

**THIRTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Wednesday, July 13, 2016**

The Genesee County Legislature met in Regular Session on Wednesday, July 13, 2016 at 5:30PM at the Old Courthouse 7 Main Street, Batavia, New York. Legislator Clattenburg offered to assist with the audit. Prayer was offered by Legislator Torrey followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini opened a Public Hearing on the 2016 Community Development Block Grant program and local community development needs and priorities. All interested parties were invited to be heard.

The minutes of the June 22, 2016 were approved upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

The clerk proceeded with three out-of-state travel requests; Thomas Sacco, Sanitarian-Health Dept. to Northampton, MA for FDA Northeast Region Annual Food Protection Seminar 8/9-8/12/16 cost \$836.00, Colleen Bober, Public Health Intern to same seminar cost \$686.00. A motion to approve was made by Legislator Bausch seconded by Legislator Stein, carried unanimously. The next out-of-state travel request was for Treasurer Scott German & Real Property Director Kevin Andrews to Phoenix AZ for New World User Conference 10/1-10/5/16 cost \$2,396. A motion to approve was made by Legislator Clattenburg seconded by Legislator DeJaneiro, the motion carried with Legislator Cianfrini opposed. The third out-of-state travel request was for County Manager Jay Gsell to Kansas City, Mo for ICMA Annual Conference 9/24-9/28/16 cost \$2,046.00. A motion to approve was made by Legislator Young seconded by Legislator Deleo, carried unanimously.

Mr. John Sackett signed up to speak and was invited to the podium by Chair Cianfrini. Mr. Sackett stated that he was in attendance tonight to have his voice be heard. He stated that the Legislature will give up freedom if they vote in favor of applying for a Community Development Block Grant to study housing needs in the county.

County Manager Jay Gsell reported that NYSAC has released a recap document reporting on the State Legislative Session.

The Clerk proceeded with the following resolutions;

**RESOLUTION NO. 262            CONTRACT RENEWAL – NURSING  
HOME/MEDICARE PART B PROGRAM – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, Resolution No. 262-2012 did authorize a contract with Health Systems Services, LTD, for the provision of prosthetic devices and all applicable medical supplies covered under the Medicare Part B Program through August 31, 2013 with the option to renew the contract for four additional one-year periods under the same terms and conditions upon mutual, written agreement between both parties, and

**WHEREAS**, The Administrator of the Nursing Home does recommend the contract be extended for the fourth and final additional one-year period through August 31, 2017, and the Committee on Human Services does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to extend the contract with Health Systems Services, LTD, 6867 Williams Road, Niagara Falls, New York, 14304 for the period of September 1, 2016 through August 31, 2017 under the same terms and conditions upon mutual written agreement between both parties.

**Budget Impact:** There is no cost to the County.

Legislator Deleo seconded the resolution which was adopted by 283 votes, Legislator

Davis (43) absent.

**RESOLUTION NO. 263 CONTRACT – RECORDS MANAGEMENT/GENESEE COUNTY AND CORNELL COOPERATIVE EXTENSION – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Genesee County Historian/Records Management Officer did prepare a renewal contract with Cornell Cooperative Extension to provide storage within the County’s Records Center for their inactive records, and

**WHEREAS**, The Historian/Records Management Officer has provided this service to the Cornell Cooperative Extension since 1992 and has had a contract since 2006, and

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

**RESOLVED**, That the Genesee County Historian is hereby authorized and directed to provide Records Management services to the Cornell Cooperative Extension to house their inactive records within the County’s Records Center, and Be it further

**RESOLVED**, This contract shall be reviewed and renewed in two years.

**Budget Impact:** This contract will not increase the 2016 History Department budget.

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes,

Legislator Davis (43) absent.

**RESOLUTION NO. 264 ACCEPTANCE OF USTA GRANT -YOUTH BUREAU- APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Executive Director of the Genesee County Youth Bureau did receive notice of the award of grant funding in the amount of \$1,500 from the United States Tennis Association to provide tennis programming for municipal recreation programs in Genesee and Orleans Counties and

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

**RESOLVED**, That the Genesee County Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to implement the Junior Tennis Program with a grant from the USTA for the period of July 1, 2016 through August 31, 2016.

