term expiration December 31, 2017 and

**WHEREAS**, The Committee on Human Service and Ways and Means do recommend an appointment be made at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby make the following reappointment to the Genesee County Board of Health:

Deanna Page effective January 1, 2018 through December 31, 2023

**Budget Impact:** A \$20 stipend is available for each Board member per meeting attended. This expense is included in the 2018 Dept. 4010 – Public Health Budge and is eligible for full reimbursement under Article 6 – State Aid for General Public Health Works.

Legislator Davis seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 440      CONTRACT RENEWAL – HEALTH  
DEPARTMENT/COURIER SERVICES – APPROVAL OF**

Legislator Bausch offered the following resolution:

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

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to renew a contract with Genesee 3D Delivery Inc., 58 Kingsbury Avenue, Batavia, New York, 14020, for the provision of courier services at the rate of \$1.70 per mile, for the

period January 1, 2018 through December 31, 2018.

**Budget Impact Statement:** Anticipated expense for this contract is \$3,300. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Funding for General Public Health Works.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 441 CONTRACT RENEWAL – HEALTH/ENVIRONMENTAL HEARING OFFICER–THOMAS GRAHAM-APPROVAL OF**

Legislator Davis offered the following resolution:

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

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

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

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract renewal with Thomas Graham, 32 Farnsworth Avenue, Oakfield, NY 14125 for the provision of hearing officer services for the Public Health Department at the all-inclusive rate of \$25.00 per hour for the period January 1, 2018 through December 31, 2018, in accordance with the terms of the contract.

**Budget Impact:** Anticipated expense for this contract is \$400. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Aid for General Public Health Works.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 442 CONTRACT RENEWAL – HEALTH DEPARTMENT/ LABORATORY SERVICES – APPROVAL OF**

Legislator Stein offered the following resolution:

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

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

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with Erie County Public Health Laboratory, 503 Kensington Avenue, Buffalo, New York 14214 to provide Clinical and Environmental Laboratory Services for the period of January 1, 2018 through December 31, 2018 at the rates as outlined in the agreement.

**Budget Impact Statement -** Revenue and expenses are included in the 2018 A 4010 Public Health Program Budget. Anticipated expenses are reimbursed through State Aid and Private Pay Fees.

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 443 CONTRACT RENEWAL– HEALTH DEPARTMENT/ CLINICAL LABORATORY AND MEDICAL TREATMENT SERVICES – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Director of Public Health did present a contract renewal for provision of Clinical Laboratory and Medical Treatment Services, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with United Memorial Medical Center, 127 North Street, Batavia, New York 14020 to provide Clinical Laboratory and Medical Treatment Services for the period of January 1, 2018 through December 31, 2018.

**Budget Impact:** Anticipated expenses in the amount of \$5,500 have been built into the 2018 A 4010 Public Health Department Budget

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 444     CONTRACT RENEWAL– HEALTH DEPARTMENT/  
MEDICAL CONSULTANT SERVICES BARCOMB–  
APPROVAL OF**

Legislator Young offered the following resolution:

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

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

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract renewal with Alan Barcomb, M.D., 1 Dennis Drive, Batavia , NY 14020 for the provision of Medical Consultant services for the Genesee County Health Department at the all- inclusive rate of \$2,500/annually, paid in quarterly installments of \$625.00 for the period January 1, 2018 through December 31, 2018.

**Budget Impact Statement:** Anticipated expense for this contract is \$2,500/year. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Aid for General Public Health Works.

Legislator Davis seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 445     CONTRACT RENEWAL– HEALTH DEPARTMENT/ 3-5  
PRESCHOOL SPECIAL EDUCATION PROGRAM-  
COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

Legislator Clattenburg offered the following resolution:

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

**WHEREAS**, The Committee on Human Services did review the contract 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 a contract renewal with Laura Calla, 1550 Genesee Street, Corfu, NY 14036 at the rate of \$42.00 per hour plus mileage, at the current IRS rate, for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) in the 3-5 Preschool Special Education Program for the period January 1, 2018 through December 31, 2018.

**Budget Impact Statement:** Expenses for this service are included in the 2018 A 2960 3-5 Preschool Program budget. Genesee County receives annual state aid reimbursement of \$75 per child for the administrative costs of the program.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**NO. 446**

**CONTRACT RENEWAL– HEALTH DEPARTMENT/  
TUBERCULOSIS CONSULTATIVE AND EDUCATIONAL  
SERVICES – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, New York State Public Health Law does specify the responsibility of Genesee County to ensure direct clinical services for Tuberculosis, and;

**WHEREAS**, Monroe County operates a Tuberculosis Control Program with consulting pulmonary and critical care physicians and Certified Infection Control Practitioners for providing comprehensive medical and nursing / case management consultative service under the statutory jurisdiction of the Department of Public Health, and;

**WHEREAS**, Genesee County is desirous of obtaining the services of the Monroe County Department of Public Health’s Tuberculosis Control Program, and;

**WHEREAS**, The Director of Public Health did present a contract renewal for said services and the Committee on Human Services does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Monroe County for Tuberculosis Consultative and Educational Services for the Genesee County Health Department for the term January 1, 2017 to December 31, 2017 at the following rates and not to exceed \$20,000 for the term of the contract: Flat fee of \$4,714.76 for Electronic Health Record Access, VPN Services, IT consultations and continuing education, Telemedicine access and for ongoing clinical support including policies and procedures, QA/QI and clinical education and staff development.

