

**RESOLUTION NO. SALARY SCHEDULE ADMENDMENT -GENESEE COUNTY CLERK/DMV – APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, The Genesee County Clerk did request an amendment in the 2012 Employee Salary Schedule to better utilize the personnel in the Department of Motor Vehicle, and the order to effectively process dealer work, registrations, license renewals and have sufficient staff coverage, and

**WHEREAS**, The Committee on Ways and Means did review this request and does recommend changes be implemented at this time. Now, therefore, be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2012 Genesee County Employee’s Salary Schedule by increasing the hours of the existing Motor Vehicle Representative position Grade 8 From 19.5 to 37.5 hours weekly, effective May 14, 2012.

**Budget Impact:** Expense to be offset by additional DMV & County Clerk revenue.

	Y	N	Simple	2/3
1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    2012 SALARY SCHEDULE AMENDMENT-  
DSS/VETERANS-APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, the Genesee County Legislature desires to have a replacement train with the incumbent Director of Veterans Service Agency and participate in required training prior to Mr. Kreter’s retirement, and

**WHEREAS**, the 2012 Management Salary Schedule requires a modification, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2012 Management Salary Schedule by creating one position of Director of Veterans Service Agency trainee Grade 2, and deleting one position of Assistant Director of Veterans Service Agency, Grade 2 effective May 10, 2012.

**Budget Impact Statement:** none

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    APPOINTMENT-DSS/VETERANS - APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, Hal Kreter will retire as Director of the Veterans Service Agency in August 2012, and

**WHEREAS**, the Genesee County Legislature desires to have a replacement train with the incumbent and participate in required training prior to Mr. Kreter’s retirement, and

**WHEREAS**, The Interview Committee did select and interview highly qualified individuals for the of Director of the Veterans Service Agency trainee position and recommended two candidates to the Ways and Means Committee, and

**WHEREAS**, The Committee on Ways and Means does recommend that William Joyce be appointed to the position of Director of the Veterans Service Agency trainee. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint William Joyce as Director of the Veterans Service Agency trainee effective May 10, 2012 at an annual salary of \$33,700, and Be it further

**RESOLVED**, That the Genesee County Legislature requires that the Director of the Veterans Service Agency trainee be a Genesee County resident upon the date of employment and maintain residency in Genesee County throughout his employment with Genesee County.

**Budget Impact Statement:** Position budgeted in 2012 Department of Social Services.

Y N Simple 2/3			
1. Cianfrini		28	42
2. Bausch		45	55
3. Lawrence		43	51
4. Hancock		47	57
5. Stein		43	52
6. Leadley		38	45
7. Ferrando		26	38
8. Clattenberg		28	40
9. DeJaneiro		28	40
<b>TOTALS</b>		<b>326</b>	<b>420</b>
Roll Call			
Approval		164	280

**RESOLUTION NO.                      DISTRIBUTION OF MORTGAGE TAX-FIRST  
PAYMENT 2012-APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$276,484.99, and

**WHEREAS**, The Committee on Ways & Means did review the mortgage tax money available and recommends distribution of said sum among the several towns, villages, and the City of Batavia, according to the provisions of Section 261 of the tax laws as follows:

<b>City Of</b>	Batavia	\$ 54,589.26	
<b>Towns Of</b>	Alabama	4,798.33	
	Alexander	9,023.16	
	Batavia	47,112.74	
	Bergen	11,347.26	
	Bethany	3,985.39	
	Byron	17,767.12	
	Darien	12,162.65	
	Elba	7,608.05	
	LeRoy	28,632.58	
	Oakfield	7,729.56	
	Pavilion	16,530.21	
	Pembroke	23,370.36	
	Stafford	15,056.18	
	<b>Villages Of</b>	Alexander	810.73
Attica		285.44	
Bergen		2,016.20	
Elba		1,003.48	
LeRoy		9,094.99	
Oakfield		2,050.65	
Corfu		1,510.65	
<b>Total</b>			<b>\$276,484.99</b>

Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the Mortgage Tax refund.

