

**TWENTY-FIRST DAY
GENESEE COUNTY LEGISLATURE
Batavia, NY
Monday, November 20, 2017**

The Genesee County Legislature met in Regular Session on Monday, November 20, 2017 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Legislator Young assisted with the audit. Prayer was offered by Legislator Bausch followed by the Pledge to the Flag.

The minutes of the November 8, 2017 Legislature Meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Legislator Stein reported the County received notice from NYS Ag & Markets that they approved the County's Ag & Farmland Protection plan. We can now be reimbursed for the grant dollars we asked for. Inter County Association met on November 17 where Richard Tobe from the Governor's office provided a Shared Services update. They identified the top dollar initiatives where money can be saved; Health Insurance consortium and justice courts. Also discussed was the number of counties suing the Opioid pharmaceutical manufacturers-37. Legislator DeJaneiro reported that he attended the GAM meeting in Oakfield and the new president of GAM will be Tom Dix, a councilman from Pembroke and Joe Higley from Alexander will be the vice president.

Legislator Bausch commented that he was present for the counting of absentee ballots by the elections department. He stated that staff conducted themselves in a very professional and thorough manner. Legislator Stein provided a summary of her attendance at the Tax Reform discussion at the White House. She was invited and attended with several other NYS County legislators and supervisors. NACo provided a pre-meeting briefing then participants went to the White House where several high level officials stopped in, including VP Pence. She emphasized the 2-way conversation and how contact information was freely distributed. The tax reform vote occurred that afternoon while the meeting was being conducted.

County Manger Jay Gsell stated that Genesee County is a member of NACO and they have their annual conference in March where delegates can weigh in and participate in votes. He also explained that Congressman Collins was in the county to visit with Job Development leaders to get an overview of programs and needs.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 413 2017 BUDGET AMENDMENT - DISTRICT
ATTORNEY/OFFICE FURNITURE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the District Attorney has requested an amendment to the 2017 County Budget to allow for the utilization of a portion these unexpended funds in the amount of \$1,488.00 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 2017 Genesee County Budget by increasing District Attorney Appropriation A.1165.2010.0021 Tables/Tubs/Totes in the amount of \$560.00, A.1165.2010.0020 Desk in the amount of \$475.00 and A.1165.2010.0022 Chairs in the amount of \$453.00 to be offset by an increase in District Attorney Revenue A1165.2626 Forfeiture of Crimes in the amount of \$1,488.00.

Budget Impact Statement: Increased expense for the District Attorney's 2017 budget of \$1,488 which is totally offset by using funds allocated for the District Attorney's Office in a Forfeiture of Crimes proceeds.

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

RESOLUTION NO. 414

**2017 DONATION ACCEPTANCE/BUDGET
AMENDMENT-GENESEE JUSTICE-FOUNDATION
DONATION FOR TRAINING AND COMPUTER
EQUIPMENT—APPROVAL OF**

Legislator Deleo offered the following resolution:

WHEREAS, The Genesee Justice Program Coordinator has made a request to amend the 2017 Genesee Justice budget in order to accommodate revenue associated with a recent Genesee Justice Foundation donation, and

WHEREAS, The Committees on Public Service and Ways & Means did review this request and do recommend acceptance of the donation and budget amendment at this time. Now, therefore, Be it

RESOLVED that the Genesee County Treasurer is hereby authorized and directed to make the following budget item amendments to the 2017 Genesee Justice Budget as follows:

- Increase revenue:
 - \$1,000.00 in line A.3151.2705 – Gifts and Donations
- Increase expense line items:
 - \$419 in line A.3151 2026.0035 – Computer Accessories
 - \$581 in line A.3151 4550.0000 – Personnel Training

Budget Impact: Appropriations to the 2017 Genesee Justice budget are offset by revenue from the Genesee Justice Foundation. No county funding is affected by this amendment.

