

**EIGHTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, April 26, 2017**

The Genesee County Legislature met in Regular Session on Wednesday, April 26, 2017 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Young assisted with the audit. Prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

The minutes of the April 12, 2017 meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Legislator Bausch reported on his attendance at the April Inter County meeting in Auburn. NYSAC representative Mark LaVigne presented on the newly adopted State budget and an auditor from the State Comptroller's office made a presentation.

Legislator Stein explained that along with herself, Legislators Young and DeJaneiro attending the April GAM meeting hosted by the Town of Batavia. County Manager Jay Gsell provided an update of the Sales Tax Allocation Committee and town representatives voiced their concern with the timing of their budget adoption process. The towns rely on the shared sales tax and use that revenue when designing budgets. Legislator Stein explained that Soil & Water Conservation District recently voted to allocate \$83,000 to the County Highway Department for culvert maintenance. Several benchmarks were met that have funding tied to them. Also, the board used the two-year old bridge and culvert study as criteria for selecting the culvert maintenance project.

The Clerk reported on a letter received from Assemblyman Hawley thanking the County for providing shelter at the April 8<sup>th</sup> Electronics Recycling event.

Mr. Gsell also reported that he updated GAM members at on the Shared Services initiative/law included in the State budget, how the County wants to work with towns to identify true gaps in broadband availability to ensure accurate data for a grant application and the status of the Sales Tax agreement.

Legislator Clattenburg commented on the usefulness of the bridge and culvert study and congratulated Legislator Stein and the Soil & Water Board for reaching the benchmarks and securing funding.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 140 REAPPOINTMENT & APPOINTMENTS /  
TRAFFIC SAFETY BOARD – SHERIFF –  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, reappointments and appointments do exist on the Genesee County Traffic Safety Board and the Committees on Public Service and Ways & Means do recommend reappointing/appointing the following three-year terms:

James Uebelhoer	3/1/17 – 2/28/20
Gregory H. Walker	3/1/17 – 2/28/20
Michael J. Hare	3/1/17 – 2/28/20
Thomas A. Graham	3/1/17 – 2/28/20

**RESOLVED**, that the above three-year appointments and reappointment for the Genesee County Traffic Safety Board are approved at this time.

**Budget Impact:** None.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 141     AWARD OF BID - SHERIFF'S OFFICE / DUAL BAND VHF & TRUNKED VOICE PAGER-RECEIVER – FINGER LAKES COMMUNICATIONS, INC. – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, Genesee County did receive three (3) bids in response to the Invitation to Bid 2017-05 for the purchase of 74 Dual Band VHF & Trunked Voice Pager-Receivers, and

**WHEREAS**, the lowest bid meeting specifications was received from Finger Lakes Communications Inc., 305 Clark St., Auburn, NY 13021, at a cost of thirty-six thousand, eight hundred and fifteen dollars (\$36,815), and

**WHEREAS**, After careful review by the Sheriff, Emergency Management Coordinator, Purchasing Director, and Communications Coordinator, it is recommended the County award this bid to Finger Lakes Communications, for a total purchase price not to exceed \$36,815, 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 Chair of the Genesee County Legislature is hereby authorized and directed to award the bid to Finger Lakes Communications Inc., 305 Clark St. Auburn, NY 13021 for Dual Band VHF & Trunked Voice Pager-Receivers for a total cost not to exceed \$36,815.

**Budget Impact:** The \$36,815 purchase price of the pagers will be offset by revenue from public safety agencies as they purchase pagers.

Legislator Deleo seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 142     CONTRACT EXTENSION – SHERIFF / LIVINGSTON COUNTY PRISONER HOUSING – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, the Sheriff did present a prisoner housing contract renewal with Livingston County Jail, and

**WHEREAS**, the County Attorney has reviewed and approved the terms of this Agreement, and

**WHEREAS**, the Committee on Public Service did review this contract renewal and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to execute the contract renewal between the County of Genesee and the County of Livingston for the provision of Jail space in the Livingston County Jail at a rate of \$85.00 per day for each prisoner housed between January 1, 2017, through December 31, 2017.

**Budget Impact:** Funds have been appropriated to the 2017 budget.

Prior to the vote, Sheriff Sheron clarified that Livingston County will be able to take some female prisoners but not as many as previously due to their new agreement with ICE.

