

**TWENTY-FIRST DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, December 14, 2016**

The Genesee County Legislature met in Regular Session on Wednesday, December 14, 2016 at 5:30PM at the Old County Court House, Batavia, New York. Legislator Torrey assisted with the audit and offered the prayer followed by the Pledge to the Flag.

Legislator Stein presented a commendation to Jerry Moran, a twenty-two year Department of Social Services employee who is retiring from his position as Director of Social Services on January 11, 2017. Mr. Moran stated he enjoyed his work and appreciated on-going support and guidance from Commissioner Eileen Kirkpatrick.

Chairman Cianfrini presented a commendation to County Attorney Charles Zambito who was elected to service as County Court Judge effective January 1, 2017. Mr. Zambito was recognized for his years of service as county attorney, county legislator serving district 2 residents, assistant district attorney and law clerk. Mr. Zambito is leaving his position as county attorney effective December 31, 2016 and his accessibility and loyalty will be missed. Mr. Zambito stated his appreciation for having the opportunity to serve the county in the capacity of County Attorney and will miss many aspects of the job.

Mr. Cianfrini stated that Sheriff Gary Maha is retiring at the end of the year and was presented with a commendation last month from the Legislature. Sheriff Maha was praised for his twenty-eight years of service as Genesee County Sheriff.

The November 21, 2016 meeting minutes were approved upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Legislator Bausch announced that he attended the Genesee Regional Transportation Council meeting and the repair work to the Bethany Center Road Bridge has been moved up. Legislator Young announced the Business Education Alliance breakfast is scheduled for Friday, December 16<sup>th</sup> at 7:30 am. Legislator Stein stated that she and Steve Hyde, GCEDC were invited to Seneca County on December 8<sup>th</sup> to present information and Genesee County's experience with designing a comprehensive plan. Legislator Bausch stated that Veterans Service Director William Joyce recently scored 100 on a certification exam which has not been achieved previously. Legislator DeJaneiro stated that he attended the Water Resources Agency meeting last week and they approved of the plan to contract with Clark Patterson for consulting work on Phase II. Chairman Cianfrini stated that he had a conversation with Orleans County Legislature Chairman Dave Callard about the potential for a regional jail. He went on to state they plan to further discuss the merits of forming a study committee and look into grant opportunities.

The Clerk proceeded with the resolutions:

**RESOLUTION NO. 452                      2016 BUDGET TRANSFERS – DSS – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Commissioner of Social Services did request transfers within the 2016 Budget to allow for various increases and decreases in programming costs through the end of the year, 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 make the following transfers in the 2016 Budget by:

Decreasing Appropriation A6123 4800-0000 DSS Program Expense (Juvenile Delinquents) in the amount of \$100,000 and

Decreasing Appropriation A6129 4800-0000 DSS Program Expense (State Training Schools) in the amount of \$386,000 and

Increasing Appropriation A6030 4800-0000 DSS Program Expense (Public Home) in the amount of \$66,000 and

Increasing Appropriation A6119 4800-0000 DSS Program Expense (Child Care) in the amount of \$320,000 and

Increasing Appropriation A6055 4800-0000 DSS Program Expense (Day Care) in the amount of \$100,000.

**Budget Impact Statement:** The transfers will have a positive effect as there is no increase to the overall local share of the budget. Public Home, Child Care and Day Care categories all qualify for Federal and/or State reimbursement, whereas the State Training School category is 100% local share.

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

**RESOLUTION NO. 453      AGREEMENT – INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR YOUTH BUREAU OPERATION APPROVAL OF**

Legislator Young 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 2017, and

**WHEREAS,** The Committee of 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 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 \$4,398.75 per quarter from January 1, 2017 through December 31, 2017 for a total of \$17,595.

**Budget Impact:** Operation of the Orleans Youth Bureau is included in the 2017 Youth Bureau proposed budget. The expense is \$1,400 with the remaining \$16,195 of the revenue as an offset to county expense for personnel.

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

**RESOLUTION NO. 454      AGREEMENT – INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR STOP-DWI PUBLIC INFO AND EDUCATION APPROVAL OF**

Legislator Deleo 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 2017, and

**WHEREAS,** The Committee of 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 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 \$10,960 to the Orleans County STOP-DWI Program for January 1, 2017 through December 31, 2017.

**Budget Impact:** Operation of the Orleans STOP-DWI Public Info and Education is included in the 2017 Youth Bureau proposed budget. The expenses and personnel time are offset by revenue. There is no county cost.

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

**RESOLUTION NO. 455     CONTRACT – HEALTH DEPARTMENT/MONROE COUNTY FORENSIC PATHOLOGY SERVICES – APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, the County of Monroe did present a contract 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 for the period January 1, 2017 through December 31, 2017, and to execute any and all other documentation related to this Agreement.

**Budget Impact:** Expenses for \$100,200 have been appropriated in the 2017 Dept. 1185 – Coroner budget. Legislator DeJaneiro seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 456     CONTRACT– HEALTH DEPARTMENT/PRESCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM – APPROVAL OF**

Legislator Clattenburg 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 a contract with Alexander Central School District, 3314 Buffalo Street, Alexander, NY 14005, for the provision of **Related Services** in the Preschool Supportive Health Services Program (PSSHSP) for the period November 15, 2016 through June 30, 2017 per the 2015-2017 PSSHSP rate schedule.

**Budget Impact:** Revenue and expenses are included in the 2016 A 2960 3-5 Preschool Program Budget and will be included in the 2017 Program Budget. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

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

**RESOLUTION NO. 457     CONTRACT – PSYCHOLOGICAL SERVICES – NURSING HOME – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Administrator of the Genesee County Nursing Home wishes to enter into a contract with a psychological services group to provide needed behavior and counseling services from doctors of clinical psychology to the residents of the Home, and

**WHEREAS**, The CHE Senior Psychological Services group offers these services that go above and beyond what is offered by the Home’s Social Work staff, and, in addition, they provide the services at no cost to the Home as they bill the residents’ insurance/Medicaid directly, and

**WHEREAS**, The Administrator of the Home does recommend entering into a contract with the CHE Senior Psychological Services, PC group and the Committee on Human Services does concur. Now, therefore, Be it

**RESOLVED**, The contract is subject to approval of the Genesee County Attorney and shall include a thirty day termination clause without cause, Now, therefore Be it further,

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to contract with CHE Senior Psychological Services, PC; 3512 Quentin Road Brooklyn, New York, 11234, for the period of December 15, 2016 until such time as the Home is no longer County owned.