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

Legislator Stein seconded the resolution which was adopted by 283 votes, Legislator

Davis (43) absent.

**RESOLUTION NO. 265 CONTRACT RENEWAL – HEALTH DEPARTMENT/LEAD INVESTIGATION SERVICES – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, Genesee County does contract with Monroe County for the provision of elevated blood lead investigation services, and

**WHEREAS**, The Director of Public Health did recommend renewal of the existing contract and the Committee on Human Service does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract renewal with Monroe County for Elevated Blood Lead Investigation services for the period August 1, 2016 through July 31, 2017 at the following rates:

Administrative Fee	\$40.00/case
Public Health Sanitarian (LP Investigator)	\$40.00/hour
Water	\$39.00/sample
Dust Wipe	\$ 5.25/sample
Soil Sample	\$ 5.25/sample
Mileage	based on most current IRS mileage rate

**Budget Impact:** Anticipated expense for this contract is \$2,800 which is reimbursed up to 100% through Article 6, State Aide for General Public Health Works.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 266 CONTRACT– HEALTH DEPARTMENT/PRESCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM – APPROVAL OF**

Legislator Torrey offered the following resolution:

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

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Autism Learning Partners - Buffalo, 950A Union Road, Suite 108, West Seneca, NY 14224 for the provision of **Related Services** in the Preschool Supportive Health Services Program (PSSHSP) for the period July 1, 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 Stein seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 267 INTERMUNICIPAL AGREEMENT AMENDMENT/ HEALTH DEPARTMENT/ SHARED PUBLIC HEALTH ADMINISTRATIVE STAFF – APPROVAL OF**

Legislator Stein offered the following resolution:

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

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

**WHEREAS**, Resolution No. 455-15 allowed for execution of an agreement with the County of Orleans for the provision of sharing administrative positions between Genesee and Orleans County; and

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

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an amendment to the agreement with the County of Orleans with offices at 3 South Main Street, Suite 2, Courthouse Square, Albion to modify the annual stipend for the position of Emergency Preparedness Coordinator to \$6,000, effective July 1, 2016, and Be it further

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an amendment to the agreement with the County of Orleans with offices at 3 South Main Street, Suite 2, Courthouse Square, Albion to add the Deputy Public Health Director functions to the current shared service agreement between Genesee and Orleans Counties with an annual stipend of \$4,000, effective July 1, 2016.

**Budget Impact Statement:** Genesee County is responsible for half of this increase. Expenses related to this resolution are included in the 2016 A 4010 Public Health Budget and are eligible for full reimbursement under Article 6 – State Aid Funding for General Public Health Work.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 268 2016 SALARY SCHEDULE AMENDMENT – HEALTH DEPARTMENT-APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** The Public Health Director did request the deletion of an Environmental Health Director/Deputy Public Health Director position, and the creation of an Environmental Health Director position, and

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

**RESOLVED,** That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2016 Genesee County Employees Salary Schedule by deleting one position of Environmental Health Director/Deputy Public Health Director, Grade 116 and creating one position of Environmental Health Director, Grade 116 on the 2016 Genesee County Management Salary Schedule effective June 27, 2016.

**Budget Impact Statement:** A net savings of approximately \$3845.50 is anticipated in the 2016 budget, which is a reflection of shared salary and fringe.