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

**RESOLUTION NO. 415 BUDGET AMENDMENT-SHERIFF/SALE OF POLICE
PATROL VEHICLE**

Legislator Davis offered the following resolution:

WHEREAS, Per resolution #231, dated June 29, 2017, the award of bid for the purchase of five law enforcement vehicles, as well as the authorization to trade-in four vehicles, was made to Beyer Ford, and

WHEREAS, The LeRoy Police Department has requested to purchase one of the vehicles earmarked as a trade-in vehicle, and will pay a purchase price of \$4,250, which is equal to the amount that was to be given as a trade-in value from Beyer Ford, and

WHEREAS, Beyer Ford has agreed to forgo the vehicle for trade-in and increase the purchase price of the five new vehicles by \$4,250, and

WHEREAS, The Sheriff is requesting permission to sell car #88, VIN #1FM5K8AR2DGC73204, a 2013 Ford Interceptor Utility, to the LeRoy Police Department for \$4,250, and

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

RESOLVED, That the LeRoy Police Department be allowed to purchase Sheriff's Office patrol vehicle #88 for a purchase price of \$4,250; and the Genesee County Treasurer is hereby authorized and directed to amend the 2017 budget by increasing A1989.2060.0000 (Asset Acquisition-Vehicles) by \$4,250, offset by an increase in revenue A1000.2665 (Sale of Equipment) in a like amount.

Budget Impact: Increase in 2017 Asset Acquisition-Vehicles in the amount of \$4,250 from the sale of a police patrol vehicle; to be offset by increase in revenue in a like amount.

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

RESOLUTION NO. 416 CONTRACT APPROVAL – SHERIFF / CATTARAUGUS COUNTY PRISONER HOUSING – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Sheriff did present a prisoner housing contract with Cattaraugus County, and **WHEREAS**, the County Attorney has reviewed and approved the terms of this Contract, and **WHEREAS**, the Committee on Public Service did review this contract and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to execute the contract between the County of Genesee and the County of Cattaraugus for the provision of Jail space in the Cattaraugus County Jail at a rate of \$85.00 per day for each prisoner housed beginning on the date of execution through December 31, 2022, automatically renewable on a year-to-year basis under the same rates, terms and conditions, if neither party requests renegotiation.

Budget Impact: Funds have been appropriated in the annual budget.

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

RESOLUTION NO. 417 AWARD OF BID – SHERIFF’S OFFICE / JAIL PHARMACY SERVICES – APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, the current agreement with Omnicare of New York, LLC (dba Omnicare of Rochester), 175 Humboldt Street, Suite 225, Rochester, NY 14610, for the pharmacy services provided to the Genesee County Jail expires December 31, 2017, and

WHEREAS Genesee County issued BID 2017-115 for pharmacy services at the Jail, and three proposals were received, and

WHEREAS, after careful review by the Genesee County Sheriff, County Treasurer, County Manager and Jail Superintendent, it was determined that Omnicare of Rochester provided the best combination of competitive pricing and services, 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 award the bid for Jail pharmacy services to Omnicare of Rochester, 175 Humboldt Street, Suite 225, Rochester, NY 14610, for a cost not to exceed \$120,000, and for the period of January 1, 2018, through December 31, 2020, with the option to renew for three (3) additional one-year periods upon written agreement between both parties under the same terms and conditions as the original Agreement.

BUDGET IMPACT: Pharmacy costs have been budgeted for in the 2018 budget.

