

**PROCEEDINGS  
OF THE  
LEGISLATURE  
OF THE  
COUNTY OF GENESEE  
2020**



**ROCHELLE M. STEIN -- Chair  
PAMELA LAGROU -- Clerk to the Legislature**



GENESEE COUNTY LEGISLATURE

<u>District</u>	<u>Legislator</u>	<u>Town</u>	<u>Years Served</u>
One	Chad Klotzbach	Alabama/Oakfield	1
Two	Christian Yunker	Elba/Byron/Bergen	1
Three	Gordon Dibble	Pembroke/Darien	3
Four	Andrew Young	Batavia/Stafford	7
Five	Rochelle M. Stein	Leroy	10
Six	Gregg H. Torrey	Alexander/Bethany Pavilion	7
Seven	John Deleo	City of Batavia	5
Eight	Marianne Clattenburg	City of Batavia	10
Nine	Gary Maha	City of Batavia	3



**ORGANIZATIONAL MEETING  
GENESEE COUNTY LEGISLATURE  
Wednesday, January 8, 2020**

The Genesee County Legislature met in Organizational Session on Wednesday, January 8, 2020 at the Old Courthouse, 7 Main Street, Batavia, New York at 5:30PM pursuant to Section 151 of County Law with the Districts represented as follows:

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

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

Prayer was offered by Legislator Hilchey followed by the Pledge to the Flag.

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

Temporary Chair Torrey took the chair and asked for nominations for a Permanent Chair. Legislator Clattenburg made a motion to nominate Rochelle Stein, seconded by Legislator Maha, carried unanimously. Temporary Chair Torrey declared Rochelle Stein the Permanent Chair for the Term 2020/2021.

Temporary Chair Torrey asked for nominations for a 1<sup>st</sup> Vice Chair. Legislator Deleo made a motion to nominate Marianne Clattenburg seconded by Legislator Maha, carried unanimously. Temporary Chair Torrey declared Marianne Clattenburg 1<sup>st</sup> Vice Chair for the Term 2020/2021.

Temporary Chair Torrey asked for nominations for a 2<sup>nd</sup> Vice Chair. Legislator Hilchey made a motion to nominate Andrew Young, seconded by Legislator Dibble, carried unanimously. Temporary Chair Torrey declared Andrew Young the 2<sup>nd</sup> Vice Chair for the Term 2020/2021.

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

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

Temporary Chair Torrey turned the gavel over to Permanent Chair Stein.

Chair Stein conveyed her gratitude to County Clerk Cianfrini for administering Oaths of Office and to Legislator Torrey for serving as Temporary Chair. Legislators were thanked for their support and dedication to Genesee County business. She commented that there is much progress yet ahead for our County and Legislators voices need to be heard to best represent our rural community.

The Clerk proceeded with the resolutions.

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

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Republican Committee and the Genesee County Democratic Committee did recommend the Daily News, 1 Apollo Drive, Batavia, New York as the Official Newspaper for the Year 2020, pursuant to Chapter 214 of the County Law. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby designate the Daily News as the Official Newspaper for the Year 2020.

Legislator Yunker seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 2 TEMPORARY LEGISLATURE RULES 2020/2021 –  
ADOPTION OF**

Legislator Young offered the following resolution:

**RESOLVED**, Pending adoption of the final Rules for the Year 2020/2021, the Rules as adopted for 2018-2019 will be adopted as Temporary Rules for the Genesee County Legislature for 2020/2021.

Legislator Dibble seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 3 GENESEE COUNTY ATTORNEY – 2020-  
APPOINTMENT OF**

Legislator Clattenburg offered the following resolution:

**RESOLVED**, That Kevin Earl of Batavia, NY be and hereby is appointed County Attorney for the County of Genesee, effective January 1, 2020 through December 31, 2021.

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

**RESOLUTION NO. 4 GENESEE COUNTY PUBLIC DEFENDER – 2020  
APPOINTMENT OF**

Legislator Hilchey offered the following resolution:

**RESOLVED**, That Jerry Ader of Clarence, NY be and hereby is appointed Public Defender for the County of Genesee, effective January 1, 2020 through December 31, 2021.

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 5 LEGISLATIVE CALENDAR-2020-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The regular meetings of the Genesee County Legislature are held the second and fourth Wednesday of the month at 5:30 PM in the Old Courthouse unless otherwise announced, and

**WHEREAS**, There is only one meeting scheduled in the months of July, August and December, Now therefore, Be it

## Organizational Meeting January 8 | 2020

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**RESOLVED**, That the Genesee County Legislature does hereby approve the attached 2020 Legislative Calendar.

January 8	Organizational Legislature Meeting	5:30PM
January 13	Public Service Committee	4:30PM
January 15	Ways & Means Committee	4:30PM
January 22	Legislature Meeting	5:30PM
February 3	Human Services Committee	4:30PM
February 5	Ways & Means Committee	4:30PM
February 12	Legislature Meeting	5:30PM
February 18	Public Service Committee ( <b>Tuesday</b> )	4:30PM
February 19	Ways & Means Committee	4:30PM
February 26	Legislature Meeting	5:30PM
March 2	Human Service Committee	4:30PM
March 4	Ways & Means Committee	4:30PM
March 11	Legislature Meeting	5:30PM
March 16	Public Service Committee	4:30PM
March 18	Ways & Means Committee	4:30PM
March 25	Legislature Meeting	5:30PM
March 30	Human Service Committee	4:30PM
April 1	Ways & Means Committee	4:30PM
April 8	Legislature Meeting	5:30PM
April 13	Public Service Committee	4:30PM
April 15	Ways & Means Committee	4:30PM
April 22	Legislature Meeting	5:30PM
May 4	Human Services Committee	4:30PM
May 6	Ways & Means Committee	4:30PM
May 13	Legislature Meeting	5:30PM
May 18	Public Service Committee	4:30PM
May 20	Ways & Means Committee	4:30PM
May 27	Legislature Meeting	5:30PM
June 1	Human Service Committee	4:30PM
June 3	Ways & Means Committee	4:30PM
June 10	Legislature Meeting	5:30PM
June 15	Public Service Committee	4:30PM
June 17	Ways & Means Committee	4:30PM
June 24	Legislature Meeting	5:30PM
July 13	Human Services, Public Service	4:30PM
July 15	Ways & Means Committee	4:30PM
July 22	Legislature Meeting	5:30PM
August 17	Human Services, Public Service	4:30PM
August 19	Ways & Means Committee	4:30PM
August 26	Legislature Meeting	5:30PM
August 31	Human Services	4:30 PM
September 2	Ways & Means Committee	4:30PM
September 9	Legislature Meeting	5:30PM
September 14	Public Service Committee	4:30PM

## Organizational Meeting January 8 | 2020

September 16	Ways & Means Committee	4:30PM
September 23	Legislature Meeting	5:30PM
October 5	Human Service Committee	4:30PM
October 7	Ways & Means Committee	4:30PM
October 14	Legislature Meeting	5:30PM
October 19	Public Service Committee	4:30PM
October 21	Ways & Means Committee	4:30PM
October 28	Legislature Meeting	5:30PM
November 2	Human Service Committee	4:30PM
November 4	Ways & Means Committee	4:30PM
November 12	Legislature Meeting ( <b>Thursday</b> )	5:30PM
November 16	Public Service Committee	4:30PM
November 18	Ways & Means Committee	4:30PM
November 23	Legislature Meeting ( <b>Monday</b> )	5:30PM
November 30	Human Services, Public Service	4:30PM
December 2	Ways & Means	4:30PM
December 9	Legislature Meeting	5:30PM

Budget Impact: No budget Impact.

Legislator Deleo seconded the resolution which passed by 326 votes.

### **RESOLUTION NO. 6 COUNTY AUDIT –JANUARY 8- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund 2019	\$	997,785.28
General Fund 2020		282,641.23
Highway 2019		128,405.17
Highway 2020		95.47
Self Insurance 2019		12,212.59
Self Insurance 2020		34,602.25
Water 2019		57,406.72
DSS Abstracts		185,463.57

#### **Capital Projects-2019**

Public Safety-Public Safety Communication Tower	\$	3,130.06
Highway-Highway Upton Road Bridge Over Bowen Creek		63,580.70
Highway-Highway Preventive Maintenance Bridge Painting		6,793.82
Highway-Highway Large Span Culverts		264,031.65
Airport-Airport Taxiway "C" Reconstruction		25,733.35
Airport-Apron Reconstruction & Obstruction Removal		6,400.00
Park-Area "D" Shelter Improvements		(85.09)
Park-Dewitt Park Improvements Phase IV		6,575.33
Sheriff/Jail-Jail Construction		17,400.00
Sheriff's-Sheriff's 800 Mghzt Radio System Upgrade		2,255.03
Road Machinery-Road Machinery		100,621.85
Water-County Wide Water System Upgrade Phase II		145,941.46

#### **Payroll – General**

December 20, 2019	1,652,079.89
January 3, 2020	1,129,684.08

**Medicaid**

December 17, 2019	177,332.00
December 24, 2019	177,332.00
December 31, 2019	177,332.00
December 10, 2019	<u>177,332.00</u>
<b>Total Audit</b>	\$ 5,832,082.41

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Dibble seconded the resolution which passed by 326 votes.

The meeting adjourned at 5:32 PM upon motion of Legislator Clattenburg seconded by Legislator Torrey, carried unanimously.



**SECOND DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, January 22, 2020**

The Genesee Legislature met in Regular Session on Wednesday, January 22, 2020 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Hilchey assisted with the audit. Prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

Minutes of the December 11, 2019 and January 8, 2020 Legislature meetings were approved upon motion of Legislator Dibble seconded by Legislator Young, carried unanimously.

The following Out-of-State Travel Requests:

Tim Hens, Highway Superintendent to travel to Washington DC for a White House NEPA signing event 1/8/20-1/9/20, \$0 cost. Motion for approval by Legislator Maha seconded by Legislator Hilchey, carried.

Tim Hens, Highway Superintendent to travel to Brainerd, MN for NACE President visit January 1/21-1/24/20, \$0 cost. Motion for approval by Legislator Yunker seconded by Legislator Deleo, carried.

Tim Hens, Highway Superintendent to travel to Columbus, OH for NACE President visit & presentation 1/30-1/31/20, \$0 cost. Motion for approval by Legislator Deleo seconded by Legislator Hilchey, carried.

Kristine Voos, Public Health to Alexandria, VA for Public Health Accreditation Board Applicant Learning event 2/10-2/13/2020 County cost \$700. Motion for approval by Legislator Young seconded by Legislator Dibble, carried.

Vice Chair Clattenburg commented that many e-mails and correspondence have been received pertaining to bail reform and new discovery requirements. She has heard from many constituents concerned with the changes recently implemented.

County Manager Jay Gsell shared a few details pertaining to the release of the Governor's budget. Video Lottery Terminal (VLT) payments to Genesee County are on the chopping block with this budget proposal. Annual County VLT payments have been around \$160,000. NYSAC staff are analyzing aspects of the proposed budget and will provide details and priorities in the near future.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 7      SALARY SCHEDULE AMENDMENT/BUDGET  
   AMENDMENT-DISTRICT ATTORNEY/PT-TIME LEGAL  
   CLERK TYPIST**

Legislator Dibble offered the following resolution:

**WHEREAS**, in 2019, the District Attorney's Office sought a part-time Legal Clerk Typist to provide required clerical services associated with newly required Discovery statute for the sole purpose of dealing with Discovery relating to City of Batavia traffic tickets, and

**WHEREAS**, after the 2020 Genesee County Budget was adopted, the City of Batavia and County of Genesee negotiated a new County/City Contract for the position for the purpose of providing required services associated with said Discovery requirements for the City of Batavia, and

**WHEREAS**, the Committees on Public Service and Ways & Means did review this request concur, now Therefore Be it

**RESOLVED**, that the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2020 Employee Salary Schedule by creating a Part-time Legal Clerk-Typist CSEA Grade 7 effective January 23, 2020, and Be It further

**RESOLVED**, that the Genesee County Treasurer is authorized and directed to make the following amendment to the budget:

Increase A1165 1030-0000 Part-time Salaries \$9,930.00, A1165 8010-0000 Social Security \$744.00, A1165 8011-0000 Medicare \$174.00 and A1165 8020-0000 Retirement \$1,152.00 to be offset by an increase to A1165 2807.2 Shared Service, City Prosecutorial in the amount of \$12,000.

**Budget Impact Statement:** \$12,000.00 increase in expenses offset by increase in revenue from City of Batavia who will contract with the County for \$12,000 for the provision of part-time Legal Clerk-Typist services.

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

**RESOLUTION NO. 8 SALARY SCHEDULE AMENDMENT-DISTRICT ATTORNEY/PT-TIME ADA & FULL-TIME PARALEGAL**

Legislator Yunker offered the following resolution:

**WHEREAS**, the District Attorney's office has been analyzing and strategizing for the most efficient and cost-effective manner to ensure implementation of the newly enacted Criminal Procedure Law Article 245 Discovery statutes, and

**WHEREAS**, the 2020 budget and salary schedule included an additional part-time Assistant District Attorney to assist with managing the provisions of newly required Discovery statutes, and

**WHEREAS**, a full-time Paralegal was hired in early December of 2019 providing the Department with needed assistance with implementing Discovery statutes, and

**WHEREAS**, the District Attorney and First Assistant District Attorney have assessed the value of the Paralegal position and how it better fits with the needs of new Discovery requirements and now request the elimination of the part-time Assistant District Attorney and creation of a full-time Paralegal, and

**WHEREAS**, the Committees on Public Service and Ways & Means did review this request concur, now Therefore Be it

**RESOLVED**, that the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2020 Employee Salary Schedule by eliminating one part-time Assistant District Attorney and creating a full-time Paralegal Grade 13 effective January 23, 2020.

**Budget Impact Statement:** The cost for another Paralegal starting February 3, 2020 will be \$56,337 for salary and fringe for the remainder of the year. We budgeted \$35,175 for a part-time ADA for the year. Therefore, we would be short \$21,162. In Addition, we budgeted \$129,750 for the new full-time Assistant District Attorney for salary and fringe. The salary and fringe for the Assistant District Attorney we hired for the year is \$104,289. That is a savings of \$25,461. Furthermore, we budgeted \$21,449 for medical for the Paralegal that is now working. She is not

taking advantage of that coverage but instead is taking for \$2500 buyback. There is a savings of another \$18,949. That means that we have \$23,248 that was budgeted for our office that we will not be spending.

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

**RESOLUTION NO. 9      GRANT ACCEPTANCE / BUDGET AMENDMENT –  
SHERIFF / STATEWIDE INTEROPERABLE  
COMMUNICATIONS GRANT – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications (NYS DHSES/OIEC) has awarded Genesee County sustainment funds in the amount of \$698,572 from the Statewide Interoperable Communications Grant (SICG) program, and

**WHEREAS**, The grant funds can be used for a variety of reimbursements including, but not limited to, new tower / public safety radio site construction, currently budgeted operational costs (radio system maintenance, towers leases, radio system utilities), new equipment purchases (radio infrastructure improvements, programming, and interoperable user equipment), and a portion of budgeted salary expenditures, and

**WHEREAS**, The grant period is from January 1, 2020 – December 31, 2021, and

**WHEREAS**, The total award of \$698,572 will be allocated as follows: \$306,979 to the 2020 Communications Budget and \$391,593 to the Public Safety Communications Tower Capital Project, and

**WHEREAS**, After careful review, the Genesee County Sheriff, County Treasurer, and Director of Emergency Communications recommend the County Legislature accept the NYS DHSES / OIEC SICG award in the amount of \$698,572, 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 Chair of the Genesee County Legislature is hereby authorized and directed to accept the NYS DHSES / OIEC SICG award in the amount of \$698,572. Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the budget of the Public Safety Communications Tower Capital Project as follows:

Increase in H3397.2080.0000 (Capital Project Expense) \$391,593, offset by an increase in Revenue Account H3397.3097 (State Aid-Communications Grant) in like amount.

Increase in A3020.4660.SICG (Contracted Other-SICG) \$2,160, offset by an increase in Revenue Account A3020.3390.SICG (State Aid-SICG) in like amount.

**Budget Impact:** The total award of \$698,572 will be allocated as follows: \$306,979 to the 2020 Communications Budget (previously \$304,819) \$391,593 to the Public Safety Communications Tower Capital Project

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

**RESOLUTION NO. 10      BUDGET AMENDMENT - SHERIFF/ REMAINING  
GRANT FUNDS– APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Sheriff’s Office has several active grants with funds remaining available to be used in 2020, and an Agreement with the Village of Bergen with funds available to use through May 31, 2020 and

**WHEREAS**, These grants include the GTSC Police Traffic Services Grant, with available funds in the amount of \$23,389; a DCJS Legislative Initiative Grant, with available funds in the amount of \$7,712; and two DHSES grants with available funds totaling \$42,898; as well as an Agreement with the Village of Bergen to provide additional police services with available funds in the amount of \$6,462, and

**WHEREAS**, The Sheriff is requesting a 2020 budget amendment to allow for the use of the available funds, 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 2020 budget by increasing Sheriff’s appropriations as follows:

- \$23,389 to A3110.1020.0700 (Overtime STEP Grant)
- \$6,462 to A3110.1020.0900 (Overtime Bergen)
- \$7,712 to A3110.2030.0030 (Sheriff’s Equipment)
- \$42,898 to A3110.4800.0503 (Program Expense Homeland Security)

To be offset by increasing the following revenue accounts:

- \$23,389 to A3110.4511 (Fed Aid Traffic Safety)
- \$6,462 to A3110.2804.1 (Shared Services-Additional Police Services)
- \$7,712 to A3110.3324 (State Aid Law Enf)
- \$42,898 to A3110.4305.2 (Fed Aid Homeland Security)

**Budget Impact:** Increase in Sheriff’s 2020 appropriations in the amount of \$80,461, with money coming from funds remaining in a GTSC grant, a DCJS grant, two DHSES grants, and an Agreement with the Village of Bergen; offset by revenue in a like amount.

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 11      APPOINTMENT– SHERIFF / TRAFFIC SAFETY BOARD –  
APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, there is a vacancy that exists on the Genesee County Traffic Safety Board for a representative for the category of Insurance, and

**WHEREAS**, Joseph A. Teresi, Jr., Vice President of Tompkins Insurance Agencies, Inc., has expressed interest in being appointed to fill this vacancy and has submitted an application that Traffic Safety Board members have reviewed, and

**WHEREAS**, as Chairman of the Traffic Safety Board, I am recommending this appointment. Now, therefore, be it

**RESOLVED**, that the above three-year appointment (02/1/20-1/31/23) of Joseph A.

Teresi, Jr. to the Genesee County Traffic Safety Board be approved at this time.

**Budget Impact: None.**

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

**RESOLUTION NO. 12                      MEMORANDUM OF AGREEMENT – HIGHWAY-  
FEDERAL AVIATION ADMINISTRATION –  
GENESEE COUNTY AIRPORT NAVIGATIONAL  
AIDS – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent was presented a Memorandum of Agreement by the Federal Aviation Administration for the continued operation and maintenance of the Navigational Aids (NAVAIDS) at the Genesee County Airport, and

**WHEREAS**, The approval of this agreement would benefit Genesee County and the users of the Genesee County Airport, and

**WHEREAS**, The agreement consolidates and replaces four existing land leases for NAVAIDS at the Genesee County Airport, and

**WHEREAS**, The Genesee County Attorney has reviewed and concurred with the proposed agreement, and

**WHEREAS**, The Genesee County Highway Superintendent does recommend approval of the Memorandum of Agreement at this time, and

**WHEREAS**, The Public Service Committee reviewed and concurs with this recommendation.

Now, therefore, Be it,

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized to execute the Memorandum of Agreement with the Federal Aviation Administration on behalf of Genesee County to continue the operation of the NAVAIDS at the Genesee County Airport.

**Budget Impact:** There is no cost to the MOA. Entering into the Agreement with the FAA saves the County money from operation, maintenance and inspection of these facilities.

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

**RESOLUTION NO. 13                      CONSULTANT AGREEMENT – HIGHWAY-  
HUNDREDMARK RD BRIDGE ENGINEERING -  
APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, Genesee County has been awarded a federal aid pass-thru grant to replace the Hundredmark Rd over Muck Drainage, and

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

**WHEREAS**, The Genesee County Highway Superintendent has reviewed a consultant 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 consultant agreement with Erdman & Anthony, 145 Culver Rd #200, Rochester, NY 14620 for design and engineering services related to the replacement of the Hundredmark Rd





Bortel Ford, 71 Marsh Rd, East Rochester, NY 14445 in an amount not to exceed \$89,670.21 per Onondaga County Contract #8771-2020 bid specifications.

**Budget Impact:** The equipment will be purchase using Asset Acquisition funds. Budgeted amount for this purchase is \$90,000 and the actual cost of the three trucks is \$89,670.21.

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

**RESOLUTION NO. 19                      AWARD OF BID-HIGHWAY-BOOM MOWER**

Legislator Yunker offered the following resolution:

**WHEREAS,** The Genesee County Highway Superintendent reviewed state and cooperative contracts for mower attachments for use at the County Park and Forest and does recommend awarding the bid to the lowest responsible bidder, and

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

**RESOLVED,** The Genesee County Highway Superintendent is hereby authorized and directed to purchase a new and MA900 Boom Mower and install kit from MTE Turf & Equipment, 33 Thruway Park Dr, West Henrietta, NY 14586 via Sourcewell Contract #062117-VPI in an amount not to exceed \$14,787.30.

**Budget Impact:** The equipment will be purchase using Asset Acquisition funds. Budgeted amount for this purchase is \$17,500 and the actual cost of the item is \$14,787.30.

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

**RESOLUTION NO. 20                      BUDGET AMENDMENT – COUNTY  
PARK/INTERPRETIVE CENTER – ACORNS  
DONATION –APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS,** the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS), a non-profit group which supports programming and activities at Genesee County Parks, wishes to donate funds to Genesee County in order to support a Student Conservation Association internship, and

**WHEREAS,** The Highway Superintendent have reviewed this request and recommend acceptance of the donation and request at this time, and

**WHEREAS,** The Committees on Public Service and Ways and Means have reviewed this request and do concur with the recommendation at this time. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the 2020 County Budget by increasing Revenue A.7110.INTC.2002 Interpretive Center Programs by \$5,677.00 and increasing Appropriation A.7110.INTC.4660.0000 Contracted-Other in a like amount.

**Budget Impact:** This \$5,677.00 donation will directly fund a 40hr/wk. – 12wk. internship that will be used by the County as a volunteer coordinator and environmental education assistant.

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

**RESOLUTION NO. 21                      SPECIAL EVENT – GENESEE COUNTY PARK &  
FOREST/ ASSOCIATION FOR CONSERVATION OF  
RECREATIONAL AND NATURAL SPACES  
(ACORNS) - APPROVAL OF**

Legislator Yunker offered the following resolution:





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

**RESOLVED**, the Genesee County Legislature does hereby approve Change Proposal 3W to the Chestnut Ridge Water Main (Phase 2 - Contract #2) with Village Construction, Inc. for the water main construction associated with the Mumford Pump Station in a total amount not to exceed \$1,145,465.

**Budget Impact:** The total cost of the original contract is \$3,796,700. The amended total contract price will be \$4,942,165. The contract will be funded by reimbursements from the MCWA bonding anticipated in March 2020. The contractor expects to start work in February so that work may be completed prior to June 2020 peak water demand.

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 24      CONTRACT – PUBLIC DEFENDER/WEST PUBLISHING CORPORATION – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Genesee County Public Defender’s Office does recommend a one-year contract between West Publishing Corporation and Genesee County, and the Committee on Public Service does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to approve the contract between West Publishing Corporation and Genesee County for a 28 day free trial of its CLEAR Investigations Advanced online software platform and, subject to the Public Defender’s approval, approve the same contract after the trial period for a one year term at the rate of \$149.60 per month.

**Budget Impact:** Funds for this contract are budgeted in the 2020 budget. The Hurrell-Harring Reform contract funding is under Project # 10000-2200 and contained in County budget expense line of A.1170.4660.0000-Contracted Other.

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

**RESOLUTION NO. 25      CONTRACT - 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 the clerical support related to the ADA prosecutorial services, and

**WHEREAS**, The Committee on Public Service does recommend this contract be renewed and continued for January 1, 2020 through December 31, 2021. 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, 2020 through December 31, 2021 at a rate of \$62,137 + \$12,000 for clerical staff for calendar year 2020 and \$63,069 + \$15,000 for clerical staff for calendar year 2021.

**Budget Impact Statement:** approx. 1.5% rate increase per each year for prosecutorial services plus payment for clerical staff related to the services.

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

**RESOLUTION NO. 26 REAPPOINTMENT – OAK ORCHARD SMALL  
WATERSHED PROTECTION DISTRICT  
ADMINISTRATIVE BOARD– APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The term of office expired for Christian Yunker, Matthew Mortellaro, John Starowitz and Maxwell Torrey on the Oak Orchard Small Watershed Protection District Administrative Board, and

**WHEREAS**, Christian Yunker, Matthew Mortellaro, John Starowitz and Maxwell Torrey request reappointment and the Committees on Public Service and Ways and Means do recommend reappointment at this time. Now, therefore, Be it

**RESOLVED**, That Christian Yunker of 7572 Bank St. Rd., Elba, NY, Matthew Mortellaro of 6550 Transit Road, Elba, NY, John Starowitz of 7366 Whitney Mill Toad, Elba, NY and Maxwell Torrey of PO Box 276, Elba, NY are hereby reappointed as members of the Genesee Oak Orchard Small Watershed Protection District Administrative Board effective immediately through December 31, 2021.

**Budget Impact:** None – this Board is comprised of volunteer members

Legislator Dibble seconded the resolution which passed by 238 votes, Stein (43) absent, Yunker (45) abstain.

**RESOLUTION NO. 27 REAL PROPERTY TAX CORRECTIONS AND REFUNDS  
2020 – TREASURER – APPROVAL OF**

Legislator Young 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 \$97,772.

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

**RESOLUTION NO. 28 2019 BUDGET AMENDMENT/BUDGET ITEM TRANSFER/  
CLOSE CAPITAL PROJECT COUNTYWIDE WATER**

**SYSTEM (PHASE 2) – APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Genesee County Legislature adopted Resolution # 107 of 2019 to establish a Capital Project entitled “Countywide Water System Phase 2” utilizing a loan from the Building & Equipment – Roads and Bridges Reserve in the amount of \$5,000,000, and

**WHEREAS**, The Genesee County Treasurer in researching additional information regarding this project with the county’s independent auditors became aware that Enterprise Funds, as the Water fund is, operate differently, when those enterprise funds do “capital construction work” utilizing a Work-In-Process account rather than an expense account and

**WHEREAS**, The Genesee County Treasurer wishes to make the appropriate budgetary changes to reflect how Enterprise Funds operate for major expenditures, now Therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Budget by Reducing H.8397.2080.0000 Water Capital Projects in the amount of \$5,000,000, Reducing H8397.5031 Interfund Transfers in a like amount and a Budget Item Transfer reducing A.9950.9000 Transfer to Capital in the amount of \$5,000,000 and Increase A.9906.9000 Transfer to Water in a like amount, and Be it further

**RESOLVED**, The Genesee County Treasurer is authorized and directed to close Capital Project “Countywide Water System Phase 2”.

**Budget Impact:** This reduces the Capital Fund revenue and expense in the amount of \$5,000,000 and closes a project.

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

**RESOLUTION NO. 29      AUTHORIZING THE CHAIR OF THE GENESEE COUNTY LEGISLATURE TO SIGN THE GENESEE COUNTY JOB DEVELOPMENT BUREAU AMENDED AGREEMENT WITH THE NEW YORK STATE EDUCATION DEPARTMENT FOR THE 2019 - 2023 CORE REHABILITATIVE SERVICES PROGRAM**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Job Development Bureau has been approved by the New York State Education Department as a grant recipient to provide Core Rehabilitative Services. The grant is a multi-year agreement with a performance based budget for an estimated value of \$537,621.00. And

**WHEREAS**, The Genesee County Job Development Bureau has entered into contracts with the New York State Education Department in order to receive these funds. Now, therefore Be it

**RESOLVED**, That the Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign said contract amendment with the New York State Education Department in order for the Job Development Bureau to provide Core Rehabilitative Services.

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

**RESOLUTION NO. 30      AUTHORIZING CHAIRPERSON OF THE GENESEE COUNTY LEGISLATURE TO SIGN THE GLOW LOCAL PLAN**

Legislator Torrey offered the following resolutions:

**WHEREAS,** The Federal Workforce Innovation and Opportunity Act of 2014, requires each local Workforce Development Board to develop and submit to the State a comprehensive local plan with the appropriate Chief Elected Officials. And,

**WHEREAS,** The State will be submitting, a new Plan to USDOL for PY2017 - 2018. As such, the local Workforce Development Boards are to submit a new local plan to NYSDOL, in order to be eligible to receive WIOA funds for administering the One Stop System and delivering services to its customers. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature hereby authorizes the Chair of the Genesee County Legislature to sign the GLOW Local Plan on behalf of Genesee County for the period July 1, 2017 through June 30, 2021.

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

**RESOLUTION NO. 31**

**CONTRACT FOR SECURITY SERVICES –  
DEPARTMENT OF SOCIAL SERVICES AND  
MENTAL HEALTH– APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** Genesee County Departments of Social Services (DSS) and Mental Health (MH) issued a Request for Proposal 2019-112 in October 2019 seeking a vendor to provide security services at 5130 East Main Street, Batavia, NY 14020, and

**WHEREAS,** Genesee County advertised the Request for Proposal (RFP) 2019-112 for the purchase of these security services based on the requests and requirements of the Departments of Social Service and Mental Health, and

**WHEREAS,** The Genesee County Purchasing Department reviewed the RFP 2019-112 proposals submitted and presented the proposals to DSS and MH for them to review and discuss to determine what vendor can meet the current needs of the departments, and

**WHEREAS,** After a thorough review of the proposals and interviews with the eligible applicants DSS and MH have opted to select Securemedy, Incorporated, 8507 Oxen Hill Road, #101, Fort Washington, MD 20744 to provide security services at 5130 East Main Street, Batavia, NY 14020 for the time period of 2/1/2020 to 12/31/2020, and

**WHEREAS,** The security services will be provided for each department at \$26.10 per man hour with the annual approximated cost of \$248,002, and

**WHEREAS,** The Ways and Means Committee having reviewed the RFP recommendation and do concur at this time. Now, therefore, be it

**RESOLVED,** That the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into an agreement with Securemedy, Incorporated, 8507 Oxen Hill Road, #101, Fort Washington, MD 20744 to provide security services for offices occupied by DSS and MH at 5130 East Main Street, Suite #3, Batavia, NY 14020.

**Budget Impact Statement:** The DSS portion of the cost for security services for 2020 is \$105,784 for the 11-month contract-period of 2/1/2020 to 12/31/2020. Approximately \$26,446 is local share, with the remaining \$79,338 is reimbursed by federal/state aid. The current projected billing rate for 2020 is \$26.10 per man hour. The previous one-month extension with Allied Universal will have no impact to the DSS departmental 2020 budget. The 2020 DSS departmental budget accounts for this expenditure. The projected shortfall from the adopted budget and the projected total of the new security contract is \$384.

The MH department's portion of the cost or security services is \$97,500 for 11-month contract period. All \$97,500 is local share. The 2020 MH departmental budget will be drafted to account for this expenditure for the contract period.

In addition to the RFP for security services each final applicant was asked for a Best and Final Offer based on a request by DSS and MH to provide cost estimates to provide a proposal for an On-Site Security Threat Assessment. The proposal for Securemedy, Inc. is attached. The projected time required for the completion of the proposed On-Site Security Assessment cannot be accurately determined until an initial consultation has been completed to determine the scope of the project. This additional cost for this project is currently not budgeted, is not included in this Memorandum of Support and will be brought back to the legislature for review and approval in the future.

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 32      MEMORANDUM OF AGREEMENT - HEALTH  
DEPARTMENT AND EMERGENCY SERVICES/MERCY  
EMS (MERCYFLIGHT) – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The mission of the Genesee County Health Department is to work collaboratively ensuring conditions that promote optimal health for individuals in the communities we serve, and **WHEREAS**, The Genesee County Health Department Director acts as a legal agent of the State Commissioner of Health, and

**WHEREAS**, The State Department of Health is the lead agency in the State pertaining to the epidemiological investigation and disease control response to a chemical, biological, radiological, or nuclear attack, and

**WHEREAS**, The charge of the Genesee County Health Department and the State Department of Health is to collaborate on chemical, biological, radiological, or nuclear emergency preparedness for the Genesee County community, and

**WHEREAS**, The Genesee County Health Department requires assistance of the Mercy EMS, which supports the Genesee County Health Department mission to preserve Public Health, prevent the spread of disease, and promote wellness in the community, and

**WHEREAS**, The parties have determined that they will be able to preserve and enhance their respective roles and missions by implementing a partnership intent on the control and prevent the spread of disease in response to a chemical, biological, radiological, nuclear act, and

**WHEREAS**, The Genesee County Public Health Director did present an agreement with Mercy EMS, and

**WHEREAS**, The Committee on Ways and Means did review the agreement 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 an agreement with Mercy EMS (MercyFlight) for the period January 1, 2020 through December 31, 2025.

**Budget Impact Statement:** No cost to the County.

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

**RESOLUTION NO. 33      INTERMUNICIPAL AGREEMENT AMENDMENT–  
HEALTH DEPARTMENT/ SHARED PUBLIC HEALTH  
ADMINISTRATIVE STAFF – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Genesee and Orleans County are committed to providing essential Public Health Services to their County residents, and

**WHEREAS**, the Genesee and Orleans County Health Departments have completed a successful collaboration that has provided both programmatic and fiscal improvements to public health in both Genesee and Orleans County; and

**WHEREAS**, Article 5-G of the General Municipal Law empowers municipal corporations to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis for the provision of a joint service, and

**WHEREAS**, Resolution No. 441-19 allowed for execution of an agreement with the County of Orleans for the provision of sharing Administrative Positions between Genesee and Orleans County, and

**WHEREAS**, the Genesee County Public Health Director did present an amendment to the intermunicipal agreement with Orleans County to share Public Health Administrative Staff, and

**WHEREAS**, The Committee on Ways and Means did review the 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 an amendment to the agreement with the County of Orleans with offices at 3 South Main Street, Suite 2, Courthouse Square, Albion, NY 14411, to add the Director of Weights and Measures to the current shared service agreement between Genesee and Orleans County, effective January 6, 2020.

**Budget Impact Statement:** A net savings of approximately \$20,111 in the 2020 budget, which is a reflection of shared salary and fringe.

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

**RESOLUTION NO. 34      2020 SALARY SCHEDULE AMENDMENT – HEALTH  
DEPARTMENT/PUBLIC HEALTH SANITARIAN–  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Public Health Director has requested the creation of one full time CSEA position of Public Health Sanitarian, and

**WHEREAS**, The Committees on Human Services and Ways and Means did review the request and do recommend approval at this time, now therefore, be it

**RESOLVED**, That the Genesee County Treasurer and Human Resource Director are hereby authorized and directed to amend the 2020 Genesee County Employee Salary Schedule by creating one full time position of Public Health Sanitarian, CSEA Grade 20 effective 02/01/2020 thru 6/30/2023 to the end of the grant period.

**Budget Impact:** The creation of one full time Position of Public Health Sanitarian will take effect 02/01/2020 and will start in the position after 02/01/2020. The Case Manager's salary (\$48,984) and fringe (\$30,370) are allocated in the 2020 Health Department budget

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

**RESOLUTION NO. 35     2020 SALARY SCHEDULE AMENDMENT – HEALTH DEPARTMENT/EARLY INTERVENTION – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Public Health Director has requested the creation of one full time CSEA position of Case Manager (Health), and

**WHEREAS**, The Committees on Human Services and Ways and Means did review the request and do recommend approval at this time, now therefore, be it

**RESOLVED**, That the Genesee County Treasurer and Human Resource Director are hereby authorized and directed to amend the 2020 Genesee County Employee Salary Schedule by creating one full time position of Case Manager (Health), CSEA Grade 16 effective 02/01/2020.

**Budget Impact:** The creation of one full time Position of Case Manager (Health) will take effect 02/01/2020 and will start in the position after 02/01/2020. The Case Manager's salary (\$39,810.90) and fringe (\$27,576.26) are allocated for in the 2020 Health Department budget.

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

**RESOLUTION NO. 36     LEAD HAZARD CONTROL & HEALTHY HOMES GRANT ACCEPTANCE/BUDGET AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Genesee County Public Health Department has been chosen to receive \$1,300,000 in funding to address lead hazards in privately rented/owned housing populations from January 1, 2020 – June 30, 2023 and

**WHEREAS**, The Housing and Urban Development agency has awarded the Genesee County Public Health Department \$1,300,000, to use this funding to support costs to minimize lead hazards in privately owned/rented housing populations and,

**WHEREAS**, The Committee on Ways and Means did review this award 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 Agreement with the Housing and Urban Development Agency for the acceptance of the Lead Hazard Control & Healthy Homes Grant contract for the period January 1, 2020 through June 30, 2023 in the amount of \$1,300,000, and to execute any and all other documentation related to this funding.

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Health Department Budget to reflect an increase of \$401,624 in revenue line A.4010.4401 Federal-Aid Public Health and to be offset by an increase of \$401,624 in the expense lines listed below:

- A.4010.1010.0000 Personal Services - \$55,862
- A.4010.4110.0000 General Office Supplies - \$578
- A.4010.4170.0000 Advertising - \$900
- A.4010.4290.0035 Cell Phone/Air Card - \$252
- A.4010.4330.0000 Vehicle Lease/Rental - \$3,864
- A.4010.4310.0000 Vehicle Fuel - \$594



A.4010.4560.0000 Personnel Travel - \$7,918  
A.4010.4650.0003 Contracted Services - \$166,906  
A.4010.4800.0000 Program Expense - \$129,577  
A.4010.8010.0000 Social Security Tax - \$4,000  
A.4010.8011.0000 Medicare Tax - \$1,200  
A.4010.8020.0000 Retirement - \$9,000  
A.4010.8030.0000 Medical - \$19,973  
A.4010.8040.0000 Dental - \$700  
A.4010.8070.0000 Vision - \$300

**Budget Impact:** Additional Expenses of \$401,624 to be covered by grant funds in a like amount  
Legislator Hilchey seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 37 REAPPOINTMENT – STOP-DWI ADVISORY BOARD –  
APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS,** The term of office has expired for Jocelyn Sikorski, citizen member of the STOP-DWI Advisory Board and she has indicated a desire and ability to continue service, and

**WHEREAS,** The Committee on Ways and Means does recommend the reappointment of citizen Jocelyn Sikorski. Now, therefore, Be it

**RESOLVED,** That Jocelyn Sikorski of Alexander, New York be reappointed as citizen members of the Genesee County STOP-DWI Advisory Board to serve another term effective immediately through December 31, 2022.

**Budget Impact:** None – these are volunteer Board Members

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 38 LEASE AGREEMENT & BUDGET AMENDMENT-BOARD  
OF ELECTIONS/ BALLOT MARKING DEVICE-APPROVAL  
OF**

Legislator Young offered the following resolution:

**WHEREAS,** Due to the anticipation that the Genesee County Board of Elections will be required to conduct a Special Election April 28, 2020 to fill the existing vacancy for the position of Congressman in the 27<sup>th</sup> Congressional District, and

**WHEREAS,** Election Commissioners Richard Siebert and Lorie Longhany have stated at the present time they will be required to conduct two (2) separate elections for the Presidential Primary and the vacancy in the 27<sup>th</sup> Congressional District, and

**WHEREAS,** To conduct this election and be in complete compliance with ADA requirements an additional 10 Ballot Marking Devices (ImageCast Evolution Scanner and Tabulator) will be required at an annual lease of \$19,393, and

**WHEREAS,** The Genesee County Board of Elections 2020 Budget will need to be amended to authorize this lease arrangement. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Dominion Voting System Corporation, 1201 18<sup>th</sup> St. Ste 210, Denver, CO 80202 to provide 10 ImageCast Evolution Scanner and Tabulators at an annual cost of \$19,393 for a period of 7 years, subject to final approval by the County Attorney,

**RESOLVED,** The Genesee County Treasurer is hereby directed to amend the 2020 Genesee

County Board of Elections Budget as follows:

Expenditure Account A.1450.2070.0066 Ballot Marking Device \$19,393

Revenue Account A.1450.3089.7 State Aid \$19,393

**Budget Impact Statement:** Increase in budgeted expenditures which will be offset by an increase to the budget for state aid coming from HAVA monies.

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

**RESOLUTION NO. 39     2020 SALARY SCHEDULE AMENDMENT - BOARD OF ELECTIONS/CLERK MACHINE TECHNICIAN - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Election Commissioner (D) Lorie Longhany has stated that due to new Election Law mandates in regards to Early Voting, new equipment required and increase in volume of work a new part time Democratic BOE Clerk/Machine Technician is needed, and

**WHEREAS**, also, this new employee will be able to assist the current technicians as one of the Democratic technicians will be out on medical leave for a period of time, and

**WHEREAS**, The Committee on Ways and Means did review the request and does recommend approval at this time, now therefore, be it

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2020 Genesee County Management Salary Schedule by creating one part time position of Clerk/Machine Technician at a rate of \$20.00 per hour effective February 3, 2020.

**Budget Impact Statement:** The current part time budgeted salary of \$55,000 should be sufficient for 2020.

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

**RESOLUTION NO. 40     REVISED PURCHASING POLICY AND PROCEDURES FOR GENESEE COUNTY - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Resolution No. 50, adopted February 14, 1996, did provide for the Annual presentation and review of Genesee County Purchasing Policy and Procedure, and

**WHEREAS**, The Genesee County Purchasing Director did present revisions to said Policy and Procedure, setting forth updated guidelines for the purchasing functions of the County of Genesee for the year 2020, and

**WHEREAS**, The Committee on Ways and Means did review the Purchasing Policy and Procedure for 2020 and does recommend approval at this time. Now therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the terms and contents of the revisions to the Genesee County Purchasing Policy and Procedures for the Year 2020, effective immediately.

**Budget Impact:** None

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

**RESOLUTION NO. 41     REVISED PURCHASING CARD PROCEDURES FOR GENESEE COUNTY - APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Genesee County Purchasing Director did present revisions and updates to Purchasing Card Procedures, setting forth updated guidelines for the purchasing card functions of the County of Genesee for the year 2020, and

**WHEREAS**, The Committee on Ways and Means did review the Purchasing Card Procedure for 2020 and does recommend approval at this time. Now therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the terms and contents of the revisions to the Genesee County Purchasing Policy and Procedures for the Year 2020, effective immediately.

**Budget Impact:** None

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

**RESOLUTION NO. 42      2020 SALARY SCHEDULE AMENDMENT-CENTRAL SERVICES- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, the Principal Financial Clerk at the Genesee County Central Services Department will be retiring effective January 31, 2020, and

**WHEREAS**, in order to provide transitional training for her replacement, the Purchasing Director is requesting the creation of a temporary Principal Financial Clerk position, and

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

**RESOLVED**, that the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2020 Employee Salary Schedule by creating a temporary position of Principal Financial Clerk, CSEA Grade 13 for transitional training purposes for a period beginning January 27, 2020 through January 31,2020 at a cost not to exceed \$830.

**Budget Impact:** Cost associated with this temporary position will be covered from the vacant, full-time cleaner position that was vacant as of 1/6/20 and will be filled on 1/20/20. This vacancy created a surplus in the Central Services Personnel Services budget of \$1432.80 that will be used to cover the cost of the requested temporary position of Principal Financial Clerk, CSEA Grade 13, from 1/27/20-1/31/20.

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

**RESOLUTION NO. 43                      APPOINTMENT - DIRECTOR, OFFICE FOR THE AGING- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Mrs. Ruth Spink will be retiring as Genesee County Office for the Aging Director effective January 18, 2020, and

**WHEREAS**, Diana Fox was hired in August 2019 as Genesee County Office for the Aging Deputy Director with the intent to replace the incumbent upon her retirement, and

**WHEREAS**, The Ways and Means does recommend that Diana Fox be appointed to the position of Director, Office for the Aging. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Diana Fox as Director, Office for the Aging effective January 20, 2020, at an annual base salary of \$72,000, and Be it further

**RESOLVED**, That the Genesee County Human Resources Director is authorized to amend the 2020 Management Salary Schedule to include Diana Fox as the Director, Office for the Aging position at an annual base salary of \$ 72,000, effective January 20, 2020.

**Budget Impact:** annual salary expense reduction of approximately \$2,099.

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

Newly appointed Office for the Aging Director Diana Fox was administered her oath of office by County Attorney Kevin Earl.

**RESOLUTION NO. 44      2020 SALARY SCHEDULE AMENDMENTS – APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, Due to a clerical error the salary for the Mental Health Administrative Officer and the Director of Office for the Aging were displayed incorrectly on the 2020 Salary Schedule, and

**WHEREAS**, The County Manager has confirmed that there are sufficient funds appropriated in the 2020 department budgets to accommodate the Salary Schedule amendments, and

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

**RESOLVED**, That the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2020 Management Salary Schedule to reflect the Mental Health Administrative Officer at a base rate of \$72,310 plus longevity (if applicable) and the Director of Office for the Aging at a base rate of \$74,195 plus longevity (if applicable).

**BUDGET IMPACT:** The Mental Health Administrative Officer is an increase of \$310.00 and the Director of Office for the Aging is an increase of \$1,096. These amounts were included in their respective department budgets.

Legislator Yunker seconded the resolution which passed by 283 votes, Stein (43) absent.

**RESOLUTION NO. 45      RATIFICATION OF – CSEA GENERAL UNION CONTRACT FOR 2020 – 2023- BUDGET AMENDMENTS AND TRANSFERS – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, An agreement has been reached between representatives of the Civil Service Employees Association General Unit, Local 819 Union and representatives of Genesee County on the terms of a four year contract for the period January 1, 2020 through December 31, 2023, and

**WHEREAS**, The implementation of this agreement for fiscal year 2020 will increase various revenues for some departments with respect of corresponding appropriations and it is necessary to amend the budget to account for these additional revenues and expenses, and

**WHEREAS**, The funds for the implementation of the remainder of this agreement for fiscal year 2020 have been included in the 2020 County Budget Contingency account and it is necessary to distribute these funds to the respective County department budgets, and

**WHEREAS**, The Committee on Ways and Means did review the Agreement and does recommend that said agreement be ratified at this time and that the associated budget amendments and transfers be approved. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the CSEA General Unit, Genesee County Local 819 and the County of Genesee for the period January 1, 2020 – December 31, 2023, and be it Further

**RESOLVED.** That the Genesee County Legislature does hereby approve the following amendments and does hereby authorize the Budget Officer to effect these amendments into the 2020 County Budget:

**INCREASE GENERAL FUND APPROPRIATIONS**

A6010.1010.0000	Social Services, Personal Services	\$45,580
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**INCREASE GENERAL FUND REVENUES**

A6010.3601	Social Services, St. Aid Social Svc. Admn.	\$18,300
A6010.3689	Social Services, Other Social Service	\$ 1,780
A6010.4610	Social Services, Fed Aid, Soc Serv Adm	\$25,500

**RESOLVED.** That the Genesee County Treasurer is hereby authorized and directed to make the following transfers in the 2020 County Budget:

\$250,239	from A.1990.4800.0000	Contingency
\$1,385	from A3110.8030.0000	Sheriff, Medical
\$852	from A8020.8030.0000	Planning, Medical
\$2,550	to A1165.1010.0000	District Attorney, Personal Services
\$157	to A1165.8010.0000	District Attorney, Soc Security Tax
\$37	to A1165.8011.0000	District Attorney, Medicare Tax
\$245	to A1165.8020.0000	District Attorney, Retirement
\$3,682	to A1170.1010.0000	Public Defender, Personal Services
\$228	to A1170.8010.0000	Public Defender, Social Security Tax
\$53	to A1170.8011.0000	Public Defender Medicare Tax
\$467	to A1170.8020.0000	Public Defender, Retirement
\$3,163	to A1325.1010.0000	Treasurer, Personal Services
\$196	to A1325.8010.0000	Treasurer, Social Security Tax
\$46	to A1325.8011.0000	Treasurer, Medicare Tax
\$470	to A1325.8020.0000	Treasurer, Retirement
\$4,794	to A1410.1010.0000	County Clerk, Personal Services
\$299	to A1410.8010.0000	County Clerk, Social Security Tax
\$68	to A1410.8011.0000	County Clerk, Medicare Tax
\$560	to A1410.8020.0000	County Clerk, Retirement
\$6,336	to A1411.1010.0000	Auto Bureau, Personal Services
\$394	to A1411.8010.0000	Auto Bureau, Social Security Tax
\$90	to A1411.8011.0000	Auto Bureau, Medicare Tax
\$794	to A1411.8020.0000	Auto Bureau, Retirement
\$1,336	to A1430.1010.0000	Human Resources, Personal Services
\$83	to A1430.8010.0000	Human Resources, Soc Security Tax
\$19	to A1430.8011.0000	Human Resources, Medicare Tax
\$216	to A1430.8020.0000	Human Resources, Retirement
\$9,123	to A1610.1010.0000	Central Services, Personal Services
\$563	to A1610.8010.0000	Central Services, Social Security Tax
\$134	to A1610.8011.0000	Central Services, Medicare Tax
\$1,288	to A1610.8020.0000	Central Services, Retirement
\$2,544	to A1680.1010.0000	Information Technology, Pers Svs

\$728	to A1680.1040.0200	Information Technology, On-Call pay
\$203	to A1680.8010.0000	Information Technology, Soc Sec
\$48	to A1680.8011.0000	Information Technology, Medicare
Tax		
\$483	to A1680.8020.0000	Information Technology, Retirement
\$937	to A2960.1010.0000	3-5 Preschool Program Pers Svcs.
\$59	to A2960.8010.0000	3-5 Preschool Program, Soc Sec Tax
\$14	to A2960.8011.0000	3-5 Preschool Program, Medicare
Tax		
\$138	to A2960.8020.0000	3-5 Preschool Program, Retirement
\$3,026	to A3110.1010.0000	Sheriff, Personal Services
\$188	to A3110.8010.0000	Sheriff, Social Security Tax
\$44	to A3110.8011.0000	Sheriff, Medicare Tax
\$487	to A3110.8020.0000	Sheriff, Retirement
\$28,649	to A3140.1010.0000	Probation, Personal Services
\$1,776	to A3140.8010.0000	Probation, Social Security Tax
\$416	to A3140.8011.0000	Probation, Medicare Tax
\$4,362	to A3140.8020.0000	Probation, Retirement
\$2,264	to A3150.1010.0000	Jail, Personal Services
\$145	to A3150.8010.0000	Jail, Social Security Tax
\$28	to A3150.8011.0000	Jail, Medicare Tax
\$364	to A3150.8020.0000	Jail, Retirement
\$5,269	to A3151.1010.0000	Genesee Justice, Personal Services
\$327	to A3151.8010.0000	Genesee Justice, Social Security Tax
\$76	to A3151.8011.0000	Genesee Justice, Medicare Tax
\$690	to A3151.8020.0000	Genesee Justice, Retirement
\$2,984	to A3152.1010.0000	Child Advocacy Center, Per Svcs
\$185	to A3152.8010.0000	Child Advocacy Center, Soc Sec Tax
\$43	to A3152.8011.0000	Child Advocacy Center, Medicare
Tax		
\$331	to A3152.8020.0000	Child Advocacy Center, Retirement
\$453	to A3640.1010.0000	Emergency Management, Per Svcs
\$23	to A3640.8010.0000	Emergency Management, Soc. Sec.
Tax		
\$3	to A3640.8011.0000	Emergency Management, Medicare
Tax		
\$94	to A3640.8020.0000	Emergency Management, Retirement
\$10,662	to A4010.1010.0000	Public Health, Personal Services
\$588	to A4010.8010.0000	Public Health, Social Security Tax
\$129	to A4010.8011.0000	Public Health, Medicare Tax
\$1,339	to A4010.8020.0000	Public Health, Retirement
\$1,908	to A4059.1010.0000	Early Intervention, Personal Services
\$119	to A4059.8010.0000	Early Intervention, Soc. Sec. Tax

\$28	to A4059.8011.0000	Early Intervention, Medicare Tax
\$258	to A4059.8020.0000	Early Intervention, Retirement
\$49,638	to A4310.1010.0000	Mental Health, Personal Services
\$3,000	to A4310.1040.0200	Mental Health, Chg In Hrly Pay On-
Call		
\$3,750	to A4310.4550.0000	Mental Health, Personnel Training
\$2,978	to A4310.8010.0000	Mental Health, Social Security Tax
\$820	to A4310.8011.0000	Mental Health, Medicare Tax
\$6,183	to A4310.8020.0000	Mental Health, Retirement
\$25,190	to A6010.1010.0000	Social Services, Personal Services
\$3,660	to A6010.1040.0200	Social Services, On Call
\$110	to A6010.4660.0064	Social Services, Info Referral,
Contracted		
\$4,610	to A6010.8010.0000	Social Services, Social Security Tax
\$1,080	to A6010.8011.0000	Social Services, Medicare Tax
\$11,060	to A6010.8020.0000	Social Services, Retirement
\$3,000	to A6070.4800.0000	Social Services, Program Expense
\$669	to A6510.1010.0000	Veterans Service, Personal Services
\$42	to A6510.8010.0000	Veterans Services, Social Security
Tax		
\$10	to A6510.8011.0000	Veterans Services, Medicare Tax
\$108	to A6510.8020.0000	Veterans Services, Retirement
\$14,858	to A6772.1010.0000	Office for the Aging, Personal
Services		
\$922	to A6772.8010.0000	Office for the Aging, Social Security
Tax		
\$215	to A6772.8011.0000	Office for the Aging, Medicare Tax
\$1,866	to A6772.8020.0000	Office for the Aging, Retirement
\$2,578	to A7110.1010.0000	County Park, Personal Services
\$160	to A7110.8010.0000	County Park, Social Security Tax
\$37	to A7110.8011.0000	County Park, Medicare Tax
\$305	to A7110.8020.0000	County Park, Retirement
\$1,733	to A7310.1010.0000	Youth Bureau, Personal Services
\$107	to A7310.8010.0000	Youth Bureau, Social Security Tax
\$25	to A7310.8011.0000	Youth Bureau, Medicare Tax
\$166	to A7310.8020.0000	Youth Bureau, Retirement
\$1,009	to A7510.1010.0000	History, Personal Services
\$62	to A7510.8010.0000	History, Social Security Tax
\$16	to A7510.8011.0000	History, Medicare Tax
\$145	to A7510.8020.0000	History, Retirement
\$734	to A8020.1010.0000	Planning, Personal Services
\$45	to A8020.8010.0000	Planning, Social Security Tax
\$11	to A8020.8011.0000	Planning, Medicare Tax

\$70	to A8020.8020.0000	Planning, Retirement
\$1,701	to A9901.9000.0000	Transfer to County Road

and, Be it Further

**RESOLVED**, That the Genesee County Treasure is hereby authorized and directed to amend the 2020 budget by increasing County Road Fund Appropriations:

\$1,462	D5010.1010.0000	Administration, Personal Services
\$91	D5010.8010.0000	Administration, Social Security Tax
\$21	D5010.8011.0000	Administration, Medicare Tax
\$127	D5010.8020.0000	Administration, Retirement

to be offset by an increase in County Road Fund Revenue

\$1,701	D5010.5031	Interfund Transfer
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**Budget Impact:** Additional costs associated with contract settlement are \$250,239 which is included in the 2020 Adopted Budget.

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

**RESOLUTION NO. 46 COUNTY AUDIT –JANUARY 22- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund 2019	\$	568,673.09
General Fund 2020		1,071,611.32
Highway 2019		25,848.33
Water 2019		1,471,782.33
Water 2020		180.00
Sales Tax 2019		5,282,657.49
DSS Abstracts		13,585.03

**Capital Projects-2019**

Highway-Judge Road Bridge Over Whitney Creek	\$	11,568.94
Highway-Highway Searls Road Bridge Over Spring Creek		14,469.16
Highway-Highway Overlay		49,890.77
Sheriff/Jail-Jail Construction		83,497.50
GCC-GCC Backup Power Improvement		16,519.52

**Payroll – General**

January 17, 2020	1,610,025.91
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**Medicaid**

January 14, 2020	177,332.00
January 21, 2020	<u>177,332.00</u>

<b>Total Audit</b>	<b>\$ 10,574,973.39</b>
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Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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



The meeting adjourned at 6:02 PM upon motion of Legislator Maha seconded by Legislator Deleo, carried.

**THIRD DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, February 12, 2020**

The Genesee Legislature met in Regular Session on Wednesday, February 12, 2020 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Maha assisted with the audit. Prayer was offered by Legislator Dibble followed by the Pledge to the Flag.

Minutes of the January 22, 2020 Legislature Meeting were approved upon motion of Legislator Maha seconded by Legislator Yunker, carried.

Legislator Maha reported that he and Legislator Torrey attended the NYSAC Legislative Conference and he sent a summary the Public Service Committee meeting including resolutions they are supporting. Chair Stein attended the US Census Complete County Committee meeting and learned the County has an opportunity to apply for a grant however, a not-for-profit must provide the outreach and services. Soil and Water Conservation District has over \$1 million in grant funds to resource concerns and health soils as well as rural road management opportunities. Legislator Young reported that the next meeting of GAM is February 20<sup>th</sup> at 7:00 pm at County Building #2 and invited interested parties to attend.

The Clerk read the following out-of-state travel requests:

Sgt. Thomas Sanfratello, Sheriff's Department to travel to Orlando, FL for Tyler Connects Conference and Advisory Board Meetings 4/26-5/1/2020 County cost \$3,196 approved upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried.

Coroner Jeff McIntire, Public Health to travel to Troy, MI for 5<sup>th</sup> Annual North American Active Assailant Conference 5/26-5/30/20 County cost \$900 approved upon motion of Legislator Hilchey seconded by Legislator Torrey, carried.

EMS Deputy Coordinator Bill Schutt to Phoenix, AZ to present at FutureView 2020 3/10-3/11/20 County cost \$102 approved upon motion of Legislator Dibble seconded by Legislator Maha, carried.

Legislature Chair Stein thanked Legislators Maha and Torrey for attending NYSAC and bringing back reports and timely information. Congratulations were extended to local fire departments for achievements and awards announced during dinner banquets. Their volunteer service is foundational to our quality of life in Genesee County. She thanked the County Managers office for providing testimony at the recent Senate hearing on Bail Reform and thanked County Manger Jay Gsell for traveling to Albany today to represent Genesee County at the NYSAC lobby day.

Assistant County Manager Matt Landers reported that a presentation on the new jail was provided to Batavia Rotary Club and the next new jail outreach meeting is scheduled for Wednesday, February 19<sup>th</sup> at 6:00 pm in the Legislature Chambers.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 47 APPOINTMENT-OFFICE FOR THE AGING ADVISORY  
COUNCIL-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over; and

**WHEREAS,** Members in good standing may serve a maximum of three (3) consecutive terms with each term being three (3) years in length, for a total of nine (9) consecutive years; and

**WHEREAS,** There is a vacancy and we offered invitation to an individual to fill a vacancy based on NYSOFA regulations regarding OFA Aging Advisory Council composition; and

**WHEREAS,** The Committees on Human Services and Ways & Means did review this request and recommend appointment at this time. Now Therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a three year term effective January 1, 2020 through December 31, 2022.

**Provider Member:**

Karen Gayton, RTS - GENESEE

**Budget Impact Statement:** None

Legislator Young seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 48      CONTRACT RENEWAL- OFFICE FOR THE  
AGING/TRANSPORTATION – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging has requested the continuing of a transportation contract with RTS-GENESEE that includes Office for the Aging Medical and County Rural Transportation services within Genesee County to expand public transportation service for both older adults and rural Genesee County residents; and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the contract between RTS-GENESEE at RTS, 1372 East Main Street, Rochester, NY 14609 and the County of Genesee for the provision of medical transportation for the elderly and rural transportation program, for a combined cost of \$56,531 for the period January 1, 2020 through December 31, 2020.

**Budget Impact:** None. Total 2020 contract is \$56,531 and is included in 2020 county budget. Rural Transportation cost is \$28,473 paid for by county general fund; OFA Medical Transport is \$28,058 paid through NY State Community Services for the Elderly Program grant funds. Same rates as 2019.

Legislator Clattenburg seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 49      SERVICE AGREEMENT/CERTIFICATE OF  
INSURANCE-OFA/WESTERN NEW YORK  
INTEGRATED CARE COLLABORATIVE, INC.  
(WNYICC) -2020 APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging (OFA) did present the necessary documents for entering into a Master Service Agreement with Western New York Integrated Care Collaborative (WNYICC) Inc., a New York not-for-profit corporation with offices located at 742 Delaware Avenue, Buffalo, New York 14209, for the provision of OFA services to improve health outcomes for participants enrolled in a WNYICC Program; and

**WHEREAS,** WNYICC desires to have services provided by Genesee OFA and Genesee OFA desires to provide services to WNYICC patients/former patients/participants (“participants”) in a sustainable manner under the terms and conditions set forth in this document; and

**WHEREAS,** Genesee OFA desires and has the capacity to provide services in support of WNYICC; and

**WHEREAS,** The agreement requires proof of insurance indicating general liability insurance in the amount of at least One (1) Million Dollars per occurrence with Three (3) Million Dollars in the aggregate naming Western New York Integrated Care Collaborative (WNYICC) Inc., 742 Delaware Avenue, Buffalo, New York 14209 as additional insured; and

**WHEREAS,** An addendum is attached to the Master Service Agreement for OFA to provide in-home, post-acute discharge meal delivery for eligible individuals for up to 14 meals for 7 calendar days; and

**WHEREAS,** The service agreement and addendum are automatically renewable on an annual basis; and

**WHEREAS,** the Committees on Human Services and Ways & Means 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 for Genesee County Office for the Aging to enter in to a Master Service Agreement with Western New York Integrated Care Collaborative, Inc., 742 Delaware Avenue, Buffalo, New York 14209 for an ongoing period until such time as either party gives written notice of termination to the other party at least ninety (90) calendar days in advance of such termination of contract for the period of January 1, 2020–December 31, 2020; and be it further

**RESOLVED,** That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Western New York Integrated Care Collaborative (WNYICC) Inc., 742 Delaware Avenue, Buffalo, New York 14209 as additional insured in the amount of at least one million dollars; and be in further

**RESOLVED,** that the Chair of the Legislature is hereby authorized and directed to execute the necessary addendum document to provide in-home, post-acute discharge meal delivery for up to 14 meals for 7 calendar days; as follows:

- **“Standard”:** delivery of (1) fresh meal and (1) shelf stable meal  
\$11.75 per meal
- **“Alternate Standard”:** delivery of frozen, blast chilled, or shelf-stable meal  
\$9.25 per meal

**Budget Impact:** None. The anticipated revenue for this is currently within the Medicaid Managed Care budget line and the anticipated expense for this is currently within the Cont. Svc-Food budget line in the 2020 County Budget.



**RESOLUTION NO. 51      2020 BUDGET AMENDMENT/SALARY SCHEDULE  
AMENDMENT - COMMUNITY MENTAL HEALTH  
SERVICES/MENTAL HEALTH CLINICAL THERAPIST-  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2020 Employee Salary Schedule to create one (1) Mental Health Clinical Therapist, F.T., in CSEA-General, Grade 19, and eliminate one (1) Intake Clerk, F.T., in CSEA-General, Grade 7 and

**WHEREAS**, The Committees on Human Services 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 2020 Employee Salary Schedule by creating one (1) Mental Health Clinical Therapist F.T., in CSEA-General, Grade 19, and eliminating one (1) Intake Clerk, F.T., in CSEA-General, Grade 7 in Employee Salary Schedule effective February 12, 2020 and be it further,

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by:

Increasing A4310. .1620.10	Medicaid Managed Care	\$23,126.00
Increasing A4310. .1620.11	Medicaid Regular	\$13,700.00
Increasing A4310. .1620.12	Medicare	\$ 1,507.00
Increasing A4310. .1620.15	Third Party	\$ 3,534.00
Increasing A4310. .1620.16	Self-Pay	\$ 1,483.00

AND

Increasing A4310. .1010.0000	Personnel Services by	\$18,609.00
Increasing A4310. .8010.0000	Social Security Tax by	\$ 1,154.00
Increasing A4310. .8011.0000	Medicare Tax by	\$ 270.00
Increasing A4310. .8020.0000	Retirement by	\$ 2,350.00

**Budget Impact Statement:** Budget amendment required: Increase to 2020 Budget by \$22,382.00 due to MH Clinical Therapist position being a higher grade than an Intake Clerk position. Projected Net Savings to County Cost in the amount of \$20,968.00, generated by revenue associated with MH Clinical Therapist position.

Legislator Dibble seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 52      BUDGET AMENDMENT 2019-MENTAL HEALTH  
SERVICES/WNY HEROES, INC. - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services is requesting an amendment to the 2019 Mental Health Budget to be able to allocate funding received from New York State to WNY Heroes, Inc. in the amount of \$40,000. There is a contract in place for this funding between Genesee County Department of Mental Health and WNY Heroes, Inc. for 2019, and

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2019 Genesee County Department of Mental Health budget and the Committees on Human Services and Ways and Means concur. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Genesee County Budget by

Increasing A4316.4660.0000 WNY Heroes, Inc. \$40,000

AND

Increasing A.4316.3490 State Aid, WNY Heroes, Inc. \$40,000

**Budget Impact Statement:** 2019 GCMH expense -\$0; NYS Aid for WNY Heroes, Inc. - \$40,000; net County GF 2019 impact =\$0

Legislator Maha seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 53 2020 BUDGET AMENDMENT/CONTRACT RENEWAL-  
COMMUNITY MENTAL HEALTH SERVICES/WNY  
HEROES, INC.- APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2020 Genesee County Department of Mental Health budget, and

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with WNY Heroes, Inc. as presented by the Director of the Community Mental Health Services, and

**WHEREAS**, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of WNY Heroes, Inc. and approved as to form by the Genesee County Attorney. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and WNY Heroes, Inc. for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$40,000 for the period January 1, 2020 through December 31, 2020, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by

Increasing A4316.4660.0000 WNY Heroes, Inc. \$40,000

AND

Increasing A.4316.3490 State Aid, WNY Heroes, Inc. \$40,000

**Budget Impact Statement:** 2020 GCMH expense -\$0; NY State Aid for WNY Heroes, Inc. - \$40,000; net County GF 2020 impact =\$0

Legislator Dibble seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 54 CONTRACT RENEWAL – HEALTH DEPARTMENT/  
MONROE COUNTY FORENSIC PATHOLOGY SERVICES  
– APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, the County of Monroe did present a contract renewal for the provision of forensic pathology and medicolegal death investigation services, and

**WHEREAS**, the Genesee County Public Health Director does recommend entering into the contract with the County of Monroe, and

**WHEREAS**, The Committee on Human 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 Agreement with the County of Monroe backdated to January 1, 2020 and extending through December 31, 2020, and to execute any and all other documentation related to this Agreement.

**Budget Impact:** Expenses for \$80,700 have been appropriated in the 2020 Dept. 1185 – Coroner budget.

Legislator Yunker seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 55 INTERMUNICIPAL AGREEMENT – HEALTH DEPARTMENT/MUTUAL AID PUBLIC HEALTH EMERGENCIES - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The counties of Alleghany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans, and Wyoming are referred to as the "Western New York Counties", and

**WHEREAS**, The County Health Departments of Western New York Counties all have responsibilities for public health emergency planning and response, and

**WHEREAS**, Some public health problems may require public health services that exceed the capacity of an individual County Public Health Department, and

**WHEREAS**, The County Health Departments of the Western New York Counties are desirous of establishing an intermunicipal agreement to provide mutual aid to each other during a public health emergency, and

**WHEREAS**, The Committees on Human Services 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 an intermunicipal agreement with Western New York Counties of Alleghany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans, and Wyoming for the provision of providing mutual aid to each other during a public health emergency for the term of July 1, 2020 through June 30, 2025.

**Budget Impact:** There is no direct cost associated with this agreement due to reimbursement by the receiving county.

Legislator Dibble seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.



**RESOLUTION NO. 56      LETTER OF AGREEMENT - HEALTH DEPARTMENT –  
PERRY VETERINARY CLINIC - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Public Health Director did present a Letter of Agreement with Perry Veterinary Clinic to deliver services related to the Rabies Program for the mutual benefit of both parties, and

**WHEREAS**, The Committee on Human Services did review the 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 a Letter of Agreement with Perry Veterinary Clinic, PLLC, 3699 West Main Street Road, Batavia, NY 14020 for the provision of mutual Rabies Program related services valued up to the amount of two thousand dollars (\$2,000.00) per year. This three-year agreement is effective January 1, 2020 through December 31, 2022. Services provided beyond the valued amount shall be reimbursed on a pro rata basis.

**Budget Impact:** Expenditures related to this agreement are offset by fees collected for Vaccination Services.

Legislator Clattenburg seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 57      CONTRACTS– HEALTH DEPARTMENT/PRESCHOOL  
SUPPORTIVE HEALTH SERVICES PROGRAM/RELATED  
SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Public Health Director did present contracts for the provision of related services to eligible children in the Preschool Supportive Health Services Program, and

**WHEREAS**, The Committee on Human Services did review the 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 a contract with Batavia City School District, for the provision of **Related Services** in the Preschool Supportive Health Services Program (PSSHSP) retroactively to the period of July 1, 2019 through June 30, 2021 per the 2019-2021 PSSHSP rate schedule.

**Budget Impact:** Revenue and expenses are included in the 2019 A 2960 3-5 Preschool Program Budget and will be included in the 2020 and 2021 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Maha seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 58      CONTRACTS– HEALTH DEPARTMENT/  
PRESCHOOL SUPPORTIVE HEALTH SERVICES  
PROGRAM/SEIT & CB – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Public Health Director did present a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program, and

**WHEREAS**, The Committee on Human Services did review the 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 contracts with the Batavia City School District for the provision of **Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services** in the Preschool Supportive Health Services Program retroactively dated to the period of October 15, 2019 through June 30, 2021 at the rates established by State of New York.

**Budget Impact:** Revenue and expenses are included in the 2019 A 2960 3-5 Preschool Program Budget and will be included in the 2020 and 2021 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Hilchey seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 59      AFFILIATION AGREEMENT – HEALTH  
DEPARTMENT/ROBERTS WESLEYAN COLLEGE -  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Public Health Director did present an affiliation agreement with Roberts Wesleyan College, and

**WHEREAS**, The Committees on Human Services 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 enter into an affiliation agreement with Roberts Wesleyan College, 2301 Westside Drive, Rochester, New York, for the term of March 1, 2020 through March 1, 2025

**Budget Impact:** There is no direct cost associated with this agreement.

Legislator Dibble seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 60      POLICY AMENDMENT - HUMAN RESOURCES/  
GENESEE COUNTY SEXUAL HARASSMENT POLICY-  
APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, the NYS Department of Labor released an amendment for the model sexual harassment policy for all employers in New York State, and

**WHEREAS**, amendments to the Human Rights Law builds on the sexual harassment reforms that New York State implemented over the course of 2018. Harassment need not be severe or pervasive to be unlawful, and can be any harassing conduct that consists of more than petty slights and trivial inconveniences, and

**WHEREAS**, the Human Resources Director did present an amendment to the Genesee County

Sexual Harassment policy to reflect the revised New York State Sexual Harassment Model Policy. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the amendment to the Genesee County Sexual Harassment policy, effective 2/12/2020.

**Budget Impact:** No budget impact.

Legislator Young seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 61 REAPPOINTMENT – STOP-DWI ADVISORY BOARD – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The term of office has expired for Frank Ciaccia, citizen member of the STOP-

DWI Advisory Board and he has indicated a desire and ability to continue service, and

**WHEREAS**, The Committee on Ways and Means does recommend the reappointment of citizen Frank Ciaccia. Now, therefore, Be it

**RESOLVED**, That Frank Ciaccia of Bergen, New York be reappointed as citizen members of the Genesee County STOP-DWI Advisory Board to serve another term effective immediately through December 31, 2022.

**Budget Impact:** None – these are volunteer Board Members

Legislator Maha seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 62 APPOINTMENT – AMERICAN DISABILITY ACT COORDINATOR – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, To meet the requirements of the American’s With Disability Act, Genesee County must appoint a Coordinator to assure compliance with the law, and

**WHEREAS**, The Committee on Ways and Means does recommend an appointment be made at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Compliance Officer, be and hereby appointed as the Genesee County American Disability Act (ADA) Coordinator.

Legislator Dibble seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 63 BUDGET TRANSFER – COUNTY ATTORNEY/SALARY AND BENEFITS FOR DEPUTY COUNTY ATTORNEY**

Legislator Clattenburg offered the following Resolution

**WHEREAS**, in 2019, the County Attorney’s Office was responsible for 25% of the Deputy County Attorney’s salary and benefits and 30% for an Assistant County Attorney’s salary and benefits. This was due to the fact that the Deputy County Attorney, Durin Rogers also served as a part-time judge for the City of Batavia. When a conflict of interest would arise, another Assistant County Attorney would serve as a back-up; and

**WHEREAS**, when preparing the 2020 budget, the same formulas were followed with the exception of benefits; and

**WHEREAS**, effective January 1, 2020, Durin Rogers became a full-time Judge for the City of Batavia and a new Deputy County Attorney (Paula Campbell) was appointed. Therefore the conflict of interest is no longer a factor and negates the necessity to have an additional Assistant County Attorney serve as back-up; and

**WHEREAS**, the Director of Social Services (DSS) and the County Attorney agree that the County Attorney will continue to cover 25% of the Deputy County Attorney’s salary and benefits and the Social Services will cover the other 75%; and

**WHEREAS**, DSS agrees to cover 100% of the remaining Assistant County Attorneys salaries and benefits which was already allocated in their 2020 budget; and

**WHEREAS**, the County Attorney’s Office needs to transfer funds to cover 25% of the Deputy County Attorney’s benefits; and

**WHEREAS**, the County Attorney has the funds to cover these benefits since they budgeted a 30% salary (\$24,215) for an Assistant County Attorney that is now being paid for by DSS; and

**WHEREAS**, the Committee on Ways and Means reviewed this request and does concur at this time. Now, therefore, Be it

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to transfer the following funds in the County Attorney’s 2020 budget to cover 25% of the Deputy County Attorney’s benefits:

Transfer \$10,855 from account 1420.1010.00 – Personnel Services to the following

Accounts:

\$1500	Social Security	1420.8010.0000
\$350	Medicare Tax	1420.8011.0000
\$3900	Retirement	1420.8020.0000
\$5000	Medical	1420.8030.0000
\$85	Dental	1420.8040.0000
\$20	Vision	1420.8070.0000

**Budget Impact:** None – as the County Attorney’s budget allocated \$24,215 (30% of an Assistant County Attorney salary) that was incorporated into the DSS budget at 100%.

Legislator Yunker seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 64      CONTRACT RENWAL – COUNTY ATTORNEY/ BROKER RISK MANAGEMENT SERVICES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, in 2016 Genesee County did contract with Lawley Genesee for Broker/Risk Management Services to review and evaluate the County’s risks and appropriateness of various coverages, and

**WHEREAS**, The County Attorney does wish to continue this contract with Lawley Genesee, and

**WHEREAS**, the Committee on Ways and Means reviewed this recommendation and does concur at this time. Now, therefore, Be it

**RESOLVED**, that the Chairperson of the Genesee County Legislature is hereby authorized to renew a contract to Lawley Genesee, 20 Jefferson Square, Batavia, NY 14020, for the provision

of Broker/Risk Management Services in the amount of \$22,000 for the period of February 29, 2020 through February 28, 2021.

**Budget Impact:** The cost for this service has stayed flat at \$22,000 since 2016 and was allocated in the County Attorney's budget

Legislator Maha seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 65      AGREEMENT – GENESEE COUNTY BAR ASSOCIATION/  
MOCK TRIAL PROGRAM – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Ways and Means Committee did receive a request from the Genesee County Bar Association to hold a Mock Trial at the Genesee County Courts Facility on March 2, March 4 and March 11, 2020, and

**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 Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with the Genesee County Bar Association for access to and use of the Genesee County Courts Facility on March 4, March 11 and March 18, 2020, subject to the rules regulations of the Genesee County Use and Facilities Agreement.

Legislator Clattenburg seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 66      INSURANCE RENEWAL- 2020-2021POLICY WITH  
NYMIR-APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS,** the County Attorney's office prepared and submitted the 2020/21 Insurance Renewal Application to the Lawley Agency, and

**WHEREAS,** the Lawley team surveyed the marketplace to see if there were any programs that could compete with the County's current insurance carrier, New York Municipal Insurance Reciprocal, (NYMIR), and

**WHEREAS,** during this process they indicated what pricing would be necessary to be competitive, and found that other carriers could not compete with NYMIR's pricing, especially with the Umbrella Excess Coverage, and

**WHEREAS,** at our current coverage, the annual premium increased approximately \$20,000 due to:

1. NYMIR had a 4% increase on property rates from the previous year. This was company-wide and did not just pertain to the County of Genesee.
2. Due to inconsistencies found, the policy was carefully examined, and it was determined that property values were underinsured by approximately \$13MM.
3. An additional 45 vehicles were added to the policy which were not currently listed.
4. NYMIR's Healthcare Professional Liability took a 24% increase. This was company-wide and did not just pertain to the County of Genesee, and

**WHEREAS**, upon recommendation from Lawley Insurance Agency, the Excess Liability coverage was reviewed and compared to other similar municipalities, and

**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 2020/21 Insurance renewal be placed with NYMIR, and further, Be it **RESOLVED**: that the Excess Liability Coverage be increased to \$5MM/\$10MM for a total premium of \$254,292.

**Budget Impact**: \$254,292 will be charged against the A.1910.4660.0000, Contracted Other, which has been allotted for in the County Attorney's budget.

Legislator Dibble seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 67 OFFICIAL TOURISM AGENCY -DESIGNATION OF**

Legislator Young offered the following resolution:

**WHEREAS**, The County of Genesee and the Genesee County Chamber of Commerce have determined that it is in their best interests to work together in their endeavors to promote tourism within Genesee County, and

**WHEREAS**, The Chamber of Commerce did present a Tourism Report for 2019 and plans for 2020 and did request the official designation as Tourism Agency for Genesee County, and

**WHEREAS**, The Committee on Ways and Means does recommend the official designation of the Chamber of Commerce as the County's Tourism Agency. Now, therefore, Be it

**RESOLVED**, That the Genesee County Chamber of Commerce be and hereby is designated as the Official Tourism Agency for the County of Genesee for the fiscal year January 1, 2020 through December 31, 2020.

**Budget Impact Statement**: No fiscal impact.

Legislator Torrey seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 68 CHAMBER OF COMMERCE/TOURISM CONTRACT - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The County of Genesee is desirous of continuing its support of a program to promote tourism within Genesee County, and

**WHEREAS**, The County of Genesee has implemented a hotel and motel tax to fund tourism promotion within Genesee County, and

**WHEREAS**, The Genesee County Chamber of Commerce has presented a tourism marketing plan and budget for 2020 inclusive of the Matching Funds Program called "I Love New York", the Non-Matching Funds Program and administrative and operating expenses, and

**WHEREAS**, The Committee on Ways and Means has reviewed the proposed marketing plan and budget and recommends approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair be and hereby is authorized and directed to execute an agreement

by and between the County of Genesee and the Genesee County Chamber of Commerce for the year 2020 to be funded from the County’s 2020 hotel and motel tax receipts up to an amount not to exceed \$420,000 for publicity and tourism services for the calendar year ending December 31, 2020.

**Budget Impact Statement:** Appropriation fully funded by Bed Tax revenue; County will only supply funding for Tourism activity to the extent actual revenues from bed tax are realized, not to exceed fiscal year appropriation of \$420,000.

Legislator Clattenburg seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 69      AUTHORIZATION TO ESTABLISH/BUDGET  
AMENDMENT- 2020 CAPITAL PROJECTS - APPROVAL  
OF**

Legislator Hilchey 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 2020 through 2025 and a list of capital projects to be funded in 2020 and do recommend establishment of new 2020 project at this time, and

**WHEREAS,** The Committee on Ways and Means have reviewed these request 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 Project for the year 2020:

<u>PROJECT</u>	<u>FUNDING SOURCE</u>	<u>AMOUNT</u>
County Manager, Building Security Upgrades – phase II and Be it further	1% Sales Tax	\$ 56,385

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by Increasing A9950.9 – Transfer to Capital in the amount of \$56,385 offset by an Increase in A.1000.1110.1- 1% Sales Tax in a like amount, and increase appropriation H1997.2080.0000-Equipment & Capital Outlay in the amount of \$56,385 offset by an increase in revenues H1997.5031 – Equipment & Capital Outlay, Interfund Transfer in a like amount.

**Budget Impact Statement:** Project is funded fully by 1% Sales Tax.

Legislator Yunker seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 70      GENESSEE COUNTY ETHICS AND DISCLOSURE  
LAW-DESIGNATION OF POLICY MAKING  
POSITIONS AND BOARDS-APPROVAL OF**

Legislator Maha 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 Resources Agency Board  
 Deputy County Attorney  
 Assistant District Attorney-1st  
 Assistant County Manager  
 Senior Assistant Public Defender  
 Legislator Dibble seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

**RESOLUTION NO. 71 COUNTY AUDIT –FEBRUARY 12- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund 2019	\$	565,975.81
General Fund 2020		551,514.57
Highway 2019		27,024.89
Highway 2020		160,568.46
Water 2019		98,250.00
Water 2020		2,646,300.64
Self Insurance 2019		48,300.11
Self Insurance 2020		468.00
DSS Abstracts		320,069.30
<b>Capital Projects-2019</b>		
Highway-Upton Road Bridge	\$	8,058.00
Highway-Highway Preventive Maintenance Bridge Painting		8,777.12
Highway-Highway Pratt Road Bridge Over Tonawanda Creek		31,244.90
Highway-Highway Large Span Culverts		17,315.20
Facilities Management-Animal Shelter Improvements		3,600.00
Park-DeWitt Park Improvements Phase IV		61.35
Park-Area "D" Shelter Improvements		403.30
Airport-Airport Taxiway "C" Reconstruction		10,055.85
Airport-Apron Reconstruction & Obstruction Removal		4,341.95
<b>Capital Projects-2020</b>		
Highway-Judge Road Bridge Over Whitney Creek	\$	1,721.00
GCC-GCC Backup Power Improvement		58,452.06
<b>Payroll – General</b>		
January 31, 2020		1,141,700.69



**Medicaid**

January 28, 2020	177,332.00
February 4, 2020	177,332.00
February 11, 2020	<u>177,332.00</u>
<b>Total Audit</b>	\$ 6,236,199.20

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Dibble seconded the resolution which was adopted by 300 votes, Legislator Deleo (26) absent.

The meeting adjourned at 5:50 PM upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried.

**FOURTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, February 26, 2020**

The Genesee Legislature met in Regular Session on Wednesday, February 26, 2020 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Dibble conducted the audit. Prayer was offered by Legislator Young followed by the Pledge to the Flag.

Minutes of the February 12, 2020 Legislature meeting were approved upon motion of Legislator Hilchey seconded by Legislator Dibble, carried unanimously.

Committee and Special Assignment Reports: Legislator Maha and Clattenburg attended WNY Inter County Association monthly meeting at Houghton College, Allegany County. Assemblyman Joe Gilio described the state budget process. Also discussed was the Governor's proposal pertaining to the Medicaid Cap and the significant costs counties will be left to bear if his proposal goes through. Chair Stein stated the US Census complete count committee had a meeting this week and voted to support an application from Community Action to assist with providing services and activities to increase Census completion rates among hard to reach populations. She further explained there will be volunteer opportunities with increasing awareness and helping residents complete and submit Census documentation.

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

Out of state travel request-dispatcher Robert Tripp/Sheriff's Office to Orlando, FL for Tyler Connects Conference April 26-29, 2020 cost to the County \$2,791. Motion to approve by Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Out-of-state travel request Highway Superintendent Tim Hens to Washington DC for NACE Exec Comm Mtg & NACo Legislative Conference February 26-29, no additional cost \$0. Motion to approve by Legislator Yunker seconded by Legislator Hilchey, carried unanimously.

Out-of-State travel request Highway Superintendent Tim Hens to Las Vegas, NV for CONEXPO March 10-14, no additional cost \$0. Motion to approve by Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

County Manager Jay Gsell reported that he represented Genesee County at the NYSAC sponsored Lobby Day in Albany held on February 12, 2020. He commented that educating county residents about the Census and encouraging participation will be emphasized for the next few months. Mr. Gsell announced he is retiring August 14, 2020 after working in government for 45 years, 27 as county manager. He further shared the succession plan outlined by the Legislature to appoint Assistant County Manager Matt Landers to county manager upon his retirement. Mr. Gsell commented that his work as county manager is considered government work however he thinks it is all about people, not necessarily buildings or projects. He is the second person to hold the position of county manager.

Out-of-State travel request Highway Superintendent Tim Hens to Las Vegas, NV for CONEXPO March 10-14, no additional cost \$0. Motion to approve by Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 72      2020 BUDGET AMENDMENT – DISTRICT ATTORNEY/  
APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The District Attorney has requested an amendment to the 2020 County Budget to allow for utilization of a portion of the forfeiture crime funds in the amount of \$2,100.00 and the Committees on Public Service and Ways & Means concur. Now, therefore, Be it **RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by increasing District Attorney Appropriation A1165.2010.0020 Desk in the amount of \$1,639.00 and A1165.2010.0019 Bookcase in the amount of \$461.00 to be offset by an increase in District Attorney Revenue A1165.2626 Forfeiture of Crimes in the amount of \$2,100.00.

**Budget Impact Statement:** Increased expense for the District Attorney's 2020 budget of \$2,100.00 which is totally offset by using funds allocated for the District Attorney's Office in a Forfeiture of Crimes proceeds. Legislator Young seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 73      2020 CENSUS OUTREACH GRANT APPLICATION-  
PLANNING DEPARTMENT-APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Genesee County Department of Planning has been notified of the availability of grant funding in the amount of \$84,558 from New York State for outreach to hard-to-count populations in the 2020 Census in Genesee County, and

**WHEREAS**, A signed Grant Disbursement Agreement is a requirement of the grant application, and

**WHEREAS**, The Genesee County 2020 Census Complete County Committee recommended the County apply for this grant and the county attorney has reviewed the agreement, and

**WHEREAS**, The Committee on Public Service did review this request and does concur. Now, therefore be it

**RESOLVED**, That the Genesee Legislature does hereby authorize the Legislature Chair to execute such documents as are deemed necessary to apply for the county census grant.

**Budget Impact:** Amendments to the Planning Dept. Budget will be required and expected in a separate resolution with grant acceptance and contract with service provider. No net county cost. Legislator Dibble seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 74      GENESEE/FINGER LAKES REGIONAL PLANNING  
COUNCIL BUDGET - FINANCIAL SUPPORT FOR 2020 -  
APPROVAL OF**

Legislator Dibble 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 2020 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 2020 Budget, Account A8025.4660.0000.

**Budget Impact:** The 2020 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 eighteen years. The Annual Report from G/FLRPC has historically shown a significant “return” for this investment. Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 75 OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL - APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The County of Genesee has appropriated the sum of \$9,970 as its share of the 2020 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 2020 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 eighteen 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 326 votes.

**RESOLUTION NO. 76 BUDGET AMENDMENT - SHERIFF/K-9 PROGRAM- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Sheriff is planning to add a second K9 to the department, and

**WHEREAS**, The total estimated cost of purchasing a K9, training for the officer and K9, outfitting a vehicle with a K9 transport system, veterinary services, and basic supplies and food for the K9, are estimated at \$25,000, and

**WHEREAS**, Funds are available in the K-9 Donations Reserve Account, from the gifts and donations that have been made to the K9 Program, to cover these costs, 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 2020 budget as follows:

\$17,780 to A3110.4800.3317 (Program Exp-Canine Program)

\$7,220 to A3110.4340.0000 (Vehicle Maintenance and Repair)

To be offset by increasing the following revenue account:

\$25,000 to A3110.2705 (Gifts and Donations), with funds to come from A915.6 (K-9 Assigned Unappropriated Funds)

**Budget Impact Statement:** Increase in Sheriff's 2020 appropriations in the amount of \$25,000; offset by an increase in revenue in a like amount. Funds will come from the K9 Donations Reserve Account.

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

**RESOLUTION NO. 77 BUDGET AMENDMENT - SHERIFF/2019 SLETPP GRANT AWARD ACCEPTANCE- APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Per Resolution No. 338, dated 9/26/19, grant funding in the amount of \$114,967 was accepted from the NYS DHSES, and

**WHEREAS**, 25% of those grant funds, which totals \$28,742, must be utilized for law enforcement terrorism prevention activities, and

**WHEREAS**, That portion of the grant funds will be used to purchase interoperable communications equipment, and mobile data terminals, and

**WHEREAS**, The Sheriff is requesting a budget amendment to incorporate the grant funds into the Sheriff's 2020 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 2020 budget as follows:

\$28,742 to A3110.4800.0503 (Program Expense Homeland Security)

To be offset by increasing the following revenue account:

\$28,742 to A3110.4305.2 (Fed Aid Homeland Security)

**Budget Impact Statement:** Increase in Sheriff's 2020 appropriations in the amount of \$28,742 from a NYS DHSES grant award; offset by an increase in revenue in a like amount.

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

**RESOLUTION NO. 78 REAPPOINTMENTS – SHERIFF / TRAFFIC SAFETY BOARD – APPROVAL OF**

Legislator Hilchey offered the following resolution:

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

Bradley D. Mazur 2/29/2020 – 2/28/2023 Genesee Co. Sheriff's Office

Emily J. McNamara 2/29/2020 – 2/28/2023 Village of LeRoy Police Dept.

James Uebelhoer 2/29/2020 – 2/28/2023 Citizen Representative

Thomas A. Graham 2/29/2020 – 2/28/2023 Magistrates' & Court Clerks' Association

Now, therefore, be it

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

**Budget Impact:** None.

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

**RESOLUTION NO. 79 AGREEMENT AMENDMENT – SHERIFF'S OFFICE / WILMAC DIGITAL VOICE RECORDER MAINTENANCE – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Genesee County requested a Next-Generation 9-1-1 digital voice recording system maintenance agreement from The Wilmac Company, who is currently on New York State Contract and our current digital voice recorder vendor per Resolution 343, dated September 28, 2017, and

**WHEREAS**, Our current maintenance contract expires February 28, 2021, and

**WHEREAS**, Genesee County received a NYS Statewide Interoperable Communications Grant which included funds for radio system maintenance, including recording systems, and

**WHEREAS**, The Wilmac Company provided a three-year service contract with an annual cost of \$29,300 per New York State OGS Contract, and

**WHEREAS**, Both parties agreed to adjust the commencement date to January 1, 2021, in order to align with SICG funding, and

**WHEREAS**, After careful review, the Genesee County Sheriff, County Attorney, and Director of Emergency Communications recommend the County amend the digital voice recorder maintenance agreement with The Wilmac Company located at 73 State Street, Rochester, NY 14614, at a cost not to exceed \$29,300 per year for the period of January 1, 2021 to December 31, 2023, 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 approve the amendment to the UPS maintenance digital voice recorder maintenance agreement with The Wilmac Company located at 73 State Street, Rochester, NY 14614, at a cost not to exceed \$29,300 per year for the period of January 1, 2021 to December 31, 2023.

**Budget Impact:** None.

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

**RESOLUTION NO. 80 GRANT ACCEPTANCE - EMERGENCY MANAGEMENT SERVICES – FY19 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Emergency Management Services Coordinator requests authorization to accept the FY19 Hazardous Materials Emergency Preparedness (HMEP) Grant Program award in the amount of \$5,172.00 administered by the New York Division of Homeland Security and Emergency Services (DHSES), and

**WHEREAS**, the Hazardous Materials Emergency Preparedness program grant funds are provided by the U. S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration, and

**WHEREAS**, the HMEP grant program prioritizes efforts that lead to the prevention of serious hazmat transportation related incidents, principally those of high consequences to people and the environment, and

**WHEREAS**, The Committees on Public Service does concur with the Emergency Management Services Coordinator's recommendation. Now therefore be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with New York State Division of Homeland Security and Emergency Services (DHSES), 1220 Washington Avenue, Building 7A, Albany, NY 12242 for the acceptance of FY 2019 Hazardous Materials Emergency Preparedness (HMEP) Grant - (October 1, 2019 through September 30, 2020) and to execute any and all other documentation related to this funding.