**Budget Impact Statement:** There is no financial impact to the budget.

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

**RESOLUTION NO. 458 2016 BUDGET TRANSFER AND CONTRACT  
AMENDMENT - COMMUNITY MENTAL HEALTH  
SERVICES/COORDINATED CARE SERVICES INC. (CCSI)  
- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2016 Coordinated Care Services, Inc. (CCSI) contract, and

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2016 Genesee County Budget, and

**WHEREAS**, The Committees on Human Services and Ways and Means did review these requests 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 2016 contract between the County of Genesee and CCSI, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to make the following 2016 Genesee County Budget by transfer

\$20,000.00 FROM A.4310. .1010.0000 Personnel Services

\$20,000.00 TO A.4310. .4660.0000 Contracted Other

**Budget Impact Statement:** No County Budget Impact.

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

**RESOLUTION NO. 459 2016 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES/THE  
MENTAL HEALTH ASSOCIATION IN GENESEE  
COUNTY-APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2016 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 2016 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 2016 Genesee County Budget by

Increasing A.4321. .4660.0000 Mental Health Association In Genesee County \$19,264.00

AND

Increasing A.4321. .3490 State Aid, Mental Health by \$19,264.00

**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. 460 2016 BUDGET AND CONTRACT AMENDMENT -  
COMMUNITY MENTAL HEALTH SERVICES/GCASA  
– APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2016 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 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 2016 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 2016 Genesee County Budget by

Increasing A.4313. .4660.0000 GCASA \$ 6,400.00

AND

Increasing A.4313. .3490 State Aid, Mental Health by \$ 6,400.00

**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. 461 CONTRACT MENTAL HEALTH/W. DAVID DRISCOLL,  
PSY.D. – 2017- APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with W. David Driscoll, Psy.D. 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 W. David Driscoll, Psy.D. for the provision of consulting psychological services at a rate of \$112 per hour for a maximum of 120 hrs. for the period January 1, 2017 through December 31, 2017 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$112; Hours – decreased by 80

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

**RESOLUTION NO. 462 CONTRACT MENTAL HEALTH/PROFESSIONAL  
PSYCHIATRIC SERVICES, P.C. (ANTHONY  
RACANIELLO, M.D.) - 2017- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Professional Psychiatric Services, P.C. (Anthony Racaniello, M.D.) 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 Professional Psychiatric Services, P.C. (Anthony Racaniello, M.D.) for the provision of consulting psychiatric services at a rate of \$158 per hour for a maximum of 1,550

hrs. for the period January 1, 2017 through December 31, 2017 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$158 per hour. Increased hours by 200 hrs.

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

**RESOLUTION NO. 463 CONTRACT MENTAL HEALTH/VIRGINIA  
WOHLTMANN, M.D. - 2017- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Virginia Wohltmann, M.D. 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 \$155 per hour for a maximum of 1,120 hrs., for the period January 1, 2017 through December 31, 2017 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$155 - Hours – no change.

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

**RESOLUTION NO. 464 CONTRACT MENTAL HEALTH/AJL NP IN  
PSYCHIATRY, PLLC (AMANDA J. LEWIS) – 2017-  
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with AJL NP in Psychiatry, PLLC (Amanda J. Lewis, RN, NPP) 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 \$89.00 per hour for a maximum of 900 hours for the period of January 1, 2017 through December 31, 2017 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate - \$89; Hours – No Increase

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

**RESOLUTION NO. 465 CONTRACT MENTAL HEALTH/COORDINATED CARE  
SERVICES, INC. - 2017- 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 \$79,305 for the period January 1, 2017 through December 31, 2017 unless amended, in accordance with the terms of said contract.

**Budget Impact Statement:** 2017 Gross Budget – increase \$19,990

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

**RESOLUTION NO. 466 CONTRACT MENTAL HEALTH/YWCA OF GENESEE**

**COUNTY, INC. - 2017- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Olmsted Center for Sight 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 YWCA of Genesee County, Inc. for the provision of a mental health crisis hotline, and information and referral services at a cost not to exceed \$111,239 for the period January 1, 2017 through December 31, 2017 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 \$41,871 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 YWCA of Genesee County, Inc. and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2017 County Cost - \$41,871.00.

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

**RESOLUTION NO. 467      CONTRACT MENTAL HEALTH/THE RESTORATION SOCIETY, INC. (ACE EMPLOYMENT SERVICES) – 2017- APPROVAL OF**

Legislator DeJaneiro 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. for the provision of the ACE Supported Employment Services at a cost not to exceed \$308,512 for the period January 1, 2017 through December 31, 2017, 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 The Restoration Society, Inc. and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2017 County Cost - \$0 - No Change

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

**RESOLUTION NO. 468      CONTRACT MENTAL HEALTH SERVICES/THE MENTAL HEALTH ASSOCIATION OF GENESEE & ORLEANS COUNTIES – 2017- APPROVAL OF**

Legislator Davis 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 for the provision of social rehabilitation services at a cost not to exceed \$437,958 for the period January 1, 2017 through December 31, 2017, 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:** 2017 County Cost - No Change - \$0

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

**RESOLUTION NO. 469 CONTRACT MENTAL HEALTH/GENESEE ORLEANS COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC. - 2017 - APPROVAL OF**

Legislator Bausch 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 and Substance Abuse, Inc. for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$1,535,707 for the period January 1, 2017 through December 31, 2017 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:** 2017 County Cost \$35,536.00.

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

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

**RESOLUTION NO. 470 CONTRACT MENTAL HEALTH/LIVING OPPORTUNITIES OF DEPAUL-2017- APPROVAL OF**

Legislator Torrey 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 for the provision of the Supportive Housing Services at a cost not to exceed \$42,504 for the period January 1, 2017 through December 31, 2017, 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:** 2017 County Cost - \$0 - No Change

**RESOLUTION NO. 471 CONTRACT MENTAL HEALTH/CAZENOVIA RECOVERY SYSTEMS, INC. - 2017- APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The Committee on Human Services does recommend approval of a contract with Cazenovia Recovery Systems, 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 Cazenovia Recovery Systems, Inc. for the provision of an 18-bed Community Residence (Liberty Hall) located on the grounds of the Batavia VA Hospital in Batavia, NY, not to exceed \$120,240 for the period January 1, 2017 through December 31, 2017 in accordance with the terms of said contract.

