

**SEVENTEENTH DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, September 27, 2017**

The Genesee County Legislature met in Regular Session on Wednesday, September 27, 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 Torrey followed by the Pledge to the Flag.

Minutes of the September 11, 2017 Legislature meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried unanimously.

Legislator Stein reported on her attendance at the Office for the Aging RSVP recognition event where 340 volunteers were recognized for 35,042 volunteer hours with a value of \$420,000 in labor. She also reported the OFA director is requesting more county funding this year due to Federal funding cuts. Ms. Stein stated how fortunate the County OFA is to have the resources and support of the Muriel Marshall Fund. Legislator DeJaneiro attended the GLOW Solid Waste household hazardous waste drop off event where 620 people registered to dispose of hazardous waste and 540 came and disposed of tires, electronics and pills/medications. Legislator Clattenburg reported on her attendance at the NYSAC Fall Conference where she attended a session on cyber security. The workshop identified how this is a county-wide issue and not just IT. Legislator Bausch reported on his attendance at NYSAC Fall Conference where he attended informational sessions on Raise the Age-where many implementation and funding questions still linger and driverless cars and their impact on municipalities.

The Clerk read an Out-of-State Travel request for Tim Hens, Highway Superintendent to attend NACE Board Meeting & Executive Committee Meeting in Memphis, TN November 1-3, 2017 with a cost to the county of \$57.00. A motion to approve the travel request made by Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.

Legislator Davis thanked County Manager Jay Gsell for providing clarification on the status of the Sales Tax Agreement amendment which extends the agreement to December 31, 2018. Given reports from the GAM meeting of town representatives indicating they were concerned about including sales tax allocations in their 2018 budget, it was timely information. Legislator Stein explained a pilot program for high school seniors focusing on necessary skill sets for future academic and professional success. She also shared how Congressman Collins hosted an Ag Advisory Committee Roundtable where she and other members of the local farming community had the opportunity to speak with the congressman about Ag related issues. Chairman Cianfrini stated that Mercy Flight EMS is hosting a ground-breaking ceremony on 9/29/17.

In his report to the Legislature, County Manager Jay Gsell stated he attended the Raise the Age County Stakeholder meeting. The group consists of department heads of those departments affected by the new legislation. Many questions still remain and specialized training for Family Court Judges and others will be required. This is a work in progress with much work yet to come. Mr. Gsell also reported on the NYS Comptroller's Fiscal Distress listing-Genesee County is not considered distressed therefore does not appear on the list. There are times when it is advantageous to be distressed allowing for an increase in state aid or boost in the formula used. It is considered a double-edged sword. County Attorney Kevin Earl announced that an informational meeting on the water agreements for Town and Village representatives has been scheduled for Wednesday, October 4th at 6:30 PM.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 338 2017 SALARY SCHEDULE AMENDMENT/BUDGET
AMENDMENT-GENESEE JUSTICE/CREATION OF TWO PART-
TIME COMMUNITY SERVICE/VICTIM ASSISTANT POSITIONS
-APPROVAL OF**

Legislator Davis offered the following resolution:

WHEREAS, The Program Coordinator of the Genesee Justice Program did request the addition of a part-time (17 hour per week) Community Service/Victim Assistant position to handle Victim Assistance Services, and a part-time (15 Community Service/Victim Assistant) position to handle Victim Assistance and Community Service cases.

WHEREAS, The Committee on Public Service and Ways & Means did review this request and does recommend creating a part-time (17 hour per week) Community Service/Victim Assistant, CSEA Grade 9 and a part-time (15 hour per week) Community Service/Victim Assistant, CSEA Grade 9, the first of which will require an amendment of the 2017 Genesee County Budget to pay this position from 10/1/2017 through 12/31/2017 at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2017 Employee Salary Schedule by creating two (2) part-time Community Service/Victim Assistants, CSEA Grade 9, effective October 1, 2017, and Be it further,

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2017 budget by increasing A.3151 3321 State Aid, Victim Assistance by \$3,747.00 to be offset by an increase in A.3151 1010.0000 Personal Services of \$3,481.00, A.3151 8010.0000 Social Security Tax by \$216.00, and A.3151 8011.0000 Medicare Tax by \$50.00.