**Budget Impact Statement** No County cost. Grant funds in the amount of \$5,172.00 have been appropriated in the 2020 Emergency Management Services (EMS) budget. (Appropriation Account A.3640.4800.0501 offset by Revenue Account. A.3640.4305.1000)

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

**RESOLUTION NO. 81**

**JUSTICE FOR CHILDREN ADVOCACY CENTER  
GRANT AWARD ACCEPTANCE-NATIONAL  
CHILDREN'S ALLIANCE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Justice for Children Program Coordinator has been notified that the Justice for Children Advocacy Center has been selected to receive a one-year grant award from the National Children's Alliance to establish a Parent-Child Interaction Therapy program at the Justice for Children Advocacy Center; and

**WHEREAS**, The Justice for Children Program Coordinator is requesting that the County accept an award in the amount of \$21,121.00 from the National Children's Alliance; and

**WHEREAS**, The contract term runs from January 1, 2020 through December 31, 2020; and

**WHEREAS**, This award will enable the Justice for Children Advocacy Center to implement a highly successful and evidence-based treatment model that will enhance our services to children and families impacted by violence; and

**WHEREAS**, The Committee on Public Service did review this request and does approve this request 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 for acceptance of this grant funding for the period of January 1, 2020 through December 31, 2020 in the amount of \$21,121.00.

**Budget Impact:** Grant funding from the National Children's Alliance will fund 100% of the cost of establishing a Parent-Child Interaction Therapy program at the Justice for Children Advocacy Center.

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

**RESOLUTION NO. 82**

**CONTRACT-JUSTICE FOR CHILDREN  
ADVOCACY CENTER/INTERNATIONAL  
INSTITUTE OF BUFFALO-APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Justice for Children Program Coordinator requests permission to enter into a contract with the International Institute of Buffalo for foreign language services, specifically in-person interpretation; and

**WHEREAS**, Services will be provided at a rate of \$50.00 per hour for a minimum of two hours; and

**WHEREAS**, The Justice for Children Advocacy Center is required to provide interpretation services by the NYS Office of Victim Services and as a standard of accreditation through the National Children's Alliance, and

**WHEREAS**, The Committees on Public Service and Ways & Means do concur, Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with the International Institute of Buffalo for foreign language services.

**Budget Impact:** Grant funding from the NYS Office of Victim Services will fund 100% of the cost of providing foreign language services at the Justice for Children Advocacy Center.

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

**RESOLUTION NO. 83**

**ESTABLISH CAPITAL PROJECTS/BUDGET  
AMENDMENT – AIRPORT- APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Superintendent of Highways recommends establishing two capital projects at the Genesee County Airport that were included in the 2020 Capital Plan, and

**WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to establish the following capital projects:

Title	Amount	State Aid	Amount/Source of Local Match
T-Hangar Construction (AIR-99)	\$875,000	\$656,250	\$218,750 from 1% Sales Tax
Equipment Storage Building	\$125,000	\$0.00	\$125,000 from 1% Sales Tax

and Be it further

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to amend the Genesee County Budget by increasing Appropriation H.5997.2080 Capital Project Expense in the amount of \$1,000,000, Increase Revenue H.5997.3897 State Aid in the amount of \$656,250 and H.5997.5031 Interfund Transfers in the amount of \$343,750 and Increase Revenue A.1000.1110.1 1% Sales Tax in the amount of \$343,750 and Increase Appropriation A.9950.9 Transfers to Capital in a like amount.

**Budget Impact Statement:** Both projects were included in the 2020 County Capital Plan. The T-Hangar Construction (AIR-99) project is funded at \$875,000 with \$656,250 in state aid and \$218,750 in local match from 1% sales tax. The Equipment Storage Building is funded with 1% Sales Tax in the amount of \$125,000.

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

**RESOLUTION NO. 84**

**HIGHWAY DEDICATION – CALL PARKWAY  
(CR#53) -- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Genesee County Economic Development Center did develop a roadway into the Gateway II Business Park according to County Specifications, and

**WHEREAS**, The roadway had been constructed and complete to the satisfaction of the Superintendent of Highways, and

**WHEREAS**, A proposed legal description of the right-of-way to be dedicated has been established by a Licensed Surveyor, and

**WHEREAS**, The Superintendent of Highways did inspect the roadway, review the proposed legal description, and recommends dedication of the highway and its right-of-way at this time, and

**WHEREAS**, The Public Service Committee has reviewed the recommendation of the County Highway Superintendent and concurs with it at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby dedicate the right-of-way delineated as follows:

All that tract or parcel of land, situate in the Town of Batavia, County of Genesee, State of New York, being a part of Lots 7 and 8 of Section 14, Township 12, Range 1 of the Holland Land Purchase and being a part of Parcel "B" as shown on a map of the "M.J. Doyle - Land Separation" filed in the Genesee County Clerk's Office on October 28, 2005 in Map Cabinet 3, Slide No. 8, Map No. 1647 and part of Parcel "B" as shown on a map of the "Gateway II Industrial Park - Land Separation" filed in the Genesee County Clerk's Office on April 25, 2006 in Map Cabinet 3, Slide No. 10, Map No. 1688













**WHEREAS**, The Genesee County Highway Superintendent made a presentation to the Genesee County Water Resources Agency regarding the hydraulic and economic benefits of establishing a unified countywide water rate between the Monroe County Water Authority Out-of-County Class and the Western Genesee County Class, and

**WHEREAS**, The Genesee County Water Resources Agency reviewed this proposal and did recommend that the Genesee County Legislature consider requesting the Monroe County Water Authority to review the feasibility of establishing a countywide water rate, and

**WHEREAS**, The Public Service Committee reviewed and concurs with this recommendation. Now, therefore, Be it,

**RESOLVED**, That Genesee County Legislature does hereby authorize and request the Monroe County Water Authority to determine the feasibility of a unified water rate between the current Out-of-County Class and the Western Genesee County Class.

**Budget Impact:** There is no cost to study the proposed rate.

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

**RESOLUTION NO. 94      RESCIND RESOLUTION NO. 528 OF 2019/ACCEPTING JURISDICTION OF A PORTION OF THE NEW YORK STATE ROUTE 20 RIGHT-OF-WAY AND AUTHORIZING ABANDONMENT AND TRANSFER TO THE VILLAGE OF ALEXANDER-APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, the Genesee County Legislature wishes to rescind Resolution No. 528 of 2019 and restate its support of abandoning and transferring a portion of the New York State Route 20 right-of-way to the Village of Alexander, in order to make the only change as requested by the New York Department of Transportation of the square footage of the parcel from approximately 1,000 +/- square feet as set forth in the first WHEREAS clause in Resolution No. 528 to the figure below of 2,485 +/- square feet, and

**WHEREAS**, Gadd Properties, LLC dba Alexander Equipment, owner of real property located at 3266 Buffalo Street in the Village of Alexander, New York (Tax Map No. 2.-1-36.1), has contacted the New York State Department of Transportation and the Genesee County Highway Superintendent, requesting the transfer of a parcel consisting of 2,485 +/- square feet in the Village of Alexander, and

**WHEREAS**, the Genesee County Legislature has initiated and completed the necessary process pursuant to the State Environmental Quality Review Act (SEQRA), by completing a short environmental assessment form, and simultaneously herewith will adopt a Resolution to direct that a negative declaration be entered based upon a determination that there will be no significant environmental impact, and

**WHEREAS**, the Highway Superintendent and the County Attorney having reviewed all pertinent information, recommend moving forward with the acceptance of jurisdiction of said right-of-way and the transfer thereof to the adjoining property owner. Now, therefore, Be it **RESOLVED**, that the Genesee County Legislature hereby rescinds Genesee County Resolution No. 528 of 2019, and Be it further

**RESOLVED**, that the County of Genesee hereby requests the transfer of jurisdiction from the State of New York to the County of Genesee and accepts the transfer of jurisdiction regarding said parcel, and Be it further

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute on behalf of the County of Genesee the short evaluation assessment form that has been completed regarding said parcel, and Be if further

**RESOLVED**, that said parcel is hereby declared to be surplus since it is not needed for any Genesee County public purpose, and thereby shall be abandoned, and Be it further

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Quit Claim Deed of said parcel, together with such other necessary recording documents, in order to transfer title to said parcel to the Village of Alexander, and Be if further

**RESOLVED**, that certified copies of this resolution and the SEQRA resolution together with the accompanying documents, be sent by the Clerk of the Legislature or her designee to the appropriate office of Region 4 of the New York State Department of Transportation.

**Budget Impact Statement:** None.

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

**RESOLUTION NO. 95 APPOINTMENT/REAPPOINTMENT - GENESEE COUNTY WATER RESOURCES AGENCY –APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, the Water Resources Agency terms of Earl C. LaGrou and Steve Mountain expired on December 31, 2019 and the Genesee Association of Municipalities (GAM) representative (Dave Hagelberger) is no longer an elected official, and

**WHEREAS**, Mr. LaGrou and Mr. Mountain are desirous of reappointment to another term and GAM submitted a recommendation letter and application for Mr. Steve Ferry, Jr., and

**WHEREAS**, the Committees on Public Service and Ways and Means do recommend the reappointments of Mr. LaGrou and Mr. Mountain and the appointment of Mr. Ferry as the GAM representative. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Earl C. LaGrou of Alabama, New York, Steve Mountain of Batavia, New York and Steve Ferry, Jr. of Darien, New York serving as GAM representative to Water Resources Agency to serve a term on the Genesee County Water Resources Agency for the period ending on December 31, 2022.

**Budget Impact Statement:** None, these are unpaid positions.

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

**RESOLUTION NO. 96 CERTIFICATE OF INSURANCE –GENESEE COUNTY YOUTH BUREAU/YOUTH CONFERENCE – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Genesee County Youth Bureau is hosting the annual 7<sup>th</sup> & 8<sup>th</sup> Grade Youth Conference at Genesee Community College for the purpose of providing education to youth in our community through workshop sessions and a keynote speaker, and is requesting a certificate of insurance on behalf of GCC, and

**WHEREAS**, The Ways and Means Committee does approve the request. Now, therefore, be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance to Genesee Community College for the Genesee County Youth Conference, taking place March 10, 2020.

**Budget Impact:** The event is supported by funding through funds received by the Youth Bureau through Genesee County STOP-DWI and OCFS YDP funding. There is no cost to the county.

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

**RESOLUTION NO. 97 APPOINTMENT-GLOW WORKFORCE DEVELOPMENT BOARD MEMBERSHIP**

Legislator Torrey offered the following resolutions:

**WHEREAS,** The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014, and

**WHEREAS,** The Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Workforce Development Board to administer and oversee the local Workforce Innovation and Opportunity System, and

**WHEREAS,** The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Development Board. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby approve the following appointments to the GLOW Workforce Development Board:

Bethanne Guest-Bergum, District Office Manager, NYSED Adult Career and Continuing Education Services-Vocational Rehabilitation (ACCES-VR), to replace Dennis Martinez of Access-VR representing Vocational Rehabilitation Programs on the GLOW Workforce Development Board to serve an on-going term at the discretion of the GLOW CEO's.

**RESOLVED,** That the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

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

**RESOLUTION NO. 98 AUTHORIZING CHAIRPERSON OF THE GENESSEE COUNTY LEGISLATURE TO SIGN THE FINGER LAKES REGIONAL PLAN**

Legislator Torrey offered the following resolutions:

**WHEREAS,** The Federal Workforce Innovation and Opportunity Act of 2014, requires each Region to develop and submit to the State a comprehensive regional plan with the appropriate Chief Elected Officials. And,

**WHEREAS,** The State will be submitting, a new Plan to USDOL. As such, the Regional Workforce Development Areas are to submit a revised regional plan to NYSDOL, in order to be eligible to receive WIOA funds for administering the One Stop System and delivering services to its customers. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature hereby authorizes the Chair of the Genesee County Legislature to sign the Finger Lakes Regional Plan on behalf of Genesee County.

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

**RESOLUTION NO. 99 AWARD OF INTERNET LEASE AGREEMENT- INFORMATION TECHNOLOGY/EMPIRE ACCESS- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Ways and Means Committee did review this request for internet circuits provided by Empire Access at County Bldg-II and 165 Park Rd and recommend the approval of, Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a 36-month lease agreement with Empire Access, 34 Main Street Prattsburgh NY, 14873 for an internet circuit at County Building-II at a cost of \$360 / month and, be it





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From	A.3151	1010.0000	Genesee Justice	Personnel Services	2,905
To	A.3510	8030.0000	Control of Animals	Benefits	1,900
From	A.3510	1010.0000	Control of Animals	Personnel Services	1,900
			Mental Health Court		
To	A.4311	4660.0000	Committed	Contractual	105,000
From	A.4310	4650.0001	Mental Health	Contractual	105,000
To	A.6421	4660.1000	GCEDC PILOT/PIF	Contractual	180
From	A.1362	4800.0000	Tax Advertising	Contractual	180
To	A.6610	8020.0000	Weights & Measures	Benefits	219
From	A.6610	4330.0000	Weights & Measures	Contractual	219
To	A.7310	8020.0000	Youth Bureau	Benefits	785
From	A.7310	4170.0000	Youth Bureau	Contractual	785
To	A.8090	1010.0000	GLOW	Personnel Services	1
From	A.8090	4110.0000	GLOW	Contractual	1
To	D.3310	1010.0000	Traffic Control	Personnel Services	1,100
To	D.3310	4340.0000	Traffic Control	Contractual	1,100
			Maintenance Roads & Bridges		
To	D.5110	1010.0000	Maintenance Roads & Bridges	Personnel Services	8,100
From	D.5110	4660.0000	Maintenance Roads & Bridges	Contractual	8,100
To	D.5142	4800.1005	Snow Removal	Contractual	21,000
To	D.5142	8010.0000	Snow Removal	Benefits	1,000
			Maintenance Roads & Bridges		
From	D.5110	4700.1002	Maintenance Roads & Bridges	Contractual	37,000
From	DM.5130	4240.0000	Road Machinery	Contractual	80
To	DM.5130	2030.0000	Road Machinery	Equipment	80

Budget Impact: None, transfers made from other appropriations.

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

**RESOLUTION NO. 101    TREASURER - 2019 YEAR-END BUDGET AMENDMENTS-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Treasurer is recommending two budget amendments in order to close the books for 2019 and utilizing fund balance and/or reserves for the amendments, and **WHEREAS**, the new water agreement dated 12/13/18 the county of Genesee agreed to close the reserve in the water fund in the amount of \$100,000 and pay it over to the City of Batavia which occurred on August 30,2019, and

**WHEREAS**, Medical Claims and a significant increase in the year end accrued liabilities of \$482,330 provided by the county; health care consultant AP Benefit Advisors has resulted in the need to amend the budget to satisfy these expenses, and

**WHEREAS**, The Committee on Ways and Means concurs with the County Treasurer’s recommendations; Now, therefore, Be it

**RESOLVED**, the Genesee County Treasurer is hereby authorized and directed to amend the 2019 budget by:

Increasing Appropriation EW.8320.4660.0534 Contractual in the amount of \$100,000 and Increase EW.1000.9999 Balancing in a like amount.

Increasing Appropriation MS.9060.8030.0000 Medical Claims in the amount of \$1,262,323 and Increasing MS.1000.9999 Balancing in a like amount.

**Budget Impact:** Increases expenditures in the water fund of \$100,000 and closes the reserve for the City of Batavia. The increase in medical claims and the increase in the medical liability will reduce the medical reserve to \$743,193.08. This represents a \$1,999,937.89 reduction in the reserve in 2019.

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

**RESOLUTION NO. 102 AUTHORIZATION FOR HOME RULE REQUEST-  
LEGISLATION GRANTING MUNICIPALITIES WITHIN  
GENESEE COUNTY THE OPTION TO ACCEPT BIDS FOR  
COMPETITIVELY SOLD MUNICIPAL BONDS VIA AN  
ELECTRONIC OPEN AUCTION**

Legislator Young offered the following resolution:

**WHEREAS**, New York State law permits municipal debt officers to sell bonds electronically in a closed auction format only where the bidder does not receive information with respect to the status or rank of its bid prior to the conclusion of the bid submission period and has no opportunity to improve its bid based on its rank compared to other bidders; and

**WHEREAS**, in an open auction format a bidder learns the rank of its bid at the instant the bid is submitted and is permitted to improve its bid, multiple times, until the conclusion of the bid submission period; and

**WHEREAS**, S4804-B and A7266-A Establishes an electronic open auction public bond sale pilot program for certain municipalities, to be administered by the municipality’s chief fiscal officer and call for an evaluation of the program annually, and

**WHEREAS**, NYS Senator Michael Ranzenhofer is the Senate sponsor and Assemblyman Steve Hawley is the Assembly sponsor and the Genesee County Legislature supports the enactment of this state legislation that would grant municipal debt officers practicing within Genesee County the additional option to sell municipal bonds via an electronic open auction, now be it

**RESOLVED**, That the Chair of the Genesee County Legislature is authorized and directed to sign the necessary Home Rule Request, and Be it further

**RESOLVED**, That a copy of this resolution for Home Rule Message be sent to Governor Andrew Cuomo, Senator Michael Ranzenhofer and Assemblyman Stephen Hawley.

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

**RESOLUTION NO. 103 2019 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES – ARC OF  
GENESEE ORLEANS– APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2019 Arc of Genesee Orleans contract and budget, and

**WHEREAS**, These additional funds are the result of a cost of living adjustment (COLA), and minimum wage enhancement increase from New York State Office of Mental Health with no additional county cost, and

**WHEREAS**, The Committees on Human Services and Ways and 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 be and hereby is authorized and directed to execute the necessary documents to amend the 2019 contract and budget between the County of Genesee and Arc of Genesee Orleans, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Genesee County Budget by

Increasing A.4322.4660.0000                      Arc of Genesee Orleans by                      \$ 1,560.00

AND

Increasing A.4322.3495                      State Aid, OMRDD by                      \$ 1,560.00

**Budget Impact Statement:** Increasing the budget by \$1,560, offset by an increase in State Aid in the amount of \$1,560.

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

**RESOLUTION NO. 104      2019 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES/GCASA  
- APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2019 GCASA contract and budget, and

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

**WHEREAS**, These additional funds are the result of a cost of living adjustment (COLA), and minimum wage enhancement increase in program funding from New York State Office of Alcohol & Substance Abuse Services (OASAS) with no additional county cost. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2019 contract and budget between the County of Genesee and GCASA, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Genesee County Budget by

Increasing A.4313.4660.0000                      GCASA                      \$ 3,941

AND

Increasing A.4313.3494                      State Aid, OASAS by                      \$ 3,941

**Budget Impact Statement:** Increasing the budget by \$3941, offset by an increase in State Aid in the amount of \$3941.

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

**RESOLUTION NO. 105      2019 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES/  
RESTORATION SOCIETY (ACE EMPLOYMENT  
SERVICES) - APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2019 Restoration Society contract and budget, and

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

**WHEREAS**, These additional funds are the result of a cost of living adjustment (COLA) and minimum wage enhancement from New York State Office of Mental Health with no additional county cost. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2019 contract and budget between the County of Genesee and the Restoration Society, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Genesee County Budget by

Increasing A.4323.4660.0000	Restoration Society	\$3,660
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AND

Increasing A.4323.3490	State Aid, Mental Health by	\$3,660
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**Budget Impact Statement:** Increasing the budget by \$3,660, offset by an increase in State Aid in the amount of \$3,660.

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

**RESOLUTION NO. 106 2019 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES/THE  
MENTAL HEALTH ASSOCIATION IN GENESEE  
COUNTY – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2019 Mental Health Association in Genesee County contract and budget, and

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

**WHEREAS**, These additional funds are the result of a cost of living adjustment (COLA), and minimum wage enhancement increase from New York State Office of Mental Health with no additional county cost. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2019 contract and budget between the County of Genesee and the Mental Health Association in Genesee County, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Genesee County Budget by

Increasing A.4321.4660.0000	Mental Health Association In Genesee County	\$1,373
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AND

Increasing A.4321.3490	State Aid, Mental Health by	\$1,373
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**Budget Impact Statement:** Increasing the budget by \$1,373, offset by an increase in State Aid in the amount of \$1,373.

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

**RESOLUTION NO. 107 MORTGAGE TAX INCREASE EXTENSION – REQUEST  
FOR AUTHORIZING LEGISLATION – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The County of Genesee has imposed an additional one-quarter of one percent (0.25%) local tax on mortgages for real property situated within the County of Genesee in addition to the tax imposed on said mortgages with the local tax of one-quarter of one percent to be used for the purpose of offsetting expenses of the Recording/County Clerk's Office or any County General Fund purpose in Genesee County, and

**WHEREAS**, the legislation authorizing such additional mortgage tax will expire October 31, 2020 and the County Legislature wishes to extend its provisions. Now, therefore, Be it

**RESOLVED**, that the Genesee County Legislature does hereby petition State Senator Michael Ranzenhofer and Assemblyman Stephen M. Hawley to draft and introduce such legislation and further requests the New York State Legislature to support the legislation necessary to continue a one-quarter of one percent (0.25%) increase in Genesee County's mortgage tax rate for the maximum period of three (3) years allowed by Section 253-k(6) of the Tax Law to expire on October 31, 2023, and Be it further

**RESOLVED**, that certified copies of this resolution be sent to Governor Andrew Cuomo, Senator Michael Ranzenhofer and Assemblymen Stephen M. Hawley and any other agency as indicated by the Chair of the Genesee County Legislature.

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

**RESOLUTION NO. 108      REQUEST FOR AUTHORIZING LEGISLATION-SALES  
TAX/CONTINUATION OF ONE PERCENT (1%)  
INCREASE EXTENSION -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, State Legislation authorizing Genesee County to continue its imposition of an additional one percent (1%) Local Sales Tax expires on November 30, 2020, and

**WHEREAS**, The Committee on Ways & Means does recommend requesting approval for continuation at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby request New York State Senator Michael Ranzenhofer and Assemblyman Stephen Hawley to draft and introduce Legislation authorizing Genesee County to renew the additional one percent (1%) Sales Tax, for an additional three (3) years ending on November 30, 2023, and Be it further

**RESOLVED**, That certified copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Michael Ranzenhofer, Assemblyman Stephen Hawley, NYSAC and GAM.

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

**RESOLUTION NO. 109      DESIGNATION OF COUNTY SURPLUS PROPERTY –  
PURCHASING – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Purchasing Director did request that the attached list of county property, from the Job Development Bureau and that is no longer used or needed by that county department or other county departments, be declared surplus property.

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

**RESOLUTION NO. 110 RESOLUTION OPPOSING ELIMINATION OF VIDEO LOTTERY TERMINAL (VLT) REVENUE**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Video Lottery Terminal (VLT) revenue in the Genesee County Budget is an important source of revenue within the General (A) Fund along with property taxes and sales tax, and

**WHEREAS**, the Governor of the State of New York in his proposed budget has recommended that Video Lottery Revenue for host municipalities such as Genesee throughout New York State, with the exception of Yonkers, be terminated, and

**WHEREAS**, If the Governor's budget as proposed is adopted the County will lose \$200,392 in VLT revenue in the tax year 2021, and

**WHEREAS**, a revenue loss of that magnitude would result in a general County tax rate increase of \$0.064/\$1,000 and would consume 26% of our tax cap compliant growth cap levy, and

**WHEREAS**, a property owner who owns property with an assessed valuation of \$100,000 would pay \$64.00 more per year simply in order to keep the same level of services that the property owner currently enjoys, and

**WHEREAS**, the Governor's proposed elimination of this revenue stream would offer no reimbursement to the County of Genesee for the significant expenses it incurs in conjunction with hosting the Batavia Downs Racino, and

**WHEREAS**, normal inflationary pressures upon the budget, notwithstanding, the County would be forced to raise A fund taxes to a level that would be intolerable, and

**WHEREAS**, alternatively the County would be forced to consider substantial cuts in Countywide, non-mandated services, the number of employees and employee benefits to offset this significant loss in revenue, Now, therefore, Be it

**RESOLVED**, That the County of Genesee categorically opposes the elimination of the Video Lottery Terminal revenue, and, Be it Further

**RESOLVED**, that the maintenance of the sum of \$200,392 must be sustained in order to preserve the standard of living and the quality of life that the citizens/tax payers of Genesee have every right to expect, and, Be it Further

**RESOLVED**, that Clerk Certified copies of this resolution shall be sent to the Governor of the State of New York, the Lieutenant Governor of the State of New York, New York State Senator Ranzenhofer, Assembly Member Hawley, Chair of the Batavia Downs/WROTB Board, Henry Wojtaszek, Senate Minority Leader Flanagan, Assembly Minority Leader Barclay, Senate President and Majority Leader Stewart-Cousins, Assembly Speaker Heastie.

Prior to the vote Legislator Clattenburg commented that the elimination of this revenue source is devastating to the City and County and the governor is denying funding for needed services. Legislator Deleo seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 111 RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATIVE LEADERS TO PROVIDE COUNTIES WITH PERMANENT LOCAL AUTHORITY OVER THEIR EXISTING SALES TAX**

Offered by Legislator Young:

**WHEREAS**, like many counties in New York State, Genesee County continues to face significant challenges in balancing its budgets while also meeting the goals of the property tax

cap; and

WHEREAS, the two primary revenue sources for Genesee County are its real property tax and local sales tax; and

WHEREAS, it is critically important for Genesee County to have confidence and stability in its revenue projections in order to efficiently and prudently develop its annual operating budgets, as well as to develop and implement long-term capital and infrastructure plans; and

WHEREAS, the State has made the property tax cap permanent, therefore limiting a key county revenue in the face of rising costs and service needs in our community; and

WHEREAS, in recent years, five counties have seen their home rule revenue authority held hostage in unrelated state policy fights, resulting in the temporary lapse of local sales and mortgage recording tax collections; and

WHEREAS, NYSAC at its annual winter conference has continually asked for the same blanket current sales tax approval for all of the counties in New York State with Genesee presently being at 4%, and

WHEREAS, the loss of these revenues caused fiscal stress and budget uncertainty for these counties while increasing pressure on property tax rates, and this threat extends to all counties, including Genesee, under the current state sales tax renewal process; and

WHEREAS, in addition to addressing local quality of life services expected by its taxpayers, Genesee County must also administer and pay for more than 40 State and federal programs that regularly consume close to two thirds of its entire budget; and

WHEREAS, Genesee County's elected officials rely on their home rule authority to determine what balance of local taxes works best in their community; and

WHEREAS, New York City was granted permanent local authority over their sales tax rate a decade ago, while county requests for the same authority have been repeatedly denied; and

WHEREAS, Genesee County must share its sales tax revenues with its constituent city to help pay for services they deliver; and

WHEREAS, the pass-through of local sales tax revenue from Genesee County to its constituent city will likely exceed \$7 million in 2020; and

WHEREAS, it appears that all counties, including Genesee, will be further required to use some of their sales tax revenues to make up for the elimination of AIM funding to their constituent municipalities; and

WHEREAS, making Genesee County's existing local sales tax rate permanent would still allow for appropriate State legislative review in the future upon any change; and

WHEREAS, permanent home rule sales tax authority will provide more budget certainty and stability for counties, including Genesee; and

WHEREAS, permanent home rule sales tax authority at existing rates will reduce administrative expense and duplication of effort to process the necessary paperwork, forms, legislative hearings, filings and notices, resulting in improved government operations and fiscal savings at both the State and local levels; now therefore be it

RESOLVED, on recommendation of the Ways & Means Committee, That Genesee County calls upon the Governor and State Legislature to provide parity with New York City by granting permanent home rule sales tax authority to counties at their current tax rates; and, be it further

RESOLVED, that the home rule process should be reformed so it works as efficiently as possible for local taxpayers and eliminates unnecessary and duplicative legislative activity at the State and local level, while retaining state legislative review; and, be it further

RESOLVED, that the Clerk of the Legislature forward copies of this Resolution to Governor



Andrew Cuomo, Temporary President of the Senate Andrea Stewart-Cousins, Senator Michael Ranzenhofner, Assembly Speaker Carl Heastie, Assembly Member Steve Hawley, Assembly Minority Leader Barclay, Senate Minority Leader Flanagan, Comptroller Tom DiNapoli. Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 112      STANDARD WORK DAY AND REPORTING  
RESOLUTION FOR ELECTED AND APPOINTED  
OFFICIALS-NEW YORK STATE RETIREMENT SYSTEM-  
CORONER-APPROVAL OF**

Legislator Torrey offered the following resolution:

**RESOLVED**, That the County of Genesee hereby establishes the following as standard work day for this title and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day (hrs/day)	Name	Tier 1	Current Term begin & end	ROA results	ROA not submitted
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Coroner	6 hrs	Adam Palumbo	no	10/9/19-12/31/20	2.58	
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Legislator Hilchey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 113      2020-2021 RULES FOR GENESEE COUNTY  
LEGISLATURE-ADOPTION OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Legislature did review the Rules for the Legislature and the Committee on Ways & Means does recommend adoption. Now, therefore, Be it

**RESOLVED**, That the Rules for the Legislature be and hereby are approved as the Rules which will govern the Genesee County Legislature for its operation for the term 2020-2021.

**Budget Impact Statement:** None

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

**RESOLUTION NO. 114      COUNTY AUDIT –FEBRUARY 26- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	1,212,274.58
Highway		63,081.19
Self Insurance		1,250.00
DSS Abstracts		126,804.89

**Capital Projects**

Facilities Management-Animal Shelter Improvements	\$	1,800.00
Park-DeWitt Park Improvements Phase IV		25.75
Airport-Airport Taxiway "C" Reconstruction		74,610.91
Airport-Apron Reconstruction & Obstruction Removal		5,923.20
Sheriff's/Jail-Jail Construction		154,870.00
Public Safety-Communication Tower		7,002.74

**Payroll – General**

February 14, 2020	1,164,454.23
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**Medicaid**

February 18, 2020	177,332.00
February 25, 2020	<u>177,332.00</u>

<b>Total Audit</b>	\$	3,166,761.49
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Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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

Legislator Clattenburg made a motion to suspend the rules of the Genesee County Legislature to add a resolution that amends Resolution No. 147 of the Year 2016 seconded by Legislator Maha, carried unanimously. She further explained that the MEGA Executive Board approved resolutions to extend their agreements to October 31, 2020. The following resolution corrects the date from March 31, 2020 to October 31, 2020.

**RESOLUTION NO. 115      AMEND RESOLUTION 147-2016/ AUTHORIZATION TO AMEND AND EXTEND EXISTING AGREEMENTS FOR ELECTRICITY, RENEWABLE ENERGY CREDITS, NATURAL GAS**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, on February 11, 2015, the Genesee County Legislature approved Resolution No. 2013-117, to issue an Invitation to Bid on behalf of the Municipal Electric and Gas Alliance for the supply of electricity and renewable energy credits for municipal and other customers located in National Grid, New York State Electric and Gas, and Rochester Gas and Electric utility territories, and an Invitation to Bid on behalf of the Municipal Electric and Gas Alliance for the supply of natural gas for municipal and other customers located National Grid, New York State Electric and Gas, Rochester Gas and Electric, National Fuel and Consolidated Edison utility territories, all in accordance with provisions of New York State Law, and

**WHEREAS**, Resolution No. 147 of year 2016 provided for a two-year extension of such agreements so they terminated on March 31, 2020, and

**WHEREAS**, Municipal Electric and Gas (MEGA) Executive Committee meet on March 25, 2016 and passed resolutions extending the Program Agreement with Direct Energy and Constellation for a term through October 31, 2020, and

**WHEREAS**, All political subdivisions and districts within the State of New York were authorized by the same resolution to participate in the contracts awarded as a result of this procurement, and

**WHEREAS**, Program Agreements with Constellation Energy Services for electricity supplies, and with Direct Energy Business for natural gas supplies were executed and implemented beginning April 1, 2015, and

**WHEREAS**, Market conditions have provided an opportunity for MEGA customers to benefit from current low pricing, and customers have expressed a desire to do so for longer than the present Agreements would otherwise provide, and

**WHEREAS**, Because such customer desires make it efficacious at this time to extend these Agreements as provided for in Paragraph 2.4 a) of such electricity agreement with Constellation, and in Paragraph 4.1 of such natural gas agreement with Direct Energy Business, it is the desire of the County, MEGA and the suppliers to do so, and

**WHEREAS**, MEGA has appropriately monitored both suppliers' performance under the agreement, found them to be exemplary, and has affirmed that suppliers' pricing will not be changed as a result of this proposed extension, and

**WHEREAS**, the MEGA board of Directors has formally requested the County to agree to a two-year extension of the existing agreements, as provided for in the Agreements and due to favorable market conditions and customer desires, now therefore be it.

**RESOLVED**, the Legislature hereby recommends the Chairman of the Genesee County Legislature approve the extension of the existing Program Agreements with Constellation Energy Services and Direct

Energy in cooperation with MEGA, as appropriate to provide for a two-year extension of such Agreements so that they terminate October 31, 2020.

SEQR Action: Type II

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

The meeting adjourned at 6:15 pm upon motion of Legislator Young seconded by Legislator Hilchey, carried unanimously.

**FIFTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, March 11, 2020**

The Genesee Legislature met in Regular Session on Wednesday, March 11, 2020 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Dibble assisted with the audit. Prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

United Way 2020 Campaign Chairmen Jocelyn Sikorski & Steve Zimmer announced the County goal is \$21,500. All departments are encouraged to participate. United Way Coordinator Tammy Hathaway announced the overall goal is \$350,000.

Minutes of the February 20, 2020 Legislature Meeting were approved upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

Legislature Chair Stein commented that the Chamber of Commerce held their annual awards dinner and extended congratulations to award recipients Tompkins Bank of Castile, My-T-Acres/Call Family, Purple Pony Therapeutic and Crossroads Director Jeff Allen. County Manager Jay Gsell did a fine job as co-emcee of the event. The GO-ART! Decentralization grants were announced and given out GO-ART! to local artists and musicians. The Genesee County Economic Development Center hosted their annual meeting where business partnerships were recognized. Richmond Memorial Library unveiled their U.S. Census Responding Station. Lastly, she shared a planner position opening with Genesee Finger Lakes Regional Planning Council.

The following are out-of-state travel requests:

1. Health Department Lead Program Darren Brodie travel to Worcester, MA for Lead Hazard Control and Health Home Grantee Meeting March 30-31 county cost \$303-reimbursed by HUD Lead Hazard Grant. Motion for approval by Legislator Yunker seconded by Legislator Clattenburg, carried.
2. EMS deputy Bill Schutt travel to Emmitsburg, MD for National Fire Academy Weekend April 3-5 county cost \$294. Motion for approval by Legislator Maha seconded by Legislator Hilchey, carried.
3. EMS Coordinator Tim Yaeger travel to Chicago, IL for 2020 National Homeland Security Conference June 29-July 3 county cost \$2,402-covered by grant funds. Motion for approval by Legislator Clattenburg seconded by Legislator Torrey, carried.
4. EMS staff Patnode, Dodson, Bouton & Schollard travel to Baltimore, MD for 2020 International HAZ MAT Conference June 2-4 county cost \$7,254-covered by grant funds. Motion for approval by Legislator Dibble seconded by Legislator Deleo, carried.
5. Highway Superintendent Tim Hens for travel to Orange Beach, AL for NACE Conference & passing of president's gavel April 18-23 county cost \$645. Motion for approval by Legislator Clattenburg seconded by Legislator Yunker, carried.
6. OFA Courtney Iburi for travel to Arlington, VA for National Service Training (RSVP) May 11-13 county cost \$1,125-covered by grant funding. Motion for approval by Legislator Clattenburg seconded by Legislator Maha, carried.
7. Justice for Children Advocacy Coordinator Teresa Asmus-Roth to Washington, DC for National Children's Alliance Leadership Conference May 31-June 3 cost to

county \$2,020-covered by grant funding. Motion for approval by Legislator Dibble seconded by Legislator Deleo, carried.

County Manager Jay Gsell stated he will attend Advocacy Day in Albany on March 25, 2020. He reminded those present of the fiscal impact of the US Census and that each person counted is approximately \$30,000 in grant funding and services.

Public Health Director Paul Pettit provided an update on COVID-19, Coronavirus, and emphasized we look at facts and stay away from rumor. He indicated his department is taking a calm and measured approach and has a response plan in place.

The Clerk proceeded with the Resolutions:

**RESOLUTION NO. 116                      CONTRACT RENEWAL – SOCIAL SERVICES - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Commissioner of the Department of Social Services did present a contract renewal for the provision of service to magnetometer scanner equipment, and

**WHEREAS**, The County did purchase magnetometer scanner equipment in 2015 and the current service contract expired on December 31, 2019, and

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

**RESOLVED**, That the County of Genesee acting by its Department of Social Services is hereby authorized and directed to execute a contract renewal with Rapiscan Systems Inc., 2805 Columbia Street, Torrance, California, 90503, for the provision of continued equipment coverage to the 620XRW baggage scanner and METOR 6M walk-thru device for the Genesee County Department of Social Services at the rate of \$4,620/\$1,335, respectively, for the period January 1, 2020 through December 31, 2020.

**Budget Impact:** Anticipated expenses of \$5,955 are included in the 2020 A 6010.4410.0000 Social Services budget line. Expenditures related to this contract are eligible for reimbursement up to 100% with State and Federal Aid for Social Services Administration.

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 117                      RESCIND RESOLUTION NO. 51-2020 / 2020 BUDGET AMENDMENT/SALARY SCHEDULE AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/MENTAL HEALTH CLINICAL THERAPIST-APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Resolution No. 51 of 2020 had a clerical error and the Director of the Community Mental Health Services is requesting an amendment to the 2020 Employee Salary Schedule to create one (1) Mental Health Clinical Therapist, F.T., in CSEA-General, Grade 19, and eliminate one (1) Intake Clerk, F.T., in CSEA-General, Grade 7 and

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

**RESOLVED**, the Genesee County Legislature hereby rescinds Genesee County Resolution NO. 51 of 2020 and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Employee Salary Schedule by creating one (1) Mental Health Clinical Therapist F.T., in CSEA-General, Grade 19, and eliminating one (1) Intake Clerk, F.T., in CSEA-General, Grade 7

in Employee Salary Schedule effective February 12, 2020 and be it further,  
**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by:

Increasing A4310. .1620.10	Medicaid Managed Care	\$11,940.00
Increasing A4310. .1620.11	Medicaid Regular	\$ 7,073.00
Increasing A4310. .1620.12	Medicare	\$ 779.00
Increasing A4310. .1620.15	Third Party	\$ 1,825.00
Increasing A4310. .1620.16	Self-Pay	\$ 766.00

AND

Increasing A4310. .1010.0000	Personnel Services by	\$18,609.00
Increasing A4310. .8010.0000	Social Security Tax by	\$ 1,154.00
Increasing A4310. .8011.0000	Medicare Tax by	\$ 270.00
Increasing A4310. .8020.0000	Retirement by	\$ 2,350.00

**Budget Impact Statement:** Budget amendment required: Increase to 2020 Budget by \$22,383.00 due to MH Clinical Therapist position being a higher grade than an Intake Clerk position.

Legislator Yunker seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 118 RENEWAL OF CONTRACT – OFFICE FOR THE AGING REGISTERED DIETITIAN SERVICES – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present an award of contract established through RFP 2017-104 to Ellen E. Foster, Consultant Dietitian, 33 Willmont Street, Rochester, N.Y. 14609-3617 for the provision of Registered Dietitian Services for the Older Americans Act, NYS Office for the Aging, and other contractual Nutrition Programs operated by Genesee County Office for the Aging; and

**WHEREAS**, This is the 3rd renewal of a five year contract with potential for 2 additional 1 year renewals for provision of Registered Dietitian Services including kitchen monitoring, meal site monitoring, home delivered meal program monitoring, nutrition education, nutrition counseling, menu planning/analysis and administrative duties, as required and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award the contract with Ellen E. Foster, Consultant Dietitian for the provision of Title III C-1, Title III C-2, WIN and other nutrition funded services provided through the Genesee County Office for the Aging for 8 hours of dietitian services per week at a rate of \$36 per hour, not to exceed \$14,976 annually, April 1, 2020 – March 31, 2021.

**Budget Impact:** Neutral. \$36 per hour for 8 hours of dietitian service per week, not to exceed \$14,976 annually, is already budgeted in the county 2020 Office for the Aging budget.

Legislator Deleo seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 119 PERFORMANCE INCENTIVE ACCEPTANCE/BUDGET AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Public Health Department participated in the 2019 Local Health Department Performance Incentive Program and scored a 100% reporting compliance during the performance period, and

**WHEREAS,** The New York State Department of Health has awarded the Genesee County Public Health Department \$21,774 to use this funding to support costs associated with Article 6 eligible services and,

**WHEREAS,** The Committees on Human Services and Ways and Means did review this award and does recommend approval at this time, Now therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$21,774 as specified in the Local Health Department Incentive Program description and Be it further

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by increasing Appropriations A4010 4560.0000 Personnel Travel by \$4,000 and A4010 4800.0000 Program Expense by \$17,774 to be offset by an increase of \$21,774 in A4010 3401 State Aid, Public Health.

**Budget Implications:** \$0 cost to the county, funds will be used to support costs associated with any Article 6 State Aid eligible activity or supplies.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 120 BUDGET ITEM TRANSFER – HEALTH DEPARTMENT/ WEIGHTS & MEASURES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** Genesee and Orleans County are committed to providing essential Public Health Services to their county residents, and

**WHEREAS,** Resolution No. 33-20 did authorize an amendment to the inter- municipal Agreement with the Orleans County Legislature and the Genesee/Orleans County Board of Health to provide a Shared Weights & Measures Director effective January 6, 2020, and

**WHEREAS,** The Committees on Human Services And Ways and Means did review this Budget Item Transfer and do recommend approval at this time, Now therefore, Be it

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to make the following transfer of \$40,000 from A6610 1010.0000 to A6610 4660.0000 Contracted-Other.

**Budget Implications:** Transfer \$40,000 from A6610 1010.0000 Personal Services to A6610 4660.0000 Contracted-Other.

Legislator Hilchey seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 121 GRANT ACCEPTANCE – HEALTH DEPARTMENT/ IMMUNIZATION ACTION PLAN – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Genesee County Public Health Director Has received notification from the New York State Department of Health the Genesee County’s Lead Immunization Action Plan contract has been approved in the amount of \$31,050, and

**WHEREAS,** The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Immunization Action Plan Activities, and

**WHEREAS,** The Committees on Human Services did review this award 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 agreement with the New York State Department of Health for the acceptance of the Immunization Action Plan contract for the period April 1, 2020 through March 31, 2021 in the amount of \$31,050, and to execute any and all other documentation related to this funding

**Budget Implications:** \$31,050 is included in the 2020 Dept. 4010 – Health Department Budget.

Legislator Yunker seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 122 CONTRACT - HEALTH DEPARTMENT/ VIKEN DETECTION – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Public Health Director did present an agreement with Viken Detection to purchase a HUD certified XRF machine, soil kit, extender pole, and resourcing service, and

**WHEREAS**, The Committee on Human Services did review the agreement 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 a contract with Viken Detection at 21 North Ave. Burlington, MA 01803 to purchase products not to exceed \$21,540.

**Budget Impact Statement:** All expenses (\$21,540) associated with the agreement with Viken Detection are included in the 2020 4010 budget. All expenses associated with this contract will be reimbursed by the HUD Lead Hazard Grant. The cost to the county is \$0.

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 123 CONTRACT– HEALTH DEPARTMENT/PRESCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Public Health Director did present a contract for the provision of related services to eligible children in the Preschool Supportive Health Services Program, and **WHEREAS**, The Committee on Human Services did review the 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 contracts with Amatina Frank for the provision of **Related Services** in the Preschool Supportive Health Services Program (PSSHSP) for the period February 1, 2020 through June 30, 2021 per the 2019-2021 PSSHSP rate schedule

**Budget Impact:** Revenue and expenses are included in the 2019 A 2960 3-5 Preschool Program Budget and will be included in the 2020 and 2021 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 124 GRANT ACCEPTANCE/BUDGET AMENDMENT – HEALTH DEPARTMENT/ FDA RETAIL FOOD PROTECTION SEMINAR -APPROVAL OF**

Legislator Maha offered the following resolution:



**WHEREAS**, The Public Health Department applied for funds to support attending the 2020 FDA Retail Food Protection Seminar as part of the Retail Standards Grant Program, and  
**WHEREAS**, The Association of Food and Drug Officials has awarded the Genesee County Public Health Department \$2,650 funded by the Food and Drug Administration and,  
**WHEREAS**, The Committees on Human Services And Ways and Means did review this award and does recommend approval at this time, Now therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$2,650 as specified in Federal statutes and regulations including applicable parts of 45 CFR Parts 74 and 92 and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by increasing Appropriations A 4010 4560.0000 Personnel Travel by \$2,650 to be offset by an increase in A 4010 4401.70 Federal Aid – FDA Seminar of \$2,650.

**Budget Implications:** An increase in expenditures in the amount of \$2,650 to be offset by an increase in revenue of \$2,650. No county cost.

Legislator Dibble seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 125 CONTRACT RENEWAL– HEALTH DEPARTMENT/  
 TUBERCULOSIS CONSULTATIVE AND EDUCATIONAL  
 SERVICES – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, New York State Public Health Law does specify the responsibility of Genesee County to ensure direct clinical services for Tuberculosis, and;

**WHEREAS**, Monroe County operates a Tuberculosis Control Program with consulting pulmonary and critical care physicians and Certified Infection Control Practitioners for providing comprehensive medical and nursing / case management consultative service under the statutory jurisdiction of the Department of Public Health, and;

**WHEREAS**, Genesee County is desirous of obtaining the services of the Monroe County Department of Public Health’s Tuberculosis Control Program, and;

**WHEREAS**, The Director of Public Health did present a contract renewal for said services and the Committee on Human Services does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Monroe County for Tuberculosis Consultative and Educational Services for the Genesee County Health Department backdated to January 1, 2020 and continuing through December 31, 2020 at the following rates and not to exceed \$22,000 for the term of the contract:

- Flat fee of \$4,714.76 for Electronic Health Record Access, VPN Services, IT consultations and continuing education, Telemedicine access and for ongoing clinical support including policies and procedures, QA/QI and clinical education and staff development.
- Direct, patient consultative services:
  - Physician Consults \$200/hour
  - RN Consults \$ 50/hour

**Budget Impact Statement:** Expenses related to this contract are eligible for full reimbursement under Article 6 - State Aid Funding for General Public Health Works.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 126 CONTRACT RENEWAL - HEALTH DEPARTMENT/  
PRIORITY MEDICAL BILLING – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Public Health Director did present a contract renewal with Priority Medical Billing to provide third party billing to the Health Department, and

**WHEREAS**, The Committee on Human Services 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 a contract with Priority Medical Billing, 41 Brigham Circle, Honeoye Falls, NY 14472 to provide billing services backdated to January 1, 2020 through December 31, 2020.

**Budget Impact Statement:** Expenses are included in the 2020 4010 budget  
The cost to the county is \$0 all expenses are eligible for state aid reimbursement.  
Legislator Clattenburg seconded the resolution which was adopted by 279 votes,  
Legislator Young (47) absent.

**RESOLUTION NO. 127 GENESEE-ORLEANS REGIONAL ARTS COUNCIL  
FUNDING AGREEMENT - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Manager did present an agreement for the funding of the Genesee-Orleans Regional Arts Council for 2020 for the promotion of music and art appreciation in Genesee County, and

**WHEREAS**, The Committee on Human Service did review and does recommend approval of said contract at this time. Now, therefore Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement by and between the County of Genesee and the Genesee-Orleans Regional Arts Council, 201 East Main Street, Batavia, NY for a program which promotes music and art appreciation during the contract term of January 1, 2020 through December 31, 2020 at a cost not to exceed six thousand five hundred dollars (\$6,500.00).

**Budget Impact Statement:** 2020 = \$6,500  
2019 = \$6,500  
2018 = \$6,500  
2017 = \$6,300; 10% reduction in funding  
2016 = \$7,000  
2015 = \$6,905  
2014 = \$6,905  
2013 = \$6,905  
2012 = \$6,905; 5% reduction in funding  
2011 = \$7,268; 15% reduction in funding  
2010 = \$8,550; 5% reduction in funding  
2005 – 2009 funding = \$9,000/year  
1997 – 2004 funding = \$10,000/year (in 2001 received \$4,000 extra as matching funds for state grant)  
1994 -1996 funding = \$3,000/year  
1993 funding = \$2,500/year

Legislator Dibble seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 128 2020 SALARY SCHEDULE AMENDMENT - BOARD OF  
ELECTIONS – APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, Election Commissioner Richard Siebert has stated that due to new Election Law mandates in regards to Early Voting, new equipment required and increase in volume of work a new part time Republican BOE Clerk/Machine Technician is needed, and

**WHEREAS**, a Democratic BOE Clerk/Machine Technician has already been previously approved and hired, and

**WHEREAS**, The Committee on Ways and Means did review the request and does recommend approval at this time, now therefore, be it

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are authorized and directed to amend the 2020 Genesee County Management Salary Schedule by creating one part time position of Clerk/Machine Technician at a rate of \$20.00 per hour effective March 12, 2020.

**Budget Impact Statement:** The current part time budgeted salary of \$55,000 should be sufficient for 2020.

Legislator Deleo seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 129 CONTRACT-COUNTY OF GENESEE-CSEA EMPLOYEE BENEFIT FUND**

Legislator Dibble offered the following resolution:

**WHEREAS**, during contract negotiations the CSEA union proposed to add a Dental and Vision plan option in addition to the County sponsored plan at the sole expense of the union member, and

**WHEREAS**, as part of the ratification of the 2020-2023 CSEA union contract, the County agreed to permit the CSEA bargaining unit members and their dependents to enroll, at the sole expense of the member, in the Solstice Dental and Vision Plan. The cost of such coverage will be paid by each enrolled member by means of biweekly payroll deductions on a pre-tax basis. Now, therefore, Be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement between CSEA Employee Benefit Fund, 1 Lear Jet Lane, Suite 1, Latham, NY 12110 and the County of Genesee to deduct biweekly payroll deductions from enrolled members at the rates and terms as outlined in the agreement, effective April 1, 2020.

**Budget Impact:** No budget impact.

Prior to the vote Legislator Clattenburg thanked all parties involved for a good agreement.

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 130 2020 BUDGET AMENDMENT/CONTRACT AGREEMENT-PLANNING DEPARTMENT – APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, New York State allocated \$84,558 in grant funding to Genesee County to perform outreach activities throughout the Census 2020 enumeration period, and

**WHEREAS**, A stipulation of the grant is that a portion of the funding be spent through not-for-profit agencies, and

**WHEREAS**, Genesee County posted an RFP for a partner not-for-profit with one responded, Community Action of Orleans and Genesee, and

**WHEREAS**, The Genesee Complete Count Committee reviewed and approved the application put forth by Community Action of Orleans and Genesee and recommends entering into an

agreement per the scope of work as supported by the Complete Count Committee, Now, therefore, Be it

**RESOLVED**, that the Chair of the of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents and agreement between the County of Genesee and Community Action of Orleans and Genesee, and Be it Further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County budget to increase the revenue account A.8020.3902 St Aid-Planning Studies in the amount of \$84,558 and increase the expense account A.8020.4600.0000 Contracted Services in the amount of \$84,558.

**Budget Impact:** No net county cost. The expenses will be matched by State grant funding. Legislator Dibble seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 131      AUTHORIZING CHAIRPERSON OF THE GENESSEE COUNTY LEGISLATURE TO SIGN THE LETTER OF DIRECTION- ELIMINATING BARRIERS TO HOUSING IN NEW YORK PROGRAM – APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, Genesee County is an eligible grantee under the Eliminating Barriers to Housing in New York (EBHNY) Program, and can either apply for the funding directly or direct its grant funding to an eligible subgrantee, and

**WHEREAS**, Genesee County does not intend on applying for grant funding under the EBHNY Program, and

**WHEREAS**, Housing Opportunities Made Equal, Inc. (HOME), an eligible grantee out of Erie County, NY, is requesting grant funding in an amount not to exceed \$1.2 million to support efforts to remove barriers to housing choice throughout the State of New York and to improve the housing stock to make it safe, decent, and affordable, as well as more accessible for people with disabilities, and

**WHEREAS**, HOME, Inc, currently serves residents in Genesee County, and this additional funding will only enhance this level of service. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature hereby authorizes the Chair of the Genesee County Legislature to sign the Letter of Direction for the Eliminating Barriers to Housing in New York Program, directing its grant funding to Housing Opportunities Made Equal, Inc., which is an eligible subgrantee in accordance with the Eliminating Barriers to Housing in New York Program.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 132      CONTRACT - SECURITY UPGRADES – CAPITAL PROJECT – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Assistant County Manager did receive a Security Systems Phase 2 Proposal from Linstar Inc., which is under NYSOGS Contract #PT-68825. The proposed contract with Linstar is to expand onto Genesee County's existing Galaxy Access Control, Ocularis Video Surveillance and Airphone Video Intercom System, and

**WHEREAS**, The Assistant County Manager and County Attorney have reviewed the contract and do recommend awarding a contract at this time, and

**WHEREAS**, The Ways and Means Committee did review this 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 contracts with Linstar Inc., 430 Lawrence Bell Drive, Suite 1, Buffalo, New York 14221, NYSOGS Contract #PT-68825, at a cost not to exceed \$56,385

**Budget Impact:** Contract expense of \$56,385 will be covered by Building Security Upgrades Capital Project, which is funded by 1% Sales Tax.

Legislator Torrey seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 133**

**ABANDON PUBLIC USE OF A PORTION OF AG PARK WEST DRIVE AND APPROVE ITS SALE-COUNTY ATTORNEY**

Legislator Hilchey offered the following resolution:

**WHEREAS**, the County of Genesee owns approximately 2.336 acres of land that has been previously dedicated by the County Legislature as a right-of-way forming an extension of Ag Park Drive West, that is currently being primarily used by the Highway Department as a second entrance to the highway buildings, and

**WHEREAS**, the County has received a Purchase and Sale Contract from UNC Real Estate II, LLC (hereinafter "Purchaser") to buy approximately 1 acre of the aforesaid 2.336 acres for the price of \$50,000 per acre, based upon an instrument survey to be obtained and paid for by the Purchaser, and

**WHEREAS**, the Highway Superintendent has recommended the sale since this 1 acre parcel is not essential to County use since the Highway buildings can be accessed from the main entrance that was used before the County's acquisition of the 2.336 acres in 2014, and

**WHEREAS**, at the request of the Highway Superintendent the Purchaser has agreed to enter into a proposed "License Agreement" which allows the County to retain the use of the sale area, with the duty to continue to repair and maintain the same, until such time as the purchaser provides 90 days prior notice to the County that the license permission will be terminated, and

**WHEREAS**, the County Attorney, Highway Superintendent, County Manager and Assistant County Manager have reviewed both the Purchase and Sale Contract and the License Agreement and recommend approval of the same, and

**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 County Legislature does hereby determine that the approximate 1 acre portion of the 2.336 acres of land owned by the County, which is currently being used as a right-of-way as part of Ag Park West Drive, is no longer necessary for public use, and Be it further

**RESOLVED:** that a "Purchase and Sale Contract for Lots, Vacant Land and Farms", signed by the Purchaser on February 18, 2020, is hereby approved to sell the approximate 1 acre parcel of land to the Purchaser for the price of \$50,000 per acre, and the Chair of the Legislature is hereby authorized and directed to execute this Contract on behalf of the County; together with such other and further documents that are necessary to complete the transfer, and Be it further

**RESOLVED:** that a proposed "License Agreement" executed on behalf of the Purchaser is hereby approved and the Chair of the Legislature is hereby authorized and directed to execute this License Agreement on behalf of the County.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 134 AMENDMENT TO TRAVEL REQUEST AND AUTHORIZATION POLICY – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, It is the policy for Genesee County to provide reasonable reimbursement to its employees for expenses incurred while traveling on authorized County business, and **WHEREAS**, The Travel Request and Authorization Policy was amended in 1984 by Resolution No. 198, in 1985 by Resolution No. 63, in 1990 by Resolution No. 210, in 2000 by Resolution No. 238, and in 2007 by Resolution No. 491, and

**WHEREAS**, The Legislature did request an update to the current policy to include Legislative approval on all out-of-state travel. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby adopt the Travel Request and Authorization Policy as submitted by the County Manager, and Be it Further

**RESOLVED**, That copies of said policy be forwarded to all departments of Genesee County

**Budget Impact:** No financial implications to the operating budgets

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 135 RATIFICATION OF/BUDGET TRANSFER – SHERIFF’S EMPLOYEE ASSOCIATION UNION CONTRACT FOR 2020 THROUGH 2022– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Manager’s Office, Human Resource Director and Sheriff’s Administration did present a successfully completed Collective Bargaining Agreement with the Sheriff’s Employee Association which was ratified by a vote of the Union Membership, and **WHEREAS**, The Committee on Ways and Means did review the Agreement and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the Genesee County Sheriff’s Employee Association, the Genesee County Sheriff and the County of Genesee for the period January 1, 2020 through December 31, 2022, and, Be it further

**RESOLVED**, That the Genesee County Legislature does hereby authorize the Genesee County Treasurer to make the following 2020 budget transfers:

\$77,845	from	Contingency	A.1990.4800.0000	Program Expense
\$22,811	to	Communications	A.3020.1010.0000	Personal Services
\$ 855	to	Communications	A.3020.1060.0100	Special Pay – Holiday
\$ 869	to	Communications	A.3020.1060.0500	Briefing
\$ 1,521	to	Communications	A.3020.8010.0000	Social Security
\$ 356	to	Communications	A.3020.8011.0000	Medicare
\$ 3,067	to	Communications	A.3020.8020.0000	Retirement
\$ 89	to	Communications	A.3020.8030.0000	Medical
\$37,956	to	Jail	A.3150.1010.0000	Personal Services
\$ 2,266	to	Jail	A.3150.8010.0000	Social Security

\$ 530	to	Jail	A.3150.8011.0000	Medicare
\$ 5,425	to	Jail	A.3150.8020.0000	Retirement
\$ 2,100	to	Jail	A.3150.8030.0000	Medical

**Budget Impact Statement:** Additional costs associated with contract settlement were included in the 2020 Adopted Budget.

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 136 RESOLUTION CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT MEDICAID GROWTH CAP FOR ALL COUNTIES AND NEW YORK CITY**

Legislator Clattenburg offered the following Resolution:

**WHEREAS**, Genesee County adopts and endorses the resolution adopted by the New York State Association of Counties at their 2020 Legislative Conference on January 29, 2020; and

**WHEREAS**, spending in New York state for Medicaid is the single largest expense in the State budget; and

**WHEREAS**, the funding to support the Medicaid program is provided by a combination of federal, state and local resources; and

**WHEREAS**, the required county and New York City contribution is \$7.6 billion annually; and

**WHEREAS**, the local share of Medicaid funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay in state share for their Medicaid programs; and

**WHEREAS**, this large local funding share for Medicaid and other state programs is a major contributor to New York’s high local tax burden compared to other states; and

**WHEREAS**, the Governor and legislative leaders recognize the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program; and

**WHEREAS**, one of the most prominent property tax reduction and mandate relief initiatives in state history was Governor Cuomo’s establishment of the zero percent Medicaid growth cap; and

**WHEREAS**, this zero percent growth cap enables counties to keep funding for the growing cost of many vital state programs and services, while continuing local quality of life services demanded by taxpayers; and

**WHEREAS**, the Medicaid budget is facing billions of dollars in annual deficits over the next several years; and

**WHEREAS**, these Medicaid deficits are contributing to the largest budget deficit the state has faced since the Great Recession; and

**WHEREAS**, the Governor’s Executive Budget Recommendation is proposing a variety of ways to address these combined fiscal shortfalls; and

**WHEREAS**, budget proposals advanced by the Governor rely on \$150 million in Medicaid program costs assumed by local taxpayers; and include:

- Using county government federal enhanced medicaid match savings;
- Losing state Medicaid growth cap if counties breach the state property tax cap;
- Shifting the local share of Medicaid growth above 3% to counties, if counties cannot contain costs under 3%; and

**WHEREAS**, counties do not have tools to control the Medicaid program growth; some of these limitations include:

- The ability to audit the Medicaid program;
- The ability to control the cost of perscription drugs;
- The ability to set provider reimbursement rates;

- The ability to modify eligiblty and benefit levels for Medicaid recipients;
- The ability to control changing demographics across the state;
- The ability to control provider contracts; and

**WHEREAS**, if state experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be difficult for counties to do so, since they do not have this authority to control costs.

**NOW, THEREFORE, BE IT RESOLVED**, that the Genesee County Legislature urges the Governor and legislative leaders to maintain the zero percent Medicaid growth cap for counties and New York City as they address state budget shortfalls in order to keep downward pressure on the local tax burden; and **BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Andrew M. Cuomo, the New York State Legislature, and all others deemed necessary and proper.

Legislator Hilchey seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 137 COUNTY AUDIT –MARCH 11- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	668,420.07
Highway		38,339.11
Water Fund		56,113.68
Self Insurance		7,282.60
DSS Abstracts		541,548.45

**Capital Projects**

Highway- Tower Hill Road Bridge Over Spring Creek		6,826.83
Highway- Meadville Road Bridge Over Canal Creek		6,046.10
Highway- Sharrick Road Bridge Over Murder Creek		13,343.83
Highway- Judge Road Bridge Over Whitney Creek		5,424.24
Public Safety-Communication Tower		651.00

**Payroll – General**

February 28, 2020		1,601,183.17
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**Medicaid**

March 3, 2020		177,332.00
March 10, 2020		<u>177,332.00</u>
<b>Total Audit</b>	\$	3,299,843.08

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Deleo seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

At 6:15 PM the meeting adjourned upon motion of Legislator Deleo, seconded by Legislator Dibble, carried.



**SPECIAL MEETING  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, March 18, 2020**

The Genesee Legislature met in SPECIAL Session on Wednesday, March 18, 2020 following the Ways & Means Committee meeting at the Old Courthouse 7 Main Street, Batavia, New York with two legislators participating by Zoom video conferencing. The meeting was held in the Legislature Chambers to allow for recommended social distancing due to the Covid-19 pandemic. Legislators John Deleo and Christian Yunker participated from a remote location using Zoom video conferencing.

Legislature Chair Stein opened the meeting at 5:26 pm. Human Resources Director Anita Cleveland provided an update on the status of a new Leave policy. She explained that presently the County will follow the newly enacted State Law and when the Federal Law is enacted, we will merge the two. If portions of the State law are better, we will include those. She has been in regular contact with our Labor Attorney Mary Lou Conrow who is providing legal guidance.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 138      CONTRACT – HEALTH DEPARTMENT/MARY YOUNGE –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Public Health Director did present an agreement with Mary Younge to provide nursing services for the Genesee County Health Department, and

**WHEREAS,** The Committee on Ways and Means did review this agreement 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 a contract with Mary Younge at 116 Winstead Rd Rochester, NY 14069, to provide nursing services for the period March 1, 2020 through December 31, 2020

**Budget Implications:** Expenses will be offset with the \$7,700 in Emergency Preparedness Supplemental Funding approved for use by the GCHD. All costs that exceed \$7,700 will be offset with state aid funds.

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

**RESOLUTION NO. 139      2020 SALARY SCHEDULE AMENDMENT – HEALTH  
DEPARTMENT/EMERGENCY PREPAREDNESS –  
APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The Public Health Director has requested the creation of one temporary full time management position of PH Emergency Preparedness Coordinator, and

**WHEREAS,** The Committees on Human Services and Ways and Means did review the request and do recommend approval at this time, now therefore, be it

**RESOLVED,** That the Genesee County Treasurer and the Human Resource Director are hereby authorized and directed to amend the 2020 Genesee County Management Salary Schedule by creating one temporary full time position of PH Emergency Preparedness Coordinator, Management Grade 112 effective 03/18/2020 – 05/15/2020.

**Budget Impact:** The creation of one temporary full time Position of Emergency Preparedness Coordinator will take effect from 03/18/2020 till 5/15/2020. The Coordinators salary (\$7,856) and fringe (\$4334) will be offset by COVID-19 funding. Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 140**

**IN SUPPORT OF SWIFT PASSAGE OF A  
PROPOSED FEDERAL FUNDING BILL**

Legislator Clattenburg offered the following Resolution

**WHEREAS**, the County of Genesee, New York, today is calling on the US Senate to pass a Coronavirus federal funding bill that would provide more than \$6 billion in aid to New York State and its counties for the continued mobilization of public health efforts to protect our residents from this pandemic since the bill passed overwhelmingly in the House of Representatives; and

**WHEREAS**, this funding comes as New York state leaders begin final budget negotiations, and counties across the state are declaring states of emergencies, and schools are announcing temporary closures; and

**WHEREAS**, our New York State counties are working with all levels of government to continue addressing this COVID-19 pandemic; and

**WHEREAS**, the County of Genesee recognizes and appreciates the work done by Senator Charles Schumer and the full New York congressional delegation for advancing a federal funding bill that helps the state and our counties that are on the forefront of fighting this novel coronavirus; and

**WHEREAS**, this federal aid will help New York continue to address the COVID-19 pandemic and close a state budget gap without raising local taxes; and

**WHEREAS**, New York State will receive billions of dollars in new federal Medicaid funding from this proposal and counties will receive hundreds of millions of dollars, and these funds will bolster the state and counties during this critical time; and

**WHEREAS**, the federal aid package increases federal Medicaid funds, called eFMAP (enhanced federal Medicaid assistance percentage), and has been a standard response by the federal government to quickly infuse funding to states and localities during recent major emergencies including the 9/11 attacks and the Great Recession; now therefore, Be it

**RESOLVED**, that the County of Genesee supports these federal efforts and pledges to continue working with the state and federal governments as we try to limit the spread of COVID-19; and Be it further

**RESOLVED**, that the County of Genesee hereby requests swift passage of this bill by the United States Senate.

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

At 5:47 PM the meeting adjourned upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

**SIXTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, March 25, 2020**

The Genesee Legislature met in Regular Session on Wednesday, March 25, 2020 at 5:30PM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued March 12, 2020 suspending the Open Meeting Law, the Genesee County Legislature meeting scheduled for March 25, 2020 was held electronically via ZOOM video conference instead of a public meeting open for the public to attend in person. Legislator Hilchey assisted with the audit. Prayer was offered by Legislator Clattenburg followed by the Pledge to the Flag.

Roll call; Legislators Hilchey and Deleo did not respond to roll call.

Legislator Young read a proclamation naming Public Health Week April 6-12, 2020 and commended Public Health Director Paul Pettit for his work and the work of his department employees during this COVID-19 Pandemic.

Minutes of the March 11, 2020 Legislature Meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously. Legislators Hilchey and Deleo joined the meeting.

Minutes of the March 18, 2020 Special Legislature Meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Legislator Young commented that Genesee County Economic Development Center staff and board members are working on mitigating the impact of the executive order to have non-essential business temporarily closed due to COVID-19 Pandemic. Legislator Maha extended appreciation and thanks to Public Health Director Paul Pettit and county departments that are working diligently during the COVID-19 Pandemic. Legislature Chair Shelley Stein thanked all department heads and employees for making necessary adjustments and ensuring work is completed.

County Manager Jay Gsell commented on the Federal Stimulus Package approved by the Senate to provide a jolt to the economy reeling from the coronavirus pandemic. Information and details on the historic \$2 Trillion stimulus package will be forthcoming. The House still needs to vote on the measure and that is expected later in the week. FEMA is working with state and local governments to execute a thorough response to help protect the public. Genesee County is tracking FEMA covered expenses related to the Pandemic.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 141 BUDGET AMENDMENT - SHERIFF/DELIVERY AND SET-UP MRAP VEHICLE-APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The City of Batavia Police Department has acquired a MRAP MaxxPro vehicle that will be used by the joint Emergency Response Team with the Genesee County Sheriff's Office, and

**WHEREAS**, The Sheriff has agreed to cover half the cost of the delivery and set-up of the MRAP Vehicle at a cost of \$5,407, and

**WHEREAS**, Funds are available in the deferred forfeiture of crime proceeds revenue, 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 2020 budget as follows:

\$5,407 to A3110.4340.0000 (Vehicle Maintenance and Repair)

To be offset by increasing the following revenue account:

\$5,407 to A3110.2626 (Forfeiture of Crime Proceeds), with funds to come from A899.3 (Restricted Account) State Asset Forfeitures.

**Budget Impact Statement:** Increase in Sheriff's 2020 appropriations in the amount of \$5,407; offset by an increase in revenue in a like amount, with funds to come from the restricted account for state asset forfeitures.

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

**RESOLUTION NO. 142      AGREEMENT RENEWAL – SHERIFF'S OFFICE /  
SECURUS TECHNOLOGIES, LLC FOR INMATE  
COMMUNICATION SERVICES – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, the current Agreement entered into per Resolution 170, dated May 23, 2018, with Securus Technologies, LLC, 4000 International Parkway, Carrollton, TX 75507, for inmate communication services provided to the Genesee County Jail will expire April 30, 2020, and

**WHEREAS**, there is an option to renew this Agreement for three (3) additional one-year periods, and both parties have expressed an interest in renewing the Agreement for the first one-year period (May 1, 2020, through April 30, 2021) under the same terms and conditions as the original Agreement, 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 enter into a Renewal Agreement for Jail inmate communication services with Securus Technologies, LLC, 4000 International Parkway, Carrollton, Texas 75007, for the period of May 1, 2020, through April 30, 2021, under the same terms and conditions as the original Agreement.

**BUDGET IMPACT:** *Inmate communication costs have been budgeted for in the 2020 budget.*

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

**RESOLUTION NO. 143      REVISED AGREEMENT – SHERIFF'S OFFICE-JAIL /  
MEDICAL PROVIDER – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County entered into an Agreement pursuant to Resolution 478, dated December 9, 2015, with Dr. Alan Barcomb, One Dennis Drive, Batavia, NY 14020, to provide medical services for inmates incarcerated in the Genesee County Jail, and

**WHEREAS**, in order to maintain Dr. Barcomb's services, he has requested a revision to the payment schedule in which he will be paid \$5,000 per 12-month calendar year, retroactive to January 1, 2020, paid quarterly; and also, an increase from \$100 to \$150 per diem for any direct patient care services provided on site at the Jail, billed and paid on a monthly basis, and

**WHEREAS**, after discussions between the Genesee County Sheriff, County Attorney, and Jail Superintendent, it has been determined to be in the best interest of all parties to approve this revised payment schedule, 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 enter into a revised Agreement for Jail inmate medical services with Dr. Alan Barcomb, One Dennis

Drive, Batavia, NY 14020, compensation retroactive to January 1, 2020, through December 31, 2020, under the same terms and conditions as the original Agreement.

**BUDGET IMPACT:** Funds to cover the additional inmate medical services costs are available in the current budget due to a decrease in the inmate population.

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

**RESOLUTION NO. 144 AMENDMENT TO EMERGENCY MANAGEMENT SERVICES TASK FORCE – APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS,** Upon recommendation of the Genesee County 2000 Comprehensive Plan, Resolution No. 117-2000 adopted on March 22, 2000 established the Emergency Management Services Task Force, and

**WHEREAS,** The Emergency Management Coordinator did request the size and representation of the Task Force be modified to meet current needs and challenges facing the volunteer fire service, and

**WHEREAS,** the Task Force will identify the current fire capabilities, capacity and sustainability in Genesee County and develop a plan to ensure efficient and qualified fire/EMS protection to the communities of Genesee County, and

**WHEREAS,** the Committees on Public Service and Ways and Means did review this request and do concur with the Emergency Management Services Coordinator’s recommendation, Now therefore be it

**RESOLVED,** That the Emergency Management Services Task Force is amended to include the following representatives to study and evaluate recruitment, retention and utilization of resources that presently affect volunteer emergency fire response within the County of Genesee, and Be it further

**RESOLVED,** That the Task Force will be made up of the following representative groups and members:

- |     |  |   |
|-----|--|---|
| (1) | Member of the Genesee County Legislature | Gordon Dibble   |
| (4) | Members of the Fire Advisory Board       | Mike Heale, Fire Advisory Board Chair<br>Robert Murczek, Byron Fire Chief<br>Dewy Murrock, Pavilion Fire Chief<br>Eric Weiss, President, Bergen Fire Department |
| (2) | Municipal representatives                | Donna Hynes, Elba Supervisor<br>Robert LaPoint, Pavilion Supervisor   |

Supported by the Genesee County Office of Emergency Management Services Staff.

**Budget Impact Statement:** No County cost, Task Force members are unpaid volunteers.

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

**RESOLUTION NO. 145 2020 BUDGET AMENDMENT-JUSTICE FOR CHILDREN ADVOCACY CENTER–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** In resolution number 81 of 2020, the Genesee County Legislature accepted an award in the amount of \$21,121.00 from the National Children’s Alliance; and

**WHEREAS,** The contract term runs from January 1, 2020 through December 31, 2020; and

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

**RESOLVED**, the Genesee County Treasurer is hereby authorized and directed to amend the 2020 budget by Increasing Revenue A.1352.4389 Federal Aid/ Public Safety in the amount of \$21,121 and Increase Expenditures A.3152.4550.0000 Training in the amount of \$4,105, A3152.4560.0000 Travel in the amount of \$3,135, A.3152.4660.0000 Contracted Other in the amount of \$12,040 and A.3152.4800.0000 Program Expense in the amount of \$1,841.

**Budget Impact:** Grant funding from the National Children’s Alliance will fund 100% of the cost of establishing a Parent-Child Interaction Therapy program at the Justice for Children Advocacy Center. This increases expenditures and offsetting revenues of \$21,121.00

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

**RESOLUTION NO. 146      2020 BUDGET AMENDMENT – PUBLIC DEFENDER  
ASSIGNED COUNSEL – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Genesee County received an Indigent Legal Services Grant to cover expenses related to continuing legal education and trainings, mileage and travel, investigators/ experts/interpreters/Social Workers, transcription services, legal resource materials, legal reference subscriptions for criminal defense attorneys and phone services to contact incarcerated clients, etc., and

**WHEREAS**, The Assistant County Manager and County Treasurer request a budget amendment in order to utilize the grant funds, and

**WHEREAS**, The committees of Public Service and Ways and Means do concur. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Budget by increasing A1171.4800.0000 – Program Expense by \$66,335 offset by an increase in A1171.3025 – Indigent Legal Services in a like amount

**Budget Impact:** Increase in expenses to the Assigned Counsel Program to be offset fully by grant revenue

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

Legislator Torrey made a motion to send Resolution “Establish Capital Projects/Budget Amendment-Approval Of” back to the Public Service Committee seconded by Legislator Maha, carried unanimously.

**RESOLUTION NO. 147      CONSULTANT AGREEMENT – 8-BAY T-HANGAR  
DEVELOPMENT – AIRPORT -- APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Genesee County has been awarded a state grant to develop additional T-Hangars at the Genesee County Airport, and

**WHEREAS**, Genesee County received a proposal from C&S Engineers for the design of the facility and preparation of bid specifications according to state and federal guidelines, and

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

**WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to approve a consultant agreement with C&S Companies, 499 Eileen Collins Blvd., Syracuse, NY 13212 for the design and bidding services for the 8-Bay T-Hangar in an amount not to exceed \$24,950.

**Budget Impact:** The agreement is for \$24,950. A capital project has been established for this work that is funded with state aid (75%) and local match (25%) in the amount of \$875,000

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

**RESOLUTION NO. 148                      DONATION ACCEPTANCE – SHED - GENESEE COUNTY PARKS – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The County has a policy for accepting donations of value over \$1,000, and **WHEREAS**, The ACORNS, County Parks volunteer organization has donated a shed for use at the Genesee County Park & Forest Interpretive Center valued at \$3,511.29 and

**WHEREAS**, The Highway Superintendent does 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 accepts the donated shed from the ACORNS.

**Budget Impact:** None.

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

**RESOLUTION NO. 149                      AWARD OF BIDS – HIGHWAY CONSTRUCTION MATERIALS – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent advertised specifications for the various construction materials used by Genesee County for highway and bridge maintenance and construction, and

**WHEREAS**, The Highway Superintendent did review these bids and does recommend their award at this time, and

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

**RESOLVED**, That the Genesee County Highway Superintendent is hereby authorized and directed to award bids to the various vendors on the annual construction materials bid as allowed for under the specifications for each item and as budgeted for within the 2020 County Budget and capital projects as established.

**Budget Impact:** This is an annual bid that allows the Highway Superintendent to purchase materials in compliance with the General Municipal Law. The cost of most asphalt related materials are expected to remain fairly flat through the construction season. The purchase of materials is limited by budgeted amounts within the County Road Fund and the various capital projects in place for the repair and replacement of highways and bridges. The Highway Superintendent uses low bid, as adjusted by the contract hauling formula. The Highway Superintendent also reserves the right to award bids in the best value for the County based on availability of product, equipment failures and long wait times.

Legislator Yunker seconded the resolution which was adopted by 298 votes, Legislator Hilchey (28) Abstain.

**RESOLUTION NO. 150                      AWARD OF BID-HIGHWAY/ DRY BRIDGE RD SHEET PILING**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent advertised specifications on engineering services, furnishing, and installing sheet piling on the Dry Bridge Road Bridge in Alexander; and

**WHEREAS**, The Genesee County Highway Superintendent reviewed the accuracy of these bids and does recommend award at this time, and

**WHEREAS**, The Committee on Public Service did review this recommendation and do concur. Now, therefore, be it

**RESOLVED**, The Genesee County Legislature does hereby award the Dry Bridge Road Sheet Piling contract in the amount of \$144,887.00 to The L.C. Whitford Co., Inc. 164 North Main Street, Wellsville NY 14895.

**Budget Impact:** The contract will be funded from the Large Span Culverts Capital Project. The capital project has an available balance of \$430,143.21 when factoring all current obligations.

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

**RESOLUTION NO. 151 SPECIAL EVENT – GENESEE COUNTY PARK AND FOREST/CLIMB OUT OF THE DARKNESS ANNUAL WALK & FUNDRAISER -APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, A Special Events application was received from Postpartum Support International, a group raising funds and awareness for the mental health of new families to use DeWitt Park for a fundraiser event on Sunday, September 27, 2020, and

**WHEREAS**, The Highway Superintendent did review and recommends approval of, and

**WHEREAS**, The Committee on Public Service does concur with this request. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby grant permission to Postpartum Support International to use DeWitt Park for a fundraiser event on September 27, 2020, as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas.

**Budget Impact:** None

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

**RESOLUTION NO. 152 APPOINTMENT - GENESEE COUNTY PLANNING BOARD - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, A vacancy does exist on the Genesee County Planning Board due to the resignation of Lucine Kauffman, and

**WHEREAS**, the Committees on Public Service and Ways & Means recommend an appointment be made at this time. Now, therefore, Be it

**RESOLVED**, That Mr. Robert Houseknecht of Bogue Ave., Batavia is hereby appointed to the Genesee County Planning Board for a 3-year term effective immediately through May 31, 2023.

**Budget Impact Statement:** None. Planning Board members receive no salary or compensation.

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

**RESOLUTION NO. 153 GENESEE COUNTY SALE OF COUNTY OWNED PROPERTY RATIFICATION OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Bontrager Real Estate and Auction Services, Inc., on behalf of Genesee County, conducted a sale of county-owned property on Saturday, March 14, 2020, at 10:00 a. m. at 8975 Wortendyke Road, Batavia, New York, at which time county-owned property was sold to the highest bidder, and

**WHEREAS**, The Committee on Ways and Means did review the bids and does recommend ratification of the sale at this time, Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature hereby ratifies and confirms the sale of the properties listed below to the following:

<u>Purchaser</u>	<u>Parcel</u>	<u>Tax Map #</u>	<u>Town</u>	<u>Price</u>
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Adam Hoopengardner	#1	16.-1-11	Alabama	\$4,750
John Puls	#2,3,4	16.-1-63	Alabama	\$22,000
		16.-1-64		
		16.-1-65		
Jeffrey Mullen	#5	11.-1-51	Batavia	\$2,900
S & J Expressment, LLC	#6	2.-1-63	Bethany	\$21,000
Lorah Rotoli	#9	14.-1-4	Oakfield	\$300
Farm Bridge LLC	#10	15.-1-43.2	Pavilion	\$4,500
Jacob Stiles	#11	17.-1-26.1	Pembroke	\$9,000
		17.-1-26.2		
Richard W & Patricia A Reeves	#12	17.-1-1.1	Pembroke	\$11,000
Karl R Leanen	#13	7.-1-55.12	Stafford	\$1,500
Marshall Kelly & Matt Courtwright	#14	5.-1-60	Elba	\$38,000
		5.-1-61.1		
Bruce A Reynolds	#15	7.-2-2	V/Elba	\$12,000
Joshua James Englerth	#16	7.-2-9	V/Leroy	\$9,000
& Andrew Thomas Englerth				
Marshall Kelly & Matt Courtwright	#17	9.-3-97	V/Leroy	\$83,000
And, Now therefore, Be it				

**RESOLVED,** That payment of the net must be received from the buyer within sixty (60) days of ratification of the contract or the sale is considered void and all deposited monies will be forfeited.

**Budget Impact:** Total sale of foreclosed properties exceeds outstanding taxes owed by approximately \$ 131,268.91.

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

**RESOLUTION NO. 154 DESIGNATION OF FAIR HOUSING MONTH**

Legislator Deleo 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 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 as well as designate the month of April as Fair Housing Month, Now, therefore, Be it **RESOLVED,** The Genesee County Legislature hereby designates the month of April as Fair Housing month

**Budget Impact Statement:** None

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

**RESOLUTION NO. 155 FAIR HOUSING- OCR/CDBG-SETTING PUBLIC HEARING**

Legislator Torrey 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, April 8, 2020 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 Clattenburg made a motion to amend the resolution to reflect a public hearing date of May 27, 2020 due to the Coronavirus pandemic seconded by Legislator Yunker, carried unanimously. Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 156 CONTRACT – DIRECT ENERGY BUSINESS FIXED PRICE AGREEMENT– APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Purchasing Office did sponsor a bid through MEGA in 2018, and

**WHEREAS**, As result of this bid Direct Energy was awarded the contract for supplying natural gas to Genesee County buildings, and

**WHEREAS**, Direct Energy Business, LLC has offered us a fixed price contract for the supply of natural gas in concordance with the MEGA contract, and

**WHEREAS**, The EnergyNext Consultant for MEGA determined that this 36-month fixed price contract will insulate Genesee County from price spikes and provide it with budget certainty. At this time, the natural gas market is at historic lows. As of 2/11/2020, the 3-year commodity price (upon which the retail rate of \$3.606/Dth is based) is \$2.44/Dth. Compared to the 10-year average rate of \$3.32/Dth, this is an estimated 31% discount in price. The market has since dropped even further, so the 3-year commodity price to be locked in at is \$3.526/Dth. providing even greater anticipated savings,

**WHEREAS**, The Genesee County Attorney and the EnergyNext Consultant have both reviewed and approved the contract, and

**WHEREAS**, The Committee on Ways and Means did review the fixed price contract with Direct Energy Business 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 enter into a three-year fixed price contract with Direct Energy Business, LLC, 194 Wood Avenue South, Second Floor, Iselin, NJ 08830 Attn: Contract Administration, to provide Genesee County with a fixed price contract for natural gas service to take us through the remainder of the MEGA contract, from the period of April 1, 2020 through March 31,2023. The MEGA contract contains the option for an additional three (3) one-year renewal periods upon written agreement of both parties.

**Budget Impact:** Genesee County is currently on variable natural gas rate with National Fuel (local natural gas distribution company), whereas this contract is fixed price and will not vary based on the market. Our Energy consultant informed us that currently the natural gas market is at historic lows. As of 2/11/2020, the 3-year commodity price (upon which the retail rate of \$3.606/Dth is based) is \$2.44/Dth. Compared to the 10-year average rate of \$3.32/Dth, this is a 31% discount in price. Based on 2019 expenditures, this could be a savings of approximately \$43,000/year, or \$129,000 over the 36 month contract. The 3-year fixed commodity price has since dropped to \$3.526/Dth, providing even greater anticipated savings.

Prior to the vote Chair Stein commented on the 3-year commodity price dropping to a lower rate of \$3.526/Dth.

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

**RESOLUTION NO. 157 CONTRACT RENEWAL – COST-PER-COPY PROGRAM – APPROVAL OF**

Legislator Hilchey offered the following resolution.

**WHEREAS**, the Director of Purchasing did present a contract renewal with Eagle Systems, Inc.

for the provision of copy equipment under the Cost-Per-Copy program for the second additional one-year period,

**WHEREAS**, the Committee on Ways and Means 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 enter into a contract with Eagle Systems Inc. of Buffalo, NY for the provision of copy equipment under the Cost-Per-Copy program for the period of May 1, 2020 through April 30, 2021 at the cost of \$0.0060 per black and white copy and \$0.0350 for color copies.

**Budget Impact:** Funds were allocated in departmental budgets for 2020.

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

**RESOLUTION NO. 158 AUTHORIZATION FOR HOME RULE REQUEST –  
SALES TAX INCREASE RENEWAL EXTENSION -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County is currently authorized by the New York State Legislature to impose a one percent sales tax, in addition to the three percent rate authorized by the tax law, and **WHEREAS**, The authorizing legislation for the additional one percent expires November 30, 2020, and

**WHEREAS**, The County desires to renew the authorization for the additional sales tax of one percent. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature hereby requests the New York State Legislature to support and pass Senate Bill No. S.7966 and Assembly Bill No. A. 10134 which is the legislation necessary to renew the additional one percent sales tax, and Be it further

**RESOLVED**, That the renewal of the additional one percent authorized by the State Legislature will become effective immediately and expire November 30, 2023, and Be it further

**RESOLVED**, That the Clerk to the Genesee County Legislature is authorized and directed to sign and file the necessary Home Rule Request, and Be it further

**RESOLVED**, That a copy of this resolution for Home Rule Request be sent to Governor Andrew Cuomo, Senator Michael Ranzenhofer, Assemblyman Stephen Hawley.

**Budget Impact Statement:** Funds from this additional one percent sales tax is used to finance capital projects and long term debt, in lieu of property taxes.

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

**RESOLUTION NO. 159 AUTHORIZATION FOR HOME RULE REQUEST □  
MORTGAGE TAX INCREASE RENEWAL - APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The County of Genesee is currently authorized by the New York State Legislature to impose an additional one-quarter of one percent (0.25%) local tax on mortgages for real property situated within the County of Genesee in addition to the current tax imposed on said mortgages with the local tax of one-quarter of one percent to be used for the purpose of offsetting of the Recording/County Clerk's Office or any County General Fund purpose in Genesee County, and

**WHEREAS**, The authorizing legislation for the additional one-quarter of one percent expires November 1, 2020, and

**WHEREAS**, The County desires to renew the authorization for the additional one quarter of one

percent. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature hereby requests the New York State Legislature to support and pass Senate Bill No. Bill No. S.7968 and Assembly Bill No. A. 10133 which is the legislation necessary to extend the additional one-quarter of one percent tax on mortgages for real property situated within the County of Genesee in addition to the current tax imposed on said mortgages for a three year period, and Be it further

**RESOLVED**, That the Clerk to the Genesee County Legislature is authorized and directed to sign the necessary Home Rule Request, and Be it further

**RESOLVED**, That a copy of this resolution for Home Rule Request be sent to Governor Andrew Cuomo, Senator Michael Ranzenhofer, Assemblyman Stephen Hawley.

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

**RESOLUTION NO. 160      REVISING NEW YORK STATE RETIRMENT TIER  
STATUS FOR GENESEE COUNTY EMPLOYEE STEVEN  
GRICE**

Legislator Maha 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 \$11,200 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 Steven Grice's revised New York State Retirement tier III status.

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

**RESOLUTION NO. 161      AUTHORIZATION FOR HOME RULE REQUEST-  
RETROACTIVE RETIREMENT STATUS –  
APPROVAL OF**

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 II retirement system employee, and



**BE IT FURTHER RESOLVED**, that the Genesee County Legislature honors the role of the ratification of the 19<sup>th</sup> Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States; and

**BE IT FURTHER RESOLVED**, that Genesee County reaffirms the desire of counties to continue strengthening democratic participation and to inspire future generations to cherish and preserve this historic precedent.

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

**RESOLUTION NO. 163 COUNTY AUDIT –MARCH 25- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	914,848.95
Highway		82,345.36
Water Fund		139,705.87
Self Insurance		132.60
DSS Abstracts		87,828.60

**Capital Projects**

Highway- Upton Road Bridge Over Bowen Creek		25,000.00
Park-Park Area “D” Shelter Improvements		3,390.72
Sheriff/Jail-Jail Construction		162,170.00

**Payroll – General**

March 13, 2020		1,113,818.02
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**Medicaid**

March 17, 2020		177,332.00
March 24, 2020		<u>177,332.00</u>

<b>Total Audit</b>	\$	2,883,904.12
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Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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

Legislator Clattenburg made a motion to suspend the rules of the Legislature to add two resolutions that provide required budget amendments for the Health Department in response to COVID-19 pandemic and add one resolution approving a contract for EAP services due to the death of the County’s current contracted service provider seconded by Legislator Torrey, carried unanimously.

**RESOLUTION NO. 164 BUDGET AMENDMENT – HEALTH DEPARTMENT/ EMERGENCY PREPAREDNESS COVID-19 & NURSING SERVICES– APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The New York State Department of Health has awarded the Genesee County Public Health Department \$7,700 in funding for COVID-19 investigations, data management, overtime, quarantine support, and supplies, and

**WHEREAS**, The Genesee County Legislature did review this Budget Amendment and does recommend approval at this time, Now therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$7,700 as specified and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by increasing Appropriations A4010 4650.0003 by \$7,700 to be offset by an increase of \$7,700 in A4010 4401.10 Fed Aid, Bioterrorism

**Budget Implications:** Funding will be used to offset costs of COVID-19 response activities, all other COVID-19 costs over \$7,700 will be partially offset by state aid.

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

**RESOLUTION NO. 165      BUDGET AMENDMENT – HEALTH DEPARTMENT/  
EMERGENCY PREPAREDNESS COVID-19 &  
TEMPORARY COORDIANTOR- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The New York State Department of Health has awarded the Genesee County Public Health Department \$67,490 in funding for COVID-19 investigations, data management, overtime, quarantine support, and supplies and,

**WHEREAS**, The Genesee County Legislature did review this Budget Amendment and does recommend approval at this time, Now therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$67,490 as specified and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to Amend the 2020 Health Department budget to reflect an increase of \$8,000 in Appropriations A4010 1010.0000 Personal Services, \$30,000 in Appropriations A4010 1020.0000 Over-time Salaries, \$10,000 in Appropriations A4010 4650.0003 Contracted Services, \$16,583 in Appropriations A4010 4800.0000, \$2,356 in Appropriations A4010 8010.0000 Social Security Tax, \$551 in Appropriations A4010 8011.0000 Medicare Tax and to be offset by an increase of \$67,490 in A4010 4401.10 Fed Aid, Bioterrorism.

**Budget Implications:** Funding will be used to offset costs of COVID-19 response activities, all other COVID-19 costs over \$67,490 will be partially offset by state aid.

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

**RESOLUTION NO. 166      CONTRACT – EMPLOYEE ASSISTANCE PROGRAM –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County Human Resources Department did have a contract for the administration of Employee Assistance Program (EAP) with Educational Resource Associates, and

**WHEREAS**, the contractor, Educational Resource Associates, suddenly went out of business due to the death of the owner, and

**WHEREAS**, Genesee Council on Alcoholism and Substance Abuse, Inc. acting by and through its Company, Royal Employer Services, submitted a proposal for the last RFP 2018-105 issued for this service and received acceptable scores on their proposal which was opened September 4, 2018, and

**WHEREAS**, Genesee Council on Alcoholism and Substance Abuse, Inc. acting by and through its Company, Royal Employer Services, is prepared and has the capacity to take over the existing contract for a price to be negotiated for the remainder of the contract period, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Genesee Council on Alcoholism and Substance Abuse, Inc. acting by and through its Company Royal Employer Services, 430 East Main Street, Batavia, NY 14020 to provide Genesee County with the administration of the Employee Assistance Program at a cost of \$4,905 for the period March 25, 2020 through December 31, 2020.

**Budget Impact:** The cost of this program was included in the Human Resources 2020 budget. The total amount budget for the Employee Assistance Program was \$6,540.

Legislator Hilchey seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

T 6:15 PM the meeting adjourned upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried.



**SEVENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, April 8, 2020**

The Genesee Legislature met in Regular Session on Wednesday, April 8, 2020 at 5:30PM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued March 12, 2020 suspending the Open Meeting Law, the Genesee County Legislature meeting was held electronically via ZOOM video conference instead of a public meeting open for the public to attend in person. Legislator Maha assisted with the audit. Prayer was offered by Legislator Deleo followed by the Pledge to the Flag.