**Budget Impact Statement:** 2017 County Cost - \$0

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

**RESOLUTION NO. 472      CONTRACT MENTAL HEALTH/ARC OF GENESEE  
ORLEANS - 2017- APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Genesee County Chapter, NYSARC, 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 ARC Genesee Orleans for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$66,125 for the period January 1, 2017 through December 31, 2017 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 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:** County Cost – No change - \$41,745

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

**RESOLUTION NO. 473      BUDGET AMENDMENT – SHERIFF / JAIL  
BODY ARMOR – APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, The Jail will be purchasing body armor at a cost of \$7,150, and

**WHEREAS**, Funds will be transferred from the T83 Trust Account (Uniform Vests), and

**WHEREAS**, The Sheriff is requesting a 2016 budget amendment in the amount of \$7,150, with

a budget transfer in that same amount, to be used to purchase the body armor, and

**WHEREAS**, The Committees of 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 2016 Jail budget by increasing Account A3150.4580.0000 (Personal Uniforms) in the amount of \$7,150, to be offset by an increase of \$7,150 to Jail Revenue Account A.3150.2831 (Contributions From Other Funds), which will be transferred from the T83 Trust Account (Uniform Vests).

**Budget Impact:** Increase in Jail appropriations of \$7,150 for the purchase of body armor, offset by an increase in revenue in a like amount, with the funds to be transferred from the T83 Trust Account – Uniform Vests.

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

**RESOLUTION NO. 474**

**GENESEE JUSTICE RESCIND RESOLUTION NO. 430 OF 2016 AND BUDGET ITEM TRANSFER- APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Justice for Children Program Coordinator has made a request to rescind Resolution No. 430 due to clerical and mathematical errors, and

**WHEREAS**, The Justice for Children Program Coordinator has requested a modification to the 2016 Genesee Justice budget that reflects approved grant budget modifications from the New York State Office of Children and Family Services and New York State Office of Victim Services grants for the contract period running from October 1, 2015 through September 30, 2016, and

**WHEREAS**, These budget modifications were requested, in large part due to the fact that 2016 saw staff turnover which resulted in significant surplus in expenses related to staffing. Additionally the JFCAC experienced a sizeable increase in the need for contractual services, which include forensic interviewing and mental health therapy, and

**WHEREAS**, the Justice for Children Program Coordinator is requesting a budget item transfer to the 2016 Genesee Justice budget to allow for the expenditure of these funds, and

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

**RESOLVED**, that Resolution NO. 430 of 2016 is hereby rescinded, and Be it Further

**RESOLVED** that the Genesee County Treasurer is hereby authorized and directed to make the following budget item transfers as follows:

Transfer from:

A3151.1010.0000 (Personnel)	\$3500.00
A.3151.4230.0000 (Facility Electric)	\$500.00
A.3151.4240.0000 (Facility Gas)	\$500.00
A.3151.4250.0000 (Facility Water and Sewer)	\$150.00
A.3151.4290.0035 (Cell Phone/Air Card)	\$150.00
A.3151.4290.0600 (Internet/T1/BRIDGE/BANDWIDTH)	\$160.00
A3151.4290.0300 (Long Distance)	\$350.00
A.3151.4410.0055 (Maintenance/Copier)	\$150.00
A.3151.8010.0000 (Social Security Tax)	\$500.00
A.3151.8030.0000 (Medical)	\$14,000.00
A.3151.8040.0000 (Dental)	<u>\$190.00</u>
<b>TOTAL</b>	<b>\$20,150.00</b>

Transfer to:

A.3151.4660.0000 (Contracted-Other)	\$15,500.00
A.3151.4110.0000 (General Office Supplies)	\$1200.00
A.3151.4150.0000 (Printing)	\$1000.00
A.3151.4290.0000 (Fax/Dedicated lines)	\$18.00
A.3151.4110.0011 (Copier cost/copy)	\$275.00
A.3151.4540.0000 (Personnel Mileage)	\$400.00
A.3151.4800.0000 (Program Expense)	\$1751.00
A.3151.8070.0000 (Vision)	<u>\$6.00</u>
<b>TOTAL</b>	<b>\$20,150.00</b>

**Budget Impact:** Appropriations to Genesee Justice 2016 budget are offset by revenue from the New York State Office of Children and Family Services.

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

**RESOLUTION NO. 475**

**LEASE AMENDMENT – SHERIFF’S OFFICE  
/ AMERICAN TOWER ASSET SUB, LLC –  
PAVILION TOWER - APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, Genesee County entered into a lease agreement with Paxson Communications for space on its tower located at 10733 S Lake Rd, Pavilion, NY 14525, on April 28, 2000, pursuant to Resolution No. 188 who later sold the tower to American Tower Asset Sub, LLC., located at 10 Presidential Way, Woburn, MA 01801, and

**WHEREAS**, Genesee County desires to upgrade its equipment on the tower for the Public Safety Radio System Upgrade Project at no recurring cost to Genesee County, and

**WHEREAS**, After discussion between the Sheriff, Director of Emergency Communications, and County Attorney, it is recommended the County Legislature approve the lease amendment with American Tower Asset Sub, LLC, and

**WHEREAS**, The Committee on Public Service did review this proposal 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 amend the lease agreement with American Tower Asset Sub, LLC., located at 10 Presidential Way, Woburn, MA 01801 to upgrade the Public Safety Radio System equipment for the remainder of the term being June 30, 2019.

**Budget Impact:** The amendment will have no impact on the current budget year.

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

**RESOLUTION NO. 476**

**MEMORANDUM OF UNDERSTANDING – SHERIFF’S  
OFFICE / MONROE AND ONTARIO COUNTY - REGIONAL  
PUBLIC SAFETY RADIO NETWORK -- APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, Genesee County received a New York Statewide Interoperable Communications grant from the New York State Division of Homeland Security, and a portion of this grant is to be used to link communication systems throughout four Western New York counties, and

**WHEREAS**, Genesee and Monroe County desire to enter into a Memorandum of Understanding for the use of tower space on a Monroe County tower located at 4304 Union St, North Chili, NY 14514, and

**WHEREAS**, Genesee, Monroe, and Ontario Counties will further develop operational Memorandums of Understanding governing the administration of a regional public safety radio network, and

**WHEREAS**, After careful review by the Sheriff, Emergency Management Coordinator, Director of Emergency Communications, and County Attorney, it is recommended the County enter into a Memorandum of Understanding for the use of tower space and enter into further operational Memorandums of Understanding to govern the administration of a regional public safety radio network, and

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

**RESOLVED**, That the Genesee County Sheriff is authorized and directed to sign the Memorandum of Understanding for the use of tower space on a Monroe County tower located at 4304 Union St, North Chili, NY 14514, subject to the final approval of the County Attorney, AND be it further

**RESOLVED**, That the Genesee Director of Emergency Communications is authorized and directed

to further develop and sign operational Memorandums of Understanding for the administration of a regional public safety radio network with Monroe and Ontario Counties.

**BUDGET IMPACT:** Costs associated with the connecting of the Genesee, Monroe, and Ontario County communications systems is offset by a New York State Divisional of Homeland Security and Emergency Services grant.

