

**SECOND DAY
GENESEE COUNTY LEGISLATURE
Batavia, New York
Wednesday, January 24, 2018**

The Genesee County Legislature met in Regular Session on Wednesday, January 24, 2018 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Bausch assisted with the audit. Prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

Chairman Bausch introduced District #3 Legislator Gordon Dibble who presented a commendation to Eagle Scout Tyler Wood. Tyler completed all Eagle Scout requirements including his project and shared that he has earned approximately 35 badges.

Minutes of the January 3, 2018 Organizational Meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

The following out-of-state travel requests were presented:

- Felipe Oltramari & Derik Kane/Planning Department to travel to Savannah, GA for Congress for the New Urbanism Conference May 15-19, 2018 cost \$2,844. Motion to approve by Legislator Clattenburg seconded by Legislator Dibble, carried unanimously (Stein absent).
- Bill Schutt/Emergency Management Services travel to Emmitsburg, MD for National Fire Academy training April 13-15, 2018 cost \$285.50. Motion to approve by Legislator Torrey seconded by Legislator Deleo, carried unanimously (Stein absent).
- Tim Hens/Highway Department to travel to Washington DC for NACo Transportation Steering Committee & NACE Executive Committee mtg 2/28-3/3/18 cost \$69.00. Motion to approve by Legislator Hilchey seconded by Legislator Clattenburg, carried unanimously (Stein absent).
- Al Cheverie/Health Department to travel to Atlanta, GA for Preparedness Summit 4/17-4/20/18 cost \$2,037. Motion to approve by Legislator Maha seconded by Legislator Deleo, carried unanimously (Stein absent).

County Manager Jay Gsell commented that the Governor's budget proposal has many details that require counties to pay attention and weigh in on. He related that several county officials, including him, are attending the NYSAC Legislative Conference scheduled for the end of January where our county priorities will be communicated.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 6 GENESEE/FINGER LAKES REGIONAL PLANNING
COUNCIL BUDGET - FINANCIAL SUPPORT FOR 2018 -
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Section 239c of Article 12b of the General Municipal Law authorizes that governing bodies of participating municipalities in a regional or metropolitan planning agency may collaborate with other local governments to appropriate and raise by taxation money for the expenses of such regional Planning Boards, and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has formally notified this Legislature that, under its proportional funding formula, Genesee County's 2018 share will be \$9,970 and

WHEREAS, The Committee on Public Service does recommend approval of payment of Genesee County's share at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize continued participation in the Genesee/Finger Lakes Regional Planning Council and does hereby authorize and direct the County Treasurer to effect payment in the sum of \$9,970 as appropriated in the 2018 Budget, Account A8025.4660.0000.

Budget Impact: The 2018 Genesee County Budget appropriated \$9,970.00 for Contractual Services with the Genesee/Finger Lakes Regional Planning Council (Account A8025.4660.0000 Contracted-Other). This amount has remained unchanged for the last seventeen years. The Annual Report from G/FLRPC has historically shown a significant “return” for this investment. Legislator Young seconded the resolution which was adopted by 283 votes, Stein absent (43).

**RESOLUTION NO. 7 OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES
FIDELITY (BLANKET) BOND FOR GENESEE/FINGER
LAKES REGIONAL PLANNING COUNCIL - APPROVAL
OF**

Legislator Maha offered the following resolution:

WHEREAS, The County of Genesee has appropriated the sum of \$9,970 as its share of the 2018 operating funds of the Genesee/Finger Lakes Regional Planning Council, and

WHEREAS, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County, and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies, and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000, and the Committee on Public Service does recommend approval at this time. Therefore, Be it

RESOLVED, That the Genesee County Legislature hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Budget Impact: The 2018 Genesee County Budget appropriated \$9,970.00 for Contractual Services with the Genesee/Finger Lakes Regional Planning Council (Account A8025.4660.0000 Contracted-Other). This amount has remained unchanged for the last seventeen years. The Annual Report from G/FLRPC has historically shown a significant “return” for this investment. Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Stein absent (43).

**RESOLUTION NO. 8 2018 BUDGET AMENDMENT - EMERGENCY
MANAGEMENT SERVICES AED TRAINING
FUNDS CARRYOVER — APPROVAL OF**

Legislator Torrey offered the following resolution

WHEREAS, The purchase of Automated External Defibrillators (AED) as well as training for use of these units was approved on October 26, 2017 per Resolution No. 384, and

WHEREAS, The unanticipated delivery date of the AED units has resulted in a delay of the delivery of the training program into the 2018 fiscal year, and

WHEREAS, The Genesee County Emergency Management Services Coordinator did request an amendment to the 2018 County Budget to allow for the unexpended funds in the 2017 County Budget, and

WHEREAS, The Committee on Public Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, Be it **RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2018 County Budget as follows:

Increase

| | | |
|-----------------|----------|---------|
| A3640.4550.0000 | Training | \$2,000 |
|-----------------|----------|---------|

Increase

| | | |
|-------------|--------------------------|---------|
| A.1001.1081 | Other Pay in Lieu of Tax | \$2,000 |
|-------------|--------------------------|---------|

Budget Impact Statement: Increase in the 2018 Emergency Management Service's appropriations in the amount of \$2,000, offset by the unexpected PILOT revenue.

