

**FOURTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, February 22, 2017**

The Genesee County Legislature met in Regular Session on Wednesday, February 22, 2017 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Young assisted with the audit. Prayer was offered by Legislator DeJaneiro followed by the Pledge to the Flag.

The minutes of the February 8, 2017 meeting were approved upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Legislator Stein reported that she attended Inter County Meeting hosted by Batavia Downs Gaming on 2/17/17. Richard Seibert, Genesee County's representative on the OTB board was in attendance along with NYSAC Deputy Director Mark LaVigne. Mr. LaVigne shared updates on NYSAC focus areas for this state legislative session.

Legislator Bausch stated he also attended the Inter County meeting and related that many in attendance at NYSAC commented on the Shared Services Health Department presentation Genesee County provided at the Legislative conference.

Out-of-State Travel Request; Sgt. Friday & Deputy Hale, Sheriff's Department to Washington DC Feb 21-24 for Honor Guard Training- cost to county \$744.36 was approved upon motion of Legislator Clattenburg seconded by Legislator DeJaneiro, Cianfrini- NO, carried. Chairman Cianfrini stated he spoke with Jeff McIntire who initiated the training offer to the Sheriff's Department. Several Oakfield Fire Department members have attended this training and could train Sheriff's Deputies.

County Manager Gsell explained the new language being used in Albany by the governor. Unfunded mandates are being referred to as cost-shifting. He further explained how some counties are signing on to the "Shared Services" concept as put forth by the governor even though NYSAC is saying it is unworkable in its current form.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 52      DONATION ACCEPTANCE – LIGHTING  
EQUIPMENT FOR OLD COUNTY COURTHOUSE –  
GENESEE COUNTY MANAGER'S OFFICE -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The County has a policy for accepting donations of value over \$1,000, and  
**WHEREAS**, Lighting Design Innovations, based out of Batavia, NY, has agreed to donate lighting equipment to illuminate all four sides of the cupola on the Old County Courthouse, with said equipment having an estimated value of \$7,500, and  
**WHEREAS**, The County Manager and Assistant County Manager do request the approval of accepting the above mentioned donation, and  
**WHEREAS**, The Committee on Public Service does concur with this request, Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature accept the lighting equipment donation from Lighting Design Innovations.

**Budget Impact Statement:** Minimal if any. Any increase in utility usage will be partially offset by less illumination by the old floodlights.

Prior to the vote, County Attorney Earl stated he spoke with Assistant County Manager Landers and there will be appropriate liability coverage.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 53      GRANT ACCEPTANCE – COUNTY MANAGER’S OFFICE – APPROVAL OF**

Legislator Davis offered the following resolution

**WHEREAS**, Genesee County did apply for and has been approved to receive grant funding from the State Municipal & Facilities Capital Program (SAM), which is administered by the Dormitory Authority of the State of New York (DASNY), in the amount of \$120,000, and

**WHEREAS**, the additional funding will be used to improve accessibility into County government buildings and to improve security measures with various County buildings, and

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

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute the grant agreement and all related documents associated with the State Municipal & Facilities Capital Program, which is administered by the Dormitory Authority of the State of New York.

**Budget Impact Statement:** Increased \$120,000 of grant revenue will be budgeted for in future capital project request.

Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 54      CONTRACT FOR 2017 APPELLATE SERVICES WITH THE LEGAL AID BUREAU OF BUFFALO, INC. AND PUBLIC DEFENDER-APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Public Defender does recommend the contract between Genesee County and The Legal Aid Bureau of Buffalo, Inc. for the provision of appellate defense services for the period January 1, 2017 – December 31, 2017 in the amount of a maximum of \$100,000.00 over the term of the agreement, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the new contract with The Legal Aid Bureau of Buffalo, Inc. for the period January 1, 2017 through December 31, 2017.

**Budget Impact Statement:** This contract is funded mostly by an Indigent Legal Services grant under Contract Nos. C718 and C818 in the amount of \$93,891.00, with the County’s share being \$6,109.00.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 55      BUDGET AMENDMENT - SHERIFF/ REMAINING GRANT FUNDS– APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Sheriff’s Office has several active grants with funds remaining that are available to be used in 2017, and

**WHEREAS,** These grants include one GTSC grant with available funds in the amount of \$25,408; two DCJS grants with funds remaining totaling \$22,291; and two DHSES grants with funds remaining totaling \$52,134, and

**WHEREAS,** The Sheriff is requesting a 2017 budget amendment to allow for the use of this grant funding, 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,** That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 budget by increasing Sheriff's appropriations as follows:

\$25,408 to A3110.1020.0700 (Overtime STEP Grant)

\$22,291 to A3110.2030.0030 (Sheriff's Equipment)

\$52,134 to A3110.4800.0503 (Program Expense Homeland Security)

To be offset by increasing the following revenue accounts:

\$25,408 to A3110.4511 (Fed Aid Traffic Safety)

\$22,291 to A3110.3324 (State Aid Law Enf.)