Budget Impact: Appropriations to the 2017 Genesee Justice budget are offset in full by revenue from the New York State Office of Victim Services (OVS) with increased grant funds received.

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

**RESOLUTION NO. 339 2017 SALARY SCHEDULE AMENDMENT-PUBLIC
DEFENDER/ APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Public Defender did request a classification review of their two (2) part-time Clerk-Typist positions, and

WHEREAS, A reclassification review was conducted by the Genesee County Human Resources office resulting in a recommendation by the Human Resources Director that the two (2) part-time Clerk-Typist positions be reclassified to Legal Clerk-Typists positions, and

WHEREAS, The Public Service and Ways and Means Committees did review this recommendation and recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2017 Genesee County Employee's Salary Schedule by creating two (2) part-time Legal Clerk-Typist positions, CSEA Grade 7; and deleting two (2) part-time Clerk-Typist positions, CSEA Grade 6, effective October 2, 2017.

Budget Impact: This salary schedule amendment is at a cost of \$133.85 for the remainder of 2017, offset by transfer of funds from the Contracted Other budget line which has funds remaining for the year 2017.

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

RESOLUTION NO. 340

2017 BUDGET TRANSFER-PUBLIC DEFENDER/ LEGAL-CLERK TYPISTS SALARY-APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Position of Clerk-Typist in the office of the Public Defender has been misclassified and is required to be classified as Legal Clerk-Typist which raises the hourly pay rate from \$13.58 per hour to \$14.05 per hour, and

WHEREAS, The Public Service and Ways and Means Committees 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 transfer the 2017 budget effective October 2, 2017 as follows:

Increase Expense Line A1170.1010.0000	Personal Services	\$120
Increase Expense Line A1170.8010.0000	Social Security Tax	\$8
Increase Expense Line A1170.8011.0000	Medicare Tax	\$2
Increase Expense Line A1170.8020.0000	Retirement	\$6

Offset with funds to be transferred from Expense Line 4660.0000 – Contracted Other in the amount of \$136.

Budget Impact: This increase is at a cost of \$136 for the remainder of 2017, offset by transfer of funds from the Contracted Other budget line which has funds remaining for the year 2017.

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

RESOLUTION NO. 341 CONTRACT APPROVAL – SHERIFF / YATES COUNTY PRISONER HOUSING – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Sheriff did present a prisoner housing contract with Yates County, and

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

WHEREAS, the Committee on Public Service did review this contract 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 between the County of Genesee and the County of Yates for the provision of Jail space in the Yates County Jail at a rate of \$85.00 per day for each prisoner housed between January 1, 2017, through December 31, 2018, automatically renewable on a year-to-year basis if neither party requests renegotiation.

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

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

RESOLUTION NO. 342 CONTRACT RENEWAL – SHERIFF /NEW YORK STATE UNIFIED COURT SYSTEM - APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, the Genesee County Sheriff did present a contract renewal with the New York State Unified Court System for the provision of Security Services at the Genesee County Courts Facility, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the contract renewal between the County of Genesee and the New York State Unified Court System for the provisions of security services at the Genesee County Courts facility for the period of April 1, 2017, through March 31, 2018, at a cost not to exceed \$685,700.

Budget Impact: Costs for security services at the Courts Facility is offset by revenue from the New York State Unified Court System.

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

**RESOLUTION NO. 343 MAINTENANCE AGREEMENT RENEWAL - SHERIFF /
WILMAC DIGITAL VOICE RECORDER - APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, Genesee County requested a Next-Generation 9-1-1 digital voice recording system maintenance agreement from The Wilmac Company, who is currently on New York State Contract and our current digital voice recorder vendor per Resolution 385, dated October 24, 2013, and

WHEREAS, the current three-year maintenance agreement will expire on February 28, 2018; and **WHEREAS**, Genesee County received a NYS Statewide Interoperable Communications Grant which included funds for recorder system maintenance, and

WHEREAS, The Wilmac Company provided a three year service contract with an annual cost of \$22,700.00 per New York State OGS Contract, and

WHEREAS, After careful review, the Genesee County Sheriff, County Attorney, and Director of Emergency Communications recommend the County renew the digital voice recorder maintenance agreement with The Wilmac Company at a cost not to exceed \$22,700.00 per year for the period of March 1, 2018 to February 28, 2021, 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 Legislature is hereby authorized and directed to sign the three-year maintenance agreement renewal with The Wilmac Company located at 73 State Street, Rochester, NY 14614, at a cost not to exceed \$22,700.00 per year for the period of March 1, 2018, to February 28, 2021.