Direct, patient consultative services:

Physician Consults	\$200/hour
RN Consults	\$ 50/hour

**Budget Impact Statement:** Expenses related to this contract are eligible for full reimbursement under Article 6 – State Aid Funding for General Public Health Works.

Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 447     CONTRACT RENEWAL – HEALTH  
DEPARTMENT/MONROE COUNTY FORENSIC  
PATHOLOGY SERVICES – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, the County of Monroe did present a contract renewal for the provision of forensic pathology and medicolegal death investigation services, and

**WHEREAS**, the Genesee County Public Health Director does recommend entering into the contract with the County of Monroe, 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 Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the County of Monroe for the period January 1, 2018 through December 31, 2018, and to execute any and all other documentation related to this Agreement.

**Budget Impact:** Expenses for \$100,200 have been appropriated in the 2018 Dept. 1185 – Coroner budget.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 448     CONTRACT MENTAL HEALTH/YWCA OF GENESEE  
COUNTY, INC. – 2018 - APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The Committee on Human Services does recommend approval of a contract with Olmsted Center for Sight 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 YWCA of Genesee County, Inc. for the provision of a mental health crisis hotline, and information and referral services at a cost not to exceed \$111,239 for the period January 1, 2018 through December 31, 2018 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 \$41,871 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 YWCA of Genesee County, Inc. and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2018 County Cost - \$41,871.00.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 449 CONTRACT MENTAL HEALTH/LIVING OPPORTUNITIES OF DEPAUL – 2018- APPROVAL OF**

Legislator DeJaneiro 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 \$42,504 for the period January 1, 2018 through December 31, 2018, 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:** 2018 County Cost - \$0 - No Change

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 450 CONTRACT MENTAL HEALTH/THE RESTORATION SOCIETY, INC. (ACE EMPLOYMENT SERVICES) – 2018 - APPROVAL OF**

Legislator Davis 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 \$323,795 for the period January 1, 2018 through December 31, 2018, 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:** 2018 County Cost - \$0 - No Change

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 451 CONTRACT MENTAL HEALTH SERVICES/THE MENTAL HEALTH ASSOCIATION OF GENESEE & ORLEANS COUNTIES – 2018- APPROVAL OF**

Legislator Deleo 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 \$458,412 for the period January 1, 2018 through December 31, 2018, 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:** 2018 County Cost - No Change - \$0

Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 452 CONTRACT MENTAL HEALTH/CAZENOVIA RECOVERY SYSTEMS, INC. - 2018- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Cazenovia Recovery Systems, 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 Cazenovia Recovery Systems, Inc. for the provision of an 18-bed Community Residence (Liberty Hall) located on the grounds of the Batavia VA Hospital in Batavia, NY, not to exceed \$128,040 for the period January 1, 2018 through December 31, 2018 in accordance with the terms of said contract.

**Budget Impact Statement:** 2018 County Cost - \$0

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 453 CONTRACT MENTAL HEALTH/COORDINATED CARE SERVICES, INC. - 2018- APPROVAL OF**

Legislator Bausch 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 \$50,850 for the period January 1, 2018 through December 31, 2018 unless amended, in accordance with the terms of said contract.

**Budget Impact Statement:** 2018 Gross Budget – decrease \$28,455

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 454 CONTRACT MENTAL HEALTH/GENESEEE ORLEANS COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC. - 2018 - APPROVAL OF**

Legislator DeJaneiro 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 \$1,535,707 for the period January 1, 2018 through December 31, 2018 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:** 2018 County Cost. \$35,536.00.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 455 CONTRACT MENTAL HEALTH/ARC OF GENESEEE ORLEANS - 2018- APPROVAL OF**

Legislator DeJaneiro 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 \$66,691 for the period January 1, 2018 through December 31, 2018 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 \$41,745 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:** County Cost – No change - \$41,745

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 456 CONTRACT MENTAL HEALTH/PROFESSIONAL PSYCHIATRIC SERVICES, P.C. (ANTHONY RACANIELLO, M.D.) - 2018- APPROVAL OF**

Legislator Stein 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 \$161 per hour for a maximum of 1,100 hrs. for the period January 1, 2018 through December 31, 2018 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$161 per hour. Decreased Hours by 450 hrs.

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 457 CONTRACT MENTAL HEALTH/AJL NP IN  
PSYCHIATRY, PLLC (AMANDA J. LEWIS) – 2018  
- APPROVAL OF**

Legislator Clattenburg 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 \$90.00 per hour for a maximum of 900 hours for the period of January 1, 2018 through December 31, 2018 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate - \$90; Hours – No Increase

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 458 CONTRACT MENTAL HEALTH/W. DAVID DRISCOLL,  
PSY.D. – 2018- APPROVAL OF**

Legislator Bausch Offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with W. David Driscoll, 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 W. David Driscoll, Psy.D. for the provision of consulting psychological services at a rate of \$115 per hour for a maximum of 110 hrs. for the period January 1, 2018 through December 31, 2018 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$115; Hours – decreased by 10

Legislator Davis seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 459 CONTRACT MENTAL HEALTH/VIRGINIA  
WOHLTMANN, M.D. - 2018- APPROVAL OF**

