

**TWELFTH DAY  
GENESEE COUNTY LEGISLATURE  
Town of LeRoy, New York  
Wednesday, June 27, 2012**

The Genesee County Legislature met in Regular Session on Wednesday, June 27, 2012 at 7PM at the LeRoy Town Hall, 48 Main Street, LeRoy, NY. Prayer was offered by Legislator Stein followed by the Pledge to the Flag. All members were present.

The minutes of the June 13, 2012 meeting were approved upon motion of Legislator Stein seconded by Legislator Leadley.

Legislator Clattenburg reported that the Planning Board moved the STAMP Project forward. Incentive funding of \$8.6 million is expected. Concerns were expressed for Farmland Protection. It is noted the final footprint is larger than Elba and Oakfield combined. The Planning Board has also issued a resolution expressing concern about the transition of the Department following long time Director Jim Duval's retirement. A discussion is expected at the next Public Service meeting to understand options. Legislator DeJaneiro stated he attended the GAM meeting in Alabama. IT Director Zimmer made a presentation on the cost of Broadband coverage. It was suggested that Time Warner contracts be considered by municipalities as possible leverage for expanded coverage. Legislator Bausch attended a Chamber meeting and 12 years ago a survey of major businesses was done. The process will be done again. Legislator Lawrence met with Social Services Administration to follow-up on what she believed were alarming statistics concerning the recent budget report sent by the Commissioner. She requested some information and an update on select programs. Legislator Lawrence reviewed questions and received information from the Commissioner for over 2.5 hours on Monday evening. She was very pleased that the Commissioner expanded her questions and came up with a "Medicaid Term Paper" which will be shared with the Human Service Committee on July 2, 2012. She urged all to attend. The report will also be shared with NYSAC. County Manager Gsell noted State Takeover of Medicaid Administration is a topic which must be addressed shortly by County governments across the State. An important part of the process will be to educate the State about what they don't know about the Program. Legislator Leadley stated she believed the counties were successful with the Medicaid Cap the first time around because they brought in other organizations including Chambers of Commerce and Farm Bureaus. There is a big need to keep the heat on the State Legislature. Counties are understaffed and overworked. Legislator Leadley attended the MEGA presentation at the Fire Training Session to which Towns, Schools, BOCES and the College were invited. Those that attended received good information. She also attended the InterCounty meeting held in Corning and MEGA and PERMA were both present to talk about their programs. Good information was available and there were many possible savings. The Nursing Home is not currently a participant in the MEGA Program. A conference call has been scheduled for this complicated system.

County Manager Gsell stated that NYSAC is assisting counties with a possible crossover of drawback ARRA funding. They are also seeking a waiver on some possible complications to the IGT payments. Genesee County looks to be in a good position.

The Clerk proceeded with the reading of resolutions as follows:



amendment to reduce the amount of the five year Agreement between the Genesee County Public Defenders Office and the New York State Unified Court System for the provision of legal services to minors appearing in proceedings in Genesee Family Court in the amount of \$21,657 because of State budget cuts for the period April 1, 2012 – March 31, 2013, and

**WHEREAS**, The Public Service Committee did review the proposed amendment 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 accept the amendment for the contract with the Unified Court System of the State of New York for Genesee County to provide legal representation of children involved in Family Court proceedings, as assigned by the Genesee Family Court, for the period April 1, 2012 through March 31, 2013 at no cost to the County.

**Budget Impact:** This contract for services is at the actual cost of the services provided with no county financial participation or match.

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

**RESOLUTION NO. 239 2012 BUDGET AMENDMENT/BUDGET TRANSFER-  
PUBLIC DEFENDER – APPROVAL OF**

Legislator Cianfrini offered the following resolution;

**WHEREAS**, The County Legislature duly adopted Resolution No. 123 on March 28, 2012, authorized an extension of the 2011-2012 Contract No. T000014 between the New York State Office of Indigent Legal Services and Genesee County, and

**WHEREAS**, It was unknown at the time of the 2012 County Budget adoption how much of the grant would be remaining for use in the 2012 budget, and

**WHEREAS**, \$7,748 in additional grant revenue remains to be used in 2012, and

**WHEREAS**, The Public Defender is requesting an amendment to the 2012 budget to allow for the use of the remaining grant funds, and

**WHEREAS**, The Public Defender's Office included \$10,202 of the grant in the 2012 budget when adopted but did not include the expenses to be offset by that revenue, and