Vice Chair Clattenburg presented a National County Government Month Proclamation to County Manger Jay Gsell. The 2020 Theme is “Counties Matter” and during this time of crisis Genesee County Government and its departments is working diligently to ensure residents and citizens are informed and have access to needed services. County Manger Jay Gsell accepted the proclamation and elaborated on the work of the Health Department, Emergency Management Services, Sheriff and others who are working around the clock to ensure appropriate action is taken pertaining to COVID-19 and the health and safety of residents.

Legislator Gordon Dibble presented the Public Safety Telecommunicators’ Week proclamation to several dispatchers including Frank Riccobono, John Spencer, Samantha Coniber, John Eddy as well as Sheriff Sheron and Under Sheriff Mazur. All were commended for their work especially now during the trying times of COVID-19.

Minutes of the March 25, 2020 Legislature meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Young, carried unanimously.

Legislator Maha reported that the Office for the Aging Advisory Council met on April 1, 2020 and received an update from director Diana Fox on the impact the COVID-19 Pandemic is having on OFA services. Staff was thanked for their commitment to the provision of services to a vulnerable population especially during these difficult times.

Legislator Clattenburg relayed her appreciation of citizens who are heeding the advice of health officials and staying home and encouraged others to do so. The number of positive COVID-19 test results is rising in our county and families should have a plan to limit exposure such as have one designated person to get groceries and medications.

Chair Stein related that NYSAC is sharing a lot of useful information pertaining to the COVID-19 pandemic and the swiftly changing protocols. Governor Cuomo and Senator Schumer are providing information and briefings to keep citizens informed. Congressman Reed has extended an invitation to Genesee County to be heard since we do not have a representative in Congress.

County Manager Jay Gsell referenced the jobs report from County Job Development Bureau. There is a 2,700 percent increase in the unemployed in NYS. He shared the continued concern with a lack of COVID-19 test kits in our county and that EMS are working out glitches with the system used to get an alert to wireless devices.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 167 RESOLUTION CALLING ON MEMBERS OF THE NYS SENATE AND ASSEMBLY TO REJECT THE GOVERNOR’S SFY 2020-2021 EXECUTIVE BUDGET PROPOSAL TO SHIFT 100% OF THE COST OF 730.20 COMPETENCY RESTORATION SERVICES TO THE COUNTY DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES-APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, the Governor’s proposal would require counties to pay 100% of the OMH State Operations costs for certain individuals receiving mental health treatment at State-operated Forensic Psychiatric Centers; and

**WHEREAS**, historically, counties have paid 50% of the per diem rate set by OMH, which has now reached an unsustainable cost burden on county budgets; and

**WHEREAS**, the derivation of Section 43.03 of Mental Hygiene Law (MHL), dates back to 1907 and allows the State to offset the costs of operating its Forensic Psychiatric Centers at County expense; and

**WHEREAS**, This statute no longer reflects the current mental hygiene system or the NYS Unified Court System and needs to be updated to be consistent with other statutes that makes the State responsible for its own costs for the treatment of mentally ill individuals in State-operated Forensic Psychiatric Centers; and

**WHEREAS**, despite the fact that counties are now paying half of such restoration services, the Executive Budget proposal shifts 100% of these costs to the counties; and

**WHEREAS**, OMH has also taken the position that the County Mental Health Director’s/Commissioners are not entitled to any information about the treatment they are paying for; and

**WHEREAS**, other payors for medical services are clearly entitled both under HIPAA and the MHL to receive information about the services for which payment is sought; and

**WHEREAS**, OMH also indicates counties should be responsible for any medical or hospitalization costs incurred for individuals mandated to competency restoration which, depending on the medical or surgical treatment required could be hundreds of thousands of dollars and have devastating impacts on county budgets; and

**WHEREAS**, in NYS the counties through county tax levy, already bear an overwhelming portion of the financial burden for supporting individuals suffering from serious mental illness and assuming 100% in 730.20 competency restoration costs will take away millions of dollars for critical behavioral health programming in the community;

**WHEREAS**, Counties are requesting members of the NYS Senate and Assembly reject the Governor’s proposal to shift 100% of the cost of 730.20 competency restoration services to the County Mental Health Director’s/Commissioners in the SFY 2020-21 Enacted State Budget; and

**NOW, THEREFORE BE IT RESOLVED:** that the Genesee County Legislature calls on the Governor and the Office of Mental Health to strongly reconsider the enactment of this proposal which will cripple county budgets and have a devastating impact on the counties’ ability to pay for behavioral health programs that are critical for serving the State’s most vulnerable populations.

**Budget Impact:** For Genesee County, looking back at 2018 and 2019, the county paid 50% of the cost associated with this:

2018:	OMH - \$64,144.21 (at 100% this would be \$128,288.42)
	OPWDD - \$22,947.30 (\$45,894.60)
2019:	OMH - \$78,640.73 (\$157,281.46)
	OPWDD - \$75,726.09 (\$151,452.18)
2020:	Budgeted amount for 2020 is \$60,000

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 168      AWARD OF CONTRACT -OFFICE FOR THE AGING/STAIR & WHEELCHAIR LIFT PROGRAM – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present an award of RFP #2020-103 to Caring Environments J&H , Inc. 4365 Ransom Rd. Clarence, NY 14031 to provide Stair lift and Wheelchair/Vertical Lift installation; and

**WHEREAS,** The Office for the Aging (OFA) is implementing a new stair lift and wheelchair/vertical lift program using targeted home and community based funding. This funding allows for certain services which maintain or promote the independence of older adults who meet eligibility criteria. These services include, but are not limited to, removal of physical barriers (such as providing ramps, lifts, grab bars, etc.) and wraparound services such as purchasing/renting, maintaining and repair of appliances. Due to the lack of personal aide services for those eligible for such services, installation of stair lifts and wheelchair/vertical lift service has been identified as a need in Genesee County and is in greater demand with the increasing number of frail and/or chronically ill elders in our county needing in-home and community support services in order to remain in the home of their choice; and

**WHEREAS,** an installation provider has been identified by the Office for the Aging to help address home modification needs for eligible older adults; and

**WHEREAS,** this initial contract is effective March 12, 2020-March 11, 2022 with renewal options for two additional one year periods. Now, therefore, Be it

**RESOLVED,** That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award the contract to Caring Environments J&H, Inc. 4365 Ransom Rd. Clarence, NY 14031, to serve as an installer at a cost of \$140 per hour, not to exceed 20,000 for the period of March 12, 2020-March 11, 2021.

**Budget Impact:** Neutral. Funds have come from Unmet Needs and EISEP Supplemental Awards and are incorporated into the 2020 county budget in the Homecare and Maintenance/Equipment lines. No additional County funds will be required.

Legislator Deleo seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 169      AWARD OF CONTRACT- OFFICE FOR THE AGING/ TUB & SHOWER MODIFICAITON PROGRAM – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present an award of RFP #2020-104 to Caring Environments J&H , Inc. 4365 Ransom Rd. Clarence, NY 14031 to provide Tub/Shower Modifications; and

**WHEREAS,** The Office for the Aging (OFA) is implementing a new Tub/Shower Modification Program using targeted home and community based funding. This funding allows for certain services which maintain or promote the independence of older adults who meet eligibility criteria. These services include, but are not limited to, removal of physical barriers

(such as changing out tubs for walk-in showers providing raised toilets, grab bars, etc.) and wraparound services such as purchasing/renting, maintaining and repair of appliances. Due to the lack of personal aide services for those eligible for such services, tub/shower modification has been identified as a need in Genesee County and is in greater demand with the increasing number of frail and/or chronically ill elders in our county needing in-home and community support services in order to remain in the home of their choice; and

**WHEREAS,** an installation provider has been identified by the Office for the Aging to help address home modification needs for eligible older adults; and

**WHEREAS,** this initial contract is effective March 12, 2020-March 11, 2022 with renewal options for two additional one year periods. Now, therefore, Be it

**RESOLVED,** That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award the contract to Caring Environments J&H, Inc. 4365 Ransom Rd. Clarence, NY 14031, to serve as an installer at a cost of \$140 per hour, not to exceed \$20,000 for the period of March 12, 2020-March 11, 2021.

**Budget Impact:** Neutral. Funds have come from Unmet Needs and EISEP Supplemental Awards and are incorporated into the 2020 county budget in the Homecare and Maintenance/Equipment lines. No additional County funds will be required.

Legislator Clattenburg seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 170 2020 YOUTH BUREAU RESOURCE ALLOCATION PLAN  
- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Genesee County Youth Bureau and Department of Social Services have developed a joint plan to be eligible for state aid from the New York State Office of Children and Family Services under the Child and Family Services Planning Guidelines, and

**WHEREAS,** The Genesee County Youth Board, Youth Bureau and Department of Social Services are desirous of continuing county comprehensive youth services planning efforts during 2020 which includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS and with no expectation of direct Genesee County appropriation, and

**WHEREAS,** Guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Genesee County Youth Bureau and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to effect the 2020 Genesee County Youth Bureau Resource Allocation Plan and the Child and Family Services Plan with the New York State Office of Children and Family Services and be it further

**RESOLVED,** all payments to programs/agencies are subject to availability of state aid with no expectation of direct Genesee County appropriation.

**Budget Impact Statement -** Resource allocation to contract programs is included in the 2020 department budget. Allocations are completely offset by revenue. All payments to programs/agencies are subject to availability of state aid.

Legislator Maha seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 171 MEMORANDUM OF AGREEMENT– HEALTH DEPARTMENT/NYS DOH AIDS INSTITUTE BUREAU OF HIV/STD FIELD SERVICES - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Currently a Disease Intervention Specialist (DIS) employed by the Bureau of HIV/STD Field Services conducts field work within Genesee County, and;

**WHEREAS**, This agreement will enable the DIS to intermittently perform disease intervention duties while physically stationed at the Genesee County Health Department, and;

**WHEREAS**, The Director of Public Health did present a memorandum of agreement for a designated room at the Genesee County Health Department for this purpose, and the Committee on Human Services does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Memorandum of Agreement with NYS DOH AIDS Institute Bureau of HIV/STD Field Services, Western New York Regional Office, Buffalo, NY for the term February 1, 2020 and continuing through February 28, 2022.

**Budget Impact Statement:** There are no expenses related to this resolution.

Legislator Hilchey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 172 CONTRACT – HEALTH DEPARTMENT/POST-EXPOSURE RABIES TREATMENT SERVICES – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, New York State Public Health Law does specify the responsibility of Genesee County to ensure post-exposure rabies treatment, and;

**WHEREAS**, Genesee County is desirous of obtaining the services of WellNow Urgent Care to provide this treatment, and;

**WHEREAS**, The Director of Public Health did present a contract for said services and the Committee on Human Services does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with WellNow Urgent Care, 4189 Veteran’s Memorial Drive, Batavia, NY 14020 for the term April 1, 2020 and continuing through December 31, 2020 at the following rates:

Day 0 Treatment: \$125

Initial Office Visit including Administration of HRIG and Diploid Cell Vaccine (Rabies Vaccine)

Day 3, 7 or 14 Treatment \$30

Administration of Diploid Cell Vaccine (Rabies Vaccine)

**Budget Impact Statement:** Expenses related to this contract are eligible for full reimbursement under Article 6 - State Aid Funding for General Public Health Works.

Legislator Yunker seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 173 CONTRACT – HEALTH DEPARTMENT/ACM GLOBAL LABORATORY – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Public Health Director did present an agreement with ACM Global Laboratory to provide laboratory services for the Genesee County Health Department, and

**WHEREAS**, The Committees on Human Services And Ways and Means did review this award 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 a contract with ACM Global Laboratory at 160 Elmgrove Park, Rochester, NY 14624, to provide laboratory services for the period March 18, 2020 through March 17, 2021  
**Budget Implications:** Expenses will be offset with the \$67,490 in COVID-19 funding, which is included in the 2020 4010 amended budget.

Legislator Dibble seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 174 FUNDING AGREEMENT -GENESEE COUNTY CHAMBER OF COMMERCE AGREEMENT/BUSINESS EDUCATION ALLIANCE - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The 1989 “Genesee 2000” strategic planning process resulted in the formation of the Business Education Alliance as an adjunct of the Genesee County Chamber of Commerce, and

**WHEREAS,** The Business Education Alliance provides services and programs that promote the formation of partnerships among businesses and schools for the continuous improvement of education and employment readiness within Genesee County, and

**WHEREAS,** The County is desirous of supporting such a program, and

**WHEREAS,** The Committee on Human Services did review the agreement and does recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce, 8276 Park Road, Batavia, NY for the Business Education Alliance program during the contract term of January 1, 2020 through December 31, 2020 in the amount of \$3,107.00.

**Budget Impact Statement:**  
 \$3,107 appropriation in the 2020 budget  
 \$3,107 appropriation in the 2019 budget  
 \$3,107 appropriation in the 2018 budget  
 10% reduction in funding; \$3,107 appropriated in 2017  
 \$3,452 appropriation in the 2016 budget  
 \$3,452 appropriation in the 2015 budget  
 \$3,452 appropriation in the 2014 budget  
 \$3,452 appropriation in the 2013 budget  
 5% reduction in funding; \$3,452 appropriated in 2012 budget  
 15% reduction in funding; \$3,634 appropriated in 2011 budget; first funded in 2000.  
 5% reduction in funding; \$4,275 appropriated in 2010 budget; first funded in 2000.  
 2005 – 2009 funding = \$4,500/year  
 2000 – 2004 funding = \$5,000/year

Legislator Torrey seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 175 2020 BUDGET AMENDMENT – STOP DWI – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS,** In 2019, the Genesee County STOP-DWI program was asked by the city of Batavia Police Department to fund the purchase of MARijuana Driving Experience (MARED) – Campaign Kit and accessories totaling \$3,778.18, and

**WHEREAS,** the MARDE Campaign Kit is utilized for community outreach initiatives, educating youth about the dangers of driving impaired. The Kit is stored and secured by the City Police Department, but available for use by the Sheriff’s Office, Genesee County Youth Bureau or any other local municipal agency or department that requests it, and

**WHEREAS**, the STOP-DWI Advisory Board met and unanimously voted to approve of this mid-year expenditure, and

**WHEREAS**, the Governor’s Traffic Safety Committee previously approved of this budget amendment and purchase, and

**WHEREAS**, Resolution 231 duly adopted July 13, 2019 authorized a 2019 budget amendment to cover the expense. The reimbursement paperwork was not received until 2020 from the City of Batavia thereby precipitating the need for a 2020 budget amendment, and

**WHEREAS**, The Ways and Means Committee 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 2020 budget by Increasing A.3315.4660.0478 (Education Programs) \$3,779 to be offset by an Increase in revenue account A.3315.9999 (Balancing) in a like amount.

**Budget Impact:** Increase in expense funded by STOP-DWI reserve.

Legislator Young seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 176 LEASE – LEGAL AID OF ROCHESTER AGREEMENT – APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Genesee County Manager did present an agreement with Legal Aid of Rochester for the lease of space at County Building #2, 3837 West Main Street, Batavia, for administrative purposes for the period of April 1, 2020 – March 31, 2021, at a rate of \$2,224.80 annually, and

**WHEREAS**, The Committee on Ways and Means did review said agreement and recommends approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between Legal Aid of Rochester and the County of Genesee for the lease of space at County Building #2, 3837 West Main Street, effective April 1, 2020 through March 31, 2021; at a cost of \$2,224.80 per year.

**Budget Impact:** Additional revenue of \$2,224.80 annually

Legislator Deleo seconded the resolution which passed by 326 votes.

**RESOLUTION NO. 177 COUNTY AUDIT –APRIL 8- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$ 2,664,021.60
Highway	112,742.42
Water Fund	117,701.20
Self Insurance	34,878.25
DSS Abstracts	461,915.32

**Capital Projects**

Highway- Pratt Road Bridge Over Tonawanda Creek	33,843.03
Highway-Highway Recycling	2,661.00
Highway-Sharrick Road Bridge Over Murder Creek	18,366.63
Highway-Tower Hill Road Bridge Over Spring Creek	18,498.57
Highway-Meadville Road Bridge Over Canal Creek	18,547.00
Park-DeWitt Park Improvements, Phase IV	1,273.13

Airport-Airport Taxiway "C" Reconstruction	1,547.93
Airport-Airport Apron Reconstruction & Obst Removal	5,707.84
<b>Payroll – General</b>	
March 27, 2020	1,631,523.69
<b>Medicaid</b>	
March 31, 2020	177,332.00
April 7, 2020	<u>177,332.00</u>
<b>Total Audit</b>	\$ 5,477,891.61

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Maha seconded the resolution which passed by 326 votes.

At 6:06 PM the meeting adjourned upon motion of Legislator Hilchey seconded by Legislator Yunker, carried unanimously.



**EIGHTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, April 22, 2020**

The Genesee Legislature met in Regular Session on Wednesday, April 22, 2020 at 5:30PM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued March 12, 2020 suspending the Open Meeting Law, the Genesee County Legislature meeting was electronically via ZOOM video conference instead of a public meeting open for the public to attend in person. Legislator Stein conducted the audit. Prayer was offered by Legislator Clattenburg followed by the Pledge to the Flag.

Public Service Committee Chair Hilchey presented Genesee County Corrections Officers with a proclamation for National Corrections Officer Week May 3-9, 2020. Legislator Hilchey thanked the officers who were present for the exceptional work they do that often goes unnoticed by the public.

Minutes of the April 8, 2020 Legislature meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

County Manager Jay Gsell reported that the Genesee County Emergency Services Office received reusable, washable masks and will distribute to county departments, towns, congregate care facilities and others. As of today, Public Health reported 140 positives for COVID-19 in Genesee County. Assistant County Manager Matt Landers is conducting recorded information sessions with county departments and uploading the recordings to the County Website. The sessions are called *Genesee Connects* and are designed to share pertinent information about county services and programs. Mr. Gsell also reported that he was a guest on WBTA Main & Center radio program where they discussed tips on how to best maximize the federal stimulus check. Planning Director Felipe Oltramari will appear on the show to discuss the U.S. Census and the importance of being counted.

Chair Stein noted a third COVID-19 death was reported and she expressed her sadness of the loss of another community member and extended sympathies to family and friends as they grieve their loved one.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 178    CONTRACT RENEWAL/JUSTICE FOR CHILDREN  
ADVOCACY CENTER– OFFICE CLEANING SERVICE –  
APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Justice for Children Advocacy Center has had a contract with H2H Facility Services Inc. for cleaning services at the Batavia, Albion, and Warsaw locations since March 1, 2017, and;

**WHEREAS**, The Justice for Children Program Coordinator did request a renewal of the 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., and;

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



**WHEREAS**, The Superintendent of Highways recommends establishing several capital projects that were included in the 2020 Capital Plan, and

**WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to establish the following capital projects:

Title	Amount	Amount/Source of Funds
Highway Fire Alarm System	\$97,161	\$97,161 from 1% Sales Tax
5130 Main St Fire Alarm Control Panel	\$15,000	\$15,000 from 1% Sales Tax

and Be it further

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to amend the Genesee County Budget by increasing Appropriation H.1997.2080 Capital Project Expense in the amount of \$112,161, and H.1997.5031 Interfund Transfers in the amount of \$112,161 and Increase Revenue A.1000.1110.1 1% Sales Tax in the amount of \$112,161 and Increase Appropriation A.9950.9 Transfers to Capital in a like amount.

**Budget Impact Statement:** These two projects were included in the 2020 County Capital Plan. The cost of these two project is \$112,161 funded from 1% Sales Tax. The County will not be moving forward with the following capital projects from the 2020 Capital Plan in an effort to reserve available sales tax: DX Unit Sheriff Admin Rm 405, Fire Training Center HVAC, Courts Facility Chiller, Interpretive Center Moisture Protection and Exterior Siding, and the DeWitt Pavilion 2 Parking Lot. Not moving these projects will preserve \$442,636 in 1% Sales Tax. Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 182 CLOSE CAPITAL PROJECTS – APPROVAL OF**  
Legislator Young offered the following resolution:

**WHEREAS**, The Superintendent of Highways recommends closing several capital projects, and

**WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this

recommendation and do concur at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to close the following capital projects:

Title	Balance	Source of Funds
All Season Pavilion	\$180,000	1% Sales Tax
Park & Forest Boardwalk	\$55.82	1% Sales Tax

**Budget Impact Statement:** These two projects will be closed and return \$180,055.82.

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

**RESOLUTION NO. 183 HUMAN RESOURCES – COVID-19 PAID SICK LEAVE – POLICY**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, on March 14, 2020 a State of Emergency was declared in Genesee County in response to the COVID-19 outbreak, and

**WHEREAS**, on March 18, 2020 Governor Cuomo signed into law the New York State COVID-19 Paid Sick Leave Law, guaranteeing job protection and pay for New Yorkers who have been quarantined as a result of coronavirus or COVID-19, and

**WHEREAS**, on March 18, 2020 President Trump signed into law the Families First Coronavirus Response Act (FFCRA) which created two new emergency paid leave requirements, the Emergency Paid Sick Leave Act (EPSLA) and the Emergency Family and Medical Leave Expansion Act (EFMLEA), that permits certain employees to take up to twelve weeks of expanded family medical leave for specific reasons related to COVID-19, effective April 1, 2020, and

**WHEREAS**, the Human Resources Director did present the Genesee County COVID-19 Paid Sick Leave Policy which will provided eligible employees with the appropriate paid sick benefits under the New York State COVID-19 Paid Sick Leave Law and the Families First Coronavirus Response Act. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the Genesee County COVID-19 Paid Sick Leave Policy effective the date the New York State and the Federal government passed each new law.

**Budget Impact:** No budget impact.

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

**RESOLUTION NO. 184 CONTRACT AMENDMENT & BUDGET AMENDMENT – HEALTH DEPARTMENT/ EMERGENCY PREPAREDNESS – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The New York State Department of Health has awarded the Genesee County Public Health Department \$27,883 in funding for COVID-19 investigations, data management, overtime, quarantine support, and supplies and,

**WHEREAS**, The Committees on Human Services And Ways and Means did review this Budget Amendment and do recommend approval at this time, Now therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$27,883 as specified and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to Amend the 2020 Health Department budget to reflect an increase of \$25,783 in Appropriations A4010 1020.0000 Over-time Salaries, \$1,750 in Appropriations A4010 8010.0000 Social Security Tax, \$350 in Appropriations A4010 8011.0000 Medicare Tax and to be offset by an increase of \$27,883 in A4010 4401.10 Fed Aid, Bioterrorism.

**Budget Implications:** Funding will be used to offset costs of COVID-19 response activities, all other COVID-19 costs over \$27,883 will be partially offset by state aid.

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

**RESOLUTION NO. 185 STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS-NEW YORK STATE RETIREMENT SYSTEM- APPROVAL OF**

Legislator Hilchey offered the following resolution:

**RESOLVED**, That the County of Genesee hereby establishes the following as standard work day for this title and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day (hrs/day)	Name	Tier 1	Current Term begin & end	ROA results	ROA not submitted
Legislator	6 hrs	Rochelle Stein	No	1/1/20-12/31/22	23.94	
Legislator	6 hrs	Gregg Torrey	No	1/1/20-12/31/23	22.56	
Legislator	6 hrs	Andrew Young	No	1/1/20-12/31/23	19.72	
Legislator	6 hrs	Christian Yunker	No	1/1/20-12/31/23	4.58	
Co. Clerk	7.5 hrs	Michael Cianfrini	No	1/1/20-12/31/23	22.96	

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

**RESOLUTION NO. 186 COUNTY AUDIT –APRIL 22- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	926,019.70
Sales Tax Distribution		4,650,122.15
Highway		173,192.01
Water Fund		679,566.10
Self Insurance		875.00
DSS Abstracts		71,569.17

**Capital Projects**

Highway- Large Span Culverts		1,250.00
Sheriff's-Sheriff's/Jail Public Safety Communications Tower		39,866.48

**Payroll – General**

April 10, 2020		1,134,054.04
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**Medicaid**

April 14, 2020		177,332.00
April 21, 2020		<u>177,332.00</u>

<b>Total Audit</b>	<b>\$</b>	<b>8,031,178.65</b>
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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 Chair Stein commented that included in this audit is a revenue distribution to the towns and sales tax distribution to the City. She further stated that she is pleased the County is able to participate in this revenue distribution. She further commented that the County and towns continue conversations regarding revenue shortfalls and issues resulting from the COVID-19 pandemic.

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

Legislator Clattenburg made a motion to suspend the rules (Rule 19) to address two timely resolutions: In response to the COVID-19 pandemic, the Health Department is seeking an agreement with Monroe County for temporary housing for isolation and quarantine and in response to the COVID-19 pandemic and the unprecedented impact on county government the county is seeking an MOA with local unions, approval of a furlough program and authorization for the county manager to carry out furloughs seconded by Legislator Young, carried unanimously.

**RESOLUTION NO. 187    AGREEMENT – HEALTH DEPARTMENT/MONROE COUNTY PUBLIC HEALTH DEPARTMENT/ COVID-19 – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Public Health Director did present an agreement with the Monroe County Health Department to provide temporary living quarters at the Clarion Pointe Hotel for both COVID-19 isolation and quarantine of individuals, and

**WHEREAS**, The Legislature did review this agreement and does recommend approval at this time, and

**WHEREAS**, Any and all proposed revisions to the agreement by the Monroe County Public Health Department are subject to the approval of the county attorney, Now therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and

directed to execute an agreement with the Monroe County Public Health Department at 130 South Plymouth Ave., Rochester, NY 14614, to provide hotel rooms for temporary housing for isolation and quarantine at a rate of \$140/room/night for April and \$144.74/room/night for May from April 1, 2020 until December 31, 2020.

**Budget Implications:** Expenses will be offset with the COVID-19 funding, which is included in the 2020 4010 amended budget.

Prior to the vote Public Health Director Paul Pettit explained that if this temporary housing is needed an individual will be transported by Health Department personnel or themselves. He also explained that if a Genesee County resident requires housing at the hotel Monroe County Public Health will assume the responsibility of daily check ins and monitoring.

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

**RESOLUTION NO. 188**

**MOA BETWEEN COUNTY OF GENESEE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, INC LOCAL 1000/AFSCME, AFL-CIO, GENESEE COUNTY UNIT 6950-00 OF LOCAL 819, FURLOUGH PROGRAM – APPROVAL OF/ AUTHORIZE AND DIRECT THE COUNTY MANAGER TO CARRY OUT FURLOUGHS FOR CERTAIN IDENTIFIED COUNTY EMPLOYEES DURING THE COVID-19 PANDEMIC**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The current COVID-19 (coronavirus) outbreak and subsequent effect on the State of New York has resulted in an unprecedented impact to all businesses, and public entities including Genesee County government, and

**WHEREAS**, The County Manager, Assistant County Manager, and Human Resources Director have consulted with the County’s legal counsel to devise Memorandum of Agreement with CSEA Local#819-General Unit and recommend approval at this time, Therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into a Memorandum of Agreement with the Civil Service Employees Association, Inc. Local 1000/AFSCME, AFL-CIO, Unit 6950-00 of Local 819 related to the COVID-19 Furlough Program, and Be it Further

**RESOLVED**, That the Genesee County Legislature hereby authorizes and directs the County Manager to carry out furloughs, as outlined in the Memorandum of Agreement, for certain identified CSEA County employees and management employees under the same terms and conditions as the CSEA Union, effective at the end of the work day on Friday, April 24, 2020, for a period up to July 31, 2020.

Prior to the vote, Legislator Maha commented that memorandum of understanding and memorandum of agreement were both included and if it is a memorandum of agreement that the term be consistent throughout the resolution. County Manager Jay Gsell confirmed this is a memorandum of agreement.

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

At 6:08 PM the meeting adjourned upon motion of Legislator Yunker seconded by Legislator Hilchey, carried unanimously.

**NINTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, May 13, 2020**

The Genesee Legislature met in Regular Session on Wednesday, May 13, 2020 at 5:30PM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Orders suspending the Open Meeting Law, the Genesee County Legislature meeting was held electronically via ZOOM video conference. Legislator Torrey assisted with the audit. Prayer was offered by Legislator Maha followed by the Pledge to the Flag.

Legislator Gary Maha presented Sheriff William Sheron and three deputies a proclamation designating May 10-May 16, 2020 National Police Week. All were thanked for their exceptional public service.

Minutes of the April 22, 2020 Legislature meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Young, carried unanimously.

Legislator Clattenburg reported on her attendance at a remote Holland Land Office Museum Board meeting where she advised the board of expected cuts in county funding. Legislator Yunker stated he is working with Soil & Water Conservation District and having conversations that include expected county funding cuts. He also extended his gratitude to Emergency Management personnel for their tireless work.

Chair Stein asked Elections Commissioners Siebert and Longhany for an update on changes with the upcoming election. 38,000 absentee ballot applications were mailed to residents. After the mailing went out the Governor executed a new executive order that the absentee ballot applications are only for the primary. A total of 900 applications have been received to date. Applications must be postmarked by 6/16/2020. Early voting is also available beginning 6/13/2020. Electronic poll books will not be used at the June election. They are working on their plan to protect elections inspectors and coordinators as well as members of the public.

County Manager Jay Gsell shared a U.S. Census update indicating that Genesee County has a 58% response rate. He further stated the Federal Stimulus 4.0 that Congressional leaders are crafting is based on population. NY Pause is still in affect and regions are receiving more guidance from Empire State Development on who can re-open in Phase I. Enforcement of non-compliance is still gray. Locally, the County has over 45 employees furloughed and there is a strategic hiring freeze. Department heads have been asked to limit future expenditures and identify what expenses will be eliminated for the remainder of the 2020 budget. Emergency Management Services expects to receive 10,500 more washable face masks.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 189    AGREEMENT EXTENSION-OFFICE FOR THE AGING/AGING IN MASTERY PROGRAM– APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present a Service Agreement with the National Council on Aging, Inc. for Genesee County Office for the Aging to deliver Aging in Mastery Program (AMP) sessions; and

**WHEREAS**, The National Council on Aging’s (NCOA) Aging in Mastery Program offers interactive classes for adults 55 and older encouraging development of sustainable behaviors that lead to health improvements, stronger economic security, enhanced well-being, and increased participation in society to help them make the most of their “gift of longevity”; and

**WHEREAS**, The Population Health Collaborative is the Health Foundation for Western and Central New York grant recipient whereby the Office for the Aging’s previously approved County Budget allows for funding to provide AMP classes; and

**WHEREAS**, The arrival of COVID-19 required social distancing practices, creating a need to extend the contract beyond the previously approved time frame of May 2020 to be completed by December of 2020, with no change in budget lines, just a time extension and

**WHEREAS**, the Committee on Human Services did review this request and does recommend approval of this request. Now, Therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to execute the necessary documents to sign an agreement with National Council on Aging, Inc., 251 18<sup>th</sup> Street South, Suite 500, Arlington, VA 22202.

**Budget Impact:** Neutral. Expenses are fully funded with previous County 2020 budget approval.

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

**RESOLUTION NO. 190    GRANT AWARD RENEWAL– OFFICE FOR THE AGING/RSVP – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request acceptance of a three year, annually renewable RSVP (Retired and Senior Volunteer Program) grant award totaling \$47,500 for the period of April 1, 2020 to March 31, 2021 from the Corporation for National and Community Service; and

**WHEREAS**, RSVP is one of the largest volunteer networks in the nation utilizing and placing the skills and talents of people 55 and over in a variety of volunteer activities within the community; and

**WHEREAS**, Genesee County Office for the Aging has hosted RSVP since 1985 with current program priorities in the areas of Aging in place initiatives, veterans’ support, environmental stewardship, reducing food insecurity, emergency preparedness, opioid awareness; and

**WHEREAS**, the Committee on Human Services did review this request and does recommend acceptance of this grant. Now, Therefore, Be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is authorized to accept this grant award and is authorized to enter into any and all agreements under the grant to contract for goods and services to meet the grant requirements.

**Budget Impact:** None. This is the second year award of three year grant. This grant award of \$47,500 was already included in the 2020 County Budget.

Legislator Maha seconded the resolution which was passed by 326 votes.



**RESOLUTION NO. 191 CONTRACT AMENDMENT-OFFICE FOR THE AGING/ARC MEAL SERVICE- APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County and ARC of Genesee Orleans entered into an Agreement for the period July 1, 2019 through June 30, 2020, wherein the County contracted with the ARC of Genesee Orleans for the provision of meal service preparation for the Office for the Aging, and

**WHEREAS**, Additional need for meal service preparation has arisen as a direct result of the COVID-19 pandemic, and

**WHEREAS**, The parties wish to increase the not to exceed amount of this agreement for the remainder of the term, under the same terms and conditions as the original agreement which are: \$6.73 per meal for regular home delivered meals; \$6.67 per meal for congregate meals; \$5.25 for 2<sup>nd</sup> meal (cold or sandwich meal); and \$6.73 for frozen home delivered meals; with a total contract not to exceed \$263,927.00 (originally \$223,927.00) for the period July 1, 2019 through June 30, 2020, and

**WHEREAS**, The County of Genesee may use Federal funding for a portion of this contract necessitating the addition of applicable contract clauses, and

**WHEREAS**, the committees on Human Services and Ways & Means do concur, now Therefore Be it

**RESOLVED**, the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to amend the existing agreement with ARC of Genesee Orleans to allow for a maximum contract total of not to exceed \$263,927.00.

**Budget Impact Statement:** Neutral. Funding to offset his increase in spending comes from the existing 2020 budget sources such as C1, C2, WIN, and EISEP, which due to the MDD (Major Disaster Declaration) allows for OAA (Older Americas Act) money to be used without restriction in order to allow for expanding meal services and additionally increase in spending is able to be supplemented by FFCRA Families First Coronavirus Response Act and CARES (Coronavirus Aid, and Relief Economic Security Act of \$40,180.

Legislator Hilchey seconded the resolution which was passed by 326 votes.

**RESOLUTION NO. 192 CONTRACT RENEWAL– OFFICE FOR THE AGING/ CONSUMER DIRECTED IN-HOME SERVICES – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present a renewal of contract established through RFP 2018-103 with Willcare, Inc., c/o parent company, LHC Group, Inc. 901 Hugh Wallis Rd South Lafayette, LA 70508 to serve as Fiscal Intermediary for Consumer Directed In-home Services operated by Genesee County Office for the Aging; and

**WHEREAS**, Homecare services are in great demand with the rising number of frail and/or chronically ill elders in our county needing in-home and community support services with homecare agencies unable to fill homecare cases due to lack of in-home workers; and

**WHEREAS**, Under Consumer Directed In-home Services, control is shifted to the consumer (or eligible consumer representative) for budgeting, care planning, decision making, arranging for services and staffing; and

**WHEREAS**, This is the second renewal of five (5) total contract renewals with potential for three (3) additional one (1) year renewals for provision of Fiscal Intermediary services with regard to Consumer Directed In-home Services and the Committees on Human Services and Ways and Means does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature is hereby authorized and

directed to execute the necessary document to award the contract to Willcare, Inc. to serve as Fiscal Intermediary for Genesee County Office for the Aging Consumer Directed In-home Services under Expanded In-home Services for the Elderly, Title III E, and other in-home services funds at a cost of \$20.51/hour for CDIS-Basic Worker and \$23.11/hour for CDIS-Enhanced Worker, not to exceed \$25,792 for the period of June 1, 2020-May 31, 2021.

**Budget Impact:** Neutral. All in-home services are already incorporated into our 2019 County budget. No additional County funds will be required. Rate is \$20.51 for CDIS-Basic Worker and \$23.11/hour for CDIS-Enhanced Worker. A total of \$25,792 is designated for CDIS for the period of 6/1/2020-5/31/2021.

Legislator Yunker seconded the resolution which was passed by 326 votes.

**RESOLUTION NO. 193      CONTRACT AMENDMENT/BUDGET AMENDMENT –  
HEALTH DEPARTMENT/ EARLY INTERVENTION  
ADMIN. GRANT/APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The New York State Department of Health has awarded the Genesee County Public Health Department \$4,726 in additional funding for 2019-2020 EI Admin activities. \$1,077 of these funds will be allocated to overtime and fringe, and \$3,649 of the funds will be used to pay for salaries and fringe already included in the 4059 2020 budget and,

**WHEREAS**, The Committees on Human Services And Ways and Means did review this Budget Amendment and do recommend approval at this time, Now therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$4,726 as specified and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to Amend the 2020 Health Department budget to reflect an increase of \$1,000 in Appropriations A4059 1020.0000 Over-Time Salaries, \$62 in Appropriations A4059 8010.0000 Social Security Tax, \$15 in Appropriations A4059 8011.0000 Medicare Tax and to be offset by an increase of \$1,077 in A4059 4451 Fed Aid – Early Int. Admin.

**Budget Implications:** Funding will be used to offset \$1,077 in EI Admin OT and fringe costs. \$3,649 will be used for salaries and fringe already included in the 4059 2020 budget.

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

**RESOLUTION NO. 194      AWARD OF INTERNET LEASE AGREEMENTS TO  
WINDSTREAM COMMUNICATIONS-APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Ways and Means Committee did review this request for internet circuits and SD-WAN technology provided by Windstream Communications at County Bldg-II and 165 Park Rd and recommend the approval of, Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a 36-month lease agreement with Windstream Communications 245 East Main Street, Rochester NY 14604 for internet circuits and SD-WAN Technology at County Building-II and 165 Park Rd at a cost of \$2675 / month.

**BUDGET IMPACT STATEMENT:**

Account A.1680.4290.0600 Internet & Bandwidth has the funding available to support this request. This was expected at some point in 2020 so the contingency amount in this account covers the 2020 increase. The 2021 Budget will include the additional \$5,372 to support the upgraded circuits at both locations.

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

**RESOLUTION NO. 195**

**INDEMNIFICATION AGREEMENT – GENESEE COUNTY/NORFOLK SOUTHERN RAILROAD – APPROVAL OF**

Legislator Hilchey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent has awarded a sheet piling contract to LC Whitford Co. for repairs to the abutment at Dry Bridge Rd over the Norfolk Southern Railroad in the Town of Alexander, and

**WHEREAS**, Norfolk Southern Railroad requested that the County enter into an indemnification agreement for any possible issues arising in the railroad right-of-way during the project, and

**WHEREAS**, The County Attorney and NYMIR have reviewed the agreement and agree that the County’s exposure is minimal, and

**WHEREAS**, The indemnification agreement is needed in order to move forward with needed repairs, and

**WHEREAS**, The Highway Superintendent does recommend approving the agreement at this time, and

**WHEREAS**, The Committee on Ways & Means did review this request and does recommend approving the agreement at this time. Now, therefore, Be it

**RESOLVED**, That the Chairperson of the Legislature is hereby authorized to execute the indemnification agreement between Genesee County and the Norfolk Southern Railroad.

**Budget Impact:** There is no cost to the agreement. Repairs to the Dry Bridge Rd over NSX Railroad will be funded from the Large Span Culvert project.

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

Legislator Dibble offered a motion to table the resolution to *rescind resolution 402-2018 and 316-2019 Authorization for Distribution Payments to Enumerated Genesee County Towns and Villages* indicating that a delay will allow for time to acquire more information and formulate a replacement resolution seconded by Legislator Yunker, the motion was not passed, 154 in favor, Legislators Hilchey (28), Young (47), Stein (43), Deleo (26), Clattenburg (28) NO.

**RESOLUTION NO. 196      RESCIND RESOLUTION 402-2018 AND 316-2019- AUTHORIZATION FOR DISTRIBUTION PAYMENTS TO ENUMERATED GENESEE COUNTY TOWNS AND VILLAGES**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County Legislature passed resolutions 402 in the year 2018 and 316 in the year 2019 whereby the County would voluntarily distribute annual payments in quarterly amounts to certain Towns and Villages located in Genesee County, and

**WHEREAS**, The County has made the first quarterly payment of 2020 to certain towns and villages, and

**WHEREAS**, on January 30, 2020 the World Health Organization designated the novel coronavirus, COVID-19 outbreak a public health emergency of international concern and on March 7, 2020 New York Governor Andrew Cuomo declared a State disaster emergency for the entire State of New York followed by several executive orders including the now in effect PAUSE, aimed at limiting the spread of COVID-19, and

**WHEREAS**, the COVID-19 pandemic and subsequent effect on New York State and Genesee County has resulted in unprecedented impacts to county revenue that per the State financial plan will likely impact local government budgets into 2024, and

**WHEREAS**, Genesee County has taken calculated measures to reduce expenditures by eliminating multiple capital projects and asset acquisitions, instituting a strategic hiring freeze, furloughing many County employees and conducting a complete review with measured cuts to funding contracts and agreements with outside agencies, and

**WHEREAS**, without further aid from the federal or state government, Genesee County must further mitigate the financial shortfall within the current budget as well as future budgets by eliminating voluntary revenue distribution to Towns and Villages, Now therefore Be it,

**RESOLVED**, that the Genesee County Legislature hereby rescinds Resolution 402-2018 and 316-2019, and the same are hereby declared null and void, and Be it further

**RESOLVED**, that after the first quarter 2020 revenue distribution payments, the Genesee County Treasurer is hereby authorized and directed to discontinue all future voluntary revenue distribution payments to Towns and Villages until further notice.

Prior to the vote Legislator Clattenburg stated that the purpose of the resolution is to remove the authorization from the Treasurer to distribute the revenue distribution payments at the 2018 level. Legislator Maha stated he would not support the resolution due to concerns with some of the language and he thinks there is time to further analyze the numbers. Legislator Torrey commented that he had similar reservations and agreed the measure does not need to be passed now. Legislator Yunker stated he would not support the resolution and would like to see a replacement resolution offered giving Towns and Villages some clarity on what revenue distribution they can count on. Chairperson Stein commented that town and village leaders have participated in weekly conference calls where it has been communicated that there is intent to ensure they will not be left behind.

Legislator Young seconded the resolution which was passed by 172 votes, Yunker (45), Dibble (43), Torrey (38), Maha (28) No.

**RESOLUTION NO. 197 COUNTY AUDIT –MAY 13- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$ 2,008,719.17
Highway	797,339.54
Water Fund	498,474.99
Self Insurance	57,385.57
DSS Abstracts	505,571.75
<b>Capital Projects</b>	
Highway- Road Machinery	116,706.66
Highway-Pratt Road Bridge Over Tonawanda Creek	88,887.77
Highway-Sharrick Road Bridge Over Murder Creek	15,259.60
Highway-Tower Hill Road Bridge Over Spring Creek	10,224.38
Highway-Meadeville Road Bridge Over Canal Creek	7,916.10
Airport-Reconstruct Taxiway "C"	92,423.92
Airport-Apron Design Reconstruction & Obstruction Removal	6,474.43
Park-DeWitt Park Improvements Phase IV	2,118.67
Sheriff's/Jail-Jail Construction	77,660.00
Sheriff's/Jail- Sheriff's Public Safety Communications Tower	890.00
<b>Payroll – General</b>	
April 24, 2020	1,622,627.03
May 8, 2020	1,063,391.59

**Medicaid**

April 28, 2020	177,332.00
May 5, 2020	177,332.00
May 12, 2020	177,332.00
<b>Total Audit</b>	\$ 7,504,067.17

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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

Legislator Clattenburg made a motion to suspend the rules to address two timely resolutions. She explained that Congress is considering another stimulus bill and this resolution urges the New York Delegation to provide all counties direct unrestricted federal aid based on county population and the Board of Elections was notified of NYS HAVA CARES Act program funding and this resolution authorizes the County to accept the funds seconded by Legislator Young, carried unanimously.

**RESOLUTION NO. 198      CALLING ON THE CONGRESSIONAL DELEGATION TO PROVIDE COUNTIES WITH DIRECT FEDERAL AID TO SUPPORT COUNTIES COVID-19 RESPONSE AND REOPENING ECONOMIC ACTIVITY EFFORTS**

Legislator Maha offered the following resolution:

**WHEREAS**, the COVID-19 pandemic has impacted every aspect of our society, government and the economy, unlike any other event in the past 50 years; and

**WHEREAS**, the New York State Association of Counties (NYSAC) has released an economic impact report detailing revenue loss projections for counties across the state; and

**WHEREAS**, New York State will be disproportionately hard hit compared to other parts of the country; and

**WHEREAS**, under a mild recession, counties outside of New York City can expect to lose \$1.52 billion in local revenue and state aid and under a more severe recession, counties outside of New York City can expect to lose \$3.55 billion in local revenue and state aid; and

**WHEREAS**, counties face an unprecedented quadruple threat of

- Declining local revenues, especially sales tax, but also hotel occupancy taxes, mortgage recording taxes, gaming revenues, among other revenues;
- Higher spending necessary to respond to the health emergency;
- The loss of state reimbursement;
- The potential of significant losses for small businesses on our main streets that could threaten jobs and the property tax base over the short to mid-term; and

**WHEREAS**, without further federal assistance, the fiscal outlook for counties could become catastrophic; and

**WHEREAS**, counties are the primary governmental unit responsible for delivering services to New Yorkers during this pandemic. Some of these services include:

- Maintaining public facilities including hospitals, clinics, nursing homes;
- Administering and providing for Medicaid on behalf of the state;
- Disease surveillance, monitoring, testing, and providing education to the public on how to practice social distancing and proper hygiene;
- Providing and coordinating the acquisition of PPE and other equipment;
- Providing mortuary services;
- Providing mental health educational resources to the public;
- Ensuring access to counseling and substance abuse services;
- Staffing and managing emergency operations center that organize disaster response;
- Maintaining and staffing 9-1-1 systems that respond to urgent calls for help;
- Providing families in need with services like child care, cash assistance, emergency housing, responding to domestic violence situations, child and adult protective services, SNAP, HEAP, and foster care;
- Assisting small businesses with bridge loans and working capital;
- Employment training for those who are unemployed;
- Ensuring vulnerable seniors continue to receive essential services;
- Coordinating meals on wheels, medical supplies and prescriptions.

**NOW, THEREFORE, BE IT RESOLVED**, the Genesee County Legislature calls upon the Congressional Delegation and Senators Schumer and Gillibrand to provide all counties direct unrestricted federal aid; and

**BE IT FURTHER RESOLVED**, this aid should be distributed based on county population; and **BE IT FURTHER RESOLVED**, federal stimulus legislation must also grant counties who received funding under the Coronavirus Relief Fund as part of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) the ability to use these funds to supplant projected revenue loss; and

**BE IT FURTHER RESOLVED**, the Clerk to the Genesee County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Congressional Delegation, Senator Charles Schumer, Senator Kirsten Gillibrand, NYSAC and all others deemed necessary and proper.

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

**RESOLUTION NO. 199**

**GRANT AWARD/BUDGET AMENDMENT-  
BOARD OF ELECTIONS/NYS HAVA CARES ACT  
GRANT PROGRAM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Board of Election Commissioners did receive notification of the award of grant funding from New York State Board of Elections, NYS HAVA CARES Act program to implement measures necessary for responsible, safe, and fair elections during the COVID-19 pandemic, for a contract term beginning March 28, 2020 through December 31, 2020, in the amount of \$74,261, and

**WHEREAS**, The Genesee County Board of Election Commissioners have requested that the County accept the New York State Board of Elections, NYS HAVA CARES Act funding. Now, therefore, be it

**RESOLVED**, That the Genesee County Legislature does hereby accept the New York State Board of Elections, NYS HAVA CARES Act program funding in the amount of \$74,261, and Be it further

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute any and all documents necessary for the acceptance of the New York State Board of Elections, NYS HAVA CARES Act Grant Program contract for the period March 28, 2020 through December 31, 2020, in the amount of \$74,261, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by increasing A.1450.3089.7 –St. Aid - Elections in the amount of \$74,261 to be offset by an increase in A.1450.4480.0000- COVID-19 Expenses, in a like amount.

**Budget Impact:** Grant revenue will cover COVID-19 expenses up to \$74,261

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

At 6:33 PM the meeting adjourned upon motion of Legislator Torrey seconded by Legislator Yunker, carried unanimously.

**TENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, May 27, 2020**

The Genesee Legislature met in Regular Session on Wednesday, May 27, 2020 at 5:30PM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order suspending the Open Meeting Law, the Genesee County Legislature meeting was held electronically via ZOOM video conference. Privilege of the Floor is available to members of the public in accordance with Legislature Rule No. 22: A person other than a County Legislator may request permission to address the Legislature on any matter to be considered at the session. Legislator Deleo assisted with the audit. Prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

In addition to our regular meeting, Chair Stein opened a public hearing on Fair Housing Practices. No one spoke on the matter; the public hearing remained open until 6:16 PM.

Legislator Deleo proclaimed May 17-23 National EMS week and thanked EMS Coordinator Tim Yaeger for the work done year round to train and prepare EMS practitioners.

Minutes of the May 13, 2020 Legislature Meeting were approved upon motion of Legislator Deleo seconded by Legislator Maha, carried.

Legislator Maha stated that he attended a Cornell Cooperative Extension Board meeting and shared with board members that the Legislature is conducting a review of all outside agency funding. They are financially stable at present and seem to be preparing for cuts from funding sources including the County.

Chair Stein reported on matters covered during today's Finger Lakes Region Control Room conference call: Ontario County Fair has been postponed, tent camping and campgrounds are open as of May 25<sup>th</sup>, the executive order suspending the Open Meetings Law is expected to be extended for another month and county leaders are asking for consistent messaging for businesses. Genesee County has a 2% infection rate for COVID-19 which demonstrates that residents are doing a good job of maintaining social distancing, sanitizing and wearing masks appropriately.

County Manager Jay Gsell stated he has had conversations with the Genesee County Ag Society President who indicated they are planning some activities and working within the guidelines of NYS protocols. As we plan for Phase 2 of re-opening, all are reminded to complete and file plans and attest to that fact that plans are in place. There is a dashboard of information that is updated daily and available that includes data pertaining to COVID-19. ESD and Finger Lakes Regional Representative Robert Duffy related that the Governor is monitoring all data and will provide the final determination as to when we are given the go-ahead to phase 2. Mr. Gsell reported that the Mexican Consulate General contacted the City and County to discuss resources available to migrant farmworkers. A list of food pantry's will be developed and distributed to farms and their migrant population. A pop-up food pantry is scheduled for June 3<sup>rd</sup> in Batavia where milk, meat, fruits and vegetables will be distributed to those who come to the distribution site at Northgate Church.

The Clerk proceeded with the resolutions:



**RESOLUTION NO. 200 SET PUBLIC HEARING - INCLUSION OF VIABLE AGRICULTURAL LAND INTO AGRICULTURAL DISTRICT NO. 4**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Genesee County Legislature established by Resolution No. 399 of 2003 the annual thirty-day period to consider inclusion of new parcels to existing Agricultural Districts to run from January 26<sup>th</sup> to February 24<sup>th</sup>, and

**WHEREAS**, During the 2020 Annual Enrollment Period one parcel in the Town of Byron (Tax Map Parcel No. 11.-2-42) was requested to be included into Agricultural District No. 4, and

**WHEREAS**, Article 25AA of the New York State Agriculture and Markets Law, Section 303-b specifies that the County Legislative Body shall hold a public hearing regarding the proposed requests. Now, therefore, Be it

**RESOLVED**, That a Public Hearing shall be held on the requests to be included into Agricultural District No. 3 on Wednesday, June 10, 2020 at 5:30 PM at the Old Courthouse, 7 Main Street, Batavia, NY.

**Budget Impact:** The only direct budget impact is cost of the legal notice.

Legislator Dibble seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 201 2020 SALARY SCHEDULE AMENDMENT - JUSTICE FOR CHILDREN ADVOCACY CENTER -APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, A Community Service/Victim Assistant at the Justice for Children Advocacy Center has resigned, resulting in a vacancy as of May 2, 2020; and

**WHEREAS**, After discussions with the Sheriff and Human Resources Director, it has been determined that deleting this one Community Service/Victim Assistant position and creating a Family Advocate position instead of filling this vacancy with a Community Service/Victim Assistant would be in the best interest of the Justice for Children Advocacy Center and the County; and

**WHEREAS**, The cost associated (wages and fringe benefits) will be equal, as both the Community Service/Victim Assistant and the Family Advocate positions are 37.5 hour per week, competitive CSEA Grade 9 positions; and

**WHEREAS**, Implementing this change will result in the Justice for Children Advocacy Center being staffed with one Program Coordinator, one Lead Family Advocate, two Family Advocates, one part-time Financial Management Assistant, and one part-time Clerk/Typist; and

**WHEREAS**, The Justice for Children Program Coordinator is respectfully requesting an amendment to the 2020 Salary Schedule that will eliminate one 37.5 hour per week, competitive CSEA Grade 9 Community Service/Victim Assistant position and add a 37.5 hour per week, competitive CSEA Grade 9 Family Advocate position. Now, therefore, be it

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2020 Employee Salary Schedule by eliminating a 37.5 hour per week, competitive CSEA Grade 9 Community Service/Victim Assistant position and adding a 37.5 hour per week, competitive CSEA Grade 9 Family Advocate position.

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

Legislator Young seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 202**

**RENEWAL OF BIDS – HIGHWAY FUEL PRODUCTS – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent had previously advertised for bids and awarded a contract for the delivery of fuel products to the Highway Department, and

**WHEREAS**, The contractor and the Highway Superintendent mutual agree to renew the terms of the current agreement as allowed for under the original request for bid, and

**WHEREAS**, The Highway Superintendent does recommend renewing the contract at this time, and

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

**RESOLVED**, That the Genesee County Highway Superintendent is hereby authorized and directed to renew the Highway Fuel Products bid as allowed for under the specifications for each item and as budgeted for within the 2020 County Budget.

**Budget Impact:** The cost of fuel is a budgeted item within the Road Machinery budget. The cost of fuel has been very stable over the past few years; however, the impact of the coronavirus and PAUSE\_NY appears to be lowering the price of fuel. The Road Machinery budget accounts for \$635,000 in unleaded fuel and \$389,000 in diesel fuel expenses for the year.

Legislator Torrey seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 203**

**AWARD OF BID – HIGHWAY – SODIUM CHLORIDE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent and the Purchasing Department did receive bids for Sodium Chloride for the control of snow and ice on county roads and,

**WHEREAS**, The Highway Superintendent reviewed these bids and does recommend awarding a contract at this time, and

**WHEREAS**, The Committee on Public Service did review this 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 agreement with American Rock Salt Co., LLC., P.O. Box 190, Mt. Morris, NY 14510 for the delivery of Sodium Chloride as per bid specifications, effective October 1, 2020 through September 30, 2021 at a price of \$51.29 per ton.

**Budget Impact Statement:** The County Road Fund includes \$115,000 for Sodium Chloride.

Legislator Deleo seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 204 AWARD OF BID – FACILITY MAINTENANCE – FIRE ALARM CONTROL PANEL 5130 MAIN ST – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent and the Purchasing Officer did research New York State Office of General Services Contracts relating to fire alarm replacements, and

**WHEREAS**, The Highway Superintendent does recommend awarding the contract to Technical Systems Group (TSG), Inc., for a cost of \$12,673.18, and

**WHEREAS**, The Committee on Public Service did review this 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 an agreement with TSG Security, Inc., 1799 N. Clinton Avenue, Rochester, NY, 14621 as per the terms of NYSOGS Contract PT64310.

**Budget Impact Statement:** The 5130 Main Street Fire Alarm Control Panel Capital Project was established April 22, 2020 (Resolution #181) using 1% Sales Tax.

Legislator Clattenburg seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 205 AGREEMENT-HIGHWAY/SHARED SERVICES-  
APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Genesee County Superintendent of Highways reported that the Genesee County Highway Department currently shares equipment, materials and services with other Genesee County municipalities and neighboring counties on an informal basis and to be in compliance with New York State Highway Law and General Municipal Law, Genesee County is required to adopt an agreement formalizing this arrangement, and

**WHEREAS**, the Superintendent of Highways reported that municipalities, including the County of Genesee, have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities, and

**WHEREAS**, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment; and the borrowing or lending of materials and supplies, the County of Genesee and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and

**WHEREAS**, it is the intent of the County of Genesee to give the Superintendent of County Highways the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the City/County/Town/Village governing board prior to the making of each individual arrangements, and

**WHEREAS**, Genesee County authorized such arrangements with other municipalities on February 27, 2006 and the Superintendent of Highways is requesting that such an arrangement be continued through an extension of the original agreement, and

**WHEREAS**, The Committees on Public Service and Ways and Means has determined that it will be in the best interests of the County of Genesee to continue to be a party to such shared service arrangements, and does concur with this recommendation. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Highway Shared Services Agreement which shall be effective immediately through June 2022, and Be it Further

**RESOLVED**, The Legislative Clerk is authorized and directed to file a copy of the contract set forth in this resolution with the Supervisors/Mayors/Board Presidents of the municipalities within Genesee County.

**Budget Impact Statement:** None. Sharing municipal services is a cooperative effort to save money.

Legislator Maha seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 206                      AWARD OF BID/HIGHWAY/CONSULTANT AGREEMENT –JUDGE RD OVER WHITNEY CREEK-- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Genesee County has received federal aid to replace the Judge Rd over the Whitney Creek bridge within the Town of Alabama, and

**WHEREAS**, The County advertised specifications for this work and did receive 3 bids from contractors, and

**WHEREAS**, The Genesee County Highway Superintendent did review these bids and make a recommendation for award at this time, and

**WHEREAS**, The Highway Superintendent also reviewed proposals from consultants for construction administration and inspection services related to this project and did make a recommendation to approve a consultant agreement at this time, and

**WHEREAS**, The Committee on Public Service did review these recommendations 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 construction contract with Occhino Corp, 2650 Seneca St, West Seneca, NY 14224 in the amount of \$496,526.70.

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with Lu Engineers, 339 East Ave, Suite 200, Rochester, NY 14604 in an amount not to exceed \$112,000.

**Budget Impact Statement:** This work is anticipated to start immediately. The total cost for these awards are \$608,526.70 which is covered by a federal and state aid. The capital project established for this project has a balance of \$1,081,570.33 which is 80% federal aid, 15% state aid and 5% local match from 1% sales tax. The low bidder was approximately \$170,000 below the engineer's estimate of probable construction costs.

Legislator Dibble seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 207                      AWARD OF BID – HIGHWAY/SLOPE STABILIZATION- HICKOX RD (CR#5)-APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Genesee County researched bid specifications for the stabilization and repair of a failing roadside slope along Hickox Rd in the Town of Alexander, and

**WHEREAS**, The Genesee County Highway Superintendent bids and does recommend an award at this time, and

**WHEREAS**, The Committees 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 execute a contract with GeoStabilization International, 4475 E 7<sup>th</sup> Ave, Suite 100, Commerce City, CO 80022 as per the Delaware County RFP 31-18 in an amount not to exceed \$95,845.

**Budget Impact:** The contract is for \$95,485. A capital project has been established for CR#5 and will be funded with \$381,346.14 in 2020 PAVE-NY funds.

Legislator Young seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 208                      AWARD OF BID – AIRPORT/T-HANGAR  
DEMOLITION/APRON RECONSTRUCTION- APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Genesee County is expecting a federal aid grant to demolish aging T-Hangars which are an obstruction to navigation at the Genesee County Airport, and

**WHEREAS**, Genesee County advertised bid specifications for the construction of this project and received several competitive bids, and

**WHEREAS**, The Genesee County Highway Superintendent and C&S Engineers have reviewed the bids to determine the lowest responsible bidder, 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 execute a contract with Finger Lakes Envirotech, LLC, 691 Addison Rd, Painted Post, NY 14870 for the demolition of the T-Hangar in accordance to bid specifications in an amount not to exceed \$142,335.08.

**RESOLVED**, That the award of the contract is contingent upon the successful receipt of a Federal Aviation Administration grant to fund the work.

**Budget Impact:** The contract is for \$142,335.08. A capital project will be established upon receipt of a grant. It is anticipated that this project will be funded 100% with federal aid under the CARES Act.

Legislator Young seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 209                      AMEND CAPITAL PROJECTS/2020 BUDGET  
AMENDMENT -- HIGHWAY –APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The State of New York has provided Genesee County with Consolidated Local Street and Highway Improvement Program (CHIPS), Extreme Winter Recovery (EWR) and PAVE-NY funding, and

**WHEREAS**, the Genesee County Superintendent of Highways has established capital projects for the repair and replacement of highways, bridges and culverts that have been completed with prior year’s funding, and

**WHEREAS**, The Superintendent of Highways recommends amending existing projects, for work planned for this construction season, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, Be it,

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the following capital projects as required:

**Amend Projects:**

<b>Title</b>	<b>Exist Balance</b>	<b>Source</b>	<b>Amendment</b>
CR#5	\$2,543.10	PAVE-NY	Add \$381,346 from 2020 PAVE-NY
Highway Chipseal	\$0.00	CHIPS	Add \$740,000 from 2020 CHIPS
Highway Overlay	\$6,414.45	CHIPS	Add \$628,503 from 2020 CHIPS Add \$240,898 from 2020 EWR
Hwy Surface Treatment	\$9,287.18	CHIPS	Add \$300,000 from 2020 CHIPS

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the following CHIPS and PAVE-NY funded capital projects by increasing Highway Capital Project Expense H5112.2080 in the amount of \$2,290,747 and Increase H5112.3501 CHIPS in a like amount.

**Budget Impact Statement:** 2020 CHIPS allocation is \$1,668,503; 2020 PAVE-NY allocation is \$381,346 and 2020 EWR allocation is \$240,898. Total 2020 allocation from all state fund sources equals \$2,290,747.

Legislator Torrey seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 210 REAPPOINTMENT - GENESEE COUNTY PLANNING BOARD - APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The term of office of Tom Schubmehl on the Genesee County Planning Board will expire this year and he has indicated an interest and desire for reappointment, and

**WHEREAS**, This candidate is in compliance with the training requirements required by New York State for reappointment under Chapter 662 of the Laws of 2006, and

**WHEREAS**, the Committees on Public Service and Ways and Means do recommend reappointment at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby reappoint Mr. Thomas Schubmehl of Pembroke, NY to serve another term on the Genesee County Planning Board for the period ending on May 31, 2023.

**Budget Impact Statement:** None

Legislator Deleo seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 211 REAPPOINTMENTS - GENESEE COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

Legislator Yunker 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 terms of office of Janette Veazey-Post and LeAnne McKenzie expire June 1, 2020 and both have 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 Janette Veazey-Post of Oakfield, NY and LuAnne McKenzie of Pavilion, NY to serve a term on the Genesee County Agricultural and Farmland Protection Board for the period ending on June 1, 2023.

**Budget Impact Statement:** None.

Legislator Torrey seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 212**

**GRANT ACCEPTANCE/2020 BUDGET ITEM  
TRANSFER – AIRPORT (AIP 44-20) –APPROVAL  
OF –**

Legislator Young offered the following resolution:

**WHEREAS**, Genesee County has been offered an Airport Improvement Program (AIP) grant by the Federal Aviation Administration under the authority of the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and

**WHEREAS**, The grant can be used to assist with any expense related to the operation of, or improvement to, the County Airport, and

**WHEREAS**, The County Highway Superintendent and County Treasurer have reviewed the grant program and recommend that the best course of action is for Genesee County to use the CARES Act assistance to help offset existing debt service on the Terminal and Main Hangar, and

**WHEREAS**, The Committees 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 Chairperson of the Genesee County Legislature is hereby authorized to approve the grant offer as prepared by the Federal Aviation Administration, and Be it further

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following budget item transfers within the 2020 County Budget:

Decrease A1000.1110.1 1% Sales Tax \$69,000

Increase A9710.4592 Federal Aid Transportation \$69,000

**Budget Impact:** Federal aid of \$69,000 provided by the CARES Act will offset the use of \$69,000 in local 1% sales tax. These funds will be used to cover a portion of the debt related to the construction of the Terminal and Main Hangar at the Genesee County Airport.

Legislator Clattenburg seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 213**

**AUTHORIZING THE GENESEE COUNTY LEGISLATURE  
CHAIR TO SIGN GENESEE COUNTY JOB  
DEVELOPMENT BUREAU CONTRACTOR'S  
AGREEMENT WITH LIVINGSTON COUNTY ON BEHALF  
OF THE GLOW WORKFORCE DEVELOPMENT BOARD  
FOR THE WORKFORCE INNOVATION OPPORTUNITY  
ACT (WIOA) PROGRAM**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Job Development Bureau has been approved by the GLOW Workforce Development Board as a Contractor to provide WIOA Adult, Dislocated Worker, and Youth Services. The grant is a one-year agreement that may be extended based on performance for (2) two additional one-year periods with a budget of \$243,800.00. And

**WHEREAS**, The Genesee County Job Development Bureau has entered into contracts with Livingston County on behalf of the GLOW Workforce Development Board in order to receive these funds. Now, therefore Be it

**RESOLVED**, That the Genesee County Legislature hereby authorizes the Chairman of the Genesee County Legislature to sign said contract with Livingston County on behalf of the GLOW Workforce Development Board in order for the Job Development Bureau to provide WIOA Services.

Legislator Maha seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 214 CONTRACT RENEWAL-ELECTIONS/PRINTING SUPPLIES-APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, This contract which expired June 30, 2018 provided the option for four (4) additional one (1) year renewals upon mutual agreement between both parties and must in the best interest of Genesee County, and

**WHEREAS**, The Genesee County Legislature did authorize the renewal of the 2<sup>nd</sup> one year option at a cost of \$14,205 covering the period of July 1, 2019 thru June 30, 2020, and

**WHEREAS**, Both Commissioners Richard Siebert and Lorie Longhany are satisfied with services rendered by Phoenix Graphics and the company has agreed to provide the needed supplies for the period of July 1, 2020 thru June 30, 2021 which would be the 3<sup>rd</sup> one year option, and

**WHEREAS**, the Ways & Means Committee did review this agreement 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 enter into an agreement with Phoenix Graphics Inc., 1525 Emerson St., Rochester, NY 14606 for the printing supplies for the 2020 Primary and General Election, per bid specifications, effective July 1, 2020 through June 30, 2021 in the amount of \$14,205 prorated by the required number of ballots per election

**Budget Impact Statement:** Budget neutral as all fees are included in 2020 Board of Elections budget.

Legislator Dibble seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 215 CONTRACT RENEWAL-ELECTIONS/CARTAGE OF VOTING MACHINES-APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The existing contract with Clark Moving & Storage, Inc. of 3680 Buffalo Rd., Rochester, NY will terminate May 31, 2020, and

**WHEREAS**, This contract to move the electronic voting machines and supplies to and from the 24 polling sites used by the Genesee County Board of Elections at a cost of \$138 per polling site (delivery and pickup) did provide the provision to renew said contract for up to three (3) years, and

**WHEREAS**, Commissioners Lorie Longhany and Richard Siebert are satisfied with the services provided by Clark Moving and Storage Inc. and they have agreed to renew at the original terms for the second optional year. Now, therefore, Be it

**WHEREAS**, the Ways & Means Committee did review this agreement 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 enter into an agreement with Clark Moving & Storage, Inc. of 3680 Buffalo Rd., Rochester, NY 14624 for moving services of \$138 per polling site for Primary and General Elections for the period of June 1, 2020 thru May 31, 2021. This fee completely covers both delivery and pickup as one total price.

**Budget Impact Statement:** Budget neutral as all fees are included in 2020 Board of Elections budget.

Legislator Torrey seconded the resolution which was adopted by 298 votes, District #1 vacant (28).



**RESOLUTION NO. 216     CONTRACT RENEWAL -SOFTWARE  
SUPPORT SERVICES/NEW WORLD SYSTEMS  
FINANCE AND HUMAN RESOURCE APPLICATIONS  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The County Treasurer and the Director of Information Technology did present a contract agreement with New World Systems for software upgrades and support services for the Finance and Human Resource applications and,

**WHEREAS** The support contract is for a 5-year period but may be cancelled in the event the County Legislature does not appropriate funds to complete payments for subsequent years and,

**WHEREAS**, The County Attorney and the Committee of Ways and Means did review the 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 agreement with New World Systems, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084 for the provision of customer software support services for a one-year period effective June 1, 2020 through May 31, 2021 at a cost of \$47,786.55

**BUDGET IMPACT STATEMENT:** The contract cost of \$47,786.55 NWS Annual Maintenance is included in the 2020 Information Technology Budget line A.1680.4600.0000. The contract provides for a maximum 5% increase in the subsequent years of the contract. The 5% increase will be included in future budget proposals.

Legislator Young seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 217     RESOLUTION AMENDING RESOLUTION NO 297  
OF THE YEAR 1980 IN RELATION TO GENESEE  
COUNTY SALES AND COMPENSATING USE TAXES,  
INCREASING THE RATE OF TAXES ON SALES AND USES OF  
TANGIBLE PERSONAL PROPERTY AND OF CERTAIN  
SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND  
AMUSEMENTS CHARGES, PURSUANT TO ARTICLE 29 OF  
THE TAX LAW OF THE STATE OF NEW YORK**

Legislator Clattenburg offered the following resolution:

**BE IT RESOLVED** by the Genesee County Legislature:

That Resolution No. 297 of the Genesee County Legislature adopted November 26, 1980, as amended by Resolution No. 16 of 1981, adopted January 14, 1981, as amended by Resolution No. 184, adopted June 22, 1994 as amended by Resolution No. 227, adopted July 31, 1995, as amended by Resolution No. 218 adopted July 28, 1997, as amended by Resolution No. 327 adopted August 11, 1999, as amended by Resolution 333 adopted September 12, 2001, as amended by Resolution 211 adopted June 25, 2003 as amended by Resolution 298 adopted September 10, 2003, and as amended by Resolution No. 226 adopted July 12, 2005 and as amended by Resolution No. 309 adopted August 8, 2007, as amended by Resolution No. 270 adopted August 12, 2009, as amended by Resolution No. 311 adopted September 28, 2011, as amended by Resolution No. 337 adopted September 11, 2013, as amended by Resolution No. 353 adopted October 14, 2015, as amended by Resolution No. 313 adopted August 9, 2017, be hereby further amended in its several parts as follows:

**Section 1:** The first sentence of section two of Resolution No. 297 of the year 1980, enacted November 26, 1980, as amended, is hereby amended to read as follows:

Section 2: Imposition of sales tax.

On and after March 1, 1981, there is hereby imposed and there shall be paid a tax of three percent (3%) upon, and for the period commencing September 1, 1994, and ending **November 30, 2023**, there is hereby imposed and there shall be paid an additional tax of one percent (1%) upon:

**Section 2:** Subdivision (f) of section three of Resolution No. 297 of the year 1980, enacted November 26, 1980, as amended, is amended to read as follows:

(f) With respect to the additional tax of one percent (1%) imposed for the period commencing September 1, 1994 and ending **November 30, 2023**, the provisions of subdivision (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivision (a), (b), (c) and (d) to an effective date shall be read as referring to September 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1994, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1994 any transaction which may not be subject to the additional tax imposed effective on that date.

**Section 3:** Section four of Resolution No. 297 of the year 1980, as enacted November 26, 1980, as amended, is hereby amended to read as follows:

Section 4: Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after September 1, 1994 except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontract or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing September 1, 1994, and ending **November 30, 2023**, the tax shall be at the rate of four percent (4%) and on and after **December 1, 2023**, the tax shall be at the rate of three percent (3%), of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994, and ending November 30, 2015, the tax shall be at the rate of four percent (4%), and on and after December 1, 2015, the tax shall be at the rate of three percent (3%), of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed as taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994, and ending **November 30, 2023**, the tax shall be at the rate of four

percent (4%), and on and after **December 1, 2023**, the tax shall be at the rate of three percent (3%), of the consideration given or contracted to be given for tangible personal property manufactured, processed, or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvements to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing September 1, 1994, and ending **November 30, 2023**, the tax shall be at the rate of four percent (4%), and on and after **December 1, 2023**, the tax shall be at the rate of three percent (3%), of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing September 1, 1994, and ending **November 30, 2023**, the tax shall be at the rate of four percent (4%), and on and after **December 1, 2023**, the tax shall be at the rate of three percent (3%), of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (f) by its author or other creator shall not be deemed a taxable use by such person.

**Section 4:** Subdivision (k) of section six of Resolution No. 297 of the year 1980, enacted in November 26, 1980, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections 2 and 4, respectively, of this resolution for the period commencing September 1, 1994, and ending **November 30, 2023**.

**Section 5:** Paragraph (B) of subdivision one of section eleven of Resolution No. 297 of the year 1980, as enacted November 26, 1980, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 1994, and ending **November 30, 2023**, in respect to the use of property used by the purchaser in this county prior to September 1, 1994.

**Section 6:** Subdivision (h) of section fourteen of Resolution No. 297 of the year 1980, as enacted November 26, 1980, as amended, is amended to read as follows:

(h) Notwithstanding any other provision of law to the contrary, net collections attributable to the additional one percent rate of sales and compensating use taxes imposed by sections two and four of this resolution for the period December 1, 2005, through **November 30, 2023**, shall be divided in the same manner and proportion as the net collections attributable to the County's existing three percent rate of such taxes during such period are divided.

**Section 7:** This resolution shall take effect **December 1, 2020.**

Legislator Young seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 218 SET PUBLIC HEARING – LOCAL LAW  
INTRODUCTORY NO. 1 YEAR 2020 – APPROVAL  
OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, There is hereby introduced to the Genesee County Legislature a proposed Local Law Introductory No 1, Year 2020 entitled “A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF THE YEAR 2017, AMENDING LOCAL LAW NO. 3 OF THE YEAR 2015, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2013, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2011, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2009, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2007, AMENDING LOCAL LAW NO. 6 OF THE YEAR 2004, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE”, and

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

**RESOLVED**, That a public hearing shall be held on proposed Local Law Introductory No 1, Year 2020, by the Genesee County Legislature on the 10<sup>th</sup> day of June, 2020 at 5:30 p.m. at the Old Courthouse, 7 Main Street, Batavia, New York.

Legislator Maha seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 219 BUDGET TRANSFER – COUNTY ATTORNEY  
-APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The County Attorney’s office has experienced unexpected legal expenses due to violations of Health Department quarantine orders related to the COVID-19 pandemic, and

**WHEREAS**, The County Attorney requests to transfer funds from the personal services line item that is available due to the furlough of a clerical staff member to the COVID-19 expense line in order to cover the expense, and

**WHEREAS**, These expenses are directly related to the COVID-19 pandemic and are expected to be fully reimbursed by FEMA funding, and

**WHEREAS**, The Ways and Means Committee has reviewed 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 make the following 2020 budget transfers:

\$2,838.00 from A.1420.1010.0000 County Attorney, Personal Services

\$2,838.00 to A.1420.4480.0000 County Attorney, COVID-19 Expenses

**Budget Impact:** Expenses are expected to be 100% reimbursed by FEMA as they are directly related to the COVID-19 pandemic

Legislator Dibble seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 220 AGREEMENT RENEWAL –CENTRAL SERVICES/  
HIGHWAY & FACILITIES MANAGEMENT WORK  
CLOTHING – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, the Director of Purchasing did present a contract renewal with Cintas Corporation for the provision of work clothing for the third and final additional one-year period,

**WHEREAS**, the Committee on Ways and Means 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 enter into a renewal agreement with Cintas Corporation, 5740 Genesee Street, Lancaster, NY 14086 for the work clothing as per bid specifications, effective September 1, 2020 through August 31, 2021.

**Budget Impact:** Central Services and the Highway budget for this contract in their operating budget based on the current number of employees. The contract allows for additions and deletions based on current employee status.

Legislator Torrey seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 221                    DISTRIBUTION OF MORTGAGE TAX-FIRST  
PAYMENT 2020-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$388,967.72, and

**WHEREAS**, The Committee on Ways & Means did review the mortgage tax money available and recommends distribution of said sum among the several towns, villages, and the City of Batavia, according to the provisions of Section 261 of the tax laws as follows:

<b>City Of</b>	Batavia	\$103,929.86
<b>Towns Of</b>	Alabama	\$ 7,911.34
	Alexander	15,902.45
	Batavia	46,467.74
	Bergen	14,956.42
	Bethany	7,929.85
	Byron	18,118.73
	Darien	31,923.49
	Elba	9,388.03
	LeRoy	33,675.72
	Oakfield	13,118.74
	Pavilion	16,232.73
	Pembroke	31,468.05
	Stafford	18,986.41
<b>Villages Of</b>	Alexander	1,649.66
	Attica	565.80
	Bergen	1,998.11
	Elba	1,154.38
	LeRoy	9,670.41
	Oakfield	2,021.87
	Corfu	1,897.93
<b>Total</b>		<b>\$388,967.72</b>

Now, therefore, Be it **RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the Mortgage Tax refund.

**Budget Impact Statement:**                    2019 1<sup>st</sup> payment \$262,518.89  
2018 1<sup>st</sup> payment \$383,585.91

2017 1<sup>st</sup> payment \$384,918.90  
 2016 1<sup>st</sup> payment \$278,153.64  
 2015 1<sup>st</sup> Payment \$292,934.98  
 2014 1<sup>ST</sup> Payment \$244,843.58  
 2013 1<sup>st</sup> Payment \$303,549.03

Legislator Maha seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

**RESOLUTION NO. 222 COUNTY AUDIT –MAY 27- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	837,561.96
Highway		774,463.23
Self Insurance		375.00
DSS Abstracts		32,338.63
<b>Capital Projects</b>		
Highway- Road Machinery		178,682.00
Highway-Upton Road Bridge Over Bowen Creek		34,500.00
Highway-Sharrick Road Bridge Over Murder Creek		11,774.42
Highway-Tower Hill Road Bridge Over Spring Creek		15,329.04
Highway-Meadeville Road Bridge Over Canal Creek		20,173.88
Highway-Large Span Culverts		1,350.10
Airport-Reconstruct Taxiway “C”		1,387.16
Airport-Apron Design Reconstruction & Obstruction Removal		11,674.11
Airport-T-Hangar Reconstruction		12,475.00
Park-DeWitt Park Improvements Phase IV		1,490.16
Sheriff’s/Jail-Jail Construction		16,981.05
Sheriff’s/Jail- Sheriff’s Public Safety Communications Tower		142.00
<b>Payroll – General</b>		
May 22, 2020		1,547,834.76
<b>Medicaid</b>		
May 19 2020		177,332.00
May 26, 2020		<u>177,332.00</u>
<b>Total Audit</b>	\$	<b>3,853,196.50</b>

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Deleo seconded the resolution which was adopted by 298 votes, District #1 vacant (28).

At 6:15 PM Chair Stein asked again if anyone wanted to speak at the Public Hearing on Fair Housing Practices. There were no speakers and the public hearing was closed.

The meeting adjourned at 6:16 PM upon motion of Legislator Yunker seconded by Legislator Torrey, carried.

**ELEVENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, June 10, 2020**

The Genesee Legislature met in Regular Session on Wednesday, June 10, 2020 at 5:30PM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order suspending the Open Meetings Law, the Genesee County Legislature meeting was held electronically via ZOOM video conference. Minutes of the meeting will be posted on the Genesee County Website Legislature Page. Legislator Young assisted with the audit. Prayer was be offered by Legislator Dibble followed by the Pledge to the Flag.

In addition to our regular meeting, Chair Stein opened a public hearing on the requested modification to Agricultural District No. 4 of the addition of 33 Acres in the Town of Byron. There were no comments made.

Chair Stein also opened a public hearing on Local Law Introductory No. One, Year 2020, with regard to extending the imposition of a mortgage recording tax within the County of Genesee. No one spoke or made comments.

Legislator Torrey presented June is Dairy Month Proclamation to Farm Bureau representative Natasha Sutherland and the Genesee County Dairy Princess and ambassadors. Dairy Princess Miah Werth described the benefits of dairy and how she is looking forward to serving as Dairy Princess. Dairy ambassadors include Georgia, Chloe, Claire, Maggie, Amelia and Jillian.

Minutes of the May 27, 2020 legislature meeting were approved upon motion of Legislator Dibble seconded by Legislator Torrey, carried.

Legislator Maha stated that Office for the Aging Advisory Committee members had a presentation from OFA employee Maureen Eastabrook who reported on the status of programs including the handyman program, home improvement program, transportation and housing needs for seniors. The new DePaul Housing facility in LeRoy is accepting applications. Legislator Clattenburg state the Holland Land Office Museum board of directors is working on re-opening plans. Law enforcement and organizers of the March held in Batavia on June 7<sup>th</sup>. Legislature Chair Stein commented on information provided during Control Room meetings. Finger Lakes region is scheduled to proceed to phase 3 however the Governor will make the determination of when that officially occurs.

County Manager Jay Gsell stated that County Government is phasing in with re-opening and departments are instituting plans to ensure employees and members of the public remain safe. Congressman Reed has been responsive to Genesee County and is serving as our "adopted" representative in the House. He and his staff have provided updates and has advocated on our behalf. Congress is expected to look more closely at another federal stimulus package later this month.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 223 APPOINTMENT -GENESEE COUNTY LEGISLATOR-  
DISTRICT NO. ONE-ALABAMA AND OAKFIELD-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, There is a vacancy in District No. One, Alabama and Oakfield, on the Genesee County Legislature, due to the resignation of John Hilchey, and

**WHEREAS**, The Committee on Ways and Means does recommend that an appointment be made at this time. Now, therefore, Be it

**RESOLVED**, Pursuant to the Genesee County Local Law No. One Year 1967, the Genesee County Legislature does hereby appoint Chad Klotzbach of Alabama, New York to the Genesee County Legislature, representing District No. One, Alabama and Oakfield, effective June 10, 2020 through December 31, 2020.

Legislator Young seconded the resolution which was adopted by 298 votes, District #1 Legislator vacant.

County Attorney Kevin Earl administered the Oath of Office to Chad Klotzbach who was congratulated and welcomed to the Legislature.

**RESOLUTION NO. 224 CONTRACT RENEWAL – OFFICE FOR THE AGING/  
PERSONAL EMERGENCY RESPONSE UNITS –  
APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present a Renewal of Contract with Doyle Security Systems, Inc. not to exceed \$17,390 for the period July 1, 2020 – June 30, 2021 resulting from RFP 2016-105 which took effect July 1, 2016 and is renewable for four (4) one-year (1) periods upon mutual, written consent of both parties and in the best interest of Genesee County for the provision of personal emergency response systems for older adults in Genesee County under the federally funded New York State Family Elder Caregiver Support Program Title III-E, Unmet Needs, and the Expanded In-Home Services for the Elderly Program (EISEP) and the Committee on Human Services does recommend approval at this time; and

**WHEREAS**, This is the fourth of 4 (four) potential 1 (one) year renewals for provision of personal emergency response systems and the Committee on Human Services 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 a contract with Doyle Security Systems, Inc. 792 Calkins Road, Rochester, NY 14623 for the provision of personal emergency response systems at the rate of:

**Office for the Aging authorized clients:**

- |  |                            |
|--|----------------------------|
| <b>1) <u>PERS</u></b>                              |                            |
| a. One Time Installation Charge                    | \$ <u>  0  </u> per unit   |
| b. Traditional Landline Device (aka Doyle Alert)   | \$ <u>  18  </u> per month |
| c. Cellular Device (aka Telguard)                  | \$ <u>  28  </u> per month |
| d. Landline Auto. Fall Detection Device (aka Fall) | \$ <u>  23  </u> per month |
| e. Cell Fall Detection Device (aka Fall Telguard)  | \$ <u>  33  </u> per month |
| <b>2) <u>PERS MOBILE GPS</u></b>                   |                            |
| a. One Time Activation Fee                         | \$ <u>  10  </u> per unit  |
| b. Mobile GPS PERS                                 | \$ <u>  40  </u> per month |



- c. Mobile GPS PERS w/Fall Detection \$ 45 per month

**Self-Identifying Private Pay Genesee County clients pricing:**

- 1) **PERS**
  - a. One Time Installation Charge \$ 0 per unit
  - b. Traditional Landline Device (aka Doyle Alert) \$ 25 per month
  - c. Cellular Device (aka Telguard) \$ 35 per month
  - d. Landline Auto. Fall Detection Device (aka Fall) \$ 30 per month
  - e. Cell Fall Detection Device (aka Fall Telguard) \$ 40 per month
- 2) **GPS PERS**
  - a. One Time Activation Fee \$ 10 per unit
  - b. Mobile GPS PERS \$ 47 per month
  - c. Mobile GPS PERS w/Fall Detection \$ 52 per month

**Budget Impact:** Neutral. Total contract for 2020 not to exceed \$17,390 and is included in the 2020 county budget. Title III-E Caregiver Support Program, Unmet needs and Expanded In-home Services for the Elderly (EISEP) funds 75% of the cost, with county funds providing required 25% match.

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

Legislator Young made a motion to amend the following resolution to reflect an increase in meal service as proposed by ARC of Genesee seconded by Legislator Yunker, carried unanimously.

**RESOLUTION NO. 225 RENEWAL OF CONTRACT – ARC OF GENESSEE ORLEANS/OFFICE FOR THE AGING FOR MEAL PREPARATION SERVICES- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present a renewal of contract with The Arc of Genesee Orleans for the provision of Meal Preparation Services for Office for the Aging for the congregate and home delivered meal programs administered by the Office for the Aging resulting from RFP 2017-107 which took effect July 1, 2017; and

**WHEREAS,** This contract is renewable for four (4) one-year (1) periods upon mutual, written consent of both parties and in the best interest of Genesee County under the federally funded Title IIIC1, Title IIIC2, Nutrition Services Incentive Program and New York State Wellness in Nutrition, Unmet needs, WNYICC, Medicaid Managed Long Term Care programs, and supplemental stimulus funds;

**WHEREAS,** The County of Genesee may use Federal funding for a portion of this contract necessitating the addition of applicable contract clauses, and

**WHEREAS,** This is the third of 4 (four) potential 1 (one) year renewals and the Committee on Human Services 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 a contract with The Arc of Genesee Orleans, 64 Walnut Street, Batavia, NY 14020, at a cost of \$6.83 per meal for regular home delivered meals; \$6.77 per meal for congregate meals; \$5.33 for 2<sup>nd</sup> meal (Cold or Sandwich Meal); and \$6.83 for frozen home delivered meals; with a total contract not to exceed \$310,909 for the period of July 1, 2020-June 30, 2021.

**Budget Impact:** Neutral. A budget at \$310,909 already in the 2020 County budget. Federal Title III C-1, Title III C-2, with the county paying an additional 10% of required matching funds on federal nutrition program Title III C grants WIN, NSIP grant funds, WNYICC, State Medicaid Managed Long Term Care revenue funds pay for the cost of this contract, as well as supplemental stimulus funds, which due to the MDD (Major Disaster Declaration) allows for OAA (Older Americas Act) money to be used without restriction in order to allow for expanding meal services and additionally increase in spending is able to be supplemented by FFCRA Families First Coronavirus Response Act and CARES (Coronavirus Aid, and Relief Economic Security Act

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

**RESOLUTION NO. 226 2020 SALARY SCHEDULE AMENDMENT-DEPARTMENT OF SOCIAL SERVICES - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Genesee County Commissioner of Social Services did request an amendment to the 2020 Employee Salary Schedule by creating the position of one Housing Coordinator to fulfill mandated responsibilities of the department, and

**WHEREAS,** The Committee on Human 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 and Human Resource Director are hereby authorized and directed to amend the 2020 Genesee County Employee Salary Schedule by creating the position of Housing Coordinator, CSEA Grade 9, effective April 9, 2020 and eliminating the Child Care Worker, CSEA Grade 8 position control 189-007, effective the same date.

**Budget Impact:** We are deleting a Grade 8, Child Care Worker position that is currently in the 2020 budget. The hire rate expense for this position is \$30,968 salary and \$26,891 fringes. Anticipated hire rate expense for this Grade 9 position are \$32,717 salary and \$27,952 fringe. These expenses are not currently available in the 2020 A 6010 Social Services budget. The budget shortfall between the deleted position and the newly created position is \$2810 and will be available in the 2020 budget due to other vacancies projected throughout the year. Funding for the Grade 9 Housing Coordinator position will be included in the proposed 2021 A 6010 Social Services budget. Expenses related to this position are reimbursable up to 100% with State and Federal Aid for Social Services Administration.

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

**RESOLUTION NO. 227 GRANT ACCEPTANCE – HEALTH DEPARTMENT/ PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Genesee County Public Health Director Has received notification from the New York State Department of Health and Health Research, Inc. that Genesee County's Public Health Emergency Preparedness Program has been awarded in the amount of \$49,625, and

**WHEREAS,** The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Public Health Emergency Preparedness Program Activities, and

**WHEREAS,** The Committees on Human Services and Ways and Means did review this award 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 Agreement with Health Research, Inc. 150 Broadway, Suite 560, Menands, New York 12204 for the acceptance of the Public Health Emergency Preparedness contract for the period July 1, 2020 through June 30, 2021 in the amount of \$49,625, and to execute any and all other documentation related to this funding.

**Budget Impact:** \$49,625 is included in the 2020 4010 Health Department Budget.

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

**RESOLUTION NO. 228 CONTRACT – HEALTH DEPARTMENT/LAB TESTING - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Resolution No. 54-20 allowed for execution of an Intermunicipal Agreement with the County of Monroe for the provision of forensic pathology and medicolegal death investigation services, and

**WHEREAS**, Monroe County Medical Examiner’s Office will be referring all laboratory testing and toxicology services to NMS Labs with costs billed separately to the Health Department, and **WHEREAS**, the Genesee County Public Health Director presented a service agreement with NMS Labs, and

**WHEREAS**, The Committee on Human 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 a Service Agreement with NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 for the period May 1, 2020 through April 30, 2021, and to execute any and all other documentation related to this Agreement.

**Budget Impact:** There is an \$8 increase per toxicology report for the 2020-2021 NMS contract period. This will create and anticipated increase of \$400 in the 2020 1185 Budget. This increase is accounted for in the 2020 1185 budget. No Budget amendment is needed.

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

**RESOLUTION NO. 229 GRANT ACCEPTANCE – HEALTH DEPARTMENT/ PUBLIC HEALTH DRINKING WATER ENHANCEMENT PROGRAM – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Drinking Water Enhancement Program contract has been awarded in the amount of \$85,922, and

**WHEREAS**, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Drinking Water Enhancement activities, and

**WHEREAS**, The Committee on Human Services 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 Agreement with the New York State Department of Health for the acceptance of the Drinking Water Enhancement Program contract for the period April 1, 2020 through March 31, 2021, in the amount of \$85,922 and to execute any and all other documentation related to this funding.

**Budget Impact:** \$85,922 is included in the 2020 Dept. 4010 Health Department Budget.

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

**RESOLUTION NO. 230    2020 BUDGET AMENDMENT/COMMUNITY MENTAL HEALTH SERVICES/COMPUTER EQUIPMENT – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request a Budget Amendment to the 2020 Mental Health budget to acquire new Computer Equipment, and

**WHEREAS**, The Director of the Community Mental Health Services does report the Department of Mental Health received funding in the amount of \$48,717 from a FLPPS Grant; at this time the Director of the Community Mental Health Services department does request a budget amendment of \$25,000 to purchase new Computer Equipment for staff to be able to provide telehealth services, and

**WHEREAS**, The Committees on Human Services 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 2020 Genesee County Budget by

Increasing A4310.2022.0001	Micro Computers	\$ 25,000
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AND,

Increasing A4310.1620.1800	Other Revenue	\$ 25,000
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**Budget Impact Statement:** No Increase to County cost; grant received in the amount of \$48,717.

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

**RESOLUTION NO. 231    2020 SALARY SCHEDULE AMENDMENT – JOB DEVELOPMENT BUREAU – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The GLOW WDB Finance Committee did approve a performance based raise for the GLOW WDB Manager and funding for the rate increase is provided through the GLOW WDB, and,

**WHEREAS**, The County Manager did request an amendment to the 2020 Management Salary Schedule to include the performance based rate increase for the GLOW WDB Manger, and,

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

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are hereby directed to amend the 2020 Management Salary Schedule by increasing the GLOW WDB Managers base salary to \$66271 plus \$800 longevity, effective April 1, 2020.

**Budget Impact Statement:** Increase of \$1508 will be covered by the GLOW WDB.

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

**RESOLUTION NO. 232    CONTRACT AGREEMENT – PLANNING DEPARTMENT / 2020 COMPREHENSIVE PLAN UPDATE & RECREATION PLAN APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee 2000 was undertaken in 1988 to “devise strategic options for the future development of Genesee County”; and

**WHEREAS**, Genesee 2000 ultimately issued subsequent reports entitled “Environmental Scan” in January 1989, “Action Plan” in June 1990 and “Genesee 2000 Update” in July 1994 that resulted in the call for development of a county comprehensive plan; and

**WHEREAS**, In 1996, the County Legislature authorized the development of a County comprehensive plan including making funding available and hiring a consultant; and

**WHEREAS**, On January 28, 1998, the County Legislature adopted the Genesee County Comprehensive Plan to articulate a common direction and vision for Genesee County and to improve coordination among the County and its local governments; and

**WHEREAS**, Since 2000, the Comprehensive Plan Steering Committee has met regularly, as has its ten focus groups, to monitor the implementation of the various recommendations contained in the County’s Comprehensive Plan, as well as develop new recommendations; and

**WHEREAS**, This ongoing implementation of the recommendations of the County’s Comprehensive Plan has been recognized and an annual report detailing the County’s Comprehensive Planning Process is presented to the County Legislature; and

**WHEREAS**, Genesee County was awarded \$40,000 through the 2019 CFA process to update and modernize its Comprehensive Planning Process and create a County Recreation plan, and

**WHEREAS**, The Award Committee reviewed four proposals and recommended the contract be awarded to Prospect Hill Consulting LLC, and

**WHEREAS**, The Committee on Ways & Means concurs with the opinion of the Award Committee. Now, therefore, Be it

**RESOLVED**, that the Chair of the of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents and agreement between the County of Genesee and Prospect Hill Consulting LLC of Buffalo, NY.

