

**ELEVENTH DAY  
GENESEE COUNTY LEGISLATURE**

**Batavia, New York**

**Wednesday, June 13, 2018**

The Genesee County Legislature met in Regular Session on Wednesday, June 13, 2018 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Dibble assisted with the audit. Prayer was offered by Legislator Deleo followed by the Pledge to the Flag.

Chairman Bausch introduced Legislator Stein who invited Genesee County Dairy Ambassadors and Maids to introduce themselves before presenting them with “June - Dairy Month” Proclamation. Dairy Ambassador Miah Werth commented on the benefits of consuming dairy, the dedication of dairy farmers and the commitment of the Dairy Maids & Ambassadors. Noelia Ventura, Claire Lamb, Chloe Lamb, Amelia Brewer, Renee Uberty and Georgia Luft distributed Ice cream, spoons and napkins while Legislator Stein shared information on the many contributions the dairy industry makes to the County.

The minutes of the May 23, 2018 Legislature Meeting were approved upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

Legislator Stein attended Soil & Water Conservation meeting where a review of open projects revealed that district staff are working diligently on many projects including culvert assessments for towns. She further stated Soil & Water technicians are very efficient and knowledgeable and accomplishing a lot of work. She announced that Inter County Association of WNY is scheduled for June 15, 2018 at Darien Lake and all Legislators are welcome. Legislator Young commented that he is the Liaison to the Health Board and recent reports indicate rabies cases are on the rise.

County Manager Jay Gsell reported on the conversations at CJAC meeting include Raise the Age, the Opioid Crisis and the County Jail study. He stated the City is looking closely at a military grade vehicle for their police department and a presentation is scheduled for June 25, 2018 during the City Council meeting.

The Clerk proceeded with the Resolutions:

**RESOLUTION NO. 188     SUPPORTING LEGISLATION FOR THE STATE TO  
INCREASE FINANCIAL RESOURCES TO COUNTY  
VETERAN SERVICE AGENCIES FOR OPERATIONS**

Legislator Deleo offered the following resolution:

**WHEREAS**, our local veterans are very important and we must provide them the services that they have earned and deserve; and

**WHEREAS**, New York State Statute mandates that every County must have a Veteran Service Agency to help our veterans get the benefits and resources they have earned; and

**WHEREAS**, the previously funded amount provided to these local service agencies is minimal and therefore cannot provide veterans the best services due to funding restrictions; now be it

**RESOLVED**, that the Genesee County Legislature supports Senate Bill S8210 and Assembly Bill A10714 to amend the executive law in relation to the cost of maintenance and operation of veterans’ service agencies; and be it Further

**RESOLVED**, that the Genesee County Legislature supports the amendment to the executive law to remove the fifty percent cap on total expenditures for maintenance and operation that can be reimbursed by the state while increasing the maximum reimbursement to twenty thousand and from five thousand to ten thousand the amount in excess of certain population figures; and be it

**FURTHER RESOLVED**, that the Clerk of the Genesee County Legislature shall forward certified copies of this resolution to Governor Cuomo, Assemblyman Hawley, Assemblyman DiPietro and Senator Ranzenhofer.

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

**RESOLUTION NO. 189 2018 SALARY SCHEDULE AMENDMENT AND BUDGET TRANSFER OFFICE FOR THE AGING – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, the Director of Office for the Aging did request an amendment in the 2018 Employee Salary Schedule to better utilize the personnel in the Office for the Aging Department; and

**WHEREAS**, A budget transfer is necessary in personnel and fringe appropriations to allow for retirement benefit payouts of retiring full time clerk typist.

**WHEREAS**, The Committees on Human Service and Ways and Means did review this request and do recommend changes be implemented 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 2018 Genesee County Employees’ Salary Schedule by creating two part-time (19.5 hours/week) Clerk Typist positions, CSEA Grade 6, and eliminating one full-time Clerk Typist, CSEA Grade 6 effective 6/30/2018 and that the Genesee County Treasurer is hereby authorized and directed to amend the 2018 Budget by adjusting Office for the Aging Appropriations by the following amounts:

To:			
A.	6772.1010.0000	Personal Services	\$2,858
A.	6772.8010.0000	Social Security Tax	\$178
A.	6772.8011.0000	Medicare Tax	\$42
		<b>Total</b>	<b>\$3,078</b>
From:			
A.	6772.8020.0000	Retirement	\$2,520
A.	6772.8030.0000	Medical	\$558
		<b>Total</b>	<b>\$3,078</b>

**Budget Impact Statement:** Net Savings of \$754 in 2018 County Budget and \$11,361 in 2019 County Budget to allow for 2018 vacation payout and medical insurance benefits resulting from retirement of full time clerk typist.

