

**SEVENTH DAY
GENESEE COUNTY LEGISLATURE
Wednesday, April 23, 2014
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday, April 23, 2014 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia. Prayer was offered by Legislator DeJaneiro, followed by the Pledge to the Flag.

Mr. John Sackett spoke to the Legislature on what he feels are issues pertaining to the Genesee County Economic Development Center. Legislature thanked him for his comments and will take them into consideration.

Vice Chair Lawrence presented a Proclamation in honor of National County Government Month. Youth Bureau Director Sikorski accepted this proclamation and reminded everyone of the upcoming Family Game Night that will be held on April 30, 2014 at the Office for the Aging. There will be many booths from the different county departments and each family gets to take home a board game.

Legislator DeJaneiro next presented a Proclamation in honor of National Public Safety Telecommunications Week. There was a group of County dispatchers in attendance to accept this Proclamation. Undersheriff Sheron stated this Proclamation is very much appreciated and very much deserved. The dispatchers are the life line of this County. Mr. Sheron stated that they are simply the best.

The April 9, 2014 minutes were approved upon motion of Legislator Stein seconded by Legislator Lawrence.

Legislator Bausch thanked Legislator Lawrence, Stein and Legislature Clerk Kingdon for the work they put into the recent InterCo meeting that was held here in Genesee County. This meeting was held at the Batavia Downs and it was well attended.

Legislator Stein also thanked the Legislators for donating gifts from their district that were used as give away.

Legislator DeJaneiro stated that there was a GAM meeting at the Town of Batavia. Mercy Flight gave a review of their services to the group. Mercy Flight stated that they hope to have a longer term commitment to the area and hope for a more permanent housing of their fleet.

Legislator Cianfrini stated that he just attended a meeting with the Orleans County Legislature along with the Steve Hyde from GCEDC, Tom Kucharski, President and CEO of Buffalo-Niagara Enterprise and Mark Peterson, President and CEO of Greater Rochester Enterprise, they were invited to do a presentation on the Western New York STAMP Update. There was a large group that was interested in hearing about this. Mr. Cianfrini felt it was presented well and he felt that the Legislators of Orleans County were energized and excited. They did a great job of presenting the benefits of the STAMP project to the Orleans area.

County Manager Gsell gave an update on the Pro-Act Program. There are about 600 people a month using their discount card at our local pharmacies. A note was sent out from NYSAC regarding the increase use of heroin. Many agencies are training their people especially first responders to administer the anecdote to this drug.

The Clerk proceeded with the reading of the resolutions as follows:

**RESOLUTION NO. 133 CERTIFICATES OF INSURANCE- GLOW REGION SOLID
WASTE MANAGEMENT COMMITTEE EVENTS: KINDER
FARMIN', HEMLOCK FAIR, WYOMING COUNTY FAIR,
HUNTING AND FISHING DAYS, LIVINGSTON COUNTY**

FAIR – APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Recycling Administrator has been invited to participate in and conduct a presentation at the Kinder Farmin' event sponsored by Genesee County Farm Bureau and Genesee County Cornell Cooperative Extension at Grassland Farms Dairy, in the Town of Pavilion for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, The Recycling Administrator has been invited to participate in the Hemlock Fair by the Hemlock Lake Union Ag. Society for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event on, and

WHEREAS, The Recycling Administrator has been invited to participate in the Wyoming County Fair by the Wyoming County Fair Association for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, The Recycling Administrator has been invited to participate in Livingston County Federation of Sportsmen's Clubs and New York State Department of Environmental Conservation National Hunting & Fishing Days event for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, The Recycling Administrator has been invited to participate in the Livingston County Fair for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

WHEREAS, The Public Service Committee does concur with these recommendations. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Region Solid Waste Management Staff to participate in Kinder Farmin' event to be held at Grassland Farms Dairy in the Town of Pavilion on June 4, 2014, and Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in Hemlock Fair to be held in Hemlock, NY from July 15-19, 2014, and Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Wyoming County Fair to be held in Pike, NY from August 9-August 16, 2014, and Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in the Livingston County Fair to be held in Caledonia, NY from August 20-23, 2014, and Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed issue a Certificate of Insurance for participation by GLOW Solid Waste Staff to participate in National Hunting & Fishing Day to be held in Avon, NY on September 27 and 28, 2014.