**Budget Impact Statement:**  
2011 1<sup>st</sup> Payment \$274,955.43  
2010 1<sup>st</sup> Payment \$225,648.79  
2009 1<sup>st</sup> Payment \$216,081.50  
2008 1<sup>st</sup> Payment \$315,724.32

**RESOLUTION NO.                      AWARD OF BID-IT/NH MEDICAL GRADE LAPTOP  
CARTS-APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, Bid #2012-10 was developed to solicit vendors for the purchase of six medical grade laptop carts for the Genesee County Nursing Home, and

**WHEREAS**, The Purchasing Director and IT Director did review the two proposals received and do recommend awarding the contract to Hospital Mobility, Lafayette Hill PA,

**WHEREAS** The Committee on Ways and Means did review the recommendation and does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County legislature is hereby authorized and directed to have the Purchasing Director award the purchase of six Medical Grade Laptop Carts to Hospital Mobility LLC, 534 Evergreen Lane, Lafayette Hill PA 19444 in an amount not to exceed \$4,410.

**Budget Impact Statement:** There are sufficient funds for this purchase in A.1989.2008.0006 Computer / Network Replacement Asset Acquisition.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                      BUDGET AMENDMENT – OFFICE FOR THE  
AGING/LIVABLE COMMUNITITES – APPROVAL  
OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did request an amendment to the 2012 County Budget due to co-sponsorship of the Livable Communities Forum taking place in May 2012, which has a registration fee to cover the cost of refreshments and supplies needed for this forum; and

**WHEREAS,** Attendance is anticipated at 150 people which results in \$1,800 additional revenue to offset food and supply costs; and

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

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to amend the 2011 Budget by adjusting Office for the Aging Appropriations and Revenues by the following amounts:

Revenues:

A. 1000.6772.1972              Chgs for Programs              + \$1,800

Appropriations:

A.6772.4                              Contractual                              + \$1,800

**Budget Impact:** Neutral. The \$1,800 in allocations is fully covered by the \$1,800 in anticipated revenue.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                      OFFICE FOR THE AGING- ESTATE SECOND  
DISTRIBUTION- AUTHORIZATION**

Legislator Leadley offered the following resolution:

**WHEREAS,** Genesee County Senior Center/Office for the Aging is a named beneficiary in the Last Will and Testament of Frank Spiotta and we have received notice of and have been asked to sign off on the second distribution from his estate, to receive a sum of \$4,800; and

**WHEREAS,** This sum represents the second distribution from the estate which has remaining property in it; and

**WHEREAS,** The Committee on Human Services does recommend signing off on receiving this second disbursement. Now Therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to sign the appropriate documents to state agreement with the disbursement of these estate funds according document provided outlining the *Accounting of the Estate of Frank Spiotta*.

**Budget Impact:** This second disbursement of \$4,800 will provide additional revenue for OFA programs and services in the 2012 county budget. Amendment to the 2012 budget will be made following receipt of the funds.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    2012 SALARY SCHEDULE AMENDMENT-  
OFA/DRIVERS - APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The Genesee County Director of the Office for the Aging did request an amendment to the 2012 Salary Schedule to provide 5 day per week hot meal delivery for home delivered meal clients in Genesee County; and such increase requires the three paid drivers who cover the rural areas of the county to work on two additional days ; and

**WHEREAS**, the Committees on Human Service and Ways and Means did review the 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 2012 Salary Schedule by increasing the hours of 3 part-time Driver positions, effective June 25, 2012, as follows:

One Part-Time Driver Position: 10.5 hours per week to 15 hours per week  
Two Part-Time Driver Positions: 10.5 hours per week to 12.5 hours per week

**Budget Impact:** Neutral due to transferring \$ 2,455 in grant funds within the 2012 Office for the Aging budget to cover this cost.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280



