

**RESOLUTION NO.                    AWARD OF BID – NURSING HOME- HOT WATER  
HEATER REPLACEMENT – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Genesee County Purchasing Director did advertise and receive bids for the purchase of a hot water heater replacement, and

**WHEREAS**, The three bids received were reviewed and the Nursing Home Administrator does recommend awarding the bid to the lowest bidder, and the Committee on Human Services does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature does hereby authorize the purchase of a hot water heater replacement from T. Bell Construction Corp., 45 Regency Oak Blvd., Rochester, NY 14624 with funds appropriated to the 2012 Nursing Home budget.

**Budget Impact Statement:** Bid amount of \$102,800 came in below the budgeted amount.

**RESOLUTION NO.                    SUPPORT-PLANNING/CLEANER, GREENER  
COMMUNITIES REGIONAL SUSTAINABILITY  
PLANNING PROGRAM PHASE I APPLICATION**

Legislator Ferrando offered the following resolution:

**WHEREAS**, The Cleaner, Greener Communities Program was announced by Governor Cuomo in his 2011 State of the State address as a competitive grant program to encourage communities to develop regional sustainable growth strategies, and

**WHEREAS**, sustainability planning can be defined as meeting our own needs while protecting the ability of future generations to meet theirs through: harvesting renewable resources at a rate that allows time for regeneration; replacing use of non-renewable resources with equivalent renewable substitutes; and generating no more waste than our environment can assimilate without harm, and

**WHEREAS**, funding is available for development of Regional Sustainability Plans that will inform land use policies, serve as a basis for local government infrastructure decision making and help guide infrastructure investment of both public and private resources, and

**WHEREAS**, Up to \$1 million per regional sustainability plan is currently available and only one award made per region, and

**WHEREAS**, Seven out of ten Regions in the State have already been awarded grants to complete a regional sustainability plan, and

**WHEREAS**, an application will be submitted on behalf of the Finger Lakes Region which encompasses the City of Rochester, Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming, and Yates counties,

**WHEREAS**, completion of the plan document would potentially make individual projects within the Finger Lakes Region eligible to access implementation monies that would benefit the region,

**WHEREAS**, a grant application will be submitted by April 24, 2012, with an 8 month timeframe after the grant is awarded for the completion of the plan document, therefore  
Be It

**RESOLVED**, That the Genesee County Legislature supports the efforts of the Cleaner Greener Communities Sustainability Planning Program Phase I grant application for the Finger Lakes Region.

**Budget Impact: This application itself has no direct budget implications for Genesee County.**

**RESOLUTION NO.                      FUNDING-BUSINESS EDUCATION ALLIANCE -  
APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, The 1989 “Genesee 2000” strategic planning process resulted in the formation of the Business Education Alliance as an adjunct of the Genesee County Chamber of Commerce, and

**WHEREAS**, The Business Education Alliance provides services and programs that promote the formation of partnerships among businesses and schools for the continuous improvement of education and employment readiness within Genesee County, and

**WHEREAS**, The County is desirous of supporting such a program, and

**WHEREAS**, The Committee on 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 be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce, 210 East Main Street, Batavia, NY for the Business Education Alliance program during the contract term of January 1, 2012 through December 31, 2012 in the amount of \$3,452.00.

**Budget Impact Statement:** 5% reduction in funding; \$3,452 appropriated in 2012 budget  
5% reduction in funding; \$3,634 appropriated in 2011 budget  
5% reduction in funding; \$4,275 appropriated in 2010 budget  
2005 – 2009 funding = \$4,500/year  
2000 – 2004 funding = \$5,000/year

**RESOLUTION NO.                   CONSULTANT CONTRACT – RECORDS  
MANAGEMENT/COUNTY RECORDS DISASTER  
PLAN- APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Genesee County Historian/Records Management Officer has requested permission to hire James M. Tammaro as a Consultant to create a Disaster Management Plan for County records, and

**WHEREAS**, The County Historian/Records Management Officer had worked with Purchasing and issued a Request for Proposals for Disaster Management Planning and only one vendor responded with a proposal over our allotted grant funding and,

**WHEREAS**, The Awards Committee, composed of members from the County's Disaster Management Plan Committee recommended a rejection of the proposal and to have the County Historian/Records Management Officer negotiate with James M. Tammaro for his Services, and

**WHEREAS**, The County Attorney review the Short Term Contract which includes the Consulting Proposal and,

**WHEREAS**, The Committee on Human Service did review this Consulting Proposal 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 contract with James M. Tammaro, 113 North Long Street, Williamsville, New York, in the amount not to exceed \$9,000. This contract becomes effective April 12, 2012 through June 30, 2012.