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

**RESOLUTION NO. 190 AWARD OF CONTRACT – OFFICE FOR THE AGING/ CONSUMER DIRECTED SERVICES FISCAL INTERMEDIARY- RFP 2018-103 WILLCARE, INC. – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present an award of contract established through RFP 2018-103 to Willcare, Inc. 9510 Ormsby Station Road, Suite 300, Louisville, Kentucky 40223 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 1<sup>st</sup> year of a five year contract with potential for 4 additional 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 & Means do 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 \$35,118 for the period of June 1, 2018-May 31, 2019.

**Budget Impact:** Neutral. All in-home services are already incorporated into our 2018 county budget and will be incorporated into the 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 \$35,118 will be earmarked for CDIS for the period of 6/1/2018-5/31/2019.

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

**RESOLUTION NO. 191            RENEWAL OF CONTRACT – ARC OF GENESEE ORLEANS/OFFICE FOR THE AGING FOR MEAL PREPARATION SERVICES- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present a renewal of contract with 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, and Nutrition Services Incentive Program and New York State Wellness in Nutrition and Medicaid Managed Long Term Care programs; and

**WHEREAS**, This is the first 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 ARC of Genesee Orleans, 64 Walnut Street, Batavia, NY 14020, at a cost of \$6.43 per meal for regular home delivered meals; \$6.37 per meal for congregate meals; \$4.95 for 2<sup>nd</sup> meal (Cold or Sandwich Meal); and \$6.43 for frozen home delivered meals; with a total contract not to exceed \$222,304 for the period of July 1, 2018-June 30, 2019.

**Budget Impact:** Neutral. A 3.125% average per meal cost increase, but maintains the overall food service contract budget at \$222,304 already in the 2018 County budget. Federal Title III C-1, Title III C-2, WIN, NSIP grant funds, and State Medicaid Managed Long Term Care revenue funds pay for the cost of this contract, with the county paying an additional 10% of required matching funds on federal nutrition program Title III C grants.

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

**RESOLUTION NO. 192            RENEWAL OF CONTRACT – DOYLE SECURITY SYSTEMS, INC. / OFFICE FOR THE AGING FOR PERSONAL EMERGENCY RESPONSE UNITS – APPROVAL OF**

Legislator Young 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 \$4,650 for the period July 1, 2018 – June 30, 2019 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 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 second of 4 (four) potential 1 (one) year renewals for the 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:**

- 1) PERS Installation Charge \$ 0 per unit
- 2) PERS Monthly Service Charge for:
  - a. Traditional Landline Device \$ 18 per month
  - b. Cellular Device \$ 28 per month
  - c. Automatic Fall Detection Device \$ 23 per month

**Self-Identifying Private Pay Genesee County clients pricing:**

- 3) PERS Installation Charge \$ 0 per unit
- 4) PERS Monthly Service Charge for:
  - a. Traditional Landline Device \$ 25 per month
  - b. Cellular Device \$ 35 per month
  - c. Automatic Fall Detection Device \$ 30 per month

**Budget Impact:** Neutral. Total contract for 2018 not to exceed \$4,650 and is included in the 2018 county budget. Title III-E Caregiver Support Program and Expanded In-home Services for the Elderly (EISEP) funds 75% of the cost, with county funds providing required 25% match.

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

**RESOLUTION NO. 193 RENEWAL OF CONTRACT FOR SOCIAL ADULT DAY CARE – OFFICE FOR THE AGING -APPROVAL OF**

Legislator Deleo 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, 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., 97 West Avenue, Brockport, NY 14420 for social adult day care services at the rate of \$78.00 per day per person

for a 5 Hour Block of time; \$86.00 per day per person for a Full Day (9:00 a.m. – 4:00 p.m.); or \$115.00 per day per person for an Extended Full Day (7:00 a.m. – 6:00 p.m.) not to exceed \$12,484 for the period July 1, 2018 through June 30, 2019.