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

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request a transfer of \$2,455 within the federal and state Congregate and Home Delivered Meal Program grant funds from the food service contract line to the salary and fringe lines to cover the cost of increasing hours for 3 Driver positions to enable Home Delivered meals to be delivered 5 days per week with hot meal delivery; 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.6772.4	Contractual	\$ 2,455
To: A.6772.1	Personnel Service	\$ 2,090
A.6772.8	Fringe	\$ 365

**Budget Impact:** Neutral. \$2,455 in the .4 Contractual to be transferred to .1 Personnel and .8 Fringe in equal amounts.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                      AWARD OF CONTRACT – OFA/MEAL SERVICE  
PREPARATION - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present the contract award for the provision of Meal Preparation Services for Office for the Aging for the congregate and home delivered meal programs administered by the Office for the Aging at rates established through RFP 2012-104, and the Committee on Human Services does recommend approval at this time. Now, Therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award a contact with Genesee County Chapter NYSARC Inc./Genesee ARC, 64 Walnut Street, Batavia, N.Y. 14020, at a cost of \$4.93 per meal for regular home delivered meals; \$5.17 per meal for congregate meals; \$3.90 for home delivered sandwich meal; and \$5.17 for frozen home delivered meals; with a total contract not to exceed \$186,425 for the period of June 25, 2012 – June 24, 2013.

**Budget Impact:** Overall increase in the Food Service Contract of \$8,425. In 2012, there is sufficient revenue to cover all additional costs. With \$10,000 in carry-over funds in last years’ grant designated for meal purchase, a like amount can be carried over into 2013 to cover the increase in this contract

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. REAPPOINTMENT – MENTAL  
HEALTH/COMMUNITY SERVICES BOARD -  
-APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS,** The Committees on Human Service and Ways and Means do recommend reappointments to the Genesee County Mental Health Community Services Board be made at this time. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby make the following reappointments to the Community Mental Health Services Board, effective immediately, with terms to expire as listed below:

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Dr. Joseph Langen 5 Franklin Avenue LeRoy, NY 14482	Clinical Psychologist	12/2015
Dorothy Wentland 10511 Asbury Road LeRoy, NY 14482	Executive Director/RN - Retired	12/2015
Mary Young-Murray 69 Wolcott Street LeRoy, NY 14482	LCSW – Private Practice	12/2015

**Budget Impact Statement: None**

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    2012 AUTHORIZATION TO DECREASE PETTY  
CASH - MENTAL HEALTH SERVICES/CLIENT  
SERVICES ACCOUNT  
- APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS,** Resolution No. 89, duly adopted on April 11, 1989, did create a Petty Cash Fund for the Case Management Program in the Community Mental Health Services Department, and

**WHEREAS,** Said Resolution was amended on October 14, 1992, January 26, 1994, October 8, 1997, February 10, 2000, and August 10, 2000, February 21, 2002, March 14, 2007 to increase petty cash to the present amount of \$8,000.00, and

**WHEREAS,** The Community Services Director did request that the amount be decreased to \$5,000.00 due to the reduction in the number of case managers, and

**WHEREAS,** The Committee on Human Services and 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 Treasurer is hereby authorized and directed to decrease Petty Cash in the Genesee County Mental Health Department for Client Services Funds to the amount of Five Thousand Dollars (\$5,000.00) effective immediately.

**Budget Impact Statement:** Funded by 100% State Aid; funds are already approved.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280



**RESOLUTION NO.                    2012 SALARY SCHEDULE AMENDMENT -  
 MENTAL HEALTH /CASE MANAGER I &  
 FINANCIAL CLERK-TYPIST P.T. POSITIONS  
 -APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2012 Employee Salary Schedule to eliminate (1) P.T. Mental Health Therapy Assistant, in CSEA-General, Grade 17 and create one (1) F.T. Case Manager I, in CSEA-General, Grade 14 and create (1) P.T. Financial Clerk-Typist, in CSEA-General, Grade 8 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 amend the 2012 Employee Salary Schedule by eliminating (1) P.T. Mental Health Therapy Assistant, in CSEA-General, Grade 17 in the Employee Salary Schedule and creating one (1) F.T. Case Manager I, in CSEA-General, Grade 14 and create (1) P.T. Financial Clerk-Typist, in CSEA-General, Grade 8 effective May 10, 2012.