\$52,134 to A3110.4305.2 (Fed Aid Homeland Security)

**Budget Impact Statement:** Increase in Sheriff's 2017 appropriations in the amount of \$99,833, with money coming from remaining grant funds from one GTSC grant, two DCJS grants, and two DHSES grants; offset by increase in revenue in a like amount.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 56      ACCEPTANCE OF GRANT FUNDS/BUDGET  
AMENDMENT - SHERIFF/DCJS GRANT AWARD –  
APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The NYS Division of Criminal Justice Services has awarded Genesee County grant funding in the amount of \$27,304 from the Police Protective Equipment Program, and

**WHEREAS,** The grant funds will be used to purchase Level IV body armor for the Genesee County Sheriff's Office, the City of Batavia Police Department, and the Village of LeRoy Police Department, and

**WHEREAS,** The Sheriff is requesting acceptance of these grant funds and an amendment to the 2017 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,** That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 budget as follows:

\$27,304 to A3110.2030.0030 (Sheriff's Equipment)

To be offset by increasing the following revenue account:

\$27,304 to A3110.3324 (State Aid-Law Enforcement)

**Budget Impact Statement:** Increase in Sheriff's 2017 appropriations in the amount of \$27,304 from a NYS DCJS Grant Award, offset by an increase in revenue in a like amount.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 57**

**SERVICE AGREEMENT RENEWAL –  
SHERIFF’S OFFICE/ LINSTAR –  
APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, the current service agreement with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, NY, for the security system at the Sheriff’s Administration Building and 9-1-1 Center expired on December 31, 2016, and

**WHEREAS**, Linstar, Inc., is offering a service agreement for this equipment for the period of January 1, 2017, through December 31, 2017, at a total cost of \$8,550.00 (\$630 less than last year), and

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

**RESOLVED**, that the Chair of the Genesee County Legislature hereby authorizes and directs the Sheriff to enter into an equipment service agreement with Linstar, Inc., for maintenance and service of the security system at the Sheriff’s Administration Building and 9-1-1 Center at a cost not to exceed \$8,550.00 for the period of January 1, 2017, through December 31, 2017.

**BUDGET IMPACT:** *\$8,550.00 has been appropriated to the Sheriff’s 2017 budget to cover the cost of the Linstar service agreement.*

Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 58**

**SERVICE RENEWAL AGREEMENT–  
SHERIFF’S OFFICE/ JAIL – PHARMACY  
SERVICES – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Omnicare of Western New York and Genesee County entered into an Agreement for the provision of pharmacy services for the Genesee County Nursing Home and Genesee County Jail for the period January 1, 2013, through December 31, 2014, and

**WHEREAS**, there is an option to renew this contract for three (3) additional one-year periods, upon mutual, written agreement between both parties, and

**WHEREAS**, the parties hereto do wish to renew this contract for the **third and final one-year term**, which continues the contract for the period January 1, 2017, through December 31, 2017, under the same terms and conditions as the original Agreement, and

**WHEREAS**, in lieu of the sale of the Genesee County Nursing Home, the contract shall continue for the Genesee County Jail, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the contract with Omnicare of Western New York, 2410 North America Drive, West Seneca, NY 14224, under the same terms and conditions as set forth by the January 1, 2013, Agreement for the period of January 1, 2017, through December 31, 2017, for the Genesee County Jail.

**BUDGET IMPACT:** *Pharmacy costs have been budgeted for in the 2017 budget.*

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

Legislator DeJaneiro asked if scripts go with female inmates or are they provided when they get to the jail where they are being housed. Sheriff Sheron and Mr. Gsell stated

prescriptions are paid for by Genesee County regardless and all counties have a discounted pharmacy service.

**RESOLUTION NO. 59      BUDGET AMENDMENT - SHERIFF'S  
COMMUNICATIONS/PAGER PURCHASE –  
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Sheriff's Office will be purchasing new dual band pagers for the County Fire Departments at a projected cost of \$37,000, and

**WHEREAS**, The cost of the pagers was not included in the Communications 2017 budget request, and

**WHEREAS**, the Committees on Public Service and Ways & Means did review this request and do recommend approval at the time, and

**WHEREAS**, The cost of the pagers will be reimbursed by the Fire Departments as they receive the pagers. Now therefore be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 budget as follows:

\$37,000 to A3020.4700.0000 (Special Supplies)

To be offset by increasing the following revenue account:

\$37,000 to A3020.2210.10 (Gen Srv, Oth Govts/EMS)

**Budget Impact Statement:** Increase in Sheriff's Communications 2017 appropriations in the amount of \$37,000 for the purchase of new pagers for the County Fire Departments; offset by an increase in revenue in a like amount.

Prior to the vote, Legislator Stein asked how the Sheriff will proceed and was informed by Sheriff Sheron that they will purchase the pagers then distribute to the individual fire departments.

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 60      AWARD OF BID / EMERGENCY MANAGEMENT  
SERVICES/ FIRST RESPONDER SOFTWARE  
SYSTEM - APPROVAL OF**

Legislator Clattenburg offered the following resolution.