Budget Impact: None.

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

**RESOLUTION NO. 344 BUDGET ITEM TRANSFER / BUDGET AMENDMENT –
SHERIFF/ COMMUNICATIONS/SICG REVENUE - APPROVAL
OF**

Legislator Young offered the following resolution:

WHEREAS, Genesee County accepted New York Statewide Interoperable Communications Grant funding in the amount of \$705,023 pursuant to Resolution 143 dated April 27, 2017, and

WHEREAS, The grant funds have been used to reimburse budgeted communications' expenditures most of which were previously offset by Genesee County 911 revenues, and

WHEREAS, After careful review by the Genesee County Treasurer, Genesee County Sheriff, and the Director of Emergency Communications it is recommended the Communications' Budget be amended to properly show the revenues associated with the expenditures, and

WHEREAS, The 911 revenues will be reinstated to the county deferred revenue accounts for future budgets, 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 amend the 2017 budget as follows:

Decrease A3020 1590.911D E911 Deferred	\$ 21,907.00
Decrease A3020 1590.911W E911 Wireless	\$ 44,665.00
Decrease A3020 1590.911WD E911 Wireless Deferred	\$ 38,838.00
Decrease A3020 3390.911 State Aid-911 Wireless	\$165,593.00

To be offset by an increase in A3020 3390.SICG State Aid-SICG in the amount of \$271,003.00, and be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 budget by decreasing A3020 4290.911W E911 Wireless Expense in the amount of \$6,022.00 to be offset by a decrease in A3020 3390.SICG State Aid-SICG in a like amount.

Budget Impact: Shift of revenue sources with a net decrease in expenses of \$6,022.00

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

RESOLUTION NO. 345 AGREEMENT RENEWAL – SHERIFF/ ACTIVU SERVICE MAINTENANCE - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County did contract with Activu (previously Imtech) for the installation of the Network Interface Display Monitor (Video Wall) pursuant to Resolution No. 94 adopted on March 1, 2007, and

WHEREAS, The current maintenance agreement expires December 31, 2017, and

WHEREAS, Genesee County desires to enter into a renewal maintenance agreement with Activu beginning January 1, 2018, and ending December 31, 2022, per New York State OGS Contract pricing, and

WHEREAS, The Genesee County Sheriff, County Attorney, and Director of Emergency Communications recommend approval of the maintenance agreement for the Network Interface Display Monitor per New York State OGS Contract pricing per the chart below, and

Year	Cost
2018	\$11,380.00 (Lamp credit from 2017 applied)
2019	\$14,500.00
2020	\$14,790.00
2021	\$15,050.00
2022	\$15,315.00

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 Legislature is hereby authorized and directed to enter into a maintenance agreement with Activu, 301 Round Hill Drive, Rockaway, NJ 07866 for the Network Interface Display Monitor beginning January 1, 2018, and ending December 31, 2022, per New York State OGS Contract pricing.

Budget Impact: None.

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

RESOLUTION NO. 346 RENTAL AGREEMENT AND BUDGET AMENDMENT–JUSTICE FOR CHILDREN ADVOCACY CTR-ALBION-APPROVAL OF

Legislator Davis offered the following resolution:

WHEREAS, The Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/17 to 9/30/18; and

WHEREAS, Included in the acceptance of the 2017-18 NYS Office of Children and Family Services is funding for a lease agreement for a satellite office in Albion; and

WHEREAS, The office space in Albion is located in the Arnold Gregory Complex at 243 South Main Street, Albion, New York, 14411 and is managed by the DeGeorge Property Group; and

WHEREAS, The agreed upon rate per month is \$1016.00, including heat, water, and electric utilities; and