**Budget Impact:** Grant funding has already been accepted for this project. Funding is provided through the Local Records Management Improvement Fund grant from the New York State Archives. All unused grant funds will be returned to the New York State Archives. There will be no increase to the Historian's 2012 budget.

**RESOLUTION NO.                    RESCIND CONTRACT WITH ROCHESTER AREA  
COMMUNITY FOUNDATION**

Legislator Ferrando offered the following resolution:

**WHEREAS**, The Genesee County Legislature did approve a contract with the Rochester Area Community Foundation for the purpose of producing a narrative that tells the story of the Muriel H. Marshall Fund for the Aging in Genesee County with Resolution No. 9 (dated January 26, 2012); and at this time the Foundation will be contracting this project directly with a Volunteer from the History Department; and

**WHEREAS**, the Genesee County History Department Volunteer (Sharon Larsen) is not an employee of the County and any support for the project from the History Department will be in-kind. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to rescind the contract with Rochester Area Community Foundation.

**Budget Impact:** This agreement will not increase the 2012 History Department budget. Funding for the project will be paid to the History Department Volunteer through the Rochester Area Community Foundation.

**RESOLUTION NO.                    GRANT ACCEPTANCE -- HEALTH DEPARTMENT/  
IMMUNIZATION ACTION PLAN - APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS,** The Genesee County Interim Public Health Director has received notification from the New York State Department of Health Bureau of Immunization that Genesee County's Immunization contract has been awarded in the amount of \$30,000, and

**WHEREAS,** The Interim Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local immunization activities, 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 New York State Department of Health for the acceptance of the Immunization Action Plan contract for the period April 1, 2012 through March 31, 2013 in the amount of \$30,000, and to execute any and all other documentation related to this funding.

**RESOLUTION NO.                    BUDGET AMENDMENT-BOARD OF  
ELECTIONS/HAVA FUNDS-APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, Previous to March 1, 2012 all ballots used by the Genesee County Board of Elections have been paid from HAVA Funds directly by the New York State Office of General Services, and

**WHEREAS**, The Genesee County Board of Elections has been informed by the New York State Board of Elections that effective March 1<sup>st</sup> all expenditures left in our HAVA Grant (approx. \$100,000) must be now be paid first from County sources and then submitted to the New York State Board of Elections for reimbursement, and

**WHEREAS**, It is now required to establish an appropriation account with an off setting revenue to pay for the printing of all required ballots for 2012. Now, therefore Be it

**RESOLVED**, The Genesee County Board of Elections appropriation account A1450.4150.0000 Printing be increased \$35,000 and revenue account A1450.4989.1 Federal Aid be increased the same amount of \$35,000.

**Budget Impact Statement:** This resolution increases the 2012 budget for the Board of Elections by \$35,000 offset by Federal Revenue.

**RESOLUTION NO.                      AWARD OF CONTRACT – OFFICE FOR THE  
AGING/DIETITIAN SERVICES – APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present an award of contract to Ellen E. Foster, Consultant Dietitian, 33 Willmont Street, Rochester, N.Y. 14609-3617 for the provision of Dietitian Services for the Older Americans Act, NYS Office for the Aging and other contractual Nutrition Programs operated by Genesee County Office for the Aging; and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award the contract with Ellen E. Foster, Consultant Dietitian for the provision of Title III C-1, Title III C-2, SNAP and other nutrition funded services provided through the Genesee County Office for the Aging at a cost of \$35 per hour, not to exceed \$14,560, April 16, 2012 – April 15, 2013.

**Budget Impact:** Neutral. \$35 per hour for 8 hours of dietitian service per week, not to exceed \$14,560 annually, is already budgeted in the 2012 Office for the Aging budget.



