

**ORGANIZATIONAL MEETING
GENESEE COUNTY LEGISLATURE
Wednesday, January 3, 2018**

The Genesee County Legislature met in Organizational Session on Wednesday, January 3, 2018 at the Old Courthouse, 7 Main Street, Batavia, New York at 5:30PM pursuant to Section 151 of County Law with the Districts represented as follows:

District No. 1, Towns of Alabama and Oakfield	John R. Hilchey
District No. 2, Towns of Elba, Byron and Bergen	Robert J. Bausch
District No. 3, Towns of Pembroke and Darien	Gordon L. Dibble
District No. 4, Towns of Batavia and Stafford	Andrew Young
District No. 5, Town of LeRoy	Rochelle M. Stein
District No. 6, Towns of Alexander, Bethany & Pavilion	Gregg H. Torrey
District No. 7, Wards 1 & 6 City of Batavia	John Deleo.
District No. 8, Wards 2 & 3 City of Batavia	Marianne Clattenburg
District No. 9, Wards 4 & 5 City of Batavia	Gary T. Maha

The meeting was called to order by the Clerk to the Legislature, Pamela LaGrou, pursuant to Section 151 of County Law.

Prayer was offered by Legislator Young, followed by the Pledge to the Flag.

The Clerk asked for nominations for a Temporary Chairperson. A motion was made by Legislator Bausch to nominate Legislator Young as Temporary Chairman, seconded by Legislator Stein, carried unanimously.

Temporary Chair Young took the chair and asked for nominations for a Permanent Chair. Legislator Clattenburg made a motion to nominate Legislator Bausch as Permanent Chair 2018-2019, seconded by Legislator Torrey and approved unanimously. The Temporary Chair declared Legislator Bausch the Permanent Chair for the Term 2018/2019.

Temporary Chair Young asked for nominations for a 1st Vice Chair. Legislator Dibble made a motion to nominate Legislator Clattenburg seconded by Legislator Hilchey and approved unanimously. Temporary Chair Young declared Legislator Clattenburg 1st Vice Chair for the Term 2018/2019.

Temporary Chair Young asked for nominations for a 2nd Vice Chair. Legislator Deleo made a motion to nominate Legislator Stein 2nd Vice Chair seconded by Legislator Torrey, carried unanimously. Temporary Chair Young declared Legislator Stein the 2nd Vice Chair for the Term 2018/2019.

Temporary Chair Young asked for nominations to fill the position of Clerk to the Legislature. Legislator Stein made the motion to nominate Pamela LaGrou for the position, seconded by Legislator Maha and approved unanimously.

A brief recess convened for the administration of Oaths of Office by County Clerk Michael Cianfrini.

Temporary Chair Young turned the gavel over to the Permanent Chairman Bausch.

Chairman Bausch thanked his fellow legislators for the demonstration of faith they placed in him and asked for their patience as he adjusts to the position. He expressed the same sentiment toward other elected officials and County employees, asking for patience as everyone becomes familiar with their new roles. He thanked the Clerk for assistance with making the transition smooth and well organized. Chair Bausch closed his comments by thanking the citizens of Genesee County and assured them that all Legislators are committed to them and the needs of the County.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 1 OFFICIAL NEWSPAPER FOR THE COUNTY OF
GENESEE – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Republican Committee and the Genesee County Democratic Committee did recommend the Daily News, 1 Apollo Drive, Batavia, New York as the Official Newspaper for the Year 2018, pursuant to Chapter 214 of the County Law. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby designate the Daily News as the Official Newspaper for the Year 2018.

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

**RESOLUTION NO. 2 GENESEE COUNTY ATTORNEY – 2018-
APPOINTMENT OF**

Legislator Clattenburg offered the following resolution:

RESOLVED, That Kevin Earl of Batavia, NY be and hereby is appointed County Attorney for the County of Genesee, effective January 1, 2018 through December 31, 2019.

Legislator Maha seconded the resolution which was adopted by 283 votes, Stein (43) no.

**RESOLUTION NO. 3 GENESEE COUNTY PUBLIC DEFENDER – 2018
APPOINTMENT OF**

Legislator Stein offered the following resolution:

RESOLVED, That Jerry Ader of Clarence, NY be and hereby is appointed Public Defender for the County of Genesee, effective January 1, 2018 through December 31, 2019.

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

RESOLUTION NO. 4 RULES FOR 2018/2019 – ADOPTION OF

Legislator Young offered the following resolution:

RESOLVED, Pending adoption of the final Rules for the Year 2018, the Rules as adopted for 2016-2017 will be adopted as Temporary Rules for the Genesee County Legislature for 2018.

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

RESOLUTION NO. 5 COUNTY AUDIT – JANUARY 3 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Bausch, did review the following claims:

2017 General Fund	\$	1,083,047.36
2018 General Fund		586,943.06
2017 Water		14,700.00
2017 Highway		96,644.07
2017 Nursing Home		7,070.00
DSS Abstracts		375,779.90
2017 Capital Projects:		
Highway-Highway Pratt Rd Bridge/Tonawanda	\$	11,220.97
Highway-River Street Bridge		425,454.44
Highway-2017 Large Span Culverts		3,664.02
Highway-2017 Highway Recycling		3,039.27
Highway-2017 Bridge Construction		2,172.88
Highway – Comprehensive Bridge Culverts		25,598.45
Park – Park Boardwalk Replacement		410.16
Park – Dewitt Park Improvement – Phase IV		119.96
Sheriff’s-800 Mghtz Radio System Upgrade		41,291.43
Jail-New County Jail Study		6,718.00
GCC- Wellness & Event Center		333,494.73
Payroll – General		
December 22, 2017		1,566,934.84
Medicaid		
December 19, 2017	\$	179,222.00
December 26, 2017		179,222.00
January 2, 2018		<u>179,222.00</u>
Total Audit	\$	5,121,969.54

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 Clattenburg seconded the resolution which was adopted by 326 votes.

Chairman Bausch announced that Committee and Special Assignments will be sent to all Legislators. The meeting adjourned at 5:45 pm upon motion of Legislator Stein seconded by Legislator Hilchey, carried unanimously.