Legislator Davis 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 \$158 per hour for a maximum of 1,120 hrs., for the period January 1, 2018 through December 31, 2018 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$158 - Hours – no change.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 460 REAPPOINTMENT – MENTAL HEALTH/COMMUNITY SERVICES BOARD/MIANO, SAILE, SPINK-APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Committees on Human Service and Ways and Means do recommend reappointments to the Genesee County Mental Health Community Services Board be made at this time. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby make the following reappointments to the Community Mental Health Services Board, effective immediately, with terms to expire as listed below:

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Pauline Miano 30 Church Street Elba, NY 14058	Education - Retired	12/31/2021
Vernon Saile 6944 Lyman Road Byron, NY 14422	Clergy	12/31/2021
Ruth Spink 4940 E. Shelby Road Medina, NY 14103	Director OFA	08/14/2018

**Budget Impact Statement:** None

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 461 AWARD OF SERVICES/HOUSING PROGRAM CONSULTANT SERVICES AND CONTRACT /PATHSTONE, INC. – APPROVAL OF**

Legislator Young 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 first 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, 2018 through December 31, 2018.

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

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

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 462 MEMORANDUM OF AGREEMENT WITH  
COOPERATIVE EXTENSION - APPROVAL OF**

Legislator Davis 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 2018 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 2018 in the amount of \$338,548.

**Budget Impact Statement:** 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 Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 463 AGREEMENT RENEWAL WITH HOLLAND PURCHASE  
HISTORICAL SOCIETY FOR OPERATION OF HOLLAND  
LAND OFFICE MUSEUM - APPROVAL OF**

Legislator DeJaneiro 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, 2018, through December 31, 2018 at an annual cost of \$33,554.

**Budget Impact Statement:** 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 Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 464 LEASE AGREEMENT– JUSTICE FOR CHILDREN  
ADVOCACY CENTER – FIRST PRESBYTERIAN CHURCH  
OF BATAVIA- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Justice for Children Advocacy Center has been operating in a building owned by the First Presbyterian Church of Batavia at a cost of \$1.00 per month since July 1, 2013; and

**WHEREAS**, The Justice for Children Advocacy Center G.L.O.W Foundation has committed to fund an architectural study of the building, in anticipation of a renovation project that will improve accessibility and provide the space necessary for an ever expanding number of children and families in need of services; and

**WHEREAS**, These funds were raised and donated by the Kiwanis Club of Batavia; and

**WHEREAS**, In anticipation of these renovations that will necessitate a long term commitment to the present site, the First Presbyterian Church of Batavia has agreed to a fifteen year lease of the building located at 304 East Main Street in the City of Batavia; and

**WHEREAS**, The agreed upon rate per month is \$1.00; and

**WHEREAS**, Because the existing lease expired in June of 2016, the lease will commence retroactively on July 1, 2016 and conclude on June 30, 2031; and

**WHEREAS**, The Committee on Public Service and does recommend approval at this time;

Now, therefore, be it

**RESOLVED**, That the county attorney approved the lease agreement as to form and content and the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into a lease agreement with the First Presbyterian Church of Batavia New York, 300 East Main St. Batavia, NY 14020 effective July 1, 2016 through June 30, 2031.

**Budget Impact:** Funds for rent are fully covered by the New York State Office of Children and Family Services. Funds for the architectural study and renovations will be fully covered by the Justice for Children Advocacy Center G.L.O.W Foundation.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 465 AWARD OF BID/JUSTICE FOR CHILDREN ADVOCACY  
CENTER– INTERACTIVE A/V SYSTEMS – APPROVAL  
OF**

Legislator Davis offered the following resolution:

**WHEREAS**, The Genesee County Purchasing Director did advertise for bids for Interactive A/V Systems for the Batavia, Albion, and Warsaw sites of the Justice for Children Advocacy Center, and

**WHEREAS**, After a review of the bids received, it is recommended that a contract be awarded to the lowest bidder meeting specifications and providing the best value, and

**WHEREAS**, The lowest bid was withdrawn by the vendor, and the second lowest bid did not meet exact specifications and offered three fewer years on the product warranty, and

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

**RESOLVED**, That the Justice for Children Program Coordinator is hereby authorized and directed to purchase Interactive A/V Equipment from Presentation Concepts Corporation for use at the Batavia, Albion, and Warsaw sites of the Justice for Children Advocacy Center at a cost of \$18,345.10 per bid # 2017-23..

**Budget Impact:** Funds for interactive A/V systems are fully covered by grants from the NYS Office of Victim Services and are already included in the 2017 Justice for Children Advocacy Center Budget.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 466 2017 BUDGET TRANSFER -JUSTICE FOR CHILDREN  
ADVOCACY CENTER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Justice for Children Program Coordinator has requested a modification to the 2017 budget that reflects approved grant budgets from the New York State Office of Children and Family Services and New York State Office of Victim Services grants for the contract period running from October 1, 2016 through September 30, 2017, and

**WHEREAS**, The Committees on Public Service and Ways & Means did review this request and do recommend the budget transfer at this time. Now, therefore, Be it