Legislator Torrey seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 143 ACCEPTANCE OF GRANT FUNDS / STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT - SHERIFF - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded Genesee County sustainment funds in the amount of \$705,023.00 from the Statewide Interoperable Communications Grant program, and

**WHEREAS**, The grant funds can be used for a variety of reimbursements including, but not limited to: currently budgeted operational costs such as radio system maintenance, towers leases, radio system utilities; new equipment purchases such as additional radio infrastructure improvements, programming, and interoperable user equipment; and a portion of currently budgeted salary expenditures, and

**WHEREAS**, The grant period is from January 1, 2017 – December 31, 2018, and

**WHEREAS**, The Sheriff is requesting acceptance of these grant funds, and

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

**RESOLVED**, That the Chair of the Legislature is hereby authorized and directed to accept the Division of Homeland Security and Emergency Services Office of Interoperable and Emergency FY16-17 Statewide Interoperable Communications Formula Grant in the amount of \$705,023.00.

**Budget Impact Statement:** To Be Determined as funds can offset recurring operational expenses, capital expenditures, or asset acquisitions.

Legislator Stein seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 144 HOUSEHOLD HAZARDOUS WASTE COLLECTION CONTRACT-GLOW SOLID WASTE MGMT. COMMITTEE-APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The GLOW Region Solid Waste Management Committee (herein referred to as "GLOW") anticipates being awarded funding from the New York State Department of Environmental Conservation in 2017 for Household Hazardous Waste Collection Program; and

**WHEREAS**, This funding is to be used to pay for eligible expenses at a single collection planned for September 16 of 2017; and

**WHEREAS**, An RFP (Request for Proposals) was issued and three (3) prospective vendors submitted proposals; and

**WHEREAS**, The GLOW Region Solid Waste Committee does recommend Environmental Enterprises, Inc. for award of the contract for the 2017 HHW Collection Program. Now, Therefore Be It

**RESOLVED**, That the Genesee County Legislature authorizes the Chairperson to enter into this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$29,575.

**Budget Impact Statement:** Funds are available in the 2017 GLOW Budget for this expense and are in line with past expenditures. GLOW has applied for and expects to receive the NYS DEC Grant the HHW Collection that will cover one-half of “eligible” expenses.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes,  
Legislator Davis (43) absent.

**RESOLUTION NO. 145 CERTIFICATES OF INSURANCE- GLOW REGION  
SOLID WASTE MANAGEMENT COMMITTEE  
EVENTS: KINDER FARMIN’, HEMLOCK FAIR,  
WYOMING COUNTY FAIR-APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Recycling Administrator has been invited to participate in and conduct a presentation at the Kinder Farmin’ event sponsored by Genesee County Farm Bureau at Reyncrest Farm, in the Town of Corfu for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

**WHEREAS,** The Recycling Administrator has been invited to participate in the Hemlock Fair by the Hemlock Lake Union Agricultural Society for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event on , and

**WHEREAS,** The Recycling Administrator has been invited to participate in the Wyoming County Fair by the Wyoming County Fair Association for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

**WHEREAS,** The Recycling Administrator has been invited to participate in the Brick House Corners Fair sponsored Pembroke Historical Association for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

**WHEREAS,** The Public Service Committee does concur with these recommendations.  
Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Region Solid Waste Management Staff to participate in Kinder Farmin’ event to be held at Reyncrest Farm in the Town of Darien on June 7, 2017.

**BE IT FURTHER RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in Hemlock Fair to be held in Hemlock, NY from July 18-22, 2017.

**BE IT FURTHER RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Wyoming County Fair to be held in Pike, NY from August 12- 19, 2017.

**BE IT FURTHER RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Region Solid Waste Management Staff to participate in the Brick House Corners Fair event to be held at the Pembroke Town Hall on September 9, 2017.

**Budget Impact:** There is no cost for the Kinder Farming or Brick House Corners Fair. The cost of booth space for the Hemlock Fair is \$135.00 and is included in GLOW's 2017 Administrative Budget. One half of this amount will be funded by an NYSDEC MWR&R grant. The cost of booth space for the Wyoming County Fair is \$180.00 and was prepaid and included in GLOW's 2017 Administrative Budget. One half of this amount will be funded by an NYSDEC MWR&R grant.