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

**RESOLUTION NO. 477                      HIGHWAY CAPITAL PROJECTS – BUDGET  
AMENDMENT/CLOSE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Genesee County Highway Superintendent did review established capital projects and does recommend closing several projects, and

**WHEREAS,** The Committees on Public Service and Ways and Means have reviewed these requests and do 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:

- Decrease H.5197.2080.0000 Appropriation \$483,610.17
- Decrease H.5197.4592 Federal Aid Revenue \$295,849.79
- Decrease H.5197.5031 Interfund Transfer \$364,697.44
- Increase H.5197.3501 State Aid \$176,937.06

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to close the following capital projects:

- Black Street Road Bridge
- Griswold Road Bridge
- Hopkins Road Bridge
- North Pembroke Road Bridge
- Ag Park Drive

**Budget Impact Statement:** Proper allocation of state and federal aid allows the county to reduce its overall committed local share and therefore reduce the amount of funds obligated to capital projects.

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

**RESOLUTION NO. 478                      COUNTYWIDE WATER PROJECT MASTER PLANNING  
AND PRELIMINARY ENGINEERING (PHASE 2) –  
CONSULTANT AGREEMENT/BUDGET AMENDMENT  
APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS,** Genesee County has determined that an update of hydraulic modeling and construction estimates are needed in order to assess water supply and delivery needed to undertake Phase 2 improvements, and

**WHEREAS,** Clark Patterson Lee has worked with the Genesee County Water Resources Agency, the Monroe County Water Authority, Genesee County and its municipalities for over 20 years regarding the development of the Countywide Water System and many of the districts formed thereafter, and

**WHEREAS,** The Genesee County Highway Superintendent did provide a scope of work to Clark Patterson Lee for work regarding the feasibility and viability of addressing water supply needs for the next ten to fifteen years and negotiated a contract price based on the scope provided an does recommend entering into a consultant agreement for this work, and

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

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Clark Patterson Lee, 250 St Paul Street, suite 500, Rochester, NY 14623 in an amount of \$90,000 for the purposes of updating hydraulic models and reviewing options for additional water supply and transmission through Phase 2 of the Countywide Water Project, and be it further

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to amend the 2016 Budget by increasing EW.8320.2140 Metered Sales by \$90,000 and increasing EW.8320.4660.0000 Contracted-Other in a like amount.

**Budget Impact:** The consultant agreement is for \$90,000 and is funded from the Water Fund. The Water Fund is being amended with additional revenue from increased water sales and offset by a contractual expense.

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

**RESOLUTION NO. 479 BUDGET TRANSFER – CENTRAL SERVICES/APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Purchasing Director did request a transfer of funds from one account classification to another for the purchase of five (5) vacuums, and

**WHEREAS**, A quote has been provided from Corr Distributors, Inc. for a total purchase price for these items of \$2,131.80 from a NYS Contract, and

**WHEREAS**, There is currently \$56.84 in the Small Tools/Equipment line item, and funds are available in the Facility Electric line item, and

**WHEREAS**, The Committee on 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 make the following 2016 budget transfer:

FROM:	\$2,075.00	A1610 4230 0000	Facility Electric
TO:	\$2,075.00	A1610 2030 0010	Small Tools/Equipment

**Budget Impact Statement:** None. The Central Services Department has funds available in its 2016 operating budget.

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

**RESOLUTION NO. 480 CONTRACT RENEWAL – CENTRAL SERVICES/PRE-SORT MAIL PROGRAM – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The County of Genesee does contract with IMS Direct for a Pre-Sort Mail Program, and

**WHEREAS**, Said contract does provide for three additional one-year renewal options with the same terms and conditions as allowed in the original agreement, and

**WHEREAS**, The Purchasing Director does recommend the contract be renewed for the first one year period and the Committee on Ways and Means doe concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a one year renewal with IMS Direct for a Pre-Sort Mail Program for the period February 1, 2017 through January 31, 2018.

**Budget Impact:** Based on the volume of mail for the first ten months of the Pre-Sort Mail Program (February 2016 through November 2016) the savings to the county has been approximately \$3,046.00.

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

**RESOLUTION NO. 481      RFP 2016-111 ELECTRONIC DOCUMENT MANAGEMENT SYSTEM AND RFP 2016-112 DOCUMENT MANAGEMENT STORAGE AWARD PURCHASING AND INFORMATION TECHNOLOGY - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Genesee County Purchasing Director and Information Technology Director are recommending the award of RFP 2016-111 Electronic Document Management System to Toshiba Business Solutions and

**WHEREAS**, The Genesee County Purchasing Director and Information Technology Director are recommending the award of RFP 2016-112 Document Management Storage to Systems Management Planning (SMP) and

**WHEREAS**, The Ways and Means Committee did review these requests and recommend the awards of RFP 2016-111 for Electronic Content Management System to Toshiba Business Solutions and RFP 2016-112 Document Management Storage to Systems Management Planning, Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the award of RFP 2016-111 Electronic Content Management System to: Toshiba Business Solutions 100 Colvin Woods Parkway Suite 100 Tonawanda NY 14159 an amount not to exceed \$34,000.00 and therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the award of RFP 2016-112 Document Management Storage to: System Management Planning (SMP) 1020 John Street Rochester NY 14586 in the amount not to exceed \$19,744.85.

**BUDGET IMPACT STATEMENT:** This project is funded through Asset Acquisition account A.1989.2026.0045 Document Management. The annual operating cost (\$6,344) for the Document Management

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

**RESOLUTION NO. 482                      AMENDMENTS TO THE 2017 TENTATIVE BUDGET - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The 2017 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 2017 Budget:

**INCREASE GENERAL FUND REVENUES**

A1000.1001	Real Property Taxes	\$ 854,616
A1000.9999	Balancing Appropriated	\$ 62,870
A1000.1081	Other Payt In Lieu of Tax	\$ 19,036
A3152.3323	Child Advocacy Ctr – St Aid-DSS/Just Fr Child	\$ 31,250
A6010.3610	Social Svcs. Adm. – St. Aid, Social Svcs Adm	\$ 2,600
A6010.4610	Social Svcs. Adm. – Fed Aid, Social Svcs Adm	\$ 3,600

**DECREASE GENERAL FUND REVENUES**

A1000.1110.1	Sales & Use Tax – Co 1%	\$1,172,643
A1000.11081.1	PILOT Increment Finance	\$ 204,874
A1165.2389	District Attorney – Misc Rev, Other Govt	\$ 1,151

A3151.3310.36	Genesee Justice – St Aid – Interlock Sprvsn	\$	8,000
A6070.3670	Services for Recipient – St Aid – Serv for Recip	\$	500

