

**SEVENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, April 12, 2017**

The Genesee County Legislature met in Regular Session on Wednesday, April 12, 2017 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Deleo assisted with the audit. Prayer was offered by Legislator Bausch followed by the Pledge to the Flag.

Chairman Cianfrini presented a proclamation for *National Public Safety Telecommunications Week* to Sheriff Sheron, Undersheriff Walker and several dispatchers and thanked them for the crucial work they do serving our community. Chairman Cianfrini presented a proclamation to County Manager Jay Gsell and Youth Bureau Director Jocelyn Sikorski for County Government Month, April 2017. Ms. Sikorski announced the Annual Family Night don in conjunction with County Government Month is scheduled for April 20th at County Building #2. Human Services Chair Shelley Stein presented a Proclamation to Reality Check youth Krysta Hansen and Ben Streeter for Kick Butts Day. Youth were thanked for their commitment to preventing other youth from starting smoking.

The minutes of the March 22, 2017 meeting were approved upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Legislator Deleo reported he is aware of e-mail notices sent by NYS DMV directing residents in need of services to seek assistance from the State instead of local DMV offices. He also spoke of a recent news report of the 75th Anniversary of the Dolittle raid and how a local resident reportedly participated in that raid. He stated he would like to see a plaque or other memorial put up at the County Airport.

Legislator DeJaneiro reported on his attendance at the Health Board meeting where it was mentioned that Yellow Fever has been seen again. The Environmental staff is still pursuing information on mold in the Batavia Mall building. The GLOW Solid Waste Committee will host a collection in September and discussed the lack of City Vendors following proper protocol relative to recycling.

The Clerk reported an Out-of-State Travel Request: Bill Schutt, Emergency Management Services to Emmetsburg, MD for FEMA Emergency Management Institute Advance Training June 12-16, cost to County \$375, AND September 10-15 cost to County \$375. Motion to approve made by Legislator DeJaneiro seconded by Legislator Bausch carried unanimously.

County Manager Jay Gsell passed out a copy of his notes on the NYS enacted 2017/2018 Budget and the preliminary impact to Genesee County:

- 911 Wireless prepaid \$0.30 surcharge new revenue option – County option
- VLT funding – 4.6% reduction
- Gaming Compact Funding - \$6.5 million overall increase
- Ride Sharing – State guidelines – oversight – local option to disallow
- Volunteer Firefighter Benefit law – expansion for certain 9/11 type cancers not included which is good for County self-funded plan
- Clean Water infrastructure funding - \$2.5 billion – some potential drinking water and septic tank replacement funding could be applied for here in Genesee County
- Community Colleges – FTE aid + \$50 per FTE increase
- Human Services – Foster Care cuts - \$19.3 cut for counties reimbursement
- Judiciary – no new last 2 salary increases for full time District Attorney funds from NYS.

- Indigent Defense – December 2017 – Hurrell- Haring settlement enhancements for 52 non-litigation counties was in new budget. 100% reimbursement for new standards cost increases – statewide deadline to implement = 2023. Arraignment, representation and caseload caps would be funded.
- Expanded income eligibility guidelines from 150% of federal poverty level -> 250% not funded.
- Public Health – Governor’s proposals which would have reduced State funding to County Health Departments like ours not included.
- Interoperable Communications – PSAP funding sustained at the 2016/17 funding level.
- Raise the Age – 2 Phases
 - 16/17 – 10/1/18
 - 18 yr. old – 10/1/19
 Reimbursement for added costs unless the most recently adopted County budget exceeds the property tax cap limit.
- DMV fees – no change
- Design Build option for major building projects not included.
- CHIPS – level funding from funding in 2016/17
- Mandated Shared Services Initiative – local level panels overseen by County CEO
 - Schools, BOCES not required to participate
 - Local panel & County CEO must solicit input from all unions in local governments. Also, receive input from citizens, civic business, labor and community leaders.
 - 3 Public hearings
 - No referendum
 - August 1, 2017, deadline for initial overall plan and/or repeat process again for 2018
 - Transfer of functions or abolition of duties within local governments subject to statutory provisions/referendum provisions in current law.
 - Some limited matching funds subject to discretion of State Budget Director

Generally an unwieldy and cumbersome process without high value potential results.