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

**RESOLUTION NO. 9 REVISED INTERMUNICIPAL AGREEMENT – SHERIFF/
LOCAL LAW ENFORCEMENT MUTUAL AID –
APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, the Genesee County Sheriff's Office did enter into a Local Law Enforcement Mutual Aid Agreement with the City of Batavia Police Department and the Village of LeRoy Police Department in September 1997, and revised in November 2010, and

WHEREAS, the Village of Corfu has expressed an interest in participating in this local Law Enforcement Mutual Aid Agreement, and there is a need to update the signing parties to the agreement, and

WHEREAS, after careful review by the Genesee County Sheriff, City of Batavia Chief of Police, Village of LeRoy Chief of Police, Village of Corfu Mayor and the Genesee County Attorney, it is recommended that Genesee County approve this revised Agreement. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and Genesee County Sheriff are hereby authorized and directed to execute the Intermunicipal Agreement between the County of Genesee, City of Batavia, Village of LeRoy and Village of Corfu.

Budget Impact: There are no costs associated with this Agreement.

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

**RESOLUTION NO. 10 CONTRACT EXTENSION – AVIATION FUEL
PRODUCTS—APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, Genesee County requires a contract for the supply of aviation fuel products at the Genesee County Airport, and

WHEREAS, Genesee County has awarded an existing contract for this service that expires on February 28, 2018, and

WHEREAS, The existing contract includes options for three, one-year renewal periods, and

WHEREAS, The Genesee County Highway Superintendent recommends the first one- year extension to this contract at this time, and

WHEREAS, The Committee on Public Service has reviewed this recommendation and does concur, Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby extend the contract for the supply of aviation service products with Ascent Aviation Group, One Mill Street, Parish, NY for the period of March 1, 2018 through February 28, 2019.

Budget Impact Statement: Airport Fund includes a budgeted expense for aviation fuel with offsetting revenue.

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

RESOLUTION NO. 11

**ESTABLISH CAPITAL PROJECT/BUDGET
AMENDMENT AIRPORT – RECONSTRUCT
RUNWAY 10-28(AIP 39-16)/TAXIWAY “C”
RECONSTRUCTION DESIGN (AIP 40-17) –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has received Airport Improvement Program (AIP) grants by the Federal Aviation Administration for the Reconstruction of Runway 10-28 and the Design of the Reconstruction of Taxiway “C” at the Genesee County Airport, and

WHEREAS, The County Superintendent of Highways recommends establishing capital projects for these grants, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to establish a capital project AIP 39-17, Reconstruct Runway 10-28 for a total of \$3,418,024 as per the following:

| | |
|---------------|--------------------------|
| Federal Funds | \$3,076,222 |
| State Funds | \$170,901 |
| County Funds | \$170,901 (1% Sales Tax) |

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to establish a capital project AIP 40-17, Reconstruct Taxiway “C” (Design) for a total of \$186,000 as per the following:

| | |
|---------------|------------------------|
| Federal Funds | \$167,400 |
| State Funds | \$9,300 |
| County Funds | \$9,300 (1% Sales Tax) |

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2018 Budget:

| | | |
|--------------------------|--------------------------------|-------------|
| Increase H1000.5997.5031 | Interfund Revenue | \$180,201 |
| Increase H1000.5997.4592 | Federal Aid | \$3,243,622 |
| Increase H1000.5997.3897 | State Aid | \$180,201 |
| Increase H5997.2080.0000 | Reconstruct Runway 10-28 | \$3,418,024 |
| Increase H5997.2080.0000 | Reconstruct Taxiway “C” Design | \$186,000 |

Budget Impact: Federal Aid of 90%, state aid of 5% and local share of 5%. The local share is funded from 1% sales tax.

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

**RESOLUTION NO. 12 SUPPLEMENTAL AGREEMENT – RECONSTRUCT
TAXIWAY “C” (DESIGN) - APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, Genesee County has been awarded a federal aid grant to design the Reconstruction of Taxiway “C” at the Genesee County Airport, and

WHEREAS, Genesee County has an existing consultant agreement with C&S Engineers for the design of the project, and

WHEREAS, Further environmental studies are required to determine the extent of soil contamination located under initial design and soil borings, and

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

WHEREAS, The Committee on Public Service has 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 C&S Engineers, 499 Col Eileen Collins Blvd, Syracuse, NY for environmental work related to the Reconstruction of Taxiway “C” at the Genesee County Airport in a cost not to exceed \$10,500.

Budget Impact: The supplemental agreement is for \$10,500. The capital project established for this project has funds available for this agreement and is covered by a federal (90%) grant; state aid (5%) and local match (5%). Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Stein absent (43).

RESOLUTION NO. 13 SUPPLEMENTAL AGREEMENT – TERMINAL BUILDING & MAINTENANCE HANGAR DEMOLITION AND SITE CONVERSION TO ACCESS TAXIWAY/APRON - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County has been awarded a federal aid grant to design the demolish the former Terminal and Main Hangar at the Genesee County Airport and convert the former site to taxiway and apron, and

WHEREAS, Genesee County has an existing consultant agreement with C&S Engineers for the construction administration and observation of the project, and

WHEREAS, Significant contractor delays have resulted in additional administration and observation time by the consultant, and

WHEREAS, The Genesee County Highway Superintendent has recommended withholding liquidated damages from the general contractor on the job to recover costs related to the delays and the contractor has agreed, and

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

WHEREAS, The Committees on Public Service have reviewed this request and do 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 C&S Engineers, 499 Col Eileen Collins Blvd, Syracuse, NY for additional construction administration and observation work related to the Demolition of the Terminal Building and Maintenance Hangar and Site Conversion at the Genesee County Airport in a cost not to exceed \$65,104.