**Budget Impact:** Genesee County was awarded \$40,000 through the 2019 CFA process. The total project funding will be \$100,000 including a \$45,000 cash match from a previously established capital project to create the County Recreation Plan and a \$15,000 in-kind contribution.

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

**RESOLUTION NO. 233**

**RETAIL LEASE AGREEMENT BETWEEN THE TOWN OF BERGEN AND THE MONROE COUNTY WATER AUTHORITY –APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Town of Bergen desires to enter into a Retail Lease Agreement with the Monroe County Water Authority for the operation and maintenance of its Water Improvement Benefit Area #1, and

**WHEREAS**, The Town of Bergen acted as lead agency for this project in compliance with the State Environmental Quality Review Act and has duly notified the County of Genesee of the same, and

**WHEREAS**, The Town of Bergen has requested the approval of the County of Genesee of said agreement in accordance with the provisions of the Public Authority Law, and

**WHEREAS**, The Genesee County Highway Superintendent and the County Attorney have reviewed the agreement and recommend that the County of Genesee concur with its approval, and

**WHEREAS**, the Committees on Public Service and Ways and Means have reviewed this request and recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That pursuant to Subdivision 7 of Section 1096 of the Public Authorities Law, the Genesee County Legislature does hereby approve the Retail Lease Agreement between the Town of Bergen and the Monroe County Water Authority, and Be it further

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute any documents necessary to effectuate this resolution.

**Budget Impact Statement:** There is no budget impact to the actual resolution; however, the water users within Water Improvement Benefit Area #1 will contribute water surcharge revenue to the County Water Fund as per the Amended and Restated Water Supply Agreement with the Town of Bergen dated June 13, 2018.

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

**RESOLUTION NO. 234 REAPPOINTMENT-GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (“GCEDC”)-APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Genesee County Industrial Development Agency (GCIDA) was created by an Act of the Legislature of the State of New York on May 8, 1970 by Chapter 565 of the laws of 1970 and set forth in section 895-e of the General Municipal Law of the State of New York, and

**WHEREAS**, The GCIDA was created by Resolution No. 177 of the Genesee County Legislature on September 23, 1970 to consist of 5 members “who shall serve at the pleasure of the Genesee County Legislature”, and

**WHEREAS**, The membership of the GCIDA was increased by Resolution No. 225 of the Genesee County Legislature on September 19, 1979 from 5 to 7 members with “said term of office expiring at the pleasure of the Genesee County Legislature.”, and

**WHEREAS**, Craig Yunker submitted an application requesting reappointment to remain in the seat for the seven member board of the Genesee County Industrial Development Agency, d/b/a the Genesee County Economic Development Center (“GCEDC”), and

**WHEREAS**, The Committee on Ways and Means does recommend Mr. Craig Yunker be reappointed at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby reappoint Mr. Craig Yunker of Elba, New York to the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center effective July 1, 2020 to June 30, 2026.

**Budget Impact Statement:** none.

Legislator Dibble seconded the resolution which was adopted by 281 votes, Legislator Yunker (45) abstain.

The Public Hearing on Local Law Introductory No. 1 Year 2020 pertaining to extending the mortgage tax was closed at 6:09 PM. No one spoke on the matter.

**RESOLUTION NO. 235 LOCAL LAW INTRODUCTORY NO. 1 OF THE YEAR 2020, A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF THE YEAR 2017, AMENDING LOCAL LAW NO. 3 OF THE YEAR 2015, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2013, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2011, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2009, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2007, AMENDING LOCAL LAW NO. 6 OF THE YEAR 2004, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE-ADOPTION OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS, The following resolution was duly introduced to the Genesee County Legislature in accordance with the Law:** LOCAL LAW INTRODUCTORY NO. 1 OF THE YEAR 2020, A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF THE YEAR 2017, AMENDING LOCAL LAW NO. 3 OF THE YEAR 2015, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2013, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2011, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2009, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2007, AMENDING LOCAL LAW NO. 6 OF THE YEAR 2004, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE

Be it enacted, by the Legislature of the County of Genesee, State of New York as follows:

Section 1. Section 1 of Local Law No. 4 of the year 2017 is hereby amended to read as follows:

**Section 1. Imposition of Tax**

Pursuant to Chapter 58 of the Laws of 2020, for the period beginning August 1, 2020 and ending July 31, 2023, there is hereby imposed, in the County of Genesee, a tax of \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage or real property situated within the County of Genesee and recorded on or after August 1, 2020 and a tax of \$0.25 on such Mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than \$100.00.

**Section 2. Effective Date**

This local law shall take effect on August 1, 2020 provided a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at least 30 days prior to such date. Certified copies of this local law shall also be filed with the Genesee County Clerk, the Secretary of State and the State Comptroller within five days after the date it is duly enacted. And,

**WHEREAS,** The Clerk of the Genesee County Legislature did post a certified notice of the Public Hearing on said proposed Local Law on the bulletin board in the Old Courthouse, and

**WHEREAS,** The Clerk of the Genesee County Legislature did cause to be published in the Daily News, the Official Newspaper of the County of Genesee, the Notice of Public Hearing on Local Law Introductory No. 1 of the Year 2020, and

**WHEREAS,** The Public Hearing was held at 5:30PM on the 10<sup>th</sup> day of June, 2020 in Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, Be it

**RESOLVED,** That LOCAL LAW INTRODUCTORY NO. 1 OF THE YEAR 2020, A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF THE YEAR 2017, AMENDING LOCAL LAW NO. 3 OF THE YEAR 2015, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2013, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2011, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2009, AMENDING LOCAL LAW NO. 2 OF THE YEAR 2007, AMENDING LOCAL LAW NO. 6 OF THE YEAR 2004, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE **to be known as Local Law No. 2 of the Year 2020, for the County of Genesee is hereby adopted.**

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

The Public Hearing on modifications to Agricultural District No. 4, Town of Byron was closed at 6:10 PM. No one spoke on the matter.

**RESOLUTION NO. 236      AGRICULTURAL DISTRICTS -2020 ANNUAL ENROLLMENT / INCLUSION REQUEST OF ONE PARCEL TO AGRICULTURAL DISTRICT NO. 4 TOWN OF BYRON– APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, Chapter 523 of the Laws of 2003 did amend NYS Agricultural and Markets Law (AML) Section 303-b which now requires the County Legislature to designate an annual thirty-day time period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district, prior to the County established review period, and

**WHEREAS**, Genesee County Legislature through resolution No. 399 of 2003 designated the time period from January 26<sup>th</sup> to February 24<sup>th</sup> as the annual thirty-day time period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the County established review period, and

**WHEREAS**, During the 2020 Annual Enrollment Period one parcel in the Town of Byron (Tax Map Parcel No. 11.-2-42) was requested to be included into Agricultural District No. 4 and

**WHEREAS**, The Genesee County Agricultural and Farmland Protection Board reviewed this request and after applying its test for determining what constitutes viable agricultural farmland, made recommendations that the County Legislature adopt the inclusion of the aforementioned parcel into Ag District No. 4, and

**WHEREAS**, The Clerk of the Genesee County Legislature published the required notices and sent the required mailings and the Genesee County Legislature held a public hearing on the requests for inclusion of these parcels on Wednesday, June 10, 2020, and

**WHEREAS**, In accordance with the New York State Environmental Quality Review Act of 1975, and in accordance with adopted review procedures and the criteria set forth in Part 617, the adoption of this inclusion has been determined to have no significant effect on the environment, and

**WHEREAS**, The Committee on Public Service does concur with the recommendations of the Genesee County Agricultural and Farmland Protection Board. Now, therefore, be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the inclusion of parcel 11.-2-42 in the Town of Byron into Ag District No. 4 under the provisions of Section 303-b of NYS Agriculture and Markets Law, authorizes the Chair of the Legislature to sign all necessary SEQR documentation and directs the Director of Planning to submit the necessary documentation to the NYS Commissioner of Agriculture and Markets for review and certification.

**Budget Impact:** No expected costs for this activity other than administrative activities, undertaken by the Clerk of the County Legislature and Department of Planning, which are being covered by their current operating budgets.

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

**RESOLUTION NO. 237      COUNTY AUDIT –JUNE 10- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	486,816.72
Highway		61,034.95
Self Insurance		79.80



Water Fund	1,000,316.08
DSS Abstracts	520,969.66
<b>Capital Projects</b>	
Highway- Large Span Culverts	820.79
Sheriff's/Jail- Sheriff's Public Safety Communications Tower	297,173.89
<b>Payroll – General</b>	
June 5, 2020	1,057,614.27
<b>Medicaid</b>	
June 2 2020	177,332.00
June 9, 2020	<u>177,332.00</u>
<b>Total Audit</b>	\$ 3,779,490.16

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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

Legislator Clattenburg made a motion to suspend the Rules to add a resolution calling on New York State to release Federal Medicaid matching funds seconded by Legislator Yunker, carried unanimously.

**RESOLUTION NO. 238                      CALLING ON THE STATE OF NEW YORK TO  
RELEASE ENHANCED FEDERAL MEDICAID  
MATCHING FUNDS TO COUNTIES AND NEW  
YORK CITY**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, in response to the COVID-19 pandemic, Congress has enacted extraordinary measures to help states and localities with increased costs and lost revenue; and

**WHEREAS**, a key action enacted by the federal government was a 6.2 percent increase in the federal medical assistance percentage (FMAP); and

**WHEREAS**, Congress has used this mechanism to provide fiscal relief to states and their local government Medicaid funding partners to reduce the financial burden they often experience in an economic downturn; and

**WHEREAS**, we understand the State of New York has already drawn down about \$2.5 billion for the period January 1, 2020 through June 30, 2020; and

**WHEREAS**, under federal law a portion of these funds are required to be passed through to counties and New York City; and

**WHEREAS**, we estimate the local share is about 20 percent; and

**WHEREAS**, counties and New York City are struggling with higher costs associated with responding to COVID-19 and experiencing extensive revenue declines due to the shutdown of large swaths of the economy; and

**WHEREAS**, in addition to mounting losses in local revenues, counties are also expecting significant cuts in state aid; and

**WHEREAS**, many counties have enacted plans to reduce non-mandated expenses to the degree they can without sacrificing public health and safety; and

**WHEREAS**, these expense reductions also require a review of the workforce, including layoffs; and

**WHEREAS**, we project that each quarter of enhanced FMAP funding is worth hundreds of millions of dollars for counties and New York City; and

**WHEREAS**, the State has been holding three years of similar enhanced FMAP payments owed to counties and New York City under the Affordable Care Act that are worth hundreds of millions of dollars; and

**WHEREAS**, Genesee County's expected share for 2020 is \$460,000 of this Federally directed State managed locally executed funds, now therefore Be it

**RESOLVED**, that the County of Genesee is requesting that the State immediately release the first quarter of enhanced Medicaid federal matching funds for the pandemic response to Genesee County to provide some partial fiscal relief to the current conditions; and

**BE IT FURTHER RESOLVED**, we request that the State provide a timeline to all counties on the release of the enhanced federal Medicaid matching funds related to the Affordable Care Act that have been withheld for years and the likely mechanism on how these funds will be delivered to counties and New York City; and

**BE IT FURTHER RESOLVED**, we understand the State is experiencing severe fiscal stress, as well, and we want to work cooperatively with the State to develop a plan on the release of the withheld federal enhanced Medicaid funds due to counties under the Affordable Care Act and future pandemic FMAP increased funding; and

**BE IT FURTHER RESOLVED**, that this resolution be sent to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Congressional Delegation, the New York State Association of Counties, and all others deemed necessary and appropriate.

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

The meeting adjourned at 6:15 PM upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

**TWELFTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, June 24, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, June 24, 2020 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Clattenburg assisted with the audit. Prayer was offered by Legislator Young followed by the Pledge to the Flag.

Legislator Yunker presented a proclamation designating July as Park and Recreation Month to Highway Superintendent Tim Hens, Deputy Superintendent Paul Osborn and members of the ACORNS. The County Park and DeWitt Recreation area have seen a 300% increase in visitors this spring. Park availability and outdoor recreation is of greater importance to residents during the global COVID-19 pandemic. Mr. Hens acknowledged the support of the Legislature and commended the dedication and commitment of Paul Osborn. ACORNS contributed nearly \$500,000 in volunteer hours, money gifts and equipment.

Minutes of the June 10, 2020 Legislature meeting were approved upon motion of Legislator Young seconded by Legislator Deleo, carried unanimously.

Legislator Dibble stated he and Legislator Torrey attended the first fire service task force meeting where an historical update was provided by EMS Coordinator Tim Yaeger. Legislator Maha reported on attendance at Inter County Association where there were 46 in attendance via Zoom. Genesee County is scheduled to host the August meeting at Draves Arboretum in Darien. Chairperson Stein reported on discussions with Sheriff Sheron pertaining to the plan and timetable for the newly required state mandate for local law enforcement to engage in the re-innovation, collaboration and review process. The Sheriff's department is undergoing the certification process which will be concluded later this year. With the CJAC committee already in place Genesee County is better prepared to engage appropriate segments of our community. Chairperson Stein thanked community members who worked on the front lines caring for COVID-19 virus patients and all who have worked through Pause NY to ensure community members in need of food or meals were cared for, essential businesses remained open all while following guidelines and safe practices. County Manager Jay Gsell was commended and thanked for his dedication to ensuring county business was conducted and guidelines and protocols were followed these past three months. Chairperson Stein acknowledged the support of vice-chair Clattenburg and thanked her for service during this unprecedented pandemic.

County Manager Jay Gsell commented that the economic recovery committee has been meeting and discussing ideas and options. Finger Lakes region is expected to move into Phase 4 of reopening June 26. The governor continues to determine which activities and businesses will be included in each phase. Today, the governor issued a travel advisory concerning people who have visited States with a resurgence of COVID-19 positives. People are expected to self-quarantine for 14-days. Newly appointed district #1 legislator Chad Klotzbach had a tour of several county departments and met with department heads.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 239                      ACCEPTANCE OF BVP FUNDING/BUDGET  
AMENDMENT/SHERIFF – BODY ARMOR -  
APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Sheriff’s Office is requesting to accept funding in the amount of \$11,956 from the Office of Justice Bulletproof Vest Program, for the purchase of body armor for Sheriff’s Deputies and Correction Officers, and

**WHEREAS**, There are also funds available in the Restricted Account-Uniform Vests, as well as individual uniform allowances, for the purchase of body armor, 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 2020 budget as follows:

Increase Sheriff’s Account A3110.4580.0000 (Personal Uniforms) in the amount of \$16,572; To be offset by an increase of \$9,156 to Sheriff’s Revenue Account A3110.4515 (Federal Aid Bulletproof Vests), and an increase of \$7,416 to Sheriff’s Revenue Account A3110.2831 (Contributions From Other Funds) to be transferred from the Restricted Account-Uniform Vests A899.6, and

Increase Jail Account A3150.4580.0000 (Personal Uniforms) in the amount of \$4,893; To be offset by an increase of \$2,800 to Jail Revenue Account A3150.4515 (Federal Aid Bulletproof Vests), and an increase of \$2,093 to Jail Revenue Account A3150.2831 (Contributions From Other Funds) to be transferred from the Restricted Account-Uniform Vests A899.6.

**Budget Impact:** Increase in Sheriff’s 2020 appropriation in the amount of \$16,572, for the purchase of body armor, offset by an increase in revenue in a like amount, with funds provided by the OJP Bulletproof Vest Program, and a transfer from the Restricted Account-Uniform Vests.

Increase in Jail 2020 appropriation in the amount of \$4,893, for the purchase of body armor, offset by an increase in revenue in a like amount, with funds provided by the OJP Bulletproof Vest Program, and a transfer from the Restricted Account-Uniform Vests.

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

**RESOLUTION NO. 240                      2020 BUDGET AMENDMENT - PUBLIC DEFENDER-  
APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Public Defender is requesting an amendment to the 2020 Public Defender Budget to pay for an additional seven (7) PDCMS licenses in the amount of \$3,500, utilizing unspent ILS grant funds, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by Increasing Revenue A.1170.3025 Indigent Legal Services in the amount of \$3,500 and Increasing Appropriations A.1170.4800.0000 Program Expense in a like amount.

**Budget Impact:** Increase in Public Defenders 2020 appropriations in the amount of \$3,500 with funds coming from Indigent Legal Services, Distribution Grant # 8, Project # 10000-2100, offset by revenue in a like amount.

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

**RESOLUTION NO. 241    MODIFIED CONTRACT EXTENSION- PUBLIC DEFENDER/PDCMS-Approval of**

Legislator Dibble offered the following resolution:

**WHEREAS,** The Public Defender is recommending the (PDCMS) Public Defense Case Management System Maintenance and Software Support Agreement between Genesee County and New York State Defenders Association, Inc. be extended for a one-year period, May 3, 2020, to May 3, 2021, with a modification of the contract to increase the number of its software licenses from eight (8) to fifteen (15), resulting in a new one-year contract price of \$7,500, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to extend the Public Defense Case Management System Maintenance and Software Agreement between Genesee County and New York State Defenders Association, Inc., Albany, New York for a one-year period, May 3, 2020 to May 3, 2021, with a modification to the contract to increase the number of its software licenses from eight (8) to fifteen (15), resulting in a new one-year contract price of \$7,500.

**Budget Impact:** Funds for this contract in the amount of \$4,000 are budgeted in the 2020 Budget under lines A1170.3025 Revenue and A1170.4880.0000 Program Expense. A budget amendment is also being requested to increase the revenue and the publications expense lines in the amount of \$3,500.

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

**RESOLUTION NO. 242    CONTRACT AMENDMENT-PUBLIC DEFENDER/UPSTATE QUALITY IMPROVEMENT**

Legislature Clattenburg offered the following resolution:

**WHEREAS,** The Public Defender does recommend the acceptance of a contract for grants amendment between Genesee County and the New York State Office of Indigent Legal Services for Contract No.: C2ND618, Second Upstate Quality Improvement and Caseload Reduction Grant, to extend the original contract terms for a one (1) year period of June 30, 2020 to June 30, 2021.

**WHEREAS,** the Committees on Public Service and Ways and Means did review the contract for grants amendment and do recommend acceptance at this time. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute The contract for grants amendment Contract No.: C2ND618, Second Upstate Quality Improvement and Caseload Reduction Grant, to extend the original contract terms for one (1) year period of June 30, 2020 to June 31, 2021, and it be further

**Budget Impact:** The contract for grants extensions will have no effect on the budget.

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

**RESOLUTION NO. 243    AWARD OF BID – HIGHWAY – FIRE ALARM – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent and the Purchasing Officer did research New York State Office of General Services Contracts relating to fire alarm replacements, and

**WHEREAS**, The Highway Superintendent does recommend awarding the contract to Johnson Controls, Inc for a cost of \$97,083.39, and

**WHEREAS**, The Committee on Public Service did review this 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 an agreement with Johnson Controls, Inc, 90 Goodway Drive, Rochester, NY 14623 as per the terms of proposal #P37849-000407 under NYSOGS Contract PT68816.

**Budget Impact Statement:** The Highway Fire Alarm Capital Project was established April 22, 2020 (Resolution #181) using 1% Sales Tax for \$97,161.

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

**RESOLUTION NO. 244                    AWARD OF BID – BRIDGE DECKING MATERIALS/McCLERNON RD – HIGHWAY -- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Genesee County advertised bid specifications for the replacement of bridge decking required for the McClemon Rd Bridge in the Town of Bethany, and

**WHEREAS**, The Genesee County Highway Superintendent researched bids and does recommend an award at this time, and

**WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to execute a contract with Chemung Supply Corporation, 2420 Corning Rd, Elmira, NY 14903 as per the Genesee County IFB #2020-12 in an amount not to exceed \$47,766.25.

**Budget Impact:** The contract is for \$47,766.25. A capital project has been established for McClemon Rd and the local share of \$50,600 will be used to cover the cost of this award.

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

**RESOLUTION NO. 245                    CHANGE ORDERS – COUNTYWIDE WATER PROJECT/PHASE 2 – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has begun construction on Phase 2 of the Countywide Water System which secures additional water supply for the County, and

**WHEREAS**, These projects have encountered changes in requirements and unexpected conditions which have increased costs required to complete the projects, and

**WHEREAS**, The Genesee County Highway Superintendent and the CPL Team have reviewed these change requests for need and accuracy of pricing, and

**WHEREAS**, The Genesee County Highway Superintendent recommends approval of the change orders at this time, and

**WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to and directed to approve the following change orders:

Contract 1	Vallance/North Rd Water Mains	Randsco Inc.	\$190,285
Contract 3A	New Pump Stations (General Construction)	C.P.Ward Inc.	\$143,791 + 31 Days

**Budget Impact:** The total amount for the two change orders is \$334,076. Phase 2 bonding accounted for \$1 million in contingency funds to handle change orders throughout the project. The Vallance Rd change order is a price adjustment for zinc-coated pipe on the 16" and 36" water mains. The Pump Station change orders cover Temporary Pumps needed as backup to meet peak water demands, foundation stabilization, removable bollards and an upgrade on the pump station roofing from asphalt to metal.

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

**RESOLUTION NO. 246**                      **2020 BUDGET AMENDMENT & GRANT  
ACCEPTANCE – CAPITAL PROJECT/  
DEWITT IMPROVEMENTS PHASE IV –  
APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent does request an amendment to the 2020 Genesee County Budget to allow the acceptance of grant funds from the Rotary Club of Batavia, and

**WHEREAS**, The budget increase will allow the Deputy Highway Superintendent to use the funding to purchase 2 extra-large surface mount message boards and eight 6' benches and hardware for the Ellicott Trail, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by increasing the Capital Project DeWitt Improvement Phase IV by increasing H1997 2705, Gifts and Donations, in the amount of \$5,265.21 to be offset by an increase in H1997 2080.0000, Capital Project Expense in like amount.

**Budget Impact:** Increase to 2020 budget expense in amount of \$5,265.21. Cost to County \$0.

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

**RESOLUTION NO. 247**                      **AGREEMENTS -TAX EXEMPT STATUS FOR  
COUNTY OWNED PARCELS**

Legislator Maha offered the following resolution:

**WHEREAS**, on February 25, 2020, Genesee County purchased two parcels of land, the first one with dimension of 180 feet by 200 feet, which was part of land owned by Edward and Linda Snyder, residing at 280 Molasses Hill Road, East Bethany, New York 14054, within the Town of Attica and the County of Wyoming, being newly designated with Tax Map No. 8.-1-25; and the second one being an adjacent parcel of land with dimensions of approximately 120 feet by 30.06 feet, which was part of land owned by Thomas Snyder, residing at 276 Molasses Hill Road, East Bethany, New York 14054,

within the Town of Attica, and the County of Wyoming, being newly designated with Tax Map No. 8.-1-27, (hereinafter “Parcels), and

**WHEREAS**, it would be in the best interest of the citizens of Genesee County to obtain tax exempt status for both of these Parcels, and

**WHEREAS**, pursuant to Section 406(3) of the Real Property Tax Law, in order to obtain wholly tax exempt status, it is necessary for the County of Genesee to enter into separate Agreements with the County of Wyoming, the Town of Attica and the Attica Central School District, and

**WHEREAS**, the Genesee County Attorney has drafted the Tax Exempt Agreements for the County of Wyoming, the Town of Attica, and the Attica Central School District, and

**WHEREAS**, the Tax Exempt Agreements have been reviewed and approved by the Attorneys and the Boards for the County of Wyoming, the Town of Attica, and the Attica Central School District, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this request and do concur with the County Attorney’s recommendation. Now, therefore, Be it

**RESOLVED**, that the Tax Exempt Agreements are hereby approved, and the Chair of the Legislature is hereby authorized and directed to execute the Tax Exempt Agreements with the County of Wyoming, the Town of Attica and the Attica Central School District; together with such other and further agreements or documents that will be necessary to allow the above named parcels to be wholly exempt from any taxes and assessments with regards to Wyoming County, the Town of Attica, and the Attica Central School District. Legislator Klotzbach seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 248 EASEMENT APPROVAL – SHERIFF’S OFFICE / PUBLIC SAFETY TOWER UTILITY EASEMENT – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Genesee County is constructing a new Public Safety Communications Tower at 268 Molasses Hill Rd, Attica NY pursuant to Resolution 385, dated October 24, 2019, and

**WHEREAS**, Niagara Mohawk Power Corporation, with offices at 144 Kensington Avenue, Buffalo, New York 14214, requires a utility easement to provide electric service to the new tower, and

**WHEREAS**, Genesee County received a NYS Statewide Interoperable Communications Grant which included funds for the provision of utilities for communications towers, and

**WHEREAS**, After careful review, the Genesee County Sheriff, County Attorney, Highway Superintendent, and Director of Emergency Communications recommend the County approve the utility easement with Niagara Mohawk Power Corporation, 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 Legislature does hereby approve the proposed Easement for the benefit of Niagara Mohawk Power Corporation, and the Chair of the Legislature is hereby authorized and directed on behalf of the County of Genesee to sign this Easement and any documents necessary to record it.

**Budget Impact: None.**

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



**RESOLUTION NO. 249 HOUSEHOLD HAZARDOUS WASTE COLLECTION CONTRACT-GLOW SOLID WASTE MGMT. COMMITTEE-APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) anticipates being awarded funding from the New York State Department of Environmental Conservation in 2020 for Household Hazardous Waste Collection Program; and

**WHEREAS**, This funding is to be used to pay for eligible expenses at a single collection planned for September 19 of 2020; and

**WHEREAS**, An RFP (Request for Proposals) was issued and two (2) prospective vendors submitted proposals; and

**WHEREAS**, The GLOW Region Solid Waste Committee does recommend Environmental Enterprises, Inc. for award of the contract for the 2020 HHW Collection Program. Now, Therefore Be It

**RESOLVED**, That the Genesee County Legislature authorizes the Chairperson to enter into this contract with the other GLOW Counties and Environmental Enterprises, Inc. Lab Pack Services Division, 4650 Spring Grove Dr., Cincinnati, Ohio 45232 for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$33,000.

**Budget Impact Statement:** Funds are available in the 2020 GLOW Budget for this expense and are in line with past expenditures. In January 2021 GLOW will apply for and expects to receive the NYS DEC Grant the HHW Collection that will cover one-half of “eligible” expenses.

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

**RESOLUTION NO. 250 INSURANCE CERTIFICATE – OFFICE FOR THE AGING/GENESEE COUNTRY FARMERS’ MARKET, BATAVIA IMPROVEMENT DISTRICT, CITY OF BATAVIA- 2020 APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars and naming the Genesee Country Farmers’ Market, the Batavia Improvement District, and the City of Batavia as additional insured, for the purpose of distributing NY State Department of Health Farmers’ Market Coupons and manning an information table at the Genesee Country Farmers’ Market, held at Bank Street & Alva Place, Batavia, NY. The dates include June 30-October 2, 2020; and

**WHEREAS**, The Office for the Aging desires to distribute information on senior services to residents in the Batavia and Genesee County area; Now, Therefore, Be it

**RESOLVED**, That the Genesee County Attorney is hereby authorized and directed to execute the necessary documents to name the following as additional insured for from the hours of 9am-5pm for the dates which include June 30-October 2, 2020.

1. Genesee Country Farmers Market  
Bank/Alva Place  
Batavia, NY 14020  
Mailing address is PO Box 303, Gasport, NY 14067

2. Batavia Improvement District (BID)  
200 East Main Street  
Batavia, NY 14020
3. City of Batavia  
City Hall, 1 City Centre  
Batavia, NY 14020

**Budget Impact:** None

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

**RESOLUTION NO. 251 PLAN AMENDMENT- HUMAN RESOURCES  
DEPARTMENT/FLEXIBLE SPENDING ACCOUNT**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County employees have the opportunity to enroll in a Health Flexible Spending Account program that allows employees to set aside a portion of his or her earnings to pay for qualified medical and/or dependent care expenses, and

**WHEREAS**, As part of its response to the COVID-19 pandemic, the IRS announced on May 12, 2020 that it is permitting increased flexibility for mid-year changes to Health Flexible Spending Account program, and

**WHEREAS**, The Human Resources Director recommends amending the County's Flexible Spending Account Program to include:

- Mid-year election changes particularly to allow employees to revoke an election, make a new election, decrease or increase an existing election to both medical and/or dependent care program.
- Increase flexibility by extending the grace period to give employees an additional 75 days to use unused amounts that remain in the medical and/or dependent care program at the end of the plan year ending in 2020.

This will allow employees to reap the most benefit from the Health Flexible Spending Account program; and the Committee on Ways & Means does concur. Now, therefore, be it

**RESOLVED**, that the Genesee County's Health Flexible Spending Account Program will be amended to allow mid-year changes due to the COVID-19 pandemic.

**Budget Impact Statement:** There is a plan amendment cost of \$100 which will come out of the Human Resources 2020 budget.

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

**RESOLUTION NO. 252 AGREEMENT FOR COUNTY TREASURER TO  
COLLECT 2021 TOWN/COUNTY TAXES FOR THE  
TOWN OF STAFFORD - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, A recommendation was made by the auditing firm of Freed Maxick in Batavia to the Town Board in Stafford NY to find an alternate method of collecting taxes for the near future, and

**WHEREAS**, the Genesee County Treasurer has offered to collect the 2021 Town/County taxes on behalf of the Town of Stafford for a fee of \$5,000 plus expenses, and

**WHEREAS**, the County Attorney drafted such agreement and the Town of Stafford Supervisor has signed the agreement, and

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

**RESOLVED**, The Chair of the Genesee County Legislature is hereby authorized and directed to sign the agreement allowing the County Treasurer to collect the 2021

Town/County taxes on behalf of the Town of Stafford.

**Budget Impact:** An increase in revenue of \$5,000 in Treasurer's fees.

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

**RESOLUTION NO. 253 EXEMPTION OF TAX PARCEL -APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** Article 11 of the Real Property Tax Law Section 1138(1)(c) allows a municipality to withdraw a parcel due to bankruptcy, and

**WHEREAS,** There is a parcel in the Town of Batavia that has been in bankruptcy since 2008 and recently was discharged from bankruptcy and for many reasons the likelihood of getting paid in full is unlikely, and

**WHEREAS,** There is currently an executive order forbidding tax foreclosures, and

**WHEREAS,** It is the recommendation of the County Treasurer and Real Property Tax Director and the Committee on Ways and Means concurs that in an effort to minimize any further accruing of taxes the property should be made exempt until the property can be foreclosed on or is sold, now therefore be it

**RESOLVED,** That pursuant to Real Property Tax Law Section 1138(6)(d) the Genesee County Legislature does hereby determine that there is no practical method to enforce the collection of delinquent tax liens arising thereafter against this parcel, and Be it further

**RESOLVED,** That Tax Map # 2.-1-21.1 in the Town of Batavia is hereby declared exempt until the parcel transfers or the property can be foreclosed on or is sold.

**Budget Impact:** None, this makes the parcel exempt and will stop the accumulation of additional taxes. The delinquent taxes will not be written off yet.

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

**RESOLUTION NO. 254 CONTRACT RENEWAL –INFORMATION TECHNOLOGY/ SOFTWARE AND HARDWARE SUPPORT SERVICES LINSTAR- APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Director of Information Technology did present a contract agreement with Linstar for software and hardware support services for the Security Systems and,

**WHEREAS,** The County Attorney and the Committee of Ways and Means did review the 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 agreement with Linstar Inc. 430 Lawrence Bell Dr. Buffalo NY 14221 for a period of 1-year beginning June 17, 2020

**BUDGET IMPACT STATEMENT:** The contract cost of \$60,778.04 for Linstar is included in the 2020 Information Technology Budget line A.1680.4600.0000. The contract provides for a maximum 3% increase in the subsequent years of the contract.

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

**RESOLUTION NO. 255 SET PUBLIC HEARING-GENESEE COMMUNITY COLLEGE/2020-2021 BUDGET-APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The President and Trustees of the Genesee Community College have prepared a proposed operating budget for academic year 2020-2021 in the amount of \$38,100,000 with a sponsors share of \$2,636,374, and

**WHEREAS,** Pursuant to law, it is necessary to hold a public hearing on said budget prior to adoption. Now, therefore, Be it

**RESOLVED**, That a Public Hearing shall be held on the proposed operating budget for Genesee Community College for academic year 2020-2021 at 5:30PM on Wednesday, July 22, 2020 at the Old Courthouse, 7 Main Street, Batavia, New York.

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

**RESOLUTION NO. 256 COUNTY AUDIT –JUNE 24- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	1,042,092.86
Highway		240,454.37
Self Insurance		16.70
Water Fund		105,111.68
DSS Abstracts		100,912.81

**Capital Projects**

Highway- Large Span Culverts		190,281.74
Highway-Hundredmark Road Bridge		20,976.74
Highway-Meadville Road Bridge Over Canal Creek		11,713.36
Highway-Tower Hill Road Bridge Over Spring Creek		2,910.92
Highway-Sharrick Road Bridge Over Murder Creek		8,736.23
Highway-Upton Road Bridge Over Bowen Creek		5,000.00
Highway-Highway Chipseal		29,614.86
Highway-Highway CR #5		2,285.19
Park-Dewitt Park Improvements Phase IV		1,351.83
Airport-Apron Reconstruction & Obstruction Removal		9,478.47
Sheriff's/Jail- Sheriff's Public Safety Communications Tower		42,197.05

**Payroll – General**

June 19, 2020		1,572,525.17
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**Medicaid**

June 16 2020		177,332.00
June 23, 2020		<u>177,332.00</u>
<b>Total Audit</b>	\$	<b>3,740,323.98</b>

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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

Legislator Clattenburg made a motion to suspend the rules (Rule 19) to add a timely resolution that addresses organizational restructuring which will provide immediate and future budgetary savings seconded by Legislator Young, carried unanimously.

**RESOLUTION NO. 257     2020 SALARY SCHEDULE AMENDMENT-  
INFORMATION TECHNOLOGY DEPARTMENT –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Information Technology did request an Organizational Restructuring of the department and the elimination of two positions: Computer Support Technician CSEA Grade 9 and Systems Specialist II CSEA Grade 18, And

**WHEREAS**, The Genesee County Human Resource Director and the County Manager did review this proposal and recommend approval at this time, Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2020 Genesee County Employees' Salary Schedule by deleting two positions; Computer Support Technician CSEA Grade 9 and Systems Specialist II CSEA Grade 18 effective July 31,2020.

**Budget Impact Statement:** The estimated cost savings for Salary & Benefits in 2020 is \$63,613 (not including the furlough) and in 2021 \$152,671.

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

The meeting adjourned at 6:23 pm upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

**THIRTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, July 22, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, July 22, 2020 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Maha assisted with the audit. Prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

In addition to our regular meeting Chair Stein opened a public hearing on the Genesee Community College proposed operating budget and sponsor share for 2020-2021 academic year. All interested parties were invited to be heard.

Resident John Sackett signed up to speak on various agenda items. He shared his views of spending county taxpayer dollars and urged legislators to be conservative in spending.

Legislature Chair Stein stated this is County Manager Jay Gsell's last legislative meeting before his retirement date of August 14, 2020 and presented him with a retirement proclamation. Vice Chair Clattenburg presented Mr. Gsell with a County plaque and thanked him for his years of dedicated service to the citizens of Genesee County. Mr. Gsell served as Genesee County manager for nearly 27 years. He immersed himself in the community where he joined the Rotary Club, served on United Way Board of Directors and was a volunteer for several schools serving as a judge for senior exit projects. He lead the County through the sale of the nursing home, county-wide water project, new court facility, airport enhancements and a forty-year sales tax agreement. Mr. Gsell commented that he has worked with a good team of department heads and is confident Assistant County Manager Matt Landers will step right into the position of county manager.

Minutes of the June 24, 2020 Legislature meeting were approved upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Legislator Maha reported on the July Inter County Association meeting where the NYSAC representative shared an update on stimulus package negotiations. Legislator Clattenburg attended the E911 meeting and watched an App demonstration and got an update on the emergency communications towers. Legislature Chair Stein commented on recent reports that within the Finger Lakes region 11 people in their 20's diagnosed with Covid-19 are hospitalized and intubated. She asked that continued attention be paid to the recommended distancing, mask-wearing and hand washing. The County continues to host a weekly phone call with supervisors and village officials to keep lines of communication open and provide updates on revenue sharing, cuts to state aid and advocacy with federal representatives for stimulus money.

County Manager Jay Gsell commented that many people in Genesee County have not yet completed the census. Every person needs to be counted to ensure representation and access to state and federal grant funding for future projects. Chris Jacobs has been sworn in as our new congressman and Rep. Tom Reed and staff doesn't need to serve as our adopted representative any longer. More states have been added to the Governor's list of states with high COVID-19 positive cases that require 14-day quarantine upon return or entry into New York.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 258 CONTRACT- COMMUNITY MENTAL HEALTH SERVICES/SUICIDE PREVENTION COALITION COORDINATOR- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Committee on Human Services and Ways & Means recommends approval of a contract with Susan Gagne, Suicide Prevention Coalition Coordinator as presented by the Director of Community Mental Health Services. Now, therefore, Be it **RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Susan Gagne for the provision of Suicide Prevention Coalition Coordinator services at a rate of \$25 per hour for a maximum of 180 hours, not to exceed \$4,500.00 for the period of August 1, 2020 through December 31, 2020 in accordance with the terms of said contract. Funding for this position was allocated in the 2020 budget; this resolution is to create the mechanism for payment.

**Budget Impact Statement:** Rate – \$25 per hour; not to exceed \$4,500; funds are available in contractual services due not a contracted practitioner being out on medical leave for several months.

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

**RESOLUTION NO. 259 2020 SALARY SCHEDULE AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/TEMPORARY REGISTERD PROFESSIONAL NURSE -APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, one full-time Registered Professional Nurse at Community Mental Health Services in the Continuing Day Treatment department, has recently resigned leaving an emergent need for coverage, and

**WHEREAS**, The Director of the Community Mental Health Services is requesting an amendment to the 2020 CSEA Employee Salary Schedule to create one (1) Temporary Part-Time Registered Professional Nurse, in the CSEA-General, Grade 16-5N, to cover the duties of the Registered Professional Nurse one day a week during physician time in the Continuing Day Treatment program, and

**WHEREAS**, The Committees on Human Services 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 and Human Resources Director are hereby authorized and directed to amend the 2020 CSEA Employee Salary Schedule by **creating** one (1) Temporary Part-time Registered Professional Nurse, in the CSEA-General, Grade 16-5N Salary Schedule, effective July 23, 2020 and ending December 31, 2020.

**Budget Impact Statement:** No Budget impact due to current vacancy.

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

**RESOLUTION NO. 260 2020 SALARY SCHEDULE AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/PRINCIPAL FINANCIAL CLERK- APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an

amendment to the 2020 Employee Salary Schedule to **create** one (1) Principal Financial Clerk, F.T., in CSEA-General, Grade 13, being funded through the open vacancies in the current 2020 budget to assist with checks and balances when the current MH Financial Program Specialist retires in December, this new position is a downgrade and

**WHEREAS**, The Committees on Human Services 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 and Human Resource Officer are hereby authorized and directed to amend the 2020 Employee Salary Schedule by **creating** one (1) Principal Financial Clerk, F.T., in CSEA-General, Grade 13, in Employee Salary Schedule effective July 23, 2020.

**Budget Impact Statement:** This Salary Schedule amendment will be funded through open vacancies in the current 2020 budget.

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

**RESOLUTION NO. 261      CONTRACTUAL AGREEMENT-JUSTICE FOR CHILDREN ADVOCACY CENTER/LICENSED MENTAL HEALTH THERAPIST -APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Justice for Children Advocacy Center currently has had a contract with Julie Walsh, LCSW-R for clinical supervision services; and

**WHEREAS**, The Justice for Children Advocacy Center has requested a new contractual agreement that expands Ms. Walsh’s contracted duties to include mental health treatment to Justice for Children Advocacy Center clients; and

**WHEREAS**, The Justice for Children Advocacy Center has been unable to find a suitable candidate for a vacant Licensed Mental Health Therapist position; and

**WHEREAS**, This contract will allow the Justice for Children Advocacy Center to continue to meet the mental health needs of our clients until an appropriate candidate is selected; 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 Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Julie A. Walsh, LCSW-R, with residence at 43 Sarah Circle, Spencerport, New York 14559, for clinical supervision for the JFCAC Mental Health Clinical Therapists, 304 East Main Street, Batavia, NY for the period of June 22, 2020 through September 30, 2020 at a cost of \$60.00 per hour.

**Budget Impact:** Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2020 Justice for Children Advocacy Center Budget.

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

**RESOLUTION NO. 262      ACCEPTANCE OF GRANT AWARD- JUSTICE FOR CHILDREN ADVOCACY CENTER/NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES- APPROVAL OF**

Legislator Clattenburg offered the following resolution:



**WHEREAS**, The Justice for Children Program Coordinator has been notified that the Justice for Children Advocacy Center has been selected to receive a two-year grant award from the New York State Office of Children and Family Services to enhance medical services at the Justice for Children Advocacy Center; and

**WHEREAS**, The Justice for Children Program Coordinator is requesting that the County accept an award in the amount of \$120,000.00.00 from the National Children’s Alliance; and

**WHEREAS**, The contract term runs from October 1, 2020 through September 30, 2022, and the annual award amount will be \$60,000.00; and

**WHEREAS**, This award will enable the Justice for Children Advocacy Center to enhance medical services to children impacted by physical and sexual abuse; and

**WHEREAS**, We respectfully request permission to accept this award from the New York State Office of Children and Family Services; and

**WHEREAS**, The Committee on Public Service did review this request and does approve this request 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 for acceptance of this grant funding for the period of October 1, 2020 through September 30, 2022 in the amount of \$120,000.00

**Budget Impact:** Grant funding from the New York State Office of Children and Family Services will fund 100% of the cost of the proposed enhancements to the medical program at the Justice for Children Advocacy Center.

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

**RESOLUTION NO. 263 AWARD OF BID - EMERGENCY MANAGEMENT SERVICES – 2021 WORK TRUCK – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, Accept of FY19 State Homeland Security Program (SHSP) grant funding was authorized per Resolution No 383 adopted on September 26, 2019, and

**WHEREAS**, A portion of FY19 SHSP funds were allocated for the purchase of an emergency support vehicle equipped with communication assets and equipment to serve as a deployment vehicle by emergency management personnel for specialized team response, and

**WHEREAS**, The Director of Purchasing and the Coordinator of Emergency Management Services did present a Request for Bid for a 2021 Chevrolet Silverado 3500HD Crew Cab Work Truck, and

**WHEREAS**, Having received and reviewed the sole bid, The Director of Purchasing and the Coordinator of Emergency Management do recommend purchasing the work truck from Joe Basil Chevrolet, Inc. of 5111 Transit Rd., Depew, NY, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature does hereby authorize the purchase of a 2021 Chevrolet Silverado 3500HD Crew Cab Work Truck at a cost of \$56,704.

**Budget Impact Statement** No County cost. Grant funds in the amount of \$56,704 have been appropriated in the 2020 Emergency Management Services (EMS) budget. (Appropriation Account A.3640.2080.0710 offset by Revenue Account. A.3640.4305.0000)

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

**RESOLUTION NO. 264 GRANT ACCEPTANCE - EMERGENCY MANAGEMENT SERVICES –FY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT COVID-**





- 2001 Fercmec Loader/Backhoe (#6019)
- 2000 Midland Widener (#6033)
- 2002 Sterling Truck with all plow equipment (#4020)
- 2003 CAT Loader (#6037)

**Budget Impact:** Revenue for Road Machinery Fund

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

**RESOLUTION NO. 268**

**INTERMUNICIPAL AGREEMENT –  
COUNTYWIDE WATER PHASE 2 – TOWN  
OF BETHANY WATER DISTRICT NO. 5**

Legislator Torrey offered the following resolution:

**WHEREAS**, Genesee County desires to advance certain portions of water improvements being made by the Town of Bethany Water District #5 which benefits the County and are described in the Master Plan and Engineering Report for Phase 2 of the Countywide Water Project, and

**WHEREAS**, the Genesee County Highway Superintendent and the County Attorney have prepared an agreement that provides an annual reimbursement to the Town of Bethany 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 Intermunicipal Agreement with the Town of Bethany, 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 Intermunicipal Agreement between Genesee County and the Town of Bethany related to the Phase 2 Water Improvements.

**Budget Impact Statement:** Per the agreement, the County Water Fund will reimburse the Town of Bethany \$152,835 for 38 years. This annual reimbursement represents the amortized cost of the approximately \$4.5 million in improvements that the Town of Bethany is making on behalf of Genesee County.

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

**RESOLUTION NO. 269 CHANGE ORDERS –HIGHWAY/ DRY BRIDGE RD  
SHEET PILING – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Genesee County recently completed work on the Dry Bridge Rd over the NSX Railroad bridge in the Town of Alexander, and

**WHEREAS**, This projects have encountered changes in requirements and unexpected conditions which have increased costs required to complete the projects, and

**WHEREAS**, The Genesee County Highway Superintendent has reviewed this change request for need and accuracy of pricing, and

**WHEREAS**, The Genesee County Highway Superintendent recommends approval of the change order at this time, and

**WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to and directed to approve a change order to the contract with LC Whitford for



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

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to approve the grant offer as prepared by the Federal Aviation Administration, and Be it further

**RESOLVED**, That, upon successful receipt and execution of the grant offer, the Genesee County Treasurer is hereby authorized and directed to establish a capital project, Hangar Demolition (Construction) for a total of \$172,335 with 100% federal funding.

**RESOLVED**, That, upon successful receipt and execution of the grant offer, the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following amendments to the 2020 Budget:

Increase H.5997 4592 Federal Aid	\$172,335
Increase H.5997 2080.0000 Hangar Demolition	\$172,335

**Budget Impact:** 100% federal aid under the CARES Act. There is no county share required on this project.

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

**RESOLUTION NO. 272 CONSULTANT AGREEMENT – AIRPORT/  
HANGAR DEMOLITION -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County is anticipating a federal aid grant to demolish an aged T-Hangar at the Genesee County Airport, and

**WHEREAS**, Superintendent of Highways has reviewed and evaluated engineering proposals submitted to observe and administer this work in accordance with Federal Aviation Administration regulations, and

**WHEREAS**, The Superintendent of Highways has negotiated a contract with C&S Engineers and recommends approval of a consultant agreement with them at this time, and

**WHEREAS**, The Committees on Ways and Means and Public Service have reviewed this request and do concur at this time. Now, therefore, be it

**RESOLVED**, That, upon successful receipt and execution of a grant offer from the Federal Aviation Administration, the Chairperson of the Genesee County Legislature is hereby authorized to approve consultant agreements with C&S Engineers, 499 Col. Eileen Collins Blvd.

Syracuse, NY 13212 for the Construction Observation and Administration of the T-Hangar Demolition in an amount not to exceed \$29,000.

**Budget Impact:** The total of the consultant agreement is \$29,000. The capital project established for this project is budgeted for \$172,335.

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

**RESOLUTION NO. 273 AWARD OF BIDS- AIRPORT/ T-HANGAR  
CONSTRUCTION**

Legislator Dibble offered the following resolution:

**WHEREAS**, the Superintendent of Highways has established a capital project the construction of a new T- Hangar at the Genesee County Airport, and

**WHEREAS**, the County advertised specifications for the construction of a new hangar for the County Airport and did receive bids, 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	Telco Construction, Inc 500 Buffalo Rd East Aurora, NY 14052	\$745,700.00
Electrical	Upstate Companies, LLC 1690 State Highway 8 Mt Upton, NY 13809	\$103,500.00

Now, therefore, Be it

**RESOLVED**, that the Genesee County Legislature does hereby award the contract for general construction to Telco Construction, Inc, in an amount not to exceed \$745,700 and the electrical contract to Upstate Companies, LLC in an amount not to exceed \$103,500.

**Budget Impact Statement:** Breakdown of capital project funding as amended is as follows: State Aid (Air 99 Grant) \$656,250; County Funding \$218,750 for a total amount of \$875,000. Current project balance is \$862,525 and the total cost for both awards is \$849,200.

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

**RESOLUTION NO. 274    MOU RENEWALS – SHERIFF / SCHOOL RESOURCE OFFICERS FOR ALEXANDER, PEMBROKE, OAKFIELD-ALABAMA, BYRON-BERGEN, AND PAVILION CENTRAL SCHOOL DISTRICTS AND GENESEE VALLEY EDUCATIONAL PARTNERSHIP APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Alexander, Pembroke, Oakfield-Alabama, Byron-Bergen, and Pavilion Central School Districts along with the Genesee Valley Educational Partnership (BOCES) desire to renew their Memorandums of Understanding with Genesee County and the Genesee County Sheriff for a School Resource Officer (SRO) for each of its Districts for the following periods:

School District	Time Period		Reimbursement *
Alexander	12 months	7/1/20 – 6/30/21	\$102,342.78
Pembroke	10 months	9/1/20 – 6/30/21	\$85,468.48
Oakfield-Alabama	10 months	9/1/20 – 6/30/21	\$85,468.48
Byron-Bergen	12 months	9/1/20 – 8/31/21	\$92,040.22
Pavilion	12 months	7/1/20 – 6/30/21	\$102,342.78
Genesee Valley Educational Partnership	10 months each year for 2 years	9/1/2020 – 6/30/21 9/1/2021 – 6/30/22	\$95,876.84 \$95,905.85

Reimbursement from each District includes the hourly rate for a Deputy Sheriff, fringe benefits and insurances.

\* *The Genesee County Deputy Sheriffs' Association 2017-2019 Labor Agreement expired on December 31, 2019. The hourly rate for 2020 and 2021 will not be known until it is ratified; therefore, the rates listed include the current 2019 hourly rates. The yearly retirement and medical rates are not available until late fall; therefore, the rates listed include 2020 rates for 2021.*

*Once all the rates have been confirmed, the rates will be modified; and, if applicable, the difference will be billed under a separate invoice or a credit will be applied, and*

**WHEREAS**, after careful review by the Sheriff and County Attorney, 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 Genesee County Sheriff are authorized to sign the MOUs.

**Budget Impact:** Costs for each School District's School Resource Officer are offset by revenue in the same amount.

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

**RESOLUTION NO. 275**

**AGREEMENT RENEWAL – SHERIFF /  
SPECIAL/ADDITIONAL LAW  
ENFORCEMENT SERVICES FOR SIX FLAGS  
DARIEN, LLC – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Genesee County entered into an agreement with Darien Lake pursuant to Resolution 184 that was adopted on May 22, 2019, whereby the Sheriff's Office would provide additional law enforcement services at Darien Lake and their Performing Arts Center for the 2019 operating/concert season, and

**WHEREAS**, the Sheriff's Office invoiced Darien Lake for the police services provided, and Darien Lake reimbursed the County, and

**WHEREAS**, the current agreement expired May 31, 2020, and

**WHEREAS**, Darien Lake has entered into its 2020 operating and concert season but, due to the Covid 19 pandemic, has not held any concerts to date or opened its theme park to full capacity, it has indicated a desire to renew the law enforcement services agreement with Genesee County for an additional one-year term (backdated to June 1, 2020 through May 31, 2021) should New York State guidelines allow concerts to be held at its venue, and

**WHEREAS**, the renewal agreement is based on the same terms and conditions from 2019, with the exception of an increase in rates per the Sheriff's Employees' Association (SEA) *Labor Agreement* and rates to be determined once the Deputy Sheriff's Association (DSA) *Labor Agreement* is ratified to which Six Flags Darien, LLC is aware that any increase in hourly rate or medical/retirement rates will be billed separately; and decrease credited, and

**WHEREAS**, after careful review by the Genesee County Attorney, the Sheriff does recommend renewing this contract for the term stated above, 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 execute the renewal agreement for an additional one-year term (backdated to June 1, 2020 through May 31, 2021) for special/additional law enforcement services at Darien Lake for its 2020 operating and Performing Arts Center concert season.



**Budget Impact:** *\$191,112 has been appropriated to account A3110.1020.0800 (Overtime – Additional Police Services), to be offset by revenue billed back to entities for additional law enforcement services.*

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

**RESOLUTION NO. 276      AGREEMENT RENEWAL & BUDGET  
AMENDMENT – SHERIFF / ADDITIONAL LAW  
ENFORCEMENT PATROLS - APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, the Village of Bergen’s contract for additional law enforcement patrols for the Village expired May 31, 2020, and it has requested to renew its agreement backdated to June 1, 2019, through May 31, 2021, and

**WHEREAS**, the current Genesee County Deputy Sheriffs’ Association Labor Agreement expired December 31, 2019, and the 2021 retirement and mileage rates will not be available until late 2020, and the Village of Bergen has been made aware that these rates will change, and it will be billed separately for the difference, and

**WHEREAS**, the Sheriff does recommend entering into a renewal agreement, and the Committees on Public Service and Ways & Means do concur. Now, therefore, be it **RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the renewal agreement by and between the Village of Bergen and the Genesee County Sheriff’s Office for a period backdated to June 1, 2020, through May 31, 2021, and be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2020 budget by increasing Sheriff’s account A3110.1020.0900 (Overtime - Bergen Patrols) in the amount of \$6,500, to be offset by an increase in revenue account A3110.2804.1 (Shared Services-Additional Police Services) in a like amount.

**Budget Impact:** *Appropriation of \$6,500 offset by revenue billed back to entities for additional law enforcement services.*

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

**RESOLUTION NO. 277      2020 BUDGET AMENDMENT - CAPITAL  
PROJECTS -COUNTY MANAGER - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The County Manager and the County Treasurer are requesting an amendment to the 2020 Capital Projects Budget to replace the funding source of pre-existing projects from 1% Sales Tax utilizing Building and Equipment Reserves, and

**WHERE AS**, The Committee on Ways and Means did review the 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 2020 Genesee County Capital Budget by replacing 1% Sales Tax with the Building and Equipment Reserve as the funding source and return the 1% Sales Tax to A.915.1 Assigned Unappropriated 1% Sales Tax for the following Capital Projects:

Large Span Culverts	\$1,622,189.40
Highway – Road Machinery	220,000.00
Pratt Road Bridge	8,500.00
Searls Road Bridge	41,618.00
CR# 51 Colby Road	426,018.14

Preventive Maintenance	19,600.00
Judge Road	59,150.00
Sharrick Road Bridge	56,882.00
Tower Hill Road Bridge	47,720.00
Meadville Road Bridge	41,443.00
Upton Road Bridge	56,965.00
Hundredmark Road Bridge	13,050.00
McClernon Road Bridge	50,600.00
South Lyon Street Bridge	124,600.00
County Park – Reconstruct Area B Parking	35,000.00
Facilities Management – Genesee Justice Stonework	175,000.00
Facilities Management – Jail/Int Center Fire Alarm	52,924.99
Facilities Management – EMS Training Grounds	55,000.00
Facilities Management – Energy Performance Contract	1,188,279.46
Facilities Management – Highway Fire Alarm	97,161.00
Facilities Management – 5130 East Main Street Fire Alarm	15,000.00
GCC Backup Power Improvements	350,000.00
Sheriff/Highway – Firing Range Upgrades	42,234.00
Sheriff – New County Jail Study	110,000.00
Treasurer – Financial System.Net	78,562.00
Airport – Design Airport Perimeter	4,025.00
Airport – Reconstruct Taxiway “C” Design	9,600.00
Airport – Reconstruct Taxiway “C” Construction	111,718.00
Airport – Ground Service Equipment	118,750.00
Airport – Design Apron Reconstruction	6,932.00
Airport – T Hangar Construction	218,750.00
Airport – Equipment Storage Building	125,000.00
County Manager – Building #2 Security Enhancements	33,265.00
County Manager – 2017 Security Enhancements	359,971.70
County Manager – Building Security Upgrades	56,385.00
County Park – Genesee County Park Pavilion A/B Roof etc.	41,292.69
County Park – DeWitt Land Acquisition	32,000.00
County Park – Area D Shelter Improvements	164,547.58
County Park – DeWitt Improvements	150,000.00
County Park – Comprehensive Plan	45,000.00
	\$6,464,733.96

**Budget Impact:** None, replacing \$6,464,733.96 of 1% Sales Tax with Building and Equipment Reserve  
 Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 278    DESIGNATION OF COUNTY SURPLUS PROPERTY  
 – PURCHASING – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Purchasing Director did request that the attached list of county property, from the Job Development Bureau and that is no longer used or needed by that county department or other county departments, be declared surplus property.

**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 Klotzbach seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 279    MANAGED SERVICES AGREEMENT / MERIDIAN IT APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of Information Technology did present a Managed Services Agreement with MeridianIT to apply firmware and software updates to all Avaya / Extreme Voice and Data network switches every 6-months, and,

**WHEREAS**, The County Attorney and the Committee of Ways and Means did review the 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 Managed Services Agreement with MeridianIT Nine Parkway North Suite 500 Deerfield, IL 60015-2544 for an 18 month period effective August 1, 2020 through December 31, 2021 at a cost not to exceed \$20,690.10

**BUDGET IMPACT STATEMENT:** The contract cost of \$20,690.10 is spread over two budget years 2020 and 2021. The 2020 Budget cost is \$7,611.30.50 and the 2021 Budget cost is \$13,078.80.

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

Motion by Legislator Clattenburg to amend the following resolution to replace 2019 with 2020 seconded by Legislator Maha, carried unanimously.

**RESOLUTION NO. 280    ACCEPTING THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER TO PURSUE FILING THE STATE MANDATED COUNTY-WIDE SHARED SERVICES PROPERTY TAX SAVINGS PLAN FOR 2020**

Legislator Young offered the following resolution:

**WHEREAS**, New York State passed an Act to establish the county-wide shared services property tax plan, and

**WHEREAS**, Genesee County is an established leader in the area of shared services, and

**WHEREAS**, Genesee County has pursued shared services in earnest for decades and continues to do so with or without input from the State of New York out of sense of responsibility and duty to the citizens of this county, and

**WHEREAS**, Genesee County is currently considering shared services opportunities in the areas of Criminal Justice/Law Enforcement, Water Systems, Weights and Measures, Procurement and Real Property Assessment with our partner municipalities as well as neighboring counties, and

**WHEREAS**, Genesee County Shared Services Panel has met and three public hearings were held as required by the county-wide shared services property tax law, and

**WHEREAS**, the Shared Services Panel Chair, Legislature Chair Rochelle Stein and Genesee County Manager are recommending that the county 2020 plan to reserve compliance with New York State Shared Services guidelines, Now, therefore, Be it **RESOLVED**, that this Legislature accepts and affirms the recommendation of the Shared Services Panel Chairman which will be submitted to the NYS Department of State as well as the Genesee Association of Municipalities and eight local school districts. Legislator Dibble seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 281 AUTHORIZATION TO PROCURE SUPPLIES OF ELECTRICITY AND NATURAL GAS ON BEHALF OF THE MUNICIPAL ELECTRIC AND GAS ALLIANCE**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, since 1998 the Municipal Electric and Gas Alliance (MEGA), along with more than 35 New York State county governments, has collectively procured through a public bid process electricity and natural gas supplies, securing savings and controlling energy costs for participating municipalities, and

**WHEREAS**, Genesee County has played an active and pivotal role in assisting MEGA’s growth, and

**WHEREAS**, by resolution of a county government, and use of the "piggybacking" provisions of New York State General Municipal Law Section 103, such procurements for energy supplies allow other participating municipalities to receive offers pursuant to the terms of the procurement, and

**WHEREAS**, the potential outcomes of this procurement include best value proposals from energy supply companies duly licensed in New York State and capable of serving customers at favorable prices, and

**WHEREAS**, MEGA, by resolution of its Board of Directors, has requested the County’s cooperation in issuing an Invitation to Bid for Natural Gas Supplies, and

**WHEREAS**, MEGA has asked Genesee County, as a partner and in recognition of the County’s commitment to competitive markets in energy supplies, to serve in the role of the Procuring Municipality, a designation that allows other municipalities to enjoy the same terms and conditions as are provided to the Procuring Municipality, but that does not obligate Genesee County to enter into any energy purchase agreement unless authorized by the County Legislature, and

**WHEREAS**, the Genesee County Legislature strongly supports the efforts of MEGA to foster the development of renewable energy and recognizes the widespread benefits of the plan that has been put forward by MEGA, and

**WHEREAS**, this Legislature wishes to reflect this support by serving as the Procuring Municipality, including directing the release of all relevant bid documents for the procurement, and authorizing the County Manager to execute any agreements necessary to fulfill the responsibilities of the Procuring Municipality, recognizing that specific authority must be provided by this Legislature to enter into a specific power purchase agreement between the County and an energy supplier, and

**WHEREAS**, rules regarding the terms by which other political subdivisions and districts participate have been established by MEGA and will be reflected in a program agreement between the company and MEGA, now therefore be it

**RESOLVED**, That Genesee County agrees to issue an Invitation to Bid, on behalf of MEGA, and

**RESOLVED**, further, that all political subdivisions and districts within the State are authorized to participate in the contract awarded as result of this Invitation to Bid, and

**RESOLVED**, further, That the County Manager and/or Chairman of the Legislature, upon recommendation of the MEGA Board of Directors, is authorized to award the contract to one proposer and to execute a Program Agreement, along with MEGA and the successful bidder, outlining the program (but not requiring the purchase of any energy supply by the County).

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

**RESOLUTION NO. 282    AUTHORIZE DISTRIBUTION PAYMENTS TO  
ENUMERATED TOWNS AND VILLAGES WITHIN  
THE COUNTY OF GENESSEE**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, on April 24, 2020, the County of Genesee (hereinafter “County”) made voluntary distribution payments to certain Towns and Villages located within the County, and

**WHEREAS**, due to the unprecedented financial constraints that Genesee County faces in determining a voluntary distribution, this payment to our local municipalities is made in good faith, and

**WHEREAS**, the County Legislature desires and intends to make these additional voluntary distribution payments as set forth herein, Now therefore, Be it

**RESOLVED**, that the County of Genesee Treasurer is hereby authorized and directed to make the following voluntary distribution payments to the Towns and Villages listed below in the amount to each set forth below opposite its respective name:

Town of Alabama	\$43,508.30
Town of Alexander	44,939.40
Town of Batavia	188,098.90
Town of Bergen	54,447.80
Town of Bethany	45,145.10
Town of Byron	52,228.00
Town of Darien	108,829.60
Town of Elba	40,630.70
Town of LeRoy	90,932.60
Town of Oakfield	33,621.50
Town of Pavilion	60,039.10
Town of Pembroke	110,027.50
Town of Stafford	69,514.50
Village of Alexander	8,102.60
Village of Bergen	20,825.20
Village of Corfu	14,765.30
Village of Elba	11,825.00
Village of LeRoy	79,856.70
Village of Oakfield	<u>22,662.20</u>



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

**RESOLUTION NO. 285 CONTRACT - HEALTH DEPARTMENT/  
QUICKSERIES PUBLISHING INC. – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Public Health Director did present an agreement with Quickseries Publishing Inc. to maintain, update, and deploy all content for the Ready Genesee App. for the Health Department and Genesee County Emergency Management, and

**WHEREAS**, The Committee on Human Services and Ways and Means 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 a contract with Quickseries Publishing Inc. 5100 NW 33<sup>rd</sup> Avenue, suite 247 Ft. Lauderdale, FL 33309 to provide services for the period June 4, 2020 through June 3, 2021.

**Fiscal Implications:** Expenses are included in the 2020 4010 budget; this expense is split 50/50 with Genesee County Emergency Management. The cost to the county on the Health Dept. side is \$0, all expenses are eligible for state aid reimbursement.

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

**RESOLUTION NO. 286 ACCEPTANCE OF GRANT AWARD – OFFICE FOR  
THE AGING/MURIEL H. MARSHALL FUND –  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request acceptance of two grant awards for a total of \$103,500 from the Rochester Area Community Foundation’s Muriel H. Marshall Fund for the aging each for the period of July, 1 2020-June 30, 2021. \$88,000 of these funds are for Centralized Intake and \$15,500 are for Marketing Coordination. These are accounted for as Marshal Fund grant revenue in the 2020 county budget; and

**WHEREAS**, the Committee on Human Services did review this request and does recommend acceptance of this grant. Now, Therefore, Be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is authorized to accept this grant award and is authorized to enter into any and all agreements under the grant to contract for goods and services to meet the grant requirements.

**Budget Impact:** \$103,500 of Marshall Fund grant awards were calculated into the 2020 county budget for Centralized Intake at \$88,000 and Marketing Coordination of \$15,500. Any unspent funds will be carried into the 2021 budget.

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

**RESOLUTION NO. 287 LEASE AGREEMENT RENEWAL -OFFICE  
FOR THE AGING/ LIFESPAN – APPROVAL  
OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request approval of a lease agreement renewal with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2020 – June 30, 2021 for rental of one 80 square foot office space to house a Lifespan employee working in the Muriel H. Marshall Fund for the Aging in Genesee funded Financial Management Program at a cost of \$15.20 per square foot, for an annual rent of \$1,216.00; and

**WHEREAS;** The Rochester Area Community Foundation has renewed the grant with Lifespan of Greater Rochester, Inc. to provide financial management services; and the program coordinates with other Marshall Fund grantee services as well as Genesee County Office for the Aging programs and services; and to facilitate such coordination it is mutually beneficial to be housed in the Office for the Aging which has available office space available; and

**WHEREAS;** the Committee on Human Services did review this request and does recommend approval of this lease agreement. Now, Therefore, Be it

**RESOLVED,** That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew a lease agreement with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2020 – June 30, 2021 for a yearly cost of \$1,216.00, paid in quarterly installments of \$304.00 per quarter.

**Budget Impact:** Neutral. Rental income is already included as a revenue in 2020 County Budget.

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

**RESOLUTION NO. 288 CONTRACT RENEWAL - OFFICE FOR THE AGING/ SOCIAL ADULT DAY CARE – APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present a contract renewal for the provision of social adult day care for older adults to provide respite service under the Western New York Alzheimer’s Disease Caregiver Support Initiative (WNYADCSI), the federally funded New York State Family Elder Caregiver Support Program Title III-E, to provide the ancillary service of Social Adult Day Service for older adults enrolled in the Unmet Needs Services, and to provide the ancillary service of Social Adult Day Service for older adults enrolled in the Expanded In-Home Services for the Elderly Program; and

**WHEREAS,** the Committee on Human Service 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 enter into agreement with the Tender Loving Family Care, Inc., 1270 Creek street, Suite 3 Webster, NY 14580 for social adult day care services at the rate of :

- \$87.00 per day per person for a 5 Hour Block of time
- \$105.00 per day per person for a Full Day (9:00 a.m. – 4:00 p.m.)
- \$120.00 per day per person for an Extended Full Day (7:00 a.m. – 6:00 p.m.)

not to exceed \$37,750 for the period July 1, 2020 through June 30, 2021.

**Budget Impact:** The \$37,750 budgeted for this contract is already included in the 2020 budget as respite and social day care with \$14,040 under Title III-E Respite grant, \$18,720 from the Unmet Needs grant, and \$990 from Expanded In-Home Services for the Elderly grant, and \$4,000 from WNYADCSI.

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

**RESOLUTION NO. 289 2020-2021 OPERATION BUDGET-GENESEE COMMUNITY COLLEGE/SPONSOR’S SHARE- ADOPTION OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The President and Trustees of Genesee Community College have presented to the Genesee County Legislature the proposed operating budget of Genesee Community



College for the academic year 2020-2021 in the amount of \$38,100,000 and  
**WHEREAS**, The Board of Trustees has approved the amount of \$2,636,374 as the sponsor's share of the proposed current operating budget for Genesee Community College. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve of the proposed 2020/2021 operating budget of the Genesee Community College in the amount of \$38,100,000 for academic year 2020-2021, and Be it further

**RESOLVED**, That the Genesee County Legislature does hereby approve of the sponsor's share of the operating budget of the Genesee Community College for the fiscal year September 1, 2020 through August 31, 2021 in the amount of \$2,636,374 and cause the same to be included in the County Tax levy for the year 2020.

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

**RESOLUTION NO. 290 COUNTY AUDIT –JULY 22- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$ 2,558,402.99
Highway	122,015.29
Self Insurance	12,908.45
Water Fund	921,434.38
Sales Tax Distribution	1,448,017.12
Voluntary Distribution	1,100,000.00
DSS Abstracts	550,794.17
<b>Capital Projects</b>	
Highway- Large Span Culverts	3,153.32
Highway-McClermon Road Bridge Over Black Creek	7,440.00
Highway-Judge Road Bridge Over Whitney Creek	18,302.02
Highway-Highway Chipseal	508,324.59
Highway-Highway CR #5	99,584.93
Park-Dewitt Park Improvements Phase IV	857.19
Airport-Taxiway "C" Reconstruction	602.27
Airport-Apron Reconstruction & Obstruction Removal	10,000.00
Fac. Mgmt-5130 Main Street Fire Alarm Control Panel	12,673.18
Fac. Mgmt-EMS Training Grounds	2,670.91
<b>Payroll – General</b>	
July 3, 2020	1,211,316.25
July 17, 2020	1,583,728.07
<b>Medicaid</b>	
June 30, 2020	153,807.00
July 7, 2020	153,807.00
July 14, 2020	153,807.00
July, 21, 2020	<u>153,807.00</u>
<b>Total Audit</b>	<b>\$ 10,787,453.13</b>

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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

Legislator Clattenburg offered a motion to suspend the rules of the legislature to add a resolution authorizing the Board of Elections to accept a cybersecurity grant seconded by Legislator Young, carried unanimously.

**RESOLUTION NO. 291 GRANT AWARD/BUDGET AMENDMENT – BOARD OF ELECTIONS/ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Genesee County Board of Election Commissioners did receive notification of the award of grant funding from New York State Board of Elections, Elections Cybersecurity Remediation Grant Program to assist counties in meeting the goals identified in their Risk Remediation plan, and

**WHEREAS**, The Genesee County Board of Election Commissioners have requested that the County accept the New York State Board of Elections, Elections Cybersecurity funding of \$76,700. Now, therefore, be it

**RESOLVED**, That the Genesee County Legislature does hereby accept the New York State Board of Elections, Elections Cybersecurity Remediation Grant Program funding in the amount of \$76,700, and Be it further

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute any and all documents necessary for the acceptance of the New York State Board of Elections, Elections Cybersecurity Remediation Grant Program contract for the period December 21, 2019 through December 31, 2021, in the amount of \$76,700, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by increasing A.1450.3089.7 – St. Aid – Elections in the amount of \$76,700 to be offset by an increase in A.1450.4800.0008 – Cybersecurity in a like amount.

**Budget Impact:** Grant revenue will cover risk assessment remediation up to \$76,700

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

The meeting adjourned at 6:25 pm upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

**FOURTEENTH DAY  
GENESEE COUNTY LEGISLATURE**

**Batavia, New York**

**Wednesday, August 26, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, August 26, 2020 at 5:30PM in the Legislative Chambers at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Torrey assisted with the audit. Prayer was offered by Legislator Deleo followed by the Pledge to the Flag.

Legislators Maha and Dibble presented National Suicide Prevention Month and National Recovery Month proclamations to Mental Health Director Lynda Battaglia & Suicide Prevention Coalition Coordinator Sue Gagne and GCASA Services Director Shannon Ford. Ms. Gagne shared details of Overdose Awareness Day scheduled for August 28 at the Recovery Station. Ms. Battaglia expressed appreciation for the recognition by the Legislature and the importance of raising awareness of suicide prevention and the growing number of people experiencing higher levels of stress and anxiety due to the pandemic.

Minutes of the July 22, 2020 Legislature Meeting were approved upon motion of Legislator Maha, seconded by Legislator Torrey, carried unanimously.

The Legislature received notice from the GCEDC pertaining to a Public Hearing scheduled for September 2<sup>nd</sup>. The Clerk will post the notice on the bulletin board.

County Manager Matt Landers explained that he spoke with Public Health Director Paul Pettit regarding the re-opening of fitness centers and gyms. It seems that Gym and Fitness Center owners & operators aren't clear on the re-opening requirements which include scheduling an appointment with a Health Department sanitarian for an inspection within two weeks of opening. He commented that hopefully the media will pick up on the matter and include relevant information in their respective publications.

The Clerk proceeded with the Resolutions:

**RESOLUTION NO. 292      ACCEPTANCE OF GRANT FUNDS - BUDGET  
AMENDMENT/SHERIFF – POLICE TRAFFIC SERVICES  
PROGRAM – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Sheriff requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee, in the amount of \$27,000, to participate in the statewide Police Traffic Services Program, for the time period of October 1, 2020 through September 30, 2021, 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 2020 budget by increasing Sheriff's account A3110.1020.0700 (Overtime – STEP) in the amount of \$27,000, to be offset by an increase in revenue account A3110.4511 (Federal Aid Traffic Safety) in a like amount.

**Budget Impact:** Increase in Sheriff's 2020 appropriations in the amount of \$27,000 from a NYS GTSC Police Traffic Services Program Grant Award; offset by an increase in revenue in a like amount.

Legislator Klotzbach seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 293**

**AWARD OF BID – SHERIFF’S OFFICE /  
MOLASSES HILL TOWER FENCING –  
APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Genesee County is constructing a new Public Safety Communications Tower at 268 Molasses Hill Rd, Attica NY pursuant to Resolution 385, dated October 24, 2019, and

**WHEREAS**, Genesee County issued BID 2020-14 for perimeter fencing at the new Molasses Hill Tower location, and

**WHEREAS**, Genesee County received a NYS Statewide Interoperable Communications Grant which included funds for perimeter fencing construction at the new tower, and

**WHEREAS**, After careful review, the Genesee County Sheriff, Purchasing Director, Highway Superintendent, and Director of Emergency Communications recommend Genesee County award the bid to New York State Fence, Inc. with offices at 858 Manitou Rd, Hilton, NY 14468 address at a cost of \$9,980.00, and

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

**RESOLVED**, the perimeter fencing BID 2020-14 is awarded to New York State Fence, Inc. with offices at 858 Manitou Rd, Hilton, NY 14468 address at a cost of \$9,980.00

**Budget Impact:** None. Cost of the fencing previously appropriated to the Public Safety Communications Tower Capital Project offset by NYS Statewide Interoperability Communications Grant funds.

Legislator Maha seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 294**

**SURPLUS EQUIPMENT-FACILITIES MANAGEMENT-  
GENERAL FUND-APPROVAL OF**

Legislator Maha 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:

eXMark Mower

Dixie Chopper Mower

#1 – Craftsman Radial Arm Saw – Model #113 197751

#2 - Craftsman Radial Arm Saw – Model #113 23111

Craftsman Shaper – Model #113 23930

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

Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 295**

**2020 BUDGET AMENDMENT – COUNTY PARKS -  
INTERPRETIVE CENTER/PRIVATE DONATION -  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent does request an amendment to the 2020 Genesee County Budget to allow the acceptance of a private donation from Linda Keister in memory of Kathy Owen, and

**WHEREAS**, The budget increase will allow the Deputy Highway Superintendent to use the funding to administer an Environmental program for Genesee County youth through the Environmental Education programming at the Genesee County Park and Forest Interpretive Nature Center in Bethany, and

**WHEREAS**, The Committees 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 2020 Genesee County Budget by increasing Appropriation A.7110 INTC 4660.0000 County Park, Contractual in the amount of \$250 to be offset by an increase in Revenue A.7110 INTC 2002 Programs in a like amount.

**Budget Impact:** Increase to 2020 budget expense in the amount of \$250 - offset by revenue in like amount. Cost to County \$0.

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 296                      CHANGE ORDERS – PHASE 2 WATER SUPPLY –  
CONTRACT 3B – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Genesee County has commenced work on several projects needed to expand water supply capacity under Phase 2 of the Countywide Water Supply Program, and

**WHEREAS**, Pump stations are being constructed in Churchville and Mumford as part of this program, and

**WHEREAS**, These projects have encountered changes in requirements, which have increased costs required to complete the projects, and

**WHEREAS**, The Genesee County Highway Superintendent has reviewed this change request for need and accuracy of pricing, and

**WHEREAS**, The Genesee County Highway Superintendent recommends approval of the change order at this time, and

**WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this request and do concur at this time. Now, therefore, be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to and directed to approve a change order to Contract 3B with Suburban Electric in the amount of \$8,682.50 for the installation of TCP/IP communication controls and fuel pressure sensors for the backup generators being installed at each pump station.

**Budget Impact:** The total amount for the change order is \$8,682.50. The change order was necessary so that MCWA can monitor the operation of the generators remotely during emergency operations. This is the first change order on this contract and brings the total contract cost to \$767,682.50.

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 297                      CONSULTANT AGREEMENT – CITY OF BATAVIA  
WELL “C” DEVELOPMENT – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, A period of high demand and hot, dry weather conditions combined to require the County to enact steps of the Emergency Water Supply Plan in July 2020, and

**WHEREAS**, This plan calls for the development of Well “C” in the City of Batavia well fields on Cedar Street in order to provide redundancy of operations at the City of Batavia Water Treatment Plant during times of high creek water turbidity or during time of low groundwater that impact either Well “A” or Well “B”, and

**WHEREAS**, The development of this well is allowed under the Amended and Restated Water Agreement between the County and the Monroe County Water Authority as long as it does not expand production of water from the City of Batavia Water Treatment Plant, and

**WHEREAS**, The Genesee County Highway Superintendent has reviewed the consultant proposal and does recommend approving the agreement at this time, and

**WHEREAS**, The Committees 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 Chairperson of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with the CPL Team, 205 St Paul St, Suite 500, Rochester, NY 14604 in an amount not to exceed \$80,000.

**Budget Impact:** The consultant agreement will be funded from the Water Fund.

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 298**

**ACCEPTANCE OF PROPERTY DONATION – QUIT CLAIM DEEDS – UPTON RD OVER BOWEN CREEK RIGHT OF WAY –APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Genesee County has been awarded a Federal Aid pass-thru grant for the replacement of the Upton Rd bridge over the Bowen Creek in the Town of Batavia, and

**WHEREAS**, Plans for the replacement of this bridge require additional right of way in order to construct and maintain the bridge, and

**WHEREAS**, Residents adjacent to the bridge have agreed to donate portions of their property, as described in maps prepared for the project, to the County in the interest of saving taxpayer funds required for the acquisition of de minimis property, and

**WHEREAS**, The County is required to file deeds in order to secure donation of these portions of property, and

**WHEREAS**, The County Attorney has prepared, and the property owners have executed Quit Claim Deeds for the portions of property involved in the donation, and

**WHEREAS**, The Genesee County Highway Superintendent recommends accepting the property donations and filing the deeds at this time, and

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

**RESOLVED**, That the Genesee County Legislature does hereby accept the property donations from Alfred and Renee Emmick and Leopold Auriemma to advance the replacement of the Upton Rd bridge over the Bowen Creek in the Town of Batavia, and be it further

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a Quit Claim Deed for said portions of parcels, together with such other necessary recording documents, in order to transfer title of said portions of parcels to the County.

**Budget Impact:** There is no cost to acquire portions of adjacent parcels required for the construction of the bridge. The donation saves the county acquisition process costs, which normally exceed \$5,000 per portion of parcel acquired.

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 299**

**GRANT ACCEPTANCE – EMERGENCY  
MANAGEMENT SERVICES & SHERIFF’S  
OFFICE – FY20 STATE HOMELAND SECURITY  
PROGRAM (SHSP) GRANT – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Emergency Management Services Coordinator and the Genesee County Sheriff request authorization to accept the FY20 State Homeland Security Program (SHSP) grant funding in the amount of \$109,781 from the US Department of Homeland Security, Federal Emergency Management Agency (FEMA); administered by the NYS Division of Homeland Security and Emergency Services (DHSES), and

**WHEREAS**, Grant funding priorities focus on the State’s homeland security and emergency management efforts through the advancement of regional partnerships, development of citizen preparedness efforts, development of cyber security programs and policies; law enforcement information-sharing capabilities, emergency management planning efforts and sustainment of effective programs and existing capabilities, and

**WHEREAS**, 25% of the total grant award or \$25,836 must be utilized for law enforcement terrorism prevention activities, and

**WHEREAS**, The Committee on Public Service did review this request and does concur. Now therefore be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY19 State Homeland Security Program (SHSP) funds in the amount of \$109,967 and to execute any and all other documentation related to this funding.

**Budget Impact Statement** No County cost. Grant funds in the amount of \$25,836 will be appropriated in the 2021 Genesee County Sheriff budget. SHSP funds in the amount of \$82,336 will be appropriated in the 2021 and future EMO operating budgets.

Legislator Maha seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 300 APPOINTMENT - GENESEE COUNTY PLANNING  
BOARD - APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, A vacancy does exist on the Genesee County Planning Board due to the resignation of Virginia Adams, and

**WHEREAS**, the Committees on Public Service and Ways & Means recommend an appointment be made at this time. Now, therefore, Be it

**RESOLVED**, That Ms. Candace E. Hensel of Swamp Road, Byron, New York is hereby appointed to the Genesee County Planning Board for a 3-year term effective immediately through May 31, 2023.

**Budget Impact Statement:** None. Planning Board members receive no salary or compensation.

Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 301 AUTHORIZATION FOR THE GENESEE COUNTY  
LEGISLATURE CHAIR TO SIGN ATTACHMENT A “MULTI-**

**JURISDICTIONAL CHIEF ELECTED OFFICIALS  
AGREEMENT”**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Workforce Innovation and Opportunity Area of GLOW (Genesee, Livingston, Orleans, and Wyoming) are considered a Multi-Jurisdictional Area .Therefore, each Chief Elected Official is required to sign Attachment A “Multi-Jurisdictional Chief Elected Officials Agreement”, as a revision to the current Chief Elected Officials/Workforce Development Board Agreement, as requested by the New York State Department of Labor. Now, Therefore, Be it

**RESOLVED,** That the Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign and execute Attachment A “Multi-Jurisdictional Chief Elected Official Agreement”, as part of the CEO/WDB Agreement currently in place, on behalf of Genesee County.

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 302 APPOINTMENT- GLOW WORKFORCE  
DEVELOPMENT BOARD MEMBERSHIP**

Legislator Maha offered the following resolutions:

**WHEREAS,** The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014, and

**WHEREAS,** The Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Workforce Development Board to administer and oversee the local Workforce Innovation and Opportunity System, and

**WHEREAS,** The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Development Board. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby approve the following appointments to the GLOW Workforce Development Board:

Kathryn Ribbek, O-AT-KA Milk Products Cooperative, Inc. has been an active member of the Workforce Development Board and has expressed interest in continuing to represent Genesee County Business. This would be for an appointment from 2020 to 2022 on the GLOW Workforce Development Board.

**RESOLVED,** That the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 303 APPOINTMENT- GLOW WORKFORCE  
DEVELOPMENT BOARD MEMBERSHIP**

Legislator Young offered the following resolutions:

**WHEREAS,** The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014, and

**WHEREAS,** The Federal Workforce Innovation and Opportunity Act of 2014 mandates that each local Workforce Innovation and Opportunity Area create a Workforce Development Board to administer and oversee the local Workforce Innovation and Opportunity System, and



**WHEREAS,** The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Development Board. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby approve the following appointments to the GLOW Workforce Development Board:

Janet Oliveri, Lapp Insulator LLC has been an active member of the Workforce Development Board and has expressed interest in continuing to represent Genesee County Business. This would be an appointment from 2020 to 2022 on the GLOW Workforce Development Board.

**RESOLVED,** That the GLOW Workforce Development Board will be in effect until such time that the Workforce Innovation and Opportunity Act of 2014 is repealed.

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 304 DESIGNATION OF COUNTY SURPLUS PROPERTY – PURCHASING – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Purchasing Director did request that the attached list of county property, from the Department of Mental Health and that is no longer used or needed by that county department or other county departments, be declared surplus property.

**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.

**Surplus Disposition List- August 2020**

Department/Room	Item
<b>Mental Health</b>	
Room 232	
	2 brown cloth seat chairs with arms
	Old wooden computer desk with wheels
	Metal paper holder with various slots
	4 chair sets ☐ all connect, all cloth
Room 233	3 desk chairs with wheels, all cloth
	8 chairs , all cloth (7 red and 1 grey)
	1 metal desk
Room 219	2 ☐ 2 person seated chair set, cloth
	6 chairs, all cloth,
	1 chair with wheels, cloth
Room 114	12 chairs ☐ all cloth
Med side	Waiting room ☐ metal desk

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 305 LEASE AGREEMENT-ELECTIONS/EMPIRE ACCESS**

Legislator Maha offered the following resolution:

**WHEREAS**, The Ways and Means Committee did review this request for an independent internet circuit for the County Board of Elections two locations provided by Empire Access at County Bldg-II and recommend the approval of, Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a 36-month lease agreement with Empire Access, 34 Main Street Prattsburgh NY, 14873 for an internet circuit at County Building-II at a cost of \$285 / month

**BUDGET IMPACT STATEMENT:** Account A.1680.4290.0600 Internet & Bandwidth has the funding available to support this request. This was expected at some point in 2020 so the contingency amount in this account covers the 2020 increase.

- \$3420 annual increase for Bldg-II

The 2021 Budget will include \$3420 to support the internet circuit.

Legislator Klotzbach seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 306 CONTRACT RENEWAL – INFORMATION TECHNOLOGY SOFTWARE SUPPORT GIS – ESRI – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Director of Information Technology did present a contract renewal with ESRI, Inc. for customer software support services and software maintenance, and

**WHEREAS**, The Committee on Ways and Means did review the 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 contract with ESRI, Inc. 380 New York Street, Redlands, CA 92373 for the provision of annual software support maintenance for a one year period effective November 12, 2020 through November 11, 2021 at a cost of \$19,627.11.

**BUDGET IMPACT STATEMENT:** FUNDS MATCHING THE CONTRACT AMOUNT OF \$19,627.11 ARE INCLUDED IN THE 2020 ADOPTED BUDGET LINE ITEM (A.1680 4410.0095).

Legislator Maha seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 307 CONTRACT EXTENSION FOR PREPARATION OF TAX BILLS – APPLIED BUSINESS SYSTEMS, INC. – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Genesee County does contract for the preparation of tax bill laser printing and inserting into window envelopes, and

**WHEREAS**, Genesee County and Applied Business Systems, Inc., entered into a one year contract dated August 7, 2019 with the option to extend the contract up to four additional one year periods with mutual consent of both parties, and

**WHEREAS**, Applied Business Systems, Inc., has consented to extending the contract for an additional one year period with all pricing remaining the same, and

**WHEREAS**, The Director of Real Property does recommend approval for exercising the one year contract extension, and

**WHEREAS**, The Committee on Ways and Means did review this contract and does concur, Now, therefore, Be it

**RESOLVED**, That Genesee County does hereby agree to a one year contract extension with Applied Business Systems, Inc., 26 Harvester Avenue, Batavia, New York 14020, for the processing of tax bills for the period September 1, 2020 through August 31, 2021, in accordance with the contract dated August 7, 2019.

**Budget Impact Statement:** Approximate yearly expense of \$18,000 which is charged back to the various municipalities.

Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 308      2020 GENESEE COUNTY CHARGEBACKS TO TOWNS  
AND CITY OF BATAVIA – TREASURER / REAL  
PROPERTY – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of Real Property Tax Services has submitted a list of chargebacks to the several Towns and City of Batavia for assessment rolls, tax rolls, tax bills, supplies, and assessment update services that were provided in the previous fiscal year, and

**WHEREAS**, The Committee on Ways and Means does recommend apportionment of this expense, Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize the following amounts to be billed to the several Towns and City of Batavia:

**2020 Chargebacks Applied to 2021 Town / City Budgets**

TOWN	PARCELS	ASSESSMENT ROLLS/BILLS	NYSORPTS LICENSE FEE	TOTAL
Alabama	1,130	\$3,390.00	\$1,000.00	\$4,390.00
Alexander	1,451	\$4,353.00	\$1,000.00	\$5,353.00
Batavia(T)	3,094	\$9,282.00	\$627.77	\$9,909.77
Bergen	1,667	\$5,001.00	\$1,000.00	\$6,001.00
Bethany	1,017	\$3,051.00	\$285.83	\$3,336.83
Byron	1,352	\$4,056.00	\$564.71	\$4,620.71
Darien	1,839	\$5,517.00	\$516.86	\$6,033.86
Elba	1,498	\$4,494.00	\$1,000.00	\$5,494.00
LeRoy	3,481	\$10,443.00	\$1,045.14	\$11,488.14
Oakfield	1,521	\$4,563.00	\$635.29	\$5,198.29
Pavilion	1,515	\$4,545.00	\$454.86	\$4,999.86
Pembroke	2,481	\$7,443.00	\$697.31	\$8,140.31
Stafford	1,582	\$4,746.00	\$1,000.00	\$5,746.00
Batavia(C)	5,531	\$16,593.00	\$1,122.23	\$17,715.23
<b>TOTALS</b>	<b>29,159</b>	<b>\$87,477.00</b>	<b>\$10,950.00</b>	<b>\$98,427.00</b>

and, Be it further

**RESOLVED**, That the amounts to be paid to the County Treasurer are credited to Revenue A.1325 2226 Sales / Supplies to Other Governments, in the current budget year.

**Budget Impact Statement:** Licensing fee revenue of \$10,950.00 is paid to the NYSORPTS for software licensing. Assessment services and roll / bill revenue of \$87,477.00 covers salary and all other expenses incurred in providing these services to the municipalities. The 2019 chargebacks totaled \$98,358.00.

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 309 RELEVY OF UNPAID SCHOOL AND VILLAGE TAXES – TREASURER – AUTHORIZATION FOR**

Legislator Young offered the following resolution:

**WHEREAS**, The Real Property Tax Law requires that, by November 15, 2020, all rural Genesee County School Districts return their respective unpaid 2020-2021 school taxes to the County Treasurer for inclusion in the following year’s town and county levy, and

**WHEREAS**, The Legislature entered into an agreement with the various villages within the county that upon notification to the county by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relevied as part of the town and county levy. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize all unpaid school taxes and unpaid village taxes be relevied against the various towns in the County of Genesee immediately upon receipt by the County Treasurer’s Office.

**Budget Impact Statement:** None

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 310 2020 BUDGET AMENDMENT/CLOSE GCC CAPITAL PROJECTS - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Resolution # 18 of 2015 established Capital Project – GCC Wellness & Event Center and Resolution # 19 of 2015 established Capital Project – GCC Dining Hall & Kitchen Expansion/Renovations, and

**WHEREAS**, these two Capital Projects are now complete and the Genesee County Treasurer wishes to amend the budget and close the two projects, 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 Capital Budget by Reducing Authorization in the GCC Wellness & Event Center by \$122.72, Reducing Revenue H.2497.3285 State Aid in the amount of \$121.72, Reduce Revenue H.2497.5710 Bonding in the amount of \$1.00 and Reduce Appropriation H.2497.2080.0000 Expense in the amount of \$122.72. Reduce Authorization in the GCC Dining Hall & Kitchen Expansion/Renovations in the amount of \$17,830.54 by Reducing Revenue H.2497.2705.2 Contributions in the amount of \$17,830.54 and Reducing Appropriation H.2497.2080.0000 in a like amount, and be it further

**RESOLVED**, The Genesee County Treasurer is hereby authorized and directed to close Capital Projects GCC Wellness & Event Center & GCC Dining Hall & Kitchen Expansion/Renovations.

**Budget Impact:** This will close two GCC projects and transfer the cash balance of \$18,815.31 to General Funds Reserve for Debt to be utilized in the 2021 budget for debt reduction.

Legislator Klotzbach seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 311      2020 FUNDING SOURCE AMENDMENT - CAPITAL PROJECT JAIL CONSTRUCTION - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Resolution # 70 of 2019 and Resolution # 205 of 2019 authorized the establishment of a Capital Project for Jail Construction in the amounts of \$2,500,000 and \$1,228,533 respectively, and

**WHEREAS**, The new bail reform laws and the Covid-19 pandemic has put a hold on the Jail Construction Project for various reasons for an unknown period of time, and

**WHEREAS**, There was a short term borrowing of \$3,728,533 from the Building and Equipment Reserve that was to be paid back with the long term borrowing, which also is on hold. According to New York State Office of the Comptroller, a short term borrowing can only be for no more than one year, and

**WHEREAS**, The County Treasurer is requesting a funding source amendment to the 2020 Capital Projects Budget to replace the funding source of “borrowed funds” to the Building and Equipment Reserve (Jail), and

**WHEREAS**, The Committee on Ways and Means did review the 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 2020 Capital Project Jail Construction by replacing the \$3,728,533 of borrowed funds to the use of Reserve Funds (Jail) A.878 Capital Reserve and, Be it further

**RESOLVED**, That once long term financing is complete, the Genesee County Treasurer is authorized and directed to replace the Building and Equipment Reserve fund with funds received from the long term borrowing..