**INCREASE GENERAL FUND APPROPRIATIONS**

A1990.4800.0000	Contingency, Program Expense	\$	12,666
A3110.1020.0000	Sheriff, Overtime Salaries	\$	29,632
A3152.2010.0021	Child Advocacy Ctr, Tables/Tubs/Totes	\$	2,700
A3152.2010.0022	Child Advocacy Ctr, Chairs	\$	12,578
A3152.2010.0025	Child Advocacy Ctr, Files/Cabinets	\$	1,200
A3152.4280.0000	Child Advocacy Ctr, Facility Rent	\$	14,772
A3510.4330.0450	Control of Animals, Motor Pool	\$	568
A3640.1010.0000	EMS, Personal Services	\$	1,268
A3640.8010.0000	EMS, Fringe Benefits, Soc Security Tax	\$	79
A3640.8011.0000	EMS, Fringe Benefits, Medicare Tax	\$	19
A3640.8020.0000	EMS, Fringe Benefits, Retirement	\$	203
A6010.1010.0000	Social Services, Personal Services	\$	1,460
A6010.8010.0000	Social Services, Fringe Benefits, Soc Security Tax	\$	91
A6010.8011.0000	Social Services, Fringe Benefits, Medicare Tax	\$	20
A6010.8020.0000	Social Services, Fringe Benefits, Retirement	\$	230
A6610.8020.0000	Weights & Measures, Fringe Benefits, Retirement	\$	3,209
A6610.8030.0001	Weights & Measures, Fringe Benefits, Medical Buyback	\$	2,291
A7510.1010.0000	History, Personal Services	\$	596
A7510.8010.0000	History, Fringe Benefits, Soc. Security Tax	\$	37
A7510.8011.0000	History, Fringe Benefits, Medicare Tax	\$	9
A7510.8020.0000	History, Fringe Benefits, Retirement	\$	56

**DECREASE GENERAL FUND APPROPRIATIONS**

A1165.1010.0000	District Attorney, Personal Services	\$	8,842
A1165.8010.0000	District Attorney, Fringe Benefits, Soc Security Tax	\$	569
A1165.8011.0000	District Attorney, Fringe Benefits, Medicare Tax	\$	127
A1165.8020.0000	District Attorney, Fringe Benefits, Retirement	\$	1,415
A1420.8030.0000	County Attorney, Fringe Benefits, Medical	\$	17,309
A3110.8020.0000	Sheriff, Fringe Benefits, Retirement	\$	24,384
A6010.4660.0061	Social Svcs Adm, Cont Svcs- DAs Off	\$	1,151
A6129.4800.0000	State Trng Schools, Program Exp	\$	88,000
A6421.4660.1000	GCEDC, Cont Ex-PILOT/PIF	\$	204,874
A6610.1010.0000	Weights & Measures, Personal Services	\$	5,813
A6610.1020.0000	Weights & Measures, Overtime Salaries	\$	1,000
A6610.4550.0000	Weights & Measures, Personnel Trng	\$	500
A6610.8010.0000	Weights & Measures, Fringe Benefits, Soc Sec Tax	\$	205
A6610.8011.0000	Weights & Measures, Fringe Benefits, Medicare	\$	48
A6610.8030.0000	Weights & Measures, Fringe Benefits, Medical	\$	17,309
A6610.8040.0000	Weights & Measures, Fringe Benefits, Dental	\$	28
A6610.8070.0000	Weights & Measures, Fringe Benefits, Vision	\$	6
A9902.9000.0000	Transfer to County Rd, Transfers	\$	125,300

**INCREASE COUNTY ROAD FUND REVENUES**

D1000.9999	County Road Fund, Balancing Appropriated	\$	5,872
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**DECREASE COUNTY ROAD FUND REVENUES**

D5010.5031 County Road Fund, Administration, Interfund Transfer \$ 125,300

**INCREASE COUNTY ROAD FUND APPROPRIATIONS**

D5110.8030.0000 Maint Road & Bridge, Fringe Benefit, Medical \$ 5,650

D5110.8040.0000 Maint Road & Bridge, Fringe Benefit, Dental \$ 198

D5110.8070.0000 Maint Road & Bridge, Fringe Benefit, Vision \$ 24

**DECREASE COUNTY ROAD FUND APPROPRIATIONS**

D5110.4420.0000 Maint Road & Bridge, Equipment Rental \$ 115,300

D5110.4700.1002 Maint Road & Bridge, Pavement Markings \$ 10,000

**INCREASE ROAD MACHINERY FUND REVENUES**

DM5130.2801.1 Road Machinery, Transfer fr Cap Proj-Eq Rent \$ 15,000

DM5130.2804 Road Machinery, Shared Svcs – Sheriff \$ 300

**DECREASE ROAD MACHINERY FUND REVENUES**

DM5130.2802.1 Road Machinery, Transfer fr Cty Rd – Mach Ren \$ 115,300

**DECREASE ROAD MACHINERY FUND APPROPRIATIONS**

DM5130.2030.0020 Road Machinery, Highway Equipment \$ 100,000

**Budget Impact Statement:** General Fund net appropriation and revenue changes = (\$854,616)

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

**RESOLUTION NO. 483 2017 GENESEE COUNTY BUDGET - ADOPTION OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** A public hearing was held on the Tentative Budget for the year 2017 on

Wednesday, November 9, 2016, at which time all interested persons were heard, and

**WHEREAS,** Amendments to the 2017 Tentative Budget have been presented and duly adopted by Resolution No.482 on December 14, 2016, and

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

**RESOLVED,** That the 2017 Tentative Budget presented by the Budget Officer, as amended, be and hereby is adopted as the Budget for the County of Genesee for 2017 with a total amount to be raised by property tax of \$28,699,115 and a tax rate equivalent to \$10.07.

**Budget Impact Statement:** 2017 property tax levy represents an increase of \$1,499,771 over 2016's.

Prior to the vote, Chairman Cianfrini stated his position on the budget, that he thought more fund balance could be used and the county manager presented a budget that was under the tax cap.

Legislator Davis seconded the resolution which was adopted by 272 votes (Cianfrini 28, Deleo 26, No).

**RESOLUTION NO. 484 MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2017**

Legislator Bausch offered the following resolution:

**WHEREAS,** The Genesee County Legislature adopted a Budget for fiscal year 2017 by Resolution No.483 dated December 14, 2016. Now, therefore, Be it

**RESOLVED,** That the adopted amounts in the 2017 Budget be and hereby are appropriated for the objects and purposes specified, effective January 1, 2017, and Be it further

**RESOLVED,** That the sum of \$28,699,115 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:** 2017 property tax levy represents a tax levy increase of \$1,499,771



over 2016's.