**Budget Impact:** The \$12,484 budgeted for this contract is already included in the 2018 budget as respite and social day care with \$7,500 under Title III-E Respite grant and \$3,500 from Expanded In-Home Services for the Elderly grant, and \$1,484 from WNYADCSI.

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

**RESOLUTION NO. 194 AMENDATORY INTERMUNICIPAL AGREEMENT – HEALTH DEPARTMENT/MONROE COUNTY FORENSIC PATHOLOGY SERVICES – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** Resolution No. 447-18 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,** the County of Monroe has indicated that the Medical Examiner’s Office is no longer able to provide laboratory testing and toxicology services for outside agencies or government entities, and

**WHEREAS,** the County of Monroe has presented an Amendatory Intermunicipal Agreement reflecting this modification, and

**WHEREAS,** the Genesee County Public Health Director does recommend accepting the Amendatory Intermunicipal Agreement 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 Amendatory Intermunicipal Agreement with the County of Monroe for the period May 1, 2018 through December 31, 2018, and to execute any and all other documentation related to this Agreement.

**Budget Impact:** No anticipated impact on 2018 budget.

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

**RESOLUTION NO. 195 SERVICE AGREEMENT – HEALTH DEPARTMENT/NMS LABS - APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** Resolution No. 447-18 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,** the County of Monroe has indicated that the Medical Examiner’s Office is no longer able to provide laboratory testing and toxicology services for outside agencies or government entities, 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, 2018 through December 31, 2018, and to execute any and all other

documentation related to this Agreement.

**Budget Impact:** No anticipated increase in the 2018 budget.

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

**RESOLUTION NO. 196 GRANT ACCEPTANCE – HEALTH DEPARTMENT/  
PUBLIC HEALTH EMERGENCY PREPAREDNESS  
PROGRAM – APPROVAL OF**

Legislator Dibble 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 \$52,096, 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 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, 2018 through June 30, 2019 in the amount of \$52,096, and to execute any and all other documentation related to this funding.

**Budget Impact:** \$52,096 is included in the 2018 Dept. 4010 – Health Department Budget.

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

**RESOLUTION NO. 197 2018 SALARY SCHEDULE AMENDMENT –  
HEALTH DEPARTMENT – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS,** the Public Health Director did request an amendment to the 2018 Employee Salary Schedule by abolishing (1) Part-Time Senior Financial Clerk-Typist position and creating (1) Full-Time Senior Financial Clerk-Typist position to meet the needs of the department, and

**WHEREAS,** The Committee on Human Service 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 2018 Genesee County Employee Salary Schedule by abolishing (1) Part-Time Senior Financial Clerk-Typist and creating (1) Full-Time position of Senior Financial Clerk-Typist , CSEA Grade 10, effective July 1<sup>st</sup>, 2018. Salary shall be paid from budget line A4010 1010.0000 and 2960 1010.0000.

**Budget Impact:** The anticipated 2018 budget increase for the Full-Time Senior Financial Clerk-Typist position will not exceed \$10,120, The cost of this position will be partially offset by the difference of salary of the Full-Time Senior Financial Clerk-Typist and the Part-Time Senior Financial Clerk-Typist and by Article VI State Aid and performance funds. This position will be included in the 2019 budget.

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

**RESOLUTION NO. 198 WEIGHTS AND MEASURES FEE SCHEDULE  
MODIFICATION/HEALTH DEPARTMENT - APPROVAL  
OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** Resolution No. 20-2018 did allow for execution of a Weights and Measures fee schedule, and

**WHEREAS**, a modification is requested to remove the Witnessing Fee from the current fee schedule, and

**WHEREAS**, The Committee on Human Service 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 modified Weights and Measures fee schedule, effective immediately.

**Budget Impact:** Approximate \$7,000-\$10,000 reduction of annual revenue

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

**RESOLUTION NO. 199      AFFILIATION AGREEMENT – HEALTH  
DEPARTMENT/STATE UNIVERSITY OF NEW YORK AT  
POTSDAM - APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Public Health Director did present an affiliation agreement with the State University of New York at Potsdam, 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 the State University of New York at Potsdam, having its principal place of business located at University Plaza, Albany, New York 12246, effective August 13, 2018 – August 13, 2023.