WHEREAS, The landlord has offered a discount of \$366.00 if payment for the year is provided at the time of lease renewal; and

WHEREAS, The lease with the DeGeorge Acquisition Group, LLC will be for a period of one year, to commence on October 15, 2017; and

WHEREAS, The Committee on Public Service and Ways and Means did review this request and do recommend approval at this time, which will require an amendment to the 2017 Justice for Children Advocacy Center budget. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into a lease agreement with DeGeorge Acquisition Group, LLC, 1067 Gateway Drive, Farmington, New York 14425 for the rental of the office located at 243 South Main Street, Suite 156, Albion, New York 14411 effective October 15, 2017 through October 15, 2018; and be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 Justice for Children Advocacy Center budget by increasing revenue account A3152.3323 (State Aid-Dss/Just fr Childn) by \$11,826.00 and increasing expense account A3152.4280.0000 (Rent) by \$11,826.00.

Budget Impact: Appropriations to the Justice for Children Advocacy Center budget are offset by revenue from the NYS Office of Children and Family Services. Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services.

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

RESOLUTION NO. 347 CONTRACTUAL AGREEMENT RENEWAL-JUSTICE FOR CHILDREN ADVOCACY CENTER –COLGAN-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Coordinator of the Justice for Children Advocacy Center did submit a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center; and

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

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Kathy Colgan with residence at 16 Country Meadow Drive, Honeoye Falls, NY 14472 for forensic interviewing, peer review, and training for the Justice for Children Advocacy Center/Team for the period of October 1, 2017 through September 30, 2018 at a cost of \$80.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from NYS Office of Children and Family Services.

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

RESOLUTION NO. 348 CONTRACTUAL AGREEMENT RENEWAL-JUSTICE FOR CHILDREN ADVOCACY CENTER -MITCHELL -APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Coordinator of the Justice for Children Advocacy Center did submit a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center; and

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

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Jessica Mitchell with residence at 971 Redman Road, Hamlin, NY for forensic interviewing at the Justice for Children Advocacy Center for the period of October 1, 2017 through September 30, 2018 at a cost of \$40.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from NYS Office of Children and Family Services.

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

A3151.1010.0000 (Personal Services)	\$2,000.00
An increase in:	
Revenue Account:	
A.3152.3321 (State Aid-Victim Asst.)	\$24,047.00
Expense Account:	
A.3152.4800.0000 (Program Expense)	\$19,047.00
A.3152.4660.0000 (Contracted-Other)	\$5,000.00

Budget Impact: The loss of revenue from the New York State Children’s Alliance is smaller than the increase in revenue from the New York State Office of Children and Family Services and the New York State Office of Victim Services.

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

RESOLUTION NO. 352 CREATION OF CLERK TYPIST POSITION & BUDGET AMENDMENT-JUSTICE FOR CHILDREN ADVOCACY CENTER -APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Coordinator of the Justice for Children Advocacy Center did submit a request to create a part-time, non-competitive Clerk Typist position at the Justice for Children Advocacy Center; and

WHEREAS, The position of the Clerk Typist will be fully funded by a grant award from the NYS Office of Child and Family Services; and

WHEREAS, In 2017, the number of cases handled by the Justice for Children increased by over 20%; and

WHEREAS, This new position will provide the support necessary to ensure that JFCAC staff members are working as efficiently as is necessary to meet the growing demand for services; and

WHEREAS, The Committees on Public Service and Ways & Means did review this request and do recommend approval at this time, which will require an amendment to the 2017 Justice for Children Advocacy Center budget. Now, therefore, be it

RESOLVED, That the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2017 Employee Salary Schedule creating a part-time, non-competitive, fifteen hour per week Clerk Typist CSEA Grade 6 position at the Justice for Children Advocacy Center, effective November 13, 2017; and be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 Justice for Children Advocacy Center budget by increasing revenue account A3152.3323 (State Aid-Dss/Just fr Childn) by \$1,535.00 and increasing expense accounts A.3152.1010.0000 (Personal Service) by \$1,426.00, A.3152.8010 (Social Security Tax) by \$88.00, and A.3152.8011 (Medicare Tax) by \$21.00.