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

**RESOLUTION NO. 485 CONTRACT RENEWAL - GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (GCEDC) - APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, The Committee on Ways and Means has reviewed the proposed contract for 2017 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, 2017 through December 31, 2017 and Be it further

**RESOLVED**, That the sum of \$193,513 shall be paid in regular installments, pursuant to the Agreement, upon submission by the Agency of vouchers in proper form.

**Budget Impact Statement:** 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 Deleo seconded the resolution which was adopted by 298 votes (Clattenburg 28, No).

**RESOLUTION NO. GENESEE COUNTY LEGAL ASSISTANCE CORPORATION CONTRACT RENEWAL – APPROVAL OF**

Motion to table made due to conflicting information by Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

**RESOLUTION NO. 486 HEALTH BENEFITS PLAN 2017 PREMIUM RATES - APPROVAL OF**

Legislator Deleo 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, 2017, 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, 2017:

<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
<b><u>Health and Wellness Plan Classification</u></b>	<b><u>Rate per Month</u></b>
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
<b><u>GCC \$5/\$10 Drug Card Classification</u></b>	<b><u>Rate per Month</u></b>
Single	\$50
2 Members (1 Adult/1 Child or 2 Adults)	\$100
Family	\$165
<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 rate increase 14%

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

**RESOLUTION NO. 487 APPOINTMENT– STOP-DWI ADVISORY BOARD – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Vacancies do exist on the STOP-DWI Advisory Board for Citizen Member representation, and

**WHEREAS**, The Genesee County STOP DWI Coordinator has identified an individual Frank Ciaccia, who has expressed interest in serving on the Advisory Board as a citizen member, and

**WHEREAS**, The Genesee County STOP DWI Advisory Board approved the recommendation to appoint Frank Ciaccia to the Advisory Board, and

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

**RESOLVED**, That Frank Ciaccia of Bergen New York be appointed as citizen members of the Genesee County STOP-DWI Advisory Board to serve a term effective immediately through December 31, 2019

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

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

**RESOLUTION NO. 488 CONTRACT RENEWAL- SAFETY CONSULTANT SERVICES – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, Genesee County retained the services of a safety consultant for the Genesee County Self Insured Workers Compensation Plan to assist with development and implementation of comprehensive safety and training programs, and

**WHEREAS**, A Request for Proposals #2014-115 was issued in 2014 for said services and Occupational Safety and Environmental Associates Inc. was awarded the contract, and

**WHEREAS**, The Request for Proposals allowed for four additional one year renewals and the Assistant County Manager has recommended that the contract be renewed for the second one year renewal, 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 a contract by and between the County of Genesee and Occupational Safety and Environmental Assoc., Inc. (OSEA), 3730 A California Road, Orchard Park, New York 14127 for Safety Consultant Services at a rate of \$120 per hour effective January 1, 2017 – December 31, 2017.

**Budget Impact:** The Genesee County Self Insured Workers Compensation Plan incorporated \$40,000 in the 2017 budget to cover this expense.

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

**RESOLUTION NO. 489      AWARD OF SERVICES/HOUSING PROGRAM  
CONSULTANT SERVICES AND CONTRACT  
/PATHSTONE, INC. – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, Genesee County retains the services of a consultant on behalf of the Genesee Region Housing Initiatives Committee to provide grant writing services for and administration of affordable housing programs for very low, low and moderate income households within the County, and

**WHEREAS**, A Request for Proposals #2016-110 was issued in 2016 for said services and PathStone Corporation was the sole respondent, and

**WHEREAS**, It is the Assistant County Manager’s recommendation to award the contract to PathStone Corporation, 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 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 consultant housing grant writing services and housing program administration services for the amount not to exceed of \$12,150 for the period January 1, 2017 through December 31, 2017.

**Budget Impact Statement:** County has been providing funding for this service since 1999.

2017 funding = \$12,150 – 10% reduction

2016 funding = \$13,500

2015 funding = \$13,500

2014 funding = \$13,500

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 Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 490      RENEWAL OF CONTRACT – THIRD PARTY  
ADMINISTRATOR OF SELF-FUNDED PHARMACY  
BENEFIT MANAGER SERVICES/INDEPENDENT**

**HEALTH/PHARMACY BENEFIT DIMENSIONS, LLC –  
APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Genesee County Purchasing Director did issue a Request for Proposals, 2015-108 for Pharmacy Benefit Manager 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 proposal for Pharmacy Benefit Manager for continuation of the County’s Self-Funded Prescription Drug Plan, and

**WHEREAS**, The Genesee County Health Benefits Review committee entered into an Agreement with Independent Health/Pharmacy Benefit Dimensions, LLC to provide Pharmacy Benefit Manager services for the Genesee County self-funded Prescription Drug plan, and

**WHEREAS**, It is the recommendation of the County Manager and Human Resources Director to continue this arrangement with Independent Health/Pharmacy Benefit Dimensions, LLC, 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/Pharmacy Benefit Dimensions, LLC, 511 Farber Lakes Drive, Buffalo, New York for the provision of Pharmacy Benefit Manager services for the County’s Self-Funded Health Plan effective January 1, 2017 through December 31, 2017 with a provision of one additional one-year period.

Per Prescription

Pharmacy Administration Fee: \$1.00

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

**Budget Impact Statement:** \$26,000 is budgeted in the 2017 budget for the Self Funded Health Plan

**RESOLUTION NO. 491 RENEWAL OF CONTRACT – HEALTH BENEFITS/THIRD  
PARTY ADMINISTRATOR/DENTAL – APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, Resolution No. 481 duly adopted on December 11, 2014 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 2014 and the 2014 Resolution No. 481 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 2017, 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 second of four one-year renewal contracts with Health Economics Group, 1050 University Avenue, Rochester, NY for the provision of third party administration services at the following rates effective January 1, 2017 through December 31, 2017.

Summary Plan Document Production Fee at County cost and

Dental Administration Fee Per Member Per Month: \$2.35

COBRA Administration Per COBRA Participant Per Month: \$0.90 + 2% of premium

**Budget Impact Statement:** No increase in the Administration Fee. Annual cost estimated to be \$25,000.

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

**RESOLUTION NO. 492 RENEWAL OF CONTRACT - EMPLOYEE ASSISTANCE  
PROGRAM – HUMAN RESOURCES DEPARTMENT-  
APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, Educational Resources Associates has provided Employee Assistance Program (EAP) services for Genesee County employees and their families since 2010, and

**WHEREAS**, The Committee on Ways and Means does recommend renewing the agreement with Educational Resources Associates to continue such services for the year 2017. Now, therefore, Be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized and directed to enter into the second of three one-year renewal contracts with Educational Resource Associates of Pittsford, New York to provide Employee Assistance Program services to the employees of Genesee County for the period January 1, 2017 through December 31, 2017 at a cost of \$6,480 per year.