**RESOLVED** that the Genesee County Treasurer is hereby authorized and directed to make the following budget transfer:

A3152.1010.0000 (Personnel)	\$5,800.00
A.3152.4110.0000 (General Office Supplies)	\$900.00
A.3152.4110.0011 (Copier Cost/Copy)	\$200.00
A.3152.4130.0000 (Paper)	\$323.00
A.3152.4140.0000 (Postage)	\$450.00
A.3152.4150.0000 (Printing)	\$48.00
A.3152.4160.0000 (Publications)	\$130.00
A.3152.4230.0000 (Facility Electric)	\$240.00
A.3152.4280.0000 (Rent)	\$770.00
A3152.4290.0300 (Long Distance)	\$225.00
A.3152.4280.0400 (NY Phone/Basic)	\$777.00
A.3152.4410.0055 (Maintenance/Copier)	\$100.00
A.3152.4540.0000 (Mileage)	\$1,000.00
A.3152.4550.0000 (Pers. Training)	\$150.00
A.3152.4560.0000 (Personnel Travel)	\$844.00
A.3152.4800.0000 (Program Expense)	\$2,520.00
A.3152.4800.0018 (PE/Client Insurance)	\$1,000.00
A.3152.8020.0000 (Retirement)	\$700.00

A.3152.8010.0000 (Social Security Tax)	\$600.00
A.3152.8011.0000 (Medicare)	\$128.00
TOTAL	<u>\$16,905.00</u>

Transfer to:

A.3152.4290.0600 (Internet/Bandwidth)	\$55.00
A.3152.4660.0000 (Contracted-Other)	\$7,000.00
A.3152.8030.0000 (Medical)	\$9,644.00
A.3152.8040.0000 (Dental)	\$172.00
A.3152.8070.0000 (Vision)	\$34.00
TOTAL	<u>\$16,905.00</u>

**Budget Impact:** Appropriations to the 2017 Justice for Children Advocacy Center budget are offset by revenue from the New York State Office of Children and Family Services and New York State Office of Victim Services.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 467 RESCIND RESOLUTION 96-2017/BUDGET AMENDMENT - JUSTICE FOR CHILDREN ADVOCACY CENTER - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** The Justice for Children Program Coordinator has made a request to rescind Resolution 96 due to a clerical error which caused \$5,565.00 in funds allocated by the NYS Office of Children and Family Services to the Justice for Children Advocacy Center to be allocated in error to Genesee Justice. The amount of the funds transferred should have been \$5,656.00, and

**WHEREAS,** The Justice for Children Program Coordinator has made a request to move unspent Office of Children and Family Services funds that were allocated in the 2016 Genesee Justice budget to the 2017 Justice for Children budget, and

**WHEREAS,** This budget amendment is being requested due to the fact that there was \$5,656.00 in the 2016 Genesee Justice budget that remains unspent, and

**WHEREAS,** The Committee on Public Service did review this request and does recommend acceptance of the budget amendment at this time. Now, therefore, Be it

**RESOLVED** that the Genesee County Treasurer is hereby authorized and directed to make the following budget amendment as follows:

Remove revenue A.3151.3323 (OCFS C027943)	\$5,565.00
Remove appropriation A.3151.4800.0000 (Program Expense)	\$5,565.00
Increase revenue A.3152.3323 (OCFS C027943)	\$5,656.00
Increase appropriation A.3152.4800.0000 (Program Expense)	\$5,656.00

**Budget Impact:** Appropriations to the 2017 Justice for Children Advocacy Center budget are offset by revenue from the New York State Office of Children and Family Services.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 468 SPECIAL EVENT – GENESEE COUNTY PARKS & FOREST/ASSOCIATION FOR CONSERVATION OF RECREATIONAL AND NATURAL SPACES (ACORNS) - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** A Special Events application was received from the Association for Conservation Of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on September 30, 2018, and



**WHEREAS**, The Parks Supervisor-Forester did review and recommends approval of, and  
**WHEREAS**, The Committee on Public Service does concur with this request. Now, therefore,  
Be it

**RESOLVED**, That the Genesee County Legislature does hereby grant permission to the Association for Conservation Of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on September 30, 2018 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 288 votes, Torrey (38) absent.

**RESOLUTION NO. 469 SPECIAL EVENT- GENESEE COUNTY PARK & FOREST/MS SOCIETY WALK - APPROVAL OF**

Legislator Stein 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 6, 2018, 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 6, 2018 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 288 votes, Torrey (38) absent.

**RESOLUTION NO. 470 AFFILIATION AGREEMENT BETWEEN GENESEE COUNTY PARKS, RECREATION & FORESTRY AND STATE UNIVERSITY OF NEW YORK, THE COLLEGE AT BROCKPORT**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent and the Genesee County Park Supervisor do request an Affiliation Agreement with the State University of New York, The College At Brockport to establish an educational internship program in the discipline of Recreation and Leisure Studies, and

**WHEREAS**, The Affiliation Agreement would be in conjunction with the Genesee County Parks for assistance in environmental programs through the Interpretive Nature Center, and

**WHEREAS**, The County Attorney did review this request and does recommend approval at this time, and

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

**RESOLVED**, That the Genesee County Chairperson is hereby authorized and directed to sign an Affiliation Agreement with the State University of New York, The College At Brockport to establish an educational internship program in conjunction with the Genesee County Parks for assistance in environmental programs through the Interpretive Nature Center,