Legislator Stein seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 269 EARLY INTERVENTION TO CORONER / BUDGET TRANSFER – HEALTH DEPARTMENT– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** the Early Intervention Contracted Services account has an unexpended balance of \$334,564 and the Coroner Budget is approaching 100% expended in the Contracted Services, Coroner Transport and Program Expense lines , and

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

**RESOLVED,** That the Genesee County Treasurer is authorized to move \$55,000 from the Early Intervention Department to the Coroner Department of the Public Health Budget

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

FROM:	\$	55,000	A 4059 4660.0316	Contracted Services
TO:	\$	50,000	A 1185 4650.0000	Contracted Medical
		3,500	A 1185 4560.1000	Coroner Transport
		1,500	A 1185 4800.0000	Program Expense

**Budget Impact Statement:** The net effect to the Public Health Budget is 0.

Legislator Stein seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 270 EXTENSION OF RFP 2011 – 102 CONTRACT 2016 – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present a request for extension of Personal Emergency Response System (PERS) Services RFP 2011 – 102 contract for the period of July 1, 2016 - July 30, 2016 to ensure smooth and continued client service transition to Doyle Security Systems, Inc. resultant from RFP 2016-105 award; and

**WHEREAS,** All rates, terms and conditions agreed to as a result of RFP 2011 – 102 remain the same, at the previously negotiated rate of \$21.95 per unit to be pro-rated for the month of July

2016 service arising out of or in connection with the Agreement commencing July 1, 2015 – June 30, 2016; with no (0) additional renewal periods remaining; and

**WHEREAS**, Genesee County Office for the Aging is authorized to provide these services through a contract with a PERS provider and is in agreement with extension of this contract due to the transition of this service to a new provider; Now, Therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an extension of Personal Emergency Response System Services RFP 2011 – 102 document required by Genesee County for the period of July 1, 2016 – July 30, 2016 to Connect America, LLC One Belmont Avenue, Suite 1205, Bala Cynwyd, PA 19004.

**Budget Impact:** Neutral. Same contract rates, terms and conditions apply for Connect America service. The rate of \$21.95/month/client was included in the 2016 budget. A slight savings will be realized for the remainder of 2016 due to the new monthly rate of \$18/month for traditional landline service provided by the new vendor (Doyle Security Systems, Inc.).

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 271 INSURANCE CERTIFICATE – LEROY FARMERS’ MARKET & VILLAGE OF LEROY– 2016 APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars, and naming the Village of LeRoy as additional insured, for the purpose of distributing NY State Department of Health Farmers’ Market Coupons and manning an information table at the LeRoy Farmer’s Market, at Bank Street & Main Street, LeRoy, NY, on Saturday, July 23, 2016; and

**WHEREAS**, The Office for the Aging desires to distribute information on senior services to residents in the LeRoy area; Now, Therefore, Be it

**RESOLVED**, That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name the Village of LeRoy, 3 West Main Street, LeRoy, NY 14482 as additional insured on Saturday, July 23, 2016 from the hours of 7:30 AM – 2:00 PM.

**Budget Impact:** None

Legislator Bausch seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 272 INSURANCE CERTIFICATE – GENESEE COUNTRY FARMERS’ MARKET, BATAVIA IMPROVEMENT DISTRICT, & CITY OF BATAVIA- 2016 APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars, and naming the Genesee Country Farmers’ Market, the Batavia Improvement District, and the City of Batavia as additional insured, for the purpose of distributing NY State Department of Health Farmers’ Market Coupons and manning an information table at the Genesee Country Farmers’ Market, held at Bank Street & Alva Place, Batavia, NY on Friday, August 5, 2016; and

**WHEREAS**, The Office for the Aging desires to distribute information on senior services to residents in the Batavia and Genesee County area; Now, Therefore, Be it

**RESOLVED**, That the Genesee County Attorney is hereby authorized and directed to execute the necessary documents to name the following:

1. Genesee Country Farmers Market  
Bank/Alva Place  
Batavia, NY 14020  
Mailing address is PO Box 303, Gasport, NY 14067



\$2,500.00 to A.8022.4000.0007 Housing Programs, CDBG Housing Needs Assessment  
\$9,000.00 to A.8989.4660.0046 Home & Community, Grant Writing Services

**Budget Impact:** The General Contingency allocation balance will equal \$38,500 after this transfer.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 275 DESIGNATION OF COUNTY SURPLUS PROPERTY – PURCHASING – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