Legislator Torrey seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 146      SETTING PUBLIC HEARING FOR  
AGRICULTURAL DISTRICT NO. 2 REVIEW**

Legislator Stein offered the following resolution:

**WHEREAS,** The creation of Agricultural District No. 2 was approved by the Genesee County Legislature by Resolution No. 162 adopted July 9, 1975 and certified by the State of New York on October 25, 1975, and

**WHEREAS,** Article 25AA of the New York State Agriculture and Markets Law, Section 303-a specifies that the County Legislative Body shall review any agricultural district created under this section eight years after the date of its creation and every eight years thereafter, and

**WHEREAS,** Article 25AA of the New York State Agriculture and Markets Law, Section 303-a specifies that the County Legislative Body shall hold a public hearing to review any modifications and recommendations proposed as a result of this review. Now, therefore, Be it

**RESOLVED,** That a Public Hearing shall be held as part of the eight-year review of Agricultural District No. 2 on Wednesday, May 10, 2017 at 5:30 PM at the Genesee County Old Courthouse, 7 Main Street, Batavia, New York.

**Budget Impact:** The only direct budget impact will be the cost for printing the legal ad itself.

Legislator Bausch seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 147      GENESEE COUNTY CULVERTS – AWARD  
OF BIDS**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** the Genesee County Highway Superintendent commissioned a comprehensive bridge and culvert inventory and assessment that identified a significant number of bridges and large culverts that need to be replaced; and

**WHEREAS,** construction documents and specifications were prepared, advertised and the County received several bids, and

**WHEREAS,** the bids were reviewed for accuracy and the Genesee County Highway Superintendent recommends the award of bid items; and

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

**RESOLVED,** the Genesee County Legislature does hereby award the fabrication of precast concrete box culverts as specified in the bid documents to Kistner Concrete Products, 5550 Hinman Rd, Lockport, NY 14094 in a total amount not to exceed \$250,185.94, and be it further

**RESOLVED,** the Genesee County Legislature does hereby award the fabrication of the pre-stressed concrete deck panels as specified in the bid documents to Lakeland Concrete Products Inc., 7520 East Main St, Lima, NY 14485 in a total amount not to exceed \$45,360.00.

**Budget Impact:** The total cost of the bid awards is \$295,545.94 which will be paid from the Capital Project for Large Span Culverts. It is anticipated that the installation of these culverts will span both the 2017 and 2018 construction seasons.

Legislator Deleo seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 148 INTERPRETIVE CENTER–HVAC–AWARD OF BID**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Interpretive Center within the Genesee County Park and Forest in Bethany is not provided with an air conditioning system, and

**WHEREAS**, the lack of air conditioning creates an uncomfortable environment for visitors and damages the many taxidermy and natural displays within the building, and

**WHEREAS**, the Park Supervisor Forester advertised specification for the modification of the existing heating systems within the building, and

**WHEREAS**, the Highway Superintendent has reviewed the bids submitted and does recommend an award at this time, and

**WHEREAS**, the Public Service Committee has reviewed this recommendation does concur at this time. Now, therefore, Be it

**RESOLVED**, that Genesee County Legislature does hereby award a bid to LMC Industrial Contractors, Inc., 2060 Lakeville Rd, Avon, NY 14414 for the addition of air conditioning at the Interpretive Center in an amount not to exceed \$7,148.

**Budget Impact Statement:** The bid award is for \$7,148 and will be funded from the Capital Project for the Interpretive Center HVAC.

Legislator Bausch seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 149 CAPITAL PROJECT AMENDMENT AND APPROVAL OF SUPPLEMENTAL AGREEMENTS TO FEDERAL AID MASTER AGREEMENT – RIVER STREET BRIDGE – BIN 2210810 – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, a Project for the Rehabilitation of the River Street Bridge over Tonawanda Creek (BIN 2210810), City of Batavia, P>(the “Project”), County of Genesee is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds, 15% State Funds and 5% Local Match; and

**WHEREAS**, Genesee County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the total project,

Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve the supplemental agreement #3 to the federal aid master agreement for the Project; and it is hereby further

**RESOLVED**, that the Genesee County Legislature hereby authorizes the Chairperson to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Genesee County Legislature shall convene as

soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

**RESOLVED**, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to amend the capital project for the River Street Bridge by increasing federal aid in the amount of \$1,391,168 and increasing state aid in the amount of \$260,844 and increasing the local match from 1% sales tax by \$86,948.