**WHEREAS**, The Public Defender is requesting a transfer of funds from the Contingency Fund into the Public Defender's budget to cover the expenses, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2012 budget by increasing the Public Defender's appropriations as follows:

\$2,000.00 to A.1170.1010.0000 (Personnel Services)

\$ 200.00 to A.1170.8010.0000 (Social Security)

\$ 50.00 to A.1170.8011.0000 (Medicare)

\$ 500.00 to A.1170.8020.0000 (Retirement)

\$4,998.00 to A.1170.4660.0000 (Contracted – Other)

To be offset by increasing the following revenue account:

A.1170.3025.1 (ILS Grant) by \$7,748.00

And, Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to make the following 2012 budget transfer:

\$10,202.00 from A1990.4800.0000 Contingency

\$8,513.00 to A.1170.1010.0000 Personnel Services

\$ 452.00 to A.1170.8010.0000 Social Security

\$ 103.00 to A.1170.8011.0000 Medicare  
\$1,087.00 to A.1170.8020.0000 Retirement  
\$ 47.00 to A.1170.4660.0000 Contracted – Other

**Budget Impact:** \$10,202 will be taken from the Contingency Fund to offset expenses

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

**RESOLUTION NO. 240 SALARY SCHEDULE AMENDMENT-  
EMERGENCY MANAGEMENT SERVICES -  
APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The Genesee County Coordinator of Emergency Management Services did request an amendment in the 2012 Management Salary Schedule to better utilize the personnel at Genesee County Emergency Management Services and

**WHEREAS,** The Committees on Public Service and Ways and Means did review the request and do recommend the changes be implemented 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 2012 Salary Schedule by increasing the bi-weekly hours of the Deputy Coordinator of Emergency Management Services from 50 hours bi weekly to 60 hours bi weekly and increasing the 2012 salary for this position to \$30,131 effective August 1, 2012. And be it further

**RESOLVED,** That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2012 Salary Schedule by reducing the 2012 salary for one Deputy Fire Coordinator position from \$4906 to \$2835 August 1, 2012.

**Budget Impact:** \$2071 of the 2012 salary from the Deputy Fire Coordinator position is being redirected to the Deputy Coordinator of Emergency Management Services 2012 salary.

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

**RESOLUTION NO. 241 CONTRACT RENEWAL-IT/PICTOMETRY  
FLIGHTS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Director of Information Technology did present an agreement with Pictometry International Corp for a schedule of 3 aerial flights over 9 years commencing in 2012, the second flight in 2016 and the third flight in 2019, and

**WHEREAS,** The Committee on Ways & Means did review this request and does recommend approval of this contract. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to approve the agreement for three flights through Pictometry International Corp, 100 Town Centre Drive Suite A, Rochester, NY 14623 in an amount not to exceed \$252,725.23.

**Budget Impact:** The cost of this contract is to be funded through the annual asset acquisition process with the first flight costing \$65,737 in 2013. The remaining two flights must be approved through the Legislature and can be cancelled if the funds are not allocated..

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

**RESOLUTION NO. 242 CONTRACT RENEWAL - HIGHWAY-FUEL-  
APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Genesee County Highway Superintendent contracted the purchase and delivery of fuel products to the Genesee County Highway Department fuel farms, and

**WHEREAS**, The Highway Superintendent recommends an extension to the contract to Griffith Energy, and

**WHEREAS**, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to extend the contract with Griffith Energy, 760 Brooks Avenue, Rochester, NY, 14619, for the sale and delivery of fuels to the Genesee County Highway Department fuel farms, effective September 1, 2012 through August 31, 2013.

**Budget Impact Statement:** Purchase of fuel is a budgeted item. The bids are based on the rack price differential system.

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

Prior to roll call on the above resolution Legislator DeJaneiro asked if the new contract resulted in a reduction in fuel costs. Highway Superintendent Hens stated it did. He explained that pricing is based on rack pricing.