County Manager's Office:

1. (2) Metal Typewriter Stands

Probation:

1. Brown Printer Stand with Rack
2. Black Printer Stand
3. Brown Desk Chair (no arms)
4. Black Desk Chair (no arms)
5. Gray Flexible Monitor Bracket
6. Orange Desk Chair (metal arms)
7. Metal Printer Cabinet
8. (14) Adler Royal Typewriter Ribbon #B214
9. Brown Printer Stand with Shelves

Central Services:

1. Large Wood Credenza
2. Old Microwave- works

Genesee Justice:

1. (4) Waiting Room/Customer Chairs – (2) red and (2) white
2. Cork Bulletin Board (3 x 4)
3. Black Leather Desk Chair
4. Green Fabric Desk Chair
5. Small Oak Desktop Hutch
6. Two Tier Metal File Folder Organizer for Desktop
7. Four Piece Plastic Desk File Folders
8. Plastic Computer Monitor Stand
9. Four Drawer File Storage/Organizer

Child Advocacy Center:

1. Small Wood Table
2. Conference Chair
3. (2) Desk Chairs
4. (2) Customer Chairs (red)
5. Set of TV Tray Tables (light oak wood)
6. Dark Wood End Table
7. Two Drawer File Cabinet
8. Miscellaneous Office Supplies (plastic CD holders, rolodex, etc.)

Job Development:

1. FAX Stand

2. Typewriter Stand
3. (3) Green Secretarial Chair (no arms)
4. Newspaper Rack
5. Executive Chair
6. Orange Secretarial Chair (no arms)
7. (2) Maroon Secretarial Chair (no arms)
8. (2) Brown Secretarial Chair
9. Hoover Vacuum
10. Black Secretarial Chair (no arms)
11. (2) Two-Hole Punch
12. (3) Rolodex
13. 3 x 5 Index Cards

Office for the Aging:

1. Light Up Santa
2. Nativity Set
3. (2) Large Christmas Trees
4. (2) Small Christmas Trees
5. Double Pedestal Desk
6. Digital Camera with Dock
7. Desk With Return
8. Desk
9. (31) Chairs
10. (4) Chairs
11. Computer Workstation
12. AM/FM Radio – 2 Cassette Player
13. Fan
14. Chair Dolly
15. Two Drawer Filing Cabinet
16. Secretary Chair
17. Blue Secretary Chair (with arms)
18. (2) Kodak Slide Carousel
19. Key Box
20. (2) Office Chairs

Information Technology:

1. Monitor Riser with Side Shelves
2. (6) Laptop Cases
3. (9) Letter Trays (black)
4. (3) Letter Trays (red)
5. (4) Victor 1212 Calculators
6. U-Shaped Desk with Keyboard Tray and Multitier on One Side
7. Light Brown Desk
8. Executive Style Desk with Keyboard Tray
9. Eleven Tier Desk Organizer
10. CD Multimedia Drawer
11. Cassette Recorder with AC/DC Converter (3-5025S)
12. (6) Shelves with legs/rails (off-white)
13. (3) Shelves with legs/rails (gray)
14. (2) Wall Desks for PCs (Kiosks)
15. Eleven Tier Magazine Rack



16. (12) "While You Were Out" Pads – approx.
17. Double Sided Tape Holder
18. (16) Ceiling Loudspeaker Units, Flush Mounted (missing parts)
19. (30) Binders – sizes 1" to 3" – approx.
20. (2) Monitor Document Holders

Mental Health:

1. 18"x5' table
2. Broken small wood computer stand
3. Metal computer stand
4. Computer table- wood
5. 2 drawer file cabinet- old
6. (3) wood grain pressboard computer stands
7. Black pressboard computer stand
8. (2) Desk Chairs- Green with arms
9. (2) Side Chairs- Gray with arms
10. (2) Desk Chairs with broken arms (1-gray, 1-black)
11. (2) Desk Chairs (1- no arms, blue, 1- arms, maroon)
12. Old wood desk
13. 30" x 5' table – old

**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 Genesee County Purchasing Department is hereby authorized to declare the following items as surplus which are to be disposed of through public auction or junked as appropriate.