**WHEREAS**, The Genesee County Office of Emergency Management Coordinator received authorization to accept grant funding of FY15 HazMat Grant by resolution No 325 adopted on September 24, 2015 on behalf of the Coalitions members of Genesee,

Livingston, Orleans, Wyoming, Monroe and the City of Rochester, and

**WHEREAS**, The Coordinator of Emergency Management Services did present a Request for Bid for a First Responder Software System (PEAC) to include licenses and training, and

**WHEREAS**, Having reviewed the bids, it is the recommendation by the EMS Coordinator and the Purchasing Director to award the low bidder meeting specifications, and

**WHEREAS**, The Committee on Public Service did review the recommendation and does concur. Now therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with AristaTek,, Inc. of 710 East Garfield Street, Suite 220, Laramie, Wyoming 82070 for the purchase of the First Responder Software System (PEAC) for the total cost of \$45,536.91.

**Budget Impact Statement:** None. FY15 HazMat grant funds will be used for this purchase which has been budgeted into the 2017 EMS operating budget.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 61      ADOPTION OF GENESEE COUNTY SMART  
GROWTH PLAN - 2016 REVIEW REPORT**

Legislator Davis offered the following resolution:

**WHEREAS**, The Genesee County Legislature by Resolution No. 122 of 1999 did include the development of a Smart Growth Plan as a mitigation measure contained in its Findings Statement as part of the State Environmental Quality Review (SEQR) of the County-wide Water Supply System, and

**WHEREAS**, The Genesee County Legislature adopted a Smart Growth Plan on May 9, 2001, and

**WHEREAS**, The Genesee County Legislature adopted reviews of the Smart Growth Plan in 2003, 2005, 2007, 2010 and 2013, and

**WHEREAS**, The latest Three-Year Review period has ended including a series of public meetings and presentations before the County Planning Board, the County Agricultural and Farmland Protection Board and the Water Resources Agency, and

**WHEREAS**, The County Water Resources Agency has reviewed the proposed 2016 revisions and voted to recommend adoption by the County Legislature, and

**WHEREAS**, A Short Environmental Assessment Form (EAF) was completed in compliance with the State Environmental Quality Review Act (SEQR). Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature hereby finds that the proposed 2016 revisions to the Smart Growth Plan is classified as an Unlisted Action, accepts the draft Short EAF, makes a determination that such revision does not pose any significant adverse impacts (Negative Declaration), and authorizes the Chair of the Legislature to sign all relevant documentation with respect to SEQR, and Be it further

**RESOLVED**, That the Genesee County Legislature hereby adopts the Genesee County Smart Growth Plan - 2016 Review Report.

**Budget Impact:** The Smart Growth Plan is a required mitigation action identified in the Final Environmental Impact Statement (FEIS) for the County Water System and is primarily administered through the operation budget of the Department of Planning.

Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 62      GENESEE/FINGER LAKES REGIONAL PLANNING  
COUNCIL BUDGET - FINANCIAL SUPPORT FOR  
2017 - APPROVAL OF**

Legislator Bausch 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 2017 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 2017 Budget, Account A8025.4660.0000.

**Budget Impact:** The 2017 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 sixteen years. The Annual Report from G/FLRPC has historically shown a significant "return" for this investment.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 63      OFFICIAL UNDERTAKING OF PUBLIC  
EMPLOYEES FIDELITY (BLANKET) BOND FOR  
GENESEE/FINGER LAKES REGIONAL PLANNING  
COUNCIL - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The County of Genesee has appropriated the sum of \$9,970 as its share of the 2017 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 2017 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 sixteen years. The Annual Report from G/FLRPC has historically shown a significant "return" for this investment.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 64      CONTRACT EXTENSIONS - FARMLAND  
PROTECTION PLANNING GRANT - APPROVAL  
OF**

Legislator Stein offered the following resolution:

**WHEREAS**, Resolution No. 219-14 did approve entering into a contract with NYS Dept. of Agriculture and Markets to accept a grant to assist in the update of the County Agricultural and Farmland Protection Plan, and

**WHEREAS**, Resolution No. 354-15 did approve entering into a contract with Wendel as the consultant to facilitate and prepare the update to the Plan, and

**WHEREAS**, The Director of Planning did present an amended contract to extend the term beyond the original termination date, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute contract extensions with the New York State Department of Agriculture and Markets and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC, 140 John James Audubon Parkway, Amherst, NY 14228, extending the agreements from the original termination date of December 31, 2016 to August 31, 2017.

**Budget Impact:** State aid of \$50,000 and County cash match share of \$12,000 as adopted in the 2015, 2016 and 2017 Department of Planning Budget, Account A.8020.4600.0000, Contracted Services.

Prior to the vote, Legislator Bausch asked for the timeframe for completion. Planning Director Oltramari replied that adoption is anticipated for May 24, 2017. This is not subject to a public hearing.