Budget Impact: The supplemental agreement is for \$65,104. The cost of the supplemental agreement will be covered by liquidated damages that have been held back from the general contractor on the project in a like amount. Legislator Dibble seconded the resolution which was adopted by 283 votes, Stein absent (43).

RESOLUTION NO. 14 AIRPORT 8-BAY T-HANGAR – AWARD OF BIDS

Legislator Maha offered the following resolution:

WHEREAS, the Superintendent of Highways has established a capital project the construction of a new 8-Bay T- Hangar (Phase III) at the Genesee County Airport, and

WHEREAS, the Superintendent of Highways recommends the award of contracts to the following contractors, and the Committee on Public Service does concur at this time, and

| Contract | Contractor | Bid Amount |
|-----------------|--|-------------------|
| General | Upstate Companies I, LLC 1690 State Rt 8 Mount Upton, NY 13809 | \$505,000.00 |
| Electrical | Upstate Companies I, LLC 1690 State Rt 8 Mount Upton, NY 13809 | \$156,000.00 |

Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby award the contract for general construction and electrical construction to Upstate Companies I, LLC, 1690 State Rt 8, Mount Upton, NY 13809 in an amount not to exceed \$661,000.00.

Budget Impact Statement: Breakdown of capital project funding is as follows: State Aid \$498,750; County Funding \$166,250 for a total amount of \$665,000.

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

RESOLUTION NO. 15 ESTABLISH 2018 CAPITAL PROJECTS/ BUDGET AMENDMENT – HIGHWAY/FACILITY MAINTENANCE/COUNTY PARK – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County has set aside local 1% sales tax for the establishment of capital projects, and

WHEREAS, The County Superintendent of Highways has recommended capital projects through the County’s Six-Year Capital Improvement Program, and

WHEREAS, The County Superintendent of Highways recommends establishing capital projects for the current construction season, and

WHEREAS, The Committees on Public Service and Ways & Means did review these requests and do recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer be and hereby is authorized to establish new Capital Projects for the year 2018:

| <u>Facilities Management</u> | | <u>Funding Source</u> |
|---------------------------------|-----------|-----------------------|
| Jail Elevator Modernization | \$73,000 | 1% sales tax |
| Jail Fire Alarm Upgrade | \$45,000 | 1% sales tax |
| Bldg #1 Fire Alarm Upgrade | \$28,000 | 1% sales tax |
| Highway Facility Overhead Doors | \$24,000 | 1% sales tax |
| EMS Training Grounds | \$55,000 | 1% sales tax |
| <u>Parks</u> | | |
| All-Season Pavilion | \$180,000 | 1% sales tax |
| Reconstruct Area B Parking | \$35,000 | 1% sales tax |
| <u>Highway</u> | | |
| Vibratory Roller | \$107,000 | 1% sales tax |
| Aerial Lift Truck | \$176,000 | 1% sales tax |
| <u>Total</u> | \$723,000 | And Be it further |

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2018 Budget by increasing A9950.9 - Transfer to Capital Fund in the amount of \$723,000.00 to be offset by an increase in A1000.1110.1 - 1% Sales Tax in a like amount, and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2018 Capital Projects by increasing appropriation H1997 2080.0000 -Equipment & Capital Outlay in the amount of \$440,000.00 to be offset by an increase in H1997 5031 - Interfund Transfer in a like amount and increasing appropriation H5197 2080.0000 Highway Capital Projects in the amount of \$283,000.00 to be offset by an increase in H5197 5031 - Interfund Transfer in a like amount.

Budget Impact: Total cost for these capital projects is \$723,000.

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

**RESOLUTION NO. 16 AWARD OF BIDS – ROAD MACHINERY
 EQUIPMENT– APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, Funds were incorporated into the 2018 Road Machinery Fun budget for the purchase of a light duty trucks for use by the Highway Department, and

WHEREAS, A capital project was established for the purchase of an Aerial Lift Truck for use by the Highway Department, and

WHEREAS, The Genesee County Highway Superintendent reviewed available bids through purchasing cooperatives and other county contracts open for piggybacking by other municipalities, and

WHEREAS, The Genesee County Highway Superintendent recommends awarding several contracts at this time, and

WHEREAS, The Committee on Public Service did review this request and does recommend these purchases to be authorized at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Highway Superintendent is hereby authorized and directed to purchase an Aerial Lift Truck from Altec Industries, 1550 Aeroa; Ave, Creedmor, NC 27522 off of NJPA Contract #031014-ALT in the amount of \$166,543 being expensed to the capital project established for the Aerial Lift Truck

RESOLVED, That the Genesee County Highway Superintendent is hereby authorized and directed to purchase two (2) eleven foot reversible plows from Viking Cives, 14331 Mill St, Harrisville, NY 13648, off the Oneida County Contract #1889 in the amount of \$22,032.76 being expensed to the Road Machinery Fund

RESOLVED, That the Genesee County Highway Superintendent is hereby authorized and directed to purchase five (5) F350 trucks from Van Bortel Ford, 71 Marsh Rd, East Rochester, NY 14445, off the Onondaga County Contract #7974 in the amount of \$196,812.90 being expensed to the Road Machinery Fund

RESOLVED, That the Genesee County Highway Superintendent is hereby authorized and directed to purchase an F150 pickup truck from Van Bortel Ford, 71 Marsh Rd, East Rochester, NY 14445, off the Onondaga County Contract #8771 in the amount of \$35,374.03 being expensed to the Road Machinery Fund

Budget Impact: The costs for the truck and plow purchases are covered by the 2018 Road Machinery Fund and the capital project established for the aerial lift truck.