**RESOLUTION NO.**

**GRANT ACCEPTANCE/2012 BUDGET  
AMENDMENT – OFFICE FOR THE AGING –  
APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request acceptance of a Program Development Assistance and Training PDAT Mini-Grant, to our RSVP Program from the NYS Commission on National and Community Service in the amount of \$5,000 to provide a local training through Temple University entitled “The Boomers Are Here” for the period of April 1, 2012 – June 30, 2012; and

**WHEREAS**; Citizens Corps Council federal emergency preparedness grant funds were awarded as part of a 3 year SEMO grant; and \$2,498 in funds remain available to Office for the Aging which are not currently incorporated in the 2012 budget; and there is need for additional supplies and advertisement regarding emergency preparedness which is authorized through SEMO; and

**WHEREAS**, a newly authorized lease agreement with Lifespan of Greater Rochester, Inc., for rental of one office space to house a Lifespan employee working in the Marshall Funded Financial Management Program and income from that lease agreement will provide \$680 in revenue in the 2012 budget; and

**WHEREAS**, \$7,673 in Gifts & Donations revenue received, but not expended in the Office for the Aging 2011 county budget was deferred into 2012 and is now being incorporated into the appropriate revenue and appropriations based on the designation of each gift and donation; with \$5,642 of revenue remaining in the Beswick Bequest for Senior Center building & specialized supplies; \$1,505 in revenue from a donation by IARP for Senior Center recreation program supplies and outreach directories; and \$526 from Rolling into the Holidays for outreach directories; and

**WHEREAS**, these funds are requested to be incorporated into the county budget for a total of \$15,851 in additional revenue and appropriations; and

**WHEREAS**; the Committees on Human Services and Ways and Means did review this request and do recommend acceptance of these funds Now, Therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2012 Budget by adjusting Office for the Aging Appropriations and Revenues by the following amounts:

Appropriations:

A.6772.1	Personal Services	+ 680.00
A.6772.4	Contractual	+ \$15,171.00

Revenues:

A 1000.6772.2440	Rent – County Owned Property	+ \$ 680.00
A 1000.6772.2705	Gifts & Donations	+ \$ 7,673.00
A 1000.6772.4772	Federal Aid	+ \$ 7,498.00

**RESOLVED**, That the Chair of the Genesee County Legislature is authorized to enter into any and all agreements under the grants awarded and gifts & donations received; and to contract for goods and services to meet the requirements under the grants awarded and gifts & donations received.

**Budget Impact:** \$15,851 in additional revenue being incorporated in the Office for the Aging 2012 County budget, includes \$5,000 for RSVP training grant, \$2,498 from SEMO grant, \$680 for Lifespan Lease Agreement; and \$7,673 in Gifts & Donations. A corresponding amount of \$15,851 in allocations are included in the budget amendment.

**RESOLUTION NO.                    2012 BUDGET TRANSFER – OFFICE FOR THE  
AGING– APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request a transfer of \$1,900 within the federal Citizens Corps SEMO Emergency Preparedness grant from the equipment line to the contractual line due to changing needs during this last year of a 3 year grant. Funds originally designated for computer related equipment is not needed, and specialized supplies for emergency preparedness kits and related supplies, are helpful to perform the outreach and education events that this grant entails; 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 transfer within the 2012 Budget as follows:

From: A.6772.2	Equipment	\$ 1,900
To: A.6772.4	Contractual	\$ 1,900

**Budget Impact**: Neutral. Revenue and allocation amount of \$1,900 remain the same, just being used for different, but allowable purposes under the SEMO Citizens Corp grant.

**RESOLUTION NO.**

**LEASE AGREEMENT-OFFICE FOR THE  
AGING/ LIFESPAN – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did request approval of a lease agreement with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of April 15, 2012 – June 30, 2013 for rental of one 8' x 10' office space to house a Lifespan employee working in the Marshall Funded Financial Management Program at a cost of \$12 per square foot, for a monthly rate of \$80 per month; and

**WHEREAS,** The Rochester Area Community Foundation has awarded a grant to Lifespan of Greater Rochester, Inc. to provide financial management services; and the program will coordinate with other Marshall Fund grantee services as well as Genesee County Office for the Aging programs and services; and to facilitate such coordination it is mutually beneficial to be housed in the Office for the Aging which has available office space available; and

**WHEREAS,** The Committee on Human Services did review this request and does recommend approval of this lease agreement. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to enter into a lease agreement with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of April 15, 2012 – June 30, 2013 at a rate of \$80 per month.