Budget Impact: There is no cost for the Kinder Farmin', Hunting and Fishing Days or the Livingston County Fair events. The cost of booth space for the Hemlock Fair is \$135.00 and is included in GLOW's 2014 Administrative Budget. One half of this amount is expected to be funded by an NYSDEC MWR&R grant. The cost of booth space

for the Wyoming County Fair is \$180.00 and was prepaid and included in GLOW's 2014 Administrative Budget. One half of this amount is expected to be funded by an NYSDEC MWR&R grant.

Legislator DeJaneiro seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

RESOLUTION NO. 134 SETTING PUBLIC HEARING ON INCLUSION OF VIABLE AGRICULTURAL LANDS INTO AGRICULTURAL DISTRICT NO. 1 AND AGRICULTURAL DISTRICT NO. 4

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Legislature established by Resolution No. 399 of 2003 the annual thirty-day period to consider inclusion of new parcels to existing Agricultural Districts to run from January 26th to February 24th, and

WHEREAS, During the 2014 Annual Enrollment Period one parcel in the Village of Alexander (Tax Map Parcel No. 3.-1-25.1) was requested to be included into Agricultural District No. 1 and one parcel in the Town of Byron (Tax Map Parcel No. 10.-2-7.1) was requested to be included into Agricultural District No. 4., and

WHEREAS, Article 25AA of the New York State Agriculture and Markets Law, Section 303-b specifies that the County Legislative Body shall hold a public hearing regarding the proposed requests. Now, therefore, Be it

RESOLVED, That a Public Hearing shall be held on the requests to be included into Agricultural District No. 1 and Agricultural District No. 4 on Wednesday, May 14, 2014 at 5:30 PM at the Genesee County Old Courthouse, Batavia, New York.

Budget Impact: The only direct budget impact will be the cost for printing the legal ad itself.

Legislator Lawrence seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

RESOLUTION NO. 135 CONTRACT-PUBLIC DEFENDER/LEGAL AID BUREAU OF BUFFALO, INC-APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Public Defender does recommend the contract between Genesee County and The Legal Aid Bureau of buffalo, Inc. for the provision of appellate defense services for the period June 1, 2013 – May 31, 2014 in the amount of \$48,100, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the new contract with The Legal Aid bureau of Buffalo, Inc. for the period June 1, 2013 through May 31, 2014 at no cost to the County not to exceed \$48,100.

Budget Impact: This contract is funded in full by Indigent Legal Services grants under Contract Nos. C000218 and C000318

Legislator Ferrando seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

RESOLUTION NO. 136 CONTRACT-PUBLIC DEFENDER/LEGAL AID BUREAU OF BUFFALO, INC-APPROVAL OF

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WHEREAS, The Public Defender does recommend the contract between Genesee County and The Legal Aid Bureau of buffalo, Inc. for the provision of appellate defense services for the period June 1, 2014 – May 31, 2015 in the amount of \$48,100, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the new contract with The Legal Aid bureau of Buffalo, Inc. for the period June 1, 2014 through May 31, 2015 at no cost to the County not to exceed \$48,100.

Budget Impact: This contract is funded in full by Indigent Legal Services grants under Contract Nos. C000218 and C000318

Legislator Bausch seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

RESOLUTION NO. 137 2014 SALARY SCHEDULE AMENDMENT-PUBLIC DEFENDER/ASSISTANT PUBLIC DEFENDER -APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Public Defender did request an amendment in the 2014 Salary Schedule to allow for the creation of temporary part-time Assistant Public Defender position until the Public Defender position is filled, and

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

RESOLVED, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2014 Management Salary Schedule by creating one temporary part time position of Assistant Public Defender at a rate of \$50 per hour, effective immediately, until the Public Defender position is filled.

Budget Impact: Funds for this temporary position are in the salary line of the 2014 budget

Legislator Ferrando seconded the resolution which was adopted by 255 votes, Legislator Clattenburg (28) was absent. Legislator Lawrence voted no. (43).