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

**RESOLUTION NO. 17 CONTRACTUAL AGREEMENT REVISION/
 JUSTICE FOR CHILDREN ADVOCACY CENTER -
 APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Justice for Children Program Coordinator did submit a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center; and

WHEREAS, Resolution 298-2017 granted the Legislative Chair and the Genesee County Sheriff permission to enter into a contract with mental health therapist Brenda McQuillan, PhD, LMSW for the period of August 21, 2017 through September 30, 2018; and

WHEREAS, Due to a clerical oversight, an agreed upon raise for the 2018 calendar year was omitted from the original contract language; and

WHEREAS, The Justice for Children Program Coordinator requests a revision to the contract that will reflect said increase; and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contractual agreement with Brenda McQuillan with residence at 5283 Oak Orchard Road, Albion, NY to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY and 243 South Main Street, Albion, NY for the period of August 14, 2017 through December 31, 2017 at a cost of \$30.00 per hour and January 1, 2018 through September 30, 2018 at a cost of \$33.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from NYS Office of Victim Services and NYS Office of Children and Family Services and are already included in the 2017 Justice for Children Advocacy Center Budget.

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

**RESOLUTION NO. 18 CONTRACT WITH CITY OF BATAVIA FOR DISTRICT
ATTORNEY COURT SERVICES – RENEWAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The Genesee County Manager did recommend a two year renewal of services between Genesee County and the City of Batavia for the County to provide for the prosecution of vehicle, traffic and penal law violations by the District Attorney in City Court, and

WHEREAS, The Committee on Public Service does recommend this contract be renewed and continued for January 1, 2018 through December 31, 2019. Now, therefore Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the City of Batavia for the provision of prosecution services in the Batavia City Court for the period January 1, 2017 through December 31, 2019 at a rate of \$60,019 for calendar year 2018 and \$61,219 for calendar year 2019.

Budget Impact Statement: approx. 2.00% rate increase per each year

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

**RESOLUTION NO. 19 2018 BUDGET AMENDMENT- ASSET
ACQUISITION- APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, The 10 year old industrial washing machine at the jail for inmate laundry and bedding unexpectedly broke down and the cost to purchase a new machine was not budgeted for in the 2018 budget, and

WHEREAS, The County Manager and County Treasurer recommend using 1% sales tax reserve funds to cover the unanticipated expense to the 2018 Budget, and

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

RESOLVED, The County Treasurer is hereby authorized and directed to amend the 2018 Genesee County Budget by increasing A.1989.2070.0081 Asset Acquisition –Appliances in the amount of \$7,675 offset by an increase in A.1000.1110.1 – Sales & Use Tax 1%

Budget Impact: Increase to the 2018 Asset Acquisition account by \$7,675 offset by use of the 1% sales tax reserve.

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

**RESOLUTION NO. 20 WEIGHTS & MEASURE FEE SCHEDULE – HEALTH
DEPARTMENT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Article 16 of the Agriculture and Markets Law allows for the establishment and collection of fees for the inspection and testing of all weights and measures devices and systems, and;

WHEREAS, The New York State Department of Agriculture and Markets has established a fee schedule of maximum amounts that municipal Directors of Weights and Measures having a population of less than two million inhabitants may collect for each inspection (or re-inspection after repair) and each testing (or re-testing after repair) of all weights and measures, weighing and measuring devices and systems and related accessories and certifying inspections (witnessing fee) within the jurisdiction now, therefore,

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the schedule of fee as enumerated below, of this resolution are hereby adopted to be effective January 1, 2018

Budget Impact: \$25,000 in revenue is appropriated in the 2018 Dept. 6610 Weights & Measures budget

1. Scales
 - Up to and including 15 kg (33lbs) capacity:
 - a) For each of the first five scales per establishment \$20.00
 - b) For each scale per establishment after the first five \$10.00
 - Over 15 kg and including 300 kg (661lbs) capacity \$40.00
 - Over 300 kg and including 1,500 kg (3,307lbs) capacity \$100.00
 - Over 1,500 kg and including 7,000 kg (15,432lbs) capacity \$140.00
 - Over 7,000 kg and including 23,000 kg (50,70lbs) capacity \$160.00
 - Over 23,000 kg capacity \$200.00
 - Tank, batch and crane scales \$200.00
2. Weights – Field Standard (Class F)
 - Up to and including 3 kg (7lbs) \$8.00
 - Over 3 kg and including 30 kg (66lbs) \$16.00
 - Over 30 kg and including 300 kg (661lbs) \$32.00
 - Over 300 kg and including 1,200 kg (2,646lbs) \$60.00
3. Linear Field Measures
 - Up to 1m (39in) \$4.00
 - Over 1m and including 16m (52ft) \$8.00
 - Over 16m and including 31m (102ft) \$12.00
 - Over 31m \$20.00
 - Fabric measuring devices \$20.00
 - Wire and Cordage measuring devices \$40.00