**Budget Impact Statement:**                    Reduction of previous cost savings by \$20,000.

Y N Simple				2/3
1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    CONTRACT – HEALTH DEPARTMENT/(CPSE)  
MUNICIPALITY REPRESENTATIVE – APPROVAL  
OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, The Interim Public Health Director did present a contract for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) of the Genesee County School Districts, and

**WHEREAS**, The Committee on Human Services 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 a contract with Amber Kane, 36 Buffalo Street, Attica, New York 14011 at the rate of \$40.00 per hour plus mileage, at the current IRS rate, for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) in the 3-5 Preschool Special Education Program for the period July 1, 2012 through December 31, 2013.

**Budget Impact Statement:** Expenses for this service are included in the 2012 A 2960 3-5 Preschool Program budget and will be included in the 2013 proposed budget. Genesee County receives annual state aid reimbursement of \$75 per child for the administrative costs of the program.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. GRANT ACCEPTANCE - HEALTH DEPARTMENT/  
TOBACCO ENFORCEMENT PROGRAM -  
APPROVAL OF**

Legislator Lawrence 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 Community Environmental Health and Food Protection that Genesee County’s Tobacco Enforcement contract will be awarded in the total amount of \$30,873, 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 the program goals of the Tobacco Enforcement Program, 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 Tobacco Enforcement contract for the period April 1, 2012 through March 31, 2013 in the amount of \$30,873, and to execute any and all other documentation related to this funding.

**Budget Impact:** Revenue and expenses, in the amount of \$29,815, has been appropriated in the 2012 Dept. 4010 – Health Department Program budget; the remaining balance will be built into the 2013 Dept 4010 – Health Department Program budget.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280



**RESOLUTION NO. TOBACCO ENFORCEMENT PROGRAM: PETTY CASH FUND - HEALTH DEPARTMENT – APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, Resolution No. \_\_\_\_\_ did authorize the Chair of the Genesee County Legislature with the New York State Department of Health for the acceptance of the Tobacco Enforcement contract for the period April 1, 2012 through March 31, 2013, in the amount of \$30,873, and

**WHEREAS**, The Interim Public Health Director did request an extension of the Health Department’s petty cash fund through the remaining grant period, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to continue the Health Department Tobacco Enforcement Petty Cash Fund of \$600.00 effective immediately through March 31, 2013.

**Budget Impact:** All utilized funds are 100% reimbursed through Article VI State Aid General Public Health Work.

Y N Simple				2/3
1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. GRANT ACCEPTANCE - HEALTH DEPARTMENT/  
DRINKING WATER ENHANCEMENT PROGRAM -  
APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** The Genesee County Interim Public Health Director has received notification from the New York State Department of Health that Genesee County’s Drinking Water Enhancement Program contract has been awarded in the amount of \$87,362, 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 Drinking Water Enhancement 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 Drinking Water Enhancement Program contract for the period April 1, 2012 through March 31, 2013 in the amount of \$87,362, and to execute any and all other documentation related to this funding.

**Budget Impact:** Revenue and expenses, in the amount of \$73,060, have been appropriated in the 2012 Dept. 4010 – Health Department budget; the remaining balance will be built into the 2013 Dept 4010 – Health Department budget.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. GRANT ACCEPTANCE/BUDGET AMENDMENT-  
YOUTH/YOUTH COURT-APPROVAL OF**

Legislator Lawrence 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 NY State Bar Foundation to enhance Youth Court activities and

**WHEREAS**, The Executive Director of the Youth Bureau did request an amendment to the 2012 Youth Bureau Budget to accept said funding, 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 Treasurer is hereby authorized and directed to amend the 2012 Genesee County Budget by increasing Revenue Account A.1000.7310.2070 – Private Agency in the amount of \$1,500 to be offset by an increase in Contractual Accounts as follows