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

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

**RESOLUTION NO. 200      ACCEPTANCE OF USTA GRANT-YOUTH BUREAU-  
APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Executive Director of the Genesee County Youth Bureau did receive notice of the award of grant funding in the amount of \$2,500 from the United States Tennis Association to provide tennis programming for municipal recreation programs in Genesee and Orleans Counties and

**WHEREAS**, The Committee on Human Services did review the request and do recommend approval at this time. Now, therefore be it

**RESOLVED**, That the Genesee Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to implement the Grow Tennis Together Grant from the USTA for the period of June 18, 2018 through August 17, 2018.

**Budget Impact:** Grant was projected in the current fiscal budget for the youth bureau. All expenditures will be covered by grant funds. No net county cost.

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

**RESOLUTION NO. 201      2018 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES/  
RESTORATION SOCIETY (ACE EMPLOYMENT  
SERVICES) – APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2018 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) 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 2018 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 2018 Genesee County Budget by

Increasing A.4323. .4660.0000 Restoration Society \$13,100.00

AND

Increasing A.4323. .3490 State Aid, Mental Health by \$13,100.00

**Budget Impact Statement:** No County Budget Impact due to the offset of State Aid.

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

**RESOLUTION NO. 202 2018 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES/THE  
MENTAL HEALTH ASSOCIATION IN GENESEE  
COUNTY – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2018 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), as well as program funding 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 2018 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 2018 Genesee County Budget by

Increasing A.4321. .4660.0000 Mental Health Association In Genesee County \$7,500.00

AND

Increasing A.4321. .3490 State Aid, Mental Health by \$7,500.00

**Budget Impact Statement:** No County Budget Impact due to the offset of State Aid.

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

**RESOLUTION NO. 203 2018 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES/  
CAZENOVIA RECOVERY SYSTEMS, INC.  
– APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2018 Cazenovia Recovery Systems, Inc. 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), as well as an increase in program funding from New York State Office of Alcohol & Substance Abuse Services (OASAS); 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 2018 contract and budget between the County of Genesee and Cazenovia Recovery Systems, Inc., and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2018 Genesee County Budget by

Increasing A.4314.	.4660.0000	Cazenovia Recovery	\$11,800.00
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AND

Increasing A.4314.	.3494	State Aid, OASAS	\$11,800.00
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**Budget Impact Statement:** No County Budget Impact due to the offset of State Aid.

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

**RESOLUTION NO. 204     2018 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES/GCASA  
– APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2018 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), as well as an 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 2018 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 2018 Genesee County Budget by

Increasing A.4313.	.4660.0000	GCASA	\$ 276,500.00
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AND

Increasing A.4313.	.3494	State Aid, OASAS by	\$ 276,500.00
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**Budget Impact Statement:** No County Budget Impact due to the offset of State Aid.

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

**RESOLUTION NO. 205     2018 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES – LIVING  
OPPORTUNITIES OF DEPAUL – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2015 Living Opportunities of DePaul 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), as well as program funding 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 2018 contract and budget between the County of Genesee and Living Opportunities of DePaul, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2018 Genesee County Budget by

Increasing A.4312. .4660.0000 Living Opportunities of DePaul by \$ 500.00

AND

Increasing A.4312 .3490 State Aid, Mental Health by \$ 500.00

**Budget Impact Statement:** No County Budget Impact due to the offset of State Aid.

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

**RESOLUTION NO. 206 2018 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES – NYSARC  
– APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2018 NYSARC 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), as well as program funding 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 2018 contract and budget between the County of Genesee and NYSARC, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2018 Genesee County Budget by

Increasing A4322. .4660.0000 NYSARC by \$ 1,000

AND

Increasing A.4322. .3495 State Aid, OMRDD by \$ 1,000

**Budget Impact Statement:** No County Budget Impact due to the offset of State Aid.

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

**RESOLUTION NO. 207 CONTRACT MENTAL HEALTH/TRICA L. PETERSON,  
Ph.D, ABPP. – 2018 - APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, The Committee on Human Services and Ways & Means do recommend approval of a contract with Trica L. Peterson, Ph.D., ABPP. 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 110 hrs. for the period June 15, 2018 through December 31, 2018 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$190; Hours – 110 annually

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

**RESOLUTION NO. 208 AGREEMENT – OFFICE OF EMERGENCY  
MANAGEMENT SERVICES–NYS OFFICE OF  
INFORMATION TECHNOLOGIES SERVICES -  
APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Office of Emergency Management Coordinator requests authorization to enter into an agreement with the State of New York acting by and through the New York State Office of Information Technologies Services (NY ITS) regarding the access and utilization of the New York State Mass Alert Notification System (NY-Alert), and