**RESOLUTION NO. 243      AGREEMENT                      –                      HIGHWAY/ENGINEER  
CONSULTANT- BRIDGE 806, GRISWOLD RD-  
APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, Genesee County has been selected to receive federal pass-thru aid for the replacement of Bridge 806, Griswold Road in the Town of Stafford, and

**WHEREAS**, The Genesee County Legislature has established a capital project for County Bridge 806, Griswold Road, and

**WHEREAS**, The Genesee County Legislature has also entered into a Master Agreement with the State of New York for the replacement of such bridge using Federal Aid, and

**WHEREAS**, The Genesee County Highway Superintendent has reviewed and considered the qualifications and experience of several architectural/engineering firms, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to approve the Architectural/Engineering Consultant Agreement with Barton Loguidice, PC PO Box 3107, Syracuse, New York in the amount of \$139,000 for the purpose of design services for the replacement of Bridge 806, Griswold Road, Town of Stafford, County of Genesee.

**Budget Impact Statement:** The County will be responsible for providing a maximum 5% local share on this federally-funded project.

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

Prior to roll call on the above resolution it was announced that of 95 bridges eligible for this type of aid, 53 are structurally deficient. Legislator Clattenburg noted that 53% of the small bridges in the County are also deficient. Legislator Leadley stated that last summer the Highway Superintendent gave a powerpoint presentation on County bridges. She thought it was very educational. Mr. Hens stated the current Federal Plan looks like barely level funding. It is a crisis situation.

**RESOLUTION NO. 244      AGREEMENT                      –                      HIGHWAY/ENGINEER  
CONSULTANT- BRIDGE 709, HOPKINS RD-  
APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, Genesee County has been selected to receive federal pass-thru aid for the

replacement of Bridge 709, Hopkins Road, Town of Batavia, and

**WHEREAS**, The Genesee County Legislature has established a capital project for County Bridge 709 Hopkins Road, and

**WHEREAS**, The Genesee County Legislature has also entered into a Master Agreement with the State of New York for the replacement of such bridge using Federal Aid, and

**WHEREAS**, The Genesee County Highway Superintendent has reviewed and considered the qualifications and experience of several architectural/engineering firms, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to approve the Architectural/Engineering Consultant Agreement with Erdman Anthony, 145 Culver Road, Rochester, New York in the amount of \$92,000 for the purpose of design services for the replacement of Bridge 709, Hopkins Road, Town of Batavia, County of Genesee.

**Budget Impact Statement:** The County will be responsible for providing a maximum 5% local share on this federally-funded project.

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

**RESOLUTION NO. 245 GRANT OFFER (AIP 28-12)/BUDGET AMENDMENT/ESTABLISH CAPITAL PROJECT-AIRPORT – TERMINAL APRON CONSTRUCTION PHASE II- APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, Genesee County is anticipating an Airport Improvement Program (AIP 28-12) grant offer by the Federal Aviation Administration for the Terminal Apron Construction Phase II at the Genesee County Airport, and

**WHEREAS**, The County Superintendent of Highways recommends authorizing the approval of this grant offer and establishing a capital project for the Terminal Apron Construction Phase II, and

**WHEREAS**, The Committees on Public Service and Ways and Means did review these requests and do recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to approve the grant offer as prepared by the Federal Aviation Administration immediately upon receipt, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to establish a capital project Terminal Apron Construction Phase II for a total of \$802,000 as per the following:

Federal Funds	\$721,800
State Funds	\$ 40,100
County Funds	\$ 40,100 with 1% Sales Tax

And Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2012 budget by increasing Appropriation Transfer to Capital A.9950.9000.0000 in the amount of \$40,100 and Increasing Revenue 1% Sales Tax A.1000.1110.1 in a like amount; Increasing Appropriation H.5997.2080.0000 Other Transportation in the amount of \$802,000, Increasing Revenue H.1000.5997.4592 Federal Aid in the amount of \$721,800 Increasing Revenue H.1000.5977.3897 State Aid in the amount of \$40,100, Increasing Revenue H1000.5997.5031 Interfund Transfers in

the amount of \$40,100, And Be it further

**RESOLVED**, That the execution of this resolution is contingent on receiving the Federal Aviation Administration's grant offer.

**Budget Impact:** Federal Aid of 90%, state aid of 5% and local share of 5%. The local share is funded from 1% sales tax.