RESOLUTION NO. 138 CONTRACT – NURSING HOME /OXYGEN SUPPLIES – APPROVAL OF

Legislator Lawrence offered the following resolution:

WHEREAS, The Genesee County Nursing Home is required to supply oxygen and related supplies for its residents as needed, per physicians orders, and

WHEREAS, The Nursing Home has contracted with Northeast Medical Repairs, Inc. for the provision of oxygen supplies since 2005, with a renewal in 2012, but did not seek Legislative approval on this contract, and

WHEREAS, The Administrator of the Nursing Home has reviewed this contract and does recommend approval at this time, and the committee on Ways and Means does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into contract with Northeast Medical Repair, Inc., 6143 VanAlstine Road, Camillus, New York 13031, for the provision of oxygen and related supplies for the period of March 1, 2012 through February 28, 2017 at a monthly rate of \$85.00 per 10 liter unit and \$38.00 per 5 liter unit of oxygen.

Budget Impact: Funds have been budgeted for in the 2014 budget

Legislator Stein seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

RESOLUTION NO. 139 REAPPOINTMENT –PARKS, RECREATION AND

FORESTRY ADVISORY COMMITTEE - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The term of office for one member of the Genesee County Parks, Recreation and Forestry Advisory Committee has expired and he has expressed an interest and desire to serve another 3 year term, and

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

RESOLVED, That the Genesee County Legislature does hereby reappoint Mr. John Gerace of Batavia, NY to serve another term on the Genesee County Parks, Recreation, and Forestry Advisory Committee effective April 1, 2014 through March 31, 2017:

Legislator Young seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

RESOLUTION NO. 140 AWARD OF BIDS – HIGHWAY/ CONSTRUCTION MATERIALS - APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent advertised specifications for the various construction materials used by Genesee County for highway and bridge maintenance and construction, and

WHEREAS, The Highway Superintendent did review these bids and does recommend their award at this time, and

WHEREAS, The Committees on Public Service did review this request and does recommend an award at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Highway Superintendent is hereby authorized and directed to award bids to the various vendors on the annual construction materials bid as allowed for under the specifications for each item and as budgeted for within the 2014 County Budget and capital projects as established.

Budget Impact: This is an annual bid that allows the Highway Superintendent to purchase materials in compliance with the General Municipal Law. The cost of materials increased approximately 8% over 2013. The purchase of materials is limited by budgeted amounts within the County Road Fund and the various capital projects in place for the repair and replacement of highways and bridges.

Legislator Stein seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

RESOLUTION NO. 141 HIGHWAY DEDICATION-AG PARK WEST PH II (CR#54)- APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Economic Development Center did develop a roadway into the Genesee Valley Agri business Park according to County Specifications, and

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

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

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

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

RESOLVED, that the Genesee County Legislature does hereby dedicate the right-of-way
As outlined in the survey and Be it further

RESOLVED, That the roadway shall be dedicated as County Road 54 and shall be known a Ag
Park Drive West, and Be it further

RESOLVED, That the right-of-way shall be filed with the Genesee County Clerk and the
Commissioner of the Department of Transportation.

Budget Impact: The costs for maintaining the road and associated right-of-way shall be included in the County
Road Fund. 2013 costs for snowplowing were approximately \$4,700 per mile and the costs for summer mowing and
shoulder maintenance are \$395 per mile. The roadway is approximately .13 miles in length. Preventive
maintenance should not be required on the roadway for several years.

Legislator Ferrando seconded the resolution which was adopted by 298 votes, Legislator
Clattenburg (28) was absent.

**RESOLUTION NO. 142 AWARD OF BID –HIGHWAY/ HOPKINS ROAD BRIDGE
OVER BOWEN CREEK – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, Genesee County has been awarded a federal aid grant to replace the Hopkins Road
Bridge over the Bowen Creek in the Town of Batavia, and

WHEREAS, Genesee County advertised bid specifications for the construction of this project
and received several competitive bids, and

WHEREAS, The Genesee County Highway Superintendent and Erdman & Anthony Engineers
have reviewed the bids to determine the lowest responsible bidder, and

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

RESOLVED, The Chairperson of the Genesee County Legislature is hereby authorized to
execute a contract with Nichols, Long & Moore Construction Corp., 149 Gunnville Rd,
Lancaster, NY 14086 for the construction of the Hopkins Road Bridge over the Bowen Creek in
accordance with bid specifications in an amount not to exceed \$336,983.50.

Budget Impact: The contract is for \$336,983.50 which is approximately \$65,000 lower than the engineer's
estimate. A capital project has been established for this work that is funded with federal aid (80%).

Legislator Stein seconded the resolution which was adopted by 298 votes, Legislator Clattenburg
(28) was absent.