| | |
|--|-----------|
| 4. Liquid Measures and Devices | |
| Liquid measures 20L (5 gal) or less | \$8.00 |
| Liquid pump (hand operated) 20L (5 gal) or less | \$20.00 |
| 5. Petroleum Dispensing and Measuring Devices | |
| Single dispensing pump | \$20.00 |
| Dual dispensing pump | \$40.00 |
| Blend dispensing pump | \$40.00 |
| Grease and oil pump | \$8.00 |
| 6. Vehicles | |
| Metering systems over 300L/min (79 gpm) or less | \$100.00 |
| Metering systems over 300L/min | \$120.00 |
| Compartment calibration | |
| Up to and including 3,000L (793 gal) capacity | \$40.00 |
| Over 3,000L and including 6,000L (1,585 gal) capacity | \$80.00 |
| Over 6,000L and including 12,000L (3,170 gal) capacity | \$120.00 |
| Over 12,000L capacity | \$240.00 |
| 7. Stationary Petroleum Metering Systems | |
| Up to 400L/min (106 gpm) | \$100.00 |
| Over 400L/min including 2,000L/min (528 gpm) | \$120.00 |
| Over 2,000L/min including 4,000L/min (1,057 gpm) | \$140.00 |
| Over 4,000L/min | \$160.00 |
| 8. Bulk Milk tanks | |
| Up to 3,000L (793 gal) capacity | \$40.00 |
| Over 3,000L including 6,000L (1,585 gal) capacity | \$80.00 |
| Over 6,000L including 12,000L (3,170 gal) capacity | \$120.00 |
| Over 12,000L | \$240.00 |
| 9. Timing Devices | |
| All commercially used devices where time is a basis for charge | \$4.00 |
| Devices owned or operated by governmental agencies | No Charge |
| 10. Taximeters | \$40.00 |
| 11. Witnessing Fee | |
| (Fee administered when costs are incurred by The Director of Weights & Measures when inspecting and certifying equipment where Privately owned calibrated equipment is being used) | |
| 0-2hrs | \$100.00 |
| 2-4hrs | \$200.00 |
| 4-6hrs | \$300.00 |
| 6hrs and above | \$400.00 |

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

RESOLUTION NO. 21

**SOIL & WATER CONSERVATION DISTRICT
DIRECTOR/REAPPOINTMENT-PHELPS -
APPROVAL OF**

Legislator Hilchey offered the following resolution:

WHEREAS, The Soil & Water Conservation District was established according to State Law known as the Soil Conservation Districts Law (1940) on October 16, 1944 and the first Directors

were appointed by Resolution No. 63-1945, and

WHEREAS, The Board of Directors sets policy and guides District employees with types of conservation problems in the county, and

WHEREAS, a \$40 stipend per meeting will be paid to members excepting Legislature Liaisons, the stipend is in lieu of mileage reimbursement, however a length of term has not yet been established, and

WHEREAS, Resolution 183-2016 set three year terms and staggered the terms, and

WHEREAS, The Committees on Public Service and Ways & Means do recommend Dennis Phelps be re-appointed as a Director. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby re-appoint Dennis Phelps of Alabama, New York to the Genesee County Soil & Water Conservation District Directors though December 31, 2020.

Budget Impact Statement: none.

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

RESOLUTION NO. 22 GENESEE COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD/BRANTON- REAPPOINTMENT TO

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Legislature established the Agricultural and Farmland Protection Board on January 13, 1993 in accordance with Section 302 of New York State Agriculture and Markets Law; and

WHEREAS, The Law requires the Board's membership to be comprised of:

- Four farmers
- One representative of agri-business
- One representative of an organization dedicated to farmland preservation
- The chairperson of the county soil and water conservation district's board of directors
- A member of the county legislative body
- A county cooperative extension agent
- The county planning director
- The county director of real property tax services, and

WHEREAS, The term of office of Donn E. Branton on the Genesee County Agricultural and Farmland Protection Board has expired and he has indicated an interest and desire for reappointment and the Committees on Public Service and Ways & Means do recommend he be reappointed at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby reappoint Mr. Donn E. Branton of Stafford, NY to serve a term on the Genesee County Agricultural and Farmland Protection Board for the period ending on December 31, 2021.

Budget Impact Statement: None.

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

RESOLUTION NO. 23 GENESEE COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD/HIRSCH- APPOINTMENT TO

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Legislature established the Agricultural and Farmland Protection Board on January 13, 1993 in accordance with Section 302 of New York State Agriculture and Markets Law; and

WHEREAS, The Law requires the Board's membership to be comprised of:

- Four farmers
- One representative of agri-business
- One representative of an organization dedicated to farmland preservation
- The chairperson of the county soil and water conservation district's board of directors
- A member of the county legislative body
- A county cooperative extension agent
- The county planning director
- The county director of real property tax services, and

WHEREAS, The term of office of Charlie Miller on the Genesee County Agricultural and Farmland Protection Board has expired. Ms. Marcia Hirsch of Alexander submitted an application for appointment the Committees on Public Service and Ways & Means do recommend she be appointed at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint Ms. Marcia Hirsch of Alexander, NY to serve a term on the Genesee County Agricultural and Farmland Protection Board for the period ending on December 31, 2021.