**Budget Impact Statement:** Funds are included in the HR 2017 budget. The cost of EAP services remains the same for the last 5 years.

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

**RESOLUTION NO. 493            SCHEDULE "A" 2017 EMPLOYEE SALARY SCHEDULE  
– ADOPTION OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, It is necessary to establish a schedule for payment of wages in 2017 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, 2017 based upon the recommended Genesee County Employee Salary Schedule.

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

**RESOLUTION NO. 494            SCHEDULE "B" 2017 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 2017 and does recommend adoption at this time. Now, therefore, Be it

**RESOLVED**, That the County Supervisory and Non-Union Salary Schedule for 2017 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" 2017 Management Salary Schedule, effective January 1, 2017.

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

**RESOLUTION NO. 495            ORLEANS COUNTY TAX MAP MAINTENANCE –  
MEMORANDUM OF UNDERSTANDING – TREASURER /  
REAL PROPERTY – APPROVAL OF**

Legislator Torrey 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 \$6,500 annually from January 1, 2017 through December 31, 2017, 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 \$6,500, offset by revenues of \$6,500. 2016 contract was for \$6,500. Legislator Bausch seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 496 2016-2017 EQUALIZATION TABLES – APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, The Director of Real Property did submit the 2016-2017 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 2016-2017 Equalization Tables as submitted.

**2016-2017 Equalization Table**

<u>Town</u>	<u>County</u> <u>Taxable</u>	<u>Fixed</u> <u>Vets</u>	<u>Clergy</u>	<u>Total</u> <u>Taxable</u>	<u>Eq.</u> <u>Rate</u>	<u>Equalized</u> <u>Value</u>	<u>Ratio</u>
Alabama	\$87,075,514	600	0	\$87,076,114	99.00	\$87,955,671	0.030853
Alexander	\$117,793,023	8,700	0	\$117,801,723	100.00	\$117,801,723	0.041320
Batavia	\$373,036,071	12,450	1,500	\$373,050,021	100.00	\$373,050,021	0.130852
Bergen	\$160,165,416	1,600	1,500	\$160,168,516	100.00	\$160,168,516	0.056181
Bethany	\$92,225,447	4,100	1,500	\$92,231,047	97.00	\$95,083,554	0.033352
Byron	\$110,368,874	0	3,000	\$110,371,874	100.00	\$110,371,874	0.038714
Darien	\$225,355,736	0	0	\$225,355,736	97.00	\$232,325,501	0.081491
Elba	\$108,302,715	0	1,500	\$108,304,215	100.00	\$108,304,215	0.037989
LeRoy	\$351,383,367	1,550	7,500	\$351,392,417	100.00	\$351,392,417	0.123255
Oakfield	\$116,928,074	550	0	\$116,928,624	100.00	\$116,928,624	0.041014
Pavilion	\$127,360,374	0	0	\$127,360,374	100.00	\$127,360,374	0.044673
Pembroke	\$253,435,033	7,100	0	\$253,442,133	97.00	\$261,280,549	0.091648
Stafford	\$146,712,546	5,300	3,000	\$146,720,846	100.00	\$146,720,846	0.051464
City	\$562,176,895	5,700	3,000	\$562,185,595	100.00	\$562,185,595	0.197194
TOTALS	\$2,832,319,085	47,650	22,500	\$2,832,389,235		\$2,850,929,480	1.000000

**Budget Impact:** None

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

**RESOLUTION NO. 497 2016-2017 TAXABLE ASSESSED VALUATION TABLES – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The 2016-2017 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 2016-2017 as presented by the Director of Real Property Tax Services.

**2016-2017 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	\$72,020,191	\$15,055,323	\$0	\$87,075,514	\$88,998,632
Alexander	\$107,835,778	\$8,574,360	\$1,382,885	\$117,793,023	\$119,157,291
Batavia	\$342,721,195	\$25,392,354	\$4,922,522	\$373,036,071	\$379,163,473
Bergen	\$145,633,461	\$12,504,253	\$2,027,702	\$160,165,416	\$159,966,631
Bethany	\$86,914,732	\$4,802,091	\$508,624	\$92,225,447	\$92,143,583
Byron	\$95,871,603	\$12,499,357	\$1,997,914	\$110,368,874	\$110,328,796
Darien	\$211,046,902	\$11,276,513	\$3,032,321	\$225,355,736	\$226,801,256
Elba	\$95,941,111	\$12,361,604	\$0	\$108,302,715	\$108,692,469
LeRoy	\$327,895,938	\$22,424,153	\$1,063,276	\$351,383,367	\$351,565,895
Oakfield	\$105,582,566	\$11,345,508	\$0	\$116,928,074	\$118,698,514
Pavilion	\$113,476,633	\$13,261,611	\$622,130	\$127,360,374	\$128,430,745
Pembroke	\$236,338,065	\$13,886,051	\$3,210,917	\$253,435,033	\$254,357,571
Stafford	\$134,560,585	\$10,303,744	\$1,848,217	\$146,712,546	\$146,487,746
City	\$534,525,065	\$25,370,722	\$2,281,108	\$562,176,895	\$561,163,375
<b>TOTALS</b>	<b>\$2,610,363,825</b>	<b>\$199,057,644</b>	<b>\$22,897,616</b>	<b>\$2,832,319,085</b>	<b>\$2,845,955,977</b>

**Budget Impact:** None

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

**RESOLUTION NO. 498 2016-2017 DELINQUENT WATER AND SEWER  
ACCOUNTS – RELEVY OF**

Legislator Davis 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 2017 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>
Alexander	\$467.74
Batavia	\$51,647.92
Bergen	\$1,337.76
Byron	\$25,688.56
Darien	\$13,228.66
Elba	\$373.76
Oakfield	\$64.09

Pavilion	\$5,745.90
Pembroke	\$1,681.86
<b>Total</b>	<b>\$100,236.25</b>

**Budget Impact:** The County's share of the total amount collected is \$6,557.54. The 2016 total was \$97,021.82 with \$6,347.22 being the County's share.