Budget Impact: This will utilize \$3,728,533 of the Building & Equipment Reserve funds until long term borrowing occurs.

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 312      CONTRACT– HEALTH DEPARTMENT/ PARATRANSIT SERVICES – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Genesee County must provide transportation services for the Early Intervention and Preschool Supportive Health Services Program, and

**WHEREAS**, The Public Health Director did receive proposals for the provision of this service, and

**WHEREAS**, The Committee on Human Services did review this 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 Student Transport, Inc. (DBA: WNY Bus Co.), 79 Sheldon Avenue, Depew, NY 14043 and Transpo Bus Services LLC., 233 Fillmore Ave. Tonawanda, NY 14150 for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2020 through August 31, 2021 at the following bid rates plus 1.6%, the 1.6% increase is based on the Northeast Urban 2019 annual CPI which is outlined in Appendix A Page 6 of the bid agreement.

**Bidder 2: Transpo Bus Services, LLC**

**Bid Sheet 1: (Albion Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 350.00	1	\$ 350.00	1	\$ 110.00	N/A	N/A	\$ 810.00
ROUND TRIP	1	\$ 300.00	2	\$ 300.00	1	\$ 85.00	1	\$ 85.00	\$ 1,070.00
									\$ 1,880.00

**Bid Sheet 2: (Batavia Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 228.00	1	\$ 428.00	1	\$ 20.00	N/A	N/A	\$ 676.00
ROUND TRIP	1	\$ 228.00	2	\$ 428.00	1	\$ 20.00	1	\$ 20.00	\$ 1,124.00
									\$ 1,800.00

**Bid Sheet 3: (Buffalo Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 178.00	1	\$ 178.00	1	\$ 20.00	N/A	N/A	\$ 376.00
ROUND TRIP	1	\$ 178.00	3	\$ 478.00	1	\$ 20.00	1	\$ 20.00	\$ 1,652.00
									\$ 2,028.00

**Bid Sheet 4: (Genesee-Mt. Morris Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 478.00	1	\$ 338.00	1	\$ 1.00	N/A	N/A	\$ 817.00
ROUND TRIP	1	\$ 338.00	1	\$ 438.00	1	\$ 1.00	1	\$ 1.00	\$ 778.00
									\$ 1,595.00

**Bid Sheet 5: (Lockport Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 228.00	1	\$ 228.00	1	\$ 1.00	N/A	N/A	\$ 457.00
ROUND TRIP	1	\$ 498.00	1	\$ 498.00	1	\$ 1.00	1	\$ 1.00	\$ 998.00
									\$ 1,455.00

**Bid Sheet 6: (Rochester Area)**

	Vehicle Type		Vehicle Type		Monitor		1 on 1 Aide		EVALUATION TOTAL
	EVAL #	SMALL BUS	EVAL#	VAN	EVAL #	Four (4) or more children	EVAL#	Any Size Veh.	
FULL DAY	1	\$ 338.00	1	\$ 438.00	1	\$ 1.00	N/A	N/A	\$ 777.00
ROUND TRIP	1	\$ 438.00	2	\$ 438.00	1	\$ 1.00	1	\$ 1.00	\$ 1,316.00
									\$ 2,093.00

*\*\*These routes include children from both Genesee and Orleans County on the same run. Costs will be allocated by splitting the round trip or full day based on the number of children from each county on the run.*

**Fiscal Implications:** Estimated annual expenses in the 2020 A 2960 Preschool Supportive Health Service budget are \$488,500. These services qualify for NYS reimbursement at the rate of 59.5% less any

Medicaid payment for Medicaid eligible children. Estimated annual expenses in the 2020 A 4059 Early Intervention budget are \$47,000.

Legislator Maha seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 313      2020 SALARY SCHEDULE AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Public Health Director has requested the creation of one full time position of Epidemiologist or Community Health Nurse, and

**WHEREAS,** The Committees on Human Services and Ways and Means did review the request and do recommend approval at this time, now therefore, be it

**RESOLVED,** That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2020 Genesee County Salary Schedule by creating one full time position of Epidemiologist (Management Grade 112) or Community Health Nurse, Grade 18N effective 08/31/2020 - 6/30/22 or when funding is exhausted.

**Budget Impact:** The creation of one full time Position of Epidemiologist/CHN will take effect 08/31/2020 The Epidemiologist's/CHN's salary and fringe are allocated for in the 2020 Health Department budget. The position is fully funded by COVID-19 Funding until 6/30/2022.

Legislator Klotzbach seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 314      GRANT ACCEPTANCE/BUDGET AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The New York State Department of Health has awarded the Genesee County Public Health Department \$258,726 in funding for COVID-19 contact tracing, overtime and supplies and,

**WHEREAS,** The Committees on Human Services And Ways and Means did review this Budget Amendment and do recommend approval at this time, Now therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized to accept this award for \$258,726 as specified and Be it further

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to Amend the 2020 Health Department budget to reflect an increase of \$25,000 in Appropriations A4010 1010.0000 Personal Services, \$20,000 in Appropriations A4010 1020.0000 Over-time Salaries, \$2,800 in Appropriations A4010 8010.0000 Social Security Tax, \$700 in Appropriations A4010 8011.0000 Medicare Tax , \$6,800 in Appropriations A4010 8030.0000 Medical, \$7,000 in Appropriations A4010 8020.0000 Retirement, \$5,000 in Appropriations A4010 4800.0000 Program Expense and to be offset by an increase of \$67,300 in A4010 4401.10 Fed Aid, Bioterrorism. Remaining funds (\$191,426) will be allocated in the 2021 & 2022 budget.

**Budget Implications:**Funding will be used to offset costs of COVID-19 response activities, all other COVID-19 costs over \$258,726 will be partially offset by state aid.

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 315      AUTHORIZATION TO ADD USER –COUNTY ATTORNEY/NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES LICENSE EVENT NOTIFICATION SERVICES —APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County’s risk management program includes a review of employee drivers’ license and driving history on a regular basis, and

**WHEREAS**, New York State, through its Department of Motor Vehicles, offers a License Event Notification Service (LENS) which provides automatic notifications of driver license events as they occur and this would greatly enhance the County’s employee driver risk management program, and

**WHEREAS**, The Genesee County Attorney is seeking authorization for the Confidential Secretary to the County Attorney as the County’s authorized user, and

**WHEREAS**, The Committee on Ways and Means has reviewed this request and does concur.

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby designate Lu Ann Henry, Confidential Secretary to the County Attorney, to act as the County’s authorized user of the New York State Department of Motor Vehicles’ License Event Notification Services (LENS) and hereby directs her to execute the State required Certification verifying her adherence to the Federal Driver’s Privacy Protection Act and other State regulations.

**Budget Impact Statement:** None

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 316 CONTRACT AMENDMENT-COUNTY CLERK/ MOTOR VEHICLE OFFICE/SECUREMEDY, INC.**

Legislator Young offered the following resolution:

**WHEREAS**, the Genesee County Motor Vehicle Office (hereafter the “DMV”) provides an essential service to the residents of Genesee County; and

**WHEREAS**, the DMV was closed in March of 2020 pursuant to the Governor’s directive due to the Coronavirus pandemic; and

**WHEREAS**, pursuant to the Governor’s Executive Order No. EO 202.43 the DMV was permitted to reopen, but only upon the condition that in-office visits be by appointment only, and be limited only to residents of Genesee County; and

**WHEREAS**, Genesee County, through consultation with and collaboration between the County Health Department, the County Manager’s Office and the County Clerk, implemented certain protocols to limit the capacity of the DMV office and to ensure proper distancing is maintained between customers; and

**WHEREAS**, since reopening to the public under the terms and restrictions imposed by the Governor’s Executive Orders and County protocols, the Genesee County Sheriff’s Office has allocated a deputy sheriff to provide security at the entrance to the DMV; and

**WHEREAS**, the allocation of a deputy sheriff to provide security is not cost effective in the long term due to staffing issues and the need to pay overtime; and

**WHEREAS**, The Chair of the Genesee County Legislature by resolution was authorized to enter into contract with Securemedy, Inc. to provide security services for the Genesee County Department of Social Services and Mental Health Department; and

**WHEREAS**, it would be cost effective and prudent to amend the contract with Securemedy, Inc. to have that company provide security for the DMV; and

**NOW THEREFORE** upon recommendation of the Ways and Means Committee of this body, it is hereby

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to amend the contract with Securemedy, Inc. located at 8507 Oxon Hill Road, Suite #101, Ft.



Washington, MD 20744 to provide services at County Building No. 1 at the rate of \$27.01 per hour effective August 31, 2020.

**Budget Impact:** \$18,370 of anticipated expense in the 2020 Budget. All expenses related to this amendment do meet the criteria for FEMA reimbursement related to the COVID-19 pandemic response.

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 317                            GENESEE COUNTY SELF-INSURANCE-  
RENEWAL AGREEMENT – ONE GROUP –  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Resolution No. 79 duly adopted on February 22, 2017, did award a contract to One Group for Workers' Compensation Cost Allocation Study via RFP 2017-101, and

**WHEREAS**, RFP 2017-101 did allow for two additional one-year period renewals and the County Manager does recommend renewing this contract for the first one year term March 1,

2020 – February 28, 2021 under the same terms and conditions as the original agreement, and

**WHEREAS**, The Committee on Ways and Means did review this recommendation and does

concur at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the renewal agreement between the County of Genesee and One Group, 706 North Clinton Street, Syracuse, New York 13204, for Workers' Compensation Cost Allocation services for the period of March 1, 2020 through February 28, 2021, at a cost not to exceed \$8,500

**Budget Impact:** \$8,500 contract has been budgeted in the Workers' Compensation budget.

Legislator Deleo seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 318                            CONTRACT – SELF INSURANCE/EXCESS INSURANCE –  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Self Insurance Plan did purchase excess insurance through Midwest Employers Casualty Company through July 31, 2020, and

**WHEREAS**, The County Manager's Office did submit a proposal for continuing this coverage through July 31, 2022, and

**WHEREAS**, The Committee on Ways and Means did review this proposal 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 enter into a contract with Midwest Employers Casualty Company, 14755 North Outer Forty Drive, Chesterfield Missouri, 63017 to provide Excess Insurance for the Genesee county Self Insurance Plan effective August 1, 2020 through July 31, 2022 for a total premium of \$149,465 annually

**Budget Impact:** \$11,056 premium increase over the 2018-2019 policy. A two-year agreement enables the County to fix the rate for two years without an increase.

Legislator Maha seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 319                            2021 BUDGET AND APPORTIONMENT – GENESEE  
COUNTY SELF-INSURANCE – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Budget and Apportionment of Expenses for the fiscal year 2021 for the Genesee County Self-Insurance Plan has been prepared and submitted for approval, and **WHEREAS**, The Committee on Ways and Means did review said budget and apportionment and does recommend approval at this time. Now, therefore, Be it **RESOLVED**, That the Budget and Apportionment of the Genesee County Self-Insurance Plan, as submitted, is hereby adopted for the year 2021, and Be it further **RESOLVED**, That a certified copy of the budget and resolution be forwarded to all participants of the Genesee County Self-Insurance Plan.

**Budget Impact:** All expenses are apportioned to the participants.  
Legislator Klotzbach seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 320      CONTRACT AMENDMENT – CENTRAL SERVICES/  
UNIFIED COURT SYSTEM – APPROVAL OF**

Legislator Maha offered the following resolution

**WHEREAS**, 2018 Resolution No. 483 authorized Genesee County to enter into an agreement with the New York State Unified Court System for the Court Facilities Incentive Aid Program for the period of April 1, 2018 through March 31, 2023, and **WHEREAS**, This Aid Program allows for the State reimbursement for Genesee County expenses associated with the cleaning and minor repairs of the courts facilities, and **WHEREAS**, The New York State Unified Court System has presented the Genesee County Manager with a revised Appendix B Court Cleaning and Minor Repairs Proposed Budget Form for the period of April 1, 2020 through March 31, 2021, Now therefore, Be it **RESOLVED**, That the Genesee County Legislature Chairperson is hereby authorized and directed to execute the Contract Amendment letter which amends the County’s agreement with the New York State Unified court System for expense reimbursement to include Appendix B, Unified Court System Cleaning and Minor Repairs Proposed Budget Form, for the period April 1, 2020 through March 31, 2021.

**Budget Impact:** Proposed maximum State reimbursement of \$189,498 has been budgeted as revenue in the Central Services and Facilities Management operating budget.

Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 321                      APPOINTMENT – STOP DWI COORDINATOR –  
APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, In accordance with the Genesee County STOP DWI Advisory Board By-Laws, Article VIII the County Legislature shall appoint an Administration Officer to act as STOP DWI Coordinator, and **WHEREAS**, The Committee on Ways and Means does recommend an appointment be made at this time. Now, therefore, Be it **RESOLVED**, That the Genesee County Assistant County Manager, be and hereby appointed as the Administration Officer and act as the Genesee County STOP DWI Coordinator for the Genesee County STOP DWI Advisory Board.

Legislator Young seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 322      AUTHORIZE DISTRIBUTION PAYMENTS TO**

**ENUMERATED TOWNS AND VILLAGES WITHIN THE COUNTY OF GENESEE**

Legislator Torrey offered the following resolution:

**WHEREAS**, on April 24, 2020, and July 22, 2020, the County of Genesee (hereinafter “County”) made voluntary distribution payments to certain Towns and Villages located within the County, and

**WHEREAS**, due to the unprecedented financial constraints that Genesee County faces in determining a voluntary distribution, this payment to our local municipalities is made in good faith, and

**WHEREAS**, the County Legislators desire and intend to make these additional voluntary distribution payments as set forth herein, Now therefore, Be it

**RESOLVED**, that the County of Genesee Treasurer is hereby authorized and directed to make the following voluntary distribution payments to the Towns and Villages listed below in the amount to each set forth below opposite its respective name:

Town of Alabama	\$79,106
Town of Alexander	81,708
Town of Batavia	341,998
Town of Bergen	98,996
Town of Bethany	82,082
Town of Byron	94,960
Town of Darien	197,872
Town of Elba	73,874
Town of LeRoy	165,332
Town of Oakfield	61,130
Town of Pavilion	109,162
Town of Pembroke	200,050
Town of Stafford	126,390
Village of Alexander	14,732
Village of Bergen	37,864
Village of Corfu	26,846
Village of Elba	21,500
Village of LeRoy	145,194
Village of Oakfield	<u>41,204</u>
Total Distribution	<u>\$2,000,000</u>

Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 323 STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS-NEW YORK STATE RETIREMENT SYSTEM/AMENDED-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS, Resolution 185-2020**, the Standard Workday and Reporting Resolution for Elected and Appointed Officials was adopted on April 22, 2020, and

**WHEREAS**, New York State and Local Retirement System notified Genesee County of an error in reporting for member Christian Yunker and requested a recalculation, and

**WHEREAS**, A Record of Activity has been submitted that extends to include days off due to scheduled vacation and is representative of three full months of active working days, now therefore be it

**RESOLVED**, That the County of Genesee hereby establishes the following as standard work day for this title and will report the official to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day (hrs/day)	Name	Tier 1	Current Term begin & end	ROA results	ROA not submitted
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Legislator	6 hrs	Christian Yunker	No	1/1/20-12/31/23	5.25	
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Legislator Dibble seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 324 AUTHORIZATION TO AWARD-MEGA ENERGY BIDS-  
APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, On July 22, 2020, the Genesee County Legislature approved Resolution No. 281-2020 to issue an Invitation to Bid on behalf of the Municipal Electric and Gas Alliance for the supply of natural gas for municipal and other customers located in the Central Hudson Gas and Electric utility territory, all in accordance with provisions of New York State Law, and

**WHEREAS**, Pursuant to the “piggybacking” provisions of both New York State General Municipal law Section 103, and County Law Section 408-a, such procurements for energy supplies allow other participating municipalities in New York State to receive offers pursuant to the terms of the procurement, and

**WHEREAS**, Responses to the Invitation to Bid were received and opened at the offices of the Genesee County Purchasing Director, 15 Main Street, Batavia, NY 14020 up to and including 2:15 pm on Friday, August 7, 2020, and subsequently evaluated by MEGA staff and consultants for determination of lowest qualified bid for the energy products requested in the designated utility service area, with the results as follows:

**Direct Energy Business**- with offices at 115 Solar Street, STE 102, Syracuse, NY 13204, and 425 Broad Hollow Road, Melville, NY 11747, For natural gas supplies to Municipal and other customers located in Central Hudson Gas and Electric utility territory, And

**WHEREAS**, a Program Agreement has been negotiated and prepared to be executed by Genesee County, MEGA and the aforementioned company, such Agreement embodying the terms and conditions envisioned in the Invitation to Bid, and

**WHEREAS**, the MEGA Board of Directors, through action of its executive committee, accepted such bid and has requested that Genesee County approve the award of the bid as noted above and authorize the Chair of the Legislature to enter into a contract with the low bidder, and

**WHEREAS**, Bid was presented to and reviewed by the Ways & Means Committee and the Committee 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 a contract as appropriate to implement the above described program.

Budget Impact: None.

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

**RESOLUTION NO. 325 COUNTY AUDIT –AUGUST 26- APPROVAL OF**

Legislator Maha offered the following resolution:

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

General Fund	\$ 1,965,787.21
Highway	87,598.79
Self Insurance	94,468.61
Water Fund	2,693,178.60
Voluntary Distribution	2,000,000.00
DSS Abstracts	544,174.77

**Capital Projects**

Highway- Highway Overlays	119,614.94
Highway-McClermon Road Bridge Over Black Creek	49,715.37
Highway-Hundredmark Road Bridge Drainage Ditch	30,671.50
Highway-Highway Surface Treatment	249,831.08
Highway-Highway CR #5	781.99
Highway-Sharrick Road Bridge Over Murder Creek	14,297.78
Highway-Tower Hill Road Bridge Over Spring Creek	16,305.80
Highway-Meadville Road Bridge Over Canal Creek	33,535.39
Fac. Mgmt-5130 Main Street Fire Alarm Control Panel	75.80
Fac. Mgmt-Animal Shelter Improvements	7,200.00
Fac. Mgmt-EMS Training Grounds	457.50

**Payroll – General**

July 31, 2020	1,085,518.80
August 14, 2020	1,150,996.12

**Medicaid**

July 28, 2020	153,807.00
August 4, 2020	153,807.00
August 11, 2020	153,807.00
August 18, 2020	153,807.00
August 25, 2020	<u>153,807.00</u>

<b>Total Audit</b>	<b>\$ 10,913,245.05</b>
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Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Torrey seconded the resolution which was adopted by 238 votes, Yunker (45), Stein (43) absent.

At 6:04 PM the meeting adjourned upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried.

**FIFTEENTH DAY  
GENESEE COUNTY LEGISLATURE**

**Batavia, New York**

**Wednesday, September 9, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, September 9, 2020 at 5:30PM in the Legislative Chambers at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Stein assisted with the audit. Prayer was offered by Legislator Clattenburg followed by the Pledge to the Flag.

Minutes of the August 26, 2020 Legislature Meeting were approved upon motion of Legislator Maha seconded by Legislator Klotzbach, carried.

Legislature Chair Stein reported that NYSAC is hosting the Fall Conference remotely. Legislators may register for individual workshops which will be held over the next few weeks. NYSAC requested member Counties send their ideas for cost cutting measures. They will combine all suggestions into one report which includes 80 ideas. Local efforts to encourage participation in the 2020 U.S. Census include a mobile bus wrapped in US Census advertising with a refrigeration unit for ice cream sandwiches. Efforts are focused on the south side of Batavia as well as LeRoy and outlying areas. The Downs was thanked for sharing freezer space.

County Manager Matt Landers reported that department heads have submitted their budgets. He has met with the Treasurer and will be analyzing and tweaking expenses and revenues and meeting with department heads and financial staff in the coming weeks.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 326 2020 BUDGET TRANSFER – DEPARTMENT OF SOCIAL SERVICES - APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Genesee County Commissioner of Social Services did request a transfer of funds between the categorical department budget lines as outlined, and

**WHEREAS**, The Committees of Human Services 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 make the following transfers:

FROM: \$38,000 A 6010 1010.0000 Personal Services

TO: \$38,000 A 6010 8050.0000 General Fund Social Services  
Administration Unemployment Claims

**Budget Impact:** Transfer of funds from A 6010 1010.0000 Personal Services line will reduce the projected budgeted costs for that line. Due to the number of staff vacancies that occurred there will be adequate funds to cover the transfer. Unemployment claims related to this request are estimated through 8/3/2020.

Legislator Deleo seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 327 2020 CHILD AND FAMILY SERVICES PLAN (CFSP) UPDATE- DEPARTMENT OF SOCIAL SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Commissioner of Social Services reviewed and approved the 2020 CFSP Update, and

**WHEREAS**, The Genesee County Probation Department, Youth Bureau, and County Manager, did review the CFSP update and does recommend approval at this time, and **WHEREAS**, The Committee on Human Services does concur at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Chairperson to approve and sign the 2020 CFSP update, effective immediately.

**Budget Impact:** There is no financial impact associated with the Child and Family Services Annual Plan Update. Locally approved plans/updates are submitted to the NYS OCFS for final approval.

Legislator Yunker seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 328 2020 SALARY SCHEDULE AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/MENTAL HEALTH CLINICAL THERAPIST -APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2020 Employee Salary Schedule to **create** one (1) Mental Health Clinical Therapist, F.T., in CSEA-General, Grade 19, and **eliminate** (1) Mental Health Clinical Social Worker, F.T., in CSEA-General, Grade 19. The change of this title will allow the Mental Health Department to hire therapists that hold degrees other than Social Work and

**WHEREAS**, The Committees on Human Services 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 and Human Resource Officer are hereby authorized and directed to amend the 2020 Employee Salary Schedule by **creating** one (1) Mental Health Clinical Therapist, F.T., in CSEA-General, Grade 19, and **eliminating** (1) Mental Health Clinical Social Worker, F.T. in CSEA-General, Grade 19 effective September 10, 2020.

**Budget Impact Statement:** This Salary Schedule amendment will be funded by the vacant position that is being eliminated in the current 2020 budget.

Legislator Torrey seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 329 2020 BUDGET AMENDMENT - OFFICE FOR THE AGING – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging is requesting a budget amendment to the 2020 OFA County Budget due to funding increases in new revenue sources for a total of \$117,708.00 to support the COVID- 19 public health emergency; and

**WHEREAS**, a budget amendment is requested that will enable OFA to utilize these funds for Home Delivered Meals, groceries and specialized supplies for vulnerable homebound seniors, and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do concur, Now, Therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Budget by adjusting Office for the Aging Appropriations by the following amounts:

To: Appropriation

A6772.1010.0000 Personnel	\$30,692
A6772.8010.0000 Security Tax	\$1,903
A6772.8011.0000 Medicare Tax	\$445
A6772.8020.0000 Retirement	\$2,107

A6772.8030.0000 Medical	\$2,645
A6772.8040.0000 Dental	\$55
A6772.8040.0001 Dental Buyback	\$11
A6772.8070.0000 Vision	\$20
A6772.4110.0000 Office Supplies	\$15
A6772.4110.0011 Copier Program	\$195
A6772.4130.0000 Paper	\$250
A6772.4140.0000 Postage	\$950
A6772.4290.0035 MIFI	\$750
A6772.4540.0000 Personnel Mileage	\$8,923
A6772.4660.0457 Food Service Contract	\$48,335
A6772.4770.0000 Specialized Supplies	\$11,067
A6772.4800.0010 Food	\$9,345

Revenue:

1000.6772.4772 Federal Aid \$117,708

**Budget Impact:** An increase of \$117,708 to the 2020 County Budget offsetting by new funding sources provided by the Federal Stimulus Packages Families First Coronavirus Response Act, Cares Act Nutritional Services, Supportive Services, Caregiver Support and New York Connects. No county match is required.

Legislator Klotzbach seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 330 GRANT ACCEPTANCE/BUDGET AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The New York State Association of County Health Officials has awarded the Genesee County Public Health Department \$6,785 in funding for COVID-19 test kits and lab testing expenses,

**WHEREAS,** The Committees on Human Services and Ways & Means did review this Budget Amendment and do recommend approval at this time, Now therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized to sign any necessary paperwork to accept this award for \$6,785 as specified and Be it further

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to Amend the 2020 Health Department budget to reflect an increase of \$2,885 in Appropriations A41010 4800.0000 Program Expense, \$3,900 in Appropriations A4010 4660.0012 Cont Svc-Laboratory and to be offset by an increase of \$6,785 in A4010 3401 St Aid, Public Health

**Budget Implications:** All expenses and revenue related to this grant will offset.

Legislator Deleo seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 331 GRANT ACCEPTANCE - HEALTH DEPARTMENT/ TOBACCO ENFORCEMENT PROGRAM - APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Genesee County Public Health Director has received notification from the New York State Department of Health Bureau of Community Environmental Health and Food Protection that Genesee County’s Tobacco Enforcement contract will be awarded in the total amount of \$32,360, and

**WHEREAS,** The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Tobacco Enforcement Program, and



**WHEREAS,** The Committee on Human 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 Agreement with the New York State Department of Health for the acceptance of the Tobacco Enforcement contract for the period April 1, 2020 through March 31, 2021 in the amount of \$32,360, and to execute any and all other documentation related to this funding.

**Budget Impact:** Revenue and expenses, in the amount of \$32,360, has been appropriated in the 2020 Dept. 4010 – Health Department Program budget.

Legislator Torrey seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 332      CONTRACTS– HEALTH DEPARTMENT/PRESCHOOL  
SUPPORTIVE HEALTH SERVICES PROGRAM/RELATED SVS –  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Public Health Director did present contracts for the provision of related services to eligible children in the Preschool Supportive Health Services Program, and

**WHEREAS,** The Committee on Human Services did review the 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 contracts with the following agencies/individuals, for the provision of **Related Services** in the Preschool Supportive Health Services Program (PSSHSP) for the period September 1, 2020 through June 30, 2021 per the 2019-2021 PSSHSP rate schedule.

Finger Lakes Therapy Works, PLLC210 Clifton Springs Professional Park, Clifton Springs, NY 1443

Room to Bloom Therapy Services, LLC1850 Buffalo Rd. Suite 200, Rochester, NY 14624

**Budget Impact:** Revenue and expenses are included in the 2019 A 2960 3-5 Preschool Program Budget and will be included in the 2020 and 2021 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Clattenburg seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 333      CONTRACTS– HEALTH DEPARTMENT/PRESCHOOL  
SUPPORTIVE HEALTH SERVICES PROGRAM – APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS,** The Public Health Director did present a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program, and

**WHEREAS,** The Committee on Human Services did review the 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 contracts with the following agencies/individuals for the provision of **Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services** in the Preschool Supportive Health Services Program retroactively dated to the period of September 1, 2020 through June 30, 2021 at the rates established by State of New York.

Cantalician Center For Learning At 2049 George Urban Boulevard, Depew, NY 14043

Finger Lakes Therapy Works, PLLC At 210 Clifton Springs Professional Park, Clifton Springs, NY 1443

Room To Bloom Therapy Services, LLC At1850 Buffalo Rd. Suite 200, Rochester, NY 14624

**Fiscal Implications:** Revenue and expenses are included in the 2019 A 2960 3-5 Preschool Program Budget and will be included in the 2020 and 2021 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Maha seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 334 CONTRACT AMENDMENT – HEALTH DEPARTMENT/ACM GLOBAL LABORATORY – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Public Health Director did present an amendment to the agreement with ACM Global Laboratory to bill insurance companies for COVID lab testing performed by the Genesee County Health Department, and

**WHEREAS,** The Committees on Human Services And Ways and Means did review this award 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 a contract amendment with ACM Global Laboratory at 160 Elmgrove Park, Rochester, NY 14624, to bill insurance companies for the period March 18, 2020 through March 17, 2021

**Budget Implications:** No Budget Implications.

Legislator Klotzbach seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 335 GRANT ACCEPTANCE – HEALTH DEPARTMENT/LEAD POISONING PREVENTION PROGRAM – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Genesee County Public Health Director has received notification from the New York State Department of Health that the Genesee County’s Lead Poisoning Prevention Program contract has been approved in the amount of \$39,383, and

**WHEREAS,** The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Lead Poisoning Prevention Activities, and

**WHEREAS,** The Committees on Human Services did review this award 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 agreement with the New York State Department of Health for the acceptance of the Lead Poisoning Prevention Program contract for the period October 1, 2019 through September 30, 2020 in the amount of \$39,383, and to execute any and all other documentation related to this funding

**Budget Impact:** \$39,383 is included in the 2019 & 2020 Dept. 4010 – Health Department Budget. \$0 cost to the County as revenue and expense will offset

Legislator Klotzbach seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 336 CONTRACT WITH MERCY FLIGHT, INC. - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** Mercy Flight, Inc., is a community based, not-for-profit corporation offering regional air medical services, and

**WHEREAS,** Funds were incorporated into the 2020 Genesee County Budget in the amount of \$12,825 to support the continued provision of air medical transfer service on behalf of Genesee County, and

**WHEREAS**, The Genesee County Manager did present a contract outlining the terms and conditions of this funding and the Committee on Human Services 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 a contract between the County of Genesee and Mercy Flight, Inc., 100 Amherst Villa Road, Buffalo, NY for the provision of air medical transfer service in Genesee County for the period January 1, 2020 through December 31, 2020 for a contribution from Genesee County in the amount of \$12,825.

**Budget Impact Statement:**

- 2020 annual funding = \$12,825
- 2019 annual funding = \$12,825
- 2018 annual funding = \$12,825
- 2017 annual funding = \$12,825
- 2016 annual funding = \$14,250
- 2015 annual funding = \$14,250
- 2014 annual funding = \$14,250
- 2013 annual funding = \$14,250
- 2012 annual funding = \$14,250
- 2011 annual funding = \$14,250
- 2006-2010 annual funding = \$15,000
- 1998 – 2005 annual funding = \$10,000
- 1997 annual funding = \$7,500
- 1996 annual funding = \$5,000

Legislator Yunker seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 337 CONTRACT RENEWAL –INFORMATION TECHNOLOGY/ SOFTWARE AND HARDWARE CYBERSECURITY SUPPORT SERVICES – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of Information Technology did present a contract agreement with DOX Electronics the licensed reseller of Sophos products, for annual maintenance of software support services for Cybersecurity protection and,

**WHEREAS**, The County Attorney and the Committee of Ways and Means did review the 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 agreement with DOX Electronics Inc 105 College Ave Rochester NY 14607 for a period of 1-year beginning November 1, 2020.

**BUDGET IMPACT STATEMENT:** The contract cost of \$89,324.61 is included in the 2020 Information Technology Budget line A.1680.4600.0000. DOX Electronic is a licensed reseller of Sophos products on PEPPM 2020 contract. Renewal of the contract is necessary to ensure the County is protected from both internal and external cybersecurity threats.

Legislator Klotzbach seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 338 CELLULAR AND DATA EQUIPMENT & SERVICES INFORMATION TECHNOLOGY - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Genesee County Information Technology Deputy Director is recommending Genesee County to renew their service under Verizon Wireless new agreement with New York State called the Telecommunication Connectivity Services ("TCS") which was formerly the Comprehensive Telecommunications Service ("CTS") contract.

**WHEREAS**, The Ways and Means Committee did review this request and recommend the approval of the new contract. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Telecommunication Connectivity Services ("TCS") with Verizon Wireless.

**BUDGET IMPACT STATEMENT**: The 2021 Budget A.1680 4290.0035 Contracted Services has the funds to support this request. This contract is to keep costs low.

Legislator Klotzbach seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 339                      ADOPTION OF STOP-DWI PLAN FOR 2021 – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The STOP-DWI Coordinator did present a plan for 2021 for the continuance of efforts to reduce the number of drinking and drug impaired drivers in our community through education, enforcement and rehabilitation, and

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

**RESOLVED**, That the Genesee County Legislature does hereby approve the STOP-DWI Plan for 2021, as presented, in the amount of \$170,218, and Be it further

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute all necessary documents for the implementation of the 2021 Genesee County STOP-DWI Plan.

**Budget Impact**: All STOP-DWI activities are funded 100% from fine collections and have no impact on the County General Fund  
Legislator Maha seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

**RESOLUTION NO. 340                      COUNTY AUDIT –SEPTEMBER 9- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	350,263.19
Highway		218,035.70
Water Fund		506.68
DSS Abstracts		378,809.23
<b>Capital Projects</b>		
Highway- Highway Overlays		283,028.10
Highway-McClermon Road Bridge Over Black Creek		11,501.46
Highway-Highway Surface Treatment		4,941.14
Highway-Highway CR #5		200,963.43
Airport-Design Apron & Obstruction Removal		15,000.00
<b>Payroll – General</b>		
August 28, 2020		1,639,205.12
<b>Medicaid</b>		
September 1, 2020		153,807.00
September 8, 2020		<u>153,807.00</u>
<b>Total Audit</b>	<b>\$</b>	<b>3,409,868.05</b>

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Torrey seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

Legislator Clattenburg made a motion to suspend the rules to add a resolution authorizing a timely easement release and to place an item on the agenda to consider entering into executive session to have a privileged and confidential discussion with the County Attorney regarding a construction project contract issue seconded by Legislator Maha, carried.

**RESOLUTION NO. 341 EASEMENT RELEASE-COUNTY OF GENESEE**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, On April 18, 1973, a drainage Easement was recorded in the Genesee County Clerk's office in Liber 423 of Deeds at Page 868, running from Lewis and Helen T. Partridge to the County of Genesee (Hereinafter "Easement") and

**WHEREAS**, Helen T. Partridge is in the process of selling a small portion of the real property covered by the Easement, which consists of 0.665 acre, and

**WHEREAS**, Helen T. Partridge by her attorney, has asked that the County release and discharge any of its rights regarding the Easement with regard to this parcel, and

**WHEREAS**, the County Highway Superintendent has reviewed a document entitled "Release", and has determined that the County no longer needs this drainage Easement, and

**WHEREAS**, the County Attorney has also reviewed the Release and determined that it is legally acceptable as to form and content. Now, therefore, be it

**RESOLVED**, that the County Legislature does hereby determine that a water drainage Easement as it is described above is no longer necessary for County purposes, with regard to a certain parcel of land currently owned by Helen T. Partridge, which is more particularly described in Schedule "A" that is annexed thereto and made a part of the proposed Release, and it is further

**RESOLVED**, that the proposed Release reviewed by the County Highway Superintendent and the County Attorney is hereby approved, and the Chair of the Legislature is hereby authorized and directed to execute on behalf of the County of Genesee this proposed Release; together with such other and further forms and documents that may be necessary to record the Release at the Genesee County Clerk's office.

**Budget Impact:** No impact.

Legislator Maha seconded the resolution which was adopted by 236 votes Dibble (43), Young (47) absent.

At 5:44 PM Legislator Clattenburg made a motion to enter into executive session to have a privileged and confidential discussion with the County Attorney regarding a construction project contract issue seconded by Legislator Maha, carried.

At 6:28 PM the Legislature Meeting reconvened upon motion of Legislator Clattenburg seconded by Legislator Deleo, carried.

The meeting adjourned at 6:28 PM upon motion of Legislator Torrey seconded by Legislator Yunker, carried.

**SIXTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, September 23, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, September 23, 2020 at 5:30PM in the Legislative Chambers at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Yunker assisted with the audit. Prayer and a moment of silence for the passing of Ruth Bader Ginsburg was offered by Legislator Maha followed by the Pledge to the Flag.

Legislator Young presented Sheriff William Sheron with a Proclamation naming Sheriff’s Week September 20-26, 2020. The office of Sheriff has evolved into a full-service law enforcement and public safety agency. Sheriff Sheron was thanked for his commitment and dedicated years of experience.

Minutes of the September 9, 2020 Legislature Meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Legislature Chair Stein commented on the NYSAC Fall Conference which is being held virtually. Workshops are available daily and registration is done on-line.

County Manager Matt Landers reported that COVID-19 numbers remain low in Genesee County and the Finger Lakes Region. There have been no new openings in Phase 4 such as movie theaters. School has been in session for a few weeks now with no increase in positive COVID cases.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 342 REVISED MOU RENEWALS – SHERIFF / SCHOOL RESOURCE OFFICERS FOR BYRON-BERGEN CENTRAL SCHOOL DISTRICT AND GENESEE VALLEY EDUCATIONAL PARTNERSHIP -APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Memorandums of Understanding were entered into between Genesee County and the Byron-Bergen Central School District and the Genesee Valley Educational Partnership (BOCES) for a School Resource Officer per Resolution 274, dated July 22, 2020, for the following periods, and

School District	Time Period		Original MOU Reimbursement *	Revised MOU Reimbursement *
	Byron-Bergen	12 months	9/1/20 – 8/31/21	\$92,040.22
Genesee Valley Educational Partnership	10 months each year for 2 years	9/1/20 – 6/30/21	\$95,876.84	\$77,327.79
		9/1/20 – 6/30/22	\$95,905.85	\$78,191.89

\* The Genesee County Deputy Sheriffs’ Association 2017-2019 Labor Agreement expired on December 31, 2019. The hourly rate for 2020 and 2021 will not be known until it is ratified; therefore, the rates listed include the current 2019 hourly rates. The yearly retirement and medical rates are not available until late fall; therefore, the rates listed for medical include the \*2020 rate and retirement for 2022 includes the 2021 rate. Once all the rates have been confirmed, they will be modified; and, if applicable, the difference will be billed under a separate invoice or a credit will be applied.

**WHEREAS**, Reimbursement from each District includes the hourly rate for a specific Deputy Sheriff, fringe benefits and insurances, and

**WHEREAS**, due to a recent retirement of one of the Deputy/SROs, which resulted in a change of Deputy/SRO appointments at both schools, resulting in a change in the reimbursement rate for each school district, and

**WHEREAS**, after careful review by the Sheriff and County Attorney, 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 Genesee County Sheriff are authorized to sign the revised MOUs.

**Budget Impact:** Costs for each School District's School Resource Officer are offset by revenue in the same amount.

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

**RESOLUTION NO. 343**

**RENEWAL AGREEMENT - SHERIFF'S OFFICE / JUSTICE BENEFITS, INC. - APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, Genesee County entered into a contract with Justice Benefits, Inc., pursuant to Resolution 245, dated June 26, 2019, for the provision of professional assistance with revenue enhancement services, and

**WHEREAS**, the current agreement expired on June 30, 2020, and

**WHEREAS**, the contract contained an option to renew for four (4) additional one-year periods upon written mutual agreement of both parties, and

**WHEREAS**, after careful review by the County Attorney, the Sheriff does recommend renewing this contract for an additional one-year period to commence July 1, 2020, and continue through June 30, 2021, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Justice Benefits, Inc., 1711 East Beltline Road, Coppell, Texas 75019, for professional assistance with revenue enhancement services.

**Budget Impact:** Increase in Jail revenue.

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

**RESOLUTION NO. 344**

**PUBLIC SAFETY RADIO SYSTEM MAINTENACE AGREEMENT AMENDMENT – SHERIFF'S OFFICE / L3 HARRIS TECHNOLOGIES, INC.– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County contracted with Harris Corporation RF Communications Division to provide public safety radio system maintenance services pursuant to Resolution 189, dated May 28, 2015, and

**WHEREAS**, Genesee County extended the maintenance agreement through July 5, 2021, pursuant to Resolution 240, dated June 23, 2016, and

**WHEREAS**, L3 Harris Technologies, Inc. is the successor authorized company via NYS OGS Contract, with offices located at 221 Jefferson Ridge Parkway, Lynchburg, VA 24501, and

**WHEREAS**, Pursuant to section 8.4 of the service agreement, L3 Harris Technologies agrees to extend the maintenance period from July 5, 2021 to December 31, 2021 at no cost to the County, and

**WHEREAS**, After careful review, the Genesee County Sheriff, County Attorney, and Director of Emergency Communications recommend Genesee County amend the public safety radio system maintenance agreement with L3 Harris Technologies Inc. for the period of July 6, 2021 to December 31, 2021 at no cost, and

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

**RESOLVED**, the public safety radio system maintenance agreement with L3 Harris Technologies Inc., with offices located at 221 Jefferson Ridge Parkway, Lynchburg, VA 2450, is amended for the period of July 6, 2021 to December 31, 2021 at no cost.

**Budget Impact:** None.

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

**RESOLUTION NO. 345    2020 BUDGET ITEM TRANSFER – GENESEE JUSTICE - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, the Genesee Justice Program Coordinator requested transfers within the 2020 Genesee Justice budget, moving funds from Wage & Fringe due to staff turnover in order to purchase needed COVID items and supplies, including permanent glass sneeze guards installed on three desks, additional victim supplies for safety and sanitary reasons, and victim cards to be distributed by police officers per the District Attorney’s request, and

**WHEREAS**, the Committees on Public Service and Ways & Means did review and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to make the following budget transfers to the 2020 Genesee Justice budget as follows:

- Transfer funds from:
  - \$1,200.00 in line A 3151 1010 0000 Personal Services
  - \$ 80.00 in line A 3151 8010 0000 Social Security Tax
  - \$6,400.00 in line A 3151 8030 0000 Medical
  - \$ 155.00 in line A 3151 8040 0000 Dental
  - \$ 75.00 in line A 3151 8070 0000 Vision
  - \$ 290.00 in line A 3151 4110 0011 Copier cost/copies
- Transfer funds to:
  - \$1,000.00 in line A 3151 4110 0000 General Office Supplies
  - \$ 825.00 in line A 3151 4150 0000 Printing
  - \$6,375.00 in line A 3151 4800 0000 Program Expense

**Budget Impact:** There is no impact on the 2020 Genesee County budget and no additional county funding is required by this transfer.

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

**RESOLUTION NO. 346    ACCEPTANCE OF GRANT FUNDS - GENESEE JUSTICE / NYS OFFICE OF VICTIM SERVICES - APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Program Coordinator of the Genesee Justice Program did receive notification of the award of grant funding from the New York State Office of Victim Services (OVS) for the



continuation of the Victim Assistance Program for a one-year contract term starting October 1, 2020, through September 30, 2021, in the amount of \$130,104.49, and

**WHEREAS**, The Public Service and Ways & Means Committees did review this request and do recommend acceptance of the grant funding at this time. Now, therefore, be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to accept grant funding from the New York State Office of Victim Services (OVS) for the continuation of the Victim Assistance Program for a one-year contract term starting October 1, 2020, through September 30, 2021, in the amount of \$130,104.49.

**Budget Impact:** At this time, there is no impact on the 2020 County Budget and no County funding is affected by this grant.

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

**RESOLUTION NO. 347      2020 BUDGET TRANSFER – PUBLIC DEFENDER/ CONTRACTED OTHER TO DENTAL BUYBACK-APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, there is currently a deficiency in the Public Defender’s Dental Buyback line to pay for the 2020 Dental Buyback expense necessitating a transfer of funds from the Contracted Other line, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to transfer funds as follows:

Transfer To:	A.1170.8040.0001	Dental Buyback	\$100
Transfer From:	A.1170.4660.0000	Contracted Other	\$100

**Budget Impact:** Increase in Public Defender’s 2020 Dental Buyback in the amount of \$100 from a transfer in like amount with funds from Contracted Other.

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

**RESOLUTION NO. 348      2020 BUDGET AMENDMENT - PUBLIC DEFENDER-APPROVAL OF**  
Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Public Defender is requesting an amendment to the 2020 Public Defender Budget to include expenses incurred for expert services, emergency transportation and Engine House feasibility studies all offset by revenue from Indigent Legal Services Grants, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget by Increasing Revenue A.1170.3025 Indigent Legal Services in the amount of \$10,896 and Increasing Appropriations A.1170.4660 Contracted Other in a like amount.

**Budget Impact:** Increase in Public Defenders 2020 Appropriations A.1170.4660 Contracted Other in the amount of \$10,896 offset by revenue in a like amount with funds coming from Indigent Legal Services, Statewide Expansion of Hurrell-Harring Grant, Project # 10000-2200.

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

**RESOLUTION NO. 349      SURPLUS EQUIPMENT-HIGHWAY-ROAD MACHINERY FUND-APPROVAL OF**

Legislator Young 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.

**Road Machinery**

- #2006 - 2009 Ford F150 Pickup Truck
- #2115 – 2001 Dodge 1500 Pickup Truck
- #2119 – 2009 Ford F150 Pickup Truck
- #2120 – 2009 Ford F150 Pickup Truck

**Budget Impact:** Revenue for Road Machinery Fund

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

**RESOLUTION NO. 350**

**AWARD OF BID/AMEND CAPITAL  
PROJECT/AMEND 2020 BUDGET – ANIMAL  
SHELTER IMPROVEMENTS**

Legislator Dibble offered the following resolution:

**WHEREAS**, The County was provided a grant from the New York State Department of Agriculture and Markets under the Companion Animal Program for improvements to the Animal Shelter, and

**WHEREAS**, The County created a capital project for this work and advertised construction specifications for improvements to be made to the Genesee County Animal Shelter, and

**WHEREAS**, The bid specifications contained several bid alternatives due to unknown bidding conditions and limited grant funding, and

**WHEREAS**, The County did receive several competitive bids that County Highway Superintendent reviewed and does recommend an award at this time, and

**WHEREAS**, The County Highway Superintendent recommends awarding all bid alternatives to be in the best interest of the County, and

**WHEREAS**, A capital project and budget amendment are necessary to accommodate this recommendation, and

**WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, Be it,

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to amend the 2020 County Budget by increasing A.1000 1110.1 1% Sales Tax in the amount of \$28,900, increasing A.9950.9 Transfer to Capital Increase H1997.5031 Interfund Transfer in the amount of \$28,900, increasing H1997 2080 Equipment and Capital Outlay Capital Project Expense in the amount of \$28,900, and be it further

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to increase Capital Project Animal Shelter Improvements by \$28,900 using 1% Sales Tax, and be it further

**RESOLVED**, The Genesee County Legislature does hereby award the base bid and all alternate bids for the Animal Shelter Renovations to Testa Construction, Inc., 12 Industrial Park Circle, Rochester, NY 14624 in an amount not to exceed \$209,900.

**Budget Impact:** The capital project for the Animal Shelter was funded with a \$200,000 state grant. The remaining balance in the project after architectural costs is \$181,000. The total bid, with all alternates is \$209,900. The project will be increased with an addition of \$28,900 in 1% sales tax.

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

**RESOLUTION NO. 351 CHANGE ORDERS – PHASE 2 WATER SUPPLY – CONTRACTS 1 & 2 – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Genesee County has commenced work on several projects needed to expand water supply capacity under Phase 2 of the Countywide Water Supply Program, and

**WHEREAS**, These projects have encountered changes in requirements, which have increased costs required to complete the projects, and

**WHEREAS**, The Genesee County Highway Superintendent has reviewed this change request for need and accuracy of pricing, and

**WHEREAS**, The Genesee County Highway Superintendent recommends approval of the change order at this time, and

**WHEREAS**, The Committees on Ways and Means 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 and directed to approve a change order to Contract 1 with Randsco Pipeline, Inc., 672 Frey Rd, Macedon, NY 14502 for a maximum amount of \$125,000 for the installation of reinforcing sleeves on five tangential tee connections along the transmission main on North Rd in the Town of Le Roy, and

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to and directed to approve a change order to Contract 2 with Villager Construction, Inc., 672 Frey Rd, Macedon, NY 14502 to adjust the substantial completion date of the project by 90 days with no associated cost increase due to COVID-19 related delays and extra time dealing with the Contract 3W installation at the Mumford and Churchville Pump stations.

**Budget Impact:** The total amount for the change orders is \$125,000. The change to Contract #1 brings the total contract amount to \$5,657,030.60. The change order to Contract #2 has no fiscal implications and the contract total remains at \$4,942,165.

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

**RESOLUTION NO. 352 DESIGNATION OF COUNTY SURPLUS PROPERTY – PURCHASING – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Purchasing Director did request that the attached list of county property, from the Department of Office for the Aging and that is no longer used or needed by that county department or other county departments, be declared surplus property.

**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 according to the Surplus Property procedures as outlined in the Genesee County Purchasing Policy and Procedures handbook.

Piano
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Sewing Machine
Blue, upholstered office chairs (2)
Beige upholstered office chair
Wood frame chairs with blue upholstery and matching end table (4)
Desktop Wooden shelf
Rolling metal cart
Wooden typewriter desk
Dry Erase Board
Assorted Binders
White Upholstered Chairs (2)
Stacking Chairs, Maroon (3)

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

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

**RESOLUTION NO. 353     AUTHORIZING THE AMENDMENT TO THE POLICY FOR DISPOSITION OF SURPLUS PROPERTY IN THE GENESEE COUNTY PURCHASING POLICY & PROCEDURE MANUAL- APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the method currently used for disposition of small value surplus items is costly and time consuming; and

**WHEREAS**, the potential income of selling these items via auction is minimal; and

**WHEREAS**, legislative approval is required for the Purchasing Department to adopt a modification to the Purchasing Policy and Procedure Manual; Now, therefore be it

**RESOLVED**, the Purchasing Department is hereby authorized to update the Purchasing Policy & Procedure Manual to include policy changes allowing for the donation of surplus items that are estimated to have a fair market value of less than \$100 to local charities after establishing that they are not needed or desired by other municipalities.

**Budget Impact:** Minimal. Exact income and expenses for this line item are not tracked at that detail, but it is estimated that the potential costs of selling the low value items are higher than the expected income.

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

**RESOLUTION NO. 354     CONTRACT RENEWAL-ONE-YEAR EXTENSION/ RFP 2019-111 TELEPHONE SYSTEM MAINTENANCE - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Genesee County Information Technology Director is recommending Genesee County extent for one-year RFP2019-111 Telephone System Maintenance to MeridianIT to provide 24x7 monitoring, remote and on-site service of all equipment including handsets and incremental software upgrades for the IP Office servers installed at every County location, and

**WHEREAS**, The Ways and Means Committee did review this request and recommend the approval of the Telephone System Maintenance contract, Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a one-year extension of the Telephone System Maintenance contract with MeridianIT, 2110 S. Clinton Ave Rochester NY 14168 with an amount not to exceed \$24,943

**BUDGET IMPACT STATEMENT:** The contract cost of \$24,943 for Telephone Systems

Maintenance is within the 2020 Adopted Budget in line item A.1680.4290.0100 PBX / Telephone Systems Maintenance and is included in the 5-year projected budget. The Telephone Systems Maintenance services provided by MeridianIT supplement the I.T. staff and provide a level of expertise that in-house staff do not have. The telephone system is a critical component to supporting County Departments and this outsourced service is necessary to ensure its availability and reliability.

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

**RESOLUTION NO. 355 CONTRACT RENEWAL- INFORMATION TECHNOLOGY/  
TOSHIBA BUSINESS SOLUTIONS DOCUWARE CLOUD  
PROFESSIONAL - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Genesee County Information Technology Deputy Director is recommending Genesee County enter into a 36-month contract agreement with Toshiba Business Solutions to continue providing DocuWare Cloud Professional Software as a Service, and

**WHEREAS**, The County Attorney did review the contract and the Ways and Means Committee did review this request and recommend the approval of the new contract with Toshiba Business Solutions for DocuWare Cloud Professional Software. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement for DocuWare Cloud Professional Software with Toshiba Business Solutions, 100 Colvin Wood Pkwy, Tonawanda, NY 14150.

**BUDGET IMPACT STATEMENT:** DocuWare Cloud Service is a Software as Service (SAS) that provides the county with document management. The 2020 Budget A.1680 4600.0000 Contracted Services has the funds to support this request. The costs have been kept at \$705.00 month/\$8,460.00 annually, the same as the last previous contracted months without the predicted increase. In the 2021 Proposed budget \$8,802.00 was included, and \$8978.00 will be included in the 2022 Proposed budget and \$9157.00 for the 2023 Proposed budget under account A.1680 4600.0000 Contracted Services.

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

**RESOLUTION NO. 356 AWARD OF CONTRACT – FLEXIBLE SPENDING  
BENEFITS PLAN MANAGEMENT/ ADMINISTRATOR –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Purchasing Director did issue a Request for Proposals, 2020-109 for administration services for the County's Flexible Spending Benefits Plan, and

**WHEREAS**, The Genesee County Flexible Spending Benefits Review committee in conjunction with the County's Health Plan Consultants reviewed and analyzed the proposal for continuation of the County's Flexible Benefits Plan and it is the recommendation of the County Manager and Human Resources Director to award the contract to P & A Group, and

**WHEREAS**, The Committee on Ways and Means did review this 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 contract with P & A Group, 17 Court Street, Buffalo, NY 14202, provision of Flexible Spending Benefits Plan Administration effective January 1, 2021 through December

31, 2021, with the option of three additional one-year periods of renewal under the same terms and conditions.

Flexible Benefits Program Administration Fee Per Member Per Month: \$3.25

**Budget Impact Statement:** Flex Plan Administration costs are paid utilizing the County's FICA savings generated by employee participation in the flexible benefits program.

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

**RESOLUTION NO. 357 RENEWAL OF CONTRACT – HEALTH BENEFITS/THIRD PARTY ADMINISTRATOR/DENTAL – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** Resolution No. 482 duly adopted on November 26, 2019 did award a contract to Health Economics Group, Inc. for third party administration services for the County's self-funded dental benefits plan, and

**WHEREAS,** The RFP issued in 2019 and 2019 Resolution No. 482 did allow for four one year renewals under the same terms and conditions, and the Genesee County Human Resources Director has recommended the renewal of this contract for 2021, and

**WHEREAS,** The Committee on Ways and Means did review this 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 the first of four one-year renewal contracts with Health Economics Group, 1050 University Avenue, Rochester, NY for the provision of third party administration services for the County's self-funded dental benefits plan at the following rates effective January 1, 2021 through December 31, 2021:

Summary Plan Document Production Fee at County cost and

Dental Administration Fee Per Member Per Month: \$2.40

COBRA Administration Per COBRA Participant Per Month: \$2.40 + 2% of premium

**Budget Impact Statement:** No increase in the Administration Fee. Annual cost estimated to be \$21,000.

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

**RESOLUTION NO. 358 AWARD OF CONTRACT – THIRD PARTY ADMINISTRATOR OF SELF-FUNDED PHARMACY BENEFIT MANAGER/KEENAN PHARMACY PURCHASING COALITION (KPPC) – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Genesee County Purchasing Director did issue a Request for Proposals, 2020-106 for Pharmacy Benefit Manager services for the County's Self-Funded Prescription Drug plan, and

**WHEREAS,** The Genesee County Health Benefits Review committee, in conjunction with the County's Health Plan Consultants, reviewed and analyzed the proposals for Pharmacy Benefit Manager Services for continuation of the County's Self-Funded Prescription Drug Plan, and

**WHEREAS,** The Genesee County Health Benefits Review committee does recommend that Keenan Pharmacy Purchasing Coalition (KPPC) be awarded the contract to provide Pharmacy Benefit Manager services for the Genesee County self-funded Prescription Drug plan, and

**WHEREAS,** The Committee on Ways and Means did review this 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 Keenan Pharmacy Purchasing Coalition (KPPC), 2355 Crenshaw Blvd, Suite 200, Torrance, CA 90501, for the provision of Pharmacy Benefit Manager services for the County’s Self-Funded Health Plan effective January 1, 2021 through December 31, 2022.

Administrative Service Fee:	\$1.35 Per Member Per Month
Capital BOCES Consortium Fee:	\$1.13 Per Member Per Month
Account Management, Pharmacist Overview, Reconciliation and Shared Services filing:	\$1.00 Per Prescription
Pharmacy Clinical Management	\$3.00 Per Member Per Month (includes 100% ROI Performance Guarantee)

**Budget Impact Statement:** Projected plan savings of approximately 29.1% through decreased dispensing fees and increased rebates.

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

**RESOLUTION NO. 359 AWARD OF CONTRACT – THIRD PARTY ADMINISTRATOR OF SELF-FUNDED HEALTH PLAN/INDEPENDENT HEALTH/NOVA HEALTHCARE ADMINISTRATORS – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Purchasing Director did issue a Request for Proposals, 2020-107 for Third-Party Administrators for the County’s Self-Funded Health Plan, and

**WHEREAS**, The Genesee County Health Benefits Review Committee, in conjunction with the County’s Health Plan Consultants, reviewed and analyzed third-party administrator proposals for continuation of the County’s Self-Funded Health Plan, and

**WHEREAS**, The Genesee County Health Benefits Review Committee does recommend that Independent Health/Nova Healthcare be awarded the contract to provide third party administration for the Genesee County self-funded medical benefits plan, and

**WHEREAS**, The Committee on Ways and Means did review this 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 Independent Health/Nova Healthcare Administrators, 511 Farber Lakes Drive, Buffalo, New York for the provision of third-party administration services for the County’s Self-Funded Health Plan effective January 1, 2021 through December 31, 2021 with a provision of two additional one-year periods.

	<u>Per Member Per Month</u>
2021 Medical/Vision and COBRA Administration Fee:	\$42.00
Prescription Drug Coordination with Outside Vendor	<u>2.00</u>
	\$44.00

**Budget Impact Statement:** \$394,000 is included in the 2021 budget for the Self Funded Health Plan

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

**RESOLUTION NO. 360 RESOLUTION OF THE GENESSEE COUNTY LEGISLATURE, AS THE ELECTED LEGISLATIVE BODY OF GENESSEE COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(F) OF THE**

**INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"),  
APPROVING THE ISSUANCE BY THE MONROE COUNTY INDUSTRIAL  
DEVELOPMENT CORPORATION OF UP TO \$373,000,000 PRINCIPAL  
AMOUNT OF REVENUE BONDS (ROCHESTER REGIONAL HEALTH  
PROJECT), SERIES 2020 OF WHICH UP TO \$42,000,000 PRINCIPAL  
AMOUNT SHALL BE USED TO FINANCE THE UMMC PROJECT (AS  
DEFINED HEREIN)**

Legislator Young offered the following resolution:

WHEREAS, the Genesee County Legislature (the "Legislature"), as the elected legislative body of Genesee County, New York (the "County") has been advised by the Monroe County Industrial Development Corporation (the "Issuer") that, in order to assist in the financing of a certain UMMC Project (as defined below) for the benefit of Rochester Regional Health, a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Code, its successors or designees (collectively, "Rochester Regional"), on behalf of itself and as the sole member of The Rochester General Hospital and its successors or designees (collectively, "RGH"), The Unity Hospital of Rochester and its successors or designees (collectively, "Unity"), Newark-Wayne Community Hospital and its successors or designees (collectively, "NWCH"), United Memorial Medical Center and its successors or designees (collectively, "UMMC") and The Clifton Springs Sanitarium Company and its successors or designees (collectively, "Clifton Springs"; and, together with Rochester Regional, RGH, Unity, NWCH and UMMC, the "Institution"), each a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Code (the "Institution"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Revenue Bonds (Rochester Regional Health Project), Series 2020 in the aggregate principal amount not to exceed \$373,000,000 (the "Series 2020 Bonds"), for which up to \$42,000,000 in Series 2020 Bonds are to be issued to finance certain costs in connection with the UMMC Project (defined below); and

WHEREAS, the UMMC Project consists of: (A) (i) the acquisition and installation in and around the existing 170,000 square-foot, 131-bed hospital (the "UMMC Hospital") located on the UMMC Campus, of certain equipment, including (a) the acquisition and implementation of system-wide integrated electronic medical record software system, to replace existing software systems, (b) equipment to increase chiller capacity, generators, morgue facility and patient access improvements, (c) magnetic resonance imaging, computerized tomography and other imagery equipment and (d) certain items of routine capital equipment and other tangible personal property (collectively, the "UMMC Facility"); (B) the refunding or refinancing of all or a portion of the outstanding principal amounts of, and the associated redemption or prepayment premiums or penalty on (i) The Genesee County Funding Corporation's Tax-Exempt Revenue Bonds (United Memorial Medical Center Project), Series 2015, issued in the original principal amount of \$5,850,000 (the "Series 2015 Bonds"), (ii) a certain term loan from the United States Department of Agriculture, incurred in the original principal amount of \$1,383,390 (the "USDA Term Loan"); (iii) a certain term loan, incurred in the original principal amount of \$11,500,000 (the "2010 Term Loan") and (iv) the Genesee County Industrial Development Agency Civic



Facility Revenue Bonds (United Memorial Medical Center Project), Series 2007, issued in the original principal amount of \$14,800,000 (the "Series 2007 Bonds"); and

WHEREAS, the Series 2015 Bonds were used to finance the construction and equipping of an approximately 10,000 square-foot cancer treatment center and related site work improvements at 127 North Street in the City of Batavia, New York 14020 (the "UMMC Campus"); and

WHEREAS, the USDA Term Loan was used to finance the construction and equipping of a six-story addition to the UMMC Hospital, including, a surgical area, wound care area, sterile processing department, supply distribution center and print shop; and

WHEREAS, the 2010 Term Loan was used to finance the construction of a new surgical center and related improvements on the UMMC Campus; and

WHEREAS, the Series 2007 Bonds were used to (A) refinance certain taxable indebtedness of UMMC, the proceeds of which were used to finance or refinance improvements to the UMMC Facility; (B) the construction of an outpatient diagnostic center, consisting of outpatient radiology, laboratory and cardiology services and the primary care, corporate health services units; and (C) the acquisition and installation of certain items of machinery, equipment, furniture and other tangible personal property; and

WHEREAS, pursuant to Article 8 of the New York Environmental Conservation Law and the regulations promulgated thereto at 6 N.Y.C.R.R. Part 617 (collectively referred to as "SEQRA"), the Issuer determined that the UMMC Project constitutes a "Type II Action" as said term is defined in SEQRA, and therefore no further action is required to be taken under SEQRA; and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Series 2020 Bonds will not be excluded from gross income for Federal income tax purposes unless the issuance of the Series 2020 Bonds and the portion thereof to be applied to finance the UMMC Project is approved by the County Legislature after a public hearing to consider both the issuance of the Series 2020 Bonds and the nature and location of the facilities located within the County financed therewith has been conducted following reasonable public notice; and

WHEREAS, on September 8, 2020, the Issuer held such a public hearing upon proper notice in compliance with the Code, with access to the general public being provided by toll-free telephone number (in accordance with Executive Order 202.15 of the New York State Governor and Internal Revenue Service Revenue Procedure 2020-21); and

WHEREAS, to aid the Legislature in its deliberations, the Issuer has made available to the members of the Legislature prior to this meeting (a) the Institution's application to the Issuer for financial assistance; (b) the notice of public hearing posted by the County on August 31, 2020, on the County's website, together with a certificate of the Executive Assistant to the County Manager of the County attesting to the posting thereof on the County's website, (c) the minutes of such public hearing held on September 8, 2020; and (d) the Issuer's Bond Resolution, adopted on September 9, 2020, with respect to the proposed issuance of the Series 2020 Bonds; and

WHEREAS, the Legislature, after due consideration of the foregoing, as the "applicable elected representative" of Genesee County, New York, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Series 2020 Bonds and the application of up to \$42,000,000 principal amount thereof to finance or refinance the UMMC Project, provided the

principal, premium, if any, and interest on the Series 2020 Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof including, without limitation, Genesee County, New York and neither the State nor any political subdivision thereof including, without limitation, Genesee County, New York shall be liable thereon.

NOW, THEREFORE, BE IT RESOLVED, by the Genesee County Legislature as follows:

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code and on the recommendation of the Genesee County Ways and Means Committee, the Legislature hereby gives its approval of the issuance by the Issuer of the Series 2020 Bonds, and the application of up to \$42,000,000 principal amount of the Series 2020 Bonds to finance or refinance the UMMC Project; *provided* that, the Series 2020 Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York or any political subdivision thereof including, without limitation, Genesee County, New York and neither the State of New York nor any political subdivision thereof including, without limitation, Genesee County, New York, shall be liable thereon.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Series 2020 Bonds.

Section 3. This Resolution shall take effect immediately.  
Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 361 STANDARD WORK DAY AND REPORTING  
RESOLUTION FOR ELECTED AND APPOINTED  
OFFICIALS-NEW YORK STATE RETIREMENT SYSTEM-  
APPROVAL OF**

Legislator Maha offered the following resolution:

**RESOLVED**, That the County of Genesee hereby establishes the following as standard work day for this title and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day (hrs/day)	Name	Tier 1	Current Term begin & end	ROA results	ROA not submitted
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Legislator	6 hrs	Chad Klotzbach	No	6/10/20-12/31/20	5.80	
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Legislator Deleo seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 362 COUNTY AUDIT –SEPTEMBER 23- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	721,075.20
Highway		38,725.78
Water Fund		1,523,589.57
Self Insurance		407.51
DSS Abstracts		92,090.94
<b>Capital Projects</b>		
Highway- Highway CR #51, Colby Road		143,315.94

Highway-McClermon Road Bridge Over Black Creek	2,712.57
Highway-Sharrick Road Bridge Over Murder Creek	30,450.91
Highway-Tower Hill Road Bridge Over Spring Creek	27,876.65
Highway-Meadville Road Bridge Over Canal Creek	18,909.42
Highway-Upton Road Bridge Over Bowen Creek	5,413.25
Highway-Hundredmark Road Bridge	25,391.32
Highway-Highway CR #5	70,973.14
Co. Park-County Park Comprehensive Recreation Plan	5,100.00
Sheriff/Jail-Public Safety Communications Tower	7,438.25
GCC-GCC Power Backup Improvements	25,587.94

**Payroll – General**

September 11, 2020	1,123,806.64
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**Medicaid**

September 15, 2020	153,807.00
September 22, 2020	<u>153,807.00</u>

<b>Total Audit</b>	\$ 4,170,479.03
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Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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

T 5:50 PM the meeting adjourned upon motion of Legislator Torrey seconded by Legislator Clattenburg, carried unanimously.

**SEVENTEENTH DAY  
GENESEE COUNTY LEGISLATURE**

**Batavia, New York**

**Wednesday, October 14, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, October 14, 2020 at 5:30PM in the Legislative Chambers at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Klotzbach offered to assist with the audit and provided the prayer followed by the Pledge to the Flag.

Minutes of the September 23, 2020 Legislature meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried.

Legislator Yunker reported on attendance at the Soil & Water Conservation District Directors meeting where there was a review of the 2021 work plan. They want to increase connections and relationships with municipalities and will be working more closely with highway superintendents and supervisors. Legislature Chair Stein commented on the State's COVID-19 testing unit for schools and the newly announced fining capacity of the State. Local efforts will continue to focus on education, prevention and cooperation. Genesee Community College has engaged in pooling testing among individuals on campus with good results.

County Manager Matt Landers announced the first meeting of the Executive Order 203 Committee (Police Reform and Reinvention Committee) is at 7:00 pm where members will be introduced and there will be a review of the timeline.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 363 CONTRACT -MENTAL HEALTH/PSYCHIATRIC  
NURSE PRACTITIONER-KURZDORFER- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Committee on Human Services and Ways & Means does recommend approval of a contract with Jessica Kurzdorfer, NPP 10 Wyvil Avenue, Scottsville, NY 14546 as presented by the Director of the Community Mental Health Services to provide additional psychiatric nurse practitioner hours for the Department of Mental Health. Now, therefore, Be it **RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Jessica Kurzdorfer, NPP 10 Wyvil Avenue, Scottsville, NY 14546 for the provision of consulting psychiatric nurse practitioner services at a rate of \$95.00 per hour for a maximum of 300 hours for the period of October 19, 2020 through December 31, 2020 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate - \$95/hr.; Newly established contract

Legislator Klotzbach seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 364 CONTRACT MENTAL HEALTH/AFTER HOURS  
CRISIS SERVICES-SPECTRUM HEALTH & HUMAN  
SERVICES -- APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Committee on Human Services and Ways & Means does recommend approval of a contract with Spectrum Health & Human Services located at 227 Thorn Avenue, Orchard Park, NY 14127 as presented by the Director of the Community Mental Health Services to provide crisis after-hours services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Spectrum Health & Human Services for the provision of after-hours crisis services at a cost not to exceed \$12,534 for the period November 1, 2020 through December 31, 2020 in accordance with the terms of said contract, now Be it Further

**RESOLVED**, That the county agrees to contribute a total sum not to exceed \$12,534 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and Spectrum Health & Human Services located at 227 Thorn Avenue, Orchard Park, NY 14127, and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2020 County Cost - \$12,534

Legislator Yunker seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 365 AGREEMENT RENEWAL – MENTAL HEALTH / LOCUM TENENS- CONSILIUM STAFFING, – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of Community Mental Health Services did present an agreement extension with Consilium Staffing for the provision of Locum Tenens services. Terms of the agreement: (5.1) either party may terminate this AGREEMENT with thirty (30) days prior written notice to the other party and (5.8) the initial term of this AGREEMENT shall be for a period of one (1) year starting from the effective date. This AGREEMENT shall be automatically extended for additional one (1) years terms until the AGREEMENT is expressly terminated in writing, and

**WHEREAS**, The Committee on Human Services did review the 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 extend the agreement with Consilium Staffing, 6225 North State Highway 161, Suite 400, Irving, TX 75038, for the provision of Psychiatry services at the designated rate per the addendum, until the agreement is expressly terminated in writing by either party as stated in the original agreement.

**Budget Impact Statement:** Funds have been budgeted in the 2020 and 2021 mental health budget for the provision of psychiatric services. Rates to be the same as per attached addendum.

Legislator Dibble seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 366 BY-LAWS REVISION-MENTAL HEALTH/COMMUNITY SERVICES BOARD-APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The New York State Mental Hygiene Law states that Local Governments, in order to receive state aid, must establish a local Mental Health Unit with a Board of Directors with

Sub-Committees to deal with the three major disability areas, and

**WHEREAS**, The following local laws pertain to the Community Services Board; Local Law Number One Year 1965 established a county Mental Health Board Pursuant to Article 8A of the Mental Hygiene Law and Local Law Number Four Year 1985, Local Law Number Three Year 2005, Resolution Number 52 Year 2013, and Resolution 335 Year 2013, and

**WHEREAS**, The Community Services Board revised the By-Laws of the Genesee County Community Services Board to be in alignment with requirements of New York State Mental Hygiene Law, and

**WHEREAS**, The revised By-Laws were adopted by the Genesee County Community Services Board at the March 5, 2020 meeting, and

**WHEREAS**, The Committee on Human Services did review this request and does recommend approval of proposed revisions at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does amend the By-Laws of the Genesee County Community Services Board as proposed and adopted by the Genesee County Community Services Board.

**Budget Impact Statement:** none.

Legislator Young seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 367 BUDGET TRANSFER – PUBLIC HEALTH/CORONERS – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Public Health Director did request a transfer of funds between categorical department budget lines as outlined, and

**WHEREAS**, The Committees on Human Services 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 transfer \$6,000 to A.1185.1010.0000 Personal Services from A.1185.4560.0000 Personal Travel in the amount of \$3,000 and from A.1185.4650.0000 Contracted Medical in the amount of \$3,000.

**Fiscal Implications:** \$0 cost to the county, a transfer of funds from the 2020 Department 1185 budget line 4560.0000 and 4650.0000 to budget line 1185 1010.0000

Legislator Deleo seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 368 AGREEMENT – HEALTH DEPARTMENT/COVID TEMPORARY HOUSING/FAIRBRIDGE INN & SUITES/ – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Public Health Director did present an agreement with the FairBridge Inn & Suites to provide temporary lodging for both COVID-19 isolation and quarantine of individuals, and

**WHEREAS**, The Committees on Human Services And Ways and Means did review this award 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 an agreement with the FairBridge Inn & Suites, 4371 Federal Dr., Batavia NY 14020, to provide hotel rooms from August 26, 2020 until August 26, 2021. The rate

per night is \$40 (add \$4.40 in taxes per night if being paid by the individual) if stay is 7 days or longer. The rate per night is \$50 (add \$5.50 in taxes per night if being paid by the individual) if stay is less than 7 days.

**Budget Implications:** Expenses will be offset with the COVID-19 funding, which is included in the 2020 & 2021 4010 budget.

Legislator Torrey seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 369 GRANT ACCEPTANCE - HEALTH DEPARTMENT/  
CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM -  
APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS,** The Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County's Children and Youth with Special Health Care Needs Program contract will be awarded in the total amount of \$23,130, and

**WHEREAS,** The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Children and Youth with Special Health Care Needs Program, and

**WHEREAS,** The Committee on Human 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 to sign any necessary paperwork to accept this award for \$23,130 as specified, for the period October 1, 2020 through March 31, 2021.

**Budget Impact:** Revenue and expenses, in the amount of \$12,000, has been appropriated in the 2020 & 2021 Dept. 4010 – Health Department Program budget.

Legislator Clattenburg seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 370 CONTRACT- HEALTH DEPARTMENT/PRESCHOOL  
SUPPORTIVE HEALTH SERVICES PROGRAM – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Public Health Director did present a contract for the provision of services to eligible children in the Preschool Supportive Health Services Program, and

**WHEREAS,** The Committee on Human Services and Ways & Means did review the 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 contracts with the following agencies/individuals, for the provision of **Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services** in the Preschool Supportive Health Services Program **retroactively** for the period August 15, 2020 through June 30, 2021 at the rates established by State of New York.

Melissa Caputi at 8687 Cherry Bark Lane, Batavia, NY 14020

**Fiscal Implications:** Revenue and expenses are included in the 2020 & 2021 A 2960 3-5 Preschool Program Budget. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Klotzbach seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 371 AGREEMENT – HEALTH DEPARTMENT/OPIOID CRISIS GRANT-LAMAR COMPANIES/ – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Public Health Director did present an agreement with The Lamar Companies to provide outdoor billboard advertising, and

**WHEREAS**, the terms of the agreement are:

# Of Weeks	Flight Dates	Panel	Investment Per 4 weeks	Total
4	11/2/20-11/29/20	#60047	\$1,000	\$1,000
8	11/2/20-12/27/20	#20097	\$875	\$1,750
8	12/28/20-2/21/21	#20258	\$920	\$1,840
8	2/22/21-4/18/21	#20145	\$920	\$1,840
8	4/19/21-6/13/21	#60047	\$900	\$1,800
8	6/14/21-8/8/21	#20114	\$920	\$1,840
4	8/9/21-9/5/21	#20098	\$875	\$875
Total Production:			\$1,095	
Total Space Cost:			\$10,945	
Total Investment:			<b>\$12,040</b>	

**WHEREAS**, The Committees on Human Services And Ways and Means did review this award 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 an agreement with The Lamar Companies, P.O. box 10756 Rochester NY 14610, to provide (\$12,040.04) in outdoor Billboard Advertising for the promotion of the (Police Assisted Addiction And Recovery Initiative) PAARI program. All expenses related to this Agreement will be offset by funding from the Opioid Crisis Grant.

**Budget Implications:** Expenses of \$12,040.04 will be offset with Opioid Crisis Grant funds, which are included in the 2020 & 2021 4010 budget.

Legislator Yunker seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 372 AUTHORIZE THE CHAIRPERSON OF THE GENESEE COUNTY LEGISLATURE TO SIGN THE GLOW WORKFORCE DEVELOPMENT BOARD BY-LAWS**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Federal Workforce Innovation and Opportunities Act of 2014, requires that Genesee, Livingston, Orleans, and Wyoming (GLOW) Workforce Development Board adopt a set of By-Laws, which were approved by the GLOW WDB at their September 15, 2020 meeting. Each Chief Elected Official in GLOW is required to sign the GLOW WDB By-Laws, as requested by the New York State Department of Labor. Now, Therefore, Be it



**RESOLVED,** That the Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign the GLOW WDB By-Laws on behalf of Genesee County. Legislator Dibble seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 373 AWARD OF CONTRACT FOR PURCHASING CARD PROGRAM – M&T BANK – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** Genesee County does contract for the purchasing of small dollar transactions as part of the County’s Purchasing Card Program, and

**WHEREAS,** The current contract for the Purchasing Card Program is expiring and an RFP was issued with three responses being received, and

**WHEREAS,** The County Treasurer and Director of Purchasing wish to award a two year agreement with three optional one year renewals to M&T Bank of Buffalo New York to provide the Purchasing Card Program, and

**WHEREAS,** The Committee on Ways & Means did review this request and does concur. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature be and hereby is authorized and directed to sign a two year contract with three optional one year renewals with M&T Bank, Buffalo New York effective September 8, 2020 to provide the Purchasing Card Program, and be it further

**RESOLVED,** that the Chair of the Genesee County Legislature is also hereby authorized to sign any other necessary documentation and agreements approved by the County Attorney governing the Visa cards and card management products and services offered by M&T Bank to be obtained by the County of Genesee pursuant to the RFP.

**Budget Impact Statement:** The County will be eligible for rebates as long as the current level of spending for the Purchasing Card Program is maintained. At our current spending level the estimated rebate amount would be \$4,100 per year, which would be a new source of revenue for the County.

Legislator Young seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 374 RESOLUTION AUTHORIZING THE RECEIPT OF ELECTRONIC BIDS AND OFFERS - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** GML 103 allows for the receipt of electronic bids and offers (excluding purchase contracts necessary for the completion of a public works contract) as long as specific requirements are met, and

**WHEREAS,** the Purchasing Department has identified a demand for this service to be available to vendors that are submitting sealed bids and proposals to Genesee County; and

**WHEREAS,** The Purchasing Director has ascertained that the acceptance of electronic submissions of bids and offers would be beneficial to the County of Genesee due to positive vendor experience and decreased processing time within the office, and

**WHEREAS,** The Genesee County Purchasing Department currently utilizes BidNetDirect as a platform for Bid and RFP administration, and

**WHEREAS**, BidNetDirect has the capability to accept electronic bids and offers in compliance with all rules and regulations surrounding that process at no cost to the County, Now therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the acceptance of electronic submissions of bids and offers using the BidNetDirect platform and the Purchasing Department is hereby authorized to update the Purchasing Policy & Procedure Manual to reflect this allowance, effective immediately.

**Budget Impact:** None

Legislator Torrey seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 375 2020 SALARY SCHEDULE AMENDMENT -  
INFORMATION TECHNOLOGY DEPARTMENT -  
APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, the Director of Information Technology did request creation of one Computer Support Technician CSEA Grade 9, And

**WHEREAS**, The Genesee County Human Resource Director, County Treasurer and the County Manager did review this proposal and recommends approval at this time. And

**WHEREAS**, The Committee on Ways and Means did review this recommendation and recommends approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer and the Human Resources Director are hereby authorized and directed to amend the 2020 Genesee County Employees' Salary Schedule by adding one position of Computer Support Technician, CSEA Grade 9, effective November 30, 2020.

**Budget Impact Statement:** The estimated salary and benefits of \$5,543 can be funded from the 2020 Salary and Benefits budget.

Legislator Deleo seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 376 2020 BUDGET ITEM TRANSFER – COUNTY ATTORNEY -  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the position of Confidential Secretary was filled by Lu Ann Henry and requesting a budget item transfer to cover medical insurance costs, and

**WHEREAS**, The County Attorney does recommend a budget item transfer be completed to properly charge the expenses by moving monies from Personnel Services to the Medical, and

**WHEREAS**, The Ways and Means Committee does concur. Now, therefore be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to transfer funds from A.1420.1010 Personnel Services in the amount of \$2,565.00 to A.1420.8030.0000 Benefits in a like amount.

**Budget Impact:** Necessary funds were included in the 2020 budget. No impact.

Legislator Clattenburg seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 377 CHARGE BACKS-ELECTIONS/INSPECTOR PAY EARLY**

**VOTING-APPROVAL OF**

Legislator Torrey offered the following resolution:

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

**WHEREAS**, The Real Property Department will notify all municipalities of the charges in 2020 so that the Genesee County Treasurer can bill and collect these charges in 2021. Now, therefore, Be it

**RESOLVED**, That the following charges be levied to the 13 Towns and the City of Batavia as follows and the amounts to be paid to the County Treasurer are credited to revenue A1450 2215 Election Expense-Other Govts in the current budget year:

**2019 Early Voting Election Expenses per Town/City for Chargebacks**

	<b>Early Voting 10/26/19- 11/5/19</b>
City	\$1,817.00
Alabama	\$253.00
Alexander	\$324.00
Batavia	\$894.00
Bergen	\$442.00
Bethany	\$233.00
Byron	\$308.00
Darien	\$457.00
Elba	\$290.00
LeRoy	\$1,064.00
Oakfield	\$392.00
Pavilion	\$327.00
Pembroke	\$643.00
Stafford	\$350.00
Grand Total	\$7,794.00

Legislator Klotzbach seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 378 CHARGE BACKS-ELECTIONS/INSPECTOR PAY-  
APPROVAL OF**

Legislator Young offered the following resolution:

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

**WHEREAS**, The Real Property Department will notify all municipalities of the charges in 2020

## Seventeenth Day October 14 | 2020

so that the Genesee County Treasurer can bill and collect these charges in 2021. Now, therefore,  
Be it

**RESOLVED**, That the following charges be levied to the 13 Towns and the City of Batavia as follows and the amounts to be paid to the County Treasurer are credited to revenue A1450 2215 Election Expense-Other Govts in the current budget year:

**2019 Election Expenses per Town/City for Chargebacks**

	<b>Training</b>	<b>Local Primary 6/25/19</b>	<b>Local Primary 6/25/19</b>	<b>General Election 11/5/19</b>	<b>General Election 11/5/19</b>	
	<b>\$35.00</b>	<b>Inspectors - \$135</b>	<b>Coordinators - \$210</b>	<b>Inspectors - \$215</b>	<b>Coordinators - \$290</b>	<b>Total</b>
City	\$1,820.00	\$4,050.00	\$3,360.00	\$6,450.00	\$3,770.00	\$19,450.00
Alabama	\$350.00			\$860.00	\$580.00	\$1,790.00
Alexander	\$280.00	\$270.00	\$420.00	\$860.00	\$580.00	\$2,410.00
Batavia	\$665.00			\$1,720.00	\$1,740.00	\$4,125.00
Bergen	\$315.00	\$270.00	\$420.00	\$860.00	\$580.00	\$2,445.00
Bethany	\$245.00	\$270.00	\$420.00	\$430.00	\$580.00	\$1,945.00
Byron	\$245.00	\$270.00	\$420.00	\$860.00	\$580.00	\$2,375.00
Darien	\$315.00			\$860.00	\$580.00	\$1,755.00
Elba	\$175.00			\$860.00	\$580.00	\$1,615.00
LeRoy	\$700.00			\$3,440.00	\$1,160.00	\$5,300.00
Oakfield	\$315.00			\$1,075.00	\$580.00	\$1,970.00
Pavilion	\$245.00			\$645.00	\$580.00	\$1,470.00
Pembroke	\$560.00	\$810.00	\$1,260.00	\$1,720.00	\$1,740.00	\$6,090.00
Stafford	\$175.00			\$1,290.00	\$580.00	\$2,045.00
						<b>\$54,785.00</b>

Legislator Yunker seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 379 COUNTY AUDIT –OCTOBER 14- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, with the County system down the claims were not reviewed but are projected to be the following: Once the System is fixed all claims will be reviewed.

General Fund	\$	795,437.58
Highway		422,443.56
Water Fund		1,461,916.70
Self Insurance		14,034.55
DSS Abstracts		5,606.87

**Capital Projects**

Highway- Highway CR #51, Colby Road	294.22
Highway-McClernon Road Bridge Over Black Creek	159.23
Highway-South Lyons Street Bridge Over Tonawanda Creek	6,895.56
Highway-Large Span Culverts	3,140.79
Highway-Highway CR #5	671.11
Co. Park-County Park Comprehensive Recreation Plan	3,400.00

Sheriff/Jail-Public Safety Communications Tower	1,249.41
Airport-Airport Hangar Demolition (Construction)	417.55
Airport-Airport Design Apron Reconstruction & Obst. Removal	5,000.00
<b>Payroll – General</b>	
September 25, 2020	1,614,021.33
October 9, 2020	1,148,110.80
<b>Medicaid</b>	
September 29, 2020	153,807.00
October 6, 2020	153,807.00
October 13, 2020	<u>153,807.00</u>
<b>Total Audit</b>	\$ 5,944,220.26

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Klotzbach seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**Rule 19**

Legislator Clattenburg made a motion to suspend the rules to add resolutions authorizing distribution payments to towns and villages for year 2020 and year 2021 and to add a resolution amending a contractual agreement seconded by Legislator Young, carried.

**RESOLUTION NO. 380 RESOLUTION TO AUTHORIZE DISTRIBUTION PAYMENTS TO ENUMERATED TOWNS AND VILLAGES WITHIN THE COUNTY OF GENESEE**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, on April 24, 2020, July 24, 2020, and August 28, 2020, the County of Genesee (hereinafter “County”) made voluntary distribution payments to certain Towns and Villages located within the County, and

**WHEREAS**, due to the unprecedented financial constraints that Genesee County faces in determining a voluntary distribution, this payment to our local municipalities is made in good faith, and

**WHEREAS**, the County Legislators desire and intend to make these additional voluntary distribution payments as set forth herein, Now therefore, Be it

**RESOLVED**, that the County of Genesee Treasurer is hereby authorized and directed to make the following voluntary distribution payments on or before October 31, 2020, to the Towns and Villages listed below in the amount to each set forth below opposite its respective name:

Town of Alabama	\$237,321
Town of Alexander	245,122
Town of Batavia	1,025,995

Town of Bergen	296,990
Town of Bethany	246,247
Town of Byron	284,878
Town of Darien	593,614
Town of Elba	221,624
Town of LeRoy	495,998
Town of Oakfield	183,391
Town of Pavilion	327,483
Town of Pembroke	600,149
Town of Stafford	379,168
Village of Alexander	44,197
Village of Bergen	113,589
Village of Corfu	80,543
Village of Elba	64,499
Village of LeRoy	435,583
Village of Oakfield	<u>123,609</u>
Total Distribution	\$6,000,000

Legislator Dibble seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 381 AUTHORIZATION FOR DISTRIBUTION  
PAYMENTS TO ENUMERATED GENESEE COUNTY  
TOWNS AND VILLAGES FOR YEAR 2021-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, in recognition and consideration of the cooperation of the Towns and Villages acting as partners with the County of Genesee to be able to provide for the health, safety and welfare of all of the communities in the County, to include supporting new commercial, residential and industrial growth, the County intends to distribute annual voluntary payments in monthly amounts to certain Towns and Villages located in Genesee County, as set forth herein.

Now, therefore, Be it

**RESOLVED**, that during the calendar year of 2021, the County shall distribute payments to be paid in monthly amounts to all of the Genesee County Towns and Villages, except as specifically differentiated as set fourth hereinafter, and Be it further

**RESOLVED**, that at the County’s sole discretion, it may reduce payments to a Town or Village for outstanding obligations or where applicable to ensure water surcharge revenues are collected at a uniform rate, and Be it further

**RESOLVED**, that in the event the County’s sales tax distribution amount is reduced by New York State as a result of a cost shift from the State to the County, or State funding for County programs is withheld or reduced after budget adoption, the County may reduce 2021 revenue distribution payments to ensure the County is protected from the cost shift, and Be it further

**RESOLVED**, that there shall be no distribution payments made in the calendar year of 2021 to the Village of Attica, and Be it further

**RESOLVED**, that on or before September 1, 2021, the Genesee County Legislature shall advise and notify all of the Genesee County Towns and Villages, of the amounts of the annual voluntary distribution payments to be made by the County to them in the calendar year of 2023, and Be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to make monthly payments pursuant to the terms and conditions set forth in this Resolution not to exceed the annual amount to each set forth below opposite its respective name:

Town of Alabama	\$408,817
Town of Alexander	399,714
Town of Batavia	1,692,733
Town of Bergen	510,034
Town of Bethany	410,123
Town of Byron	462,932
Town of Darien	973,751
Town of Elba	361,341
Town of LeRoy	824,606
Town of Oakfield	300,052
Town of Pavilion	544,694
Town of Pembroke	1,023,383
Town of Stafford	651,846
Village of Alexander	71,208
Village of Bergen	199,528
Village of Corfu	138,044
Village of Elba	106,922
Village of LeRoy	720,318
Village of Oakfield	199,954

Legislator Torrey seconded the resolution which was adopted by 298 votes, Maha (28) absent.

**RESOLUTION NO. 382 CONTRACT AMENDMENT-COMMUNITY MENTAL HEALTH SERVICES/COORDINATED CARE SERVICES INC. (CCSI) -APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Resolution No. 511 year 2019, adopted on December 12, 2019 did authorize a contract with Coordinated Care Services, Inc. (CCSI) for specialized fiscal, information management and quality assurance services in an amount not to exceed \$12,540; and

**WHEREAS**, the Community Mental Health Services Director did request an amendment to the contract with CCSI to allow for additional needed services in year 2020 at an amount not to

exceed \$12,600 with those additional services starting on October 19, 2020 going through December 31, 2020; Now, therefore, be it

**RESOLVED,** That the Chair of the Genesee County Legislature be and hereby is authorized to execute the necessary documents to amend the contract between the County of Genesee and Coordinated Care Services, Inc. (CCSI) to increase the contract amount by \$12,600 for the period of October 19, 2020 through December 31, 2020 with additional scope of work of said contract to be changed and in full force and effect.

**Budget Impact:** Original contract amount was \$12,450. \$12,600 for additional needed services: no change in direct County budget, funding available in current line item.

Legislator Young seconded the resolution which was adopted by 298 votes, Maha (28) absent. At 6:10 PM the meeting adjourned upon motion of Legislator Yunker seconded by Legislator Young, carried.



**EIGHTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, October 28, 2020**

The Genesee County Legislature met in Regular Session on Wednesday, October, 28, 2020 at 5:30PM in the Legislative Chambers at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Stein assisted with the audit. The prayer was offered by Legislator Yunker followed by the Pledge to the Flag.

Legislator Deleo presented a commendation to Pembroke School Superintendent Matthew Calderon recognizing his outstanding work on the Genesee County Complete Count Committee. Planning Director Felipe Oltramari explained the Committee received a grant that enabled them to purchase 6 Chrome books which were used to assist residents with completing their U.S. Census materials. All 6 Chrome books were donated to Pembroke Central School in honor of Mr. Caldron's dedication to the Committee.

Legislator Klotzbach presented a Proclamation for Cybersecurity Month to Information Technology Director Steve Zimmer and Deputy Director Melanie Inda.

Minutes of the October 14, 2020 Legislature meeting were approved upon motion of Legislator Deleo seconded by Legislator Maha, carried unanimously.

Legislature Chair Stein thanked the County for illuminating the Old Courthouse in Pink lighting in honor of Breast Cancer Awareness month. She commented on conducting the audit and that the final revenue distribution to towns and villages is included in this audit.

County Manager Matt Landers stated the county had a meeting with E3 Communications to discuss how their services may fit with county needs. The Police Reform and Reinvention Committee has a meeting tonight were they will hear from the Sheriff on the policies of the department. Legislators are invited to attend as well. The County had a meeting with Assemblyman Hawley and Senator Ranzenhofer's attorney to discuss the county request for local legislation pertaining to the voluntary revenue distributions to towns with villages in their borders. These towns are restricted in which fund the voluntary distributions must be assigned to. Mr. Landers stated the 2021 budget has been filed in the Legislature office and any changes will be in the form of an amendment. The Public Hearing on the budget is scheduled for November 4<sup>th</sup>.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 383 GRANT ACCEPTANCE - EMERGENCY MANAGEMENT SERVICES –FY2020 EMERGENCY MANAGEMENT PERFORMANCE (EMP) GRANT PROGRAM – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Emergency Management Services Coordinator requests authorization to accept grant funding in the amount of \$27,117 from the U.S. Department of Homeland Security and Emergency Services (DHSES), Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA, and

**WHEREAS**, the purpose of the Emergency Management Performance (EMP) Grant is to provide funds in support of efforts to build and sustain a comprehensive, all- hazard emergency preparedness system, and

**WHEREAS**, The Committee on Public Service did review this request and does concur with the Emergency Management Services Coordinator's recommendation. Now therefore be it **RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with New York State Office of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY20 Local Emergency Management Performance Grant (LEMP) in the amount of \$27,117, and to execute any and all other documentation related to this funding.