Budget Impact Statement: None.

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

**RESOLUTION NO. 24 DESIGNATION OF COUNTY SURPLUS PROPERTY –
PURCHASING – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The Purchasing Director did request that the following list of county property, from various county departments and that is no longer used or needed by those departments or other county departments, be declared surplus property:

Note: Quantities listed in brackets ()*

County Attorney's Office

Legal Books- multiple

Health Department

- (1) Standing Scale
- (2) Two Large Desks
- (1) Small, portable work table

County Manager's Office

- (1) Typewriter with cover
- (1) Power Strip
- (1) Paper Slicer
- (1) Two large calculators (one with attached paper roll)
- (1) Bulletin board
- (1) Two tier oval stand

Central Services

Carpet Runners, old and worn, 20-15 plus years old- as listed:

- | | | |
|---------------|----------------|----------------|
| (4) 12x4 gray | (7) 3x5 brown | (2) 8x4 blue |
| (1) 12x6 gray | (6) 4x6 brown | (1) 6x4 blue |
| (4) 10x4 gray | (4) 4x8 brown | (3) 4x28 blue |
| (3) 10x6 gray | (2) 4x10 brown | (1) 4x6 orange |
| (1) 10x3 gray | (1) 3x10 brown | (1) 4x5 brown |
| (1) 8x3 gray | (2) 3x12 brown | (1) 3x16 gray |
| (1) 5x3 gray | (2) 4x12 brown | |

- (2) 6x10 brown (3) 6x8 gray
- (3) Three Janitor carts with mop buckets and wringers
- (3) Three additional mop buckets and wringers
- (2) Two vacuum cleaners in need of repair
- (2) Two 20 years plus metal extension window cleaners in disrepair
- (1) 30 year old Auto Battery Burnisher (not worth replacing batteries)
- (7) Seven File cabinets- do not lock

WHEREAS, The Committee on Ways and Means did review this request and does recommend approval at this time, Now, therefore, Be it

RESOLVED That the Genesee County Purchasing Department is hereby authorized to declare the following items as surplus which are to be disposed of through public auction or junked as appropriate.

Budget Impact Statement: Proceeds from any items sold at auction will go back into the County's General Fund.

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

RESOLUTION NO. 25 AGREEMENT TO PARTICIPATE IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM - APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, Genesee County has identified the repair and replacement of substandard septic systems as a critical community development need that will improve Genesee County's housing stock and water quality; and

WHEREAS, the proposed county-wide program area is hereby defined as having many substandard on-site septic systems; and

WHEREAS, The Committee on Ways & Means did review this request and do recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an agreement with the New York State Environmental Facilities Corporation, having its principal place of business located at 625 Broadway #7, Albany, New York 12207, effective February 1, 2018.

Budget Impact: There will be a minor administrative cost for this program on the part of Fiscal and Environmental staff in Public Health, all costs will be reimbursable through the New York State Septic System Replacement Fund Program or Article 6 funding

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

RESOLUTION NO. 26 INVESTMENT POLICY - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The current Investment Policy was last updated in 1994, and

WHEREAS, Rules and Regulations on what is allowed for investments has changed as State Comptroller's, investment tools and markets have changed over the years, and

WHEREAS, The County Treasurer wants to take advantage of some of the new investments available to governments, while protecting the risk associated with some other types of investments to increase the return on available funds, Now Therefore, Be it

RESOLVED, That the Genesee County Legislature be and hereby approves the Investment Policy offered by the County Treasurer.

Budget Impact: There will be increased interest earnings associated with the new Investment Policy

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

**RESOLUTION NO. 27 REAL PROPERTY TAX CORRECTIONS AND REFUNDS
2018 – TREASURER – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The New York State Real Property Tax Law §554 and §556, provide an administrative correction of errors process to assist the property owner in obtaining real property tax corrections and refunds caused by certain clerical errors, unlawful entries, and errors in essential fact, and

WHEREAS, The tax levying body can delegate, by resolution on an annual basis, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law §554 and Real Property Tax Law §556, and

WHEREAS, The Committee on Ways and Means does recommend that the Treasurer be delegated to perform said duties. Now, therefore Be it

RESOLVED, That the Genesee County Treasurer be and hereby is authorized and directed to carry out the requirements of §554 and §556 of the Real Property Tax Law, effective immediately, where the Real Property Tax Director's recommended correction or refund is two thousand five hundred dollars or less, and Be it further

RESOLVED, That on the fifteenth day of each month, the Genesee County Treasurer shall submit a report to the Genesee County Legislature of the corrections and refunds processed during the preceding month containing the name of each recipient, the location of the property, the reason for the correction or refund, and the amount of the correction or refund.

Budget Impact: No immediate impact, correction and refund amounts will vary from year to year. Refunds are charged to allowance for uncollectible which has a balance of approximately \$100,386.