**WHEREAS**, the NY-Alert system has the ability to disseminate emergency information to emergency responders, as well as public alerts to citizens of the county, via email, telephone, cell phones and other devices, and

**WHEREAS**, The Office of Emergency Management Services shall be the primary point of contact for Genesee County, having the authority to regulate information disseminated as well as recipient groupings of such emergency messages, and

**WHEREAS**, The Committee on Ways & Means did review this request and does concur with the Office of 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 an agreement with New York State Office of Information Technologies Services, having offices at Empire State Plaza, Swan Street Building, Core 4, 1<sup>st</sup> Floor, Albany, NY 12223.

**Budget Impact:** No Budget impact, No cost.

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

**RESOLUTION NO. 209      DESIGNATION OF COUNTY SURPLUS PROPERTY –  
PURCHASING – APPROVAL OF**

Legislator Stein offered the following resolution:

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

- Desk, Gray Metal, 30"x60"
- 1 "wooden" desk- L shaped
- 1 metal filing drawer for cards
- 2 wooden slide door cabinets
- 1 overhead projector in case with metal dolly
- 1 ½ boxes of Olivetti, lift off correction tape 6 per box (9 total)
- 23 Cannon left off correction tape AP14
- 3 Plastic index card boxes w/ separators
- 1 post it note tower/holder
- 1 nu-kote typewriter ribbon B136 olivetti ET 201,221
- 1 light purple angle box file folder holder
- 4 small tubes of replaceable pencil erasers for mechanical pencils
- 4 bottles of ink for refillable ink pads
- 8 lead ½" x 9" bars ¼" thick approximate size
- 1 metal index card box
- 1 wooden index card box
- 1 metal catalog holder/stand
- Several colored rolodex sleeves
- 1 telephone cord (goes from phone to wall jack)
- 2 Adding machines, broken
- Desk, Wood, 34" x 60"

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

**RESOLUTION NO. 210 AUTHORIZING CHAIRMAN OF THE GENESEE COUNTY LEGISLATURE TO SIGN WIOA YOUTH CONTRACT**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Job Development Bureau has been approved, by the Workforce Development Board to receive the following PY2018 Year Around Workforce Innovation Opportunity Act funds in the amount of \$115,185. And

**WHEREAS**, The Genesee County Job Development Bureau has entered into contracts with the 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 the Workforce Development Board in order for the Job Development Bureau to secure these funds to provide services to the youth of Genesee County.

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

**RESOLUTION NO. 211 CONTRACT AGREEMENT –INFORMATION TECHNOLOGY/ WINDSTREAM INTERNET SERVICES- APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Director of Information Technology did present a contract agreement with Windstream Communications to provide an upgrade from 50 MB to 100 MB for the County Internet service and

**WHEREAS**, The County Attorney, the Purchasing Director and the Committee on Ways and Means did review the request 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 the agreement with Windstream Communications 245 East Main Street, Rochester NY 14604 for a period of 36 months effective September 1, 2018 at a monthly recurring cost of \$1490

**BUDGET IMPACT STATEMENT:** The current 50 megabit internet connection is \$950 per month / \$11,400 per year. The proposed upgrade is \$1,490 per month / \$17,880 per year. This is a \$6,480 annual increase. The fiscal impact on 2018 is \$2,700 with a projected go-live date of September 1<sup>st</sup>. The additional \$6,480 annual expense will be included in the proposed 2019 Budget under account A.1680.4290.0600 Internet and Bandwidth. The \$1,490 per month is at current NYS OGS pricing for a 100 megabit circuit.

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

**RESOLUTION NO. 212 2018 SALARY SCHEDULE AMENDMENT/ BUDGET ITEM TRANSFER - INFORMATION TECHNOLOGY DEPARTMENT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Information Technology did request the creation of one IT Operations Analyst I Grade110 position, and

**WHEREAS**, The Genesee County Human Resource Director 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 2018 Genesee County Management Salary Schedule by creating one position of IT Operations Analyst I Grade 110 effective September 3, 2018, and be it further

**RESOLVED**, That the Genesee County Treasurer is directed to make the following budget item transfer:

From: A.3020.1010.0000 Communications, Personnel Services \$15,300

To: A.1680.1010.0000 IT Personnel Services \$11,491

To: A.1680.8010.0000 IT Benefits \$ 682

To: A.1680.8011.0000 IT Benefits \$ 161

To: A.1680.8030.0000 IT Benefits \$ 2,966

With the balance of the funds currently available in the 2018 IT budget.