**Budget Impact:** none

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 471      OPERATION AND MAINTENANCE AGREEMENT-TOWN OF BATAVIA AND TOWN OF ALABAMA-APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Town of Batavia and Town of Alabama have entered into an Operation and Maintenance Agreement dated November 27, 2017, for the Town of Batavia to operate and maintain the Water District No. 2 in the Town of Alabama, and

**WHEREAS**, The County Attorney and the County Highway Superintendent have reviewed this agreement and recommend approval of the same, and

**WHEREAS**, The Committee on Public Service has reviewed this Agreement. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve an “Intermunicipal Agreement for Operation and Maintenance of Water Facilities for the Town of Alabama Water District No. 2, dated November 27, 2017, entered into by and between the Towns of Batavia and Alabama.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 472      BUDGET AMENDMENT – VEHICLE PURCHASE FROM MOTOR POOL – APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, Genesee County is transitioning to Enterprise Fleet Management from County Motor Pool Fund ownership in 2018, and

**WHEREAS**, Two vehicles within the Motor Pool fleet are highly specialized and therefore desired to be retained by the departments, and

**WHEREAS**, The County Manager and County Treasurer are recommending the use of 1% sales tax from the sales tax reserve to purchase the vehicles from the Motor Pool fund, and

**WHEREAS**, The Public Service Committee and Ways and Means Committee did review the request and recommend approval at this time. Now, Therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to make the following amendment in the 2017 Budget:

Increase	A.3510.2060.0000	Animal Control, Vehicles	\$12,338
	A.3640.2060.0000	Emergency Management Svcs, Vehicles	\$14,771

To be offset by an increase in revenue A.1110.1 – Sales & Use Tax- Co 1% in the amount of \$27,109

**Budget Impact:** Expense for vehicle purchase will be offset by use of the 1% Sales Tax reserve.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 473      2017 BUDGET TRANSFER – SHERIFFS OFFICE (JAIL) / FEMALE INMATE HOUSING – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, There has been a significant increase in the female inmate count at the Jail, which has resulted in a shortage of funds used to cover the cost of female inmate housing, and

**WHEREAS**, There are funds available to cover this expense in the Jail Personal Services line item, and

**WHEREAS**, The Sheriff has requested a budget transfer to transfer funds to cover this expense, and

**WHEREAS**, The Committees on Public Service and Ways & 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 2017 budget transfer:

\$85,000 from A3150.1010.0000 (Personal Services)

\$85,000 to A3150.4660.0005 (Female Housing)

**Budget Impact:** There is no budget impact. Funds are being transferred within the Jail budget. Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 474 APPOINTMENT TO THE GLOW WORKFORCE DEVELOPMENT BOARD MEMBERSHIP**

Legislator Davis offered the following resolutions:

**WHEREAS**, The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014, and

**WHEREAS**, The Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Workforce Development Board to administer and oversee the local Workforce Innovation and Opportunity System, and

**WHEREAS**, The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Development Board. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the following appointments to the GLOW Workforce Development Board:

Janet Olivieri, Human Resource Manager Lapp Insulators LLC, representing the Private Sector Business, for a two year term 1/1/18 – 12/31/19.

**RESOLVED**, That the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 475 RENEWAL OF CONTRACT-ELECTIONS/POLL BOOK AND RELATED MAINTENANCE SERVICES-NTS DATA-APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, On September 23, 2013 the Genesee County Legislature contracted with NTS Data Services to provide poll book services for the Genesee County Board of Elections for a two year period at the rate of \$26,448 per, and

**WHEREAS**, This contract, which expired December 31, 2015, provided the parties by mutual agreement to renew the agreement pursuant to the same terms and conditions for a total of three (3) additional one (1) year terms, and

**WHEREAS**, Commissioners Lorie Longhany and Richard Siebert are very pleased with the services provided by NTS over the past several years and feel the services provided by NTS are absolutely crucial to the effective operation of the Genesee County Board of Elections, and

**WHEREAS**, The Committee on Ways & Means does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to sign the agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York for the period January 1, 2018 through December 31, 2018.

**Financial Impact:** This expenditure is in the proposed 2018 Board of Elections budget.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 476 CONTRACT RENEWAL – ELECTIONS/FULL DOCUMENT IMAGING**

Legislator Bausch offered the following resolution:

**WHEREAS**, On May 14, 2014 the Genesee County Legislature entered into a contract with NTS Data Services to provide for Full Document Imaging for the voting records maintained by the Genesee County Board of Elections, and

**WHEREAS**, The contract also requires an annual maintenance contract fee of \$5,229.45 and by mutual agreement by both parties can be renewed pursuant to the same terms and conditions for a total of three (3) additional one (1) year terms, and

**WHEREAS**, Commissioners Lorie Longhany and Richard Siebert have reported their staff is now implementing this system and this maintenance and support is essential to the project. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with NTS Data Services, LLC of 2079 Sawyer Drive, Niagara Falls, NY, 14304 for maintenance and support to the Genesee County Board of Elections at an annual fee of \$5229.45 to be paid January 15, 2018.