**RESOLUTION NO. 143 REAPPOINTMENT- AGRICULTURAL AND FARMLAND
PROTECTION BOARD-APPROVAL OF**

Legislator Lawrence offered the following resolution:

WHEREAS, The terms of office of Charles Miller and Donn Branton on the Genesee County
Agricultural and Farmland Protection Board have expired and they have indicated an interest and
desire for reappointment, and

WHEREAS, The Committee on Public Service and Ways and Means does recommend they be
reappointed at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby reappoint Mr. Charles Miller of
Alexander, NY and Mr. Donn Branton of LeRoy, NY to serve another term on the Genesee
County Agricultural and Farmland Protection Board for a term beginning January 1, 2014
December 31, 2017.

Budget Impact Statement: None.

Legislator Stein seconded the resolution which was adopted by 298 votes, Legislator Clattenburg
(28) was absent.

**RESOLUTION NO. 144 RENEWAL AGREEMENT– FUEL STORAGE TANK
POLLUTION LIABILITY INSURANCE**

**/AIRPORT/HIGHWAY/PARK
– APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, Genesee County in 2011 sought proposals for storage tank pollution liability insurance for tanks located at the Highway, Airport and Parks departments and coverage was awarded to LawleyGenesee and the RFP allows for four additional one year terms, and

WHEREAS, The Genesee County Attorney does recommend the third one-year renewal and the Committee on Ways and Means does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby designate Lawley Genesee, LLC, 20 Jefferson Square, Batavia, NY to provide Storage Tank Pollution Liability in the amount of \$1 million with a \$25,000 deductible effective May 1, 2014 through May 1, 2015 for an annual premium of \$4,276 with one (1) one (1) year renewal with negotiations of renewal premiums and rates consistent with changes in risk or exposure.

Budget Impact Statement: Fuel Storage Tank Pollution Liability premium increase of \$401.

Legislator Bausch seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

**RESOLUTION NO. 145 RESOLUTION OF THE COUNTY OF GENESEE
CONSENTING TO THE DIVERSION OF CERTAIN PILOT
PAYMENTS BY THE GENESEE COUNTY INDUSTRIAL
DEVELOPMENT AGENCY D/B/A GENESEE COUNTY
ECONOMIC DEVELOPMENT CENTER WITH RESPECT
TO ESTABLISHING AN INFRASTRUCTURE FUND FOR
THE BENEFIT OF THE APPLE TREE ACRES
CORPORATE PARK LOCATED IN THE TOWN OF
BERGEN AND AUTHORIZING THE CHAIR OF THE
LEGISLATURE (OR OTHER AUTHORIZED
REPRESENTATIVE) TO EXECUTE AND DELIVER A
CERTIFICATE IN FURTHERANCE OF SUCH DIVERSION**

Legislator Bausch offered the following resolution:

WHEREAS, R.J. PROPERTIES, L.L.C. and LIBERTY PUMPS, INC. (together, the "Company") have jointly submitted an application (the "Application") to the Genesee County Industrial Development Agency d/b/a Genesee County Economic Development Center (the "Agency") requesting the Agency's assistance with a certain project (the "Project") consisting of: (i) the acquisition or retention by the Agency a leasehold interest in certain property located at 7000 Apple Tree Avenue, Town of Bergen, Genesee County, New York (the "Land") and the existing improvements located thereon, if any, used for the manufacture of pumping products for ground water and wastewater removal (the "Existing Improvements"), (ii) the construction of an approximately 100,000 square-foot addition to the Existing Improvements consisting of approximately 81,400 square feet of production and warehouse space, approximately 7,600 square feet of research, development and test facilities and approximately 11,000 square feet of office, display, auditorium and training space, and related parking and grading improvements (the "Improvements"), and (iii) the acquisition in and around the Land, the Existing Improvements and the Improvements of certain items of equipment and other tangible personal property (the "Equipment," and collectively with the Land, the Existing Improvements and the Improvements, the "Facility"); and

WHEREAS, in connection with the Project and the continued and ongoing infrastructure needs at the Agency's Apple Tree Acres Corporate Park located in the Town of Bergen (the "Park"), it

is necessary to acquire, construct, equip and maintain certain related infrastructure improvements to service the Project and the Park, including the replacement and rerouting of electrical utility poles and lines and any other necessary infrastructure improvements (the "Infrastructure Improvements"); and