Legislator Davis seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 65      DOYLE SECURITY SYSTEMS CONTRACT –  
JUSTICE FOR CHILDREN ADVOCACY CENTER –  
APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Justice for Children Advocacy Center GLOW Foundation has agreed to fund the cost of a security system at the Justice for Children Advocacy Center, and

**WHEREAS**, The cost for this service is a one-time charge of \$149.00 and an annual fee of \$307.00 with a two year contract, and

**WHEREAS**, The Justice for Children Program Coordinator wishes to enter into this contract with Doyle Security Systems from March 1, 2017 through February 28, 2019, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into a contract with Doyle Security Systems, 792 Calkins Rd., Rochester, N.Y. 14623 for security services at the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY 14020.

**Budget Impact:** Funds for security services are fully covered by the Justice for Advocacy Center GLOW Foundation.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.



**RESOLUTION NO. 66      SPECTRUM ENTERPRISE SERVICE AGREEMENT  
– JUSTICE FOR CHILDREN ADVOCACY CENTER  
– APPROVAL OF**

Legislator Young 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 \$75,000.00 for the grant year running from 10/1/16 to 9/30/17, and

**WHEREAS**, Included in the acceptance of the 2016-17 NYS Office of Children and Family Services grant are funding to establish two satellite offices, one in Albion and one in Warsaw, and

**WHEREAS**, a location has been chosen and leased, and preparations are being made to open the satellite offices in the coming months, and

**WHEREAS**, The local internet service provider is Spectrum Enterprise, and the Justice for Children Program Coordinator wishes to enter into a monthly service agreement with this business, and

**WHEREAS**, The agreed upon cost for installation is \$99.00 per office for a total one time expenditure of \$198.00 and the agreed upon rate for service will be \$79.99 per month, per office for a total monthly expenditure of \$159.98, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to enter into a service agreement with Spectrum Enterprise, 2620 West Henrietta Road, Rochester, NY 14623 for internet services at Justice for Children Advocacy Center satellite locations in Albion, N.Y. and Warsaw, N.Y.

**Budget Impact:** Funds for internet services are fully covered by a grant from the NYS Office of Children and Family Services and are already included in the 2017 Justice for Children Advocacy Center Budget. Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 67      AWARD OF BID/JUSTICE FOR CHILDREN  
ADVOCACY CENTER– OFFICE CLEANING  
SERVICE – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Genesee County Purchasing Director did advertise for bids for Office Cleaning Service at the Batavia, Albion, and Warsaw sites of the Justice for Children Advocacy Center, and

**WHEREAS**, After a review of the bids received, it is recommended that a contract be awarded to the lowest bidder meeting specifications and providing the best value, and

**WHEREAS**, The Committee on Public Service did review the recommendation and does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with H2H Facility Services, Inc., 202 W. Henrietta Rd., Suite 2A, Rochester, NY 14623 for Office Cleaning Service at the Batavia, Albion, and Warsaw sites of the Justice for Children Advocacy Center at a monthly rate of \$505.82.

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

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 68                    GRANT AMENDMENT/CAPITAL PROJECT  
AMENDMENT & BUDGET AMENDMENT– DESIGN  
OF TERMINAL DEMOLITION AND SITE  
CONVERSION (AIP 33-14) – APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, Resolution No. 260 of 2014 established Capital Project Terminal Building and Maintenance Hangar Demolition and Site Conversion to Taxiway/Apron (Design) AIP 33-14 in the amount of \$120,000.00, and

**WHEREAS**, Genesee County required additional apron and taxiway to be included in the Design of the Terminal Demolition and Site Conversion project at the Genesee County Airport, and

**WHEREAS**, The County anticipates receiving additional state and federal aid to fund these expenses under a grant amendment, and

**WHEREAS**, The County Superintendent of Highways and County Treasurer recommend the amendment of the County Budget and an existing capital project, and

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

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to execute Grant Amendment No. 1 to AIP Grant 3-36-0006-033-2014 with the Federal Aviation Administration and New York State Department of Transportation, and be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the Genesee County Capital Budget by increasing Appropriation H.5997.2080.0000 in the amount of \$12,516 offset by an Increase in Revenues H.1000.5997.4592 Federal Aid in the amount of \$11,264, an Increase in H.1000.5997.3897 State Aid in the amount of \$626 and an Increase in H.1000.5997.5031 Interfund Transfer in the amount of \$626, and be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 Genesee County Budget by Increasing A.9950.9 Transfer to Capital in the amount of \$626 offset by an Increase in A.1000.1110.1 1% Sales Tax in a like amount.

**Budget Impact:** The grant amendment covers additional work which is beneficial to the County. The additional grant funds increase the federal share by \$11,426, the state share by \$626 and the required local match by \$626. The total project is now \$132,516.