**Budget Impact Statement:** Proceeds from any items sold at auction will go back into the County's General Fund. Legislator Deleo seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 276 2016 BUDGET AMENDMENT – JOB DEVELOPMENT BUREAU/ACCES FUNDS – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Employment and Training Director of the Job Development Bureau has requested that amendments be made in his budget to allow for additional revenue to be received from the Adult Career and Continuing Education Services- Vocational Rehabilitation funds, in order to provide Work Experience services for our ACCES participants, and

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

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to amend the 2016 Budget by increasing Appropriation Account CD6290 Personnel Services – Work Experience by \$38,880, Account CD6290 Social Security Tax by \$2,410, and CD6290 Medicare Tax by \$565; to be offset by an increase in Revenue Account CD1000 6290 1289.0000 in the amount of \$41,855.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 277 2016 BUDGET AMENDMENT – PLANNING DEPARTMENT/COUNTY AGRICULTURAL & FARMLAND PROTECTION PLAN UPDATE – APPROVAL OF**

Legislator DeJaneiro offered the following resolution

**WHEREAS**, The Genesee County did apply for and has been approved to receive grant funding from the New York State Department of Agriculture and Markets in the amount of \$50,000, and

**WHEREAS**, The Chairperson of the Genesee County Legislature executed the grant agreement with the New York State Department of Agriculture and Markets June 16, 2015, and

**WHEREAS**, the grant period runs February 1, 2015 through December 31, 2016, with options to extend the term of the contract, and

**WHEREAS**, the County contracted with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC, 140 John James Audubon Parkway, Amherst, NY 14228 to update the County Agricultural and Farmland Protection Plan, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2016 budget by

Increasing A. 8020.4600.0000 (Contracted Services) \$40,700

to be offset by an increase in revenue account A.8020.3902.0000 (State Aid - Planning Studies) in the amount of \$40,700

**Budget Impact Statement:** No impact on County Budget. Increase in revenue and expense funded by the grant. Legislator Deleo seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 278 CREATION OF TEMPORARY DEPUTY SHERIFF POSITION / SHERIFF'S OFFICE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Investigator Kristopher Kautz recently submitted his retirement notification effective August 27, 2016, and

**WHEREAS**, The Sheriff's Office currently has three Deputy Sheriff vacancies from other department retirements/resignations and as a result of a Deputy Sheriff being promoted to investigator, there will be a fourth Deputy Sheriff vacancy to fill, and

**WHEREAS**, the next basic police training academy is being held at Niagara University starting August 8, 2016. Due to the overlap in time between Investigator Kautz's retirement date and the academy start date, the Sheriff's Office would not be able to enroll a fourth Deputy Sheriff in the basic police academy without creating a temporary Deputy Sheriff for the period of August 8 through August 26, 2016. The Sheriff's Office would have to wait an additional six months for the next basic police academy to be held, which would be in February 2017, and

**WHEREAS**, In order to fill this fourth Deputy Sheriff vacancy, the Sheriff is requesting the creation of a temporary Deputy Sheriff position for the period beginning August 8 through August 26, 2016, at a cost not to exceed \$5,700.00, and

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

**RESOLVED**, that the Genesee County Legislature is authorized and directed to amend the 2016 Employee Salary Schedule by creating a temporary Deputy Sheriff position for a period beginning August 8 through August 26, 2016, at a cost not to exceed \$5,700.00.

**Budget Impact:** There are funds available in the Sheriff's personnel line item to cover the cost associated with the temporary Deputy Sheriff position.

Legislator Young seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 279 GRANT AWARD-JUSTICE FOR CHILDREN ADVOCACY CENTER/NYS OFFICE OF CHILDREN AND FAMILY SERVICES AND GENESEE JUSTICE BUDGET AMENDMENT-APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Justice for Children Program Coordinator did receive notification of awards of grant funding from the New York State Office of Children and Family Services that Genesee

County's existing contract for the Justice for Children Advocacy Center has been awarded \$25,000.00 for the remainder of the grant year ending 9/30/16 and \$75,000.00 for the grant year running from 10/1/16 to 9/30/17.