**Budget Impact Statement:** The 2018 estimated salary and benefits total \$25,283. The annual salary and benefits estimated at \$75,850 will be included in the 2019 IT Budget proposal. Legislator Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 213 MOU RENEWAL – SHERIFF / BYRON-BERGEN SCHOOL RESOURCE OFFICER - APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Byron-Bergen Central School District desires to renew its Memorandum of Understanding with Genesee County and the Genesee County Sheriff for a School Resource Officer (SRO) for a 12-month period effective September 1, 2018, through August 31, 2019, and

**WHEREAS**, Reimbursement from Byron-Bergen Central School District will include the hourly rate for a grade 12/step 3 Deputy Sheriff, fringe benefits and insurances in the amount of \$111,826.55\*, and

*\* The yearly retirement and medical rates are not available until late fall of each year; therefore, the 2019 reimbursement rate will change. As a result, this rate will be modified, and, if applicable, the difference will be billed under a separate invoice.*

**WHEREAS**, after careful review by the Sheriff and County Attorney, 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 Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign this MOU.

**Budget Impact:** Costs for the Byron-Bergen School Resource Officer are offset by revenue in the same amount.

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

**RESOLUTION NO. 214 MOU RENEWAL – SHERIFF / GENESEE VALLEY EDUCATIONAL PARTNERSHIP (GVEP/BOCES) SCHOOL RESOURCE OFFICER - APPROVAL OF**

Legislator Dibble offered the following resolution:

**WHEREAS**, the Genesee Valley Educational Partnership (GVEP/BOCES) desires to renew its Memorandum of Understanding with Genesee County and the Genesee County Sheriff for a School Resource Officer (SRO) for a 24-month period effective July 1, 2018, through June 30, 2020, and

**WHEREAS**, reimbursement from GVEP/BOCES will be as follows:

\$52,337.27	for the time period	July 1, 2018	through	December 31, 2018
\$52,528.57 *	for the time period	January 1, 2019	through	June 30, 2019
\$53,526.61 *	for the time period	July 1, 2019	through	December 31, 2019
\$53,117.64 *	for the time period	January 1, 2020	through	June 30, 2020

*\* The yearly retirement and medical rates are not available until late fall of each year; therefore, the 2019 and 2020 reimbursement rates will change. Also, the Genesee County Deputy Sheriffs' Association 2017-2019 contract expires on December 31, 2019, and the rates for 2020 will not be known until the Collective Bargaining Agreement is ratified. As a result, this rate will be modified, and, if applicable, the difference will be billed under a separate invoice, and*

**WHEREAS**, after careful review by the Sheriff and County Attorney, 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 Chair of the Genesee County Legislature and Genesee County Sheriff are authorized to sign this MOU.

**Budget Impact:** Costs for the Genesee Valley Educational Partnership (GVEP/BOCES) School Resource Officer are offset by revenue in the same amount.

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

**RESOLUTION NO. 215 MOU APPROVALS / BUDGET AMENDMENT / SALARY SCHEDULE AMENDMENT FOR SCHOOL RESOURCE OFFICERS – SHERIFF - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Sheriff did present Memorandums of Understanding (MOU) between Genesee County, the Genesee County Sheriff, and the Pembroke, Alexander and Pavilion Central School Districts for a School Resource Officer (SRO) for each of its Districts, and

**WHEREAS**, reimbursement from Pembroke, Alexander and Pavilion Central School Districts will include the hourly rate for a Grade 12/Step 1 Deputy Sheriff plus all fringe benefits as follows:

Pembroke and Alexander	10-month period	9/1/18 – 6/30/19	\$80,533.09 *
Pavilion	12-month period	7/1/18 – 6/30/19	\$96,716.09 *

*\* The yearly retirement and medical rates are not available until late fall of each year; therefore, the 2019 reimbursement rate will change. As a result, this rate will be modified, and, if applicable, the difference will be billed under a separate invoice, and*