WHEREAS, in furtherance of the anticipated significant positive financial impacts within Genesee County (the "County") associated with the Project and the development of the Park and the Project's and the Park's critical roles in expanding needed infrastructure (including the Infrastructure Improvements) within the Town of Bergen and the County, the Company has requested the Agency to establish a PILOT Increment Financing ("PIF") structure within a proposed payment-in-lieu-of-tax agreement, between the Agency and the Company (the "PILOT Agreement") pursuant to which the Agency, in accordance with General Municipal Law Section 858(15), and with the consent of each affected tax jurisdiction would utilize fifty percent (50%) of each PILOT payment made by the Company during the term of the PILOT Agreement to pay for or reimburse costs (including debt service) incurred by the Company or the Agency in connection with the Infrastructure Improvements and related costs (collectively, the "PILOT Diversion"); and

WHEREAS, in furtherance of the PILOT Diversion, the Company and the Agency have requested the consent of the County pursuant to and in accordance with General Municipal Law Section 858(15). Now, therefore, Be it

RESOLVED BY THE COUNTY OF GENESEE AS FOLLOWS:

Section 1. The County hereby consents to and approves the PILOT Diversion and PILOT Agreement and directs the Agency to undertake the PILOT Diversion and utilize fifty percent (50%) paid under the PILOT Agreement to pay for the costs associated with the Infrastructure Improvements (including, but not limited to, any related debt service). The remaining balance of the PILOT payment paid under the PILOT Agreement shall be paid to the affected tax jurisdictions in accordance with the New York State General Municipal Law.

Section 2. The Chair of the Legislature (or other authorized representative) is hereby authorized to execute and deliver a consent certificate or other documentation, as may be necessary to evidence the County's consent to undertake the PILOT Diversion.

Section 3. These Resolutions shall take effect immediately.

Legislator Ferrando seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

**RESOLUTION NO. 146 HOLD HARMLESS AGREEMENT-
LEGISLATURE/MEMORIAL DAY PARADE-APPROVAL
OF**

Legislator Ferando offered the following resolution:

WHEREAS, The Legislature has the opportunity to participate in the 2014 Memorial Day Parade in the City of Batavia, and

WHEREAS, The City is requesting the County sign a Hold Harmless Agreement and issue a Certificate of Insurance naming the City of Batavia as an additional insured for this event. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to sign the Hold Harmless Agreement and directed to issue a Certificate of Insurance for participation in the 2014 Memorial Day Parade in the City of Batavia.

Legislator DeJaneiro seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

**RESOLUTION NO. 147 AGREEMENT WITH ROTARY CLUB OF BATAVIA, NY,
INC. FLY-IN BREAKFAST - GENESEE COUNTY
AIRPORT - APPROVAL OF**

Legislator Lawrence offered the following resolution:

WHEREAS, The Ways and Means Committee did receive a request from the Rotary Club of Batavia, NY, Inc. to hold a Fly-In Breakfast at the Genesee County Airport on Sunday, June 15, 2014, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Rotary Club of Batavia, NY, Inc. for access to and use of the Genesee County Airport on June 13, 14, 15, 16 and 17, 2014 subject to the rules and regulations of the Genesee County Airport to conduct a public Fly-In Pancake Breakfast on June 15, 2014.

Budget Impact Statement: Minimal utility expense offset by Rotary Club promotion of Airport.

Legislator Torrey seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

RESOLUTION NO. 148 COUNTY AUDIT – APRIL 23 APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Torrey did review the following claims:

2014 General Fund	\$	2,707,570.44
2014 Highway		171,960.57
2014 Self Insurance		13,999.57
2014 Nursing Home		561,387.30
2014 Water		574,996.16
2014 DSS Abstracts		225,350.35
2014 Capital Projects:		
Sheriff 800 MHz Radio System Upgrade		3,385.94
Facility Management Old Courthouse Roof & Cupola Repair		100.00
Payroll – General & Nursing Home		
April 18, 2014		1,740,310.15
Medicaid		
April 15, 2014		186,456.00
April 22, 2014		<u>179,292.00</u>
Total Audit	\$	6,364,808.48

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 Ferrando seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) was absent.

The meeting was adjourned at 6:10 PM upon motion of Legislator Stein seconded by Legislator Torrey.