Legislator Deleo seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 69                    CONSULTANT AGREEMENT – SHERIFF  
ADMINISTRATION BUILDING HVAC –  
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, the heating, cooling and ventilation system at the Sheriff Administration Building struggles to maintain proper room temperatures in the perimeter offices; and

**WHEREAS**, the Genesee County Highway Superintendent has determined that adding baseboard hot water heating from the existing hot water forced air system will help maintain proper room temperatures in the perimeter offices, and

**WHEREAS**, the Genesee County Highway Superintendent reviewed a proposal from Clark Patterson Lee to prepare construction documents and specifications to make these improvements and recommends approving a consultant agreement at this time; and

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

**RESOLVED**, the Genesee County Legislature does authorize the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Clark Patterson Lee in an amount not to exceed \$7,870 for the purposes preparing final construction documents and specifications required to complete the HVAC improvements at the Genesee County Sheriff's Administration Building.

**Budget Impact:** The cost of the consultant agreement is \$7,870 which will be paid from the 2017 Facility Maintenance Budget.

Prior to the vote, Legislator DeJaneiro stated his concern that the building is only ten years old and we are forced to put money into fixing something that should have been done right to begin with. Legislator Stein asked for confirmation that none of the original builders or contractors are being used for the repair work. Mr. Gsell stated they are not. Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 70**

**WATER SUPPLY AGREEMENT – TOWN OF ALABAMA – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County established a Countywide Water Program and has entered into Water Supply Agreements with municipalities and authorities across the County, and

**WHEREAS**, the Town of Alabama desires connect into the countywide water system and receive wholesale of supply from Genesee County, and

**WHEREAS**, the Genesee County Highway Superintendent and the County Attorney have prepared an agreement that provides wholesale water supply to this district under terms acceptable to the County and recommend its approval at this time, and

**WHEREAS**, the Genesee County Water Resources Agency recommends approval of the Water Supply Agreement with the Town of Alabama, 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 Genesee County Legislature does hereby authorize the Chairperson of the Genesee County Legislature to approve the Water Supply Agreement between Genesee County and the Town of Alabama.

**Budget Impact Statement:** This agreement will add revenue to the Water Fund through the sale of water and the collection of the \$0.60 surcharge. Revenue will be based upon the actual water usage within the Town, but is estimated at \$53,655 per year.

Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 71**

**AWARD OF BID – HIGHWAY- ASSET ACQUISITION DUMP TRUCK – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Funds were incorporated into the 2017 Asset Acquisition Project to purchase a 6 x 4 Dump Truck for use by the Genesee County Highway Department, and **WHEREAS**, The Genesee County Highway Superintendent recommends purchasing a 6 x 4 Dump Truck by piggybacking off the Onondaga County Heavy Truck Class 8 Statewide Contract #7823, and

**WHEREAS**, The Committee on Public Service did review this request and does recommend this purchase to be authorized at this time. Now, therefore, Be it **RESOLVED**, That the Genesee County Highway Superintendent is hereby authorized and directed to purchase a 2018 GU713 Dump Truck, Body, Wing, Plow & Harder Sander at a cost of \$221,478.68 from Beam Mack Sales & Service, Inc., 2674 West Henrietta Rd, Rochester,. NY 14609; to be paid from the 2017 Asset Acquisition Project. **Budget Impact:** 2017 Asset Acquisition Project budgeted \$218,000 for the purchase of a 6 x 4 Dump Truck. The actual cost of the equipment is \$3,478.68 over the budgeted amount. Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 72**

**AWARD OF BID – FACILITY  
MAINTENANCE-ASSET ACQUISITION  
TRACTOR – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, Funds were incorporated into the 2017 Asset Acquisition Project to purchase a Tractor and Attachments for use by the Genesee County Facility Maintenance Department, and

**WHEREAS**, The Genesee County Highway Superintendent recommends purchasing a Tractor using NY OGS piggybacking NJPA Landscaping and Grounds Related Equipment PC66663 (PG XN), and

**WHEREAS**, The Committee on Public Service did review this request and does recommend this purchase to be authorized at this time. Now, therefore, Be it **RESOLVED**, That the Genesee County Highway Superintendent is hereby authorized and directed to purchase a new and unused John Deere 3039R Compact Tractor and attachments from LandPro Equipment LLC, 7615 Lewiston Rd, Oakfield, NY 14125; in the amount of \$54,986.26 to be paid from the 2017 Asset Acquisition Project.

**Budget Impact:** 2017 Asset Acquisition Project budgeted \$57,000 for the purchase of a Tractor and attachments. The actual cost of the equipment is \$2,013.74 less than the budgeted amount.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 73**

**AWARD OF BID – MOTOR POOL – ¾ TON  
PICKUP– APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, Funds were incorporated into the 2017 Internal Service (Motor Pool) budget for the purchase of a ¾ Ton Pickup for use by the Facility Maintenance Department, and

**WHEREAS**, The Genesee County Highway Superintendent recommends purchasing a ¾ Ton Pickup Truck by piggybacking on the Chautauqua County Statewide Bid #E-11-14 PFTH 2017 Group 5, Item 3, Vehicle #2, and

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

**RESOLVED**, That the Genesee County Highway Superintendent is hereby authorized and directed to purchase a 2017 Ford F-250 XL Super Cab 4 x 4 at a cost of \$29,022.28 from Van Bortel Ford, 71 Marsh Rd, East Rochester, NY 14445; to be paid from the 2017 Internal Service Fund.