**Budget Impact Statement:** Total cost of the project is \$2,072,081 with \$1,657,665 in federal aid, \$310,812 in state aid and a total local match from 1% sales tax in the amount of \$103,604.

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 150      SUPPLEMENTAL CONSULTANT AGREEMENT  
FOR CONSTRUCTION INSPECTION AND  
ADMINISTRATION – AWARD OF  
CONSTRUCTION BID – RIVER STREET BRIDGE –  
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, Genesee County has been awarded a federal aid pass-thru grant to rehabilitate River Street over the Tonawanda Creek, and

**WHEREAS**, Genesee County has an existing consultant agreement with Barton & Loguidice for the design of the project, and

**WHEREAS**, construction inspection and construction administration services will be required to complete the project and conform with the rules and regulations of the Federal Highway Administration, and

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

**WHEREAS**, Genesee County did advertise and receive bids for the rehabilitation of the River Street Bridge project, and

**WHEREAS**, the County Highway Superintendent did review these bids and found Ramsey Constructors to be the responsible low bidder, and

**WHEREAS**, The Genesee County Highway Superintendent does recommend awarding a bid at this time, and

**WHEREAS**, The Committee on Public Service reviewed this request and does concur at this time,

Now, therefore, be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with Barton & Loguidice, 11 Centre Park, Suite 203, Rochester, NY 14614 for construction inspection and administration services related to the rehabilitation of the River Street Bridge in a cost not to exceed \$160,000, and be it further

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to award a construction bid to Ramsey Constructors, Inc., 5711 Gateway Park, Lakeville, NY 14480 for the rehabilitation of the River Street Bridge in a cost not to exceed \$1,419,581.04.

**Budget Impact:** The supplemental agreement is for \$160,000. The construction contract is for \$1,419,581.04. The capital project established for this bridge replacement has funds available for the agreement and the award of the construction contract.

Legislator Deleo seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 151     CONSULTANT AGREEMENT – 8-BAY T-HANGAR (DESIGN) – AIRPORT -- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** Genesee County has been awarded a federal aid grant to design and construct additional T-Hangars at the Genesee County Airport, and

**WHEREAS,** Genesee County received a proposal from C&S Engineers for the design of the project as required under Federal Aviation Administration guidelines and

**WHEREAS,** The Genesee County Highway Superintendent has reviewed this proposal and recommends its approval, and

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

**RESOLVED,** That the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with C&S Companies, 499 Eileen Collins Blvd., Syracuse, NY 13212 for the design of the 8-Bay T-Hangar project in an amount not to exceed \$25,000. And be it further

**Budget Impact:** The consultant agreement is for \$25,000. A capital project has been established for this project.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 152     SPECIAL EVENT- OAKFIELD ALABAMA LIONS CLUB – DeWITT RECREATION AREA – GENESEE COUNTY PARKS - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** A Special Events application was received from the Oakfield-Alabama Lions to use the DeWitt Recreation Area for a Free Fishing Derby on June 25, 2017 (NYSDEC Free Fishing Weekend), 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 Oakfield-Alabama Lions to use the DeWitt Recreation Area for a Fishing Derby on June 25, 2017 as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

**Budget Impact:** None.

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 153     GENESEE COUNTY LEGAL ASSISTANCE CORPORATION CONTRACT RENEWAL - APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The Genesee County Manager did recommend the renewal of the contract between Genesee County and the Genesee County Legal Assistance Corporation which



provides for legal counsel as required by Article 18-B of the County Law of the State of New York which expires on December 31, 2016, and

**WHEREAS**, The Committee on Ways and Means did review said contract and does recommend renewal 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 Genesee County Legal Assistance Corporation and the County of Genesee in the amount of eight thousand seven hundred dollars (\$8,700) for administrative services for a period beginning January 1, 2017 through December 31, 2017, and Be it further

**RESOLVED**, That should the County of Genesee decide to implement an alternative system for Article 18-B assigned counsel this Agreement shall be subject to modification or termination upon sixty (60) days notice from the County to the Genesee County Legal Assistance Corporation.