Budget Impact: Grant funding from the New York State Office of Children and Family Services fully funds this position. Legislator DeJaneiro seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 353 CREATION OF FAMILY ADVOCATE POSITION/ELIMINATION OF COMMUNITY SERVICE/VICTIM ASSISTANT POSITION & BUDGET AMENDMENT -JUSTICE FOR CHILDREN ADVOCACY CENTER -APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Coordinator of the Justice for Children Advocacy Center did submit a request to replace a part-time, non-competitive Community Service/Victim Assistant position with a full-time, competitive Family Advocate position at the Justice for Children Advocacy Center; and

WHEREAS, The position of the Family Advocate will be fully funded by grant awards from the NYS Office of Victim Services; and

WHEREAS, In 2017, the number of cases handled by the Justice for Children Advocacy Center increased by over 20%; and

WHEREAS, This new full-time position will equip the Justice for Children Advocacy Center to meet the growing need for service at offices in Batavia, Albion, and Warsaw; and

WHEREAS, In addition to direct victim service, the Family Advocate will be tasked with providing community prevention education programming, which is an unmet need within all of the communities served by the Justice for Children Advocacy Center; and

WHEREAS, The Committees on Public Service and Ways & Means did review this request and do recommend approval at this time, which will require an amendment to the 2017 Justice for Children Advocacy Center budget. Now, therefore, be it

RESOLVED, That the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2017 Employee Salary Schedule, eliminating a part-time, non-competitive, 19.5 hour per week Community Service/Victim Assistant CSEA Grade 9 and creating a full-time, competitive, Family Advocate CSEA Grade 9 position at the Justice for Children Advocacy Center, effective October 9, 2017; and be it further

RESOLVED, That the Genesee county Treasurer is hereby authorized and directed to amend the 2017 Justice for Children Advocacy Center budget by increasing revenue account A3152.3321 (State Aid-Victim Asst.) by \$4,906.00.00 and increasing expense accounts A.3152.1010.0000 (Personal Service) by \$3,402.00, A.3152.8010 (Social Security Tax) by \$211.00, A.3152.8011 (Medicare Tax) by \$49.00, A.3152.8011.0000 (Retirement) by \$285.00, A.3152.8030.0000 (Medical) by \$929.00, A.3152.8040.0000 (Dental) by \$22.00, and A.3152.8070.0000 (Vision) by \$8.00

Budget Impact: Grants from the New York State Office of Victim Service fully fund this position.

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

RESOLUTION NO. 354 INCREASE IN HOURS OF COMMUNITY SERVICE/VICTIM ASSISTANT POSITION & BUDGET AMENDMENT-JUSTICE FOR CHILDREN ADVOCACY CENTER -APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Coordinator of the Justice for Children Advocacy Center did submit a request to increase the hours of a Community Service/Victim Assistant that is shared with Genesee Justice from 22.5 hours per week to 37.5 hours per week the Justice for Children Advocacy Center.; and

WHEREAS, This change has been discussed with and approved by the Genesee Justice Program Coordinator; and

WHEREAS, This increase in hours will be fully funded by grant awards from the NYS Office of Children and Family Services; and

WHEREAS, In 2017, the number of cases handled by the Justice for Children Advocacy Center increased by over 20%; and

WHEREAS, Expanding this position will enable the Justice for Children Advocacy Center to meet the growing demand for services at offices in Batavia, Albion, and Warsaw; and

WHEREAS, The Committees on Public Service and Ways & Means did review this request and do recommend approval at this time, which will require an amendment to the 2017 Justice for Children Advocacy Center budget. Now, therefore, be it

RESOLVED, That the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2017 Employee Salary Schedule, increasing the hours of the 22.5 hour per week Community Service Victim Assistant, CSEA Grade 9, position to 37.5 hours per week at the Justice for Children Advocacy Center, effective October 1, 2017; and be it further