**WHEREAS**, The Justice for Children Program Coordinator has requested the County accept this funding which stipulates that this revenue will be used for the expansion of services provided by the Justice for Children Advocacy Center into Orleans and Wyoming Counties, and

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

**WHEREAS**, The Committee on Ways and Means did review this request and does recommend acceptance of the grant funding and budget amendment at this time. Now, therefore, Be it

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2016 Genesee Justice budget as follows:

- \$500.00 to be appropriated to A.3151.2010.0019 (Bookcases)
- \$4,200.00 to be appropriated to A.3151.2010.0020 (Desks)
- \$14,300.00 to be appropriated to A.3151.2010.0022 (Chairs)
- \$1000.00 to be appropriated to A.3151.2010.0025 (Files/Cabinets)
- \$3550.00 to be appropriated to A.3151.2080.0900 (Program Justice for Children Equipment)
- \$1,500.00 to be appropriated to A.3151.4110.0000 (General Office Supplies)
- \$1,000.00 to be appropriated to A.3151.4150.0000 (Printing)
- \$1,000.00 to be appropriated to A.3151.4160.0000 (Publications)
- \$1,600.00 to be appropriated to A.3151.4230.0000 (Facility Electric)
- \$1,200.00 to be appropriated to A.3151.4240.0000 (Facility Gas)
- \$150.00 to be appropriated to A.3151.4250.0000 (Facility Water and Sewer)
- \$9600.00 to be appropriated to A.3151.4280.0000 (Rent)
- \$150.00 to be appropriated to A.3151.4290.0035 (Cell Phone)
- \$1,500.00 to be appropriated to A.3151.4540.0000 (Personnel Mileage)
- \$500.00 to be appropriated to A.3151.4550.0000 (Personnel Training)
- \$2,000.00 to be appropriated to A.3151.4800.0000 (Program Expense)

The above appropriations are offset by increasing Genesee Justice revenue account A.3151.3323 St. Aid-DSS/Just Fr. Children by \$43,750.00.

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

Legislator Torrey seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 280     CONSULTANT AGREEMENT/GRANT ACCEPTANCE –  
RUNWAY REHABILITATION (DESIGN) – AIRPORT -- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County will be awarded a federal aid grant to design the rehabilitation of the runway at the Genesee County Airport, and

**WHEREAS**, The Genesee County Highway Superintendent has reviewed a proposal from C&S Engineers relative to the design for this project and does recommend approval of a consultant agreement at this time, and

**WHEREAS**, The Committee on Ways and Means has reviewed this recommendation and does concur at this time, Now, therefore, be it

**RESOVLED**, That the Chairperson of the Genesee County Legislature is hereby authorized to execute a consultant agreement with C&S Engineers, 499 Col Eileen Collins Blvd, Syracuse, NY

13212 in an amount not to exceed \$240,000 contingent upon receipt of a grant and creation of said capital project and, Be it further

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute any and all grant agreements contingent upon receipt related to this project from both the Federal Aviation Administration and New York State Department of Transportation.

**Budget Impact:** The consultant agreement is for \$240,000. Once an actual grant offer is accepted, a capital project will be established for this work under separate resolution. The project will be funded with federal aid (90%), state aid (5%) and local match (5%) to be provided from the County 1% Sales Tax.