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

RESOLUTION NO. 418 BUDGET AMENDMENT/AWARD OF CONTRACT-HIGHWAY/DUDE SOLUTIONS-FACILITY MAINTENANCE AND HIGHWAY WORK ORDER SYSTEM-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent has been investigating automated and on-line work order systems for several years, and

WHEREAS, The addition of an online work order system would greatly increase the productivity and management of work performed by the Highway Department, Central Services and Facility Maintenance Departments, and

WHEREAS, An online work order system is available on NJPA contract and was researched

and demonstrated by the Highway Department and Central Services staff and found to be beneficial and easy to use, and

WHEREAS, The Genesee County Highway Superintendent recommends awarding a contract to establish an online work order system for the County, and

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

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

Increase A.4530.1689 Other Income – Nursing Home in the amount of \$30,414.50; increase A.9950.9 Transfers to Capital in the amount of \$30,414.50; increase H.5197.5031 Interfund Transfers in the amount of \$30,414.50 and Increase H.5197.2080 Capital Expense in the amount of \$30,414.50

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to establish a Capital Project Highway Work Order System in the amount of \$30,414.50.

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to enter into licensing agreements with Dude Solutions, Inc., 11000 Regency Pkwy #110, Cary, NC 27518, to provide online work order systems in the amount of \$42,385.70:

Budget Impact: The cost of the Maintenance Edge and Capital Forecast software license and one-time startup costs is \$11,971.20 and will be funded from A1680.4410.0095. The cost of the Mobile 311 software license and one-time startup cost is \$30,414.50 and will be funded from a capital project established using the universal settlement funds from the Genesee County Nursing Home. The annual renewal on the Maintenance Edge and Capital Forecast software license (1/1/2019-12/31/2019) is \$7,440.40. The annual renewal on the Mobile 311 software license (1/1/2019-12/31/2019) is \$13,252.10.

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

**RESOLUTION NO. 419 REAPPOINTMENT –FISH & WILDLIFE
MANAGEMENT ACT BOARD - APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, The term of office for one member of the Fish & Wildlife Management Board will expire on December 31, 2017, and

WHEREAS, a minimum 3-member board, appointed by the Legislature includes a sportsman, landowner and legislator and also the Soil & Water Chair or their designee is an automatic member, and

WHEREAS, Michael Ciociola submitted a completed application for reappointment to serve a full two-year term, and

WHEREAS, The Committees on Public Service and Ways and Means do recommend that a reappointment of the Sportsman seat on the board be made at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby reappoint the following to serve a full two-year term on the Fish & Wildlife Management Board;

Michael Ciociola Sportsman Representative 1/1/18-12/31/19

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

**RESOLUTION NO. 420 AMENDED AND RESTATED AGREEMENT – MONROE
COUNTY WATER AUTHORITY—COUNTYWIDE WATER
PROJECT —APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, Genesee County has requested modifications to the existing water operating agreement with the Monroe County Water Authority, and

WHEREAS, The several agreements that Genesee County has with the Monroe County Water Authority relative to the operation of the Countywide Water System have been consolidated into one restated and amended agreement, and

WHEREAS, The Genesee County Highway Superintendent and the County Attorney have reviewed this agreement and do recommend approval of the agreement 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, The Genesee County Legislature hereby authorizes and directs the Chairperson of the Legislature to execute the Amended and Restated Water Operating Agreement between Genesee County and the Monroe County Water Authority at this time.

Budget Impact: There is no direct budget impact to the County by executing this agreement. The amended and restated agreement does give the County the flexibility it needs to move forward with planned water supply modifications.

Prior to the vote Legislator Young stated his concern that the County is committing millions of dollars and a quantity of water yet we don't have commitments from the people who will actually be using the water and that he plans to vote no on the resolution. Legislator Bausch thanked the County Manager and Highway Superintendent who worked with the County Attorney to ensure the agreement with MCWA was amended and worked out in a timely manner. Legislator Torrey seconded the resolution which was adopted by 279 votes, Young (47) no.