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

**RESOLUTION NO. 28 2017 & 2018 BUDGET AMENDMENTS – GENERAL FUND,
CLOSING OF NURSING HOME FUND, INCREASE
BUILDING & EQUIPMENT RESERVE - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, In February of 2017, Genesee County sold the former Genesee County Nursing Home to Premier Genesee, and

WHEREAS, the Genesee County Treasurer is requesting Budget Amendments for 2017 and 2018 in the General Fund to cover expenses related to the closing of the nursing home fund, and

WHEREAS, the Genesee County Treasurer is advising to increase the Building & Equipment Reserve utilizing Nursing Home sale and IGT proceeds, and

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

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to amend the 2017 General Fund Budget by Increasing A.4530.4800.0005 Nursing Home in the amount of \$3,000,000.00 and by Increasing A.4530.1689 Nursing Home revenue in a like amount, and be it further

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to Increase the Building & Equipment Reserve (Roads & Bridges) in the amount of \$10,033,000.00 effective December 31, 2017 utilizing Nursing Home sale proceeds, and Increase the Building & Equipment Reserve (Infrastructure) in the amount of \$7,000,000 effective December 31, 2017 utilizing IGT proceeds, and be it further

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to amend the 2018 General Fund Budget by Increasing A.4530.4800.0005 Nursing Home in the amount of \$200,000.00 and by Increasing A.1000.9999 Balancing in a like amount utilizing the Building & Equipment Reserve (Infrastructure), and be it further

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to close the Nursing Home Fund as of December 31, 2017.

Budget Impact: An increase in expenditures of \$3,200,000.00 offset by nursing home sale proceeds. An increase in the Building & Equipment Reserve of \$17,033,000.00 from the proceeds of the nursing home sale and IGT.

Prior to the vote Legislator Maha clarified the net proceeds are \$10 million.

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

RESOLUTION NO. 29 A RESOLUTION AUTHORIZING THE EXTENSION OF THE WATER SUPPLY SYSTEM TO WESTERN NEW YORK SCIENCE & TECHNOLOGY ADVANCED MANUFACTURING PARK IN AND FOR THE COUNTY OF GENESEE, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$4,000,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,000,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF

Legislator Clattenburg offered the following resolution:

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; **NOW, THEREFORE, BE IT**

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Genesee, New York, as follows:

Section 1. The extension of the water supply system to Western New York Science & Technology Advanced Manufacturing Park is hereby authorized in and for the County of Genesee, New York.

Section 2. The plan for the financing of the aforesaid purpose shall be by the issuance of \$4,000,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Genesee, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law. Legislator Young seconded the resolution which was adopted by 368 votes under the two-thirds majority weighted voting plan of the Genesee County Legislature, Stein absent (52).

RESOLUTION NO. 30 FAIR HOUSING- OCR/CDBG-SETTING PUBLIC HEARING
Legislator Young offered the following resolution:

WHEREAS, As a recipient of OCR/CDBG grant funds the County is required to hold an annual public meeting on fair housing to identify any concerns and issues with fair housing practices in the County, and

WHEREAS, The Committee on Ways and Means does recommend setting a public hearing on Fair Housing. Now, therefore, Be it

RESOLVED, That a Public Hearing on Fair Housing Practices will be held on Wednesday, February 14, 2018 at 5:30 p.m. at the Old County Courthouse, 7 Main Street, in the City of Batavia, New York.

Budget Impact Statement: None

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

RESOLUTION NO. 31 ADOPTION – FAIR HOUSING POLICY & DESIGNATION OF FAIR HOUSING MONTH

Legislator Clattenburg offered the following resolution:

WHEREAS, The County of Genesee understands the importance of taking action to further fair housing in the community and is committed to meeting its responsibilities in this respect as a recipient of Federal Community Development Block Grant funds, and

WHEREAS, to ensure that residents are aware of fair housing provisions under Federal and State law and of the processes and assistance available to obtain compliance with existing

statutes, the County has developed a Fair Housing Plan describing the procedures developed to further fair housing in the community, and

WHEREAS, The County's Fair Housing Plan recognizes that public knowledge of fair housing provisions is the first step in expanding equal opportunity by appointing a Fair Housing Officer, providing information to the public, and promoting Fair Housing Activities and available resources, and

WHEREAS, The County will provide information and assistance to individuals who feel that they have been the victims of discrimination in regard to housing by receiving complaints and contacting the Department of HUD and/or the New York State Division of Human Rights to review the particulars of the complaint, or if the complainant decides to take his/her case directly to Federal Court, the County will refer the complainant to the Lawyer Referral and Information Service Hotline, sponsored by the New York State Bar Association (1 800 342-3661), for securing affordable legal services if the individual is of low or moderate income, Now, therefore, Be it

RESOLVED, The Genesee County Legislature hereby adopts the Genesee County Fair Housing Policy as the official Plan for compliance with Community Development Block Grant, and Be it Further

RESOLVED, The Genesee County Legislature hereby designates the month of April as Fair Housing month

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

**RESOLUTION NO. 32 PUBLIC HEARING - COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County was awarded \$47,500 through the New York State Community Development Block Grant (CDBG) program for the purpose of conducting a Housing Needs Assessment Market Study, and

WHEREAS, the process for CDBG grant funds involve holding a second public hearing prior to the completion of any CDBG grant project to provide residents with information about the CDBG program and to discuss community development needs and priorities, and