**Budget Impact:** 2017 Internal Service Fun budgeted \$30,000 for the purchase of this pickup. The actual cost of the equipment is \$977.72 less than the budgeted amount.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 74**

**SURPLUS EQUIPMENT-HIGHWAY-  
INTERNAL SERVICE FUND-APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property at this time. Now, therefore, Be it,

**RESOLVED**, That the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase.

**Internal Service Fund**

MP #2118 – 2008 F150 Pickup Truck

MP #1172 – 2011 Chevrolet Impala

**Budget Impact:** Revenue for Internal Service Fund

Legislator Davis seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 75**

**SURPLUS EQUIPMENT – PARKS, RECREATION &  
FORESTRY – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Park Supervisor-Forester and County Highway Superintendent have reviewed existing equipment at the County Park and determined that certain items are no longer serviceable or needed, and

**WHEREAS**, The County Highway Superintendent recommends declaring these items surplus and disposing of via auction, sealed bid, municipal purchase or other authorized methods, and

**WHEREAS**, The Committees on Public Service and Ways & Means did review this request and do recommend this equipment to be disposed of at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Highway Superintendent is hereby authorized and directed to surplus the following equipment via auction, sealed bid, municipal sale or other authorized methods as allowed:

Ventrac Mower, Model #HM720      S/N: AA1083

Earth Drill & Auger, Model #5      S/N: 5-30465

**Budget Impact:** Revenue for the General Fund.

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 76      SUPPORTING NEW YORK STATE SENATE BILL  
NO. S1908 AND NEW YORK STATE ASSEMBLY  
BILL NO. A3397, WHICH WOULD INCREASE THE  
COUNTIES' SHARE OF DEPARTMENT OF  
MOTOR VEHICLE (DMV) REVENUE TO PROVIDE  
A MORE EQUITABLE SHARE FOR COUNTIES**

Legislator Deleo offered the following resolution:

**WHEREAS**, in New York State 51 of 62 counties are mandated to operate a local Department of Motor Vehicles (DMV) Office, and

**WHEREAS**, local DMV Offices provide valuable customer service and process many no-fee transactions on behalf of New York State, and

**WHEREAS**, even when residents attempt to conduct transactions online directly through New York State, they often encounter problems or delays requiring the local DMV to utilize valuable time and resources to mitigate or correct the problem with no fee or compensation for the county, and

**WHEREAS**, under current law, New York State's share of all fees collected from the work performed by the county-operated DMV's is 87.3 percent, and

**WHEREAS**, the remaining 12.7 percent county share has not been increased since 1999, yet the amount of work required by the local DMV Offices has increased in that time period, and

**WHEREAS**, the New York State Governor and Legislature have repeatedly stated that mandate relief and lowering the property tax burden on local residents are key priorities, and

**WHEREAS**, increasing the county share of DMV revenue sharing rate with New York State will not result in any increased cost or fees to local residents or taxpayers, and will provide counties with the needed revenue to continue to provide necessary local government services, and

**WHEREAS**, there is a clear inequity present when a county DMV provides all mandated services at considerable county expense, including overhead and staffing to fulfill these DMV needs for state residents, yet the state takes 87.3 percent of the revenue generated from providing said services, and

**WHEREAS**, the New York State Association of County Clerks (NYSACC) strongly supports S1908 (Ritchie)/A3397 (Brindisi) which would increase the DMV revenue to counties and provide a more equitable share in order to run DMV offices and to help offset county property taxes,

**NOW THEREFORE, BE IT RESOLVED**, That the Genesee County Legislature supports New York Senate Bill S1908 and New York Assembly Bill A3397, which would increase the counties' share of Department of Motor Vehicle (DMV) revenue to provide a more equitable share for counties, and

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be forwarded to Governor Andrew Cuomo, NYS Assemblyman Stephen Hawley, Senator Michael Ranzenhoffer, NYS Assembly Transportation Committee Chairman Hon. David F. Gantt and the New York State Association of County Clerks.