**Financial Impact:** This expenditure is in the proposed 2018 Board of Elections budget.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 477 ADDITION OF FEDERAL PURCHASING REGULATIONS TO GENESEE COUNTY PURCHASING POLICY AND PROCEDURE FOR GENESEE COUNTY - APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, Uniform Guidance, Section 2 CFR Part 200, mandates the inclusion of a section outlining Federal Purchasing Regulations in all municipal Purchasing Policies and Procedure, to be added by December 26, 2017, and

**WHEREAS**, The Genesee County Purchasing Director did present an amendment to the Genesee County Purchasing Policy and Procedures manual, setting forth updated guidelines for the purchasing functions of the County of Genesee to include a section outlining Federal Purchasing Regulations, and

**WHEREAS**, The Committee on Ways and Means did review the section outlining Federal Purchasing Regulations and does recommend approval at this time. Now therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the terms and contents of the amendment to the Genesee County Purchasing Policy and Procedures for the inclusion of a section outlining Federal Purchasing Regulations, effective immediately.

**Budget Impact:** None

Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 478 RENEWAL OF CONTRACT – GENESEE COUNTY SELF-INSURANCE WORKERS COMPENSATION/SAFETY CONSULTANT SERVICES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County Self-Insurance did contract with Occupational Safety and Environmental Assoc., Inc. (OSEA) for safety consultant services through December 31, 2015 with four one-year extensions upon mutual agreement, and

**WHEREAS**, Said contract allowed for four additional one-year extensions and the Assistant County Manager has recommended that the contract be renewed for the third one-year extension at this time, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a third one-year extension to the contract by and between the County of Genesee and Occupational Safety and Environmental Association, Inc. (OSEA), 3730 California Road, Orchard Park, NY 14127 for Safety Consultant Services at a rate of \$120 per hour effective January 1, 2018 through December 31, 2018.

**Budget Impact:** All costs are in the 2018 budget and apportioned to the participants.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 479                      ORLEANS COUNTY TAX MAP MAINTENANCE –  
MEMORANDUM OF UNDERSTANDING –  
TREASURER / REAL PROPERTY – APPROVAL OF**

Legislator Stein 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, 2018 through December 31, 2018, 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. 2017 contract was for \$6,500.

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 480      2017-2018 EQUALIZATION TABLES – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Director of Real Property did submit the 2017-2018 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 2017-2018 Equalization Tables as submitted.

**2017-2018 Equalization Table**

<u>Town</u>	<u>County</u> <u>Taxable</u>	<u>Fixed</u> <u>Vets</u>	<u>Clergy</u>	<u>Total</u> <u>Taxable</u>	<u>Eq.</u> <u>Rate</u>	<u>Equalized</u> <u>Value</u>	<u>Ratio</u>
Alabama	\$87,482,595	600	0	\$87,483,195	96.00	\$91,128,328	0.031310
Alexander	\$118,051,347	8,700	0	\$118,060,047	100.00	\$118,060,047	0.040563
Batavia	\$376,148,135	12,450	1,500	\$376,162,085	100.00	\$376,162,085	0.129241

Bergen	\$159,782,318	1,600	1,500	\$159,785,418	100.00	\$159,785,418	0.054899
Bethany	\$97,244,872	4,100	1,500	\$97,250,472	100.00	\$97,250,472	0.033413
Byron	\$111,887,180	0	3,000	\$111,890,180	100.00	\$111,890,180	0.038443
Darien	\$236,895,337	0	0	\$236,895,337	100.00	\$236,895,337	0.081392
Elba	\$109,678,838	0	1,500	\$109,680,338	94.68	\$115,843,196	0.039801
LeRoy	\$353,755,407	1,550	7,500	\$353,764,457	100.00	\$353,764,457	0.121546
Oakfield	\$118,815,031	550	0	\$118,815,581	100.00	\$118,815,581	0.040822
Pavilion	\$127,075,929	0	0	\$127,075,929	100.00	\$127,075,929	0.043661
Pembroke	\$269,698,506	7,100	0	\$269,705,606	100.00	\$269,705,606	0.092665
Stafford	\$148,825,104	5,300	3,000	\$148,833,404	100.00	\$148,833,404	0.051136
City	\$585,324,302	5,700	3,000	\$585,333,002	100.00	\$585,333,002	0.201108

TOTALS \$2,900,664,901 47,650 22,500 \$2,900,735,051 \$2,910,543,042 1.000000

**Budget Impact:** None

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 481 2017-2018 TAXABLE ASSESSED VALUATION TABLES – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The 2017-2018 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 2017-2018 as presented by the Director of Real Property Tax Services.