**Budget Impact:** Rent anticipated in 2012 is \$680 in additional revenue in the 2012 county budget.



**RESOLUTION NO.                    APPOINTMENT/MENTAL HEALTH COMMUNITY  
SERVICE BOARD-APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, Two vacancies exist on the Genesee County Mental Health Community Service Board, and

**WHEREAS**, Applications have been received to fill these positions, and,

**WHEREAS**, The Human Service and Ways & Means Committees did review and do recommend approval of these appointments, Now, therefore, Be It

**RESOLVED**, That Linda Jones of Batavia, New York is hereby appointed to fill an expired term effective immediately through December 31, 2015 and Deborah Kerr-Rosenbeck of Batavia, NY is hereby appointed to fill an unexpired term effective immediately through December 31, 2014 on the Genesee County Mental Health Board.

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

Legislator Cianfrini 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 17, 2012, 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 15, 16, 17 and 18, 2012 subject to the rules and regulations of the Genesee County Airport to conduct a public Fly-In Pancake Breakfast on June 17, 2012.

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

**RESOLUTION NO:                    APPOINTMENT OF EXECUTIVE DIRECTOR  
YOUTH BUREAU/2012 MANAGEMENT SALARY  
SCHEDULE AMENDMENT – APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, Deb Kerr-Rosenbeck retired as Executive Director Youth Bureau effective February 17, 2012, and

**WHEREAS**, The Interview Committee did select and interview four highly qualified individuals for the Youth Bureau Executive Director position and unanimously recommend Ms. Jocelyn Sikorski, and

**WHEREAS**, The Committee on Ways and Means does recommend that Ms. Jocelyn Sikorski, who has held the position of Youth Program Coordinator, be appointed to the position of Executive Director Youth Bureau. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Ms. Jocelyn Sikorski as Executive Director Youth Bureau effective April 12, 2012, and Be it further

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2012 Genesee County Management Salary Schedule to appoint Ms. Jocelyn Sikorski and Executive Director Youth Bureau, Grade 5 at a rate of \$44,209 on the Genesee County Management Salary Schedule.

**Budget Impact Statement:** Position budgeted in 2012 Youth Bureau budget.

**RESOLUTION NO. LOCAL LAW INTRODUCTORY NO. ONE YEAR 2012- A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM/CORONERS- ADOPTION OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The following proposed Local Law Introductory No One, Year 2012 was duly introduced to the Genesee County Legislature in accordance with the Law:

**LOCAL LAW INTRODUCTORY NO. ONE, YEAR 2012**

**COUNTY OF GENESEE, NEW YORK**

**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM**

**BE IT ENACTED** by the Genesee County Legislature as follows:

Section 1. The compensation for a Genesee County Coroner shall be based upon a annual salary as follows: \$3,000 per year, in addition to a \$35.00 fee per case plus mileage at the rate applicable to County employees determined by the Internal Revenue Service.

Section 2. The above compensation shall take effect at the commencement of the next full term of elective office of each coroner as duly elected and beginning on or after January 1, 2013.

Section 3. This Local Law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law.

Section 4. This Local Law shall take effect upon proper filing with the Office of the Secretary of State, and,

**WHEREAS**, The Clerk of the Genesee County Legislature did post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse, and

**WHEREAS**, The Clerk of the Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory Number One, Year 2012 and

**WHEREAS**, A Public Hearing was held at 7:00 p.m. on April 11, 2012 Batavia, New York, at which time all interested persons who wished to speak were heard, Now, therefore Be it

**RESOLVED**, That “**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM**” to be known as Local Law Number \_\_\_\_, Year 2012, for the County of Genesee as introduced on March 21, 2012, be and hereby is adopted.