**Budget Impact:** Significant increase in revenues generated by the Genesee County DMV.

Prior to the vote, Legislator Stein asked that the resolution be forwarded to Inter County. Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 77      DESIGNATION OF COUNTY SURPLUS PROPERTY  
 – PURCHASING – APPROVAL OF**

Legislator DeJaneiro 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 county departments or other county departments, be declared surplus property:

97 Desk Chairs, 2 Roto-scrubbers, 1 Roto-washer

**WHEREAS,** The Committee on Ways and Means did review this request and do so 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 Davis seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 78      TREASURER/ 2016 BUDGET ITEM TRANSFERS  
 COUNTY DEPARTMENTS AND BUDGET  
 AMENDMENT WATER- APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** the Genesee County Treasurer did present transfers to be recommended in the 2016 county budget to cover end-of-year expenditures in several county departments, and

**WHEREAS,** The Committee on Ways and Means did review this request and does recommend that transfers be made at this time, Now, therefore, Be it

**RESOLVED,** That the Genesee County Treasurer be and hereby is authorized and directed to make the following 2016 budget transfers:

\$ 2	to	A 1010.1	Legislature, Personnel Services
	from	A 1010.4	Legislature, Contractual
\$ 2,500	to	A 1165.1	District Attorney, Personnel Services
	from	A 1165.8	District Attorney, Benefits
\$ 1,001	to	A 1230.1	County Manager, Personnel Services
	from	A 1230.8	County Manager, Benefits
\$ 1	to	A 1325.1	County Treasurer, Personnel Services
	from	A 1325.8	County Treasurer, Benefits
\$ 7,500	to	A 1410.4	County Clerk, Contractual
	from	A 1410.8	County Clerk, Benefits
\$ 1,000	to	A 1420.1	County Attorney, Personnel Services
	from	A 1420.8	County Attorney, Benefits
\$ 1,500	to	A 1450.1	Elections, Personnel Services
	from	A 1450.8	Elections, Benefits
\$7,000	to	A 1620.1	Facilities Management, Personnel Services
	from	A 1620.8	Facilities Management, Benefits
\$35,000	to	A 4010.1	Health, Personnel Services
	from	A 4010.4	Health, Contractual

\$18,500	to	A 4311.4	Mental Health, Court Comm. Contractual
	from	A 4310.1	Mental Health, Personnel Services
\$61,000	to	A 6030.4	Public Home, Contractual
	from	A 6109.4	Family Assistance, Contractual
\$30,000	to	A 6055.4	Day Care, Contractual
	from	A 6109.4	Family Assistance, Contractual
\$165,000	to	A 6119.4	Child Care, Contractual
	from	A 6140.4	Safety Net, Contractual
\$ 4	to	A 6510.1	Veterans, Personnel Services
	from	A 6510.4	Veterans, Contractual
\$ 1	to	A 8090.1	GLOW, Personnel Services
	from	A 8090.4	GLOW, Contractual
\$ 1,200	to	D 3310.1	County Road, Personnel Services
	from	D 3310.4	County Road, Contractual
\$ 63	to	D 5010.1	County Road, Personnel Services
	from	D 5010.4	County Road, Contractual
\$ 4,100	to	D 5142.1	County Road, Personnel Services
200	to	D 5142.8	County Road, Benefits
4,300	from	D 5142.4	County Road, Contractual
\$ 2,400	to	DM 5130.1	Road Machinery, Personnel Services
	from	DM 5130.4	Road Machinery, Contractual

**AND BE IT FURTHER RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to amend the 2016 Water Budget by Increasing EW. 8320.4660.0529 MCWA Purchases in the amount of \$104,698 and Increasing Revenue EW. 8320.2140 in a like amount.

**Budget Impact:** None, transfers made from other appropriations.

Legislator Clattenburg seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 79      CONTRACT FOR COST ALLOCATION SERVICES  
FOR GENESEE COUNTY SELF-INSURANCE PLAN  
– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Genesee County Self-Insurance Plan (the plan) did receive proposals for the provision of cost allocation services used for allocating participant premiums for the plan for a three-year period 2017 – 2019, with two one year options for renewal, and **WHEREAS,** The three proposals received were reviewed by a committee consisting of the Assistant County Manager, Deputy County Treasurer and Executive Secretary of the Plan, and

**WHEREAS,** The Review Committee did recommend contracting with OneGroup for cost allocation services and the Committee on Ways and Means does concur. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with OneGroup NY, Inc., 706 North Clinton Street, Syracuse, NY 13204 for the provision of cost allocation services for the Genesee County Self-Insurance Plan effective March 1, 2017 through February 29, 2020 at a cost of



\$5,500 per year for an annual cost allocation report, with the option of having OneGroup gather the necessary payroll data from plan participants for an annual fee of \$2,000, and with the additional option of having OneGroup audit the payroll data gathered from plan participants for an annual fee of \$1,000, and Be it further

**RESOLVED**, This contract may be extended for two one-year periods upon mutual agreement at the same annual costs used in the original three year contract.

**Budget Impact Statement:** Funds for this report have been provided in the 2017 Self-Insurance budget and apportioned to the participants. Amounts budgeted were \$10,000, so this contract would be under budget.

Legislator Bausch seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 80      CONSULTING SERVICES CONTRACT  
EXTENSION INFORMATION TECHNOLOGY -  
APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Genesee County Information Technology Director is recommending Genesee County extend the existing Consulting Services Contract with Systems Management Planning (SMP) for 1 year as provided for in the original contract award (Resolution # 2014-56), and

**WHEREAS**, The Ways and Means Committee did review this request and recommend the approval of the Consulting Services Contract Extension. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Consulting Services Contract Extension with Systems Management Planning: 1020 John Street, West Henrietta, New York 14586 with an amount not to exceed \$17,500.