**2017-2018 TAXABLE ASSESSED VALUATION TABLE**

<u>Town</u>	<u>RS 1 Taxable</u>	<u>Special Franchise &amp; Utilities</u>	<u>Railroad Ceiling</u>	<u>Total County Taxable</u>	<u>Total Town Taxable</u>
Alabama	\$72,382,046	\$15,100,549	\$0	\$87,482,595	\$89,238,361
Alexander	\$108,491,068	\$8,259,608	\$1,300,671	\$118,051,347	\$119,484,393
Batavia	\$345,658,390	\$26,109,092	\$4,380,653	\$376,148,135	\$382,041,519
Bergen	\$145,431,240	\$12,546,810	\$1,804,268	\$159,782,318	\$159,611,523
Bethany	\$91,516,440	\$5,245,472	\$482,960	\$97,244,872	\$97,159,384
Byron	\$97,552,454	\$12,561,362	\$1,773,364	\$111,887,180	\$111,822,152
Darien	\$222,390,599	\$11,721,243	\$2,783,495	\$236,895,337	\$238,389,365
Elba	\$97,175,663	\$12,503,175	\$0	\$109,678,838	\$110,067,733
LeRoy	\$329,125,259	\$23,570,243	\$1,059,905	\$353,755,407	\$353,985,000
Oakfield	\$107,065,172	\$11,749,859	\$0	\$118,815,031	\$120,656,644
Pavilion	\$113,659,149	\$12,819,008	\$597,772	\$127,075,929	\$128,121,669
Pembroke	\$252,207,995	\$14,643,182	\$2,847,329	\$269,698,506	\$270,721,348
Stafford	\$135,249,565	\$11,930,559	\$1,644,980	\$148,825,104	\$148,713,886
City	\$557,068,476	\$26,275,609	\$1,980,217	\$585,324,302	\$584,243,298
TOTALS	\$2,674,973,516	\$205,035,771	\$20,655,614	\$2,900,664,901	\$2,914,256,275

**Budget Impact:** None

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 482                      2017-2018 DELINQUENT WATER AND SEWER  
ACCOUNTS – RELEVY OF**

Legislator Davis 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 2018 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>
Alexander	\$419.85
Batavia	\$52,146.58
Bergen	\$1,155.68
Byron	\$38,861.87
Darien	\$11,794.47
Elba	\$455.16
Oakfield	\$789.89
Pavilion	\$7,356.25
Pembroke	\$881.06
<b>Total</b>	<b>\$113,860.81</b>

**Budget Impact:** The County's share of the total amount collected is \$7,448.89. The 2017 total was \$100,236.25 with \$6,557.54 being the County's share.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 483                      2017-2018 TABLE OF RETURNED SCHOOL TAXES  
– APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The Real Property Tax Law requires that, by November 15, 2017, all rural Genesee County School Districts return their respective unpaid 2017-2018 school taxes to the County Treasurer for inclusion in the 2018 County and Town tax levy. Now, therefore, Be it

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

<u>Town</u>	<u>Unpaid School Taxes</u>
Alabama	\$103,379.63
Alexander	\$136,801.48
Batavia	\$73,231.84
Bergen	\$86,239.20
Bethany	\$79,777.65
Byron	\$97,980.85
Darien	\$201,310.75

Elba	\$68,790.45
LeRoy	\$541,843.68
Oakfield	\$75,244.82
Pavilion	\$82,608.72
Pembroke	\$240,203.29
Stafford	\$153,646.41

**Total \$1,941,058.77**

**Budget Impact:** The County makes the School Districts whole for their portion and retains a 7% fee. The 2017 total was \$1,888,834.16.

Legislator Davis seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 484 2017-2018 TABLE OF RETURNED VILLAGE TAXES – APPROVAL OF**

Legislator Deleo 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 2018 town and county levy. Now, therefore, Be it

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

<b>Town</b>	<b>Unpaid Village Taxes</b>
Alexander	\$2,105.88
Attica	\$90.29
Bergen	\$18,191.09
Elba	\$3,376.33
LeRoy	\$105,654.65
Oakfield	\$6,439.13
Corfu	\$5,493.36

**Total \$141,350.73**

**Budget Impact:** The County makes the Villages whole for their portion and retains a 7% fee. The 2017 total was \$125,682.56.

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 485 2018 TAX WARRANTS – AUTHORIZATION FOR**

Legislator offered the following resolution:

**WHEREAS,** Taxes have been computed and extended on the 2017 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

<b>Town</b>	<b>Warrant Amount</b>
Alabama	\$1,407,881.32
Alexander	\$1,945,295.11
Batavia	\$6,408,315.04
Bergen	\$2,372,978.36



Bethany	\$1,537,642.16
Byron	\$2,054,015.84
Darien	\$2,987,715.53
Elba	\$2,003,252.06
LeRoy	\$5,351,149.96
Oakfield	\$2,119,181.71
Pavilion	\$1,874,399.74
Pembroke	\$3,666,807.35
Stafford	\$2,158,423.11

**Total**            **\$35,887,057.29**

Now, therefore, Be it

**RESOLVED**, That the taxes as extended upon the 2017 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 2018 tax year.

**Budget Impact:** The County's share of the total amount collected is \$25,597,812.64. The 2017 total was \$34,973,681.65 with \$25,259,280.33 being the County's share.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 486     2018 CITY OF BATAVIA TAX LEVY – AUTHORIZATION FOR**

Legislator DeJaneiro 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 2018 and chargeable to said City as follows:

Total County Tax	\$5,994,246.00
------------------	----------------

**Budget Impact:** 2017 County Tax Levy \$5,667,521.35

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 487     LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF GENESEE COUNTY – APPROVAL OF**

Legislator Davis 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, 2018. 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	\$98,031.00	\$172,690.00	\$270,721.00
Alexander	\$378,518.00	\$98,327.00	\$476,845.00
Batavia	\$1,008,000.00	\$0.00	\$1,008,000.00
Bergen	\$357,130.00	\$0.00	\$357,130.00
Bethany	\$103,104.00	\$259,531.00	\$362,635.00
Byron	\$100,000.00	\$282,725.00	\$382,725.00
Darien	\$0.00	\$0.00	\$0.00
Elba	\$99,824.00	\$216,689.00	\$316,513.00
LeRoy	\$207,248.00	\$112,113.00	\$319,361.00
Oakfield	\$308,729.00	\$345,459.00	\$654,188.00
Pavilion	\$151,460.00	\$60,000.00	\$211,460.00
Pembroke	\$0.00	\$0.00	\$0.00
Stafford	\$0.00	\$52,000.00	\$52,000.00
<b>Total</b>	<b>\$2,812,044.00</b>	<b>\$1,599,534.00</b>	<b>\$4,411,578.00</b>

**Budget Impact:** These amounts are retained by the Towns so there is no impact to the County. The 2017 combined total was \$4,227,406.50.