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 281    AWARD OF BID/CONSULTANT AGREEMENT/GRANT ACCEPTANCE – TERMINAL DEMOLITION AND SITE CONVERSION – AIRPORT - -APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Genesee County will be awarded a federal aid grant to demolish the existing terminal building and maintenance hangar and convert the site to apron and taxiway, and

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

**WHEREAS**, The Genesee County Highway Superintendent and C&S Engineers have reviewed the bids to determine the lowest responsible bidder, and

**WHEREAS**, The Genesee County Highway Superintendent has also reviewed a proposal from C&S Engineers relative the construction administration and inspection for this project and does recommend approval of a consultant agreement at this time, and

**WHEREAS**, The Committee on Ways and Means has reviewed these recommendations and does concur at this time, Now, therefore, be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to execute a contract with Thompson Builds, Inc., 410 South Sanford Rd, Churchville, NY 14428 for the Terminal Demolition and Site Conversion project in an amount not to exceed \$1,331,112 contingent upon receipt of a grant and creation of said capital project and, Be it further

**RESOVLED**, That the Chairperson of the Genesee County Legislature is hereby authorized to execute a consultant agreement with C&S Engineers, 499 Col Eileen Collins Blvd, Syracuse, NY 13212 in an amount not to exceed \$184,300 contingent upon receipt of a grant and creation of said capital project and, Be it further

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute any and all grant agreements contingent upon receipt related to this project from both the Federal Aviation Administration and New York State Department of Transportation.

**Budget Impact:** All work covered in these awards totals \$1,495,412. Once an actual grant offer is accepted, a capital project will be established under separate resolution for this work. That project will be funded with federal aid (90%), state aid (5%) and local match (5%) to be provided from the County 1% Sales Tax.

Legislator Deleo seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 282    EQUIPMENT PURCHASE – HIGHWAY- COMPACT ROLLER - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Funds were incorporated into the 2016 Road Machinery Capital Project to purchase a new and unused 39” Compact Roller, and

**WHEREAS**, The County Highway Superintendent did review bids received from the advertisement of local bid specification and recommends awarding a contract to purchase a roller at this time, and

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

**RESOLVED**, That the Genesee County Highway Superintendent is hereby authorized and directed to purchase a CB14XW Utility Compactor at a cost of \$23,410 from Milton Caterpillar, 100 Quarry Drive, Milford, MA 01757; to be paid from the 2016 Road Machinery Capital Project.

**Budget Impact:** 2016 Road Machinery Project was established in the amount of \$375,000 and included funds for the purchase of this roller.

Legislator Bausch seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

Upon hearing no further comments, Chair Cianfrini stated he received a call from former Legislator Anne Lawrence who stated her support of the county applying for a CDBG grant for a housing needs assessment. At 5:51 PM the public hearing closed.

**RESOLUTION NO. 283 AUTHORIZATION TO HOLD REQUISITE PUBLIC HEARING TO SUPPORT AN APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

Legislator Deleo offered the following resolution:

**WHEREAS**, Genesee County is contemplating the submission of an application for Community Development Block Grant (“CDBG”) funding from the New York State Office of Community Renewal (“OCR”) to assist in the development of a manufacturing facility at the Western New York Science and Technology Advanced Manufacturing Park (STAMP) in the Town of Alabama by 1366 Technologies, Inc., and

**WHEREAS**, the submission of such an application requires that a public hearing be held to obtain citizen comments regarding community and economic development needs in the County and to comment on any specific project proposals, Now, therefore, be it

**RESOLVED**, that Genesee County shall hold a public hearing on August 10, 2016 at 5:30 PM in the Legislature Chambers, 7 Main Street, Batavia, New York to obtain citizen comments regarding community and economic development needs in the County and the proposed CDBG application to the OCR.

Legislator Torrey seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 284 STANDARD WORK DAY RESOLUTION FOR EMPLOYEES-NEW YORK STATE AND LOCAL RETIREMENT SYSTEM- APPROVAL OF**

Legislator Young offered the following resolution:

**RESOLVED**, That Genesee County hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<u>Title</u>	<u>Standard Work Day Hrs/day</u>
County Attorney	7.50
Clerk to the Legislature	7.50
Highway Superintendent	8.00
Deputy Highway Superintendent	8.00
Undersheriff	8.00

Legislator Stein seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 285 STANDARD WORK DAY AND REPORTING  
RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS-NEW YORK STATE  
RETIREMENT SYSTEM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