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

**RESOLUTION NO. 246      CONTRACT                      AWARD-AIRPORT-KEELER  
CONSTRUCTION, INC.- AWARD OF BID  
AGREEMENT-CONSULTANT-AIRPORT-  
APPROVAL OF (AIP 28-12)**

Legislator Cianfrini offered the following resolution

**WHEREAS**, The Genesee County Superintendent of Highways anticipates a grant for project AIP 28-12, Terminal Apron Phase II (Construction) and an Engineer Consultant Agreement to perform Project Administration and Construction Inspection for the said project at the Genesee County Airport from the Federal Aviation Administration, and

**WHEREAS**, The Superintendent of Highways has established a capital project for this grant, and

**WHEREAS**, The Federal Aviation Administration will review the bids awarded by the County of Genesee, and

**WHEREAS**, Genesee County received bids for the construction of Phase II of the Terminal Apron and the Superintendent of Highways recommends awarding the contract to Keeler Construction, Albion, NY as low bid and the Committee on Public Service does concur at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby award a contract for the construction of the Terminal Apron Phase II at the Genesee County Airport to Keeler Construction Co. Inc., 13519 W. Lee Road, Albion, NY 14411 in an amount not to exceed \$627,384.50, and Be it further

**RESOLVED**, That the Genesee County Chair of the Legislature is hereby authorized and directed to enter to an Engineering Consultant Agreement with C&S Engineers in the amount of \$165,750 for the project administration and construction inspection of said project, and Be it further

**RESOLVED**, That the execution of this resolution is contingent on receiving the Federal Aviation Administration's grant offer.

**Budget Impact Statement:** Costs to be covered under AIP 28-12 Capital Project, Terminal Apron Phase II

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

**RESOLUTION NO. 247      CONTRACT RENEWAL - HIGHWAY / SODIUM  
CHLORIDE – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent has contracted the purchase and delivery of Sodium Chloride to the Genesee County Highway Department for the control of snow and ice on county roads, and

**WHEREAS**, The Highway Superintendent does recommend awarding an extension to this contract at this time to American Rock Salt Co., and

**WHEREAS**, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it,

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and

directed to extend this agreement with American Rock Salt, PO Box 190, Mt. Morris, NY 14510 for the sale of sodium chloride at a cost of \$40.74 per ton, FOB delivery to Batavia for the period of October 1, 2012 thru September 30, 2013.

**Budget Impact Statement:** Purchase of sodium chloride is a budgeted item. The 2012-13 rates will stay the same as 2011-12.

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

**RESOLUTION NO. 248 CAPITAL PROJECTS AMENDMENTS AND CLOSE CAPITAL PROJECTS – HIGHWAY-APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, Resolution No. 177, dated May 25, 2011, had \$40,143.08 of CHIPS monies being transferred to Highway Resurfacing and due to clerical error these funds appeared to have never been appropriated when in fact were already appropriated in the Highway Resurfacing project, and

**WHEREAS**, In November, 2011, a report of CHIPS monies allotted to Genesee County was calculated finding \$40,145.53 not appropriated, therefore, Resolution No. 398 dated November 21, 2011, allotted these funds to two projects, therefore duplicating the use of these CHIPS funds, and

**WHEREAS**, Capital Project CR 32, Pratt Road has a balance of \$1.00 , and

**WHEREAS**, Due to all of these adjustments, it is now necessary to reduce the authorization of Capital Project, Highway, CR32 \$1.00 and Capital project, Highway Resurfacing \$40,143.08 to negate the duplication, Now, therefore, Be it

**RESOLVED**, The Genesee County Treasurer is hereby authorized and directed to decrease CHIPS revenue D9950 3501 in the amount of \$40,144.08, Decreasing Transfers to Capital D9950 9000.0000 in a like amount and reduce Capital H5197 5031 in the amount of \$40,144.08 and reduce H5197 2080.0000 in a like amount, and Be it further

**RESOLVED**, The Genesee County Treasurer is hereby authorized and directed to close Capital Project, Highway, CR32 and close Capital Project, Highway Resurfacing

**Budget Impact:** None, correction of clerical error

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

**RESOLUTION NO. 249 RATIFICATION-TREASURER/SALE OF COUNTY OWNED PROPERTY RATIFICATION OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, Bontrager Real Estate and Auction Services, Inc., on behalf of Genesee County, conducted a sale of county-owned property on Thursday, June 14, 2012, at 6:00 p. m. at 8974 Wortendyke Road, Batavia, New York, at which time county-owned property was sold to the highest bidder, and

**WHEREAS**, The Committee on Ways and Means did review the bids and does recommend ratification of the sale at this time, Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature hereby ratifies and confirms the sale of the properties listed below to the following:

<u>Purchaser</u>	<u>Parcel</u>	<u>Tax Map #</u>	<u>Town</u>	<u>Price</u>
Miller's Son Shine Acres, Inc.	#1	24.-1-57.11	Pembroke	\$96,000.00
Stanley J. Myka	#2	14.-1-13	Alabama	\$16,500.00
Anthony Evans	#3	1.-2-130	Stafford	\$500.00

**Budget Impact:** Total sale of properties exceeds outstanding taxes owed by \$90,426.90.

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



**RESOLUTION NO. 250 SALARY AMENDMENT – SHERIFF/CREATION OF SEASONAL DEPUTY SHERIFF POSITIONS — APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, the Genesee County Sheriff's Office will be providing additional law enforcement services to Darien Lake and its Performing Arts Center for the 2012 operating/concert season per an agreement that was approved by Genesee County Legislature Resolution 210 on May 23, 2012, and

**WHEREAS**, the Sheriff's Office will also be providing services to other entities that request additional police services, and

**WHEREAS**, the Genesee County Sheriff is requesting the creation of ten (10) seasonal Deputy Sheriff positions for the period beginning June 1 through September 30, 2012, to facilitate this extra law enforcement coverage, and

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

**RESOLVED**, that the Genesee County Treasurer hereby is authorized and directed to amend the 2012 Employee Salary Schedule by creating ten (10) seasonal Deputy Sheriff positions in DSA Grade 12 effective June 1, 2012 through September 30, 2013.

**Budget Impact:** Costs associated with seasonal Deputy Sheriffs will be offset by revenue.

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

**RESOLUTION NO. 251 APPOINTMENT-GENESEE COMMUNITY COLLEGE BOARD OF TRUSTEES-APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, An application to fill an expiring term has been received for appointment to the Genesee Community College Board of Trustees from Peter R. Call of Batavia, New York, and

**WHEREAS**, The Committee on Ways & Means does recommend an appointment be made at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Peter R. Call of Batavia, New York to serve a term effective July 1, 2012 through June 30, 2019 on the Genesee Community College Board of Trustees.

Legislator Lawrence seconded the resolution which was adopted by 300 votes, Legislator Ferrando (26) abstain.

Prior to roll call on the above resolution Legislator Ferrando stated he would be abstaining. County Attorney Zambito noted that according to the Rules of the Body a Legislator cannot abstain unless there is a conflict of interest. Legislator Ferrando believes he has a personal conflict of interest. Legislator DeJaneiro stated that Charles Ruffino had been a very effective member of the Board and given the opportunity, he would have voted for his reappointment. Legislator Clattenburg stated she was also supportive of the reappointment of Charles Ruffino to the College Board but was not given that opportunity with the resolutions referred by Ways & Means.

**RESOLUTION NO. 252 REAPPOINTMENT-GENESEE COMMUNITY COLLEGE BOARD OF TRUSTEES-APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The term of office for Genesee Community College Board of Trustee member Diane Torcello will expire on June 30, 2012 and Mrs. Torcello has indicated a

willingness and ability to continue service, and

**WHEREAS**, The Committee on Ways & Means does recommend reappointment at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby reappoint Diane Torcello to serve a term July 1, 2012 through June 30, 2019 on the Genesee Community College Board of Trustees.

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

**RESOLUTION NO. 253 COUNTY AUDIT – JUNE 27 - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

General Fund Accounts Payable	\$	666,784.25
Highway Accounts Payable		277,932.55
Nursing Home Accounts Payable		476,740.46
DSS Abstracts		153,112.43
<b>Capital Projects:</b>		
Highway -2012 Bridge Construction		22,804.76
Highway – Facility Sewer		1,884.02
Airport – Construction Terminal Apron		57,762.49
<b>Payroll – General &amp; Nursing Home</b>		
June 15, 2012		1,732,764.79
<b>Medicaid</b>		
June 19, 2012		185,572.00
June 26, 2012		<u>185,572.00</u>
<b>Total Audit</b>	\$	<b>3,761,929.75</b>

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 Lawrence seconded the resolution which was adopted by 326 votes.

Chair Hancock presented her Jobs report from the Career Center. She thanked the host town of LeRoy and Legislator Stein for the efforts towards the Outreach Meeting. Legislator Stein distributed a booklet on the Barn Quilts which are bringing over 100 Bus Tours to the region. The Chamber was very much a part of this initiative and she thanked them for their efforts.

The meeting was adjourned at 8:05 PM upon motion of Legislator Bausch seconded by Legislator Cianfrini.