**BUDGET IMPACT STATEMENT:** The contract cost of \$17,500 for Consulting Services is within the 2017 Adopted Budget in line item A.1680.4600.0000 Consulting Services.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 81      SURPLUS PROPERTY DISPOSAL - INFORMATION  
TECHNOLOGY - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Genesee County Information Technology Director has reviewed the list of obsolete computer equipment that is no longer suitable for county purposes, and

**WHEREAS**, The Ways and Means Committee concurs the equipment is no longer usable and recommends the equipment be declared surplus county property at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby declare the computer equipment as obsolete and surplus county property to be disposed of in an appropriate manner using a certified recycler or sold through auction.

**BUDGET IMPACT STATEMENT:** ESTIMATED COST OF DISPOSAL IS \$0 DOLLARS.

Legislator Davis seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 82      AUTHORIZATION TO ESTABLISH/BUDGET  
AMENDMENT- 2017 CAPITAL PROJECTS -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Planning Director, County Manager and County Treasurer did prepare a list of Proposed Countywide Capital Projects for fiscal years 2017 through 2022 and a list of capital projects to be funded in 2017 and do recommend establishment of new 2017 projects at this time, and

**WHEREAS**, The Committee on Ways and Means have reviewed these requests and recommend that said Capital Projects be established 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 2017 and increase an existing project:

<u>PROJECT</u>	<u>FUNDING</u>	
<u>AMOUNT</u>		
<b><u>County Manager</u></b>		
2017 Security Enhancements	1% Sales Tax	\$ 96,179
	State Aid	\$ 120,000
<b><u>Facilities Management</u></b>		
Genesee Justice Stonework	1% Sales Tax	\$ 135,000
Solar Array Development	1% Sales Tax	\$ 50,000
<b><u>Park</u></b>		
Comprehensive Recreation Plan	1% Sales Tax	\$ 45,000
GCP Boardwalk Replacements	1% Sales Tax	\$ 12,500
<b><u>Sheriff</u></b>		
New County Jail Study	1% Sales Tax	\$ 110,000
<b><u>Highway</u></b>		
Highway Garage Ventilation/Air Quality (Existing project increase)	1% Sales Tax	\$ 175,000
<b>TOTAL 2017 CAPITAL PROJECT BUDGET</b>		<b>\$ 743,679</b>

and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2017 Genesee County Budget by Increasing A9950.9 – Transfer to Capital in the amount of \$623,679 offset by an Increase in A.1000.1110.1- 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 2017 Genesee County Capital Projects by increasing appropriation H1997.2080.0000-Equipment & Capital Outlay in the amount of \$458,679 offset by an increase in revenues H1997.5031 –, Interfund Transfer in the amount of \$338,679 and an increase in revenues H1997.3097 – State Aid in the amount of \$120,000 and by increasing appropriation H5197.2080.0000-Highway Capital Projects in the amount of \$175,000 offset by an increase in revenues H5197.5031-Highway Capital Projects, Interfund Transfer in a like amount and by increasing appropriation H3397.2080.0000 – Public Safety – Capital in the amount of \$110,000 offset by an increase in revenues H3397.5031 – Public Safety, Interfund Transfer in a like amount.

**Budget Impact Statement:** No impact on 2017 County General Fund as all projects are funded by 1% Sale Tax & State Aid

Prior to the vote, Legislator Bausch stated that materials relating to the Jail study and Parks comprehensive plan will be valuable for legislators to review thoroughly. Legislator DeJaneiro seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

**RESOLUTION NO. 83 COUNTY AUDIT – FEBRUARY 22 - APPROVAL OF**

Legislator Bausch offered the following resolution:

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

2017 General Fund	\$	683,388.92
2017 Highway		90,241.36
2017 Nursing Home		47,220.00
2016 Nursing Home		36,364.71
2017 Self Insurance		3,360.00
2017 Water		51,598.62
DSS Abstracts		192,441.59
<b>2017 Capital Projects:</b>		
Sheriff 800mhz Radio System Upgrade		29,113.92
Highway 2016 Road Machinery		3,700.96
Highway River Street Bridge		14,656.87
Airport Construct New Terminal & Maint. Building		570.00
Airport Demolish Terminal Bldg & Maint.Hangar & Site Conv.		75,308.21
GCC Wellness & Event Center		1,134,878.91
<b>Payroll – General &amp; Nursing Home</b>		
February 17, 2017		1,493,094.96
<b>Medicaid</b>		
February 14, 2017		178,282.00
February 21, 2017		<u>178,282.00</u>
<b>Total Audit</b>	\$	4,212,503.03

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 asked for a timeframe of when Nursing Home expenses will tail off. Mr. Gsell stated there are still bills from 2017 and even 2016.

Legislator Stein seconded the resolution which was adopted by 288 votes, Torrey (38) absent.

The meeting adjourned at 6:09 PM upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.