Title	Standard Work Day (Hrs/day) Min. 6 hrs. Max 8 hrs.	Name (First and Last)	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates	Record of Activities results	ROA not submitted
Legislator	6	Andrew Young		01/01/16-12/31/17	19.72	
Legislator	6	Rochelle Stein		01/01/16-12/31/17	15.19	
Legislator	6	Gregg Torrey		01/01/16-12/31/17	22.56	
Legislator	6	Michael Davis		01/01/16-12/31/17	12.50	
Legislator	6	Edward DeJaneiro, Jr.		01/01/16-12/31/17	14.93	
County Clerk	7.5	Michael Cianfrini		01/01/16-12/31/19		X

Legislator Torrey seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

**RESOLUTION NO. 286 COUNTY AUDIT - JULY 13 - APPROVAL OF**

Legislator Bausch offered the following resolution:

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

2016 General Fund	\$ 2,476,823.81
2016 Highway	119,583.46
2016 Nursing Home	294,031.55
2016 Water	37,176.85
2016 Self Insurance	2,616.92
DSS Abstracts	538,134.56

**2016 Capital Projects:**

Airport Construct New Terminal Building & Maintenance Hangar	59,413.25
Airport Terminal & Maint. Hangar Demo & Site Conversion	21,793.00
Sheriff/Jail Upgrade of Jail Camera/Recording System	1,548.38
County Park Improvements, Pavilion A/B Roof, Repairs & Fireplaces	2,299.12
DeWitt Park Utility Extensions/Security Improvements	2,428.57
County Treasurer's Office Enhanced Security	967.39
County Manager 2 Bank Street Security Updates	13,460.00
Highway Comprehensive Bridge & Culverts	1,500.00
Highway 2016 Highway Recycling	125,203.41
Highway 2016 Bridge Construction	3,003.25
Highway 2016 Road Machinery	49,219.30
Highway River Street Bridge	3,774.43
GCC Wellness & Event Center	505,985.26

**Payroll – General & Nursing Home**

June 24, 2016 1,791,711.28

July 8, 2016	1,373,397.67
<b>Medicaid</b>	
June 28, 2016	180,837.00
July 5, 2016	180,837.00
July 12, 2016	<u>180,837.00</u>
<b>Total Audit</b>	\$ 7,966,582.46

Now, therefore, Be it

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

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

Legislator Stein seconded the resolution which was adopted by 283 votes, Legislator Davis (43) absent.

Legislator Stein requested a Rule 19 proceeding due to the abbreviated timeframe for meeting all requirements for grant submission to the New York State Office of Community Renewal for Community Development Block Grant Funding Legislator Clattenburg seconded the resolution with carried unanimously.

**RESOLUTION NO. 287 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Housing Initiatives Committee and County Office for the Aging have a proposal to prepare and submit an application through the New York State CFA program to update and make stronger a Countywide Housing Needs Assessment, and

**WHEREAS**, The County would like to seek CDBG federal pass-thru funds from New York State to update the Countywide housing needs. One of the assurances of getting up to \$50,000 for the analysis is a 5% grant recipient match not to exceed \$2,500, and

**WHEREAS**, The County has held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and regarding the Project, Now, therefore, Be it

**RESOLVED**, That the Genesee County Chairman is hereby authorized to submit a grant application in an amount to be determined by the OCR and not to exceed the sum of fifty thousand dollars (\$50,000) for a Countywide housing needs assessment with a local match of 5% not to exceed \$2,500, and be it further

**RESOLVED**, That the Genesee County Chairman is hereby authorized to execute the OCR grant agreement and all related documents associated with the OCR grant, subject to review and approval by the County Attorney.

**Budget Impact:** \$2,500 has been placed in the 2016 Housing Programs, Needs Assessment Account

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes,

Legislator Davis (43) absent.

At 5:57 PM a motion to adjourn was mad by Legislator Deleo seconded by Legislator DeJaneiro, carried unanimously.