A 7310 YCRT 4800 0000 Program Expense \$1,500

**Budget Impact:** The increased appropriations are accompanied by matching increased revenue due to the award of a grant. No net county cost.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    RENEWAL AGREEMENT -CRIME (EMPLOYEE  
DISHONESTY) INSURANCE COVERAGE -  
APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, Genesee County in 2011 sought proposals for Employee Dishonesty/Commercial Crime insurance and coverage was awarded to Tompkins Insurance Agencies and the RFP allows for four (4) additional one year terms, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature does hereby designate Tompkins Insurance Agencies, Inc., to provide insurance coverage for Commercial Crime (Employee Dishonesty) Insurance--Form O Dishonesty in the amount of \$150,000 with a \$5,000 deductible and Form B Forgery and Alteration in the amount of \$25,000 with a \$0 deductible for Genesee County and Genesee County Nursing Home effective June 1, 2012, through June 1, 2013, for an annual premium of \$3,943.00 with three (3) one (1) year renewals with negotiations of renewal premiums and rates consistent with changes in risk or exposure, and Be it further

**RESOLVED**, That the Genesee County Legislature does hereby approve this blanket undertaking as sufficient to meet the requirements of Section 11 of the Public Officers Law and Section 400 of the County Law requiring undertakings for officers and employees of the County of Genesee.

**Budget Impact Statement:** Premium increase of \$108.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                      RENEWAL AGREEMENT– FUEL STORAGE TANK  
POLLUTION LIABILITY INSURANCE  
/AIRPORT/HIGHWAY/PARK  
– APPROVAL OF**

Legislator Clattenburg 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 first 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, 2012 through May 1, 2013 for an annual premium of \$3,910 with three (3) one (1) year renewals 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 \$645.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                      RENEWAL AGREEMENT -AIRPORT/OWNERS  
AND OPERATORS LIABILITY INSURANCE –  
APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, Genesee County in 2009 sought proposals for airport liability insurance and coverage was awarded to Brown & Brown of NY, and

**WHEREAS**, Brown & Brown has presented a policy renewal at a premium of \$6,050 and the Genesee County Attorney does recommend the final one-year renewal 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 a renewal agreement with Brown & Brown of NY, Inc., 45 East Avenue, Rochester, NY to provide Airport Premises (Owners and Operators) Liability insurance for the Genesee County Airport effective May 1, 2012 through May 1, 2013 at an annual premium of \$6,050.

**Budget Impact Statement:** No increase in premium from 2011.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280



**RESOLUTION NO.                      CONTRACT-GENESEE COUNTY AGRICULTURAL SOCIETY - APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, The Genesee County Manager did present a contract to provide funding towards the 2012 Genesee County Fair, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract by and between the County of Genesee and the Genesee County Agricultural society in the amount of \$6,214.00 to be used for 4-H Judging expense and 4-H Premiums associated with the 2012 Genesee County Fair.

**Budget Impact Statement:**                      2012 = \$6,214 annual 4-H Premium funding  
 2011= \$6,541 annual 4-H Premium funding  
 2010 = \$7,695 annual 4-H Premium funding  
 2005 - 2009 = \$8,100 annual 4-H Premium funding  
 2002 = \$15,000 to Cooperative Ext to fund fair enhancements  
 2000 - 2001 = \$25,000 to Cooperative Ext to fund fair enhancements  
 1999 = \$25,000 additional funding for fair enhancements  
 1998 - 2004 = \$9,000 annual 4-H Premium funding  
 1995 - 1997 = \$8,500 annual 4-H Premium funding  
 1993 - 1994 = \$7,500 annual 4-H Premium funding  
 1992 = \$9,000 annual 4-H Premium funding  
 1989 - 1991 = \$10,000 annual 4-H Premium funding

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280