**RESOLUTION NO. 421 CONTRACT RENEWAL -GRANTS WRITING
CONSULTANT SERVICES – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, RFQ 2015-301 was awarded to Labella Associates, DPC for Grant Writer Services for Genesee County for the period January 1, 2016 through December 31, 2017, with an option to renew the contract for three (3) additional one year periods, and

WHEREAS, The County Manager does recommend the renewal of this contract for the first one year term, which would continue the contract for the period January 1, 2018 through December 31, 2018, under the same terms and conditions as the original Agreement, and

WHEREAS, The Committee on Ways and Means has reviewed 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 an agreement with the firm of LaBella Associates, DPC, 300 State Street, Suite 201, Rochester, NY for grants writer consultant services for Genesee County at the rate of \$90 per hour of service for a total expenditure not to exceed of \$5,000 for grant preparation, facilitation and application services for the period January 1, 2018 through December 31, 2018.

Budget Impact Statement: Annual appropriation allocation of \$5,000 has remained the same since fiscal year 2002.

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

**RESOLUTION NO. 422 AMENDMENTS TO THE 2018 TENTATIVE
BUDGET - APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The 2018 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 2018 Budget:

INCREASE GENERAL FUND REVENUES

A1000.1110.1	Sales & Use Tax – Co 1%	\$ 100,000
A1000.9999	Balancing Appropriated	\$ 185,000
A6010.3610	Social Svcs. Adm. – St. Aid, Social Svcs Adm	\$ 1,100
A6010.4610	Social Svcs. Adm. – Fed Aid, Social Svcs Adm	\$ 1,700

DECREASE GENERAL FUND REVENUES

A1000.1001	Real Property Taxes	\$ 197,511
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INCREASE GENERAL FUND APPROPRIATIONS

A6010.1010.0000	Social Services, Personal Services	\$ 21,810
A6010.8010.0000	Social Services, Fringe Benefits, Soc Security Tax	\$ 1,353
A6010.8011.0000	Social Services, Fringe Benefits, Medicare Tax	\$ 320
A6010.8020.0000	Social Services, Fringe Benefits, Retirement	\$ 5,540
A9909.9000.0000	Transfer to Road Machinery	\$ 100,000

DECREASE GENERAL FUND APPROPRIATIONS

A6010.4140.0000	Social Services, Postage	\$ 13,200
A6010.8030.0000	Social Services, Fringe Benefits, Medical	\$ 25,090
A6010.8040.0000	Social Services, Fringe Benefits, Dental	\$ 396
A6010.8070.0000	Social Services, Fringe Benefits, Vision	\$ 48

INCREASE ROAD MACHINERY FUND REVENUES

DM5130.5031	Road Machinery, Interfund Transfer	\$ 100,000
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DECREASE ROAD MACHINERY FUND REVENUES

DM1000.9999	Road Machinery, Balancing-Appropriated	\$ 100,000
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Budget Impact Statement: General Fund net appropriation and revenue changes = (\$197,511)

Prior to the vote, Legislator Young stated he thought all legislators were not afforded the opportunity to provide input to the budget before it was presented at the November 15, 2017 Ways & Means meeting. He further stated he did not approve of the politics of it and that he would not be party to it. Legislator Davis stated that he agreed with Legislator Young, further stating he thought there was a lack of communication and he took issue with how they got there, the process. He stated he would therefore be voting no on the resolution. Legislator Clattenburg stated that parliamentary procedure applies and there is an opportunity to offer amendments. Legislator Bausch stated there was discussion at the Ways & Means meeting where all who were present could offer comments. He apologized if that opportunity was not made clear to all legislators, not just Ways & Means Committee members. Legislator Young made reference to last year's budget meeting schedule and how he thought this year there was an effort to have fewer meetings this year. Chairman Cianfrini commented that there were multiple budget conference sessions and all proposed changes and updates were put out to all legislators. He further stated the \$10.07 figure was put out to legislators and there seemed to be agreement. There was no collusion nor was that figure pushed through. There were two meetings where the \$10.07 figure was discussed; November 1 and November 8. Chairman Cianfrini went on to commend Jay, the budget officer, Matt and Vicky as well as the department heads for their time and effort with this budget.