**Budget Impact Statement:** AC Administrative Fee: annual fee - \$8,700

Legislator Deleo seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 154**

**APPOINTMENT –PARKS, RECREATION  
AND FORESTRY ADVISORY COMMITTEE -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The term of office for one member of the Genesee County Parks, Recreation and Forestry Advisory Committee has expired and a vacancy does exist, and

**WHEREAS**, C. Joseph Mahler is recommended for replacement to serve out the remaining 3 year term, and

**WHEREAS**, The Committees on Public Service and Ways and Means does recommend that appointment to fill the vacancy be made and this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint the following to serve out the remaining term on the Genesee County Parks, Recreation, and Forestry Advisory Committee effective immediately through March 31, 2019

C. Joseph Mahler

City of Batavia

District #8

Legislator Torrey seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 155**

**APPOINTMENT –FISH & WILDLIFE  
MANAGEMENT ACT BOARD - APPROVAL  
OF**

Legislator Young offered the following resolution:

**WHEREAS**, The term of office for one member of the Fish & Wildlife Management Board has expired and a vacancy does exist, and

**WHEREAS**, a minimum 3-member board, appointed by the Legislature includes a sportsman, landowner and legislator and also the Soil & Water Chair or her designee is an automatic member, and

**WHEREAS**, Michael Ciociola is recommended for replacement to serve out the remainder of the term, and

**WHEREAS**, The Committees on Public Service and Ways and Means do recommend that appointment to fill the vacancy be made and this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint the following to serve out the remaining term on the Fish & Wildlife Management Board effective immediately through 12/31/17 Michael Ciociola Sportsman Representative Prior to the vote Mr. Ciociola introduced himself to the Legislature and explained his interest in serving on the board. He indicated that he has been attending board meetings for the past year and a half but has been unable to vote on any matters because he was not appointed. He is pleased to be officially appointed and able to represent Genesee County and is open to suggestions and ideas. Legislator Stein thanked him for his interest and desire to serve.

Legislator Stein seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 156 SET PUBLIC HEARING – LOCAL LAW INTRODUCTORY NO. 2 YEAR 2017 A LOCAL LAW TO AMEND THE TAX LAWS OF GENESEE COUNTY PURSUANT TO SECTION 421-f OF THE NEW YORK STATE REAL PROPERTY TAX LAW – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, There is hereby introduced to the Genesee County Legislature a proposed Local Law Introductory No. 2, Year 2017 entitled “**A LOCAL LAW TO AMEND THE TAX LAWS OF GENESEE COUNTY PURSUANT TO SECTION 421-f OF THE NEW YORK STATE REAL PROPERTY TAX LAW**, and

**WHEREAS**, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such Local Law. Now, therefore, Be it

**RESOLVED**, That a public hearing shall be held on proposed Local Law Introductory No. 2, Year 2017, by the Genesee County Legislature on the 10th day of May, 2017 at 5:30 p.m. at the Old Courthouse, 7 Main Street, Batavia, New York.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 157 COUNTY AUDIT – APRIL 26 - APPROVAL OF**

Legislator Bausch offered the following resolution:

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

2017 General Fund	\$	5,127,263.30
2017 Highway		70,232.79
2017 Nursing Home		43,696.69
2017 Self Insurance		13,827.75
2017 Water		533,824.45
DSS Abstracts		207,563.15

**Capital Projects:**

County Manager 2017 Security Enhancement	202.69
Highway 2017 Bridge Construction	5,075.76
Airport Demolish Terminal Bldg& Maintenance Hangar	129,773.80
Airport On Airport Obstruction Removal & Perimeter Fence	223,193.71
DeWitt Park Improvements Phase IV	1,934.24

**Payroll**

April 14, 2017	1,050,616.29
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**Medicaid**

April 18, 2017	179,222.00
April 25, 2017	<u>179,222.00</u>
<b>Total Audit</b>	\$ 7,765,648.62

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.

Prior to the vote Legislator Young who assisted with the audit, noted the high costs of health care for prisoners. Legislator Bausch further commented that there has been an increase in prisoners with mental health and addiction issues. Those health conditions often require expensive medications and treatment.

Legislator Stein seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

At 6:00 PM the meeting adjourned upon motion of Legislator Stein seconded by Legislator Deleo, carried.