**Budget Impact Statement:** None. Grant Funds help to offset a part of the 2021/2022 OEM operating expenses. Legislator Klotzbach seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 384 ACCEPTANCE OF GRANT FUNDS- PUBLIC DEFENDER/  
NYS OFFICE OF INDIGENT LEGAL SERVICES-  
APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Public Defender does recommend the acceptance of the contract between Genesee County and the New York State Office of Indigent Legal Services Contract Number: C900018, Distribution Grant # 9, to continue to fund the salary and fringe benefits of one full time Assistant Public Defender and one part-time Assistant Public Defender, part of the salary and fringe benefits of one full-time Paralegal, parity stipends for a full-time Assistant Public Defender and one Legal Clerk-Typist, medical, dental, vision and one-half of retirement benefits for one Legal Clerk-Typist and necessary services and expenses related to our investigator and paralegal.

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute Contract Number: C900018, Distribution # 9, with the New York State Office of Indigent Legal Services, A. E. Smith Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210 for the period of January 1, 2019 through December 31, 2021.

**BUDGET IMPACT STATEMENT:** Total contract revenue for 2020 and 2021 in the amount of \$167,100 is contained within the 2020 adopted budget and the 2021 Department Head Requested Budget in line A.1170.3025 Indigent Legal Services offset by like amounts in expenses.

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

**RESOLUTION NO. 385 ACCEPTANCE OF CONTRACT AMENDMENT # 2  
UNIFIED COURT SYSTEM/GENESEE COUNTY-APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Public Defender does recommend the acceptance of the second (2<sup>nd</sup>) contract amendment between Genesee County and the Unified Court System of the State of New York, Contract Number: C250403, for the six (6) month period of September 30, 2020 to March 31, 2021 to continue to fund the salary and fringe benefits of one (1) Assistant Public Defender in our Family Court division.

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute Amendment No. 2 of Contract: Number: C250403, with the New York State Unified Court System, 2500 Pond View, Suite 104, Castleton-on-Hudson, New York 12033.

**BUDGET IMPACT STATEMENT:** Contract revenue for 2020 in the amount of \$59,373 and proposed 2021 Department Head Requested in the amount of \$79,163 are contained within the

2020 adopted budget and the 2021 Department Head Requested Budget in line A.1170.3090 State Aid-Juvenile offset by like amounts in expenses.

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

**RESOLUTION NO. 386 CONTRACT RENEWAL-JUSTICE FOR CHILDREN  
ADVOCACY CENTER/MH CLINICAL THERAPIST -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

**WHEREAS**, This contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance; and

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

**RESOLVED**, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Brenda McQuillan, PhD, LMSW, 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 for the period of October 1, 2020 through September 30, 2021 at a cost of \$38.00 per hour.

**Budget Impact:** Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2020 and 2021 Justice for Children Advocacy Center Budget.

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

**RESOLUTION NO. 387 CONTRACT RENEWAL-JUSTICE FOR CHILDREN  
ADVOCACY CENTER/FORENSIC INTERVIEWER-APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Coordinator of the Justice for Children Advocacy Center did request to renew a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center; and

**WHEREAS**, This contract will allow the JFCAC to continue to conduct high-quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance; and

**WHEREAS**, The Committee 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 Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Jessica Mitchell with residence at 971 Redman Road, Hamlin, NY for forensic interviewing at the Justice for Children Advocacy Center for the period of October 1, 2020 through September 30, 2021 at a cost of \$43.00 per hour.

**Budget Impact:** Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2020 and 2021 Justice for Children Advocacy Center Budget.

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

**RESOLUTION NO. 388 CONTRACT RENEWAL-JUSTICE FOR CHILDREN  
ADVOCACY CENTER/MH CLINICAL THERAPIST -  
APPROVAL OF**

Legislator Dibble offered the following resolution:

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

**WHEREAS**, This contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children’s Alliance; and

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

**RESOLVED**, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Julie A. Walsh, LCSW-R, with residence at 43 Sarah Circle, Spencerport, New York 14559, for clinical supervision for the JFCAC Mental Health Clinical Therapists and to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2020 through September 30, 2021 at a cost of \$60.00 per hour.

**Budget Impact:** Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2020 and 2021 Justice for Children Advocacy Center Budget. Legislator Deleo seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 389 CONTRACT RENEWAL–JUSTICE FOR CHILDREN ADVOCACY CENTER/FORENSIC INTERVIEWER -APPROVAL OF**

Legislator Young offered the following resolution:

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

**WHEREAS**, This contract will allow the JFCAC to continue to conduct high-quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children’s Alliance; 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 Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to renew a contractual agreement with Kathy Colgan with residence at 16 Country Meadow Drive, Honeoye Falls, NY 14472 for forensic interviewing, peer review, and training for the Justice for Children Advocacy Center/Team for the period of October 1, 2020 through September 30, 2021 at a cost of \$80.00 per hour.

**Budget Impact:** Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2020 and 2021 Justice for Children Advocacy Center Budget. Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 390 RENTAL AGREEMENT RENEWAL– JUSTICE FOR CHILDREN ADVOCACY CENTER/ALBION SATELLITE OFFICE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/20 to 9/30/21; and

**WHEREAS**, Included in the acceptance of the 2020-21 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Albion; and

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

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

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

**WHEREAS,** The lease with the DeGeorge Acquisition Group, LLC will be for a period of one year, to commence on October 15, 2020; and

**WHEREAS,** The Committee on Public Service did review this request and do 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 lease agreement, to be paid in full at the beginning of the lease, with DeGeorge Acquisition Group, LLC, 1067 Gateway Drive, Farmington, New York 14425 for the rental of the office located at 243 South Main Street, Suite 156, Albion, New York 14411 effective October 15, 2020 through October 15, 2021.

**Budget Impact:** Appropriations to the Justice for Children Advocacy Center budget are offset by revenue from the NYS Office of Children and Family Services. Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2020 and 2021 Justice for Children Advocacy Center budget. Legislator Maha seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 391 RENTAL AGREEMENT RENEWAL– JUSTICE FOR CHILDREN ADVOCACY CENTER/WARSAW SATELLITE – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS,** The Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/20 to 9/30/21; and

**WHEREAS,** Included in the acceptance of the 2020-21 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Warsaw; and

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

**WHEREAS,** The agreed upon rate per month is \$998.19.00, including heat, water, and electric utilities; and

**WHEREAS,** The landlord has offered a discount of \$1,197.82.00 if payment for the year is provided at the time of lease renewal; and

**WHEREAS,** The lease with the Warsaw Redevelopment, LLC will be for a period of one year, to commence on November 1, 2020; and

**WHEREAS,** The Committee on Public Service did review this request and do 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 lease agreement, to be paid in full at the beginning of the lease, with Warsaw Redevelopment, LLC, 2071 Crittenden Road, Alden, NY 14004 for the rental of the office located at 31 Duncan Street, Warsaw, New York, 14569 effective November 1, 2020 through November 1, 2021.

**Budget Impact:** Appropriations to the Justice for Children Advocacy Center budget are offset by revenue from the NYS Office of Children and Family Services. Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2020 and 2021 Justice for Children Advocacy Center budget.

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

**RESOLUTION NO. 392 GRANT AWARD RENEWAL-JUSTICE FOR CHILDREN ADVOCACY CENTER NYS OFFICE OF CHILDREN AND FAMILY SERVICES**

Legislator Dibble offered the following resolution:

**WHEREAS,** The Justice for Children Program Coordinator has been notified that an existing grant contract from the New York State Office of Children and Family Services will be renewed for the grant year running from October 1, 2020 to September 30, 2021, and

**WHEREAS,** The Justice for Children Program Coordinator has requested that the County accept an award in the amount of \$188,313.00 from the New York State Office of Children and Family Services, and

**WHEREAS,** This award represents a modest increase over the 19-20 award, which was \$163,408.00, and

**WHEREAS,** Funds from this grant will enable to Justice for Children Advocacy Center to meet the growing demand for the services in the Batavia, Warsaw, and Albion offices, and

**WHEREAS,** The Public Service Committee did review this request and does recommend acceptance of the grant funding 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 for acceptance of this grant funding for the period of October 1, 2020 through September 30, 2021 in the amount of \$188,313.00.

**Budget Impact:** The New York State Office of Children and Family Services funds direct victim services at the Justice for Children Advocacy Center, including victim advocacy, mental health treatment, and medical care.

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

**RESOLUTION NO. 393 AMEND CAPITAL PROJECT-HIGHWAY-APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The Genesee County Highway Superintendent did review his construction budgets for the 2020 construction season and due to state 20% payment reductions due to the COVID-19 pandemic, he has requested to amend capital projects to receive full reimbursement for expenses already made from New York State, and

**WHEREAS,** Genesee County Highway Superintendent recommends transferring EWR funds from an overlay project to a county road project, and

**WHEREAS,** The Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby direct and authorize the County Treasurer to make the following Capital Project Transfers:

Transfer \$69,000 from Capital Project - Highway Overlay (EWR Funds) to Capital Project - CR #5

**Budget Impact:** Allows for full 80% reimbursement from each state highway funding category.

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

**RESOLUTION NO. 394**

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

Legislator Young offered the following resolution:

**WHEREAS**, The term of office for District #4 representative of the Genesee County Parks, Recreation and Forestry Advisory Committee expired on March 31, 2020, and

**WHEREAS**, John Gerace has expressed an interest and desire to continue serving another term, and

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

**RESOLVED**, That the Genesee County Legislature does hereby reappoint the following to serve on the Genesee County Parks, Recreation, and Forestry Advisory Committee effective immediately through March 31, 2023:

John Gerace                                      Town of Batavia                                      District #4

**Budget Impact:** None

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

**RESOLUTION NO. 395**

**JOINT SERVICE AGREEMENT EXTENSION-HIGHWAY/ROCHESTER GENESSEE REGIONAL TRANSPORTATION AUTHORITY**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has an existing joint service agreement with the Rochester Genesee Regional Transportation Authority (RGRTA) for use of facilities at the Genesee County Highway Department by the Batavia Bus Service Inc., D/B/A RTS Genesee, and

**WHEREAS**, The County Highway Superintendent recommends extending the existing joint service agreement with RGRTA per terms and conditions of the existing agreement, and

**WHEREAS**, The Genesee County Legislature did review this recommendation and does concur at this time. Now, therefore, Be it

**RESOLVED**, The Genesee County Legislature does hereby extend the existing joint service agreement with the Rochester Genesee Regional Transportation Authority under the same terms and conditions of the existing agreement.

**RESOLVED**, The extension of the joint service agreement shall be from November 1, 2020 through October 31, 2025.

**Budget Impact:** RGRTA pays Genesee County a \$600 per month lease for use of the highway facilities on Cedar Street.

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

**RESOLUTION NO. 396**

**CONTRACT RENEWAL – CENTRAL SERVICES AND HIGHWAY DEPARTMENT – GARBAGE AND REFUSE REMOVAL -- APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Genesee County Highway Department and the Genesee County Purchasing Department are currently under contract with Waste Management of New York, and this agreement allows for three, one year extensions, the Genesee County Highway Superintendent and the Genesee County Purchasing Director recommend renewing the contract agreement with Waste Management of New York, and

**WHEREAS**, The Committee on Public Service did review this 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 Waste Management of New York, LLC., 100 Ransier Drive, West Seneca, NY 14224 for the removal of garbage and refuse as per bid specifications, effective January 1, 2021 through December 31, 2021 at a price of \$18,910.08 per year.

**Budget Impact Statement:** The Central Services Fund includes \$14,500 for the removal of garbage and refuse from certain County Facilities and both the Road Machinery Fund (DM5130) and Airport (A5610) fund trash removal separately.

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

**RESOLUTION NO. 397**

**CONTRACT RENEWAL – FACILITIES  
MANAGEMENT/ELEVATOR MAINTENANCE –  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The County of Genesee does contract with Thyssenkrupp Elevator Corp. for the maintenance and repair of elevators located in various county facilities, and

**WHEREAS**, Said contract does provide for three additional one year renewal options, and

**WHEREAS**, The Highway Superintendent does recommend the contract be renewed and the Committees on Public Service and Ways and Means do concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into the second year of three one-year renewals with Thyssenkrupp Elevator Corp., 2745 Broadway #25, Buffalo, NY 14227 for the maintenance and repair of elevators located at various county facilities for the period of January 1, 2021 through December 31, 2021 at a cost not to exceed \$19,680.

**Budget Impact Statement:** Facilities Management budgets for this contract in its operating budget.

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

**RESOLUTION NO. 398**

**INTERMUNICIPAL AGREEMENT –  
HIGHWAY/TOWN OF BETHANY SNOW AND ICE  
CONTROL AND MOWING - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent and the Genesee County Attorney have prepared an Intermunicipal Agreement for the control of snow and ice and mowing on county highways, and

**WHEREAS**, The Genesee County Highway Superintendent has presented this agreement to the several Town Highway Superintendents within Genesee County, and

**WHEREAS**, The Intermunicipal Agreement has been approved by the Town of Bethany who desires to provide such services to the County under the terms of the Agreement, and

**WHEREAS**, The Genesee County Highway Superintendent recommends approving this agreement as it is in the best interest of the taxpayers of the County, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Intermunicipal Agreement for Snow & Ice Control and Mowing with the Town of Bethany as approved by their Town Board.

**Budget Impact Statement:** The cost per mile for the 2021 snow and ice season is \$6,521 and the cost per mile for mowing is \$474. This represents a 1.1% increase in the rate for snow and ice over the 2020 season and a 2% increase in the cost for mowing. The total annual payment to the Town of Bethany for these services is \$141,961.85 for snow and ice control and \$10,328.46 for roadside mowing.

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



**RESOLUTION NO. 399                      ESTABLISH CAPITAL PROJECT AND APPROVAL OF FEDERAL AID MASTER AGREEMENT/ BUDGET AMENDMENT – DARIEN-ALEXANDER TOWNLINE RD OVER TUNNERY CREEK – PIN 4GN0.05 – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, a Project for the Darien-Alexander Townline Rd over Tunnery Creek Bridge Replacement, Towns of Darien and Alexander, P.I.N. 4GN0.05 (the “Project”), County of Genesee is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal Funds and 20% Local Match; and

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

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

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

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

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

**RESOLVED**, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to establish a capital project for Darien-Alexander Townline Rd over Tunnery Creek with federal aid in the amount of \$860,970 and a local match from Road and Bridge Reserve of \$215,243, and it is further

**RESOLVED**, that the Genesee County Legislature does hereby direct and authorize the Genesee County Treasurer to make the following budget amendment. Increase A.1000.9999 Balancing utilizing Road and Bridge Reserve in the amount of \$215,243 to be offset by an increase in appropriation A.9950.9 Transfers to Capital in a like amount. Increase H.5197.4592 Federal Aid in the amount of \$860,970. Increase H.5197.5031 Interfund Transfers in the amount of \$215,243 and increase H.5197 2080.0000 Highway Capital Project Expense for the Darien-Alexander Townline Bridge over Tunnery Creek in the amount of \$1,076,213.

**Budget Impact Statement:** Total cost of this project is \$1,076,213, funded with 80% federal aid and a 20% match from Road and Bridge Reserve.

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

**RESOLUTION NO. 400                      ENDORSEMENT OF CAPITAL PROJECT – LE ROY AIRPORT – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, the County of Genesee has received a request from LeRoy Aviation Services, Inc., applicant for LeRoy Airport, concerning the applicant’s request for State grant funds under the NYS Aviation Capital Grant program for the following project:

Airport Pavement Rehabilitation

**WHEREAS**, the New York State Department of Transportation, under State Transportation Law, requires that project applications made by privately owned airports be accompanied by a resolution from the governing body of the county in which the airport is located. Now, therefore, be it

**RESOLVED**, that the County of Genesee endorses the project identified above at the LeRoy Airport for the purpose of making the project eligible for State funding; and be it further, **RESOLVED**, that a certified copy of the Resolution be forwarded to the President of LeRoy Aviation Services, Inc. to be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with this project; and be it further, **RESOLVED**, that this Resolution shall take effect immediately.

**Budget Impact Statement:** There is no budget impact to Genesee County. Legislator Dibble seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 401**                      **CONSULTANT AGREEMENT – DARIEN-  
ALEXANDER TOWNLINE RD OVER TUNNERY  
CREEK REPAACEMENT –APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County has received federal aid for the replacement of the Darien-Alexander Townline Rd over Tunnery Creek in the Towns of Darien and Alexander, and

**WHEREAS**, This bridge project has been found by the Genesee County Legislature not to be subject to SEQR, as it is a Type II (4) Action, and

**WHEREAS**, The County requested letters of interest from consultant firms on the Local Design Services Agreement list as approved by NYS DOT and NYS CHSA and received proposals from 12 firms, and

**WHEREAS**, The Genesee County Highway Superintendent and the Assistant County Engineer did review and rate these proposals and did make a recommendation on selecting the best qualified firm for the project, and

**WHEREAS**, The Genesee County Highway Superintendent did review a fee proposal and negotiate a price according to the Procedures for Locally Administered Federal Aid Projects, and

**WHEREAS**, The Committee on Public Service did review this 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 consultant agreement with Barton & Loguidice, 11 Centre Park #203, Rochester, NY 14614 in an amount not to exceed \$157,000.

**Budget Impact Statement:** This consultant agreement funds the preliminary engineering and final design work needed to progress the project under the federal aid program. The cost of the consultant agreement is \$157,000 and the design work and right of way acquisition is anticipated to take 12-18 months. Construction is scheduled for the spring of 2022. The capital project has a budget of \$1,076,213.

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

**RESOLUTION NO. 402**                      **REAPPOINTMENT - SOIL & WATER  
CONSERVATION DISTRICT DIRECTOR-PHELPS-  
APPROVAL OF**

Legislator Yunker 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, 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, 2023.

**Budget Impact Statement:** none.

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

**RESOLUTION NO. 403 AUTHORIZE THE LEGISLATURE CHAIR TO SIGN ENGAGEMENT LETTER**

Legislator Young offered the following resolution:

**WHEREAS**, serious disputes have arisen with Randsco Pipeline, Inc. regarding its work installing water main under the I-90 Thruway as part of the Phase 2 Water Supply Project: and **WHEREAS**, these disputes are likely to result in litigation involving the County of Genesee; and

**WHEREAS**, at the suggestion of the Legislature Chair, the County Attorney has contacted and vetted a law firm with particular expertise regarding construction contracts that was recommended by the engineers on the project, Clark Patterson Lee, namely, Hodgson Russ, located in Buffalo, NY; and

**WHEREAS**, this law firm has submitted a proposed engagement letter to provide legal advice at the rate of \$305 per hour, which has been recommended by the County Attorney; and

**WHEREAS**, this engagement letter has been approved by the Public Service and Ways and Means Committees; Now, therefore, Be it

**RESOLVED**, that an engagement letter with the Hodgson Russ law firm to provide legal advice concerning disputes with Randsco Pipeline, Inc. at the rate of up to \$305 per hour is hereby approved, and the Chair of the Legislature is hereby authorized and directed to sign this engagement letter on behalf of the County of Genesee.

**Budget Impact Statement:** Legal costs will be covered in the Water Fund through a budget transfer from wholesale water purchases that came in under budget.

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

**RESOLUTION NO. 404 REVISED – GENESEE COUNTY TITLE VI PLAN – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Assistant County Manager did present revisions and updates to the Genesee County Title VI Plan, and

**WHEREAS**, The Committee on Ways and Means did review the Genesee County Title VI Plan and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the Genesee County Title VI Plan, Be it further

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute any and all documentation related to this plan.

**Budget Impact:** None

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

**RESOLUTION NO. 405 REVISED – GENESEE COUNTY HEALTH & SAFETY**

**MANUAL –APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County considers the safety of employees and the public to be paramount, and

**WHEREAS**, The Assistant County Manager, with the assistance of the of the County’s safety consultants, did present revisions and updates to the Genesee County Health & Safety Manual, and

**WHEREAS**, The Genesee County Safety Committee has reviewed the revisions and does recommend approval at this time, and

**WHEREAS**, The Committee on Ways and Means did review the Genesee County Health & Safety Manual and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the Genesee County Health & Safety Manual.

**Budget Impact:** None

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

**RESOLUTION NO. 406 BUDGET FOR 2021 - SETTING PUBLIC HEARING**

Legislator Young offered the following resolution:

**WHEREAS**, The Tentative Budget for 2021 is being prepared by the Genesee County Budget Director and will be duly filed with the Clerk of the County Legislature, and

**WHEREAS**, The Committee on Ways and Means does recommend setting a public hearing for the 2021 Budget. Now, therefore, Be it

**RESOLVED**, That a Public Hearing on the 2021 Genesee County Budget will be held on Wednesday, November 4, 2020 at 6:00 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 326 votes.

**RESOLUTION NO. 407 2020 BUDGET AMENDMENT/GRANT ACCEPTANCE – BOARD OF ELECTIONS – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County applied for and has been awarded a grant in the amount of \$27,810 from the Center for Tech and Civic Live (CTCL) for the purpose of planning and operationalizing safe and secure election administration in Genesee County, and

**WHEREAS**, The Election Commissioners request a budget amendment in order to utilize the grant funds, and

**WHEREAS**, The Ways and Means Committee do concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents for the acceptance of this grant funding for the period of June 15, 2020 through December 31, 2020, in the amount of \$27,810, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Budget by increasing A1450.4110.0000 – General Office Supplies by \$27,810 offset by an increase in A1450.2705 – Gifts and Donations in a like amount

**Budget Impact:** Increase in expenses of \$27,810 to be offset fully by grant revenue

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

**RESOLUTION NO. 408 COUNTY AUDIT –OCTOBER 28- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	837,824.78
Highway		52,367.61
Water Fund		540,168.40
Sales Tax		1,843,645.75
Voluntary Distribution		6,000,000.00
DSS Abstracts		463,746.45

**Capital Projects**

Highway- Highway Upton Road Bridge Over Bowen Creek		1,200.00
Sheriff/Jail-Public Safety Communications Tower		142,500.00
Airport-Airport T-Hangar Construction (AIR-99)		102,636.94

**Payroll – General**

October 23, 2020		1,640,209.00
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**Medicaid**

October 20 2020		153,807.00
October 27, 2020		<u>153,807.00</u>

<b>Total Audit</b>	<b>\$</b>	<b>11,931,912.93</b>
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Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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

**Rule 19**

Legislator Clattenburg made a motion to suspend the rules of the Legislature to add a resolution authorizing the Legislature Chair to execute a timely change directive as it pertains to Genesee County Phase 2 Water Supply project seconded by Legislator Young, carried unanimously.

**RESOLUTION NO. 409    RESOLUTION TO APPROVE WORK CHANGE  
DIRECTIVE NO. 1 FOR THE PHASE 2 WATER SUPPLY  
AGREEMENT**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County of Genesee has hired the law firm of Hodgson Russ LLP, Edward Kowalewski, Jr, Esq., of counsel, with regard to providing legal advice concerning contractual issues involving the Phase 2 Water Supply Project, and

**WHEREAS**, Attorney Kowalewski has drafted a Work Change Directive No.1, that directs the contractor on the Valance Road water main portion of this project, namely, Randsco Pipeline Inc., to promptly complete the work as specified in the Work Change Directive No. 1 by the completion dates set forth therein, and

**WHEREAS**, this Work Change Directive No. 1, has been reviewed and approved by the County Highway Superintendent, the County Attorney, ; as well as the CPL engineering firm representing the County regarding this project. Now therefore be it

**RESOLVED**, that the proposed Work Change Directive No. 1, to be issued to Randsco Pipeline Inc., concerning the Valance Road water main portion of the Phase 2 Water Supply project, is hereby approved and the Chair of the Legislature is hereby authorized and directed to execute this Work Change Directive No. 1 on behalf of the County of Genesee.

**Budget Impact Statement:** None

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

At 6:01 pm the meeting adjourned upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

**NINETEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
THURSDAY, November 12, 2020**

The Genesee County Legislature met in Regular Session on Thursday, November 12, 2020 at 5:30PM remotely using ZOOM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order suspending the Open Meetings Law, the Genesee County Legislature meeting was held electronically via ZOOM video conference. Minutes of the meeting will be posted on the Genesee County Website Legislature Page. Legislator Maha assisted with the audit. The prayer was offered by Legislator Dibble followed by the Pledge to the Flag.

Coroner Jeffery McIntire was presented with a commendation from Vice Chair Clattenburg on November 10, 2020 for his role at the plane crash site where he took command of a diverse, experienced recovery team who worked tirelessly to provide crash victims’ families with their loved ones’ remains. Mr. McIntire indicated he was pleased to accept the commendation on behalf of the many volunteers and dedicated employees who were part of the response and recovery effort.

Minutes of the October 28, 2020 Legislature Meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Torrey, carried unanimously.

Legislature Chair Shelley Stein stated New York State Governor Cuomo is imposing new restrictions effective November 13<sup>th</sup> in response to the uptick in positive COVID-19 cases. Genesee County will continue to follow all New York State orders for the health and welfare of businesses and the community.

County Manager Matt Landers expressed how all citizens must take responsibility for the health and safety of everyone and continue to be vigilant with social distancing, wearing a mask and frequent hand washing. Locally, the increase in positive cases is alarming and the County will be working diligently to communicate with the public from various angles.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 410                      CONTRACT RENEWAL – SOCIAL  
SERVICES/MAGNOMETER SCANNER  
SERVICES - APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Genesee County Commissioner of the Department of Social Services did present a contract renewal for the provision of service to magnetometer scanner equipment, and

**WHEREAS,** The County did purchase magnetometer scanner equipment in 2015 and the current service contract expires on December 31, 2020, and

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

**RESOLVED,** That the County of Genesee acting by its Department of Social Services is hereby authorized and directed to execute a contract renewal with Rapiscan Systems Inc., 2805 Columbia Street, Torrance, California, 90503, for the provision of continued equipment coverage to the 620XRW baggage scanner and METOR 6M walk-thru device

for the Genesee County Department of Social Services at the rate of \$4,620/\$1,335, respectively, for the period January 1, 2021 through December 31, 2021.

**Budget Impact:** Anticipated expenses of \$5,955 are included in the 2021 A 6010.4410.0000 Social Services budget line. Expenditures related to this contract are eligible for reimbursement up to 100% with State and Federal Aid for Social Services Administration.

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

**RESOLUTION NO. 411                      RENEWAL OF CONTRACT FOR SECURITY SERVICES – DEPARTMENT OF SOCIAL SERVICES AND MENTAL HEALTH– APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS,** Genesee County Department of Social Service (DSS) and Mental Health (MH) did present a Request for Proposal 2019-112 in October 2019 seeking a vendor to provide security services at 5130 East Main Street, Batavia, NY 14020, and

**WHEREAS,** After a thorough review of the proposals and interviews with the eligible applicants DSS and MH selected Securemedy Incorporated, 8507 Oxen Hill Road, #101, Fort Washington, MD 20744 to provide security services at 5130 East Main Street, Batavia, NY 14020 for the time period of 2/1/2020 to 12/31/2020, and

**WHEREAS,** DSS and MH having evaluated the services provided by Securemedy Incorporated for the first year and being satisfied with their performance and desire to continue the contract as stated in RFP #2019-112 for two (2) additional years through 12/31/2022 at which time the contract may be renewed for five (5) additional one (1) year periods upon mutual, written consent of both parties and in the best interest of Genesee County, and

**WHEREAS,** this is the second year of the three (3) year contract and the Human Services Committee do recommend approval currently. Now, Therefore, Be it

**RESOLVED,** That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the contract with Securemedy, Incorporated, 8507 Oxen Hill Road, #101, Fort Washington, MD 20744 to provide security services for offices occupied by DSS and MH at 5130 East Main Street, Suite #3, Batavia, NY 14020 at a cost of \$27.84 per man hour for 2021 and \$28.82 per man hour for 2022 for the contract period of January 1, 2021 through December 31, 2022. The total DSS and MH contract for 2021 will not exceed \$264,000 and the contract for 2022 will not exceed \$272,000

**Budget Impact Statement:** The DSS portion of the cost for security services for 2021 is \$134,000 for the contract-period of 1/1/2021 to 12/31/2021 and \$138,000 for the contract period 1/1/2022 to 12/31/2022. For 2021 approximately \$33,500 is local share, with the remaining \$100,500 is reimbursed by federal/state aid. The current projected billing rate for 2021 is \$27.84 per man hour and for 2022 is \$28.82 per man hour. The 2021 DSS departmental budget accounts for this expenditure. The 2022 expenditure will be budgeted appropriately.

The MH department's portion of the cost or security services is \$131,000 for the contract period of 1/1/2021 to 12/31/2021 and \$135,000 for the contract period 1/1/2022 to 12/31/2022. 100% local share. The 2021 MH departmental budget accounts for this expenditure. The 2022 expenditure will be budgeted appropriately.

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



**RESOLUTION NO. 412    CONTRACT RENEWAL MENTAL HEALTH SERVICES/INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH– 2021-APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Integrity Partners for Behavioral Health, Inc. (IPBH) as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and IPBH of 5130 East Main Street, Batavia, NY for the provision of all services relating to New York State Behavioral Healthcare Collaborative Initiative at a cost not to exceed \$1,100,000 for the period January 1, 2021 through December 31, 2021, in accordance with the terms of said contract, and Be it further

**RESOLVED**, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of IPBH and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:**        2021 County Cost \$0 - No Change

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

**RESOLUTION NO. 413    CONTRACT RENEWAL MENTAL HEALTH/ LIVING OPPORTUNITIES OF DEPAUL – 2021 - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Living Opportunities of DePaul as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Living Opportunities of DePaul of 2475 George Urban Blvd, Suite 201, Depew, NY for the provision of the Supportive Housing Services at a cost not to exceed \$44,743 for the period January 1, 2021 through December 31, 2021, and Be it further

**RESOLVED**, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Living Opportunities of DePaul and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:**        2021 County Cost - \$0 - No Change; All State Aid

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

**RESOLUTION NO. 414    CONTRACT RENEWAL -MENTAL HEALTH SERVICES/ WNY HEROES, INC. – 2021- APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with WNY Heroes, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and WNY Heroes, Inc. of 8205 Main Street, Suite 1, Williamsville, NY for the provision of the Peer to Peer Support Program (Operation B.O.O.T.S.) at a cost not to exceed \$40,000 for the period January 1, 2021 through December 31, 2021, and Be it further

**RESOLVED**, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of WNY Heroes, Inc. and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2021 County Cost - \$0 - No Change; State Aid

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

**RESOLUTION NO. 415 CONTRACT RENEWAL- MENTAL HEALTH SERVICES/THE MENTAL HEALTH ASSOCIATION OF GENESEE & ORLEANS COUNTIES – 2021- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with The Mental Health Association of Genesee & Orleans Counties as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and The Mental Health Association of Genesee & Orleans Counties of 25 Liberty Street, Batavia NY for the provision of social rehabilitation services at a cost not to exceed \$474,897 for the period January 1, 2021 through December 31, 2021, in accordance with the terms of said contract, and Be it further

**RESOLVED**, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of the Mental Health Association of Genesee & Orleans Counties and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2021 County Cost - \$0; All State Aid

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

**RESOLUTION NO. 416 CONTRACT RENEWAL -MENTAL HEALTH/GENESEE ORLEANS COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC. - 2021 - APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Genesee Orleans Council on Alcoholism of 430 East Main Street, Batavia, NY and Substance Abuse, Inc. for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$1,802,188 for

the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract, and Be it further

**RESOLVED**, That pursuant to the provisions of said contract, the county agrees to contribute a total sum not to exceed \$35,536 in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2021 County Cost. \$35,536.00.

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

**RESOLUTION NO. 417 CONTRACT RENEWAL -MENTAL HEALTH/ARC OF GENESEE ORLEANS - 2021- APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Arc of Genesee Orleans, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and ARC Genesee Orleans of 64 Walnut Street, Batavia, NY for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$68,251 for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract, and Be it further

**RESOLVED**, That the county agrees to contribute a total sum not to exceed \$41,745 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of Directors of ARC of Genesee Orleans, and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2021 County Cost – \$41,745.

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

**RESOLUTION NO. 418 CONTRACT RENEWAL -MENTAL HEALTH/THE RESTORATION SOCIETY, INC. (ACE EMPLOYMENT SERVICES) – 2021- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Restoration Society, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and The Restoration Society, Inc. of 66 Englewood Ave., Buffalo, NY for the provision of the ACE Employment Services at a cost not to exceed \$349,573 for the period January 1, 2021 through December 31, 2021, and Be it further

**RESOLVED**, That there is a county cost of \$19,188 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and the Chairman of the Board of The Restoration Society, Inc. and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2021 County Cost - \$19,188.

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

**RESOLUTION NO. 419 CONTRACT RENEWAL-MENTAL HEALTH/COORDINATED CARE SERVICES, INC. - 2021- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Coordinated Care Services, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J, Rochester, NY 14611 for specialized fiscal, information management, and quality assurance services at a cost not to exceed \$53,040 for the period January 1, 2021 through December 31, 2021 unless amended, in accordance with the terms of said contract.

**Budget Impact Statement:** 2021 Gross Budget – \$53,040 – Increase in Contract from 2020

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

**RESOLUTION NO. 420 CONTRACT-MENTAL HEALTH/INDEPENDENT REVIEW, VENESKY & COMPANY – 2020 - APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Venesky & Company, 6114 State Route 31, Cicero, NY 13039 as presented by the Director of the Community Mental Health Services to provide an independent review.

This review is the result of having client credit balances and these balances being paid back to the client. The identified group will be reviewing our process to ensure that our new policy and practices are efficient and accurate in regards to being able to reconcile our balances, and

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

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Venesky & Company for an independent review at a cost not to exceed \$9,950 for the period November 1, 2020 through February 28, 2021 in accordance with the terms of said contract. NOTE: The timing of the project may change due to the Corona virus, now Be it Further

**RESOLVED**, That the county agrees to contribute a total sum, from the available funds in the A4310 budget, not to exceed \$9,950 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and Venesky & Company, and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** County Cost not to exceed \$9,950, per contract.

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

**RESOLUTION NO. 421 2020 BUDGET TRANSFER/COMMUNITY MENTAL HEALTH SERVICES/COURT COMMITMENTS – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of Community Mental Health Services did request a budget transfer to the 2020 Genesee County Budget to accommodate the transfer of funds from Psychiatrist to the Contracted Other line to pay for additional Court Commitments ordered by Genesee County Court, and

**WHEREAS**, The Committees on Human Services 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 transfer funds in the 2020 Genesee County Budget by

TO	A4311.4660.0000	Contracted Other	\$60,000.00
FROM	A.4310.4650.0001	Psychiatrist	\$60,000.00

**Budget Impact Statement:** \$60,000.00 County expense.

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

**RESOLUTION NO. 422    AGREEMENT – YOUTH BUREAU/ INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR YOUTH BUREAU OPERATION - APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Youth Bureau Director did present an agreement with Orleans County that for the operation of the Youth Bureau for 2021 and

**WHEREAS**, The Committees of Human Services and Ways and Means did review the agreement 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 an agreement and all necessary documents between the County of Orleans and the County of Genesee for the operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of \$5,266.25 per quarter from January 1, 2021 through December 31, 2021 for a total of \$21,065.

**Budget Impact:** Operation of the Orleans Youth Bureau is included in the 2021 Youth Bureau proposed budget. The expense is \$1,350 with the remaining \$19,715 of the revenue as an offset to county expense for personnel.

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

**RESOLUTION NO. 423    AGREEMENT – YOUTH BUREAU/ INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR STOP-DWI PUBLIC INFO AND EDUCATION APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Youth Bureau Director did present an agreement with Orleans County that for the operation of the STOP-DWI Public Information and Education Component for 2021 and

**WHEREAS**, The Committees of Human Services and Ways and Means did review the agreement 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 an agreement and all necessary documents between the County of Orleans and the County of Genesee for the operation of the STOP-DWI Public Info and Education Program by Genesee County at a cost not to exceed \$10,475 to the Orleans County STOP-DWI Program for January 1, 2021 through December 31, 2021.

**Budget Impact:** Operation of the Orleans STOP-DWI Public Info and Education is included in the 2021 Youth Bureau proposed budget. The expenses and personnel time are offset by revenue. There is no county cost.

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

**RESOLUTION NO. 424 APPOINTMENTS – GENESEE COUNTY YOUTH BOARD APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS,** The Committees on Human Service and Ways and Means do recommend the appointment and reappointments to the Genesee County Youth Board at this time.

Now, therefore, be it

**RESOLVED,** That the following individuals are hereby reappointed to the Genesee County Youth Board with a term and representation as noted.

**New Appointment**

Youth Representative	Tessa Lazarony	November 1, 2020 – October 31, 2023
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**Reappointment**

At Large	Jay Lazarony	November 1, 2020 – October 31, 2023
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Oakfield/Alabama/Elba	Paul Osborn	November 1, 2020 – October 31, 2023
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Youth Representative	Emma Osborn	November 1, 2020 – October 31, 2023
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Legislator Clattenburg seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 425 MEMORANDUM OF AGREEMENT RENEWAL – HEALTH DEPARTMENT/POINT OF DISPENSING CLINIC - GENESEE COMMUNITY COLLEGE - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Public Health Director did present a Memorandum of Agreement renewal with Genesee Community College for the purpose of opening a Point of Dispensing (POD) Clinic during an emergency and has requested approval of this agreement by the Genesee County Legislature, and

**WHEREAS,** The Committee on Human Services did review the 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 enter into agreement with Genesee Community College, for the provision of services identified for the period January 1, 2021 through December 31, 2023.

**Budget Implications:** Genesee County assumes no payment liability under the terms of this agreement.

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

**RESOLUTION NO. 426 CONTRACT RENEWAL – HEALTH DEPARTMENT/ENVIRONMENTAL HEARING OFFICER – APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS,** The Director of Public Health did present a contract renewal for the provision of Environmental Hearing Officer services, and

**WHEREAS,** New York State Public Health Law does allow the Genesee County Board of Health to appoint one or more health officers to hold and conduct hearings for fact finding and recommendations to the board, and

**WHEREAS,** The Committee on Human Services did review this contract 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 a contract renewal with Thomas Graham, 32 Farnsworth Avenue, Oakfield, NY 14125 for the provision of hearing officer services for the Public Health Department at the all-inclusive rate of \$25.00 per hour for the period January 1, 2021 through December 31, 2021, in accordance with the terms of the contract.

**Budget Impact:** Anticipated expense for this contract is \$400. Expenses related to this contract are included in the 2021 4010 budget and are eligible for full reimbursement under Article 6 – State Aid.

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

**RESOLUTION NO. 427 CONTRACT RENEWAL – HEALTH DEPARTMENT/ LABORATORY SERVICES – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal for the provision of Clinical and Environmental Laboratory Services, and

**WHEREAS**, The Committee on Human Services did review this award 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 sign the necessary documents to renew a contract with Erie County Public Health Laboratory, 503 Kensington Avenue, Buffalo, New York 14214 to provide Clinical and Environmental Laboratory Services for the period of January 1, 2021 through December 31, 2021 at the rates as outlined in the agreement.

**Budget Impact:** Revenue and expenses are included in the 2021 A 4010 Public Health Program Budget. Anticipated expenses are reimbursed through State Aid and Private Pay Fees.

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

**RESOLUTION NO. 428 CONTRACT RENEWAL– HEALTH DEPARTMENT/MARY YOUNGE – APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Public Health Director did present a contract renewal with Mary Younge to provide nursing services for the Genesee County Health Department, and

**WHEREAS**, The Committee on Human Services did review this 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 a contract with Mary Younge at 116 Winstead Rd Rochester, NY 14069, to provide nursing services for the period January 1, 2021 through December 31, 2021

**Budget Implications:** Expenses will be offset with the \$258,726 in Emergency Preparedness Supplemental Funding approved for use by the GCHD. All costs that exceed \$258,726 will be offset with state aid funds.

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

**RESOLUTION NO. 429 CONTRACT RENEWAL – HEALTH DEPARTMENT/LABORATORY SERVICES-UMMC – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal for provision of Clinical Laboratory and Medical Treatment Services, and

**WHEREAS,** The Committee on Human Services did review this 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 sign the necessary documents to renew the contract with United Memorial Medical Center, 127 North Street, Batavia, New York 14020 to provide Clinical Laboratory and Medical Treatment Services for the period of January 1, 2021 through December 31, 2021.

Budget Impact: Anticipated expenses in the amount of \$5,000 have been included in the 2021 A 4010 Public Health Department Budget

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

**RESOLUTION NO. 430 CONTRACT RENEWAL – HEALTH DEPARTMENT/MEDICAL CONSULTANT SERVICES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Director of Public Health did present a contract renewal for the provision of Medical Consultant Services, and

**WHEREAS,** Based upon the current organizational structure of the Health Department medical consultation services must be available as outlined in the New York State Codes, Rules, and Regulations, and

**WHEREAS,** The Committee on Human Services did review this 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 sign the contract renewal with Alan Barcomb, M.D., 1 Dennis Drive, Batavia, NY 14020 for the provision of Medical Consultant services for the Genesee County Health Department at the all-inclusive rate of \$2,500/annually, paid in quarterly installments of \$625.00 for the period January 1, 2021 through December 31, 2021.

**Budget Impact:** Anticipated expense for this contract is \$2,500/year. Expenses related to this contract are included in the 2021 4010 budget and are eligible for full reimbursement under Article 6 – State Aid.

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

**RESOLUTION NO. 431 2020 BUDGET AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** Genesee County is committed to providing Public Health Services such as pre-exposure rabies vaccines to students enrolled in the Vet Tech program at GCC, and

**WHEREAS,** The Committees on Human Services and Ways and Means did review this Budget Amendment 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 2020 Health Department Budget to reflect an increase of \$8,073 in Appropriations A4010 4700.1150 Biologicals and to be offset by an increase of Revenue A4010 1601.10 Disease Control in a like amount

**Budget Implications:** Amend the 2020 Health Department Budget to reflect an increase of \$8,073 in Appropriations A4010 4700.1150 Biologicals and to be offset by an increase of \$8,073 in A4010 1601.10 Disease Control. The 3 shot vaccine cost (\$897) will be paid upfront in full by each of the 9 students receiving vaccine.

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



**RESOLUTION NO. 432 2020 SALARY SCHEDULE AMENDMENT – HEALTH DEPARTMENT – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Public Health Director has requested the creation of one full time position of a COVID-19 Response Specialist, and

**WHEREAS,** The Committees on Human Services and Ways and Means did review the request and do recommend approval at this time, now therefore, be it

**RESOLVED,** That the Genesee County Treasurer and Personnel Human Resources Director are hereby authorized and directed to amend the 2020 Genesee County Salary Schedule by creating one full time position of COVID-19 Response Specialist (CSEA Grade 13) effective 11/12/2020.

**Budget Impact:** The creation of one full time Position of COVID-19 Response Specialist will take effect 11/01/2020 The COVID-19 Response Specialist’s salary and fringe are allocated for in the 2020 Health Department budget. The position is fully funded by COVID-19 Funding until 6/30/2022. There is no cost to the county.

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

**RESOLUTION NO. 433 CONTRACT RENEWAL – HEALTH DEPARTMENT/LEAD INVESTIGATION SERVICES – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** Genesee County does contract with Monroe County for the provision of elevated blood lead investigation services, and

**WHEREAS,** The Director of Public Health did recommend renewal of the existing contract and the Committee on Human Service does concur. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract renewal with Monroe County for Elevated Blood Lead Investigation services backdated to August 1, 2020 and extending through July 31, 2021 at the following rates:

Administrative Fee	\$40.00/case
Public Health Sanitarian (LP Investigator)	\$40.00/hour
Water	\$39.00/sample
Dust Wipe	\$ 5.25/sample
Soil Sample	\$ 5.25/sample
Mileage	based on most current IRS mileage rate

**Budget Implications:** Anticipated expense for this contract is \$2,800 which is reimbursed up to 100% through Article 6, State Aide for General Public Health Works.

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

**RESOLUTION NO. 434 CONTRACT RENEWAL – HEALTH DEPARTMENT/ 3-5 PRESCHOOL SPECIAL EDUCATION PROGRAM/ COMMITTEE ON PRESCHOOL EDUCATION MUNICIPALITY REPRESENTATIVE – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Public Health Director did present a contract renewal for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) of the Genesee County School Districts, and

**WHEREAS**, The Committee on Human Services did review this 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 a contract renewal with Laura Calla-Reeves, 1550 Genesee Street, Corfu, NY 14036 at the rate of \$42.00 per hour plus mileage, at the current IRS rate, for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) in the 3-5 Preschool Special Education Program for the period January 1, 2021 through December 31, 2021.

Budget Impact: Expenses for this service are included in the 2021 A 2960 3-5 Preschool Program budget. Genesee County receives annual state aid reimbursement of \$75 per child for the administrative costs of the program.

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

**RESOLUTION NO. 435 CONTRACT RENEWAL– HEALTH DEPARTMENT/SEXUALLY TRANSMITTED DISEASE (STD) DIAGNOSIS AND TREATMENT SERVICES – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal for the provision of Sexually Transmitted Disease (STD) diagnosis and treatment services, and

**WHEREAS**, The Committee on Human Services did review this 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 sign the necessary documents to renew a contract with Batavia Primary Care, 16 Bank Street, Batavia, New York 14020 to provide Sexually Transmitted Disease (STD) Diagnosis and Treatment Services for the term January 1, 2021 through December 31, 2021.

Budget Impact: \$800 is allocated for Batavia Primary Care STD services in the 2021 A 4010 Public Health Department Budget.

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

**RESOLUTION NO. 436 CONTRACT RENEWAL – HEALTH DEPARTMENT/ COURIER SERVICES – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal with 3D Delivery Inc. for the provision of courier services, and

**WHEREAS**, The Committee on Human Services did review this 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 renew a contract with Genesee 3D Delivery Inc., 58 Kingsbury Avenue, Batavia, New York, 14020, for the provision of courier services at the rate of \$1.80 per mile, for the period January 1, 2021 through December 31, 2021.

Budget Impact: Anticipated expense for this contract is \$2,500 and is included in the 2021 4010 budget. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Funding for General Public Health Works.

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

**RESOLUTION NO. 437 LETTER OF AGREEMENT – HEALTH DEPARTMENT/CORFU VETERINARY CLINIC - APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS,** The Public Health Director did present a Letter of Agreement with Corfu Veterinary Clinic to deliver services related to the Rabies Program for the mutual benefit of both parties, and

**WHEREAS,** The Committee on Human Services did review the 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 a Letter of Agreement with Corfu Veterinary Clinic, 9770 Snipery Road, Corfu, NY 14036 for the provision of mutual Rabies Program related services valued up to the amount of five hundred dollars (\$500.00) per year. This one-year agreement is effective November 1, 2020 through December 31, 2021.

**Budget Implications:** Expenditures related to this agreement are offset by services rendered.

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

**RESOLUTION NO. 438    AGREEMENT – HEALTH DEPARTMENT/ CDC SUPPLEMENTAL COVID-19 VACCINE REDISTRIBUTION AGREEMENT– APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Public Health Director did present an agreement with the Centers for Disease Control and Prevention (CDC) provide COVID-19 vaccine to the Genesee County Health Department, and

**WHEREAS,** The Committees on Human Services And Ways and Means did review this agreement 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 an agreement with the CDC, 1600 Clifton Rd, Atlanta, GA 30329 to ship COVID-19 vaccine to the Genesee County Health Department.

**Budget Implications:**            **No county expense**

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

**RESOLUTION NO. 439    CONTRACT - OFFICE FOR THE AGING/ CENTER FOR ELDER LAW & JUSTICE, INC-LEGAL SERVICES 2021– APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present a contract award to Center for Elder Law & Justice, Inc., 438 Main Street, Suite 1200, Buffalo, New York, 14202 for the provision of Legal Services for the Elderly in Genesee County and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award the contract to Center for Elder Law & Justice, Inc. for the provision of Title III- B legal services through the Office for the Aging at a cost not to exceed \$8,400.00 per year with legal service rate of \$75 per hour for the period January 1, 2021 through December 31, 2021; and mileage reimbursement at the IRS rate for home visits to GCOFA legal service clients or program site locations, other than the Office for the Aging, within Genesee County.

**Budget Impact Statement:** None. \$8,400 for this contract is already included in the 2021 budget. The contract amount is the same as 2020, plus continuation of approximately \$150 in mileage reimbursement for legal service/para-legal contractor staff for home visits or other site locations within Genesee County. Federal Title III-B grant funds pay for this service.

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

**RESOLUTION NO. 440 CONTRACT RENEWAL– RFP-2019-106  
OFA/ TENDER LOVING FAMILY CARE, INC.–  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present an award of contract to Tender Loving Family Care Inc, resulting from RFP 2019-106 to take effect January 1, 2021 with option of four (4) one-year renewal periods for the provision of in-home health care needs to senior citizens for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, Unmet Needs, and the New York State Department of Health Western New York Western New York Alzheimer’s Disease Caregiver Support Initiative; and

**WHEREAS**, The Committee on Human Services did review this request and does recommend approval of this contract 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 award a contract with Tender Loving Family Care, Inc. 1270 Creek Street, Suite 3, Webster, NY 14580 for the provision of in-home health care at the rate of \$35.00 per hour for Housekeeping/Chore (PC Level 1); \$38.00 per hour for Personal Care/Homecare (PC Level 2); and \$195.00 per visit for Nursing Supervision, not to exceed \$143,427 for the period January 1, 2021 – December 31, 2021.

**Budget Impact:** None. Total contract for 2021 not to exceed \$143,427 and is included in the 2021 county budget. Funding for Homecare comes through Unmet Needs, Title IIIIE ,WNY ADCSI, and EISEP.

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

**RESOLUTION NO. 441 AWARD OF CONTRACT – RFP-2019-106  
OFA/COMMUNITY CARE OF WESTERN  
NEW YORK/HOMECARE & HOSPICE -  
APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present an award of contract to Community Care of Western New York, Inc. dba Home Care & Hospice, resulting from RFP 2019-106 to take effect January 1, 2021 with option of four (4) one-year renewal periods for the provision of in-home health care services to senior citizens for the NYS Expanded In-home Services for the Elderly Program, the New York State Elder Caregiver Support Respite Care Program, Unmet Needs, and the New York State Department of Health Western New York Alzheimer’s Disease Caregiver Support Initiative; and

**WHEREAS**, The Committee on Human Services did review this request and does recommend approval of this contract 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 award a contract with Community Care of Western New York, Inc. dba Home Care & Hospice, 1225 W. State Street, Olean, NY 14760 for the provision of in-home health care at the rate of \$28.00 per hour for Housekeeping/Chore (PC Level 1); \$28.90 per hour for Personal Care/Homecare (PC



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

**RESOLUTION NO. 444      2020 RETENTION AND DISPOSITION SCHEDULE  
FOR NEW YORK LOCAL GOVERNMENT  
RECORDS (LGS-01) – ADOPTION OF**

Legislator Young offered the following resolution:

**WHEREAS**, the Genesee County Records Management Officer, in accordance with the guidelines promulgated by the New York State Archives in the *2020 Retention and Disposition Schedule for New York Local Government Records (LGS-01)*,

**WHEREAS**, as issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, implement said guidelines in the administration of County records, and

**WHEREAS**, that these guidelines be adopted for use by all officers in legally disposing of valueless records listed in the 2020 Schedule, and that

**WHEREAS**, only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods, be it

**RESOLVED**, that in accordance with Article 57-A of the Arts and Cultural Affairs Law, that the Genesee County Legislature stipulate that only those records that will be disposed of are the records described in the *2020 Retention and Disposition Schedule for New York Local Government Records (LGS-01)* after they have met the minimum retention periods described therein.

**Budget Impact Statement** – There is no cost to the County.

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

**RESOLUTION NO. 445                      CONTRACT WITH NCA COMP INC. –  
THIRD PARTY ADMINISTRATION  
SERVICES FOR GENESEE COUNTY SELF  
INSURANCE PLAN – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Self Insurance Plan did request proposals for the provision of Third Party Administration Services, and

**WHEREAS**, The proposals received were reviewed by a committee consisting of the Executive Secretary of the Genesee County Self-Insurance Plan, the Assistant County Manager, the Purchasing Director, the Deputy Treasurer and a contract consultant, and

**WHEREAS**, The Review Committee did recommend contracting with NCA Comp, Inc. for Third Party Administration Services, and

**WHEREAS**, The Committee on Ways and Means did review this 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 between the County of Genesee, acting by and through its Self-Insurance Plan and NCA Comp, Inc., Rand Building Suite 700, 14 Lafayette Square, Buffalo, NY 14203 for the provision of Third Party Administration Services for effective January 1, 2021 through December 31 2023 with a provision of two additional one-year periods of renewal under the same terms and conditions upon mutual agreement.

	<b>2021</b>	<b>2022</b>	<b>2023</b>
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Annual Administration Fee	\$67,500	\$69,525	\$71,610
Medical Bill Review	\$9 per bill	\$9 per bill	\$9 per bill
Nurse Case Management	\$100 per hour	\$100 per hour	\$100 per hour
Programmer*	\$110 per hour	\$0	\$0

\* Legacy claim take over – at cost for the programmers time.

**Budget Impact:** Funds for this service have been provided in the Self-Insurance budget and apportioned to the participants.

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

**RESOLUTION NO. 446 SHARED SERVICES PLAN - SETTING PUBLIC HEARING**

Legislator Young offered the following resolution:

**WHEREAS,** the Genesee County Shared Services panel has compiled proposals to be filed in the 2020 Shared Services Plan to New York State Department of State by December 31, 2020, and

**WHEREAS,** Part of the process for discussing and developing said a Shared Services plan is to have public meetings/opportunities for citizen input and to take suggestions on possible public sector shared services opportunities that have not already occurred and are in place, and

**WHEREAS,** The Committee on Ways and Means does recommend setting public hearings for shared services discussion. Now, therefore, Be it

**RESOLVED,** That Public Hearings on the 2020 Shared Services Plan will be held on Thursday, November 19, 2020 at 9:00am, 11:00am, and 5:00pm at the Old Courthouse, 7 Main Street, Batavia, NY

**Budget Impact Statement:** None

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

**RESOLUTION NO. 447 AFSCME UNION CONTRACT/2020 BUDGET TRANSFER/AMENDMENT – RATIFICATION OF/APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The County Manager did present a successfully completed Collective Bargaining Agreement with the AFSCME Bargaining Unit which was ratified by a vote of the Union Membership, and

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

**RESOLVED,** That the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the AFSCME Unit, Council 66, Local 392 and the County of Genesee for the period January 1, 2020 – December 31, 2021.

**RESOLVED,** That the Genesee County Legislature does hereby authorize the Genesee County Treasurer to make the following 2020 budget transfers:

\$ 28,449.00	from	Contingency A.1990.4800.0000	Program Expense
\$ 4,863.00	to	A.1620.1010.0000	Personal Services
\$ 173.00	to	A.1620.1060.0300	Special Pay – Sick
\$ 312.00	to	A.1620.8010.0000	Social Security Tax
\$ 73.00	to	A.1620.8011.0000	Medicare Tax

\$ 715.00	to	A.1620.8020.0000	Retirement
\$ 388.00	to	A.5610.1010.0000	Personal Services
\$ 55.00	to	A.5610.1060.0300	Special Pay – Sick
\$ 27.00	to	A.5610.8010.0000	Social Security Tax
\$ 6.00	to	A.5610.8011.0000	Medicare Tax
\$ 67.00	to	A.5610.8020.0000	Retirement
\$ 17,973.00	to	A.9902.9000.0000	Transfer to County Road – Transfers
\$ 3,797.00	to	A.9909.9000.0000	Transfer to Road Machinery –

Transfers and, Be it further

**RESOLVED**, That the Genesee County Legislature does hereby authorize the Genesee County Treasurer to make the following 2020 budget amendments:

**INCREASE COUNTY ROAD REVENUE**

\$ 17,973.00 D.5010.5031 Interfund Transfer

**INCREASE COUNTY ROAD EXPENSE**

\$ 478.00	D.3310.1010.0000	Personal Services
\$ 30.00	D.3310.8010.0000	Social Security Tax
\$ 7.00	D.3310.8011.0000	Medicare Tax
\$ 83.00	D.3310.8020.0000	Retirement
\$ 905.00	D.5020.1010.0000	Personal Services
\$ 67.00	D.5020.1060.0300	Special Pay -Sick
\$ 60.00	D.5020.8010.0000	Social Security Tax
\$ 14.00	D.5020.8011.0000	Medicare Tax
\$ 145.00	D.5020.8020.0000	Retirement
\$ 12,614.00	D.5110.1010.0000	Personal Services
\$ 526.00	D.5110.1060.0300	Special Pay – Sick
\$ 814.00	D.5110.8010.0000	Social Security Tax
\$ 191.00	D.5110.8011.0000	Medicare Tax
\$ 2,039.00	D.5110.8020.0000	Retirement

**INCREASE ROAD MACHINERY REVENUE**

\$ 3,797.00 DM.5130.5031 Interfund Transfer

**INCREASE ROAD MACHINERY EXPENSE**

\$ 2,995.00	DM.5130.1010.0000	Personal Services
\$ 67.00	DM.5130.1060.0300	Special Pay – Sick
\$ 190.00	DM.5130.8010.0000	Social Security Tax
\$ 45.00	DM.5130.8011.0000	Medicare Tax
\$ 500.00	DM.5130.8020.0000	Retirement

**Budget Impact Statement:** 2% rate increase effective July 1, 2020 = \$28,451 in salary and benefit expense increase. Funds were budgeted in the 2020 Contingency

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

**RESOLUTION NO. 448**

**CONTRACT/BUDGET TRANSFER – E3-  
COMMUNICATIONS/COUNTY  
MANAGER – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County has a need for public relations and social media services to assist in promoting COVID related services and disseminating information, and



**WHEREAS**, The County Manager’s Office received a proposal from e3communications and recommends a two month agreement at this time, and

**WHEREAS**, The County Manager recommends transferring funds from the Contingency account to the County Managers budget in order to cover the expense, and

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

**RESOLVED**, The County Treasurer is hereby authorized and directed to transfer \$8,000 to A.1230.4660.0000 (County Manager – Contracted Other) from A.1990.4800.0000 (Contingency – Program Expense), and Be it, Further

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with e3communications, 551 Franklin Street, Buffalo, NY 14202, for the provision of public relations and social media services related to COVID, for the period of November 1, 2020 through December 31, 2020 at an amount not to exceed \$8,000.

**Budget Impact:** Balance of the general use Contingency after this transfer will be \$42,000

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

**RESOLUTION NO. 449 AUTHORIZING THE ADDITION OF A POLICY FOR CDBG FUNDED PURCHASES IN THE GENESEE COUNTY PURCHASING POLICY & PROCEDURE MANUAL- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, there is specific language required to be included in all Invitations for Bids and Requests for Proposals issued by the County of Genesee for any procurements involving the expenditure of Community Development Block Grant (CDBG) funding; and

**WHEREAS**, this language has been added to the Bid and RFP boilerplates in the General Terms and Conditions Section; and

**WHEREAS**, this language should be included in the Purchasing Policy and Procedures Manual to ensure compliance; and

**WHEREAS**, legislative approval is required for the Purchasing Department to adopt a modification to the Genesee County Purchasing Policy and Procedure Manual; Now, therefore be it

**RESOLVED**, the Purchasing Department is hereby authorized to update the Genesee County Purchasing Policy & Procedure Manual to add a policy regulating CDBG funded purchases.

**Budget Impact: None.**

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

**RESOLUTION NO. 450 AUTHORIZING THE AMENDMENT TO THE POLICY FOR NON-DISCRIMINATION IN THE GENESEE COUNTY PURCHASING POLICY & PROCEDURE MANUAL- APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, there is language referencing Title VI of the Civil Rights Act of 1964 that is required to be included in all Invitations for Bids and Requests for Proposals issued by the County of Genesee; and

**WHEREAS**, this language has been added to the Bid and RFP boilerplates in the General Terms and Conditions Section; and

**WHEREAS**, this requirement shall be referenced in the Purchasing Policy and Procedures Manual to ensure compliance; and

**WHEREAS**, legislative approval is required for the Purchasing Department to adopt a modification to the Genesee County Purchasing Policy and Procedure Manual; Now, therefore be it

**RESOLVED**, the Purchasing Department is hereby authorized to update the Genesee County Purchasing Policy & Procedure Manual to mandate the inclusion of specific language referencing Title VI of the Civil Rights Act of 1964 in all Bids and RFP's.

**Budget Impact: None.**

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

**RESOLUTION NO. 451 AUTHORIZING THE ADDITION OF A VENDOR RESPONSIBILITY POLICY TO THE VENDOR MASTER FILE PROCEDURE IN THE GENESEE COUNTY PURCHASING POLICY & PROCEDURE MANUAL- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, there is a Federal requirement to ensure vendor responsibility using the US Federal Government's SAM before purchases are made; and

**WHEREAS**, language annotating this requirement has been added to the Bid and RFP boilerplates in the General Terms and Conditions Section; and

**WHEREAS**, this requirement should be referenced in the Purchasing Policy and Procedures Manual to create a procedure and ensure compliance; and

**WHEREAS**, legislative approval is required for the Purchasing Department to adopt a modification to the Genesee County Purchasing Policy and Procedure Manual; Now, therefore be it

**RESOLVED**, the Purchasing Department is hereby authorized to update the Genesee County Purchasing Policy & Procedure Manual to add a Vendor Responsibility Policy to the Vendor Master File Procedure.

**Budget Impact: None.**

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

**RESOLUTION NO. 452 COUNTY AUDIT –NOVEMBER 12- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	537,378.25
Highway		35,370.26
Water Fund		871,090.93
Self Insurance		36,242.63
DSS Abstracts		363,368.86

**Capital Projects**

Highway- Highway Judge Road Bridge Over Whitney Creek	48,457.00
Highway-Darien-Alexander Tnl Road Bridge/Gunnery Creek	1,600.00
Highway-Tower Hill Road Bridge Over Spring Creek	18,141.99
Highway-Meadville Road Bridge Over Canal Creek	2,735.96
Highway-South Lyons Street Bridge Over Tonawanda Creek	14,146.57

County Park-Comprehensive Recreation Planning	6,567.00
Airport-Airport T-Hangar Construction (AIR-99)	52,956.07
Airport-Airport Ground Service Equipment	3,700.00
County Manager-Building Security Upgrade-Phase II	6,338.99
<b>Payroll – General</b>	
November 6, 2020	1,245,371.81
<b>Medicaid</b>	
November 3 2020	153,807.00
November 10, 2020	<u>153,807.00</u>
<b>Total Audit</b>	\$ 3,551,080.32

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

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

**Rule 19**

Legislator Young made a motion to suspend the rules to add a timely resolution to award a contract for an AV upgrade at the Old Courthouse Legislative Chambers seconded by Legislator Clattenburg, carried unanimously.

**RESOLUTION NO. 453 AWARD RFP2020-114 OLD COURT HOUSE AV SOLUTION - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Genesee County Information Technology Director, representing the RFP Committee of Eve Hens, Paul Osborn and Tammi Ferringer, is recommending the Genesee County Legislature award RFP2020-114 AV Upgrade for the Old Court House to Audio-Video Corporation, and

**WHEREAS**, The Ways and Means Committee did review this request and recommend the award of the contract, Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to award the contract for the AV upgrade at the Old Court House to Audio-Video Corporation 213 Broadway Albany NY 12204 in the amount not to exceed \$34,394.27

**BUDGET IMPACT STATEMENT:** The funds for this project are available in the IT Asset Acquisition account A.1989.2008.0006 Equipment Renewal. This will leave a balance of \$28,725 in the account.

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

The meeting adjourned at 6:13 PM upon motion of Legislator Torrey, seconded by Legislator Dibble, carried unanimously.

**TWENTIETH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
MONDAY, November 23, 2020**

The Genesee County Legislature met in Regular Session on Monday, November 23, 2020 at 5:30PM remotely using ZOOM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order suspending the Open Meetings Law, the Genesee County Legislature meeting was held electronically via ZOOM video conference. Minutes of the meeting are posted on the Genesee County Website Legislature Page. Legislator Deleo assisted with the audit. The prayer was offered by Legislature Chair Rochelle Stein followed by the Pledge to the Flag.

Minutes of the November 12, 2020 Legislature meeting were approved upon motion of Legislator Torrey seconded by Legislator Yunker, carried.

Legislator Torrey stated he attended the Chamber of Commerce Board meeting where new board members were introduced and Chamber President Tom Turnbull announced he plans to retire in the spring of 2021. Legislator Klotzbach, legislative liaison to Cornell Cooperative Extension, stated the executive director search committee has the field of candidates narrowed down to two; Jocelyn Sikorski and Julianna Frisch. Virtual public presentations are scheduled for November 30<sup>th</sup>. Legislator Clattenburg explained the Holland Land Office Museum is hosting the Wonderland of Trees through the end of December.

Legislature Chair Rochelle Stein received a resignation letter from Legislator Andrew Young stating his resignation is effective November 25<sup>th</sup>. The letter further indicated he is being appointed by the Town of Batavia board to a vacant Town Justice position. Legislators wished him the best.

County Manger Matt Landers stated the 2021 budget process is coming to a conclusion. He thanked department heads, legislators and his staff for their work on this challenging budget. He reported on COVID-19 data for Genesee County and indicated our county is the worst performing county in the Finger Lakes region. Residents are urged to modify their behavior and reduce risk associated with community spread. If our positive rates continue to increase local businesses will be jeopardized. Rural counties are not a priority for testing therefore more people who are symptomatic are tested which increases our positivity rate. The County is looking for more support from the State for testing capacity.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 454 ACCEPTANCE OF CONTRACT AMENDMENT-NYS  
OFFICE OF INDIGENT LEGAL  
SERVICES/GENESEE COUNTY-APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Public Defender does recommend the acceptance of the amendment to the contract between Genesee County and the New York State Office of Indigent Legal Services, Contract Number: CAFA218, Second Counsel at First Appearance, to amend the contract by providing a one (1) year extension of the term to December 31, 2021. This contract funds the compensation of attorneys who are on call for “off hours”

arraignments, mileage for their travel to these arraignments, cellphone service and compensation for the confidential secretary/office manager for her work duties associated with the services provided in this contract.

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute this Amendment for Contract Number: CAFA218, Second Counsel at First Appearance, with the New York State Office of Indigent Legal Services, A. E. Smith Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210.

**BUDGET IMPACT STATEMENT:** Total contract revenue for 2021 in the amount of \$159,495 is contained within the 2021 Department Head Requested Budget in line A.1170.3025 Indigent Legal Services offset by like amounts in expenses.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 455 2020 BUDGET AMENDMENT - PUBLIC DEFENDER/LAPTOP COMPUTERS-APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Public Defender is requesting an amendment to the 2020 Public Defender Budget to include expenses incurred for eleven (11) laptop computers and related accessories offset by revenue from Indigent Legal Services Grants in like amounts, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget as follows:

Increase Appropriations A.1170.2022.0001 Micro-Computers:	\$8,579
Increase Appropriations A.1170.2026.0035 Computer Accessories:	\$1,801
Increase Revenue A.1170.3025 Indigent Legal Services:	\$10,380

**Budget Impact:** Increase in expenses of \$10,380 offset fully by grant revenue

Legislator Yunker seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 456 2020 BUDGET AMENDMENT - PUBLIC DEFENDER- APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Public Defender is requesting an amendment to the 2020 Public Defender Budget to include expenses incurred for a conference camera, a TV Wall Monitor Mount, a Samsung Smart TV and a TV Keyboard with integrated touchpad in the amount of \$1,573 offset by revenue from Indigent Legal Services Grants in like amounts, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2020 Genesee County Budget as follows:

Increase Appropriations A.1170.2026.0035 Computer Accessories:	\$1,573
Increase Revenue A.1170.3025 Indigent Legal Services	\$1,573

**Budget Impact:** Increase in expenses of \$1,573 offset fully by grant revenue  
Legislator Dibble seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 457                      AWARD OF BID– HIGHWAY – UPTON RD  
OVER BOWEN CREEK– APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS,** The Genesee County has received federal aid to replace the Upton Rd over Bowen Creek bridge within the Town of Batavia, and

**WHEREAS,** The County advertised specifications for this work and did receive 12 bids from contractors, and

**WHEREAS,** The Genesee County Highway Superintendent did review these bids and make a recommendation for award at this time, and

**WHEREAS,** The Committee on Public Service did review these recommendations 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 construction contract with Concrete Applied Technologies Corp. (dba CATCO) 1266 Townline Rd Alden NY 14004 in the amount of \$758,890.80

**Budget Impact Statement:** This work is anticipated to start in the spring. The total cost for this award is \$758,890.80 which is covered by a federal and state aid. The capital project established for this project has a balance of \$996,548.05 which is 95% federal aid and 5% local match from Reserve Fund. The low bidder was approximately \$68,000 below the engineer's estimate of probable construction costs.

Legislator Torrey seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 458                      CONTRACT-HIGHWAY-DRUG & ALCOHOL  
TESTING-APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS,** The Genesee County Highway Superintendent has recommended the award of a drug and alcohol testing contract to Safe Driver Solutions, as per the requirements of 49 CFR Part 382, and

**WHEREAS,** The Committees on Public Service and Ways and Means did review the recommendation and doe concur. Now, therefore, be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to award a drug and alcohol testing contract to Safe Driver Solutions, PO Box 302, Dansville, New York 14437 for the period of January 1, 2021 through December 31, 2021.

**Budget Impact:** This service is included in County Road Fund Budget

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 459                      AGREEMENT RENEWAL– SHERIFF’S  
OFFICE/ JAIL – OMNICARE OF NY  
PHARMACY SERVICES – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS,** Omnicare of New York, LLC (d/b/a Omnicare of Rochester) and Genesee County entered into an Agreement, pursuant to Resolution #417 / BID 2017-115, for the provision of pharmacy services for the Genesee County Jail for an initial term of three years (January 1, 2018, through December 31, 2020), and

**WHEREAS**, there is an option to renew this agreement for three (3) additional one-year periods, approved each year, at the same terms and conditions, upon mutual, written agreement of both parties, and

**WHEREAS**, the parties hereto do wish to renew this contract for the **first renewal period**, which continues the contract for the period January 1, 2021, through December 31, 2021, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the agreement with Omnicare of New York, LLC (d/b/a Omnicare Rochester), 175 Humboldt Street, Suite 225, Rochester, NY 14610, under the same terms and conditions as set forth by the initial agreement for the period of January 1, 2021, through December 31, 2021, for the Genesee County Jail.

**BUDGET IMPACT:** *Pharmacy costs have been budgeted for in the 2021 budget.*

Legislator Deleo seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 460                      BY-LAWS REVISION & APPOINTMENT - CRIMINAL JUSTICE ADVISORY COUNCIL (CJAC) – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Criminal Justice Advisory Council (CJAC), created pursuant to Resolution #293 in the year 1981, is comprised of a wide array of member agencies that promote public good and safety through improved coordination and cooperation among criminal justice agencies and other organizations in the community concerning criminal justice issues, and

**WHEREAS**, the Criminal Justice Advisory Council (CJAC) does advise the Legislature on matters concerning Criminal Justice in Genesee County, and

**WHEREAS**, at its September 9, 2020, meeting, the Council discussed the make-up of the Council’s structure; and in an attempt to make it as diverse as possible, approved a revision to its By-Laws to include an additional citizen representative, and

**WHEREAS**, the County Bar Association representative has recently retired and the current President has requested its agency be removed as a member of the Council, sighting that there already are an adequate number of attorneys present who represent other agencies, and

**WHEREAS**, at its November 10, 2020, meeting, the Council discussed and approved the County Bar Association’s removal request, and

**WHEREAS**, the Committees of Public Service and Ways & Means do recommend revising the by-laws and appointing a second Citizen Representative and removing the County Bar Association; Now, therefore be it

**RESOLVED**, that it has been approved to revise the by-laws of the Criminal Justice Advisory Council to update its current member agencies as outlined below:

Batavia City Court	Horizon Health Services
Batavia City Police	Immigration Customs Enforcement
Citizen Representative 1	Justice for Children Advocacy Center
Citizen Representative 2	County Jail
Consumer Representative	LeRoy Village Police
County Court	Magistrates’ Association
County Legislature	Mental Health Association
County Manager	New York State Police

Crime Victim	Parole/DOCCS
Department of Social Services	Probation Department
Dispute Resolution	Public Defender
District Attorney	Sheriff
Drug/Treatment Courts	STOP-DWI Coordinator
Genesee/Orleans Council on Alcoholism & Substance Abuse (GCASA)	Veteran Administration Police
Genesee County Mental Health	YWCA
Genesee Justice	Youth Bureau
Hope Haven	

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 461 AGREEMENT RENEWAL – SHERIFF / NEW YORK STATE UNIFIED COURT SYSTEM–APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, the renewal agreement between the County of Genesee and the New York State Unified Court System for security services at the Genesee County Courts Facility was adopted on October 23, 2019, pursuant to Resolution #381, and was for a five-year period commencing April 1, 2019, through

March 31, 2024 (divided into annual periods, approved each year), and

**WHEREAS**, the Genesee County Sheriff did present a renewal for the second period (fiscal year 2020-2021) of the agreement which is for April 1, 2020, through March 31, 2021, with a maximum monetary reimbursement amount not to exceed \$559,454, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement renewal between the County of Genesee and the New York State Unified Court System for the provisions of security services at the Genesee County Courts facility for the second period of April 1, 2020, through March 31, 2021, at a cost not to exceed \$559,454.

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

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 462 CONTRACT – COUNTY CLERK/ GILA LLC, D/B/A MUNICIPAL SERVICES BUREAU (“MSB”)**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Clerk’s Recording Office (the “Recording Office”) currently accepts fees through a variety of means, including cash, checks and credit cards; and

**WHEREAS**, the current credit card system in use by the Recording Office utilizes a handheld scanner that the staff must use to scan the card and it also requires the manual input of certain information by the staff; and

**WHEREAS**, the current credit card system charges customers a fee of 3% of the transaction, with a minimum fee of \$3.00, which can be 30% to 60% of the transaction fee when the transaction cost is only \$5.00 or \$10.00; and



**WHEREAS**, the current credit card system is inefficient; and  
**WHEREAS**, Gila LLC, d/b/a Municipal Services Bureau (“MSB”) offers a credit card system utilizing mounted Verifone devices, which allows the customer to run his or her own credit card, and reduces the amount of data input necessary; and  
**WHEREAS**, MSB charges a 2.19% fee per transaction, with a \$1.00 minimum; and  
**WHEREAS**, the Recording Office wishes to contract with Gila LLC, d/b/a Municipal Services Bureau to provide credit card services; and  
**WHEREAS**, the MSB system is more efficient and charges lower fees to our customers.  
**NOW THEREFORE** upon recommendation of the Ways and Means Committee of this body, it is hereby

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the contract with MSB, 8325 Tuscany Way, Austin, Texas, 78854 to provide credit card services to the Recording Office.

**Budget Impact:** As all fees are paid directly by the customer to MSB, there is no financial impact upon Genesee County.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 463     ATTESTATION RESOLUTION TO SUPPORT OMH  
WORKFORCE SALARY ENHANCEMENTS –  
GENESEE COUNTY COMMUNITY MENTAL  
HEALTH SERVICES – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, Established Certification Pursuant to Part Q of the Laws of 2017, did authorize the approval of Genesee County Legislature to approve Workforce Salary Enhancements, and

**WHEREAS**, The Director of Community Mental Health Services did request an approval of this Resolution to be in compliance with New York State Office of Mental Health State Aid increase pursuant to Part Q of Chapter 57. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature attests that, pursuant to Part Q of Chapter 57, the Workforce Salary Enhancement for the period beginning January 1, 2020 will be or was used solely to provide salary increases and salary-related fringe benefit increases for direct care staff and direct support professionals as defined by the Commissioner and in accordance with standards prescribed by the Commissioner. Such funding will not be and was not used for any other purpose or expense.

**RESOLVED**, That the Genesee County Legislature attests that, pursuant to Part Q of Chapter 57, the Workforce Salary Enhancement for the period beginning April 1, 2020 will be or was used solely to provide salary increases and salary-related fringe benefit increases for direct care staff, direct support professional and clinical staff as defined by the Commissioner and in accordance with standards prescribed by the Commissioner. Such funding will not be and was not used for any other purpose or expense.

**Budget Impact Statement:** \$0 County Cost. In 2020 we received \$4,282 for Workforce Salary Enhancements; in 2021 we will receive \$5,519 for Workforce Salary Enhancements.

Legislator Yunker seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 464     CONTRACT RENEWAL FOR SOFTWARE**

**MAINTENANCE – NETWRIX CORPORATION  
APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Director of Information Technology did present a 3-year contract agreement with Netwrix for software maintenance for auditing and data classification tools and,

**WHEREAS**, The County Attorney and the Committee of Ways and Means did review the 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 agreement with Netwrix Corporation 300 Spectrum Center Dr. STE 200, Irvine CA 92618 for a period of 3-years beginning 12/24/2020 through 12/23/2023 with annual payments in the amount of \$18,737.80.

**BUDGET IMPACT STATEMENT:** Total Cost for the 3-year maintenance renewal is \$56,213.39. The 3-year commitment provides a 5% savings over executing an annual contract. The 2020 cost is included in the 2020 Budget and the \$18,737.80 is included in the proposed 2021 Budget. Budgeted Account is A.1680.4600.0000 Contracted and Cloud Services.

2020 – \$18,737.80

2021 - \$18,737.80

2022 - \$18,737.80.

Legislator Dibble seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 465 2020 SALARY SCHEDULE AMENDMENT –  
HEALTH DEPARTMENT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Public Health Director has requested the creation of one temporary full time position of a Clerk Typist, and

**WHEREAS**, The Committee on Ways and Means did review the request and does recommend approval at this time, now therefore, be it

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2020 Genesee County Employee Salary Schedule by creating one temporary full time position of Clerk Typist (CSEA Grade 6) effective 11/24/2020 until 5/22/2021.

**Budget Impact:** The creation of one full time Position of Clerk Typist will take effect 11/24/2020 until 5/22/2021. The Clerk Typist's salary and fringe are allocated in the 2020 & 2021 Health Department budget. The position's salary is fully funded by state aid/performance funds. The cost to the county will be approx. \$2,250 in fringe costs.

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 466 AWARD OF CONTRACT – EMPLOYEE  
ASSISTANCE PROGRAM – HUMAN RESOURCES  
DEPARTMENT-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Genesee County Purchasing Director did issue a Request for Proposals for a provider of Employee Assistance Program (EAP) services for Genesee County employees and the RFP that was submitted was reviewed and analyzed, and

**WHEREAS**, It is the recommendation that the contract be awarded to Royal Employer

Services to provide the Employee Assistance Program (EAP) services for Genesee County employees, and

**WHEREAS**, The Committee on Ways and Means did review this recommendation and does concur. Now, therefore Be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute an agreement with Royal Employer Services, 430 East Main Street, Batavia, New York to provide Employee Assistance Program services to the employees of Genesee County for the period January 1, 2021 through December 31, 2021 at a cost of \$8,175 per year with a provision of four additional one-year renewals.

**Budget Impact Statement:** Funds are included in the 2021 budget.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 467 CONTRACT RENEWAL – SELF INSURED HEALTH BENEFITS PLAN CONSULTANT – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Resolution No. 92 duly adopted on March 8, 2017 did award a contract to AP Benefit Advisor, LLC formerly Premier Consulting Associates, LLC to be the County's health benefit plan consultant, and

**WHEREAS**, The RFP issued in 2016 and the 2017 Resolution No. 92 did allow for three additional one year renewals and the Genesee County Human Resources Director has recommended the renewal of this contract for 2021, and

**WHEREAS**, The Committee on Ways and Means did review this 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 the final one-year renewal contract with AP Benefit Advisor, LLC, 1416 Sweet Home Road, Amherst, New York to provide Health Benefits Plan Consulting services at a cost of \$50,000 per contract year with said contract to commence February 1, 2021 through January 31, 2022.

**Budget Impact Statement:** The 2021 budget includes \$50,000 for this service.

Legislator Torrey seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 468 SCHEDULE "A" 2021 EMPLOYEE SALARY SCHEDULE – ADOPTION OF**

Legislator Maha offered the following resolution:

**WHEREAS**, It is necessary to establish a schedule for payment of wages in 2021 for positions covered in negotiated agreements and for other positions not included in the Genesee County Schedule A Employee Salary Schedule, and

**WHEREAS**, The Committee on Ways and Means did review the schedule as presented by the Human Resources Director and does recommend adoption at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer and the Human Resources Director be and hereby are authorized and directed to implement payroll certifications, effective January 1, 2021 based upon the recommended Genesee County Employee Salary Schedule.

Legislator Deleo seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 469 SCHEDULE “B” 2021 MANAGEMENT SALARY  
SCHEDULE – ADOPTION OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Committee on Ways and Means did review the Management Salary Schedule “B” for 2021 and does recommend adoption at this time. Now, therefore, Be it **RESOLVED**, That the County Supervisory and Non-Union Salary Schedule for 2021 be and hereby is adopted, and Be it further

**RESOLVED**, That the Genesee County Treasurer and the Human Resources Director be and hereby are authorized and directed to implement payroll certifications and payments based on the titles and salaries contained in Schedule “B” 2021 Management Salary Schedule, effective January 1, 2021.

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 470 CAPITAL PROJECTS/AUTHORIZATION TO  
AMEND/CLOSE – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent, Emergency Management Services Coordinator, and County Manager reported that the EMS Training Grounds Capital Project has been completed and recommend that said project be closed at this time and the remaining balance be transferred to the Firing Range Upgrades Project, and

**WHEREAS**, The scope of the Firing Range Upgrades project has broadened, to include an outbuilding for reloading and storage, requiring increased funding for the project, and

**WHEREAS**, The Committee on Ways and Means have reviewed these requests and recommend that the EMS Training Grounds Capital Project be closed at this time and the remaining balance be transferred to the Firing Range Project. Now, therefore, Be it

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

\$11,514.63 from Capital Project, Facilities Maintenance, EMS Training Grounds  
to Capital Project, Highway, Firing Range Upgrades

and Be it Further

**RESOLVED**, The Genesee County Treasure is hereby authorized and directed to close the Facilities Maintenance, EMS Training Grounds Capital Project,

**Budget Impact Statement:** No impact to the 2020 budget.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 471 AMENDMENTS TO THE 2021 TENTATIVE  
BUDGET - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The 2021 Tentative Budget was reviewed by the Legislature and certain amendments to the Tentative Budget were recommended. Now, therefore Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the following amendments and does authorize the Budget Officer to effect these amendments into the 2021 Budget:

Twentieth Day November 23 | 2020

**INCREASE IN GENERAL FUND REVENUES**

A.1000.9999	Balancing Appropriated	\$ 72,910
A.1325.2226	Treasurer – Sale/Supplies – Other Govts	\$ 1,700

**DECREASE IN GENERAL FUND REVENUES**

A.1170.3025	Public Defender – Indigent Legal Services	\$ 40,397
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**INCREASE IN GENERAL FUND APPROPRIATIONS**

A.1325.4160.0010	Treasurer – Software Licensing	\$ 1,700
A.1680.1010.0000	Information Technology – Personal Services	\$ 11,585
A.1680.4290.0035	Information Technology – Cell Phone/Air Card	\$ 5,467
A.1680.8010.0000	Information Technology – Social Security Tax	\$ 718
A.1680.8011.0000	Information Technology – Medicare Tax	\$ 168
A.1620.1010.0000	Facilities Management – Personal Services	\$ 20,128
A.1620.1060.0300	Facilities Management – Special Pay – Sick	\$ 243
A.1620.8010.0000	Facilities Management – Social Security Tax	\$ 1,263
A.1620.8011.0000	Facilities Management – Medicare Tax	\$ 295
A.1620.8020.0000	Facilities Management – Retirement	\$ 2,935
A.4310.4660.0006	Mental Health – Contracted Svcs-Security	\$ 24,500
A.4311.4660.0000	MH-Court Commitm – Contracted –Other	\$ 75,000
A.5610.1010.0000	Airport – Personal Services	\$ 1,524
A.5610.1060.0300	Airport – Special Pay – Sick	\$ 111
A.5610.8010.0000	Airport – Social Security Tax	\$ 101
A.5610.8011.0000	Airport – Medicare Tax	\$ 24
A.5610.8020.0000	Airport – Retirement	\$ 277
A.9902.9000.0000	Transfer to County Road – Transfer	\$ 71,520
A.9909.9000.0000	Transfer to Road Machinery – Transfer	\$ 14,821

**DECREASE IN GENERAL FUND APPROPRIATIONS**

A.1170.1010.0000	Public Defender, Personal Services	\$ 32,611
A.1170.8010.0000	Public Defender, Social Security	\$ 2,021
A.1170.8011.0000	Public Defender, Medicare Tax	\$ 472
A.1170.8020.0000	Public Defender, Retirement	\$ 5,293
A.1990.4800.0000	Contingency, Program Expense	\$ 157,770

**INCREASE IN COUNTY ROAD FUND REVENUES**

D.5010.5031	County Road – Admin. -Interfund Transfer	\$ 71,520
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**INCREASE IN COUNTY ROAD FUND APPROPRIATIONS**

D.3310.1010.0000	Traffic Control/Safety – Personal Services	\$ 1,858
D.3310.8010.0000	Traffic Control/Safety – Social Security Tax	\$ 115
D.3310.8011.0000	Traffic Control/Safety – Medicare Tax	\$ 27
D.3310.8020.0000	Traffic Control/Safety – Retirement	\$ 338
D.5020.1010.0000	Engineering – Personal Services	\$ 3,633
D.5020.1060.0300	Engineering – Special Pay – Sick	\$ 135

D.5020.8010.0000	Engineering – Social Security Tax	\$ 234
D.5020.8011.0000	Engineering – Medicare Tax	\$ 55
D.5020.8020.0000	Engineering – Retirement	\$ 528
D.5110.1010.0000	Maint Rds & Bridges – Personal Services	\$ 51,511
D.5110.1060.0300	Maint Rds & Bridges – Special Pay – Sick	\$ 976
D.5110.8010.0000	Maint Rds & Bridges – Social Security Tax	\$ 3,254
D.5110.8011.0000	Maint Rds & Bridges – Medicare Tax	\$ 761
D.5110.8020.0000	Maint Rds & Bridges – Retirement	\$ 8,095

**INCREASE IN ROAD MACHINERY FUND REVENUES**

DM.5130.5031	Road Machinery – Interfund Transfer	\$ 14,821
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**INCREASE IN ROAD MACHINERY FUND APPROPRIATIONS**

DM.5130.1010.0000	Road Machinery – Personal Services	\$ 11,943
DM.5130.1060.0300	Road Machinery – Special Pay - Sick	\$ 135
DM.5130.8010.0000	Road Machinery – Social Security Tax	\$ 749
DM.5130.8011.0000	Road Machinery – Medicare Tax	\$ 175
DM5130.8020.0000	Road Machinery – Retirement	\$ 1,819

**INCREASE IN RISK RETENTION FUND REVENUE**

MS.9060.2770.3	Claims, Healthcare – Pharmacy Rebates	\$ 130,898
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**INCREASE IN RISK RETENTION FUND APPROPRIATIONS**

MS.1711.4800.0451	Admin, Claims, Healthcare – Pharmacy Administration	\$ 130,898
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**Budget Impact Statement:** General Fund net appropriation and revenue changes offset to \$34,213 from the Budget Officers Tentative Budget

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 472 2021 GENESEE COUNTY BUDGET - ADOPTION OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** A public hearing was held on the Tentative Budget for the year 2021 on Wednesday, November 4 2020, at which time all interested persons were heard, and

**WHEREAS,** Amendments to the 2021 Tentative Budget have been presented and duly adopted by Resolution No.471 on November 23, 2020, and

**WHEREAS,** The Committee on Ways and Means does recommend adoption at this time, Now, therefore be it

**RESOLVED,** That the 2021 Tentative Budget presented by the Budget Officer, as amended, be and hereby is adopted as the Budget for the County of Genesee for 2021 with a total amount to be raised by property tax of \$31,451,727 and a tax rate equivalent to \$9.80.

**Budget Impact Statement:** 2021 property tax levy represents an increase of \$400,069 over 2020's. The 2021 budget is within the NYS mandated tax levy limit.

Prior to the vote Legislator Maha commended County Manager Matt Landers and department heads for their work on the 2021 budget. Chair Stein further commented on the historic actions taken by the County that included furloughs, a strategic hiring freeze,

changes to the volunteer revenue distribution to towns and villages. She thanked legislators for their input and guidance during this especially challenging budget season. Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 473      MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2021**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Legislature adopted a Budget for fiscal year 2021 by Resolution No.472 dated November 23, 2020. Now, therefore, Be it

**RESOLVED**, That the adopted amounts in the 2021 Budget be and hereby are appropriated for the objects and purposes specified, effective January 1, 2021, and Be it further

**RESOLVED**, That the sum of \$31,451,727 is hereby levied against the taxable property in the County and the Director of Real Property Tax Services is hereby authorized and directed to apportion and spread the said sum against the properties within the county which are subject to taxation.

**Budget Impact Statement:** 2021 property tax levy represents a tax levy increase of \$400,069 over 2020's. The 2021 budget is within the NYS mandated tax levy limit.

Legislator Maha seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 474      HEALTH BENEFITS PLAN 2021 PREMIUM RATES - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, The Genesee County Manager and Self-Funded Health Benefits Plan Consultant did review the self-insured health plan and monthly participation fee and does recommend monthly premium rates be adjusted effective January 1, 2021, and

**WHEREAS**, The Committee on Ways and Means did review the rates proposed and does recommend adoption at this time. Now, therefore, Be it

**RESOLVED**, That the following rates for the Genesee County Self-Insured Health Benefits Plan be adopted, effective January 1, 2021:

<u>Partnership Plus and Traditional Plans Classification</u>	<u>Rate per Month</u>
Single	\$838
2 Members (1 Adult/1 Child or 2 Adults)	\$1,677
Family, 3 or more	\$2,722
Retired, single	\$838
Retired, 2 Members	\$1,677
Retired, Family 3 or more	\$2,722
<u>Health and Wellness Plan Classification</u>	<u>Rate per Month</u>
Single	\$696
2 Members (1 Adult/1 Child or 2 Adults)	\$1,391
Family, 3 or more	\$2,261
Retired, single,	\$696
Retired, 2 Members	\$1,391
Retired, Family 3 or more	\$2,261
<u>GCC \$5/\$20 Drug Card Classification</u>	<u>Rate per Month</u>

Single	\$154
2 Members (1 Adult/1 Child or 2 Adults)	\$308
Family	\$508
<b><u>Dental Classification</u></b>	<b><u>Rate per Month</u></b>
Dental, single	\$ 11
Dental, family	\$ 27.50
<b><u>Vision Classification</u></b>	<b><u>Rate per Month</u></b>
Vision, single	\$ 4
Vision, family	\$ 6

**Budget Impact Statement:** medical/Rx premium rates are increasing 17.6% over the 2021 rate.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 475 SET PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 2 YEAR 2020 – SALARIES OF COUNTY FIXED TERM OFFICERS-APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, There is hereby introduced to the Genesee County Legislature a proposed Local Law entitled: “**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE ELECTED OR APPOINTED FOR A FIXED TERM,**” and

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

**RESOLVED**, That a Public Hearing shall be held on the Proposed Local Law Introductory No. 2, Year 2020 on Wednesday, December 9, 2020 at 5:30 p.m. at the Genesee County Courthouse, 7 Main Street, Batavia, New York.

Legislator Yunker seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 476 REAPPOINTMENT – REPUBLICAN ELECTION COMMISSIONER – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Pursuant to Section 3-204 of the New York State Election Law, the Genesee County Republican Committee has recommended Richard E. Siebert of Stafford, New York for appointment as Commissioner of Elections, and

**WHEREAS**, The Committee on Ways and Means concurs with this recommendation. Now, therefore, Be it

**RESOLVED**, That Richard E. Siebert of Stafford, New York is hereby appointed to represent the Republican Party as Commissioner of Elections to serve a term effective January 1, 2021 through December 31, 2024.

Legislator Dibble seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 477 COUNTY AUDIT –NOVEMBER 23- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$ 1,257,239.20
Highway	42,239.40
Water Fund	80,372.54



DSS Abstracts	37,949.07
<b>Capital Projects</b>	
Highway- Hundredmark Road Bridge Over Drainage Ditch	52,335.77
Highway-Tower Hill Road Bridge Over Spring Creek	8,007.65
Highway-Meadville Road Bridge Over Canal Creek	1,606.52
Highway-Sharrick Road Bridge Over Murder Creek	19,558.85
Sheriff/Highway-Firing Range Upgrade	400.00
Sheriff/Jail-Public Safety Communication Tower	3,027.63
Facilities Management-Animal Shelter Improvement	2,700.00
Airport-Airport T-Hangar Construction (AIR-99)	125,820.69
Airport-Design Airport Perimeter Fence Relocation	8,885.76
Airport-Airport Hangar Demolition (Construction)	12,764.79
Airport-Design Apron Reconstruction & Obstruction Removal	20,000.00
<b>Payroll – General</b>	
November 20, 2020	1,618,838.38
<b>Medicaid</b>	
November 17, 2020	<u>153,807.00</u>
<b>Total Audit</b>	<b>\$ 3,445,553.25</b>

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Deleo seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**Rule 19**

Legislator Clattenburg made a motion to suspend the Legislature rules to add a timely resolution to enter into a contract for additional nursing services in response to the COVID-19 pandemic seconded by Legislator Torrey, carried.