The Clerk proceeded with the resolutions:

RESOLUTION NO. 123 FUNDING AGREEMENT -GENESEE COUNTY CHAMBER OF COMMERCE AGREEMENT/BUSINESS EDUCATION ALLIANCE - APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The 1989 “Genesee 2000” strategic planning process resulted in the formation of the Business Education Alliance as an adjunct of the Genesee County Chamber of Commerce, and

WHEREAS, The Business Education Alliance provides services and programs that promote the formation of partnerships among businesses and schools for the continuous improvement of education and employment readiness within Genesee County, and

WHEREAS, The County is desirous of supporting such a program, and

WHEREAS, The Committee on 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 be and hereby is authorized and

directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce, 8276 Park Road, Batavia, NY for the Business Education Alliance program during the contract term of January 1, 2017 through December 31, 2017 in the amount of \$3,107.00.

Budget Impact Statement: 10% reduction in funding; \$3,107 appropriated in 2013
\$3,452 appropriation in the 2016 budget
\$3,452 appropriation in the 2015 budget
\$3,452 appropriation in the 2014 budget
\$3,452 appropriation in the 2013 budget
5% reduction in funding; \$3,452 appropriated in 2012 budget
15% reduction in funding; \$3,634 appropriated in 2011 budget; first funded in 2000.
5% reduction in funding; \$4,275 appropriated in 2010 budget; first funded in 2000.
2005 – 2009 funding = \$4,500/year
2000 – 2004 funding = \$5,000/year

Legislator Stein seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

**RESOLUTION NO. 124 CONTRACT RENEWAL – HEALTH DEPARTMENT/
EARLY INTERVENTION ADMINISTRATION PROGRAM
- APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Early Intervention Administration contract has been awarded in the amount of \$25,681, and

WHEREAS, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the administration of the Early Intervention Program, 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 New York State Department of Health for the acceptance of the Early Intervention Administration contract for the period October 1, 2016 through September 30, 2017 in the amount of \$25,681, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses, in the amount of \$8,491, are appropriated in the 2016 Dept. 4059 – Early Intervention Budget; the remaining balance in the 2017 Dept. 4059 – Early Intervention Budget.

Legislator Bausch seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

**RESOLUTION NO. 125 CONTRACT RENEWAL – HEALTH DEPARTMENT/
TUBERCULOSIS CONSULTATIVE AND EDUCATIONAL
SERVICES – APPROVAL OF**

Legislator Stein 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 Deleo seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 126 AMENDMENT TO GENESEE COUNTY YOUTH BOARD BY-LAWS-APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Genesee County Youth Board conducted a review of the current constitution and by-laws, and

WHEREAS, The Genesee County Youth Board has recommended revisions to this document pertaining to membership, organization, officers, committees and meetings/quorums, and

WHEREAS, The Committee on Human Services does recommend the changes be made at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the changes to the Genesee County Youth Bureau by-Laws, as recommended by the Youth Board.

Legislator Stein seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 127 APPOINTMENTS – 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.

New Appointment

Youth Representative	Elena DiFante	April 1, 2017-March 31, 2020
At-Large	Jay Lazarony	April 1, 2017-March 31, 2020
Sheriff's Office	Tim Wescott	Tenure

Legislator DeJaneiro seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 128 INSURANCE CERTIFICATE – BATAVIA CITY SCHOOL DISTRICT-2017 - APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars per occurrence with a two million dollars aggregate naming Batavia City School District, 260 State Street, Batavia, NY 14020 as additional insured, for the purpose of conducting Genesee County Office for the Aging information and health insurance education sessions regarding Centers for Medicare and Medicaid Services' official U.S. government website, [Medicare.gov](http://www.Medicare.gov), at the Batavia High School on four separate dates throughout 2017; and

WHEREAS, The Office for the Aging desires to distribute information on health insurance options and senior services to residents in the City of Batavia and surrounding area; Now, Therefore, Be it

RESOLVED, That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name the Batavia City School District, 260 State Street, Batavia, NY 14020 as additional insured on Wednesday, May 10, June 14, September 20, October 11, 2017 from the hours of 4:30 p.m. – 6:30 p.m. in the amount of at least one million dollars per occurrence with a two million dollars aggregate.