RESOLVED, That the Genesee county Treasurer is hereby authorized and directed to amend the 2017 Justice for Children Advocacy Center budget by increasing revenue account A.3152.3323 (State Aid-Dss/Just fr Childn) by \$3,125.00 and increasing expense accounts A.3152.1010.0000 (Personal Services) by \$2,303.00, A.3152.8010.0000 (Social Security Tax) by \$143.00, A.3152.8011.0000 (Medicare Tax) by \$33.00, A.3152.8011.0000 (Retirement) by \$214.00, A.3152.8030.0000 (Medical) by \$418.00, A.3152.8040.0000 (Dental) by \$10.00, and A.3152.8070.0000 (Vision) by \$4.00
Budget Impact: Grants from the New York State Office of Victim Service fully fund this position.
Legislator Deleo seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 355 RENTAL AGREEMENT AND BUDGET AMENDMENT –
JUSTICE FOR CHILDREN ADVOCACY CENTER – WARSAW-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/17 to 9/30/18, and

WHEREAS, Included in the acceptance of the 2017-18 NYS Office of Children and Family Services is funding for a lease agreement for a satellite office in Warsaw, and

WHEREAS, The office space in Warsaw is located at 31 Duncan Street, Warsaw, New York, 14569 and is managed by Warsaw Redevelopment, LLC, and

WHEREAS, The agreed upon rate per month is \$1015.00, and includes gas, electric, water/sewer, and garbage utilities, and

WHEREAS, The landlord has offered a discount of \$609.00 if payment for the year is provided at the time of lease renewal; and

WHEREAS, The lease with Warsaw Redevelopment, LLC will be for a period of one year, to commence on October 15, 2017, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do recommend approval at this time, which will require an amendment to the 2017 Justice for Children Advocacy Center budget. Now, therefore, be it

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into a lease agreement with Warsaw Redevelopment, LLC, 2071 Crittenden Road, Alden, New York, 14004 for the rental of the office located at 31 Duncan Street, Warsaw, New York, 14569 effective October 15, 2017 through October 15, 2018; and be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 Justice for Children Advocacy Center budget by increasing revenue account A3152.3323 (State Aid-DSS/Just fr Childn) by \$11,571.00 and increasing expense account A3152.4280.0000 (Rent) by \$11,571.00.

Budget Impact: Appropriations to the Justice for Children Advocacy Center budget are offset by revenue from the NYS Office of Children and Family Services. Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services.

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

**RESOLUTION NO. 356 REJECTION OF BID – GENESEE JUSTICE STONEWORK
EXTERIOR RESTORATION – APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, Genesee County advertised bid specifications for the construction of this project and received only one bid, and

WHEREAS, The Genesee County Highway Superintendent and the designer, Flynn Battaglia

Architects, have reviewed this bid and found it to exceed the architect's estimate of reasonable construction and the budget for this project and recommend rejecting the bid at this time, and **WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this request and do concur at this time, Now, therefore, be it

RESOLVED, That the Genesee County Legislature hereby rejects the bid received from Allstate General Contracting, Inc. for the exterior restoration of the Genesee Justice/County Jail facility.

Budget Impact: The lone bid submitted was for \$423,000 which exceeded the budget authorized for construction. A capital project has been established for this work that is funded with 1% Sales tax. The bid was more than double the architect's estimate for construction on this project.

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

**RESOLUTION NO. 357 AMEND/CLOSE/ESTABLISH CAPITAL PROJECTS –
FACILITIES/PARKS – APPROVAL OF**

Legislator Davis offered the following resolution:

WHEREAS, the Genesee County Superintendent of Highways has established capital projects for the repair and replacement of facilities and requests to close and amendment these projects, and **WHEREAS**, The Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, Be it,

RESOLVED, The Genesee County Legislature does hereby authorize and direct the County Treasurer to amend, close or establish the following capital projects:

<u>Capital Project</u>	<u>Amount/Action</u>
Solar Array Feasibility Study	Close and transfer balance of \$50,000 to Sheriff HVAC (new)
Sheriff HVAC	Establish new project with a \$50,000 balance
Interpretive Center HVAC	Close and Transfer \$17,852.00 to Area D Shelter
Area D Shelter	Increase \$17,852.00 for project balance of \$48,852.00

Budget Impact Statement: None. Transfers funds between projects.