**RESOLUTION NO. 478 CONTRACT – HEALTH DEPARTMENT/ NURSING SERVICES-COVID-19 – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Public Health Director did present a contract with Chittadaphone Phouthavong, RN to provide nursing services in response to COVID-19 for the Genesee County Health Department, and

**WHEREAS**, The Committees on Human Services And Ways and Means did review this award 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 a contract with Chittadaphone Phouthavong, RN at 37 Maple Valley Crescent Rochester, NY 14623, to provide nursing services for the period November 24th, 2020 through December 31, 2021

**Budget Implications:** Expenses will be offset with the \$258,726 in Emergency Preparedness Supplemental Funding approved for use by the GCHD. All costs that exceed \$258,726 will be offset with state aid funds.

Legislator Torrey seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

The meeting adjourned at 6:09 PM upon motion of Legislator Dibble seconded by Legislator Yunker, carried.

**TWENTY-FIRST DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
WEDNESDAY, DECEMBER 9**

The Genesee County Legislature met in Regular Session on Wednesday, December 9, 2020 at 5:30PM remotely using ZOOM. Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order suspending the Open Meetings Law, the Genesee County Legislature meeting will be held electronically via ZOOM video conference. Minutes of the meeting are posted on the Genesee County Website Legislature Page. Legislator Dibble offered to assist with the audit. The prayer will be offered by Legislator Torrey followed by the Pledge to the Flag.

In addition to our regular meeting, Chair Stein opened a **public hearing** on Local Law Introductory No. 2 Year 2020; A Local Law in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term. All interested Parties were invited to be heard. No one spoke on the matter.

Minutes of the November 23, 2020 legislature meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Maha, carried.

Legislator Maha stated he attended the Office for the Aging Advisory Council meeting and heard an update on the RSVP program. There are over 300 retired citizens who participate and volunteer their time in our community. Legislator Klotzbach announced Cornell Cooperative Extension is conducting a needs assessment survey and has set a goal of 30% community participation. The link is on the website & all are encouraged to complete the survey. Legislature Chair Stein commented on the County’s Shared Services Plan and the end of the 45 day comment period. Assistant County Manager Tammi Ferringer described how the Genesee County Shared Services plan includes savings for the towns of Pavilion and LeRoy through their court consolidation proposal and participation with the Pharmacy Purchasing Coalition. Chairperson Stein commented on the County’s COVID rapid-test clinic and the high level of volunteerism and cooperation. County employees, legislators and volunteers have stepped up to provide citizens with a drive-up rapid test clinic at the Fire Training Center. County Health Department, Emergency Management Services and the County Manager’s office are to be commended for their fine work with leading the planning and organization of the clinics scheduled for Tuesdays and Thursdays in December and January.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 479 GRANT ACCEPTANCE – HEALTH DEPARTMENT/  
IMMUNIZATION ACTION PLAN/FLU & COVID-19 SUPPLEMENTAL GRANT –  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Public Health Director Has received notification from the New York State Department of Health that Genesee County has been awarded Immunization Action Plan supplemental grant funding of \$13,566, and

**WHEREAS**, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Flu and COVID-19 response activities, and

**WHEREAS**, The Committees on Human Services did review this award 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 agreement with the New York State Department of Health for the acceptance of the Immunization Action Plan Supplemental Grant Award contract for the period June 5, 2020 through June 30, 2021 in the amount of \$13,566, and to execute any and all other documentation related to this funding.

**Budget Implications:** This \$13,566 award will be added to the 2021 Dept. 4010 – Health Department budget by resolution in January 2021. \$0 cost to the county, revenue and expenses offset.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 480 REAPPOINTMENTS – MENTAL HEALTH/COMMUNITY SERVICES BOARD FOR 2021-APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Committees on Human Service and Ways and Means do recommend reappointments to the Genesee County Mental Health Community Services Board be made at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby make the following reappointments to the Community Mental Health Services Board, effective immediately, with terms to expire as listed below:

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
James Owen 2 Redfield Parkway Batavia, NY 14020	Teacher – Retired	12/31/2024
MaryElla Loos 31 Pearl Street Batavia, NY 14020	Consumer	12/31/2024

**Budget Impact Statement:** \$40 stipend per meeting for each Board Member.

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 481 APPOINTMENTS-MENTAL HEALTH/COMMUNITY SERVICES BOARD –APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, three applications have been received from: Dr. Mary Obear, MD, 860 Main Rd., Corfu, NY, Kathleen Antonelli, 5061 Ellicott St. Rd., Batavia, NY, and Diana Fox, 5673 Upper Holley Rd., Holley, NY indicating an interest and desire for appointment to the Mental Health Community Services Board, and

**WHEREAS**, The Committees on Human Services and Ways and Means do recommend that the appointments be made effective January 1, 2021. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Dr. Mary Obear, Kathleen Antonelli, and Diana Fox to assume the 3 vacant terms on the Mental Health Community Services Board effective January 1, 2021. Dr. Obear will assume the vacancy left by Ruth Spink, term through 8/14/2022; Kathleen Antonelli will assume the vacancy left by Pauline Miano, term through 12/31/2021; Diana Fox will assume the vacancy left by Ruth Andes, term through 12/31/2022.

**Budget Impact Statement:** \$40 budgeted stipend per attended meeting, per person.

Legislator Torrey seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 482 CONTRACT RENEWAL/MENTAL HEALTH/SPECTRUM HEALTH & HUMAN SERVICES - APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract renewal with Spectrum Health & Human Services, located at 227 Thorn Avenue, Orchard Park, NY 14127 as presented by the Director of the Community Mental Health Services to provide crisis after-hours services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Spectrum Health & Human Services for the provision of after-hours crisis services at a cost not to exceed \$75,200 for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract, now Be it Further

**RESOLVED**, That the county agrees to contribute a total sum not to exceed \$75,200 in accordance with the terms of the contract attested to by the President of the Genesee County Community Services Board and Spectrum Health & Human Services, and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2021 County Cost - \$75,200

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 483 CONTRACT RENEWAL/MENTAL HEALTH/WILLIAM E. MITCHELL, PSY.D. - APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract renewal with William E. Mitchell, Psy.D., located at 1595 Elmwood Ave., Bldg. A, Suite 2, Rochester, NY 14620, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and William E. Mitchell, Psy.D. for the provision of consulting psychological services at a rate of \$160 per hour for a maximum of 225 hrs. for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$160 – no change; Hours – no change in hours.

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 484 CONTRACT RENEWAL/MENTAL HEALTH/TRICA L. PETERSON, Ph.D, ABPP.- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract renewal with Trica L. Peterson, Ph.D., ABPP. located at 2349 Monroe Avenue, Rochester, NY 14618, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Trica L. Peterson, Ph.D, ABPP. for the provision of consulting psychological services at a rate of \$190 per hour for a maximum of 100 hrs. for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$190 – no change; Hours – no change in hours.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 485 CONTRACT RENEWAL COMMUNITY MENTAL HEALTH SERVICES/SUSAN GAGNE- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract renewal with Susan Gagne, Suicide Prevention Coalition Coordinator, 5509 Horseshoe Lake Rd., Batavia, NY 14020, as presented by the Director of Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Susan Gagne for the provision of Suicide Prevention Coalition Coordinator services at a rate of \$25 per hour for a maximum of 400 hours, not to exceed \$10,000.00 for the period of January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

Funding for this position is allocated in the 2021 budget; this resolution is to create the mechanism for payment.

**Budget Impact Statement:** Rate – \$25 per hour; not to exceed \$10,000; position has been budgeted in the 2021 Mental Health budget

Legislator Maha seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 486 CONTRACT RENEWAL/ MENTAL HEALTH/AJL NP IN PSYCHIATRY, PLLC (AMANDA J. LEWIS)- APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract renewal with AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) 56 Beresford Rd., Rochester, NY 14610, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) for the provision of consulting psychiatric nurse practitioner services at a rate of \$107.00 per hour for a maximum of 1,300 hours for the period of January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate - \$107 – increase by \$3.00/hr; Hours – hours stayed the same from last year.

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 487 CONTRACT RENEWAL/MENTAL HEALTH/VIRGINIA WOHLTMANN, M.D. - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract renewal with Virginia Wohltmann, M.D., located at 490 Cross Keys Office Park, Fairport, NY 14450, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$175 per hour for a maximum of 1,500 hrs., for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$175 – hourly rate stayed the same as last year; Total number of hours the same as last year.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 488 CONTRACT RENEWAL/MENTAL HEALTH/JESSICA KURZDORFER, R.N., N.P.P. - 2021- APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS,** The Committee on Human Services does recommend a contract renewal with Jessica Kurzdorfer, R.N. N.P.P., 10 Wyvil Ave., Scottsville, NY 14546, as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED,** That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Jessica Kurzdorfer, R.N., N.P.P. for the provision of consulting psychiatric nurse practitioner services at a rate of \$95 per hour for a maximum of 832 hrs., for the period January 1, 2021 through December 31, 2021 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$95/hr.; stayed the same as last year.

Legislator Torrey seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 489 REAPPOINTMENT- OFFICE FOR THE AGING ADVISORY COUNCIL**

Legislator Maha offered the following resolution:

**WHEREAS,** Three Community/Provider Members' terms have expired on the Office for the Aging Advisory Council and one member in good standing desires to be reappointed to this Committee; and

**WHEREAS,** The Committees on Human Services and Ways & Means do recommend reappointment at this time. Now Therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby reappoint the following to the Genesee County Office for the Aging Advisory Council to serve a three year term effective January 1, 2021 through December 31, 2023.

**Provider Member:**

Margaret Weissend, RN, Director of Rural Branch Operations, Kaleida Health

**Budget Impact Statement:** None

Legislator Dibble seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 490 CONTRACT RENEWAL- OFFICE FOR THE AGING/TRANSPORTATION SERVICES- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging has requested the continuing of a transportation contract with RTS-GENESEE that includes Office for the Aging Medical and County Rural Transportation services within Genesee County to expand public transportation service for both older adults and rural Genesee County residents; and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the contract between RTS-GENESEE at RTS, 1372 East Main Street, Rochester, NY 14609 and the County of Genesee for the provision of medical transportation for the elderly and rural transportation program, for a combined cost of \$56,531 for the period January 1, 2021 through December 31, 2021.

**Budget Impact:** None. Total 2021 contract is \$56,531 and is included in 2021 county budget. Rural Transportation cost is \$28,473 paid for by county general fund; OFA Medical Transport is \$28,058 paid through NY State Community Services for the Elderly Program grant funds. Same rates as 2020.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 491     CONTRACT RENEWAL/HOUSING PROGRAM  
CONSULTANT SERVICES AND CONTRACT  
/PATHSTONE, INC. – APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, Resolution No. 516 adopted December 11, 2019 did authorize a contract for the provision of Housing Support & Consulting Service, and

**WHEREAS**, Pursuant to Genesee County Request for Proposals #2019-109 it is the mutual desire of the County Manager, the Assistant County Manager and PathStone Inc., to renew said contract for the period of one additional year under the same terms and conditions, and

**WHEREAS**, The Committee on Human Services has reviewed this request and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract by and between the County of Genesee and PathStone Corporation, 400 East Avenue, Rochester, New York for the provision of Housing Support & Consulting Service for the period January 1, 2021 through December 31, 2021 in the amount not to exceed \$12,150.

**Budget Impact Statement:** Funding for this contract has been included in the 2021 County Manager’s Department Budget.

- 2021 funding = \$12,150
- 2020 funding = \$12,150
- 2019 funding = \$12,150
- 2018 funding = \$12,150
- 2017 funding = \$12,150 – 10% reduction
- 2016 funding = \$13,500
- 2015 funding = \$13,500
- 2014 funding = \$13,500 per year
- 2013 funding = \$13,775; 5% reduction was submitted
- 2012 funding = \$14,499; 5% reduction
- 2011 funding = \$15,262; 15% reduction + United Way funding
- 2010 funding = \$17,955; 5% reduction + United Way funding
- 2005-2009 funding = \$18,900/year; 10% reduction in 2005 + United Way funding
- 1999-2004 funding = \$21,000/year + United Way funding
- 1995-1998 funding = 100% United Way

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 492     AGREEMENT RENEWAL WITH HOLLAND PURCHASE  
HISTORICAL SOCIETY FOR OPERATION OF HOLLAND  
LAND OFFICE MUSEUM - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Holland Land Office Museum is a registered National Historic Landmark and serves as a history museum housing the collections of the Holland Purchase Historical Society for the purpose of preserving, displaying and interpreting the history and culture of the County of Genesee, and

**WHEREAS**, The Genesee County Legislature in 1999 divested the County from the day-to-day operation of a County History Museum by allowing the Holland Purchase Historical Society to assume this responsibility, and

**WHEREAS**, The Genesee County Manager did present a proposed agreement with the Holland Purchase Historical Society for the continuation of their services, and

**WHEREAS**, The Committee on Human Services has reviewed this agreement and does

recommend approval of said agreement at this time. Now, therefore Be it **RESOLVED**, That the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Holland Purchase Historical Society, Inc. for the purpose of presenting programs of historical events and concern and for maintaining and operating a public museum for the period January 1, 2021, through December 31, 2021 at an annual cost of \$33,554.

**Budget Impact Statement:** 2021 funding = \$33,554  
 2020 funding = \$33,554  
 2019 funding = \$33,554  
 2018 funding = \$33,554  
 2017 funding = \$33,554  
 2016 funding = \$37,282  
 2015 funding = \$37,282  
 2014 funding = \$37,282  
 2013 funding = \$37,282; same funding as 2012  
 5% reduction in funding; \$1,962 less than 2011's funding  
 2011 funding = \$39,245 ; 15% reduction in funding; \$6,925 less than 2010's funding  
 2010 funding = \$46,170; 5% reduction in funding or \$2,430 less  
 2009 to 2005 funding = \$48,600 each year  
 2002 through 2004 = \$54,000; 2001 = \$60,000

Legislator Maha seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 493 CONTRACT – NIOGA LIBRARY SYSTEM - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Human Services Committee has reviewed the proposed contract for 2021 between the County of Genesee and the Nioga Library System and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the Nioga Library System for a period beginning January 1, 2021 through December 31, 2021 and Be it further

**RESOLVED**, That the sum of \$41,680 shall be paid in regular installments, pursuant to the Agreement.

**Budget Impact Statement:** Funding of \$41,680 has been allocated in the 2021 budget.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 494 CONTRACT – GENESEE COUNTY SOIL AND WATER CONSERVATION DISTRICT - APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS**, The Public Service Committee as reviewed the proposed contract for 2021 between the County of Genesee and the Genesee County Soil and Water Conservation District and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the Genesee County Soil and Water Conservation District for a period beginning January 1, 2021 through December 31, 2021 and Be it further

**RESOLVED**, That the sum of \$151,891 shall be paid in regular installments, pursuant to the Agreement.

**Budget Impact Statement:** Funding of \$151,891 has been included in the 2021 Budget.

Legislator Dibble seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

Legislator Maha made a motion to amend the following resolution to reflect corrected figures resulting from a court ordered reduction for a parcel in the town of Pembroke, seconded by Legislator Clattenburg, carried.

**RESOLUTION NO. 495 2020-2021 EQUALIZATION TABLES – APPROVAL OF**



Legislator Maha offered the following resolution:

**WHEREAS**, The Director of Real Property did submit the 2020-2021 Equalization Tables for Genesee County and the Committee on Ways and Means does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby adopt the 2020-2021 Equalization Tables as submitted.

**2020-2021 Equalization Table**

<u>Town</u>	<u>County Taxable</u>	<u>Fixed Vets</u>	<u>Clergy</u>	<u>Total Taxable</u>	<u>Eq. Rate</u>	<u>Equalized Value</u>	<u>Ratio</u>
Alabama	\$100,375,195	600	0	\$100,375,795	95.00	\$105,658,732	0.032935
Alexander	\$126,458,291	8,700	0	\$126,466,991	98.00	\$129,047,950	0.040226
Batavia	\$428,734,270	12,450	3,000	\$428,749,720	98.00	\$437,499,714	0.136374
Bergen	\$183,384,999	1,600	3,000	\$183,389,599	100.00	\$183,389,599	0.057165
Bethany	\$99,635,820	0	1,500	\$99,637,320	94.00	\$105,997,149	0.033040
Byron	\$119,644,107	0	1,500	\$119,645,607	100.00	\$119,645,607	0.037295
Darien	\$236,869,414	0	0	\$236,869,414	94.00	\$251,988,738	0.078548
Elba	\$121,021,856	0	1,500	\$121,023,356	100.00	\$121,023,356	0.037724
LeRoy	\$383,311,753	0	6,000	\$383,317,753	96.00	\$399,289,326	0.124463
Oakfield	\$129,225,716	550	1500	\$129,227,766	100.00	\$129,227,766	0.040282
Pavilion	\$135,144,206	0	0	\$135,144,206	96.00	\$140,775,215	0.043881
Pembroke	\$275,556,974	6,400	0	\$275,563,374	92.00	\$299,525,407	0.093366
Stafford	\$168,398,179	5,000	1,500	\$168,404,679	100.00	\$168,404,679	0.052494
City	\$604,278,574	5,700	3,000	\$604,287,274	98.00	\$616,619,667	0.192207
TOTALS	\$3,112,039,354	41,000	22,500	\$3,112,102,854		\$3,208,092,905	1.000000

**Budget Impact:** None

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

Legislator Torrey made a motion to amend the following resolution to reflect corrected figures resulting from a court ordered reduction for a parcel in the town of Pembroke, seconded by Legislator Maha, carried.

**RESOLUTION NO. 496      2020-2021 TAXABLE ASSESSED VALUATION TABLES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The 2020-2021 Taxable Assessed Valuation Tables have been presented by the Director of Real Property Tax Services to the Genesee County Legislature for approval, and **WHEREAS**, The Committee on Ways and Means did review the tables as presented and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the taxable assessed valuation of the County of Genesee for the year 2020-2021 as presented by the Director of Real Property Tax Services.

**2020-2021 TAXABLE ASSESSED VALUATION TABLE**

<u>Town</u>	<u>RS 1 Taxable</u>	<u>Special Franchise &amp; Utilities</u>	<u>Railroad Ceiling</u>	<u>Total County Taxable</u>	<u>Total Town Taxable</u>
Alabama	\$82,462,275	\$17,912,920	\$0	\$100,375,195	\$102,083,978
Alexander	\$115,857,185	\$9,111,163	\$1,489,943	\$126,458,291	\$127,909,861
Batavia	\$393,324,347	\$30,328,598	\$5,081,325	\$428,734,270	\$433,922,595
Bergen	\$167,886,343	\$13,402,556	\$2,096,100	\$183,384,999	\$182,712,029
Bethany	\$92,999,877	\$6,096,953	\$538,990	\$99,635,820	\$99,557,351
Byron	\$104,001,231	\$13,584,111	\$2,058,765	\$119,644,107	\$119,612,293
Darien	\$221,506,406	\$12,207,289	\$3,155,719	\$236,869,414	\$238,191,631
Elba	\$106,866,529	\$14,155,327	\$0	\$121,021,856	\$121,347,391
LeRoy	\$352,104,746	\$29,403,189	\$1,803,818	\$383,311,753	\$383,859,256
Oakfield	\$116,606,937	\$12,618,779	\$0	\$129,225,716	\$130,954,927
Pavilion	\$121,224,895	\$13,082,693	\$836,618	\$135,144,206	\$136,221,462
Pembroke	\$256,117,756	\$16,177,305	\$3,261,913	\$275,556,974	\$276,858,005
Stafford	\$155,828,342	\$10,668,739	\$1,901,098	\$168,398,179	\$168,193,262
City	\$572,979,286	\$28,890,160	\$2,409,128	\$604,278,574	\$603,040,736
<b>TOTALS</b>	<b>\$2,859,766,155</b>	<b>\$227,639,782</b>	<b>\$24,633,417</b>	<b>\$3,112,039,354</b>	<b>\$3,124,464,777</b>

**Budget Impact:** None

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 497 2020-2021 DELINQUENT WATER AND SEWER  
ACCOUNTS – RELEVY OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Legislature has been advised that there exists delinquent water/sewer accounts in several Towns of Genesee County which may be added to the 2021 tax levy pursuant to section 198, part 3(d) of Town Law. Now, therefore, Be it

**RESOLVED**, That the Director of Real Property Tax Services is hereby authorized and directed to add the following sums for delinquent water/sewer accounts to said town tax levies:

<u>Town</u>	<u>Unpaid Sewer/Water</u>
Alabama	\$6,351.53
Alexander	\$1,138.64
Batavia	\$142,941.72
Bergen	\$1,187.11
Byron	\$36,829.40
Darien	\$13,504.56
Elba	\$2,027.66
Oakfield	\$995.45
Pavilion	\$9,852.56
Pembroke	\$309.31
Stafford	\$128.45
<b>Total</b>	<b>\$215,266.39</b>

**Budget Impact:** The County's share of the total amount collected is \$14,082.80. The 2020 total was \$172,303.13 with \$11,272.23 being the County's share.

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 498 2020-2021 TABLE OF RETURNED SCHOOL TAXES – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** The Real Property Tax Law requires that, by November 15, 2020, all rural Genesee County School Districts return their respective unpaid 2020-2021 school taxes to the County Treasurer for inclusion in the 2021 County and Town tax levy. Now, therefore, Be it

**RESOLVED,** That the following amounts be and hereby are relieved against the various Towns of the County of Genesee as specified:

<b>Town</b>	<b>Unpaid School Taxes</b>
Alabama	\$78,031.15
Alexander	\$139,357.00
Batavia	\$99,100.70
Bergen	\$158,843.04
Bethany	\$66,864.83
Byron	\$98,910.93
Darien	\$216,968.67
Elba	\$87,377.58
LeRoy	\$429,215.50
Oakfield	\$70,725.10
Pavilion	\$88,133.32
Pembroke	\$171,126.68
Stafford	\$113,507.31
<b>Total</b>	<b>\$1,818,161.81</b>

**Budget Impact:** The County makes the School Districts whole for their portion and retains a 7% fee. The 2020 total was \$2,265,897.64.

Legislator Torrey seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 499 2020-2021 TABLE OF RETURNED VILLAGE TAXES – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Legislature entered into an agreement with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relieved as part of the 2021 town and county levy. Now, therefore, Be it

**RESOLVED,** That the following amounts be and hereby are relieved against the various Villages in the County of Genesee as follows:

<b>Town</b>	<b>Unpaid</b>
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**Village Taxes**

Alexander	\$2,543.12
Attica	\$469.52
Bergen	\$10,489.19
Elba	\$601.35
LeRoy	\$137,935.92
Oakfield	\$6,258.92
Corfu	\$5,725.09

**Total**                    **\$164,023.11**

**Budget Impact:** The County makes the Villages whole for their portion and retains a 7% fee. The 2020 total was \$199,731.83.

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

Legislator Clattenburg made a motion to amend the following resolution to reflect corrected figures resulting from a court ordered reduction for a parcel in the town of Pembroke, seconded by Legislator Torrey, carried.

**RESOLUTION NO. 500    2021 TAX WARRANTS – AUTHORIZATION FOR**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** Taxes have been computed and extended on the 2020 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

<b>Town</b>	<b>Warrant Amount</b>
Alabama	\$1,726,593.76
Alexander	\$2,134,938.83
Batavia	\$7,460,274.92
Bergen	\$2,821,306.39
Bethany	\$1,664,249.96
Byron	\$2,443,824.80
Darien	\$3,257,061.47
Elba	\$2,536,131.54
LeRoy	\$5,788,202.93
Oakfield	\$2,398,440.44
Pavilion	\$2,040,817.01
Pembroke	\$3,999,315.92
Stafford	\$2,416,914.48
<b>Total</b>	<b>\$40,688,072.45</b>

Now, therefore, Be it

**RESOLVED,** That the taxes as extended upon the 2020 assessment rolls of the aforementioned Towns be and the same are hereby approved, confirmed and adopted by the Genesee County Legislature, and Be it further



Bergen	\$8,239.00	\$385,647.00	\$441,559.00	\$835,445.00
Bethany	\$127,078.00	\$270,794.00	\$160,012.00	\$557,884.00
Byron	\$84,000.00	\$504,000.00	\$518,995.32	\$1,106,995.32
Darien	\$167,877.00	\$0.00	\$365,537.00	\$533,414.00
Elba	\$218,398.00	\$275,000.00	\$752,587.80	\$1,245,985.80
LeRoy	\$386,475.00	\$33,080.00	\$673,412.00	\$1,092,967.00
Oakfield	\$471,429.00	\$308,000.00	\$275,356.00	\$1,054,785.00
Pavilion	\$160,852.00	\$60,000.00	\$319,448.00	\$540,300.00
Pembroke	\$140,000.00	\$0.00	\$724,404.93	\$864,404.93
Stafford	\$0.00	\$150,000.00	\$470,158.00	\$620,158.00
<b>Total</b>	<b>\$3,289,644.00</b>	<b>\$2,557,174.00</b>	<b>\$6,865,008.01</b>	<b>\$12,711,826.01</b>

**Budget Impact:** These amounts are retained by the Towns so there is no impact to the County. The 2020 combined total was \$11,512,567.44.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 503 ORLEANS COUNTY TAX MAP MAINTENANCE – MEMORANDUM OF UNDERSTANDING – TREASURER / REAL PROPERTY – APPROVAL OF**

Legislator Yunker offered the following resolution:

**WHEREAS,** Orleans County wishes to enter into a Memorandum of Understanding with Genesee County for tax map maintenance of all real property parcels, and

**WHEREAS,** The Director of Real Property has received a one year Memorandum of Understanding, and does recommend approval for said services, and

**WHEREAS,** The Committee on Ways & Means did review this Memorandum of Understanding and does concur. Now, therefore Be it

**RESOLVED,** That the Chair of the Genesee County Legislature be and hereby is authorized and directed to enter into a Memorandum of Understanding with Orleans County, 3 South Main Street, Albion, New York 14411 for the tax map maintenance of Orleans County real property parcels at a cost of \$7,500 annually from January 1, 2021 through December 31, 2021, and Be it further

**RESOLVED,** That under this Agreement the parties agree to discuss the continuation of this arrangement and the cost of any additional years of service.

**Budget Impact:** Approximate yearly expense \$7,500, offset by revenues of \$7,500. 2020 contract was for \$6,500.

Legislator Dibble seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 504 CONTRACTS – THIRD PARTY ADMINISTRATOR OF SELF-FUNDED PHARMACY BENEFIT MANAGER/ CAPITAL REGION BOCES AND EXPRESS SCRIPTS INC. – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Resolution No. 358 awarded a contract for Third-Party Administrators for the County’s Self-Funded Pharmacy Benefit Manager to Keenan Pharmacy Purchasing Coalition (KPPC), and

**WHEREAS,** Keenan Pharmacy Purchasing Coalition has partnered with Capital Region BOCES to develop a shared service for prescription to maximize the County’s pharmacy benefit savings. County Wide Shared Services Initiative partnering with Capital Region BOCES and Keenan also provides a unique opportunity for Genesee County to receive a one calendar year dollar for dollar match on savings achieved, and

**WHEREAS**, In addition, Keenan Pharmacy Purchasing Coalition partners with Express Scripts Inc. to provide a plan with leverage for large group pricing discounts and rebates, and

**WHEREAS**, The Genesee County Health Benefits Review Committee, in conjunction with the County’s Health Plan Consultants, recommends entering into agreements with both Capital Region BOCES and Express Scripts Inc. to maximize pharmacy benefit savings,

**WHEREAS**, The Committee on Ways and Means did review this 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 Capital Region BOCES, 900 Watervliet Shaker Road, Albany, NY 12205 and Express Scripts Inc., 1 Express Way, St. Louis, MO 63121 effective January 1, 2021 through December 31, 2022.

**Budget Impact Statement:** Projected plan savings of approximately 29.1% through decreased dispensing fees and increased rebates.

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 505 REAPPOINTMENTS – GENESEE COUNTY YOUTH BOARD APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Committees on Human Service and Ways and Means do recommend appointments to the Genesee County Youth Board at this time. Now, therefore, be it

**RESOLVED**, That the following individuals is hereby appointed to the Genesee County Youth Board with a term and representation as noted.

**Reappointment**

Byron/Bergen	Kathleen Carlson	1/1/21-12/31/23
LeRoy/Stafford	Erik Fix	1/1/21-12/31/23
Youth Representative	Caris Carlson	1/1/21-12/31/23

Legislator Torrey seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 506 AUTHORIZATION TO AMEND AND EXTEND EXISTING AGREEMENTS FOR ELECTRICITY, RENEWABLE ENERGY CREDITS, NATURAL GAS**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, on February 09, 2018, the Genesee County Legislature approved Resolution No. 2018-281, to issue an Invitation to Bid on behalf of the Municipal Electric and Gas Alliance for the supply of electricity and renewable energy credits for municipal and other customers located in National Grid, Central Hudson Gas and Electric, New York State Electric and Gas, and Rochester Gas and Electric utility territories, and an Invitation to Bid on behalf of the Municipal Electric and Gas Alliance for the supply of natural gas for municipal and other customers located National Grid, Central Hudson Gas and Electric, New York State Electric and Gas, Rochester Gas and Electric, National Fuel and Consolidated Edison utility territories, all in accordance with provisions of New York State Law, and

**WHEREAS**, All political subdivisions and districts within the State of New York were authorized by the same resolution to participate in the contracts awarded as a result of this procurement, and

**WHEREAS**, Program Agreements with Constellation Energy Services for electricity supplies, and with Direct Energy Business for natural gas supplies were executed and implemented beginning September 09, 2018, and with Direct Energy on September 04, 2020 for gas supplies behind Central Hudson Gas and Electric

**WHEREAS**, Market conditions have provided an opportunity for MEGA customers to benefit from current low pricing, and customers have expressed a desire to do so for longer than the present Agreements would otherwise provide, and

**WHEREAS**, Because such customer desires make it efficacious at this time to extend these Agreements as provided for in Section 2.4.1 a) of such electricity and natural gas agreement with Constellation and Direct Energy, and in Section VII.2 of such natural gas agreement with Direct Energy Business behind Central Hudson Gas and Electric, it is the desire of the County, MEGA and the suppliers to do so, and **WHEREAS**, MEGA has appropriately monitored both suppliers' performance under the agreement, found them to be exemplary, and has affirmed that suppliers' pricing will not be changed as a result of this proposed extension, and

**WHEREAS**, the MEGA board of Directors has formally requested the County to agree to a three-year extension of the existing agreements, as provided for in the Agreements and due to favorable market conditions and customer desires, now therefore be it.

**RESOLVED**, the Legislature hereby recommends the Chairman of the Genesee County Legislature approve the extension of the existing Program Agreements with Constellation Energy Services and Direct Energy in cooperation with MEGA, as appropriate to provide for a three-year extension of such Agreements so that they terminate October 31, 2026.

SEQR Action: Type II

**Budget Implications:** This resolution will positively impact the budget by allowing us to continue using the rates provided by the existing contract.

Legislator Maha seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 507**

**AMENDMENT - SHERIFF'S OFFICE/ TYLER - NEW  
WORLD SYSTEMS PUBLIC SAFETY MOBILITY SITE  
LICENSE AND SOFTWARE SUPPORT AGREEMENT —  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, Genesee County did contract with New World Systems (NWS), 888 West Big Beaver Road, Troy, Michigan 48084, pursuant to Resolution No. 238 adopted on June 29, 2006, and

**WHEREAS**, Tyler Technologies, Inc., with offices at 840 West Long Lake Road, Troy, MI 48098 has merged with New World Systems and

**WHEREAS**, Genesee County desires to purchase Tyler Public Safety Mobility Site Licensing in the amount of \$28,390.00 to be paid from 2020 IT Asset Acquisition Software Updates (A.1989.2025.0010), and

**WHEREAS**, Genesee County also desires to update its software support agreement with Tyler Technologies for a cost not to exceed \$12,500.00 for the period of October 1, 2021 to December 31, 2021, \$54,000.00 in 2022, \$54,000.00 in 2023, \$54,000.00 in 2024, \$54,000.00 in 2025, and \$54,000.00 in 2026.

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

**RESOLVED**, upon the approval of the County Attorney as to form and content, that the Chair of the Genesee County Legislature is authorized and directed to enter into an agreement with Tyler Technologies, Inc., 840 West Long Lake Road, Troy, MI 48098, for the purchase of Tyler Mobility Site Licensing for a total cost not to exceed \$28,390.00, and be it further

**RESOLVED**, upon the approval of the County Attorney as to form and content, that the Chair of the Genesee County Legislature is authorized and directed to enter into a software support agreement with Tyler Technologies, Inc., 840 West Long Lake Road, Troy, MI 48098, beginning October 1, 2021, and ending December 31, 2026, for a cost not to exceed \$12,500.00 for the period of October 1, 2021, to December 31, 2021, \$54,000.00 in 2022, \$54,000.00 in 2023, \$54,000.00 in 2024, \$54,000.00 in 2025, and \$54,000.00 in 2026.



**Budget Impact:** The cost of the public safety mobility site licensing in the amount of \$28,390.00 to be paid from 2020 IT Asset Acquisition Software Updates (A.1989.2025.0010). The October 1, 2021, to December 31, 2021, cost of the software support agreement in the amount of \$12,500.00 is appropriated in the 2021 Communications budget. For the period of January 1, 2022, to December 31, 2026, the annual cost of the software support agreement in the amount of \$54,000.00 to be submitted for approval in the appropriate Communications Budgets each calendar year.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 508                    2020 BUDGET AMENDMENT – INFORMATION TECHNOLOGY – APPROVAL OF**

Legislator Klotzbach offered the following resolution

**WHEREAS**, Genesee County experienced a lighting strike in August that destroyed several pieces of equipment, and

**WHEREAS**, The County has submitted a claim to our insurance carrier for reimbursement for the equipment and staff time which, minus the \$1,000 deductible, equaled \$6,821. A budget amendment will be needed to add the revenue and expense to the 2020 Information Technology budget, and

**WHEREAS**, The Ways and Means Committee 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 2020 budget by increasing A.1680.4410.0000 – Equipment Maint/Repair in the amount of \$6,821 to be offset by an increase in revenue A.1680.2680 – Insurance Recoveries in a like amount

**Budget Impact:** The County has a \$1,000 deductible.

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 509                    CONTRACT RENEWAL - GENESSEE COUNTY ECONOMIC DEVELOPMENT CENTER (GCEDC) - APPROVAL OF**

Legislator Klotzbach offered the following resolution:

**WHEREAS**, The Committee on Ways and Means has reviewed the proposed contract for 2021 between the County of Genesee and the Genesee County Economic Development Center (GCEDC) and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the Genesee County Economic Development Center (GCEDC) for a period beginning January 1, 2021 through December 31, 2021 and Be it further

**RESOLVED**, That the sum of \$233,513 shall be paid in regular installments, pursuant to the Agreement, upon submission by the Agency of vouchers in proper form.

**Budget Impact Statement:** 2021 = \$233,513  
2020 = \$233,513  
2019 = \$233,513  
2018 = \$193,513  
2017 = \$193,513 – 10% reduction in funding or \$21,501 less  
2016 = \$215,014  
2015 = \$215,014  
2014 = \$215,014  
2013 = \$215,014  
2012 = \$215,014; 5% reduction in funding or \$11,317 less

2011 = \$226,330; 15% reduction in funding or \$29,942 less  
2010 = \$266,271; 5% reduction in funding or \$14,014 less  
2009 to 2006 funding = \$280,285  
2005 to 2003 = \$275,285  
2002 = \$245,000

Legislator Dibble seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 510 LEASE AGREEMENT – JOB DEVELOPMENT BUREAU – APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

**WHEREAS,** The Employment and Training Director of the Genesee County Job Development Bureau did recommend a five (5) year lease proposal for the continued operation of the Genesee County Career Center in Batavia, New York, and

**WHEREAS,** The Committee on Ways and Means, with concurrence of the County Attorney, did review said lease and does concur. 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 a space agreement effective 02/1/2021 through 01/31/2026 with Eastown Plaza Associates LLC, located at the Eastown Plaza in Batavia, New York, for use by the Genesee County Job Development Bureau and its partner agencies to operate the Genesee County Career Center at a cost of \$ 126,000.00 per annum for the period of February 01, 2021 through January 31, 2026.

**Budget Impact:** The current lease is \$116,892 per annum; the overall increase would be \$9,108 and the Genesee County Job Development Bureau's share would equal \$2,049.00 annually. The rent payments will be covered by grant and fee for service funding which will result in no increased costs to the County.

Legislator Klotzbach seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 511 SET PUBLIC HEARING – LOCAL LAW INTRODUCTORY NO. 3, YEAR 2020 – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS,** compensation for elected Genesee County Coroners was established by Local Law No. 6, year 2018, adopted on October 24, 2018 and

**WHEREAS,** on October 2, 2020, there was plane crash in the Town of Pembroke within Genesee County resulting in two deaths, and

**WHEREAS,** one of the Coroners spent an extraordinary amount of time as compared to other cases where deaths have occurred, and

**WHEREAS,** the Legislature does not believe that a fee of \$100 per case or \$150 per case upon an observed holiday is fair and reasonable for services provided in circumstances such as a plane crash, and

**WHEREAS,** the Genesee County Legislature wants to allow discretion to provide additional compensation to Coroners for services rendered in such situations, and

**WHEREAS,** there is hereby introduced to the Genesee County Legislature a proposed **LOCAL LAW INTRODUCTORY NO. 3, YEAR 2020 OF THE COUNTY OF GENESEE, NY, TO ALLOW DISCRETIONARY COMPENSATION FOR SERVICES RENDERED DURING CATASTROPHIC EVENTS BY ELECTED OR APPOINTED CORONERS FOR A FIXED TERM,** and

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

**RESOLVED**, that a public hearing shall be held on proposed Local Law Introductory No. 3, Year 2020, by the Genesee County Legislature on the thirteenth day of January, 2021 at 5:30 p.m. at the Old Courthouse, 7 Main Street, Batavia, New York.

Legislator Deleo seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 512      DISTRIBUTION OF MORTGAGE TAX-SECOND  
PAYMENT 2020-APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$418,882.58, and

**WHEREAS**, The Committee on Ways & Means did review the mortgage tax money available and recommends distribution of said sum among the several towns, villages, and the City of Batavia, according to the provisions of Section 261 of the tax laws as follows:

<b>City Of</b>	Batavia	\$ 95,905.39
<b>Towns Of</b>	Alabama	11,089.24
	Alexander	13,616.07
	Batavia	48,557.18
	Bergen	30,595.20
	Bethany	11,101.99
	Byron	10,696.76
	Darien	24,213.72
	Elba	12,788.20
	LeRoy	54,789.53
	Oakfield	12,464.24
	Pavilion	16,056.13
	Pembroke	29,194.08
	Stafford	20,570.76
<b>Villages Of</b>	Alexander	1,402.37
	Attica	493.46
	Bergen	4,227.01
	Elba	1,580.73
	LeRoy	15,850.24
	Oakfield	1,924.86
	Corfu	1,765.42
<b>Total</b>		<b>\$418,882.58</b>

Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the Mortgage Tax account.

**Budget Impact Statement:**

2019 2 <sup>nd</sup> payment	\$392,051.45
2018 2 <sup>nd</sup> payment	\$408,348.50
2017 2 <sup>nd</sup> payment	\$411,573.27
2016 2 <sup>nd</sup> payment	\$379,929.40
2015 2 <sup>nd</sup> Payment	\$340,055.66
2014 2 <sup>nd</sup> Payment	\$272,880.58
2013 2 <sup>nd</sup> Payment	\$326,302.91
2012 2 <sup>nd</sup> Payment	\$313,581.21

2011 2<sup>nd</sup> payment \$264,130.74

Legislator Yunker seconded the resolution which was adopted by 279 votes (#4 Vacant, 47). At 6:11 PM Legislature Chair Stein closed the Public Hearing. No persons spoke on the matter.

**RESOLUTION NO. 513 LOCAL LAW INTRODUCTORY NO. 2, YEAR 2020  
- ADOPTION OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The following proposed Local Law Introductory No 2, Year 2020 was duly introduced to the Genesee County Legislature in accordance with the Law:

**LOCAL LAW INTRODUCTORY NO. 2, YEAR 2020  
COUNTY OF GENESEE, NEW YORK**

**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM**

**BE IT ENACTED** by the Genesee County Legislature as follows:

Section 1. The salary of County Officers set forth below shall be as follows:

a. Commissioner of Elections (2)	\$ 49,761
b. Highway Superintendent	\$ 115,110
c. Director of Real Property Tax Services	\$ 66,385
d. Director of Human Resources	\$ 80,050
e. Commissioner of Social Services	\$ 89,319
f. Public Defender	\$ 103,453
g. County Attorney	\$ 127,845
h. County Clerk	\$ 97,862

Section 2. The above salary shall take effect January 1, 2021.

Section 3. This Local Law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law.

Section 4. This Local Law shall take effect upon proper filing with the Office of the Secretary of State, and,

**WHEREAS**, The Clerk of the Genesee County Legislature did post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse, and

**WHEREAS**, The Clerk of the Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory No. 2, Year 2020 and

**WHEREAS**, A Public Hearing was held at 5:30 p.m. on the 9<sup>th</sup> day of December, 2020 in Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore Be it

**RESOLVED**, That “A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM” to be known as Local Law Number One, Year 2021, for the County of Genesee as introduced on December 9, 2020 be and hereby is adopted.

Legislator Maha seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

**RESOLUTION NO. 514 COUNTY AUDIT –DECEMBER 9- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$ 1,612,384.06
Highway	378,632.69
Self Insurance	3,686.87

Water Fund	1,467,989.94
DSS Abstracts	431,002.34
<b>Capital Projects</b>	
Highway- Judge Road Bridge Over Whitney Creek	278,714.79
Highway-South Lyons Street Bridge Over Tonawanda Creek	35,782.84
Highway-Road Machinery	973.99
Sheriff/Jail-Public Safety Communication Tower	234.94
County Park-Comprehensive Recreation Plan	6,018.00
Airport-Airport T-Hangar Construction (AIR-99)	3,123.50
Airport-Airport Ground Service Equipment	7,400.00
Airport-Design Apron Reconstruction & Obstruction Removal	5,000.00
<b>Payroll – General</b>	
December 4, 2020	1,332,826.14
<b>Medicaid</b>	
November 24, 2020	153,807.00
December 1, 2020	153,807.00
December 8, 2020	<u>153,807.00</u>
<b>Total Audit</b>	\$ 6,025,191.10

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Dibble seconded the resolution which was adopted by 279 votes (#4 Vacant, 47).

At 6:13 PM the meeting adjourned upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried.

*Rule V. 30 of the Genesee County Legislature* states, “All departments of the County shall conclude their fiscal year and be prepared to present the annual report of their department to the County Legislature by the last scheduled meeting in January of each year. A one-page summary report is required for publication in the Annual Proceedings.” Received reports follow.

Pamela LaGrou, Clerk

Genesee County Legislature

### **Office for the Aging**

**Director: Diana Fox**

2020 proved to be an extremely unusual year with policy and program regulations greatly adjusted due to the pandemic, changes in funding streams, as well as subsequent increases in collection and reporting with for the clients we serve. Never more than this past year was it evident just how important basic needs are for our older adults and the challenges to obtain those needs can be many. Additionally, the financial and living situations of the increasing population of our older adults are changing with trends toward longer life, financial constraints, multi-generational housing, etc. Anxiety, depression, substance abuse screenings continue to add to the time it takes to serve our clients. This has been a trend for the past few years, making it more and more challenging to keep up with demand and in this pandemic year the social isolation really added to those concerns. With all these opportunities comes the need for sustainable and growing staff resources. Unmet Needs, EISEP and NY Connects Expansion and Enhancement funds have helped to retain increased staffing to manage these additional long term care screening, information, assistance, and referral deliverables, but we are beginning to outgrow capacity to keep up with it all.

**NY Connects Genesee Care Options** provides information, screening, assistance, and referral using a network of local access points to provide one stop access to free, objective and comprehensive Information and Assistance on long term care services. With NY Connects Expansion and Enhancement funds from NYSOFA, NY Connects is expanding and evolving to become the ultimate “No Wrong Door” (NWD) service. In Genesee County, we worked closely with the Orleans and Wyoming County OFA’s and the Independent Living of Genesee Region to continue standardizing how intake services are delivered and learn more about one another’s services in order to make appropriate referrals. In 2020, 3170 individuals (442 of which were in person) were assisted by Genesee County OFA’s NY Connects system.

**HEAP (Home Energy Assistance Program)** OFA processed **363** applications from Aug. – Dec. 2020. This number is up **52** from last years’ (2019) amount. The average benefit was **\$440** per household. This figure is \$45 less than in 2019. Thirty-eight applications were denied due to lack of proper documentation.

**Transportation and transportation coordination** requests were lower in 2020 due the COVID-19. RTS-Genesee through the OFA Medical Transportation contract in **Genesee County** provided **721** total rides for medical transports in 2020. That is 147 less than 2019. The Muriel H. Marshall Fund Community Action Transportation Services (CATS) provided **1424** specialized, round trip, door-through-door service rides including out-of-county medical or non-medical service in 2020. That is down 144 trips from 2019.

The Volunteer Transportation Program only operated from January through March in 2020. The total number of round trips was **60**. That is down **302** trips from 2019. The decision to suspend this service was due to the nature of the program. Older adult volunteers use their own vehicles to transport older adults to out-of-county medical appointments. This was too close proximity during the COVID-19 pandemic. The program still remains on hold. **Handyman Intake:** Pathstone's Handyman Program limited the amount of jobs due to COVID-19 and **130** work orders were completed in 2020 calendar year. That is down **13** from 2019. The work provided to seniors in our county consists of small repairs in and around their home. The main objective is to ensure that their home is safe and livable.

**Farmers' Market Coupons** OFA distributed **933** Farmers' Market Coupon booklets in 2020, **93** more than in 2019. This program offers older adults who are income eligible a packet of coupons providing a total \$18,660.00 in benefits to residents (\$20 each). The program offers older adults more access to fresh produce from local farmers

**HIICAP (Health Insurance Information and Assistance program)** Served 1100 individuals – most via the phone; assisted 348 individuals under 65, 115 of which were disabled; assisted 113 individuals with skilled nursing facility questions, clarifications, or application assistance; Medicare 101 went virtual; low income program applications were way down due to COVID extending Medicaid assistance/not having to renew.

**Legal Services** Continue to work with the Center for Elder Law and Justice (CELJ) to provide legal services to Genesee County residents 60 years and older. The legal service most requested from older adults was completion of a Power of Attorney. A virtual legal program was provided to community members in December of 2020.

**In home and respite care** There continues to be a critical need for a viable homecare workforce. In recognition of this, the state has provided additional funding under EISEP for the Unmet Needs programs. The additional funding for EISEP has allowed us to provide some additional PERS units. Many of the clients, who are waitlisted for EISEP services due to aide shortages, are now being served under the Unmet Needs funding in various ways. For instance, some are receiving housekeeping/cleaning services, laundry service, incontinence supplies, and in a few cases, a ramp, a stair lift or walk in shower. The aide shortage has resulted in a higher number of clients on the EISEP waitlist. Funding has been the barrier in serving more clients.

EISEP (Expanded In-Home Services for the Elderly Program) – 28 clients receiving services.

- 22 of those clients receiving in home aide service.
- 15 of those clients are receiving PERS (Personal Emergency Response System) through the program.
- Over 92 clients on the EISEP waitlist – 21 of those clients were picked up for the Unmet Needs funding while others will be assessed ongoing.
- Unmet Needs funding was provided to our office to address clients' needs until they are able to receive assistance through EISEP.
  - Provided one ramp allowing client to access safely in and out of her home.

- Provided one walk in shower so a client could take a shower instead of sponge bathing.
- Provided extermination services to client to eliminate cockroach infestation to allow client's gas to be turned back on and the purchase of a new stove.
- Provided incontinence supplies and PERS units.

**Nutrition Program** In general we have had a steady increase in our HDM program, however due to the pandemic we saw a large jump in the number of individuals needing this service and the number of meals served each day; fewer short-term clients and an increase in those receiving long-term services which facilitates their ability to stay in their home. This is another indicator of the impact our local aging population has begun to have on our resources. Genesee ARC continues to prepare quality home cooked meals. 342 Older adults received Home Delivered Meals and 139 received Congregate Meals, serving 43,405 meals in total. An additional 785 meals were provided under contract for Medicaid Managed Long Term Care meal services.

**RSVP (Volunteer Placement Program) of Genesee County.** In 2020, 233 older adult volunteers (age 55 to 95+) made important contributions through 17,200 hours of service, primarily focused in community based programs which help older adults remain supported in their homes. Safe volunteer options were limited due to COVID-19, with partner stations closing or significantly limiting engagement. Volunteers who could engage provided essential help in community COVID responses such as Home Delivered Meals, food pantry assistance, and phone call companionship to isolated, vulnerable residents. Additionally, volunteers delivered library materials, provided financial assistance and income tax preparation. These programs and services would be impossible to provide without volunteers. In 2020, RSVP volunteers began assisting with COVID-19 testing clinics **Wellness and Recreation**

**Programs.** From January to mid-March 2020, the Office for the Aging provided daily opportunities for residents 60+ to join card groups, develop artistic skills and improve physical fitness through classes run by volunteers, who meet them at their level, but perhaps most importantly, the opportunity to meet with friends who are often like an extended family. With COVID-19, came the suspension of all in-person Senior Center Recreation Activities, which continues to date. To maintain connection and promote cognitive and emotional wellness, we began mailing a weekly newsletter, which has grown to 400 households.

Due to COVID, the National Council on Aging's (NCOA) Aging Mastery Program® (AMP) that was scheduled for March was cancelled. A follow up class for AMP Alumni, also scheduled for March 2020 was cancelled. In late 2020, GCOFA staff began working on a virtual AMP session which will launch in February 2021.

This evidence-informed program encourages the development of sustainable behaviors across many dimensions that lead to improved health, stronger economic security, enhanced well-being, and increased societal participation. **Caregiver Services** continued partnership with the Alzheimer's Association – WNY Chapter and 6 other Offices for the Aging in WNY for the Alzheimer's disease Caregiver Support Initiative. During 2020 our office provided over 450 care consultations to over 116 unduplicated caregivers who are caring for a loved one with Alzheimer's disease or other type of dementia.



We were able provide safety devices to caregivers caring for someone with a memory impairment to help keep their loved one safe. We continue to collaborate with the Genesee County Sheriff's Department for persons with dementia in the Project Lifesaver program. If an enrolled client goes missing, the caregiver notifies the Genesee County Sheriff's Office immediately and a trained emergency team responds to the wanderer's area. Staff at our office facilitated a monthly support group. After the pandemic impacted this area the group was moved from meeting in person to meeting via telephone. **Animatronic Pets:** in 2020, 53 animatronic pets were distributed to at-risk, isolated older adults in our community. The purpose of these pets is to combat loneliness due to the pandemic. Title III E – to assist in reducing caregiver stress.

- Provided three care receivers with a PERS unit.
- Provided funding for two clients to attend Social Adult Day Program (program was open for a total of 5 months during 2020) once a week and one client twice a week.

**Central Services & Purchasing**

**Director: Eve Hens**

The mission of Central Services is to provide all County Departments with centralized services to promote cost effective and efficient business practices as well as a safe and healthy work environment.

**OBJECTIVES**

- Identify And Pursue Opportunities For Cost Avoidance Within Central Services
- Provide Top Level Customer Service
- Ensure Compliance With Purchasing Policy And Procedures
- Operate In A Safe And Secure Manner
- Constantly Improve Efficiency Of Processes

**ACCOMPLISHMENTS AND KEY ACTIVITIES**

The **Central Services** department is dedicated to delivering excellent customer service in all they do for and with their fellow County employees.

- Has contract in place with IMS to receive a reduced postage rate for 1<sup>st</sup> Class unsorted mail
- Performs courier services to all 12 County Buildings, plus the Town of Batavia Offices, the Town of Batavia Police Department, and the Premier Genesee Nursing Home.

The **Custodial Staff** is dedicated to providing the essential services expected of a professional cleaning crew.

- Received a customer satisfaction rating of 90% on most recent customer survey (July 2020)
- Efficient work performance and scheduling
  - Maintained and cleaned 33,000 sf/FTE in 2020
  - We were at least one person short most of the year, bringing our coverage to over 36,000 sf/FTE
  - National benchmark for cleaning commercial buildings is 28,000 sf/FTE (APPA Standard)
- Monthly Custodial meetings to create opportunity for teamwork, staff feedback, inclusion of all staff members
- Standardized paper dispensers and soap dispensers to lower costs throughout the county and to reduce and eliminate waste due to products not working in all dispensers
- Upgraded equipment in the buildings to increase efficiency and reduce risk of injury
- Installed cleaning product dispensers in each building
  - Cleaning products are measured and mixed with water automatically
  - Reduces waste—always have the ideal dilution
  - All chemicals are labeled with SDS stickers
- Created cleaning checklists to be used daily in each building and stored in Docuware for 6 years
- Maintained communication with building occupants during the COVID-19 pandemic to coordinate increased cleaning and sanitation practices as required
- Integrated new products and equipment to meet COVID-19 standards

**The County Purchasing Department** continues the team effort of enabling all County Departments to reduce expenses, provide services within budget, and maintain legal compliance to County, State, and Federal purchasing codes.

- Conducted re-training for all P-Card holders to reduce processing time for Treasurer
- Met with every department to review Purchasing Policy- specifically the PO policy to increase compliance and ensure that the policy matches the procedures in place and makes sense
- Increased the threshold for P-Card purchases and PO's to match the threshold for required quotes- decreases processing time for small purchases
- Updated Purchasing Policy and Procedures for 2020 to include increasing the threshold for PO's and P-Card usage – to decrease processing time while maintaining adequate control
- Encouraged departments to include the option for contract renewals in their Bids and RFP's
- Pursued opportunities to create blanket contracts via the bidding and proposal process for commodities and services that can be shared with other municipalities



**County Clerk Recording Office:**

Recording Fees: All Documents	309,224.00
Real Estate Transfer Tax: New York State	515,277.00
County Transfer Tax Retention	1,595.00
Real Property Transfer Reports [RP-5217]: New York State	178,396.00
County Transfer Report Retention	11,988.00
Combined Tax Affidavit Filing [TP-584]: County	7,696.00
Mortgage Tax Affidavits Filed	2,340.00
Records Management Program Fees: New York State	123,671.00
County Records Management Fee Retention	6,509.00
Office of Court Administration Fees: New York State	167,168.09
County Retention of Court Adm. Fees	15,490.00
Notary Public License Fees: New York State	2,800.00
Notary Public: Oath, Authentication & Certification Fees: County	1,410.00
Rental: Abstract and Title Companies	2,517.50
Fines, Surcharges & Restitution: County Court Fines	.00
DWI & Related Motor Vehicle Fines	27,167.00
Pistol Permit Transaction Fees	35,090.00
Passport Agent Application Fees & Photographs	8,790.00
Uniform Commercial Code Filing Fees	5,760.00
Business Names: Corporation, Partnership, & Assumed Name Filing Fees	4,025.00
Judgment & Federal Tax Lien Filing & Execution Issuance Fees	1,920.00
Separation Agreements & Marriage Dissolution Certificate Filing Fees	400.00
EZ Pass County Clerk & DMV	1,800.00
Copies, Certified Copies & Exemplification Fees	25,179.94
Miscellaneous Filing Fees & Other Services Provided	<u>3,258.60</u> 1,459,472.13
Mortgage Tax Collected: All Districts	2,050,612.91
Mortgage Tax Expenses: County Retention	<u>110,000.00</u> 2,160,612.91

**TOTAL REVENUES RECEIVED & PROCESSED IN 2020** **\$ 3,620,085.04**

**Motor Vehicle Office**

Monthly Gross Receipts (includes all registration and registration related transactions, licenses, permits, non-driver ID cards, plate surrenders, abstracts, enforcement, NG check charges, fee adjustments, recycled plates and sales tax.)

	<u>Cash &amp; Checks</u>	<u>Credit Cards</u>
JANUARY	232,932.76	286,462.86
FEBRUARY	221,435.45	205,052.05
MARCH	177,341.64	144,545.93
APRIL	90,726.75	56,948.19
MAY	200,306.50	36,987.50
JUNE	243,623.42	169,099.71
JULY	247,251.70	194,196.53
AUGUST	202,597.28	135,692.31
SEPTEMBER	225,025.33	194,345.15
OCTOBER	203,128.57	202,791.24
NOVEMBER	237,361.40	203,852.92
DECEMBER	<u>269,651.85</u>	<u>197,798.40</u>
<b>TOTALS</b>	<b>2,551,382.65</b>	<b>2,027,772.79</b>

**TOTAL GROSS RECEIPTS FOR 2020** **4,579,155.44**

Monthly Disbursements (includes daily transfer to the state, sales tax to the state, sales tax to the county, county clerk retention fee, bad checks to the state, bad check civil penalties, NG checks to the state, recycled plates.)

JANUARY	232,932.76
FEBRUARY	221,435.45
MARCH	177,341.64
APRIL	90,726.75
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NOVEMBER	237,361.40
DECEMBER	<u>269,651.85</u>
<b>TOTALS</b>	<b>2,551,382.65</b>

Transmission to the County Treasurer (motor vehicle retention fees)

REGISTRATIONS	342,392.38
LICENSES	82,515.20
LEARNER'S PERMITS	11,362.37
NON-DRIVER ID'S	656.69
PLATE SURRENDERS	5,497.00
ABSTRACTS	119.00
ENFORCEMENT	9,801.65
NG CHECKS	50.00
FEE ADJUSTMENTS	-.54
RECYCLED PLATES	788.33
SALES TAX	4,582.00
ONLINE/PARTNER CO. REVENUE SHARING	33,202.45
USE TAX	<u>381,515.94</u>
<b>TOTALS</b>	<b>872,482.47</b>

**Department of Social Services**  
**Commissioner: David Rumsey**

The Department of Social Services primary mission is providing protection, care, assistance and support to the vulnerable citizens of Genesee County. In 2020, the Department began the year as normal and then dealt with a COVID-19 pandemic not previously experienced. The way we served individuals and families providing them Temporary Assistance, SNAP, HEAP and Medicaid services, and providing protection and support for children and families in Child Protective Services, Children's Services and Adult Services had to be changed. The complexity of cases did not change, but the way they were provided had to be modified to keep both the clients and staff safe. From the end of March, we continued to meet the mandates of the program and service areas requirements. Despite many challenges, that included being at 50% staff coverage, the Department remained within the limits of the approved 2020 departmental budget.

The 2020 Family Assistance caseload averaged 96 cases per month, a decrease of 22 cases from 2019. The 2020 Safety Net program caseload averaged 139 cases per month, a decrease of 19 cases from 2019. The Employment Unit work continued to facilitate self-sufficiency for these clients. The SNAP caseload decreased 3% to 2,490. Expenditures for the SNAP program indicate that our clients redeemed \$9,229,113 in SNAP benefits to date in 2020. In our county 2,289 households received regular, 519 received renter's and 396 received emergency benefits under the Home Energy Assistance Program [HEAP] totaling \$1,179,522.50 in the 2019–2020 heating season. The State continues to further expand eligibility for SNAP and HEAP benefits, while steadily decreasing the amount of State reimbursement provided to facilitate the local administration of these programs. The Program and Fraud units continue to work closely in investigating and monitoring front end detection, computer matches and intentional program violations, to ensure that only the truly needy/eligible individuals and families receive on-going cash assistance. The Child Support Unit has met and is exceeding their goal of an 80% collection rate for 2020.

Medicaid continues to be the biggest expense faced by our County. Even with the Medicaid cap, the local share of the program is approximately \$9 million annually. Currently 3,280 individuals are recipients whose benefits are managed locally, while the NYS of Health indicates that they have enrolled 9,346 individuals from Genesee County. There have been continued delays to the State's take-over plan of Medicaid, making it seem unlikely that it will be accomplished in the future. There is little hope of fiscal relief from Medicaid costs, as the County will remain responsible for the current weekly local shares for Medicaid services, even if and when the administrative duties are removed, absent any legislative funding changes at the State level.

The Child Protective Services unit received 901 reports in 2020, a decrease of 66 reports from the 2019 total. We saw a significant increase in Education Neglects due to remote learning mandates. Adult Protective Services referrals for 2020 totaled 168 compared to 178 referrals in 2019. The Mandated Preventive Service unit has worked with 217 children this year, a 40% decrease from 2019. Of these 217 children, 23 of them ended up in a foster placement. Efforts to reduce the numbers (and costs) of children in out-of-home placements continue. At the close of 2020, 61 youth from Genesee County are anticipated to be in out-of-home placements for which DSS is financially responsible, a decrease from 2019. Of the 61 youth currently in foster care placements, 34 youth are in regular foster care, 4 youth are in cluster care, 14 youth are in therapeutic foster care, and 9 youth are in residential placement. A total of 11 adoptions were finalized in 2020 with 3 pending. There are 11 children freed for adoption.

Staff attended 938 training deliveries during 2020, an increase of 17% from 2019. Most of these trainings were conducted virtually.

2020 staff turnover included 10 resignations, 1 retirement, 3 terminations. Note: Of the 10 resignations 2 went to work with other County departments. 8 staff were furloughed for 3 months. The Director of Fiscal Operations and Child Support position was filled on June 29<sup>th</sup>, 2020.

**Board of Elections**

**Commissioner: Lorie Longhany (D)**

**Commissioner: Richard Siebert (R)**

In reviewing the 2020 election year we started out with several Primary Elections as well as a Special Election on June 23<sup>rd</sup>. These races went very smoothly with no waiting for voters and no machine or site issues. There also were no issues with Early Voting for the June Election.

We implemented electronic poll books for the General Election. We received a lot of positive feedback from our inspectors as well as the voting public on this change. There were really no issues with the November Election considering how busy our poll sites were. There was a high turnout for Early Voting due to the pandemic and there are no issues to report.

For each election, we received a record number of absentee requests not only due to the Presidential Election but also the pandemic.

We anticipate 2021 to be a slower year being that it's a local year.



**Highway Department****Superintendent: Tim Hens, P.E.**

COVID set back highway operations significantly in the spring as crew were working every other day schedule to maintain the requirement to drop to 50% staffing. This put the department several weeks behind on spring preparations for construction season. The construction season was far from normal as the state withheld 20% of CHIPS, PAVE-NY and EWR funding. This eliminated several maintenance and rehabilitation projects from the schedule.

Preservation treatment in the form of NOVachip was performed on 3.17 miles of County Road 6 (West Sweden Rd in Bergen). Oil and stone maintenance was completed on over 39.5 miles of road. Both Halstead and Wilkinson Roads were overlaid with Hot Mix Asphalt, as was Walker's Corner Rd for a total of 4.73 miles. The bridge crew performed major rehabilitations on the Colby Rd Bridge and the McClermon Rd Bridge. Both bridges were steel deck bridges that had been red flagged by NYSDOT. In the case of the McClermon Rd Bridge, the County completed permanent repairs for less than the local share of the design of the replacement under the federal aid program. It is expected that these repairs should last 20 additional years before the bridge will need replacement. The County continued to press ahead with designs for the replacement of (4) bridges under the 2018 BRIDGE-NY program. All four bridges, as well as two other federal aid bridges, will be ready for replacement in 2021. The county also received design grants for the replacement of the South Lyons St Bridge in the City of Batavia as well as a bridge on Darien-Alexander Townline Rd.

The County Highway Department deferred most equipment purchases in 2020 to adjust to lowered sales tax revenue. A few piece of machinery that were purchased and in process prior to the pandemic included (3) flag trucks and a road widener. The Road Machinery Fund continued to make annual payments on lease-purchases from previous years. Payments included the interim payments on the Dozer, Wheeled Excavator and Wheel Loader.

The County continued with the implementation of the Mobile 311 work order tracking system for highway related projects. The total labor and equipment cost towards road and bridge maintenance for 2020 was \$1,121,277 on over 237 work orders. The largest work category was Ditching and Driveways, which totaled over \$225,000.

Public Health Engineering reviewed 60 sanitary projects and 10 backflow prevention devices. Twelve approvals were given to new water districts and water district extensions; which was slightly less than what had been reviewed in 2019.

**Genesee County Airport**

The last remaining old T-Hangars were torn down this summer and the footprint filled in with asphalt on a temporary basis as the airport awaits funding for an upcoming apron reconstruction project to rebuild the entire apron in this area.

The county moved forward on Phase IV of T-Hangar expansion using a New York State grant to fund approximately 75% of the project. Due to COVID manufacturing delays, only the foundations and concrete pad were poured prior to the onset of winter. It is expected that the pre-engineered metal building will be delivered in late winter and that construction of an additional 8 units will be completed by spring. This hangar in-fills that last remaining “shovel-ready” hangar site. Future hangar development will require significant expansion of apron and pavement areas. This is unlikely until the Airport updates its Master Plan with the FAA.

The coronavirus pandemic affected the airport in several ways. Fuel sales fluctuated wildly throughout the year as business traffic initially fell off and recreational flying took off thanks to consistently good weather across the summer. Business traffic then picked up, as commercial aviation looked less attractive due to virus transmission. At the end of the year, overall fuel sales had increased 3% from 2019 levels, led by an expansion in Jet-A sales of more than 10%. 100LL sales dropped slightly from the year prior. The airport was also the beneficiary of the pandemic related CARES Act, which provided \$69,000 in general use aid from the federal government. These funds were used by the County to offset debt service payments on the Terminal and Main Hangar constructed in 2015.

**Genesee County Parks, Recreation, Forestry****Reservations**

Shelter reservation and rentals took a major hit in 2020 as pandemic related shutdowns initially kept the parks closed in winter-operating mode and then when allowed to open tight restrictions limited the number of people that could gather. This resulted in numerous refunds and cancellation of reservations. By year-end, revenue for shelter reservations was down approximately 50% from the previous year.

**Interpretive Nature Center**

The County continues to receive funds through the NYS OPRHP ZBGA program. This year's grant was for \$37,372.42. The Park was also awarded an OCFS Grant in the amount of \$6,550.

The ACORNS, park volunteer organization, continues to support the County Parks system through their volunteer efforts in programs, Nature center greeting, park cleanup, program promotion, program delivery, and various fundraising activities. The ability of the group to conduct support at traditional levels was restricted due to COVID-19. The Interpretive Center remained closed for much of the spring lockdown with the Environmental Educator on furlough as well. An SCA Intern was not hired this year due to limitations from the pandemic. Environmental programming from the Interpretive Center went virtual in many cases. Outdoor hikes and socially distanced programming continued when possible.

**Genesee County Park and Forest**

Several events were cancelled at the Park due to COVID-19 restrictions. The park remained on winter-hours until mid-June as the county restricted hiring of seasonal workers during the furlough period. Foot traffic through the park was off the charts as people were anxious to get out of their houses. Google analytics estimated that attendance in parks was up almost 300% from normal for most of the year. As restrictions eased during the summer, the county was able to start taking shelter reservations. With limitations on how many guests could gather, there were several deferments of reservations into 2021 and multiple cancellations and refunds on picnic pavilions.

**DeWitt Recreation Area**

Use of the newly completed Ellicott Trail proved to be beneficial for folks looking to get out of their houses due to the pandemic. This link to the DeWitt Recreation Area remained well used throughout the year. The ice rink was not setup this year due to the pandemic.

**Genesee County Water**

Construction is underway on Phase 2 of the countywide water project. Critical MCWA binding, while initialed delayed due a derailed bond market from the pandemic finally occurred in May. This financing allowed the county to be reimbursed for funds it had advanced on construction during 2019 as well as move ahead on several large projects.

Water main construction on Vallance Rd and North Rd started in 2019, but stalled in a major fashion in late spring and early summer as the contractor had a difficult time boring under the NYS Thruway. This resulted in major project costs increase, delays and claims. The logjam and disagreement on claims broke free in the fall and work was substantially complete by the end of the year. Many of the claims remain unresolved and it is likely that they will require litigation to be sorted out.

Construction on Chestnut Ridge Rd and the offsite water mains related to the new Pump Stations in Churchville and Mumford were completed by fall and the water mains placed in service.

Both the Mumford and Churchville Pump Stations are under construction but significantly behind schedule to COVID-related manufacturing delays on everything from pumps to doors and light fixtures. It is estimated that these two pump stations will be completed by the end of February 2021. The Mumford Pump Station in particular is of importance as it provides an immediate relief of 350,000 gallons per day that can be offloaded from the North Road Pump Station in Le Roy.

Water Supply continues to be the focus. A very dry and hot summer of 2020 stressed water supplies to the max and the county required temporary pumping from both the east and west to meet demands in the central portion of the county were demands have increased rapidly in the past few years. It is expected that this same crunch will happen again in 2021 as some of the pump station upgrades planned for Phase 2 in Riga, Scottsville, Wheatland and at North Rd will not be completed prior to the peak summer usage.

**Genesee County Facility Maintenance**

The county continues to seek outside support for the failing masonry at 14 Main Street. This project has been unsuccessful for the past three years in finding grants to fund the significant restoration and repairs needed at this facility.

Construction contracts were bid and awarded for the improvements at the Animal Shelter that are funded by a NYS Ag & Markets Companion Animal Grant. The execution of these contracts has been delayed significantly by manufacturing delays because of the pandemic. It is expected that the construction will be completed by the middle of April 2021.

The county completed a fire alarm upgrade the Highway Facility on Cedar Street and replaced a critical fire alarm control panel at the 5130 East Main St.

The County put the concept of a new jail into a holding pattern due to the uncertainty surrounding the pandemic as well as the unknowns related to bail reform, jail population declines and the possibility of the state allowing for shared jails between counties. It is anticipated that this project will get back on track sometime in 2021.

The top facilities in order of total maintenance costs were:

Courts Facility	\$48,956.41
Building #1	\$44,948.73
Jail	\$44,390.34
Sheriff Admin Bldg	\$32,678.09
Engine House	\$26,294.93
Building #2	\$26,010.66
Old Courthouse	\$21,801.98
Office for the Aging	\$13,981.33
Fire Training Center	\$11,777.54
Airport Main Hangar	\$11,752.04
CAC	\$11,582.79
5130 E Main St.	\$10,342.64
Holland Land Office	\$8,134.42
Airport Terminal	\$5,329.35
Highway Department - Garage	\$5,206.73
Animal Shelter	\$4,554.05

**History Department & Records Management****Historian: Michael J. Eula, LL.M., Ph.D.**

The Research Library in 2020 assisted approximately 636 people interested in our local history, primarily through emails, Zoom, and telephone communications. A more personable approach was not possible because of the coronavirus crisis. We also generated about \$1,069 in revenue. Our team of dedicated and talented volunteers donated 513 hours, and totaled an impressive ten in number. These volunteers contribute enormously to the work of the History Department, which only has two full—time members (the County Historian, who also doubles as the Records Management Officer, and the Research Assistant) and one part-time member who works in the Records Center. In conjunction with the full-time staff, volunteers assisted with the indexing of records, the filing of historical documents, and the processing and storage of those primary historical documents. The number of hours they contributed to our community declined by 2,307 hours, when compared to 2019, due to the coronavirus crisis.

The promotion of local history ensued through a total of eight presentations and tours, along with responses to 636 information requests on topics ranging from genealogy to naturalization records to a variety of local history inquiries. The County Historian provided eight public presentations to a total of about 260 guests. Throughout the year, the History Department maintained a public presence, despite a furlough and interruptions induced by the coronavirus crisis, designed to promote the Department and the projects of the Genesee County Historians Association. The Genesee County Federation of Historical Agencies also completed its eleventh year of existence.

The Records Center activities included the removal and shredding of 196 cubic feet of obsolete records, and the transfer of 425 cubic feet of inactive records from County Departments. The Records Management program also responded to 167 requests for records. Finally, the Microfilm Lab produced 47 rolls of film for County Departments.

**Human Resources**

**Director, Anita Cleveland**

The Genesee County Human Resources Department strives for excellence on a daily basis in providing employment related resources, addressing the information needs of staff, and serving thirty-six (36) outside municipalities, prospective employees and other customers. During the calendar year of 2020 union contracts were ratified with CSEA General and Sheriffs Employees Association.

In March 2020, Governor Andrew Cuomo’s Executive Order declaration of a disaster emergency due to the global COVID-19 pandemic created several challenges for Human Resources.

- The Governor directed a 50% reduction of in-office staff resulting in two Human Resources Clerk employees alternating their work schedules.
- All in-person orientations were suspended and done via telephone.
- All Civil Service examinations were postponed.
- Creation of new policies and procedures: Daily Health Assessment, Telecommuting Policy, Safety Plan, Travel Policy, Sick Leave Policy, Conducting Civil Service Exam Procedure.
- In person meetings went to Zoom video conference.
- Furlough of approximately 50 employees.
- Reassigning of employees to provide support to the Health Department.
- Delay in union negotiations for AFSCME and DSA
- Tracking employee’s eligibility for COVID paid sick leave.

Even with the challenges above, Human Resources continued to strive forward and adjusted to the “new normal”. In December 2020, we successfully held our first Civil Service exams since the beginning of the COVID-19 pandemic. New safety procedures were implemented for the safety of the exam monitors and exam candidates.

Requests for Proposal were initiated for a Third Party Administrator for Medical, Pharmacy and Flexible benefits. This resulted in a change in the County’s Administrators for Pharmacy and Flexible benefits.

Another new project that was initiated in the Fall of 2020 was DocuWare document management and workflow automation. This software will enable us to digitize, secure and automate Human Resource documents and reduce the use of paper.

As we move into 2021 we will continue to make adjustments where they are needed and continue to efficiently provide excellent service to county employees and the public. Even with the challenges we have all faced, the County employees and community have come together to help each other however they can during this pandemic.

**Information Technology****Director: Stephen Zimmer**

Information Technology continues to focus on providing a secure, stable and reliable infrastructure that supports all County departments and external clients, including town assessors, volunteer fire departments, Village of LeRoy, City of Batavia and Corfu Police Departments, and County residents and businesses that access the web site for general information, forms, applications, County Real Property (GIS) data, and the connection to various NYS web sites for Public Health Information, NY Connects (Long Term Care), Purchasing Bids and RFPs, Emergency Preparedness, and many others.

The 2021 Budget reflects the projected loss in tax revenue due to the Covid-19 pandemic. County IT eliminated one FTE technical position and reduced other expenses to keep a flat budget for 2021. To compensate we have applied for three grants through DHSES and the NYS BOE to supplement the budget. If the grants are awarded the funds will be used to procure additional cybersecurity software / hardware and consulting services to focus on needed improvements given the continued threats from external entities.

Major 2021 initiatives include:

- Continue to focus on cybersecurity as external threats continue to pose a significant risk to systems availability and data integrity. Use operating and grant funds to procure software / hardware that supports a cloud-based off-site backup, continued end-user training, system log reviews, vulnerability scanning, data classification, two-factor authentication for critical applications, patch management.
- Infrastructure improvement, review of switch configuration, audit recommendations and the upgrade to a 'next generation' firewall. Complete an annual review of storage requirements.
- Complete the network segmentation of the Board of Elections network and completely isolate their equipment from the County Network. This project has been delayed due to the pandemic.
- Continue to support departments as more staff are working remotely. This includes the expanded use of video conferencing and the ability to connect from anywhere at any time which creates the request for added laptops and phones.
- Complete the Windows-10 upgrade for all connected Windows based devices.
- Address the deficiencies with PCI Compliance throughout the County.
- Investigate moving to an Office365 platform and outsource email and MS Office applications to the cloud within the coming years.
- The Applications team will continue to apply updates to the Public Safety, Financial, Human Resources and GIS applications to ensure they are compliant and current with supported vendor releases.
- The Technical Services team will continue to keep critical infrastructure patched to ensure compliance and meet minimum security standards for Windows based servers.
- Once again, reload the Document Management project, training more IT staff to assist department's with moving to Docuware and eliminating paper as much as possible.



Address DSS, Human Resources, Highway and Genesee Justice as potential target departments in 2021.

- Review internal support processes and where feasible and cost effective, enter into more managed services agreements that offload work from the in-house technical staff.

The workload for 2021 is significant and the loss of an FTE complicates distributing the workload among the technical team. The challenge, as always, is the balancing act allocating time between department requests, Help Desk tickets and project work, ensuring our customer's needs are met in a timely manner but we don't neglect the necessary care and feeding of the critical infrastructure.

**Job Development Bureau**

**Director: Teresa Van Son**

Justly proud of the work the JDB Team accomplished during the unprecedented challenges of the COVID-19 pandemic; the team charged ahead re-arranging our space, modifying programs, adapting plans while adjusting to telework and a virtual environment to ensure we met the evolving requirements of our customers. We remained available to the citizens of Genesee County in need of Workforce Development Services.

Received over 6,100 contacts (in-person and virtual) and 897 folks began receiving service with the Career Center this year. Maintained Career Center phone coverage in the absence of partner agencies; staying abreast of Unemployment Insurance changes to give callers the most up to date information.

Provided financial assistance to 32 individuals enrolled in occupational training at area training facilities, providing \$53,400 for tuition, books, and other support. An additional 16 individuals were served and/or enrolled in occupational training providing over \$34,900 in support using Trade Act Assistance.

Sponsored 21 people for work experiences, on-the-job, or customized training at Genesee County businesses; paying a portion of the trainee's wages during the training period and providing more than \$36,500 in work training subsidies.

Placed 37 youth in summer jobs at 25 local businesses and non-profit agencies. Subsidized over \$56,000 in wages to Genesee County youth during the summer program. We also began a work ethic awards process and 90% of our youth received awards based on nominations from their employers. In addition, two youth were hired into ongoing unsubsidized employment at the end of the summer.

Held 5 job fairs, connecting 130 job seekers to 56 employers that attended the fairs. We organized several virtual job fairs however cancelled due to lack of job seeker registrations.

Conducted 65 workshops covering topics such as job search strategies, resume writing, interviewing skills, civil service system, LinkedIn, basic computer skills, Job Search Club, Job Fair Success, Life Skills, and Veteran's Job Club. Assumed sole responsibility to ensure workshops continued in the absence of our partner agencies.

Hosted 12 free computer trainings in partnership with the NIOGA Library System.

Teamed up with Buffalo Niagara SCORE Counselors who provided mentoring on business operation and startup for 9 local entrepreneurs.

Continued to provide fee for service programming to the Department of Social Security Ticket to Work Program and the NYS Department of Education ACCES Core Rehabilitation Services.

**Mental Health****Director: Lynda Battaglia, LCSW**

Within the last year, Genesee County Mental Health has survived and demonstrated great resiliency during the Global Pandemic of COVID-19, a.k.a. Corona Virus. We have adjusted and adapted to all the curve balls that were thrown at us without any interruption of services.

Throughout the last year, GCMH was able to increase utilization of telehealth services for all clinical and provider staff, which allowed us to continue providing services without interruption when the Pandemic started to worsen. Telehealth in and of itself, set the stage for us to be able to provide services to our community in a delivery method that was safe and conducive to our clients. For those that could not utilize telehealth services, we continued with face to face appointments and our Open Access for crisis walk in appointments never stopped.

Even through the pandemic, we were able to receive approval through the N.Y.S. Office of Mental Health to open Satellite Offices in Oakfield-Alabama and Leroy Schools. This allows us to provide onsite Mental Health Services to the student population. As schools flip between teaching on site, fully remote or through a hybrid model, being able to provide Mental Health Services to students during this Pandemic, is critical.

We expanded our provider service by signing a contract with Consilium Locum Services. This has allowed us to use a Locum Dr. via telehealth to assist with our growing need within our outpatient clinic program. This has worked out well and assisted in decreasing the wait time for psychiatric appointments.

Our new Electronic Medical Record went live on July 1, 2020 with minimal interruptions. All staff were trained on the new system and it provided us with additional mechanisms to populate and generate reports to ensure that we are serving people at max capacity.

The financial department moved to the Administrative wing allowing for staff to focus on fiscal duties and Administrators were moved throughout the agency. The Clinical Director was moved to an office on the medical side and the DCS moved to an area in the center of the clinic that was not being used. The moves allowed for administration to be with staff and located in areas that provides an opportunity for immediate involvement should it be needed.

Securemedy has provided GCMH with security services this past year. They have provided the agency with excellent services. The security measures that have been implemented allows for an environment where staff and visitors feel safe.

**Planning Department**

**Director: Felipe Oltramari, AICP, CNUa**

**COUNTY PROJECTS**

The Planning Department continued its assistance with a number of County projects often times working with other County Agencies to accomplish important tasks as follows:

- Genesee 2050 Project – Comprehensive Plan
- Update/ County Recreation Plan
- Census 2020 Complete Count Committee
- Outreach
- County Planning Board
- County Geographic Information Systems (GIS)
  - Web Mapping Application
  - COVID-19 Dashboard
  - Elections Web Application
  - Sheriff's E911 Address Maintenance
  - EagleView (Pictometry)
  - Emergency Operations Center Support
- NYS Next Gen 911 Subcommittee
- NENA CLDXF Working Group
- New York Green/County Resiliency Plan
- Environmental (SEQR/NEPA) Reviews
- Genesee Region Housing Initiatives Committee
- Housing Assistance and Information Directory
- Water Resources Agency
- Water System Hookup Administrative Review
- Capital and Asset Acquisition Budget and Program
- Agricultural & Farmland Protection Board
- Agricultural District Annual Enrollment Period
- Genesee/Finger Lakes Regional Planning Council
- G/FLRPC Planning Coordinating Committee
- NYS Association of County Planning Directors
- Chamber's Business Development Committee
- County Local Emergency Planning Committee
- County Parks Advisory Council
- Water Quality Coordinating Committee
- County Traffic Safety Board
- American Planning Association
- Congress for the New Urbanism
- FEMA Community Rating System

**LOCAL TECHNICAL ASSISTANCE**

The Planning Department continued to provide assistance to local planning, zoning, and legislative boards. The scope of this assistance ranged from providing information regarding the development and revision of various land use regulations to the preparation of amendments and GIS/mapping assistance. Planning staff sponsored zoning and land use training for the County Planning Board and all municipalities. Assistance with project reviews and/or zoning text and map amendments was provided to the local municipalities. Planning Staff also continued to assist various municipalities in the process of planning for the impacts of the proposed Western New York Science Technology and Advanced Manufacturing Park (WNY STAMP) as well as large solar energy systems such as the Excelsior Energy Center. Comprehensive Planning assistance was provided to the Town of Darien.

**SOLID WASTE MANAGEMENT**

The Director of Planning supervises GLOW staff and continued to serve on the GLOW Region Solid Waste Management Committee and its Planning and Advisory Subcommittees.

**Probation Department**  
**Director: Tim Michalak**

During calendar year 2020, the Probation Department filled one Probation Officer vacancy and also hired a new Principal Financial Clerk. Throughout most of the year we had to find a way to effectively do our jobs in the midst of the COVID-19 global pandemic. One of the ways we accomplished this was by utilizing “check-in” software that interfaces with our offender management system. During these challenging times, many of our staff members volunteered to help our County team by conducting quarantine checks for the Health Department.

In 2020, Probation Officers prepared 435 Investigations for the Courts. The Department also received 233 new cases on probation. The average number of persons on probation at any one time was 524. Rehabilitation of the offender is paramount in reducing recidivism and 95 offenders were successfully discharged from probation supervision in 2020. However, community protection and offender accountability are also important components of community supervision. In 2020, the Probation Department filed 67 violation petitions with the Courts. These petitions led to 31 cases being revoked, usually resulting in incarceration.

In 2020 Probation Eligible Diversion (PED) was continued in the Probation Department. Eligible offenders were diverted from the New York State Department of Corrections. As a result of this initiative, the Department was reimbursed by the Office of Probation and Correctional Alternatives as a part of a Block Grant. In an effort to help reduce the high cost of housing offenders in jail, the Probation Department continued to offer the Confinement Option Program to the Courts in Genesee County as an alternative to incarceration for probation violators.

Intake services are an important part of the juvenile justice system in Genesee County. Youth and their families are referred to the Probation Department on a regular basis for diversion services. In 2020, 38 cases were opened for intake diversion and 19 cases were successfully diverted from Family Court intervention.

The Probation Department also serves as a collection agency for the Courts by collecting and disbursing restitution to victims. Fines are also collected as a courtesy to the Courts for individuals sentenced to probation supervision. In 2020 the Probation Department collected a total of \$152,208.47 in restitution and fines. The Department also collected DWI Supervision Fees in the amount of \$23,117.00. In all, a total of \$175,325.47 was collected by the Probation Department.

The Probation Department was in full compliance with New York State’s staff development standards for Probation professionals in 2020 and we received commendation for our contribution to public safety and offender accountability for collecting DNA from offenders sentenced to Probation.

Probation remains the most cost effective alternative to incarceration program in New York State. This Department continues to identify the greatest risk offenders and allocate resources appropriately. The criminogenic needs of these offenders are continually assessed in an attempt to change offender behavior and reduce recidivism, creating a better quality of life for all our citizens while making Genesee County a more desirable place to live and work.

**Sheriff's Office**  
**Sheriff: William Sheron**

**JAIL**

**DIVISION**

- Average daily population (ADP): Males: 2020 – 38.0 Females: 2020 – 4.0  
 2019 – 82.8 2019 – 14.9
- Part-time officers' hours: 2020 – 1,776  
 2019 – 982

• Personnel:

Correction Officers	Hired	Completed Training	Began Training
Full time	1	4	
Part time	2	2	1

One Senior Correction Officer is on extended leave due to an on-the-job injury.

- Jail Project: Continues to be on hold.
- Inmate meals: Cost per meal: 2020 - \$1.68  
 2019 - \$1.28  
 Meals served: 2020 - 42,088  
 2019 - 91,492

The increase in cost per meal is due to several factors which include food price cost during the pandemic, not serving as many meals, and lack of storage space for food, resulted in a decrease in the food order volume.

**ROAD PATROL**

**DIVISION**

- Personnel: Hired 2 Deputy Sheriffs  
 2020 Approximate Training Completed: 2020 - 3,259  
 2019 - 8,182  
 Trained/Certified 2 Deputies in Instructor Development School.  
 Trained/Certified a new Firearms Instructor  
 Graduated 2 new K-9 handlers and one new K-9.
- DWI arrests: 2020 – 97  
 2019 – 121
- Motor Vehicle Accidents Responded to: 2020 - 1,433, resulting in 1,063 accident reports  
 2019 - 1,927, resulting in 1,237 accident reports
- Traffic Tickets Issued: 2020 - 2,022  
 2019 - 3,129

- Incident Reports:                   2020 - 1,305  
  2019 - 1,672
  
- Police Service Grants Awarded:       2020 - \$115,851  
  2019 - \$126,462
  
- We were unable to attend any community service events/presentations such as Safe Child ID, CRASE and K-9 demonstrations due to the COVID pandemic and restrictions on gatherings.

**INVESTIGATIVE**

**DIVISION**

- Investigations:   Felony - 401                   Misdemeanor - 55                   Non-Criminal - 436
- Processed 1,441 evidence submissions.
- 2020 COVID
- Promoted one (1) Investigator to vacancy created by a retirement.
- One (1) Youth Officer position is vacant from October 2020.

Notable Events:

1/6/20 – Arrest made by deputies following a pursuit of a stolen vehicle; however, subject was released on an appearance ticket per bail reform initiatives. Further thefts of motor vehicles continued. Continuing investigation resolved several other cases using forensic evidence to include DNA/fingerprints/video evidence to associate 1/6/20 arrested subject with other motor vehicle theft cases in Genesee, Orleans and Monroe Counties.

1/28/20 – Unrelated to 1/6/20 matter, investigation into theft of two motor vehicles led to the arrest of a subject for *Grand Larceny, 4<sup>th</sup>* who was then released on an appearance ticket per bail reform. The following evening, subject was involved in larcenies of items from inside vehicles and was apprehended following a foot pursuit; subject was again released. In the following days, another vehicle was reported stolen and, while investigating a series of larcenies of items from vehicles, the area was searched and the same suspect was apprehended. Subject was found with items stolen from vehicles and was arrested. Subject was determined to have also been involved in a *Robbery, 1<sup>st</sup>* investigation in early January, which was handled by the Batavia Police, and subject was incarcerated following arraignment.

5/27/20 – Deputies involved in pursuit of tractor trailer throughout Genesee County into Livingston County where the suspect began firing gunshots upon pursuing officers. Situation resulted in an exchange of gunfire between officers and the operator of the tractor trailer resulting in the death of the suspect.

6/29/20 – Subject charged with *Offering a False Instrument for Filing* after completing paperwork with false indications at a local gun dealer in attempt to purchase a firearm which subject was prohibited to possess.



7/1/20 – Investigated numerous *Identity Theft* cases related to Department of Labor unemployment benefit scams, largely driven by increase in unemployment benefit applicants due to COVID.

7/23/20 – Extensive investigation of local business owner involving over 100 complainants/victims led to numerous charges for *Grand Larceny* and *Scheme to Defraud, 1<sup>st</sup>*.

9/2020 – Investigations into multiple smash and grab *Burglaries* at gas stations/convenience stores involving theft of cigarettes in Genesee and surrounding counties led to multi-jurisdictional task force which identified several involved subjects, eventually leading to arrests of the involved individuals.

10/2/20 – Investigation conducted along with several other agencies regarding a fatal aircraft accident in Town of Pembroke.

Youth Officers conducted investigations concerning juveniles involved in crimes including *Larceny*, *Burglary*, *Criminal Mischief* and *Sexual Assault*.

Drug Task Force Statistics:

Drug Cases Initiated..... 61	Drug Search Warrants ..... 8
Drug Arrests..... 109	Confidential Informants Developed ..... 11
Drug Investigations/Arrests Pending ..... 23	Yellow Tip Cards ..... 105

**COMMUNICATIONS**

**DIVISION**

In 2020, overtime increased largely due to COVID quarantine requirements. Calls for service are still down due to COVID-19 impacts on population activity. We still do not know if economic activity will rebound, particularly at Darien Lake Theme Park. We will likely know more in September 2021.

- Calls for Service: 68,297 (consisting of 78,689 dispatch events for police, fire and EMS)
- 9-1-1 calls: 24,948
- Administrative calls: 82,192 (60,291 inbound and 24,451 outbound)
- Personnel:
  - Hired 1 full-time Emergency Services Dispatcher and 3 part-time Emergency Services Dispatchers.
  - Trained 3 new Emergency Services Dispatchers to meet current staffing requirements.
  - Budgeted for new, full-time position to be filled in 2021.
- Continued implementation of Harris core radio system upgrades as part of NY Statewide Interoperable Communications (SICG) targeted grant to allow public safety radio roaming across multiple counties.
- Commenced new tower site on Molasses Hill construction with current budget of \$1,665,999.00 funded by four different SICG grants. FCC licensing along with tower, shelter, generator, utilities, and driveway completed; antennas installed; radio equipment delivered and awaiting installation. Awaiting change order from prime

vendor for alternate microwave path due to weight restrictions at Cedar Street tower location.

- Expended \$582,295.53 (vouchered \$424,149.73 through October 2020) of the three-year NYS Interoperable Communications Grant (FY18 SICG Round 7) award of \$662,778.00 with a performance period of January 1, 2019, to December 31, 2021. The entire award is allocated for the new tower site on Molasses Hill. The grant was extended due to COVID-related delayed.
- Expended \$343,675.10 (vouchered \$310,046.68 through October 2020) of the two-year NYS Interoperable Communications Grant (FY19 SICG Round 8) award of \$698,572.00 with a performance period of January 1, 2021, to December 31, 2022. \$306,979.00 was allocated to offset a portion of the 2020 Communications Budget and \$391,593.00 was allocated to the new tower site on Molasses Hill. Awaiting 2020 close-out to transfer any remaining grant funds to Molasses Hill Capital Project.
- Closed PSAP Operations grant of \$195,740.00 to offset 2020 operating costs of the Emergency Services Dispatch Center.

**GENESEE JUSTICE  
DIVISION**

	2020	2019
New Release Under Supervision (RUS) cases	86	196
New DWI CD cases	65	133
New Community Service cases <i>(Approximately 85% were successful completions. Completion cases include those cases carried over from 2019.)</i>	143	260
Ignition Interlock Device monitoring cases	14	32
Bail evaluations	140	400
Offenders being monitored	383	1,021
New comprehensive victim assistance cases <i>(Contacted 485 victims – 309 new cases were opened.)</i>	309	350
Crime victims served <i>(includes cases carried over from 2019)</i>	427	359

- Personnel: With additional Office of Victim Services grant funding, added a part-time position to work with victims. Increased hours for two part-time DWI workers for three months to compensate for one unfilled part-time position until that position was filled.
- Victim Assistance grants from the NYS Office of Victim Services increased for the 2020-2021 grant year to \$130,104.49. This is a 14% increase of \$17,623. With these additional funds and a rising victim caseload, we were able to add an additional part-time victim advocate.
- STOP DWI funding increased from \$34,449 to \$35,326. Staffing remains at 17 hours per week for two grant-funded employees, as well as one County-funded, part-time position.