Budget Impact: None

Legislator Bausch seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

**RESOLUTION NO. 129 CONTRACT RENEWAL /CERTIFICATE OF INSURANCE-
OFA/ ICIRCLE SERVICES OF THE FINGER LAKES, INC.
– CONGREGATE & HOME DELIVERED - APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a contract renewal with / iCircle Services of the Finger Lakes, Inc. for the provision of congregate and home delivered meals for iCircle Services of the Finger Lakes' Medicaid Managed Long Term Care program's Genesee County clients eligible and authorized by iCircle to receive Medicaid covered congregate and home delivered meals; and such meals to be provided by Genesee County Office for the Aging's Congregate and Home Delivered Meals Programs; and

WHEREAS, The contract is automatically renewable on an annual basis; and

WHEREAS, The contract requires a certificate of insurance indicating general liability insurance in the amount of at least One (1) Million Dollars per occurrence with Three (3) Million Dollars in the aggregate naming iCircle Services of the Finger Lakes, Inc., 860 Hard Road, Webster, New York 14680, as additional insured; and

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

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a contract with iCircle Services of the Finger Lakes, Inc., 860 Hard Road, Webster, New York 14680 for an ongoing period until such time as either party gives written notice of termination to the other party at least sixty (60) calendar days in advance of such termination of contract. Rate established for meals provided to Fidelis Care New York clients is as follows:

Congregate Meal	\$8.25 per meal
Regular Home Delivered Meal	\$9.25 per meal

Budget Impact: None. Based on the number of meals anticipated for 2017, revenue of \$19,000 is projected for all Medicaid-funded Congregate and Home Delivered Meal contracts; and is already incorporated into Office for the Aging 2017 county budget. Rate is \$8.25 per meal for congregate meals and \$9.25 per meal for home delivered

meals.

Legislator Stein seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 130 APPROVAL OF 2017 CONTRACT MEMORANDUM OF UNDERSTANDING – OFA/CATHOLIC CHARITIES – WNY ALZHEIMER’S CAREGIVER PARTNERSHIP– APPROVAL OF

Legislator Davis offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a contract Memorandum of Understanding in the amount of \$114,999 for the period of January 1, 2017 – December 31, 2017; and

WHEREAS, a Memorandum of Understanding (MOU) with the Catholic Charities of Buffalo (CCB) for the period of January 1, 2017 – December 31, 2017 outlines the relationship of Genesee County Office for the Aging (GCOFA) as the Community Based Organization in Genesee County to work with CCB, the Alzheimer’s Association-Western New York Chapter, and Erie, Niagara, Wyoming, Cattaraugus, Chautauqua, and Allegany County Offices for the Aging to implement the Western New York Alzheimer’s Caregiver Partnership (WNYACP); a seven county, multi-agency, five year (1/1/2016-12/31/2020 renewable annually), initiative funded by NY State Dept. of Health (NYSDOH) through an Alzheimer’s Disease Caregiver Support Initiative grant awarded to the Catholic Charities of Buffalo; and

WHEREAS, The purpose of WNYACP is to decrease the burden of Alzheimer’s Disease and other dementias on individuals, caregivers, and families by providing comprehensive and collaborative services to caregivers of persons with dementia in the form of in-home respite and added social adult day care respite, transportation access, a volunteer component, education programs for caregivers and professionals, caregiver wellness, joint enrichment activities, family and individual dementia consultation services, and technology; and

WHEREAS, CCB is the grant recipient and this MOU establishes the terms for which the GCOFA would receive funding to provide services; and

WHEREAS, the Committee on Human Services did review this request and do recommend approval of this MOU and budget amendment. Now, Therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a MOU with Catholic Charities of Buffalo, 741 Delaware Avenue, Buffalo, NY 14209 not to exceed \$114,999 for the period January 1, 2017 – December 31, 2017.

Budget Impact: Neutral. Funds in the amount of \$114,999 are already included in the 2017 county budget.

Legislator Torrey seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 131 AWARD OF CONTRACT – OFFICE FOR THE AGING REGISTERED DIETITIAN SERVICES – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present an award of contract established through RFP 2017-104 to Ellen E. Foster, Consultant Dietitian, 33 Willmont Street, Rochester, N.Y. 14609-3617 for the provision of Registered Dietitian Services for the Older Americans Act, NYS Office for the Aging, and other contractual Nutrition Programs operated by Genesee County Office for the Aging; and

WHEREAS, This is the 1st year of a five year contract with potential for 4 additional 1 year renewals for provision of Registered Dietitian Services including kitchen monitoring, meal site

monitoring, home delivered meal program monitoring, nutrition education, nutrition counseling, menu planning/analysis and administrative duties, as required and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award the contract with Ellen E. Foster, Consultant Dietitian for the provision of Title III C-1, Title III C-2, SNAP and other nutrition funded services provided through the Genesee County Office for the Aging for 8 hours of dietitian services per week at a rate of \$36 per hour, not to exceed \$14,976 annually, April 16, 2017 – March 31, 2018.