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 488 CONTRACT RENEWAL - GENESEE COUNTY  
ECONOMIC DEVELOPMENT CENTER (GCEDC) -  
APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, The Committee on Ways and Means has reviewed the proposed contract for 2018 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, 2018 through December 31, 2018 and Be it further

**RESOLVED**, That the sum of \$193,513 shall be paid in regular installments, pursuant to the Agreement, upon submission by the Agency of vouchers in proper form.

**Budget Impact Statement:** 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 288 votes, Torrey (38) absent.

**RESOLUTION NO. 489**

**OCCUPANCY AGREEMENT WITH CITY OF  
CITY OF BATAVIA FOR THE GENESEE COUNTY  
COURTS FACILITY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Resolution No. 153 adopted June 12, 1996 did authorize the agreement between Genesee County and the City of Batavia for joint occupancy of the Genesee County Courts Facility for twenty years, with an option to renew the contract for six (6) 10 year periods, and **WHEREAS**, Notification has been made by the City of Batavia to extend the agreement for the first ten year period, which would continue the agreement through June 24, 2026, under the same terms and conditions as the original Agreement, and

**WHEREAS**, The Committee on Ways and Means has reviewed this request and does concur, Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a renewal with the City of Batavia, a municipal corporation of the State of New York with offices at One Batavia City Centre, Batavia, New York 14020 for the joint occupancy of the Genesee County Courts Facility for the period of June 24, 2016 through June 24, 2026.

Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

Chair Cianfrini restated that a public hearing was being held on Local Law Introductory No. 5, Year 2017 in relation to the salaries of elected or appointed county officers for a fixed term and asked again if anyone present wished to be heard on the matter. The public hearing was closed at 6:24 PM, there were no speakers.

**RESOLUTION NO. 490 LOCAL LAW INTRODUCTORY NO. 5, YEAR 2017  
- ADOPTION OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The following proposed Local Law Introductory No 5, Year 2017 was duly introduced to the Genesee County Legislature in accordance with the Law:

**LOCAL LAW INTRODUCTORY NO. 5, YEAR 2017  
COUNTY OF GENESEE, NEW YORK**

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

**BE IT ENACTED** by the Genesee County Legislature as follows:

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

- |   |            |
|---|------------|
| a. Commissioner of Elections (2)          | \$ 47,165  |
| b. Highway Superintendent                 | \$ 109,051 |
| c. Director of Real Property Tax Services | \$ 82,164  |
| d. Director of Human Resources            | \$ 75,638  |
| e. Public Defender                        | \$ 98,283  |
| f. County Clerk                           | \$ 92,674  |
| g. Sheriff                                | \$ 102,423 |
| h. Treasurer                              | \$ 95,375  |

Section 2. The above salary shall take effect January 1, 2018.

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. 5, Year 2017 and

**WHEREAS**, A Public Hearing was held at 5:30 p.m. on the thirteenth day of December, 2017 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 5, Year 2017, for the County of Genesee as introduced on December 13, 2017 be and hereby is adopted.

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 491 COUNTY AUDIT – DECEMBER 13 - APPROVAL OF**

Legislator Bausch offered the following resolution:

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

General Fund	\$	969,542.29
Water		170,284.64
Highway		362,312.87
Self Insurance		65.53
Nursing Home		6,749.50
DSS Abstracts		549,423.14

**Capital Projects:**

Highway-Highway Pratt Rd Bridge/Tonawanda	\$	20,023.48
Highway-2017 Highway Overlay		293.70
Highway-River Street Bridge		22,895.16
Highway-2017 Large Span Culverts		8,761.85
Highway-Searles Road Bridge/Spring Creek		19,397.21
Airport-Obstruction Removal & Per. Fence		132,716.89
Airport-Construct 8 Bay T-Hangar		5,000.00
Facilities Mgmt-Sheriff HVAC		6,885.00
Sheriff's-800 Mghtz Radio System Upgrade		2,606.67
Sheriff's-800 Mghtz Radio System Upgrade		652,967.39
Jail-New County Jail Study		8,397.50
GCC- Wellness & Event Center		680,559.12

**Payroll – General**

November 24, 2017	\$	1,548,264.66
December 8, 2017		1,242,169.05

**Medicaid**

November 21, 2017	\$	179,222.00
November 28, 2017		179,222.00
December 5, 2017		179,222.00
December 12, 2017		<u>179,222.00</u>

**Total Audit** \$ 7,126,203.65

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 Davis seconded the resolution which was adopted by 288 votes, Torrey (38) absent. The meeting adjourned at 6:27 pm upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.