Legislator Clattenburg seconded the resolution which was adopted by 236 votes, Davis (43) and Young (47) no.

RESOLUTION NO. 423 2018 GENESEE COUNTY BUDGET - ADOPTION OF

Legislator Bausch offered the following resolution:

WHEREAS, A public hearing was held on the Tentative Budget for the year 2018 on Wednesday, November 8, 2017, at which time all interested persons were heard, and **WHEREAS**, Amendments to the 2018 Tentative Budget have been presented and duly adopted by Resolution No. 422 on November 20, 2017, and

WHEREAS, The Committee on Ways and Means does recommend adoption at this time. Now, therefore be it

RESOLVED, That the 2018 Tentative Budget presented by the Budget Officer, as amended, be and hereby is adopted as the Budget for the County of Genesee for 2018 with a total amount to be raised by property tax of \$29,295,272 and a tax rate equivalent to \$10.07.

Budget Impact Statement: 2018 property tax levy represents an increase of \$596,157 over 2017's.

Legislator Deleo seconded the resolution which was adopted by 236 votes, Davis (43) and Young (47) no.

RESOLUTION NO. 424 MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2018

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Legislature adopted a Budget for fiscal year 2018 by Resolution No. 423 dated November 20, 2017. Now, therefore, Be it

RESOLVED, That the adopted amounts in the 2018 Budget be and hereby are appropriated for the objects and purposes specified, effective January 1, 2018, and Be it further

RESOLVED, That the sum of \$29,295,272 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: 2018 property tax levy represents a tax levy increase of \$596,157 over 2017's.

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

RESOLUTION NO. 425 HEALTH BENEFITS PLAN 2018 PREMIUM RATES - APPROVAL OF

Legislator Young 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, 2018, 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, 2018:

<u>Partnership Plus and Traditional Plans Classification</u>	<u>Rate per Month</u>
Single	\$577
2 Members (1 Adult/1 Child or 2 Adults)	\$1,153
Family, 3 or more	\$1,873
Retired, single, under 65	\$577
Retired, 2 Members under 65	\$1,153
Retired, Family 3 or more under 65	\$1,873

Retired, single, over 65, Medicare, GCC	\$577
Retired, 2 adults over 65, Medicare, GCC	\$1,153
<u>Health and Wellness Plan Classification</u>	<u>Rate per Month</u>
Single	\$522
2 Members (1 Adult/1 Child or 2 Adults)	\$1,044
Family, 3 or more	\$1,697
Retired, single, under 65	\$522
Retired, 2 Members under 65	\$1,044
Retired, Family 3 or more under 65	\$1,697
Retired, single, over 65, Medicare, GCC	\$ 522
Retired, 2 adults over 65, Medicare, GCC	\$ 1,044
<u>GCC \$5/\$10 Drug Card Classification</u>	<u>Rate per Month</u>
Single	\$50
2 Members (1 Adult/1 Child or 2 Adults)	\$100
Family	\$165
<u>Dental Classification</u>	<u>Rate per Month</u>
Dental, single	\$ 11
Dental, family	\$ 27.50
<u>Vision Classification</u>	<u>Rate per Month</u>
Vision, single	\$ 4
Vision, family	\$ 6

Budget Impact Statement: medical/Rx premium remain the same as 2017

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

NO. 426 SCHEDULE “A” 2018 EMPLOYEE SALARY SCHEDULE – ADOPTION OF

Legislator Torrey offered the following resolution:

WHEREAS, It is necessary to establish a schedule for payment of wages in 2018 for positions covered in negotiated agreements and for other positions not included in the Genesee County Schedule B Management Salary Schedule, and

WHEREAS, The Committee on Ways and Means did review the schedule as presented by the County Manager 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, 2018 based upon the recommended Genesee County Employee Salary Schedule.