Budget Impact: Neutral. \$36 per hour for 8 hours of dietitian service per week, not to exceed \$14,976 annually, is already budgeted in the county 2017 Office for the Aging budget.

Legislator DeJaneiro seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

**RESOLUTION NO. 132 POLICIES – CORPORATE COMPLIANCE –
 APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Corporate Compliance Officer, working with The Genesee County Attorney and the County’s Corporate Compliance consultant, Mary Raymond, from Barclay Damon LLP, did create a Genesee County Contractor Fraud Prevention Policy and an Employee Fraud Prevention Policy, and

WHEREAS, The Genesee County Corporate Compliance Committee, which is comprised of the Public Health Director, Mental Health Director, IT Director, Human Resources Director, Assistant County Manager, Human Services Committee Chair, and additional County support staff, did review each policy and does recommend the County adopting said policies, and

WHEREAS, The Committee on Human Services did review the Genesee County Contractor Fraud Prevention Policy and Employee Fraud Prevention Policy and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby adopt the Genesee County Contractor Fraud Prevention Policy and Employee Fraud Prevention Policy as submitted by the Corporate Compliance Officer

Budget Impact: zero budget impact

Legislator Deleo seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

**RESOLUTION NO. 133 RFP 2017-106 DIGITAL MULTIFUNCTION DEVICES AND
 SERVICE -CENTRAL SERVICES- APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Purchasing Director and Information Technology Director are recommending the award of RFP 2017-106 Digital Multifunction Devices and Service to Eagle Systems Office Technologies

WHEREAS, The Ways and Means Committee did review this request and recommend the award of RFP 2017-106 Digital Multifunction Devices to Eagle Systems Office Technology, Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the award of RFP 2017-106 Digital Multifunction Devices and Service to: Eagle Systems Office Technology 2421 Harlem Rd Buffalo NY 14225 an amount not to exceed \$0.0079 per black copy and \$0.0380 per color copy.

BUDGET IMPACT STATEMENT: The contract falls within the budgeted amount for this service.

Legislator DeJaneiro seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 134 CONTRACT – CONSULTING SERVICES FOR NURSING HOME FUND - APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Genesee County Legislature has sold the Genesee County Nursing Home as of 12:01 AM on January 1, 2017; and

WHEREAS, The Genesee County Manager and County Treasurer have sought the advice of our current independent auditors of Freed Maxick & Battaglia for outstanding revenues and consultation work to close out the E Fund (Nursing Home Fund); and

WHEREAS, The Genesee County Treasurer has negotiated a consulting agreement in an amount not to exceed \$20,000.00 for those services; and

WHEREAS, The Committee on Ways and Means concurs; Now, therefore be it

RESOLVED, The Genesee County Legislature hereby authorizes the Genesee County Treasurer to sign the Consulting Agreement with the firm of Freed, Maxick & Battaglia in an amount not to exceed \$20,000.00 to assist the county with outstanding nursing home revenues and to assist in closing the E Fund.

Budget Impact: Up to \$20,000.00 will be paid from the proceeds of the sale of the nursing home.

Legislator Stein commented on the importance of getting the funds closed out properly and doing it the right way even if it takes more time than what was initially expected.

Legislator Stein seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 135 AUTHORIZATION TO SIGN LICENSE AGREEMENT NEW YORK STATE DEPARTMENT OF LABOR – APPROVAL OF

Legislator Davis offered the following resolution:

WHEREAS, The Employment and Training Director of the Genesee County Job Development Bureau did recommend that the County of Genesee enter into a five (5) year License Agreement with the New York State Department of Labor for the rental of 8,118 square feet of office space at 587 East Main Street, Batavia, New York, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a space License Agreement with the New York State Department of Labor for the period February 1, 2016 through January 31, 2021 for a fee of \$64,944 per annum for the first three years of the term and \$73,062 per annum for the final two years of the term.