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

**RESOLUTION NO. 499 2016-2017 TABLE OF RETURNED SCHOOL TAXES – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The Real Property Tax Law requires that, by November 15, 2016, all rural Genesee County School Districts return their respective unpaid 2016-2017 school taxes to the County Treasurer for inclusion in the 2017 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	\$123,097.48
Alexander	\$138,815.11
Batavia	\$122,256.99
Bergen	\$133,162.22
Bethany	\$63,497.97
Byron	\$119,321.19
Darien	\$206,337.28
Elba	\$60,736.62
LeRoy	\$387,087.28
Oakfield	\$81,191.28
Pavilion	\$65,589.70
Pembroke	\$244,762.70
Stafford	\$142,978.34

**Total \$1,888,834.16**

**Budget Impact:** The County makes the School Districts whole for their portion and retains a 7% fee. The 2016 total was \$1,884,650.27.

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

**RESOLUTION NO. 500 2016-2017 TABLE OF RETURNED VILLAGE TAXES – APPROVAL OF**

Legislator Young 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 2017 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 Village Taxes</b>
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Alexander	\$2,497.63
Attica	\$230.74
Bergen	\$10,376.95
Elba	\$2,348.21
LeRoy	\$98,832.93
Oakfield	\$4,459.09
Corfu	\$6,937.01

**Total \$125,682.56**

**Budget Impact:** The County makes the Villages whole for their portion and retains a 7% fee. The 2016 total was \$134,003.40.

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

**RESOLUTION NO. 501 2017 TAX WARRANTS – AUTHORIZATION FOR**

Legislator Torrey offered the following resolution:

**WHEREAS,** Taxes have been computed and extended on the 2016 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	\$1,344,593.65
Alexander	\$1,936,502.14
Batavia	\$6,404,609.86
Bergen	\$2,406,134.74
Bethany	\$1,450,738.46
Byron	\$1,916,296.75
Darien	\$2,948,134.06
Elba	\$1,775,641.33
LeRoy	\$5,130,815.15
Oakfield	\$2,096,054.57
Pavilion	\$1,857,416.71
Pembroke	\$3,576,596.37
Stafford	\$2,130,147.86

**Total \$34,973,681.65**

Now, therefore, Be it

**RESOLVED,** That the taxes as extended upon the 2016 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

**RESOLVED,** That warrants in due form be issued under the seal of the County of Genesee, signed by the Chair and the Clerk of the Legislature, and directed to the Collectors of the several Towns for collection of taxes therein for the 2017 tax year.

**Budget Impact:** The County's share of the total amount collected is \$25,259,280.33. The 2016 total was \$32,227,243.39 with \$23,962,378.51 being the County's share.

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

**RESOLUTION NO. 502 2017 CITY OF BATAVIA TAX LEVY – AUTHORIZATION FOR**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Genesee County Legislature does recommend approval of the tax levy for the City of Batavia. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby direct that the following amount for the purpose stated be levied and assessed against the City of Batavia as said City’s share of the tax levy of the County of Genesee for taxes levied for County purposes for the year 2017 and chargeable to said City as follows:

Total County Tax \$5,667,521.35

**Budget Impact:** 2016 County Tax Levy \$5,463,738.31

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

**RESOLUTION NO. 503 LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF GENESEE COUNTY – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, There has been presented to the Legislature a duly certified copy of the annual budget of each of the several towns in the County of Genesee for the fiscal year beginning January 1, 2017. Now, therefore, Be it

**RESOLVED**, That there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the towns including any incorporated Village wholly or partially located therein the amounts indicated in the following table for Highway Fund (town wide), and Be it further

**RESOLVED**, That the amounts to be raised by tax for all other purposes as specified in same annual budgets as presented to this Legislature, and which are on file in the Office of the Clerk thereof, shall be and hereby are assessed and levied upon and collected from all taxable property in the Towns as enumerated in the following table, except as other provided by law, which will include general fund and special district, and Be it further

**RESOLVED**, That such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law:

Town	General Fund / Library	Highway	Total
Alabama	\$98,031.00	\$152,689.50	\$250,720.50
Alexander	\$354,306.00	\$113,721.00	\$468,027.00
Batavia	\$1,000,000.00	\$0.00	\$1,000,000.00
Bergen	\$355,348.00	\$0.00	\$355,348.00
Bethany	\$69,811.00	\$270,918.00	\$340,729.00
Byron	\$0.00	\$282,725.00	\$282,725.00
Darien	\$0.00	\$0.00	\$0.00
Elba	\$100,768.00	\$212,729.00	\$313,497.00
LeRoy	\$207,248.00	\$109,906.00	\$317,154.00
Oakfield	\$454,873.00	\$186,893.00	\$641,766.00
Pavilion	\$145,440.00	\$60,000.00	\$205,440.00
Pembroke	\$0.00	\$0.00	\$0.00
Stafford	\$0.00	\$52,000.00	\$52,000.00

**Total**                    **\$2,785,825.00**      **\$1,441,581.50**      **\$4,227,406.50**

**Budget Impact:** These amounts are retained by the Towns so there is no impact to the County. The 2016 combined total was \$3,357,868.00.

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

**RESOLUTION NO. 504      SETTING A PUBLIC HEARING ON INTRODUCTORY  
LOCAL LAW NO. 1 YEAR 2017 – SALARIES OF COUNTY  
FIXED TERM OFFICERS-APPROVAL OF**

Legislator Bausch 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. 1, Year 2017 on Wednesday, January 11, 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. 505      COUNTY AUDIT – DECEMBER 14 - APPROVAL OF**

Legislator Bausch offered the following resolution:

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

2016 General Fund	\$	986,906.24
2016 Highway		409,301.97
2016 Nursing Home		241,346.03
2016 Self Insurance		23,496.49
2016 Water		167,736.20
DSS Abstracts		630,866.86

**2016 Capital Projects:**

County Park Pav A/B Roof Repairs & Fireplaces	441.33
Treasurer’s Office Enhanced Security	536.27
Sheriff/Highway Firing Range Upgrades Fire Training Center	375.50
Sheriff 800MHZ Radio System Upgrade	32,574.11
Facility Mgt Genesee Justice Stone Work	14,600.00
Highway River Street Bridge	19,037.47
Highway 2016 Bridge Construction	11,183.37
Airport Reconstruct Runway 10-28 Design	24,000.00
Airport Obstruction Removal & Perimeter Fence Relocation	1,448.91
GCC Wellness & Event Center	1,802,316.38

**Payroll – General & Nursing Home**

November 24, 2016	1,772,216.03
December 9, 2016	1,474,162.40

**Medicaid**

November 22, 2016	178,282.00
November 29, 2016	178,282.00
December 6, 2016	178,282.00

December 14, 2016

178,282.00

**Total Audit**

\$ 8,325,673.56

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 Davis seconded the resolution which was adopted by 326 votes.

Chairman Cianfrini thanked legislators for their work this year. The meeting adjourned at 6:16 pm upon motion of Legislator Clattenburg seconded by Legislator DeJaneiro, carried unanimously.