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

**RESOLUTION NO. 358 CUPOLA LIGHTING POLICY – OLD COURTHOUSE
APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, Through a generous donation of equipment and consulting services the Genesee County Old Courthouse cupola has illumination capabilities, and

WHEREAS, The County Manager, Highway Superintendent, and County Attorney consider it appropriate to establish a consistent use policy and application process for potential non-national and County/State holiday special lighting sequences, and

WHEREAS, The Committee on Public Service did review the Genesee Cupola Lighting Policy and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby adopt the Genesee Cupola Lighting Policy for the Old County Courthouse, effective immediately.

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

RESOLUTION NO. 359 CHARGE BACKS-ELECTIONS/INSPECTOR PAY-APPROVAL OF

Legislator Young offered the following resolution:

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

WHEREAS, The Real Property Department will notify all municipalities of the charges in 2017 so that the Genesee County Treasurer can bill and collect these charges in 2018. Now, therefore, Be it

RESOLVED, That the following charges be levied to the 13 Towns and the City of Batavia as follows

and the amounts to be paid to the County Treasurer are credited to revenue A1450 2215 Election Expense-Other Govts in the current budget year: 2016 Election Expenses per town/city for Chargebacks

	Training	Pres. Primary 4/19/16	Pres. Primary 4/19/16	General Election 11/8/16	General Election 11/8/16	
	\$35.00	Inspectors - \$135	Coordinators - \$210	Inspectors - \$215	Coordinators - \$290	Total
City	\$2,275.00	\$4,320.00	\$4,200.00	\$8,815.00	\$5,220.00	\$24,830.00
Alabama	\$385.00	\$540.00	\$420.00	\$1,075.00	\$580.00	\$3,000.00
Alexander	\$350.00	\$540.00	\$420.00	\$1,075.00	\$580.00	\$2,965.00
Batavia	\$665.00	\$1,080.00	\$1,260.00	\$2,365.00	\$1,740.00	\$7,110.00
Bergen	\$385.00	\$540.00	\$420.00	\$1,075.00	\$580.00	\$3,000.00
Bethany	\$280.00	\$270.00	\$420.00	\$645.00	\$580.00	\$2,195.00
Byron	\$210.00	\$675.00	\$420.00	\$1,075.00	\$580.00	\$2,960.00
Darien	\$315.00	\$675.00	\$420.00	\$1,290.00	\$580.00	\$3,280.00
Elba	\$210.00	\$540.00	\$420.00	\$1,075.00	\$580.00	\$2,825.00
LeRoy	\$1,015.00	\$2,295.00	\$840.00	\$4,730.00	\$1,160.00	\$10,040.00
Oakfield	\$350.00	\$810.00	\$420.00	\$1,505.00	\$580.00	\$3,665.00
Pavilion	\$315.00	\$540.00	\$420.00	\$1,075.00	\$580.00	\$2,930.00
Pembroke	\$595.00	\$1,080.00	\$1,260.00	\$2,365.00	\$1,740.00	\$7,040.00
Stafford	\$525.00	\$945.00	\$420.00	\$1,720.00	\$580.00	\$4,190.00
					Grand Total:	\$80,030.00

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

RESOLUTION NO. 360 COUNTY AUDIT – SEPTEMBER 27 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Stein, did review the following claims:

General Fund	\$	850,117.92
Self-Insurance		46,079.52
Highway		58,382.02
Nursing Home		8,054.00
Water Fund		5,500.00
DSS Abstracts		779,819.47

Capital Projects:

Highway – 2017 Highway Recycling	\$	25,296.76
Highway – 2017 Bridge Construction		2,344.53
Highway – 2017 Highway Overlay		212,220.84
Highway – River Street Bridge		152,971.80
Highway – Slusser Road		169,533.06
Airport – Obstruction Removal		539.31
Sheriff’s – 800 Mghtz Radio System Upgrade		193,000.63

Payroll – General

September 15, 2017		1,524,804.84
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Medicaid

September 12, 2017	179,222.00
September 19, 2017	179,222.00
September 26, 2017	<u>179,222.00</u>
Total Audit	\$ 4,566,331.58

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 Stein noted that there is a lot of money being paid out for capital projects and a lot of work is being accomplished throughout the County.

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

The meeting adjourned at 6:04PM upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.