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

RESOLUTION NO. 427 SCHEDULE “B” 2018 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 2018 and does recommend adoption at this time. Now, therefore, Be it

RESOLVED, That the County Supervisory and Non-Union Salary Schedule for 2018 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” 2018 Management Salary Schedule, effective January 1, 2018.

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

**RESOLUTION NO. 428 DISTRIBUTION OF MORTGAGE TAX-SECOND
PAYMENT 2017-APPROVAL OF**

Legislator Deleo 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 \$411,573.27, 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:

City Of	Batavia	\$ 92,987.38	
Towns Of	Alabama	8,046.00	
	Alexander	19,003.43	
	Batavia	69,254.56	
	Bergen	14,175.45	
	Bethany	11,636.58	
	Byron	16,952.95	
	Darien	27,696.03	
	Elba	8,276.79	
	LeRoy	40,840.49	
	Oakfield	11,937.87	
	Pavilion	13,775.07	
	Pembroke	32,794.47	
	Stafford	23,550.00	
Villages Of	Alexander	1,928.51	
	Attica	148.28	
	Bergen	1,953.83	
	Elba	1,069.56	
	LeRoy	11,681.43	
	Oakfield	1,872.70	
	Corfu	1991.89	
Total			\$411,573.27

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:

2016 2 nd payment	\$379,929.40	2015 2 nd Payment	\$340,055.66
2014 2 nd Payment	\$272,880.58	2013 2 ND Payment	\$326,302.91
2012 2nd Payment	\$313,581.21	2011 2 nd payment	\$264,130.74
2010 2 nd payment	\$278,579.69	2009 2 nd payment	\$347,348.01
2008 2 nd Payment	\$345,640.73		

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

RESOLUTION NO. 429 2018 ORGANIZATIONAL MEETING/GENESEE COUNTY LEGISLATURE - SETTING MEETING DATE

Legislator Young offered the following resolution:

WHEREAS, The Rules of the Genesee County Legislature require the biennial/organizational meeting be held at 5:30 PM on the first Wednesday after the first Tuesday in January on even numbered years, at which time the Genesee County Legislature shall organize and elect a Chairperson, a Vice Chairperson, a Second Vice Chairperson and appoint a Clerk, and

WHEREAS, The Committee on Ways and Means does recommend setting the date, time and location of the biennial organizational meeting. Now, therefore, Be it

RESOLVED, That the biennial organizational meeting of the Genesee County Legislature will be held on Wednesday, January 3, 2018 at 5:30 p.m. in the Legislature Chambers of the Old Courthouse, 7 Main Street, Batavia, New York.

Budget Impact Statement: None

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

RESOLUTION NO. 430 SETTING A PUBLIC HEARING ON INTRODUCTORY LOCAL LAW NO. 5 YEAR 2017 – SALARIES OF COUNTY FIXED TERM OFFICERS-APPROVAL OF

Legislator DeJaneiro 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. 5, Year 2017 on Wednesday, December 13, 2017, at 5:30 p.m. at the Genesee County Courthouse, 7 Main Street, Batavia, New York.

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

RESOLUTION NO. 431 COUNTY AUDIT – NOVEMBER 20 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Young, did review the following claims:

General Fund	\$	714,686.08
Water		51,726.18
Highway		46,645.21
Self Insurance		12,705.21
Nursing Home		451.00
DSS Abstracts		517,446.91
Capital Projects:		
Highway – 2017 Highway Bridge Construction	\$	8,974.05
Highway – 2017 Large Span Culverts		221.61
Highway – 2017 Surface Treatment		7,385.07
Park – Genesee County Pak Boardwalk		68.70
Park – DeWitt Improvement Phase IV		1,728.05
Payroll – General		
November 9, 2017		1,151,854.79
Medicaid		
November 14, 2017		<u>179,222.00</u>

Total Audit

\$ 2,693,046.16

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 Stein seconded the resolution which was adopted by 326 votes.

The meeting adjourned at 6:00 PM upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.