- Received increased funding from \$1,800.30 to \$1,882.21 per quarter for Ignition Interlock monitoring, bringing the yearly total to \$7,528.84, an additional \$327.64 for the year.
- DCJS Community Service and RUS funding remained the same from 2019 to 2020 at \$41,876 total per grant year. This is our only performance-based contract paying \$228.56 per successful completion of Community Service and \$26.26 for each case monitored with bail reform until the funding reaches the maximum grant amount. Funding for the 2020-2021 grant year has not yet been received.
- Genesee Justice was one of three recipients of a two-year project sponsored by the New York Association of Pretrial Service Agencies (NYAPSA) and the New York City Criminal Justice Agency to provide support for the planning and implementation of the key provisions of the new bail law and adoption of pretrial best practice standards.
- Bail fees continue to dwindle with Bail Reform. These funds are needed to cover items that our fees do not and allow our office to not request money in the county budget. This includes funding for training, mileage, supplies, and other office needs.

**JUSTICE FOR CHILDREN ADVOCACY CENTER (JFCAC)**

**DIVISION**

- The COVID-19 pandemic created unique challenges for the JFCAC in 2020, but we are proud to report that we were able to safely continue to provide services throughout the duration of the year. The most important secret to the success of this program has been the dedication, creativity, and flexibility of the JFCAC staff and our multidisciplinary team.
- Satellite offices at 31 Duncan Street, Warsaw, and 243 South Main Street, Albion, continue to be well utilized and have been an invaluable asset during the pandemic because it helped to facilitate social distancing and sanitation between services.
- The number of cases seen at the JFCAC decreased in 2020, in large part due to the pandemic. Disruptions to in-person schooling, sports, recreational, and faith community activities reduces a child’s opportunity to disclose abuse to a trusted adult or mandated reporter.
- Although the number of cases seen at the JFCAC dropped significantly in 2020, the number of cases involving children acting out on other children rose by 10%. In 2019, 24% of JFCAC cases involved juvenile subjects; and in 2020, that rate rose to 34%. The exact cause of this is unclear, but the isolation and changes in the level of supervision of children due to the pandemic may be a factor.
- Although there was some staff turnover in 2020, all staff positions are filled at this time. The current staffing at the JFCAC includes a full-time Program Coordinator, a full-time Lead Family Advocate, two full-time Family Advocates, and a part-time Clerk Typist. Current contractual team members include a Forensic Interviewer, Supervising Forensic Interviewer, Mental Health Therapist, and Clinical Supervisor. The JFCAC struggled in 2020 to identify an additional Mental Health Therapist to fully meet the demand of the community. Recruitment efforts for this position continue into 2021.
- The JFCAC was awarded a grant to enhance medical programming. This grant will fund contracts with medical providers that will fully compensate them for medical exams, consultation, and attendance at multidisciplinary case reviews. It will also fully fund medical rooms in Orleans and Wyoming Counties. This development will reflect positively on the JFCAC as we complete our reaccreditation by the National Children’s Alliance in 2022.

The grant award from the NYS Office of Victim Services increased by \$15,533 from 2020 to 2021. The grant award from the NYS Office of Children and Family Services increased by \$84,905 from 2020 to 2021. The new medical enhancement grant accounts for \$60,000 of that increase. NYS Office of Victim Services has been withholding 20% of payment for every claim submitted. This began when the April-June voucher and continues to the present.

	2020	2019
New Cases Opened	198	241
Children, Caregivers, and Family Members Served	465	550
Forensic Interviews Conducted	188	217
Mental Health Screenings Completed	38	60
Medical Exams Provided	35	44

**Treasurer's Office**

**Treasurer: Scott German**

Sales tax revenues decreased in 2020 to just over \$41.1 million, a decrease of approximately 2.7% from 2019 sales tax revenues. A percentage of that revenue is shared with the City of Batavia each year. Based on the last statewide sales tax report provided by the New York State Association of Counties (NYSAC) as of the end of the 4<sup>th</sup> quarter 2020 statewide collections (excluding New York City) were down by approximately 0.9%.

Interest rates declined considerably in 2020 as a result of the COVID-19 pandemic, which has had a significant impact on the County's interest earnings. Interest earnings in the General Fund alone decreased by over \$500,000 from what was earned in 2019, a decrease of almost 50%, despite our office's best efforts to invest County funds at the highest rates possible in tandem with support from Three + One.

The Treasurer's Office worked with the Monroe County Water Authority who borrowed \$20,000,000 on the County's behalf as part of Phase II of the County's water supply expansion. The Treasurer's Office will be working with Fiscal Advisors in 2021 to potentially refund some of the County's outstanding debt assuming that interest rates remain low as predicted.

The County's independent auditing firm completed the 2019 calendar year audit. The County received an unmodified opinion and no material weaknesses or deficiencies were identified.

**Veterans Service Agency**  
**Director: William Joyce**

Due to the COVID-19 pandemic no report of the number of claims, appeals and pensions can be provided. This office has numerous claims in the appeals process and we are still waiting for their results. Department of Veterans Affairs (VA) has begun a new process for the appeals. Rapid Appeals Modernization Program (RAMP) into effect 14 FEB 19. This new process also opened up a new way of submitting a supplemental claim or what was called in the past a reconsideration claim by utilizing two new forms. Even though the process is somewhat new, the "RAPID" is non-existent. Also due to the Pandemic, Appeals have been removed from the Regional office responsibility to the County VSO's.

The office has an established and continues to have a contractual relationship with DSS. This is assisting more and more veterans and their families. The veteran is applying to DSS for benefits and DSS is referring them to our agency to establish eligibility for federal benefits first. This is a substantial cost savings to the county. We have had 83 referrals and 55 veterans and/or widows who have qualified for federal benefits from the Department of Veterans Affairs. This results in a greater reduction in the cost of local Medicare benefits.

Over the past year, this office had 6410 contacts and has provided 8040 client services. We have completed 132 Veterans' property tax exemptions. This number will increase due to the returning Active Duty Reservist/Guardsman. Continue supporting the National Cemetery known as the "Western New York National Cemetery" located at NY Route 77 and the Indian Falls Road, Town of Pembroke, Genesee County by keeping in contact with our Federal, State Representatives and Local Legislature and providing assistance in preparation of the VA Form 40-10007(Pre-Need Application).

The Western New York Cemetery is now open, and had the first veteran burial on 18 OCT 20. They have been holding burials M-F ever since averaging 4-6 per day.

A surrounding county Honor Guard also been established to render honors, counties so far that are participating are , Genesee, Orleans, Wyoming, and Erie counties.

Also, the Western New York Memorial Council has been established with Bi-Laws and Board of officer and currently working on obtaining their 501c, but until it is established the organization will "Piggy Back" with the WNY Heroes organization so they can accept donations while going through the 501C process.

Continue and improve the Veterans Mentorship Program by increasing the number of Mentors. This has been in existence since 2009. We have graduated 46 veterans to date with no repeat offenders.

This agency is highly involved with the NYS Department of Labor. The NYS Department of labor has recently assigned an employee to the Veterans Mentorship program this past year to assist veterans going through the court process to find employment.

Continue to gain knowledge of what is available to veterans and their families by attending Service Officer training offered by the National Association of Veterans Service Officers and the New York State Veteran Service Officer Association

County of Genesee

Expense Budget by Organization Report

Through 12/31/20  
 Prior Fiscal Year Activity Included  
 Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/Res'd	Prior Year YTD
<b>Fund A - GENERAL FUND</b>										
<b>EXPENSE</b>										
Department 1010 - Legislative Board	241,503.00	.00	241,503.00	26,812.33	.00	228,897.46	12,605.54	95	225,869.03	
Department 1040 - Clerk of Legislative Bd	89,126.00	.00	89,126.00	14,929.38	.00	87,932.78	1,193.22	99	85,444.36	
Department 1141 - Family Court Assign Counts	262,500.00	.00	262,500.00	32,293.23	.00	170,424.37	92,075.63	65	228,537.06	
Department 1160 - District Attorney	1,287,177.00	17,089.00	1,304,266.00	210,028.14	.00	1,144,466.85	169,799.15	87	1,052,174.49	
Department 1170 - Public Defender	1,513,388.00	35,779.00	1,549,167.00	263,050.09	.00	1,414,046.46	135,118.54	91	1,275,198.84	
Department 1171 - Public Defender Assign Co	165,500.00	66,335.00	231,835.00	29,700.07	.00	134,509.39	97,325.61	58	186,628.63	
Department 1180 - Justices & Constables	2,800.00	.00	2,800.00	270.00	.00	1,310.00	1,490.00	47	2,200.00	
Department 1185 - Medical Exam & Coroners	177,521.00	.00	177,521.00	30,655.81	.00	170,592.71	6,928.29	96	148,679.62	
Department 1230 - County Manager	763,799.00	9,183.00	772,982.00	90,658.46	.00	519,442.38	253,539.62	67	498,556.60	
Department 1231 - County Manager - ARPA	772,572.00	.00	772,572.00	123,194.29	.00	728,669.23	47,777.77	94	741,689.23	
Department 1325 - Assessment	.00	.00	.00	.00	.00	.00	.00	+++	.00	
Department 1325 - Assessment	.00	.00	.00	.00	.00	.00	.00	+++	.00	
Department 1357 - Assessment Maintenance	60,000.00	.00	60,000.00	1,072.80	.00	52,515.78	7,484.22	88	32,004.75	
Department 1362 - Tax Advertising & Expense	739,870.00	5,721.00	745,591.00	107,454.40	.00	597,562.45	148,028.55	80	678,155.38	
Department 1410 - County Clerk	599,624.00	7,614.00	607,238.00	92,731.19	.00	505,054.30	102,183.70	83	520,790.46	
Department 1420 - County Attorney	255,510.00	.00	255,510.00	43,211.08	.00	249,455.15	6,054.85	98	258,639.00	
Department 1430 - Human Resources	340,706.00	1,654.00	342,360.00	49,764.74	.00	280,698.10	61,661.90	82	275,765.96	
Department 1435 - Collective Bargaining	39,800.00	.00	39,800.00	15,172.76	.00	39,488.19	311.81	99	32,354.39	
Department 1450 - Elections	650,181.00	198,164.00	848,345.00	51,581.99	.00	800,069.29	48,275.71	94	585,534.29	
Department 1610 - Central Services Administ	1,333,327.00	11,088.00	1,344,415.00	185,226.42	.00	1,242,618.14	101,816.86	92	1,222,808.06	
Department 1620 - Facilities Management	789,448.00	4,609.20	794,057.20	112,310.58	.00	740,396.95	33,660.25	96	732,033.67	
Department 1680 - Information Technology	2,000,594.00	(8,495.69)	1,992,098.31	270,794.58	.00	1,765,787.46	226,310.85	89	1,730,115.91	
Department 1910 - Unallocated Insurance	357,284.00	.00	357,284.00	(287.00)	.00	288,934.12	68,349.88	81	254,440.97	
Department 1920 - Municipal Assn Dues	9,729.00	.00	9,729.00	.00	.00	9,705.00	24.00	100	9,541.00	
Department 1950 - Tax & Assmt Of County Pro	400.00	.00	400.00	.00	.00	250.00	150.00	62	200.00	
Department 1985 - Distribution of Sales Tax	21,216,613.00	(12,179,544.00)	9,037,069.00	1,719,351.16	.00	6,881,593.09	2,455,475.91	73	21,129,398.37	
Department 1988 - Voluntary Distribution Payment	.00	12,179,544.00	12,179,544.00	.00	.00	12,179,543.09	.91	100	.00	
Department 1989 - Asset Acquisition	839,644.00	192,278.19	1,031,922.19	221,491.55	.00	878,971.12	152,951.07	85	651,294.13	
Department 1990 - Contingency	588,691.00	(364,533.00)	224,158.00	204,418.92	.00	415,966.03	44,033.97	90	419,186.23	
Department 2490 - Community College Tuition	2,636,374.00	.00	2,636,374.00	.00	.00	2,636,374.00	.00	100	2,686,374.00	
Department 2960 - 3-5 PRESCHOOL PROGRAM	2,652,738.00	1,148.00	2,653,886.00	549,232.98	.00	1,930,935.92	722,940.08	73	2,707,099.70	
Department 3020 - Communication System	2,909,310.00	15,941.77	2,925,251.77	390,232.00	.00	2,402,022.71	523,229.06	95	2,351,828.57	
Department 3100 - Sheriff	7,981,814.00	179,160.58	8,160,974.58	1,556,729.39	.00	7,157,389.81	1,003,584.77	88	7,465,846.69	
Department 3110 - Probation	4,966,432.00	55,273.00	5,021,705.00	777,550.66	.00	3,854,921.15	1,166,783.85	77	4,368,104.47	
Department 3140 - Jail	482,632.00	6,362.00	488,994.00	74,891.41	.00	447,000.39	41,993.61	91	432,984.11	
Department 3151 - Genesee Justice	504,880.00	19,299.10	524,179.10	66,838.28	.00	375,765.57	148,413.53	72	481,019.46	

County of Genesee

**Expense Budget by Organization Report**

Through 12/31/20  
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 Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD % Used/ Transactions	Res'd	Prior Year YTD
<b>Fund A - GENERAL FUND</b>										
<b>EXPENSE</b>										
Department 3315 - Stop-Dwl	165,121.00	3,779.00	168,900.00	32,944.82	.00	114,956.66	54,330.34	68	134,855.20	
Department 3510 - Control Of Animals	.00	.00	192,114.00	35,351.80	.00	141,175.92	50,938.08	73	83,273.54	
Department 3640 - Emergency Management Svcs	749,389.00	(61,953.76)	687,435.24	81,375.80	.00	550,211.40	137,223.84	80	573,953.74	
Department 4010 - Public Health	2,199,298.00	623,597.00	2,822,895.00	411,725.75	.00	2,120,491.99	702,433.01	75	1,721,022.61	
Department 4046 - Handicapped Children-Medi	.00	.00	.00	.00	.00	.00	.00	+++	.00	
Department 4059 - Early Intervention Prog	615,965.00	3,390.00	619,355.00	47,095.23	.00	391,597.55	227,767.45	63	527,498.83	
Department 4310 - Mental Health	5,609,022.00	47,005.00	5,656,027.00	779,435.53	.00	4,930,082.20	724,944.80	87	4,957,389.12	
Department 4311 - Mental Hlth-Court Commit	60,000.00	66,721.00	126,721.00	46,544.48	.00	126,720.09	.91	100	154,590.82	
Department 4312 - Living Opportunities of DePaul	44,531.00	212.00	44,743.00	7,573.00	.00	44,531.00	.00	100	40,381.00	
Department 4313 - Genesee Council-Alc/Drug	1,776,308.00	.00	1,776,308.00	163,199.00	.00	1,644,804.00	131,504.00	93	1,772,088.00	
Department 4314 - Cazenovia Recovery	.00	.00	.00	.00	.00	.00	.00	+++	.00	
Department 4315 - Western Region Consortium	1,100,000.00	.00	1,100,000.00	550,000.00	.00	1,100,000.00	.00	100	11,634.00	
Department 4316 - WNY Heroes, Inc.	.00	40,000.00	40,000.00	20,000.00	.00	40,000.00	.00	100	40,000.00	
Department 4321 - Mental Health Association	467,701.00	.00	467,701.00	35,700.00	.00	427,409.00	40,292.00	91	467,701.00	
Department 4322 - Assoc Retarded Children	68,532.00	.00	68,532.00	2,779.00	.00	65,600.00	2,932.00	96	68,251.00	
Department 4323 - Restoration Society	319,593.00	.00	319,593.00	25,964.00	.00	297,348.00	22,245.00	93	338,781.00	
Department 4324 - CARE & CRISIS HELPLINE	85,000.00	.00	85,000.00	10,568.00	.00	77,400.00	7,600.00	91	78,600.00	
Department 4325 - Regional Action Phone	.00	.00	.00	.00	.00	.00	.00	+++	.00	
Department 4330 - Nursing Home	26.00	.00	26.00	4.00	.00	26.00	.00	100	5,433.00	
Department 4540 - Mercy Flight	12,825.00	.00	12,825.00	.00	.00	12,825.00	.00	100	12,825.00	
Department 5610 - Airport	927,315.00	543.00	927,858.00	142,133.18	.00	671,276.14	256,581.86	72	730,694.70	
Department 5630 - Bus Operation	82,473.00	.00	82,473.00	15,379.34	.00	73,666.82	8,806.18	89	81,642.20	
Department 6010 - Social Services Administr	8,507,863.00	91,290.00	8,599,153.00	1,209,985.03	.00	7,225,384.43	873,768.57	90	7,863,513.08	
Department 6030 - Public Home	.00	.00	.00	.00	.00	.00	.00	+++	.00	
Department 6055 - Day Care	880,060.00	.00	880,060.00	98,252.29	.00	506,485.03	373,574.97	58	551,526.97	
Department 6070 - Services For Recipients	811,560.00	(110,541.00)	701,019.00	23,672.06	.00	592,743.14	108,275.86	85	561,330.83	
Department 6100 - Medicaid to State	9,360,000.00	.00	9,360,000.00	661,025.52	.00	8,419,885.00	940,115.00	90	9,564,800.00	
Department 6101 - Medicaid, Other	35,800.00	113,541.00	149,341.00	122,752.02	.00	149,340.62	.38	100	19,330.83	
Department 6102 - Medical Assistance-Mmis	.00	.00	.00	.00	.00	.00	.00	+++	.00	
Department 6106 - Special Needs,Adult Famil	500.00	.00	500.00	.00	.00	.00	500.00	0	2,399,696.03	
Department 6109 - Family Assistance	3,047,870.00	.00	3,047,870.00	280,543.46	.00	1,744,421.30	1,303,448.70	57	2,558,007.21	
Department 6119 - Child Care	3,103,930.00	.00	3,103,930.00	474,499.99	.00	2,658,606.07	445,323.93	86	305,712.73	
Department 6123 - Juvenile Delinquent Care	393,470.00	.00	393,470.00	14,299.99	.00	239,520.51	153,949.49	61	305,712.73	
Department 6129 - State Training Schools	.00	.00	.00	.00	.00	.00	.00	+++	.00	
Department 6140 - Safety Net	1,412,450.00	.00	1,412,450.00	129,084.75	.00	1,077,473.76	334,976.24	76	1,207,428.44	
Department 6141 - Heap	32,000.00	.00	32,000.00	84.00	.00	18,537.46	13,462.54	58	21,556.96	
Department 6142 - Emergency Assislt To Adult	5,000.00	.00	5,000.00	320.00	.00	800.00	4,200.00	16	993.87	
Department 6410 - Chamber of Commerce	420,000.00	.00	420,000.00	48,102.62	.00	180,102.62	239,897.38	43	466,900.00	
Department 6421 - GCEDC	234,919.00	.00	234,919.00	.00	.00	234,916.53	2.47	100	234,907.06	



County of Genesee

Expense Budget by Organization Report

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 Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD % Used/Rec'd	Prior Year YTD
<b>Fund A - GENERAL FUND</b>									
<b>EXPENSE</b>									
Department 6510 - Veterans Services	121,921.00	838.00	122,759.00	17,460.15	.00	121,206.93	1,443.07	99	121,864.26
Department 6511 - Veterans Services-Burials	5,000.00	.00	5,000.00	.00	.00	4,258.00	646.00	87	4,854.00
Department 6510 - Dis-Works & Measures	74,932.00	.00	74,932.00	15,792.76	.00	64,144.59	10,787.41	86	70,397.07
Department 6772 - Adult Edu-Office/Agng	2,029,915.00	225,947.12	2,255,762.12	300,818.18	.00	1,859,974.25	405,887.87	82	1,755,632.43
Department 7110 - County Park	602,236.00	15,557.00	615,293.00	73,044.67	.00	507,036.40	108,256.60	82	535,407.26
Department 7311 - Youth/At-Risk Program	269,684.00	2,031.00	271,715.00	36,318.48	.00	222,001.88	44,713.12	84	223,863.00
Department 7312 - Special Youth Program	.00	.00	.00	.00	.00	.00	.00	++	.00
Department 7313 - ANIERCORP	73,000.00	.00	73,000.00	31,205.00	.00	31,205.00	41,795.00	43	65,692.00
Department 7415 - Joint Public Libraries	41,680.00	.00	41,680.00	.00	.00	41,680.00	.00	++	.00
Department 7450 - Museum	32,554.00	.00	32,554.00	2,795.24	.00	30,159.30	3,275.70	100	32,654.00
Department 7510 - Historical	161,236.00	1,232.00	162,568.00	22,399.50	.00	130,119.30	32,375.70	80	146,743.38
Department 7520 - Genesee Arts Council	6,500.00	.00	6,500.00	.00	.00	6,500.00	.00	100	6,500.00
Department 7707-93500 - Planning Programs	270,795.00	84,566.00	355,361.00	40,995.57	.00	276,359.96	78,976.04	78	256,332.69
Department 8070 - Gen/Finger Lake Reg Plan	9,970.00	.00	9,970.00	.00	.00	9,970.00	.00	++	9,970.00
Department 8092 - Envir/Land Control	134,078.00	.00	134,078.00	14,993.26	.00	127,772.77	6,305.23	95	137,372.57
Department 8092 - Envir/Solid Waste	25,805.00	.00	25,805.00	.00	.00	25,805.00	.00	100	25,805.00
Department 8210 - Soil & Water Conservation	151,881.00	.00	151,881.00	.00	.00	151,881.00	.00	100	151,881.00
Department 8235 - Cooperative Extension Svc	338,548.00	.00	338,548.00	10,005.00	.00	328,543.00	1,005.00	100	338,548.00
Department 8250 - HOME & COMMUNITY-OTHER	31,257.00	.00	31,257.00	10,005.00	.00	21,252.00	16,000.00	99	33,849.00
Department 8970 - Employee Assistance Progr	634,000.00	.00	634,000.00	282,615.64	.00	456,465.81	1,655.00	75	5,880.00
Department 9100 - Debt Service-Serial Bonds	1,800,944.00	.00	1,800,944.00	282,615.64	.00	1,800,946.81	.17	100	2,203,393.76
Department 9102 - Transfer To County Road	5,232,858.00	19,674.00	5,252,532.00	707,342.75	.00	5,252,532.00	.00	++	5,208,403.00
Department 9103 - Transfer To Internal Serv	164,300.00	.00	164,300.00	.00	.00	164,300.00	.00	++	145,677.00
Department 9104 - Transfer To Risk Retentio	485,110.00	.00	485,110.00	.00	.00	485,110.00	.00	100	458,863.00
Department 9105 - Transfer To Water Comp	515,000.00	.00	515,000.00	.00	.00	515,000.00	.00	100	515,000.00
Department 9108 - Transfer to Nursing Home	.00	.00	.00	.00	.00	.00	.00	++	.00
Department 9109 - TRANS TO ROAD MAINTENRY	.00	3,797.00	3,797.00	3,797.00	.00	3,797.00	.00	++	.00
Department 9130 - Transfer To Capital	114,009,303.00	\$7,263,607.31	\$121,272,910.31	\$14,607,357.08	\$0.00	\$105,470,787.38	\$15,802,161.23	87%	\$103,968,965.00
<b>EXPENSE TOTALS</b>	<b>\$114,009,303.00</b>	<b>\$7,263,607.31</b>	<b>\$121,272,910.31</b>	<b>\$14,607,357.08</b>	<b>\$0.00</b>	<b>\$105,470,787.38</b>	<b>\$15,802,161.23</b>	<b>87%</b>	<b>\$103,968,965.00</b>
<b>Fund A - GENERAL FUND Totals</b>									
<b>EXPENSE</b>									
Department 6200 - Job Development Bureau	465,185.00	.00	465,185.00	53,937.69	.00	321,576.01	143,609.99	69	313,462.59
Department 6233 - W/LA-Workforce Invest Act	534,370.00	.00	534,370.00	85,033.37	.00	348,333.58	186,056.42	76	432,266.00
<b>EXPENSE TOTALS</b>	<b>\$989,555.00</b>	<b>\$0.00</b>	<b>\$989,555.00</b>	<b>\$120,971.06</b>	<b>\$0.00</b>	<b>\$719,888.59</b>	<b>\$369,666.41</b>	<b>75%</b>	<b>\$735,728.60</b>

# Expense Budget by Organization Report

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Organization	Fund	CD - COMM DEV-JTPA	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD	YTD Transactions	YTD	Budget - YTD	% Used/	Prior Year YTD
	D - CO ROAD FUND		\$989,555.00	\$0.00	\$989,555.00	\$120,391.05	\$0.00	\$779,888.59	\$779,888.59	\$779,888.59	\$269,666.41	Rec'd	\$735,728.60
<b>EXPENSE</b>													
Department 3310 - Traffic Control/Safety			129,555.00	598.00	130,153.00	21,785.15	.00	128,312.57	128,312.57	128,312.57	1,840.43	99	119,357.05
Department 5010 - Administration			293,229.00	1,701.00	294,930.00	45,859.64	.00	285,949.62	285,949.62	285,949.62	8,980.38	97	282,966.18
Department 5020 - Engineering			286,858.00	1,191.00	288,049.00	54,713.92	.00	255,046.16	255,046.16	255,046.16	33,002.84	89	268,482.13
Department 5110 - Maint - Roads & Bridges			3,184,290.00	16,184.00	3,200,474.00	443,477.69	.00	2,796,236.35	2,796,236.35	2,796,236.35	404,237.65	87	3,027,985.59
Department 5142 - Snow Removal, County			1,877,269.00	.00	1,877,269.00	149,597.36	.00	1,852,725.81	1,852,725.81	1,852,725.81	24,543.19	99	1,674,991.00
Department 9950 - Transfer To Capital			.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
<b>EXPENSE TOTALS</b>			<b>\$5,771,201.00</b>	<b>\$19,674.00</b>	<b>\$5,790,875.00</b>	<b>\$715,431.76</b>	<b>\$0.00</b>	<b>\$5,318,270.51</b>	<b>\$5,318,270.51</b>	<b>\$5,318,270.51</b>	<b>\$472,604.49</b>	<b>92%</b>	<b>\$5,372,981.95</b>
<b>Fund D - CO ROAD FUND Totals</b>			<b>\$5,771,201.00</b>	<b>\$19,674.00</b>	<b>\$5,790,875.00</b>	<b>\$715,431.76</b>	<b>\$0.00</b>	<b>\$5,318,270.51</b>	<b>\$5,318,270.51</b>	<b>\$5,318,270.51</b>	<b>\$472,604.49</b>	<b>92%</b>	<b>\$5,372,981.95</b>
<b>EXPENSE</b>													
<b>Fund DM - ROAD MACHINERY FUND</b>													
Department 5130 - Road Machinery			2,225,031.00	3,797.00	2,228,828.00	206,680.12	.00	1,458,847.32	1,458,847.32	1,458,847.32	769,980.68	65	1,842,953.33
<b>EXPENSE TOTALS</b>			<b>\$2,225,031.00</b>	<b>\$3,797.00</b>	<b>\$2,228,828.00</b>	<b>\$206,680.12</b>	<b>\$0.00</b>	<b>\$1,458,847.32</b>	<b>\$1,458,847.32</b>	<b>\$1,458,847.32</b>	<b>\$769,980.68</b>	<b>65%</b>	<b>\$1,842,953.33</b>
<b>Fund DM - ROAD MACHINERY FUND Totals</b>			<b>\$2,225,031.00</b>	<b>\$3,797.00</b>	<b>\$2,228,828.00</b>	<b>\$206,680.12</b>	<b>\$0.00</b>	<b>\$1,458,847.32</b>	<b>\$1,458,847.32</b>	<b>\$1,458,847.32</b>	<b>\$769,980.68</b>	<b>65%</b>	<b>\$1,842,953.33</b>
<b>EXPENSE</b>													
<b>Fund E - ENTERPRISE FUND</b>													
Department 1000 - Revenues			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 5521 - Contractual Allowances			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6011 - Nursing Services			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7210 - LAB			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7240 - X-Ray			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7260 - Activities			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7270 - Pharmacy Services			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7280 - Dental Services			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7290 - Podiatry			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7309 - Psychiat/c Services			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7330 - Physical Therapy Services			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7340 - Occupational Therapy Serv			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7350 - Speech Therapy			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7380 - Social Services			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7390 - Medical Records			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7420 - Medical Staff			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8210 - Dietary			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8220 - Maintenance			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8225 - Grounds			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8240 - Housekeeping			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8250 - Laundry & Linen			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8260 - Contracted Security			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8270 - Transportation-PT A			.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD % Used/ Transactions	Rec'd	Prior Year YTD
<b>Fund E - ENTERPRISE FUND</b>										
<b>EXPENSE</b>										
Department 8350 - Administration	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8354 - Volunteers	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8410 - Depreciation	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8460 - Employee Benefits	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9000 - Non Operating	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
<b>EXPENSE TOTALS</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>	<b>\$0.00</b>
<b>Fund E - ENTERPRISE FUND Totals</b>										
<b>Fund E - WATER</b>										
<b>EXPENSE</b>										
Department 1994 - Depreciation	.00	.00	.00	117,509.19	.00	117,509.19	.00	(117,509.19)	+++	.00
Department 8310 - WATER ADMINISTRATION	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8320 - Source-Supply, Power, Pumping	5,555,016.00	157,750.00	5,707,766.00	959,462.12	.00	4,652,189.57	1,055,576.43	82	4,551,296.76	.00
Department 9710 - Debt Service Serial Bonds	322,538.00	.00	322,538.00	.00	.00	182,537.57	140,000.43	57	154,555.98	.00
Department 9789 - Other Debt-Interest	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9902 - Transfer To County Road	64,318.00	.00	64,318.00	.00	.00	64,318.00	.00	100	5,000.00	.00
Department 9907 - Transfer to General Fund	45,000.00	.00	45,000.00	.00	.00	45,000.00	.00	100	10,000.00	.00
<b>EXPENSE TOTALS</b>	<b>\$5,986,872.00</b>	<b>\$157,750.00</b>	<b>\$6,139,622.00</b>	<b>\$1,076,971.31</b>	<b>\$0.00</b>	<b>\$5,061,554.33</b>	<b>\$1,078,067.67</b>	<b>82%</b>	<b>\$4,720,852.74</b>	<b>\$0.00</b>
<b>Fund E - WATER Totals</b>										
<b>Fund H - CAPITAL PROJECTS FUND</b>										
<b>EXPENSE</b>										
Department 1997 - Equip & Capital Outlay	.00	1,120,193.46	1,120,193.46	109,258.79	.00	171,140.62	949,043.84	15	486,643.86	.00
Department 2497 - Education-Capital Project	.00	370,609.06	370,609.06	.00	.00	82,440.00	288,169.06	22	450,793.68	.00
Department 3397 - Public Safety - Capital Project	.00	4,291,311.46	4,291,311.46	11,368.76	.00	965,586.26	3,325,723.20	23	1,005,128.63	.00
Department 3997 - Public Safety-Capital	.00	.00	.00	.00	.00	.00	.00	+++	.00	.00
Department 4897 - Nursing Home-Equip/Capita	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 5112 - Perm Improve Highway-CHPS Proj	.00	2,402,118.87	2,402,118.87	160,964.21	.00	1,823,786.21	578,332.66	76	2,493,555.70	.00
Department 5197 - Highway Capital Projects	.00	8,795,011.80	8,795,011.80	657,493.30	.00	2,075,300.57	6,719,681.23	24	3,579,088.30	.00
Department 5997 - Other Trans Equip & Cap	.00	2,143,085.71	2,143,085.71	198,285.18	.00	768,868.47	1,374,199.24	36	2,001,930.11	.00
Department 8397 - Water Capital Projects	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8745 - FLOOD & EROSION CONTROL	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8797 - Sanitation, Equip & Cap O	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9901 - TRANSFER-OTHER FUNDS	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
<b>EXPENSE TOTALS</b>	<b>\$0.00</b>	<b>\$19,122,330.36</b>	<b>\$19,122,330.36</b>	<b>\$1,137,370.24</b>	<b>\$0.00</b>	<b>\$5,928,331.65</b>	<b>\$13,193,986.71</b>	<b>31%</b>	<b>\$10,158,895.40</b>	<b>\$0.00</b>
<b>Fund H - CAPITAL PROJECTS FUND Totals</b>										
<b>Fund K - NON-CURRENT GOVT ASSETS</b>										
<b>EXPENSE</b>										
Department 1994 - Depreciation	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00

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<b>Fund K - NON-CURRENT GOVT ASSETS</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
<b>EXPENSE TOTALS</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
<b>Fund K - NON-CURRENT GOVT ASSETS Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
<b>Fund M - INTERNAL SVC</b>										
<b>EXPENSE</b>										
Department 1640 - Internal Service	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 1994 - Depreciation	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
<b>EXPENSE TOTALS</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
<b>Fund M - INTERNAL SVC Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
<b>Fund MS - RISK RETENTION FUND</b>										
<b>EXPENSE</b>										
Department 1710 - Administration	11,821,117.00	.00	11,821,117.00	1,166,400.04	.00	10,776,686.03	1,044,430.97	91	56,078.95	
Department 1711 - Admin, Claims, Healthcare	392,000.00	.00	392,000.00	34,277.98	.00	377,683.80	14,316.20	96	368,446.05	
Department 1722 - Excess Insurance	4,300.00	.00	4,300.00	.00	.00	3,560.00	740.00	83	4,076.00	
Department 1930 - Liability Expense	162,000.00	.00	162,000.00	5,578.86	.00	73,022.97	88,977.03	45	502,790.15	
Department 9050 - Unemployment Insurance	65,520.00	.00	65,520.00	(146,177.54)	.00	4,554.33	60,965.67	7	24,146.80	
Department 9060 - Claims, Healthcare	.00	.00	.00	.00	.00	.00	.00	.00	12,857,232.34	
Department 9907 - Transfer to General Fund	80,000.00	.00	80,000.00	.00	.00	80,000.00	.00	100	100,000.00	
<b>EXPENSE TOTALS</b>	\$12,524,937.00	\$0.00	\$12,524,937.00	\$1,061,079.34	\$0.00	\$11,315,507.13	\$1,209,429.87	90%	\$13,912,860.29	
<b>Fund MS - RISK RETENTION FUND Totals</b>	\$12,524,937.00	\$0.00	\$12,524,937.00	\$1,061,079.34	\$0.00	\$11,315,507.13	\$1,209,429.87	90%	\$13,912,860.29	
<b>Fund S - WORK COMPENSATION</b>										
<b>EXPENSE</b>										
Department 1710 - Administration	489,595.00	.00	489,595.00	110,147.10	.00	428,536.02	61,058.98	88	516,641.19	
Department 1720 - Benefits & Awards	1,700,000.00	.00	1,700,000.00	257,526.95	.00	1,409,083.38	290,916.62	83	1,069,382.28	
Department 9907 - Transfer to General Fund	16,500.00	.00	16,500.00	.00	.00	16,500.00	.00	100	16,500.00	
<b>EXPENSE TOTALS</b>	\$2,206,095.00	\$0.00	\$2,206,095.00	\$367,674.05	\$0.00	\$1,854,119.40	\$351,975.60	84%	\$1,602,523.47	
<b>Fund S - WORK COMPENSATION Totals</b>	\$2,206,095.00	\$0.00	\$2,206,095.00	\$367,674.05	\$0.00	\$1,854,119.40	\$351,975.60	84%	\$1,602,523.47	
<b>Fund TC - TRUST - CUSTODIAL</b>										
<b>EXPENSE</b>										
Department 1935 - Trust - Custodial	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
<b>EXPENSE TOTALS</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
<b>Fund TC - TRUST - CUSTODIAL Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00
<b>Fund V - DEBT SERVICE FUND</b>										
<b>EXPENSE</b>										
Department 1380 - Fiscal Agent Fees	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9710 - Debt Service Serial Bonds	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9907 - Transfer to General Fund	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00
Department 9991 - Payments to Escrow Agent	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00

# Expense Budget by Organization Report

Through 12/31/20  
 Prior Fiscal Year Activity Included  
 Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd	Prior Year YTD
Fund V - DEBT SERVICE FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
EXPENSE TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Fund V - DEBT SERVICE FUND Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Grand Totals	\$148,712,893.00	\$26,662,168.87	\$170,375,161.87	\$19,383,134.95	\$0.00	\$137,127,277.21	\$33,247,884.66		\$144,313,986.79

County of Genesee

**Revenue Budget by Organization Report**  
 Through 12/31/20  
 Prior Fiscal Year Activity Included  
 Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd	Prior Year YTD
Fund A - GENERAL FUND										
REVENUE										
Department 1000 - Revenues	75,937,133.00	5,659,304.51	81,628,037.51	7,615,077.28	.00	75,025,878.92	6,602,158.59	92	+++	76,362,481.73
Department 1040 - Clerk Of Legislative Bd	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1141 - Family Court Assign Counts	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1165 - District Attorney	192,654.00	14,100.00	206,754.00	52,829.16	.00	168,032.64	38,721.36	81	+++	171,044.12
Department 1170 - Public Defender	820,964.00	26,349.00	847,313.00	344,930.67	.00	779,765.50	67,543.50	92	+++	660,931.48
Department 1171 - Public Defender Assign Co	.00	66,335.00	66,335.00	.00	.00	10,025.52	56,305.48	15	+++	.00
Department 1185 - Medical Exam & Coroners	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1230 - County Manager	153,689.00	1,183.00	154,872.00	30,504.54	.00	155,096.99	(24.99)	100	+++	129,120.11
Department 1231 - County Manager - ARPA	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1325 - Treasurer	272,900.00	.00	272,900.00	26,039.98	.00	216,218.28	56,881.72	79	+++	239,757.55
Department 1355 - Assessment	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1362 - Tax Advertising & Expense	60,000.00	.00	60,000.00	(6,439.42)	.00	56,310.64	3,689.36	94	+++	37,245.22
Department 1410 - County Clerk	599,640.00	.00	599,640.00	101,770.65	.00	562,340.48	37,299.52	94	+++	598,366.19
Department 1411 - Auto Bureau	647,800.00	.00	647,800.00	102,877.25	.00	489,038.09	158,761.91	75	+++	662,330.64
Department 1420 - County Attorney	11,500.00	.00	11,500.00	30.00	.00	11,530.00	(30.00)	100	+++	6,500.00
Department 1430 - Human Resources	26,000.00	.00	26,000.00	(3,550.00)	.00	8,850.00	17,150.00	34	+++	14,595.00
Department 1450 - Elections	49,000.00	198,164.00	247,164.00	27,810.00	.00	245,355.71	1,808.29	99	+++	69,331.94
Department 1610 - Central Services Administ	485,457.00	.00	485,457.00	134,412.90	.00	433,122.88	52,334.12	89	+++	442,570.85
Department 1620 - Facilities Management	48,830.00	.00	48,830.00	37,043.30	.00	50,713.22	(1,883.22)	104	+++	56,232.80
Department 1680 - Information Technology	135,104.00	6,821.00	141,925.00	8,431.16	.00	104,891.74	37,033.26	74	+++	115,950.40
Department 2495 - County Share Of Exp	425,000.00	.00	425,000.00	9,492.85	.00	443,088.33	(18,088.33)	104	+++	471,685.04
Department 2960 - 3-5 PRESCHOOL PROGRAM	1,651,626.00	2,160.00	1,651,626.00	95,031.38	.00	332,179.44	1,319,446.56	20	+++	1,566,053.78
Department 3020 - Communication System	947,953.00	2,160.00	950,113.00	9,492.85	.00	596,205.52	353,907.48	63	+++	1,100,152.80
Department 3110 - Sheriff	1,745,929.00	196,534.00	1,942,463.00	95,577.72	.00	1,153,461.07	789,001.93	59	+++	1,743,611.67
Department 3140 - Probation	341,102.00	.00	341,102.00	133,486.33	.00	328,037.16	13,064.84	96	+++	343,806.84
Department 3150 - Jail	74,200.00	4,893.00	79,093.00	47,754.54	.00	85,736.18	(6,643.18)	108	+++	130,285.79
Department 3151 - Genesee Justice	198,508.00	.00	198,508.00	35,068.34	.00	175,435.83	23,072.17	88	+++	187,818.21
Department 3152 - Child Advocacy Center	466,621.00	21,121.00	487,742.00	98,870.70	.00	333,620.73	164,121.27	66	+++	464,008.99
Department 3155 - Stop-Dwi	165,121.00	3,779.00	168,900.00	34,411.05	.00	134,296.70	34,603.30	80	+++	169,215.58
Department 3510 - Control Of Animals	29,000.00	.00	29,000.00	29,962.28	.00	39,237.81	(10,237.81)	135	+++	34,092.18
Department 3640 - Emergency Management Svcs	394,211.00	.00	394,211.00	4,932.12	.00	205,197.44	189,013.56	52	+++	265,792.60
Department 4010 - Public Health	1,831,017.00	611,279.00	2,442,296.00	438,474.56	.00	1,847,504.86	594,791.14	76	+++	1,294,171.31
Department 4046 - Handicapped Children-Medi	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4059 - Early Intervention Prog	360,484.00	1,077.00	361,561.00	11,164.23	.00	166,252.61	165,308.39	54	+++	297,313.62
Department 4310 - Mental Health	4,686,637.00	47,383.00	4,734,020.00	1,028,815.97	.00	4,250,479.72	483,740.28	90	+++	3,919,191.61
Department 4312 - Living Opportunities of DePaul	44,531.00	.00	44,531.00	(213.00)	.00	44,531.00	.00	100	+++	44,531.00
Department 4313 - Genesee Council-ALC/Drug	1,740,772.00	212.00	1,740,984.00	5,185.00	.00	2,114,287.00	(373,515.00)	121	+++	1,234,253.00
Department 4314 - Casanova Recovery	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4315 - Western Region Consortium	1,100,000.00	.00	1,100,000.00	550,000.00	.00	1,115,850.76	(15,850.76)	101	+++	(11,488.88)

# Revenue Budget by Organization Report

Through 12/31/20  
Prior Fiscal Year Activity Included  
Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd	Prior Year YTD
<b>Fund A - GENERAL FUND</b>										
<b>REVENUE</b>										
Department 4316 - WNY Heroes, Inc.	.00	40,000.00	40,000.00	.00	.00	40,000.00	40,000.00	.00	100	40,000.00
Department 4321 - Mental Health Association	467,701.00	.00	467,701.00	.00	.00	427,405.00	427,405.00	40,292.00	91	467,701.00
Department 4322 - Assoc Retarded Children	26,787.00	.00	26,787.00	.00	.00	21,470.00	21,470.00	5,317.00	80	23,856.00
Department 4323 - Restoration Society	319,593.00	.00	319,593.00	.00	.00	297,346.00	297,346.00	22,245.00	93	319,593.00
Department 4324 - CARE & CRISIS HELPLINE	51,835.00	.00	51,835.00	.00	.00	.00	.00	51,835.00	0	.00
Department 4325 - Regional Action Phone	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4330 - Nursing Home	980,226.00	.00	980,226.00	25.00	.00	350.00	350.00	(350.00)	+++	78,123.23
Department 6100 - Airport	6,719,570.00	45,580.00	6,765,150.00	108,348.92	.00	740,276.14	740,276.14	239,949.86	76	782,160.33
Department 6030 - Public Home	.00	.00	.00	481,325.31	.00	4,970,911.40	4,970,911.40	1,794,238.60	73	5,378,739.08
Department 6010 - Social Services Adminstr	.00	.00	.00	.00	.00	.00	.00	.00	+++	1,215.33
Department 6058 - Day Care	832,690.00	.00	832,690.00	7,839.00	.00	482,071.00	482,071.00	380,619.00	54	516,033.03
Department 6070 - Services For Recipients	460,270.00	.00	460,270.00	5,226.00	.00	440,086.07	440,086.07	20,183.93	96	405,432.18
Department 6101 - Medical, Other	107,000.00	.00	107,000.00	154.49	.00	29,849.76	29,849.76	77,150.24	28	25,696.32
Department 6102 - Medical Assistance-Mimis	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6106 - Special Needs,Adult Famil	500.00	.00	500.00	.00	.00	.00	.00	500.00	0	.00
Department 6109 - Family Assistance	2,505,350.00	.00	2,505,350.00	65,781.65	.00	2,343,234.74	2,343,234.74	162,115.26	94	2,153,630.64
Department 6119 - Child Care	2,762,640.00	.00	2,762,640.00	369,635.62	.00	2,403,743.01	2,403,743.01	358,896.99	87	2,457,886.72
Department 6123 - Juvenile Delinquency Care	67,070.00	.00	67,070.00	375.00	.00	15,820.61	15,820.61	51,249.39	24	12,717.13
Department 6128 - State Training Schools	4,500.00	.00	4,500.00	(286.79)	.00	1,016.02	1,016.02	3,483.98	23	5,404.16
Department 6140 - Safety Net	587,120.00	.00	587,120.00	31,857.00	.00	483,254.07	483,254.07	103,865.93	82	584,578.37
Department 6141 - Help	118,210.00	.00	118,210.00	84.31	.00	145,925.96	145,925.96	(27,715.96)	123	115,309.24
Department 6142 - Emergency Assist To Adult	2,500.00	.00	2,500.00	.00	.00	240.00	240.00	2,260.00	10	498.00
Department 6410 - Chamber of Commerce	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6421 - GCEDC	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 6510 - Veterans Services	25,650.00	.00	25,650.00	608.34	.00	23,650.04	23,650.04	1,999.96	92	25,150.00
Department 6511 - Veterans Services-Burials	.00	.00	.00	.00	.00	1,083.00	1,083.00	(1,083.00)	+++	522.00
Department 6516 - Dir-Weights & Measures	18,312.00	.00	18,312.00	972.67	.00	21,246.62	21,246.62	(2,934.62)	116	17,213.20
Department 6772 - Adult Actv-Office/Agng	1,750,007.00	219,708.00	1,969,715.00	380,163.43	.00	1,684,759.18	1,684,759.18	284,955.82	86	1,605,931.65
Department 7110 - County Park	168,817.00	12,477.00	181,294.00	6,470.00	.00	135,064.42	135,064.42	46,229.58	75	123,809.41
Department 7310 - Youth Bureau	166,163.00	.00	166,163.00	29,121.96	.00	171,881.76	171,881.76	(5,718.76)	103	111,473.48
Department 7311 - Juvenile Aid Program	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 7312 - Special Youth Program	73,000.00	.00	73,000.00	2,400.00	.00	29,715.00	29,715.00	43,285.00	41	46,743.00
Department 7313 - AMERICORPS	980.00	.00	980.00	1.00	.00	1,128.23	1,128.23	(148.23)	115	247.25
Department 8020 - Planning	15,150.00	84,558.00	99,708.00	(4,814.56)	.00	33,308.44	33,308.44	66,399.56	33	211.00
Department 8022 - Housing Programs	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8090 - Environmental Control	134,078.00	.00	134,078.00	20,555.33	.00	127,775.77	127,775.77	6,302.23	95	127,307.57
Department 9710 - Debt Service-Social Bonds	.00	69,000.00	69,000.00	.00	.00	.00	.00	69,000.00	0	.00
Department 9730 - Debt Service-Bond Antcip	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00

# Revenue Budget by Organization Report

Through 12/31/20  
Prior Fiscal Year Activity Included  
Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd	Prior Year YTD
<b>Fund A - GENERAL FUND</b>										
<b>REVENUE</b>										
Department 9950 - Transfer To Capital	.00	.00	.00	.00	.00	.00	41,150.52	(41,150.52)	+++	140,999.12
<b>REVENUE TOTALS</b>	<b>\$114,009,302.00</b>	<b>\$7,363,617.51</b>	<b>\$121,372,919.51</b>	<b>\$13,189,180.22</b>	<b>\$0.00</b>	<b>\$106,786,143.53</b>	<b>\$14,586,775.98</b>	<b>88%</b>	<b>\$108,398,797.61</b>	
Fund A - GENERAL FUND Totals	<b>\$114,009,302.00</b>	<b>\$7,363,617.51</b>	<b>\$121,372,919.51</b>	<b>\$13,189,180.22</b>	<b>\$0.00</b>	<b>\$106,786,143.53</b>	<b>\$14,586,775.98</b>		<b>\$108,398,797.61</b>	
<b>Fund CD - COMM DEV-JTPA</b>										
<b>REVENUE</b>										
Department 6290 - Job Development Bureau	465,185.00	.00	465,185.00	41,421.03	.00	289,387.47	166,797.53	64	370,883.56	
Department 6293 - WJA-Workforce Invest Act	524,270.00	.00	524,270.00	115,324.16	.00	371,976.80	152,893.20	71	446,229.50	
<b>REVENUE TOTALS</b>	<b>\$989,555.00</b>	<b>\$0.00</b>	<b>\$989,555.00</b>	<b>\$156,745.19</b>	<b>\$0.00</b>	<b>\$670,364.27</b>	<b>\$319,190.73</b>	<b>68%</b>	<b>\$817,083.06</b>	
Fund CD - COMM DEV-JTPA Totals	<b>\$989,555.00</b>	<b>\$0.00</b>	<b>\$989,555.00</b>	<b>\$156,745.19</b>	<b>\$0.00</b>	<b>\$670,364.27</b>	<b>\$319,190.73</b>		<b>\$817,083.06</b>	
<b>Fund D - CO ROAD FUND</b>										
<b>REVENUE</b>										
Department 1000 - Revenues	250,000.00	.00	250,000.00	.00	.00	.00	250,000.00	0	.00	
Department 5010 - Administration	5,315,701.00	19,674.00	5,335,375.00	708,696.23	.00	5,331,068.13	4,306.87	100	5,294,946.71	
Department 5110 - Maint - Roads & Bridges	205,500.00	.00	205,500.00	175,196.76	.00	213,969.78	(8,469.78)	104	121,291.91	
Department 5142 - Snow Removal, County	.00	.00	.00	.00	.00	.00	.00	.00	.00	
Department 9950 - Transfer To Capital	.00	.00	.00	.00	.00	.00	.00	.00	.00	
<b>REVENUE TOTALS</b>	<b>\$5,771,201.00</b>	<b>\$19,674.00</b>	<b>\$5,790,875.00</b>	<b>\$883,892.99</b>	<b>\$0.00</b>	<b>\$5,945,037.91</b>	<b>\$245,837.09</b>	<b>96%</b>	<b>\$5,355,637.62</b>	
Fund D - CO ROAD FUND Totals	<b>\$5,771,201.00</b>	<b>\$19,674.00</b>	<b>\$5,790,875.00</b>	<b>\$883,892.99</b>	<b>\$0.00</b>	<b>\$5,945,037.91</b>	<b>\$245,837.09</b>		<b>\$5,355,637.62</b>	
<b>Fund DM - ROAD MACHINERY FUND</b>										
<b>REVENUE</b>										
Department 1000 - Revenues	223,233.00	.00	223,233.00	.00	.00	.00	223,233.00	0	.00	
Department 5130 - Road Machinery	2,001,798.00	3,797.00	2,005,595.00	302,007.35	.00	1,906,351.21	499,243.79	75	1,777,924.13	
<b>REVENUE TOTALS</b>	<b>\$2,225,031.00</b>	<b>\$3,797.00</b>	<b>\$2,228,828.00</b>	<b>\$302,007.35</b>	<b>\$0.00</b>	<b>\$1,906,351.21</b>	<b>\$722,467.79</b>	<b>68%</b>	<b>\$1,777,924.13</b>	
Fund DM - ROAD MACHINERY FUND Totals	<b>\$2,225,031.00</b>	<b>\$3,797.00</b>	<b>\$2,228,828.00</b>	<b>\$302,007.35</b>	<b>\$0.00</b>	<b>\$1,906,351.21</b>	<b>\$722,467.79</b>		<b>\$1,777,924.13</b>	
<b>Fund E - ENTERPRISE FUND</b>										
<b>REVENUE</b>										
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	.00	.00	
<b>REVENUE TOTALS</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>	<b>\$0.00</b>
Fund E - ENTERPRISE FUND Totals	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund EW - WATER</b>										
<b>REVENUE</b>										
Department 1000 - Revenues	.00	152,750.00	152,750.00	.00	.00	.00	152,750.00	0	.00	
Department 8320 - Source-Supply, Power, Pumping	5,823,372.00	.00	5,823,372.00	1,505,749.83	.00	6,204,607.64	(381,235.64)	107	5,103,100.12	
Department 9710 - Debt Services Serial Bonds	163,500.00	.00	163,500.00	.00	.00	163,500.00	.00	100	.00	
<b>REVENUE TOTALS</b>	<b>\$5,986,872.00</b>	<b>\$152,750.00</b>	<b>\$6,139,622.00</b>	<b>\$1,505,749.83</b>	<b>\$0.00</b>	<b>\$6,368,107.64</b>	<b>(\$228,485.64)</b>	<b>104%</b>	<b>\$5,103,100.12</b>	
Fund EW - WATER Totals	<b>\$5,986,872.00</b>	<b>\$152,750.00</b>	<b>\$6,139,622.00</b>	<b>\$1,505,749.83</b>	<b>\$0.00</b>	<b>\$6,368,107.64</b>	<b>(\$228,485.64)</b>		<b>\$5,103,100.12</b>	
<b>Fund H - CAPITAL PROJECTS FUND</b>										
<b>REVENUE</b>										
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	.00	.00	
<b>REVENUE TOTALS</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>	<b>\$0.00</b>



# Revenue Budget by Organization Report

Through 12/31/20  
Prior Fiscal Year Activity Included  
Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	% Used/Rec'd	Prior Year YTD
<b>Fund H - CAPITAL PROJECTS FUND</b>									
<b>REVENUE</b>									
Department 1997 - Equip & Capital Outlay	.00	1,120,193.46	1,120,193.46	105,207.97	.00	131,863.36	988,330.10	12	(83,000.00)
Department 2497 - Education-Capital Project	.00	370,609.06	370,609.06	.00	.00	190,414.95	180,194.11	51	825,396.85
Department 3397 - Public Safety - Capital Project	.00	4,291,311.46	4,291,311.46	157,011.98	.00	4,477,055.71	(185,744.25)	104	262,782.48
Department 3997 - Public Safety-Capital	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 4997 - Nursing Home-Equip/Capita	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 5112 - Perm Improve Highway-CHIPS Proj	.00	2,402,118.87	2,402,118.87	1,091,769.14	.00	1,817,295.86	584,823.01	76	2,190,423.16
Department 5197 - Highway, Capital Projects	.00	8,795,011.80	8,795,011.80	851,090.62	.00	3,571,946.09	5,217,065.71	41	2,774,572.51
Department 5997 - Other Trans, Equip & Cap	.00	2,143,085.71	2,143,085.71	222,943.39	.00	795,648.33	1,347,437.38	37	2,253,761.74
Department 8397 - Water Capital Projects	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8745 - FLOOD & EROSION CONTROL	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 8797 - Sanitation, Equip & Cap O	.00	.00	.00	.00	.00	.00	.00	+++	.00
<b>REVENUE TOTALS</b>	<b>\$0.00</b>	<b>\$19,122,330.36</b>	<b>\$19,122,330.36</b>	<b>\$2,437,023.10</b>	<b>\$0.00</b>	<b>\$10,990,224.30</b>	<b>\$8,132,106.06</b>	<b>57%</b>	<b>\$8,223,936.74</b>
<b>Fund H - CAPITAL PROJECTS FUND Totals</b>									
<b>REVENUE</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>	<b>\$0.00</b>
<b>Fund K - NON-CURRENT GOVT ASSETS</b>									
<b>REVENUE</b>									
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	+++	.00
<b>REVENUE TOTALS</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>	<b>\$0.00</b>
<b>Fund K - NON-CURRENT GOVT ASSETS Totals</b>									
<b>Fund M - INTERNAL SVC</b>									
<b>REVENUE</b>									
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1640 - Internal Service	.00	.00	.00	.00	.00	.00	.00	+++	.00
<b>REVENUE TOTALS</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>	<b>\$0.00</b>
<b>Fund M - INTERNAL SVC Totals</b>									
<b>Fund MS - RISK RETENTION FUND</b>									
<b>REVENUE</b>									
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1711 - Admin, Claims, Healthcare	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1930 - Liability Expense	166,300.00	.00	166,300.00	378.09	.00	169,950.73	(3,650.73)	102	173,291.96
Department 9050 - Unemployment Insurance	65,520.00	.00	65,520.00	(3,6326.43)	.00	3,199.03	62,300.97	5	26,280.64
Department 9060 - Claims, Healthcare	12,293,117.00	.00	12,293,117.00	1,604,027.24	.00	11,962,830.05	340,286.95	97	10,864,579.45
<b>REVENUE TOTALS</b>	<b>\$12,524,937.00</b>	<b>\$0.00</b>	<b>\$12,524,937.00</b>	<b>\$1,567,478.90</b>	<b>\$0.00</b>	<b>\$12,125,978.81</b>	<b>\$398,957.19</b>	<b>97%</b>	<b>\$11,064,152.05</b>
<b>REVENUE TOTALS</b>	<b>\$12,524,937.00</b>	<b>\$0.00</b>	<b>\$12,524,937.00</b>	<b>\$1,567,478.90</b>	<b>\$0.00</b>	<b>\$12,125,978.81</b>	<b>\$398,957.19</b>		
<b>Fund MS - RISK RETENTION FUND Totals</b>									
<b>Fund S - WORK COMPENSATION</b>									
<b>REVENUE</b>									
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 1710 - Administration	2,206,095.00	.00	2,206,095.00	765,884.45	.00	3,042,896.45	(818,801.45)	137	2,385,622.96
<b>REVENUE TOTALS</b>	<b>\$2,206,095.00</b>	<b>\$0.00</b>	<b>\$2,206,095.00</b>	<b>\$765,884.45</b>	<b>\$0.00</b>	<b>\$3,042,896.45</b>	<b>(818,801.45)</b>	<b>137%</b>	<b>\$2,385,622.96</b>
<b>Fund S - WORK COMPENSATION Totals</b>									

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Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd	Prior Year YTD
Fund TC - TRUST - CUSTODIAL									
REVENUE									
Department 1935 - Trust - Custodial	.00	.00	.00	.00	.00	.00	.00	.00	.00
Fund TC - TRUST - CUSTODIAL Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund V - DEBT SERVICE FUND									
REVENUE									
Department 1000 - Revenues	.00	.00	.00	.00	.00	.00	.00	.00	.00
Fund V - DEBT SERVICE FUND Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Grand Totals	\$143,712,993.00	\$26,662,168.87	\$170,375,161.87	\$20,807,992.03	\$0.00	\$17,017,105.12	\$2,358,056.75		\$143,736,194.29

## 2020 RESOLUTION INDEX

### **AGING-OFFICE FOR**

Agreements		
WNY Integrated Care Collaborative	49	2/12
Agreement Renewal/LifeSpan Lease	287	7/22
Agreement Extension-Aging in Mastery Program	189	5/13
Appointment-Office for the Aging-Director	43	1/22
Budget Amendment	50	2/12
Budget Amendment	329	9/9
Contract		
Elder Law & Justice-Legal Services	439	11/12
Stair & Wheelchair Lift Program/Caring Environments	168	4/8
Tub & Shower Modification Program/ Caring Environments	169	4/8
Contract Amendment-ARC Meal Service	191	5/13
Contract Renewal		
Consumer Directed In-Home Services	192	5/13
Transportation/RTS-Genesee	48	2/12
Registered Dietitian Services	118	3/11
Personal Emergency Response Units	224	6/10
Meal Preparation Services	225	6/10
Social Adult Day Care	288	7/22
Tender Loving Family Care	440	11/12
Community Care of Wester NY/Hospice	441	11/12
Willcare, Inc.	442	11/12
Genesee Senior Foundation	443	11/12
Transportation Services/RTS	490	12/9
Grant Award Renewal-RSVP	190	5/13
Grant Award/ Muriel H. Marshall Fund	286	7/22
Insurance Certificate –LeRoy Farmers Market		
Insurance Certificate-Genesee Country Farmers’ Market	250	6/24

### **AGRICULTURAL DISTRICTS**

Set Public Hearing-Ag District 4	200	5/27
Ag District 4-Inclusion of One Parcel	236	6/10

### **AGRICULTURAL & FARMLAND PROTECTION BOARD**

Appointment

### **AGRICULTURAL SOCIETY**

Contract – Approval of

### **AMERICAN DISABILITY ACT (ADA)**

**APPOINTMENTS**

Ag & Farmland Protection Board-Reappointments	211	5/27
American Disability Act Coordinator	62	2/12
CJAC-Appointment/Citizen Representative	460	11/23
Community Services Board-Reappointments	480	12/9
Community Services Board-Appointments	481	12/9
County Attorney	3	1/8
County Manager	283	7/22
District #1 Legislator	223	6/10
Election Commissioner-R/Reappointment	476	11/23
Emergency Services Task Force	144	3/25
Genesee County Economic Development Center-Reappointment	234	6/10
GLOW Workforce Development	97	2/26
Oak Orchard Small Watershed –Reappointments	26	1/22
Office for the Aging-Director	43	1/22
Office for the Aging Advisory Council	47	2/12
Office for the Aging Advisory Council-Reappointment	489	12/9
Parks, Recreation & Forestry-Reappointment	394	10/28
Planning Board	152	3/25
Planning Board –Reappointment	210	5/27
Planning Board	300	8/26
Public Defender	4	1/8
Soil & Water Conservation Director-Reappointment	402	10/28
STOP-DWI Advisory Board	37	1/22
STOP-DWI Reappointment	61	2/12
STOP-DWI Coordinator	321	8/26
Traffic Safety Board	11	1/22
Traffic Safety Board-Reappointments	78	2/26
Water Resources Agency Appointment/reappointments	95	2/26
Workforce Development Board	302	8/26
Workforce Development Board	303	8/26
Youth Board Reappointments& Appointment	434	11/12
Youth Board-Reappointments	505	12/9

**ASSIGNED COUNCIL**

**AUDIT**

Approval of	6	1/8
Approval of	46	1/22
Approval of	71	2/12
Approval of	115	2/26
Approval of	137	3/11
Approval of	163	3/25
Approval of	177	4/8
Approval of	186	4/22

Approval of	197	5/13
Approval of	222	5/27
Approval of	237	6/10
Approval of	290	7/22
Approval of	325	8/26
Approval of	340	9/9
Approval of	362	9/23
Approval of	379	10/14
Approval of	408	10/28
Approval of	452	11/12
Approval of	477	11/23
Approval of	514	12/9

**BATAVIA-CITY OF**

Contract-DA Court Services	25	1/22
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**BATAVIA-TOWN OF**

**BANKRUPTCY COURT-WESTERN DISTRICT OF NEW YORK**

**BETHANY**

Intermunicipal Agreement-Water District No. 4	91	2/26
Intermunicipal Agreement-Countywide Water Phase 2/Bethany District No. 5	268	7/22

**BOCES-SEE PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM**

**BUDGET**

Amendments to the 2021 Tentative Budget	471	11/23
2021 Genesee County Budget	472	11/23
Making Appropriations for the Conduct of County Govt 2021	473	11/23

**BUSINESS EDUCATION ALLIANCE**

Funding Agreement	174	4/8
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**CAPITAL PROJECT**

Amend Capital Project/Highway	393	10/28
Authorization to Amend/Close	470	11/23
Budget Amend		
Budget Amendment & Capital Project Amendment	209	5/27
Budget Transfers		
Capital Project Amendment & Budget Amendment/Highway	15	1/22
Close Capital Project/Budget Amendment/Budget Transfer Countywide Water	28	1/22
Close Capital Project & Budget Amendment/Airport	87	2/26
Close Capital Projects	182	4/22
Contract-Security Upgrades/Linstar	132	3/11

Consultant Agreement		
Establish & Budget Amendment/Building Security Upgrades	69	2/12
Establish & Budget Amendment/Airport	83	2/26
Establish & Budget Amendment	399	10/28
Establish & Approval of Federal Aid Master Agreement	85	2/26
Establish & Approval of Federal Aid Master Agreement	86	2/26
Establish & Budget Amendment/Facilities	181	4/22
2020 Funding Source Amendment-Capital Project Jail	311	8/26

**CENTRAL SERVICES**

Agreement		
Amendment to Disposition of Surplus Property Policy	353	9/23
Award of Bid		
Budget Amendment		
Budget Transfer		
Contract Amendment/Unified Court System	320	8/26
Contract Renewal/Work Clothes	220	5/27
Salary Schedule Amendment	42	1/22
Surplus Property	304	8/26
Surplus Property	352	9/23

**CHAMBER OF COMMERCE**

Contract	68	2/12
Designation –Official Tourism Agency	67	2/12

**COOPERATIVE EXTENSION**

Memorandum of Agreement		
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**COUNTY ATTORNEY**

Agreements-Tax Exempt Status in Wyoming Co.	247	6/24
Easement Approval – Public Safety Tower	248	6/24
Budget Transfer	63	2/12
Budget Transfer	219	5/27
Budget Transfer	376	10/14
Contract Renewal-Broker Risk Management Svs	64	2/12
Insurance Renewal/NYMIR	66	2/12
Mock Trial facility use Agreement	65	2/12
Motor Vehicle LENS Program-Authorized	315	8/26
Property Surplus & Sale/Ag Park West	133	3/11
Salary Schedule Amendment	284	7/22

**COUNTY CLERK/AUTO BUREAU**

Contract Amendment-Security Services	316	8/26
Contract/Municipal Services Bureau	462	11/23

**COUNTY MANAGER**

Budget amendment-Capital Projects	277	7/22
Budget Transfer		
Contract & Budget Transfer/Public Info-COVID	448	11/12
Contract Renewal- Housing Program Consultant	491	12/9
Health & Safety Manual-Revised	405	10/28
MOA & Furlough	188	4/22
Lease Agreement/Legal Aid of Rochester	176	4/8
Library Agreement/NIOGA	493	12/9
Shared Services Plan	280	7/22
Title VI Plan-Revised	404	10/28

**COUNTY OWNED PROPERTY**

Agreements-Tax Exempt Status in Wyoming Co.	247	6/24
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**COVID-19 PANDEMIC**

Agreement-Temporary Housing	368	10/14
Agreement-Temporary Living Quarters	187	4/22
Agreement-COVID-19 Vaccine Distribution	438	11/12
Amendment to Flex Spending Account	251	6/24
Budget Amendment-Health Dept/Emergency Preparedness & Nursing Svcs	164	3/25
Budget Amendment-Health Dept/Temp Coordinator	165	6/10
Calling for Direct Federal COVID-19 Aid to Counties	198	5/13
Calling on NY to Release EFMAP Funds to Counties	238	6/10
Calling on Congress to Provide Counties with Direct Federal Aid	198	5/13
Contract Amendment/ACM Global Laboratories	334	9/9
Contract Amendment-Health Dept/Emergency Preparedness	184	4/22
Contract Amendment-Security Services	316	8/26
Contract & Budget Transfer/Public Info-COVID	448	11/12
Contract -Nursing Services/COVID	478	11/23
COVID-19 Paid Sick Leave Policy	183	4/22
Grant Award-Elections-HAVA CARES Act	199	5/13
Grant Acceptance-Immunization Action Plan	479	12/9
MOA with Union-Furlough	188	4/22
Rescind Resolution-Revenue Distribution Payments	196	5/13
Salary Schedule Amendment/IT eliminate 2 FT positions	257	6/24
Salary Schedule Amendment/COVID Response Specialist	432	11/12
Support of Swift Passage of Federal Funding Bill	140	3/18

**DISTRICT ATTORNEY**

Budget Amendment	72	2/26
Contract-DA Court Services	25	1/22
Salary Schedule Amendment	7	1/22
Salary Schedule Amendment-Paralegal	8	1/22

**ELECTIONS**

Budget Amendment & Grant Acceptance	407	10/28
Chargebacks/Inspector Pay Early Voting	377	10/14
Chargebacks/Inspector Pay	378	10/14
Contract Renewal-Printing Supplies	214	5/27
Contract Renewal-Cartage of Voting Equipment		
Grant Award/Budget Amendment-HAVA CARES Act Grant	199	5/13
Grant Award/Budget Amendment-Cybersecurity	291	7/22
Lease Agreement-Ballot Marking Device	38	1/22
Lease Agreement-Empire Access	305	8/26
Salary Schedule Amendment-Clerk/Machine Technician	39	1/22
Salary Schedule Amendment- Clerk/Machine Technician	128	3/11

**EMERGENCY MANAGEMENT SERVICES**

Amendment to EMS Task Force	144	3/25
Bid Award/2021 Work Truck	263	7/22
Grant Acceptance-HMEP	80	2/26
Grant Acceptance-EMPG-S	264	7/22
Grant Acceptance-EMP	383	10/28
Grant Acceptance-FY20 State Homeland Security Grant	299	8/26

**ETHICS**

Designation of Policymaking Positions	70	2/12
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**FACILITIES MANAGEMENT**

Agreement		
Award of Bid/Fire Alarm Inspections	89	2/26
Budget Amendment		
Capital Project		
Contract		
Surplus Equipment	294	8/26

**FISH & WILDLIFE MANAGEMENT BOARD****GENESEE COMMUNITY COLLEGE**

Appointment		
Budget Amendment/Close GCC Capital Project	310	8/26
Operating Budget 2020-2021	289	7/22
Set Public Hearing/Budget	255	6/24

**GENESEE JUSTICE**

Budget Transfer	345	9/23
Grant Acceptance/NYS Office of Victim Services	346	9/23



**GCEDC**

Bond Issuance/UMMC	360	9/23
Contract Renewal	509	12/9

**GENESEE COUNTY FUNDING CORPORATION**

Appointment

**GO-ART**

Funding Agreement	127	3/11
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**G/FLRPC**

GFLRPC Budget –Financial Support 2020	74	2/26
GFLRPC Blanket Bond	75	2/26

**GLOW SOLID WASTE**

Contract

**GRANT/FOUNDATION FUNDING CONSULTANT**

Contract/Household Hazardous Waste	249	6/24
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**HEALTH BENEFITS**

Award of Contract-Flex Spending Plan Administrator	356	9/23
Award of Contract-Third Party Administrator/Keenan Dental	358	9/23
Award of Contract-Third Party Administrator/Self-Funded Health Plan	359	9/23
Contract Renewal-Third Party Administrator/Dental	357	9/23
Contract Renewal-Self Insured Health Benefits Plan Consultant	467	11/23
Contracts-Third Party Administrator of Self-Funded Pharmacy	504	12/9
Plan 2021 Premium Rates	474	11/23

**HEALTH DEPARTMENT**

Agreement

Affiliation Agreement/Roberts Wesleyan College	59	2/12
Shared Admin Staff	33	1/22
Monroe Co Health Department/COVID-19 housing	187	4/22
Opioid Crisis Grant-Lamar Companies	371	10/14
COVID-19 Vaccine Distribution	438	11/12
Agreement Renewal/GCC Point of Dispensing Clinic	425	11/12
Agreement Renewal/Environmental Hearing Officer	426	11/12
Agreement-Temporary Housing/COVID	368	10/14
Budget Amendment		
And Performance Incentive Grant Acceptance	119	3/11
Budget Amendment-COVID-19/Nursing Svs	164	3/25
Budget Amendment-COVID-19/coordinator	165	3/25
And FDA Retail Food Protection Seminar	124	3/11
Budget Amendment	431	11/12

Budget Transfer/Weights & Measures	120	3/11
Budget Transfer-Coroners	367	10/14
Contract		
Laboratory Services/ACM Global Laboratory	173	4/8
Lab Testing	228	6/10
Paratransit Services	312	8/26
Post Exposure Rabies Treatment Services	172	4/8
Preschool Supportive Health Services/Related Services	57	2/12
Preschool Supportive Health Services SEIT & CB	58	2/12
Preschool Supportive Health Services/related services	332	9/9
Preschool Supportive Health Services	333	9/9
Preschool Supportive Health Services	370	10/14
Quickseries Publishing, Inc.	285	7/22
Nursing Services/Mary Young	138	3/18
Viken Detection	122	3/11
Preschool Supportive Health Services	123	3/11
Nursing Services/Covid	478	11/23
Contract Amendment/ACM Global Laboratories	334	9/9
Contract Renewal		
TB Consultative & Educational Services	125	3/11
Priority Medical Billing	126	3/11
Laboratory Services	427	11/12
Nursing Services-Mary Young	428	11/12
Laboratory Services-UMMC	429	11/12
Medical Consultant Services	430	11/12
Lead Investigation Services	433	11/12
3-5 Preschool Special Ed/CPSE Municipal Rep	434	11/12
STD Diagnosis & Tx	435	11/12
Courier Services	436	11/12
Contract & Budget Amendment/Emergency Preparedness	184	4/22
Contract & Budget Amendment/Early Intervention Admin. Grant	193	5/13
Grant Acceptance & Budget Amendment-Healthy Homes Grant	36	1/22
Grant Acceptance & Budget Amendment	314	8/26
Grant Acceptance & Budget Amendment	330	9/9
Grant Acceptance-Immunization Action Plan	121	3/11
Grant Acceptance-Emergency Preparedness Program	227	6/10
Grant Acceptance-Drinking Water Enhancement	229	6/10
Grant Acceptance/Lead Poisoning Prevention Program	335	9/9
Grant Acceptance-Tobacco Enforcement Program	331	9/9
Grant Acceptance-Children & Youth w/ Special Health Care Needs	369	10/14
Grant Acceptance-Immunization Action Plan/COVID	479	12/9
Intermunicipal Agreement/Mutual Aid	55	2/12
Letter of Agreement/Perry Vet Clinic	56	2/12
Letter of Agreement/Corfu Vet	437	11/12
MOU with MercyFlight EMS	32	1/22

MOU/NYSDOH AIDS Bureau Field Office Services	171	4/8
Salary Schedule Amendment/Sanitarian	34	1/22
Salary Schedule Amendment/Early Intervention	35	1/22
Salary Schedule Amendment/Emergency Preparedness	139	3/18
Salary Schedule Amendment	313	8/26
Salary Schedule Amendment/COVID Response Specialist	432	11/12
Salary Schedule Amendment/Temp Pt-Time Clerk	465	11/23

### **HIGHWAY DEPARTMENT**

Agreement-Consultant/Hundredmark Rd Bridge Engineering	13	1/22
Agreement-Consultant/8 Bay T-Hangar	147	3/25
Agreements-Intermunicipal/Snow & Ice	265	7/22
Award of Bid		
& Budget Amendment-Animal Shelter	350	9/23
Airport/T-Hangar Demolition/Apron Reconstruction	208	5/27
Airport/T-Hangar Construction	273	7/22
Bridge Decking Materials	244	6/24
Consultant Agreement	206	5/27
Road Widener	16	1/22
Fire Alarm Panel 5130 Main St.	204	5/27
Fire Alarm	243	6/24
Flag Trucks	18	1/22
Boom Mower	19	1/22
Trailer Mounted Air Compressor	90	2/26
Highway construction materials	149	3/25
Dry Bridge Road Sheet Piling	150	3/25
Slope Stabilization-Hickox Rd.	207	5/27
Sodium Chloride	203	5/27
Upton Rd Over Bowen Creek	457	11/23
Bid Rejection-Excavator	17	1/22
Bid Rejection/Road Machinery	180	4/22
Bid Renewal/Pavement Markings	179	4/22
Bid Renewal/Fuel Products	202	5/27
Budget Amendment		
Budget Amendment & Capital Project Amendment	209	5/27
Change Orders-Countywide Water Project/Phase 2	245	6/24
Change Orders-Dry Bridge Rd Sheet Piling	269	7/22
Contract Extension-Aviation Fuel Products	14	1/22
Contract Renewal/Garbage & Refuse Removal	396	10/28
Contract Renewal/Elevator Maintenance	397	10/28
Contract/Drug & Alcohol Testing	458	11/23
Consultant Agreement- S. Lyon St. Bridge	270	7/22
Consultant Agreement-Airport Hangar Demo	272	7/22
Consultant Agreement-Darien-Alexander Townline Rd	401	10/28
Easement Release	341	9/9

Endorsement of Capital Project/LeRoy Airport	400	10/28
Engagement Letter/Randsco Pipeline	403	10/28
Equipment Purchase		
Grant Acceptance & Budget Transfer-Airport	212	5/27
Grant Acceptance & Budget Amendment-Airport Hangar Demo	271	7/22
Highway Dedication/Call Parkway	84	2/26
Indemnification Agreement/Norfolk Southern RR	195	5/13
Intermunicipal Agreement/Bethany Snow & Ice Control & Mowing	398	10/28
Joint Service Agreement/RGRTA	395	10/28
MOU/FAA Airport Navigational Aids	12	1/22
Quit Claims Deep-Property Donation	298	8/26
Rescind Reso 528-2019 Alexander ROW	94	2/26
Retail Lease Agreement Concurrence Bergen	233	6/10
Shared Services Agreement	205	5/27
Surplus Equipment-Road Machinery Fund	267	7/22
Surplus Equipment-Road Machinery Fund	349	9/23

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#### **HOME RULE**

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Authorization for Home Rule-Sales Tax Increase renewal extension	158	3/25
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Authorization for Home Rule-Retroactive Retirement Status	161	3/25

#### **HOUSING**

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Designation of Fair Housing Month	154	3/25
Set Public Hearing-Fair Housing CDBG	155	3/25

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Award of Contract-EAP/Royal Employer Services	466	11/23
COVID-19 Paid Sick Leave Policy	183	4/22
Contracts		
CSEA Employee Benefit Fund	129	3/11
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Policy Amendment-Sexual Harassment Policy	60	2/12
Salary Schedule Amendments	44	1/22
Schedule "A" Employees Salary Schedule	468	11/23
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Agreement-Meridian IT	279	7/22
Agreement-Cellular and Data Equipment & Services	338	9/9
Award of RFP 2020-114/AV Solution	453	11/12
Budget Amendment-2020	508	12/9
Contract Renewal-Linstar	254	6/24
Contract Renewal/New World Systems	216	5/27
Contract Renewal- Software Support GIS-ESRI	306	8/26
Contract Renewal-Software & Hardware Cybersecurity	337	9/9
Contract Renewal-Telephone System Maintenance	354	9/23
Contract Renewal-Toshiba Docuware	355	9/23
Contract Renewal/Netwrix	464	11/23
Lease Agreement-Empire Access	99	2/26
Lease Agreement-Windstream Communications	194	5/13
Salary Schedule Amendment	257	6/24
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**JOB DEVELOPMENT**

Agreement Amendment-State Ed Funding	29	1/22
Authorizing the Chair to Sign WIOA Contractors Agreement	213	5/27
Finger Lakes Regional Plan	98	2/26
Lease Agreement/Eastown Plaza	510	12/9
Local Plan Approval	30	1/22
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**JUSTICE FOR CHILDREN ADVOCACY CENTER**

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Contract-International Institute of Buffalo	82	2/26
Contract Agreement/LMH Therapist	261	7/22
Contract Renewal/Office Cleaning Services	178	4/22
Contract Renewal/MH Clinical Therapist	386	10/28
Contract Renewal/Forensic Interviewer	387	10/28
Contract Renewal/MH Clinical Therapist	388	10/28
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Grant Award-OCFS	262	7/22
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Rental Agreement Renewal/Albion Satellite	390	10/28
Rental Agreement Renewal/Warsaw Satellite	391	10/28
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Legislative Calendar 2020	5	1/8

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Adoption-Mortgage Tax Extender	235	6/10
Adoption-In Relation to Salaries of County Officers	513	12/9

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Amend Reso 147-2016-Extend Agreements	115	2/26
Authorize to Procure Gas & Electric	281	7/22
Authorization to Award Energy Bids	324	8/26
Authorization to Amend and Extend Agreements	506	12/9

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Calling on Gov. to Provide Counties w/ Permanent Local Authority over Existing Sales Tax	111	2/26
Calling for Rejection of cost shift-Mental Health	167	4/8
Calling for Direct Federal COVID-19 Aid to Counties	198	5/13
Calling on NY to Release EFMAP Funds to Counties	238	6/10
Celebrating 100 <sup>th</sup> Anniv. Of Passage of 19 <sup>th</sup> Amendment	162	3/25
Resolution Opposing Elimination of VLT Revenue	110	2/26
Resolution Supporting Preservation of Zero Medicaid Growth Cap	136	3/11
Revising NYS Retirement Tier Status-Grice	160	3/25
Swift Passage of Proposed Federal Funding	140	3/18

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Locum Tenens/Consilium Staffing	365	10/14
Attestation/Workforce Salary Enhancements	463	11/23
Budget Amendment		
And Salary Schedule Amendment	51	2/12
And Contract Renewal WNY Heroes, Inc.	53	2/12
WNY Heroes, Inc. 2019	52	2/12
And Contract Amendment/ARC	103	2/26
And Contract Amendment/GCASA	104	2/26
And Contract Amendment/ACE Employment	105	2/26
And Contract Amendment/Mental Health Association	106	2/26
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Budget Transfer/Court Commitments	421	11/12
By-Law Revisions to CBS-Adoption of Contract	366	10/14
After Hours Crisis Services/Spectrum	364	10/14
Independent Review/Venesky & Co.	420	11/12
Psychiatric Nurse Practitioner	363	10/14
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With CCSI	382	10/14
Contract Renewal/Integrity Partners	412	11/12
Contract Renewal/Living Opportunities of DePaul	413	11/12
Contract Renewal/WNY Heroes Inc.	414	11/12
Contract Renewal/Mental Health Association	415	11/12
Contract Renewal/GCASA	416	11/12
Contract Renewal/ARC	417	11/12
Contract Renewal/Restoration Society	418	11/12
Contract Renewal/CCSI	419	11/12
Contract Renewal/Spectrum Human Services	482	12/9
Contract Renewal/William Mitchell, PSY.D.	483	12/9
Contract Renewal/Trica Peterson, Ph.D.	484	12/9
Contract Renewal/ Susan Gagne	485	12/9
Contract Renewal/AJL NP in Psychiatry (Amanda Lewis)	486	12/9
Contract Renewal/Virginia Wohltman, M.D.	487	12/9
Contract Renewal/Jessica Kurzdorfer, RN	488	12/9
Rescind Reso 51-2020	117	3/11
Salary Schedule Amendment/RN	259	7/22
Salary Schedule Amendment/Financial Clerk	260	7/22
Salary Schedule Amendment/Mental Health Clinical Therapist	328	9/9
<b><u>MERCY FLIGHT</u></b>		
Contract – Approval of	336	9/9
<b><u>MORTGAGE TAX</u></b>		
Distribution of Mortgage Tax-First Payment	221	5/27
Distribution of Mortgage Tax-Second Payment	512	12/9
Mortgage Tax Increase Extension –Request for State Legislation	107	2/26
Home Rule request-Mortgage Tax Increase Renewal	159	3/25
<b><u>NEW JAIL PROJECT</u></b>		
2020 Funding Source Amendment-Capital Project Jail	311	8/26
<b><u>OFFICIAL NEWSPAPER</u></b>		
Official Newspaper for the County of Genesee	1	1/8
<b><u>PARKS</u></b>		
Budget Amendment	20	1/22
Budget Amendment-Interpretive Center	266	7/22
Budget Amendment-Donation	295	8/26
Donation Acceptance/Map Boards ACORNS	88	2/26
Donation Acceptance/Shed ACORNS	148	3/25
Grant Acceptance & Budget Amendment	246	6/24

Special Event/ACORNS Music In the Park	92	2/26
Special Event/Climb out of the Dark Fundraiser Walk	151	3/25
Special Event-ACORNS Run	21	1/22
Special Event –MS Walk	22	1/22

**PLANNING**

Budget Amendment/US Census Funds	130	3/11
Contract-Comprehensive Plan Update	232	6/10
Grant Application/US Census Outreach Grant	73	2/26

**PEACE GARDEN**

**POLICY**

Policy Amendment-Sexual Harassment Policy	60	2/12
Amendment to Travel Request & Authorization Policy	134	3/11

**PROBATION DEPARTMENT**

**PUBLIC DEFENDER**

Appointment		
Budget Transfer-Dental Buyback	347	9/23
Budget Amendment	240	6/24
Budget Amendment	348	9/23
Budget Amendment/Assigned Counsel	146	3/25
Budget Amendment/Laptop Computers	455	11/23
Budget Amendment/Computer Accessories	456	11/23
Contract-West Publishing	24	1/22
Contract Extension	241	6/24
Contract Amendment/Upstate Quality Improvement	242	6/24
Contract Amendment/Unified Court System	385	10/28
Contract Amendment/NYS Office of Indigent Legal Services	454	11/23
Grant Acceptance-NYS Office of Indigent Legal Services	384	10/28
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**PUBLIC HEARING**

Set Public Hearing-Fair Housing CDBG	155	3/25
Set Public Hearing-Ag District 4	200	5/27
Set Public Hearing-LL Intro No. 1 Year 2020/Mortgage Tax Extender	218	5/27
Set Public Hearing-GCC Budget & Sponsor Share	255	6/24
Set Public Hearing-2021 Budget	406	10/28
Set Public Hearing-Shared Services Plan	446	11/12
Set Public Hearing-LL Intro No. 2 Year 2020	475	11/23
Set Public Hearing-LL Intro No. 3 Year 2020	511	12/9



**PURCHASING DEPARTMENT**

Authorize Receipt of Electronic Bids	374	10/14
Contract-Direct Energy Business	156	3/25
Contract Renewal-Cost Per Copy	157	3/25
Policy & Procedure Manual Update-CDBG Funded Purchases	449	11/12
Policy & Procedure Manual Update-non-discrimination	450	11/12
Policy & Procedure Manual Update-Vendor Responsibility	451	11/12
Revised Purchasing Policy & Procedures	40	1/22
Revised Purchasing Card Procedures	41	1/22
Surplus Property-Job Development	109	2/26
Surplus Property	278	7/22

**REAL PROPERTY/ASSESSMENT**

Contracts		
Contract Extension- Prep of Tax Bills/Applied Business System	307	8/26
Corrections and refunds 2020	27	1/22
Chargebacks to Towns and City of Batavia	308	8/26
Delinquent Water & Sewer Accounts-ReLevy	497	12/9
Equalization Tables	495	12/9
Levying taxes for Annual Budgets of the Towns	502	12/9
MOU W/Orleans-Tax Map Maintenance	503	12/9
Relevy Unpaid School & Village Taxes	309	8/26
Table of Returned School Taxes	498	12/9
Table of Returned Village Taxes	499	12/9
Taxable Assessed Valuation Tables	496	12/9
Tax Warrants-Authorization for	500	12/9
Tax Levy-City of Batavia	501	12/9
Sale of Property		

**RECORDS MANAGEMENT-See Historian**

Retention & Disposition Schedule	444	11/12
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**RETIREMENT**

Standard Work Day for Elected and Appointed	185	4/22
Standard Work Day for Elected and Appointed /Amended	323	8/26
Standard Work Day for Elected and Appointed	361	9/23

**REVENUE DISTRIBUTION**

Rescind Distribution Payments Resolution	196	5/13
Authorize Distribution Payments to Towns & Villages	282	7/22
Authorize Distribution Payments to Towns & Villages	322	8/26
Authorize Distribution Payments to Towns & Villages	380	10/14
Authorize Distribution Payments to Towns & Villages for 2021	381	10/14

**RULES**

Adoption of Temporary Rules	2	1/8
Rules	113	2/26

**SALES TAX**

Continuation of 1% Increase Extension-request for State Legislation	108	2/26
Authorization for Home Rule-Sales Tax Ext.	158	3/25

**SALES TAX EXTENDER**

Extender Resolution-3 years	217	5/27
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**SELF-INSURANCE/WORKERS COMPENSATION**

Budget & Apportionment 2021	319	8/26
Contract-Self Insurance/Excess Insurance	318	8/26
Contract/Third Party Administration	445	11/12
Renewal Agreement-Cost Allocation Study/One Group	317	8/26

**SHARED SERVICES**

Set Public Hearings	446	11/12
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**SHERIFF**

Acceptance of Bulletproof Vest Funding & Budget Amendment	239	6/24
Acceptance of Grant Funds-Police Traffic Service	292	8/26
Agreement Amendment/Wilmac Digital Voice Recorder Maintenance	79	2/26
Agreement Renewal/Securus Tech-Inmate Communication	142	3/25
Agreement Renewal/Additional Law Enforcement Svs Six Flags	275	7/22
Agreement Renewal & Budget Amendment/Village of Bergen	276	7/22
Agreement Renewal – Justice Benefits Inc.	343	9/23
Agreement Renewal/Jail Omnicare Pharmacy Svs	459	11/23
Agreement Renewal/Unified Court System	461	11/23
Agreement-Revised/Jail Physician	143	3/25
Agreement Amendment/Tyler New World Systems	507	12/9
Award of Bid-Molasses Hill Tower Fencing	293	8/26
Budget Amendment-Remaining Grant Funds	10	1/22
Budget Amendment-K-9 Program	76	2/26
Budget Amendment/Grant Acceptance	77	2/26
Budget Amendment/set-up MRAP Vehicle	141	3/25
CJAC-By-Laws Revision & appointment	460	11/23
Easement Approval – Public Safety Tower	248	6/24
Grant Acceptance & Budget Amendment	9	1/22
Maintenance Agreement-Radio System/Harris	344	9/23
MOU Renewals/SRO's	274	7/22
MOU SRO's – Revised	342	9/23

**Jail**

Agreement Renewal/Jail Omnicare Pharmacy Svs	459	11/23
Agreement-Revised/Jail Physician	143	3/25
Agreement Renewal/Securus Tech-Inmate Communication	142	3/25

**SMART GROWTH****SOCIAL SERVICES**

Agreement		
Budget Transfer	326	9/9
Contract-Security Services	31	1/22
Contract Renewal/Magnetometer Scanner	116	3/11
Contract Renewal/Magnetometer Scanner Services	410	11/12
Contract Renewal/Security Services	411	11/12
Child and Family Services Plan Update	327	9/9
Salary Schedule Amendment	226	6/10

**SOIL & WATER**

Contract	494	12/9
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**STOP-DWI**

Adoption of STOP-DWI Plan 2021	339	9/9
Budget Amendment	175	4/8

**SURPLUS PROPERTY-DESIGNATION/DISPOSITION OF****TRAFFIC SAFETY BOARD****TREASURER**

Agreement-Collect Taxes for Stafford	252	6/24
Award of contract-P Card/M&T Bank	373	10/14
Budget Amendments year end 2019	101	2/26
Budget Amendment/Close GCC Capital Project	310	8/26
Budget Item Transfers 2019	100	2/26
Exemption of Tax Parcel/Town of Batavia	253	6/24
Rescind Distribution Payments Resolution	196	5/13
Sale of County Owned Property	153	3/25

**UNIONS**

Contract Ratification-CSEA & Budget Amendments & Transfers	45	1/22
Ratification & Budget Transfer Sheriff's Employee Association	135	3/11
Ratification & Budget Transfer AFSCME	447	11/12

**VETERANS SERVICE**

**WATER**

Agreement		
Change Order-Phase 2	23	1/22
Change Orders-Countywide Water Project/Phase 2	245	6/24
Change Orders-Phase 2 Water Contract 3B	296	8/26
Change Orders-Phase 2- contracts 1 & 2	351	9/23
Close Capital Project/Budget Amendment/Budget Transfer Countywide Water	28	1/22
Consultant Agreement-Well "C" Development	297	8/26
Engagement Letter/Randsco Pipeline	403	10/28
Intermunicipal Agreement-Water District No. 4 Bethany	91	2/26
Recommendation for MCWA to study countywide retail rate	93	2/26
Retail Lease Agreement Concurrence Bergen	233	6/10
Resolution to Approve Work Change Order Directive 1	409	10/28

**WATER RESOURCES AGENCY**

Appointment

**WEIGHTS & MEASURES**

Budget Transfer

Contracts

**WORKFORCE INVESTMENT BOARD (WIB)**

Authorization to Sign Multijurisdictional Chief Elected Official Agreement	301	8/26
Authorize Chair to sign GLOW WIB Bylaws	372	10/14

**YOUTH BOARD**

Appointment

**YOUTH BUREAU**

Agreement		
Intermunicipal w/ Orleans for YB Operations	422	11/12
Intermunicipal w/ Orleans for STOP-DWI public info & education	423	11/12
Budget Amendment		
Certificate of Insurance	96	2/26
Contracts		
Grant Acceptance		
Resource Allocation Plan	170	4/8

**RULE 19**

February 26, 2020

March 25, 2020

April 22, 2020

May 13, 2020

June 10, 2020  
June 24, 2020  
July 22, 2020  
September 9, 2020  
October 14, 2020  
October 28, 2020  
November 12, 2020  
November 23, 2020