Legislator Bausch seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 136 STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS-NEW YORK STATE RETIREMENT SYSTEM- APPROVAL OF

Legislator Deleo offered the following resolution:

RESOLVED, That the County of Genesee hereby establishes the following as standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day (hrs/day)	Name	Tier 1	Current Term begin & end	ROA results	ROA not submitted
County Clerk	7.5	Michael Cianfrini	no	1/1/16-12/31/19	22.96	
Treasurer	7.5	Scott German	no	1/1/17-12/31/20	23.42	

Legislator Torrey seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 137 GRANT AWARD-GENESEE JUSTICE/NYS OFFICE OF VICTIM SERVICES

Legislator Davis offered the following resolution:

WHEREAS, The Genesee Justice Program Coordinator has been notified of a two year extension to an existing grant award from the New York State Office of Victim Services, and **WHEREAS**, The Genesee Justice Program Coordinator has requested the County accept this award in the amount of \$186,749.25 from the New York State Office of Victim Services, and **WHEREAS**, This award will be distributed in increments of \$91,543.75 during the grant year running from 10/1/17 to 9/30/18, and \$95,205.50 during the grant year running from 10/1/18 to 9/30/19, and

WHEREAS, This award represents a substantial increase over the 16-17 award, which was \$73,235.00, and

WHEREAS, Funds from this grant will enable Genesee Justice to meet the growing demand for the services in our county for victims, and

WHEREAS, The Committee on Ways and Means did review this request and does recommend acceptance of the grant funding 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 for acceptance of this grant funding for the period of October 1, 2017 through September 30, 2019 in the amount of \$186,749.25.

Budget Impact: The New York State Office of Victim Services funds direct victim services at Genesee Justice, including victim advocacy, home visits, court accompaniment, and referrals to additional resources as needed.

Legislator DeJaneiro seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 138 GRANT AWARD-JUSTICE FOR CHILDREN ADVOCACY CENTER/NYS OFFICE OF VICTIM SERVICES

Legislator Torrey offered the following resolution:

WHEREAS, The Justice for Children Program coordinator has been notified of a two year extension to an existing grant award from the New York State Office of Victim Services, and **WHEREAS**, The Justice for Children Program Coordinator has requested the County accept this award in the amount of \$340,425.00 from the New York State Office of Victim Services, and **WHEREAS**, This award will be distributed in increments of \$166,875.00 during the grant year running from 10/1/17 to 9/30/18, and \$173,550.00 during the grant year running from 10/1/18 to 9/30/19, and

WHEREAS, This award represents a substantial increase over the 16-17 award, which was \$133,500, and

WHEREAS, Funds from this grant will enable to Justice for Children Advocacy Center to meet the growing demand for the services in the Batavia, Warsaw, and Albion offices, and

WHEREAS, The Committee on Ways and Means did review this request and does recommend acceptance of the grant funding 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 for acceptance of this grant funding for the period of October 1, 2017 through September 30, 2019 in the amount of \$340,425.00.

Budget Impact: The New York State Office of Victim Services funds direct victim services at the Justice for Children Advocacy Center, including victim advocacy, mental health treatment, and medical care.

Legislator Stein seconded the resolution which was adopted by 298 votes, Clattenburg (28) absent.

RESOLUTION NO. 139 COUNTY AUDIT – APRIL 12 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Deleo did review the following claims:

2017 General Fund	\$ 3,838,766.24
2017 Highway	856,495.80
2017 Nursing Home	22,997.76
2017 Self Insurance	51,194.75
2017 Water	50,254.50
DSS Abstracts	590,857.94

Capital Projects:

Sheriff 800mhz Radio System Upgrade	7,850.00
Highway River Street Bridge	7,634.50
Highway Comprehensive Bridge Culverts	13,828.20
Highway 2017 Bridge Construction	16,973.54
Airport Construct New Terminal & Maintenance Hangar	86,724.79
Airport Demolish Terminal Bldg& Maintenance Hangar	100,938.94
Airport On Airport Obstruction Removal & Perimeter Fence	4,884.22
GCC Wellness & Event Center	1,531,906.76

Payroll

March 31, 2017	1,054,270.94
----------------	--------------

Medicaid

March 28, 2017	178,282.00
April 4, 2017	179,222.00
April 11, 2017	<u>179,222.00</u>

Total Audit	\$ 8,772,304.88
--------------------	-----------------

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 298 votes, Clattenburg (28) absent.

The meeting adjourned at 6:10 PM upon motion of Legislator Stein seconded by Legislator Davis, carried unanimously.