WHEREAS, residents are invited to attend the hearing to assist the County in defining community development priorities. Now, therefore, Be it

RESOLVED, that the Genesee County will hold a Public Hearing on the CDBG program at the Old Courthouse, 7 Main Street, Batavia, NY at 4:30 p.m. on January 31, 2018

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

**RESOLUTION NO. 33 REVISING NEW YORK STATE RETIREMENT TIER
STATUS FOR GENESEE COUNTY EMPLOYEE STEVEN
GRICE**

Legislator Clattenburg offered the following resolution:

WHEREAS, Steven Grice became Deputy County Clerk, an appointed full-time position under Michael Cianfrini on February 16, 2016, and

WHEREAS, Mr. Grice had started working as a County employee June 22, 1981 but was not offered the opportunity to join the NYS Public Employee Retirement System which would have established his status as a Tier III retirement system employee, and

WHEREAS, The New York State Comptroller, sole trustee of the New York State Retirement System has ruled favorably on Mr. Grice's petition to be granted Tier III retroactive status to his initial 1981 employment date, and

WHEREAS, In order to complete this revised membership/tier status, special New York State Legislation and a Genesee County resolution need to be executed so the New York State Legislature can consider said State Legislation. Now, therefore Be it

RESOLVED, The Genesee County Legislature acting on the advice and consent of the County Attorney and County Treasurer hereby agree to make a one-time contribution of approximately \$5,660 to satisfy Mr. Grice's status as a "current" Tier III contributor for immediate past service, and, Be it further

RESOLVED, The County Legislature hereby directs said County Treasurer to make whatever adjustments in the payroll system and said one-time contribution to the New York State Retirement System for the County's share of Mr. Grice's immediate past service and forward this Resolution to New York State Senator, Michael Ranzenhofer and State Assemblyman, Stephen Hawley as supporters and proponents of passage of necessary State Legislation of behalf of Seven Grice's revised New York State Retirement tier III status.

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

RESOLUTION NO. 34

**GENESEE COUNTY ETHICS AND DISCLOSURE
LAW-DESIGNATION OF POLICY MAKING
POSITIONS AND BOARDS-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Local Law No. One Year 1992 did create the Genesee County Ethics and Disclosure Law which requires the Legislature to determine annually additional County Officers and Employees holding policy-making positions, and

WHEREAS, The Committee on Ways and Means did review positions and boards and does recommend approval at this time. Now, therefore, Be it

RESOLVED, that the Genesee County Legislature does hereby designate the following boards and additional positions as policy-making, thereby obligated to complete and file an annual statement of financial disclosure on or before May 31 of each year.

GCC Board of Trustees

GCEDC Board

GGLDC Board

Genesee County Funding Corporation Board

GCEDC President/CEO, Sr. VP of Operations, VP Business Dev., CFO, Dir. Of Marketing

Genesee County Board of Health

Genesee County Community Services Board

Genesee County Planning Board

Genesee County Soil & Water Directors

Genesee County Ethics Board

Genesee County Water Agency Board

County Assistant Attorneys

Assistant District Attorneys

Assistant County Manager

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

RESOLUTION NO. 35 COUNTY AUDIT – JANUARY 24 - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Bausch, did review the following claims:

| | |
|--|------------------------|
| 2017 General Fund | \$ 5,974,291.56 |
| 2018 General Fund | 629,680.07 |
| 2017 Water | 505,521.90 |
| 2018 Water | 259,095.63 |
| 2017 Highway | 294,829.85 |
| 2018 Highway | 77,508.63 |
| 2017 Nursing Home | 12,077.46 |
| 2017 Workers Comp | 12,410.55 |
| 2018 Workers Comp | 55.00 |
| DSS Abstracts | 873,726.45 |
| 2017 Capital Projects: | |
| Highway-2017 Large Span Culverts | \$ 39,795.25 |
| Highway-2017 Bridge Construction | 151,842.82 |
| Highway – 2017 Highway Overlay | 18,783.76 |
| Highway- 2017 Highway Chipseal | 87,986.00 |
| Park – Area D Shelter Improvements | 2,750.00 |
| Airport- Demolish Terminal Bldg & Maint Hangar | 226,632.53 |
| Facilities Mgmt-Genesee Justice Stonework | 3,013.60 |
| Sheriff’s-800 Mghtz Radio System Upgrade | 5,387.50 |
| Co Manager-2017 Security Enhancements | 6,365.88 |
| GCC- Wellness & Event Center | 51,411.29 |
| 2018 Capital Projects | |
| Highway- Large Span Culverts | \$1,792.30 |
| Payroll – General | |
| January 5, 2018 | 1,090,279.74 |
| January 19, 2018 | 1,531,873.82 |
| Medicaid | |
| January 9, 2018 | \$ 179,222.00 |
| January 16, 2018 | 179,222.00 |
| January 23, 2018 | <u>179,222.00</u> |
| Total Audit | \$12,394,777.59 |

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 Chairman Bausch thanked Legislators Dibble, Maha and Hilchey for joining him and observing how the audit is conducted. Treasurer Scott German clarified the amount paid weekly for Medicaid payments is \$179,222. Mr. German also stated another IGT payment will come to the County, it is the remainder of what is owed.

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

The meeting adjourned at 5:57 PM upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.