**WHEREAS**, the Sheriff has requested to create three (3) new Deputy Sheriff positions to fill the void on Road Patrol as a result of the creation of three (3) SRO positions for the Pembroke, Alexander and Pavilion Central School Districts, and

**WHEREAS**, the Sheriff has requested a 2018 budget amendment for these new Deputy Sheriff positions for the time period of August 1, 2018, through December 31, 2018, increasing Sheriff's appropriations in the amount of \$102,154, to be offset by an increase in Sheriff's revenue by a like amount, and

**WHEREAS**, the Committee of Ways & Means did review these requests 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 hereby authorized and directed to execute the Pembroke, Alexander and Pavilion School Resource Officer MOUs for periods and estimated costs listed above, and be it

**RESOLVED**, that the Genesee County Legislature is authorized and directed to amend the 2018 Employee Salary Schedule by creating three (3) new Deputy Sheriff positions in order to fill the void on Road Patrol resulting from the three (3) new School Resource Officer positions for a period beginning August 1, 2018, through December 31, 2018, and be it

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2018 budget as follows:

Increase Sheriff's appropriations:

A3110.1010.0000 (Personal Services)	\$63,911
A3110.8010.0000 (Social Security Tax)	3,962
A3110.8011.0000 (Medicare Tax)	927
A3110.8020.0000 (Retirement)	12,526
A3110.8030.0000 (Medical)	19,634
A3110.8040.0000 (Dental)	358
A3110.8070.0000 (Vision)	78
A3110.4580.0000 (Uniforms)	758

**Total: \$102,154**

Offset by an increase in Sheriff's revenue account A3110.2260

(Public Safety Service – Other Gov) in the amount of \$102,154.

**Budget Impact Statement:** Increase in Sheriff's 2018 appropriations of \$102,154 offset by revenue in a like amount. Increase is for the 2018 portion of the salaries for three (3) new Deputy Sheriff positions, created to fill a void in Road Patrol due to the addition of three (3) new SRO positions.

Prior to the vote Legislator Maha commented that the safety of our students is paramount and he appreciates the support of school district administrators and taxpayers. Legislator Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 216 CONTRACT WITH U.S. BANKRUPTCY COURT -  
WESTERN DISTRICT OF NEW YORK - RENEWAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The United States Bankruptcy Court for the Western District of New York has contracted with Genesee County since 1997 for use of space within the Old County Courthouse in Batavia, NY to conduct proceedings of the Court, and

**WHEREAS**, The United States Bankruptcy Court has presented the County with an amendment to their Revocable License for Federal Use of Real Property space in the Old County Courthouse to extend the term of this Agreement to September 30, 2019 and

**WHEREAS**, The Committee on Ways and Means did review this Amendment to the Revocable License and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That Genesee County will maintain with New York Municipal Insurance Reciprocal General Liability Insurance coverage in the amount of \$1 million for only the Old Courthouse, 7 Main Street, Batavia, NY, and Be it Further

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Amendment of License Agreement for the extension of the Revocable License for Federal Use of Real Property with the United States Bankruptcy Court, Western District of New York, 300 Pearl Street, Suite 250, Buffalo, NY for the use of the Courtroom in the Old Genesee County Courthouse, Batavia, NY for the period October 1, 2018 through September 30, 2019 at \$850 per month for utilities, general liability insurance and maintenance of space.

**Budget Impact Statement:** Extends current agreement at current monthly rate; revenue for period \$10,200.

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

**RESOLUTION NO. 217                      APPOINTMENT-GENESEE COMMUNITY  
COLLEGE BOARD OF TRUSTEES -APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Genesee Community College Board of Trustees is the policy making body of the College, and

**WHEREAS**, The GCC Board of Trustees is responsible for a wide range of College business including approval of new curricula, appointing a new president and review and approval of the college budget and recommending its adoption to the Genesee County Legislature, and

**WHEREAS**, Trustee Maureen Torrey Marshall has served on the Board since 2003 and her term is set to expire June 30, 2018, and

**WHEREAS**, Ms. Torrey Marshall submitted a letter requesting re-appointment by the Genesee County Legislature for another seven year term, and

**WHEREAS**, The Committee on Ways and Means does recommend Maureen Torrey Marshall be appointed at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Maureen Torrey Marshall of Elba, New York to the Genesee Community College Board of Trustees effective July 1, 2018 through June 30, 2025.

**Budget Impact Statement:** none.

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

**RESOLUTION NO. 218                      AUTHORIZATION TO SIGN - AMENDED AND  
RESTATED WATER AGREEMENTS-14 LOCAL  
MUNICIPALITIES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, On October 4, 2017, the Genesee County Legislature held a public informational meeting to discuss and review preliminary plans, including cost estimates and calculations, to construct three future phases of improvements to the county-wide water system, and.

**WHEREAS**, At this meeting, a proposed template for Amended and Restated Water Supply Agreements was also presented, and

**WHEREAS**, The purpose of the template was to make revisions to all of the existing water supply agreements that the County has with 17 of the towns and villages located in Genesee County outside the City of Batavia, and

**WHEREAS**, The central issue for the changes to the existing agreements was to allow the County to have authority to raise the current surcharge of \$0.60 per thousand gallons of water consumed in order to finance the proposed improvements to be paid by the present and future water consumers, and

**WHEREAS**, The County Legislature and administrators received numerous questions, comments and proposed revisions to the original template in writing and with meetings held with local officials resulting in numerous revisions to the template to incorporate most of the recommendations received, and

**WHEREAS**, the County Legislature approved and adopted a Water Master Plan as required in the proposed Amended and Restated Water Supply Agreements, and

**WHEREAS**, the following Town and Village Councils adopted resolutions to approve their respective Amended and Restated Water Agreements. Now, therefore, Be it

**RESOLVED**, That the Amended and Restated Water Supply Agreements for the following towns and villages are hereby respectively approved, and the Chair of the Genesee County



Legislature is authorized and directed to execute each of these documents on behalf of the County of Genesee with the following:

- |                      |                         |
|----------------------|-------------------------|
| 1. Town of Alabama   | 9. Town of Oakfield     |
| 2. Town of Alexander | 10. Town of Pavilion    |
| 3. Town of Batavia   | 11. Town of Stafford    |
| 4. Town of Bergen    | 12. Village of Elba     |
| 5. Town of Bethany   | 13. Village of LeRoy    |
| 6. Town of Byron     | 14. Village of Oakfield |
| 7. Town of Elba      |                         |
| 8. Town of LeRoy     |                         |

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

**RESOLUTION NO. 219 COUNTY AUDIT –JUNE 13 - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund	\$	812,659.83
Nursing Home		4,325.00
Highway		71,178.00
Self Insurance		417.68
Water		96,492.55
DSS Abstracts		432,568.52

**Capital Projects**

Highway-Pratt Rd Bridge Over Tonawanda Creek	\$	17,144.15
Highway-Stroh Road Bridge		153,626.02
Highway-Large Span Culverts		2,803.10
Park-County Park Dewitt Improvements, Phase IV		118.53
Airport-Reconstruct Runway 10-28		994,696.24
Facility Management-Court Facility Fire Alarm Upgrade		9,757.86
County Manager-2017 Security Enhancements		74,649.00
Sheriff's-New County Jail Study		3,359.00
GCC-Wellness & Event Center		153,837.00

**Payroll – General**

May 25, 2018	\$	1,520,670.05
June 8, 2018		1,082,969.65

**Medicaid**

May 29, 2018		177,332.00
June 5, 2018		177,332.00
June 12, 2018		<u>177,332.00</u>
<b>Total Audit</b>	\$	5,963,268.18

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 Legislature stating the Genesee County Legislature must hold a Public Hearing on the proposed operating budget for Genesee Community College for academic year 2018-2019. The budget was forwarded to the County and the Public Hearing can be scheduled at a time that will allow the College to file their budget with the State by the July 1<sup>st</sup> deadline seconded by Legislator Young, carried unanimously.

**RESOLUTION NO. 220 SET PUBLIC HEARING-GENESEE COMMUNITY COLLEGE/2018-2019 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 2018-2019 in the amount of \$40,153,000 with a sponsors share of \$2,586,374, 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 2018-2019 at 5:30PM on Wednesday, June 27, 2018 at the Old Courthouse, 7 Main Street, Batavia, New York.

Prior to the vote Legislator Stein requested the sponsor amount be confirmed to be correct and the amount the Legislature planned on supporting. County Manager Gsell reviewed amounts from 2016, 2017 and 2018. Legislator Deleo seconded the resolution which was adopted by 326 votes.

The meeting adjourned at 6:16 PM upon motion of Legislator Young seconded by Legislator Hilchey, carried unanimously.