RESOLUTION NO: **RATIFICATION OF/BUDGET TRANSFERS - DEPUTY SHERIFFS' ASSOCIATION UNION CONTRACT FOR 2011 THROUGH 2013– APPROVAL OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, The Genesee County Manager and Human Resource Director did present a successfully completed Collective Bargaining Agreement with the Deputy Sheriffs' Association which was ratified by a vote of the Union Membership, and

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

RESOLVED, That the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the Genesee County Deputy Sheriffs' Association, the Genesee County Sheriff and the County of Genesee for the period January 1, 2011 through December 31, 2013, and, Be if further

RESOLVED, That the Genesee County Legislature does hereby authorize the Genesee County Treasurer to make the following 2012 budget transfers:

$106,992 from Contingency A.1990.4800.0000 Program Expense

$73,799.00 to A.3110.1010.0000 Personal Services
$ 4,576.00 to A.3110.8010.0000 Social Security
$ 1,070.00 to A.3110.8011.0000 Medicare
$22,509.00 to A.3110.8020.0000 Retirement

$ 3,647.00 to A.7311.1010.0000 Personal Services
$ 226.00 to A.7311.8010.0000 Social Security
$ 53.00 to A.7311.8011.0000 Medicare
$ 1,112.00 to A.7311.8020.0000 Retirement

Budget Impact Statement: Additional costs associated with contract settlement were included in the 2012 Adopted 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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. **SET PUBLIC HEARING-GENESEE COMMUNITY COLLEGE/2012-2013 BUDGET-APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The President and Trustees of the Genesee Community College have prepared a proposed operating budget for academic year 2012-2013 in the amount of $137,065,000 with a sponsors share of $1,936,374, and

WHEREAS, The Committee on Ways & Means has reviewed said budget and does recommend presentation to the Genesee County Legislature, and

WHEREAS, Pursuant to law, it is necessary to hold a public hearing on said budget prior to adoption. Now, therefore, Be it

RESOLVED, That a Public Hearing shall be held on the proposed operating budget for the Genesee Community College for academic year 2012-2013 at 7PM on Wednesday, July 11, 2012 at the Old Courthouse, 7 Main Street, Batavia, New York.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. **CONTRACT AMENDMENT-PUBLIC DEFENDER/LEGAL SERVICES TO MINORS-APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Public Defender does recommend approval of the proposed 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.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. 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

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. **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.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. 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..

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. 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.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. 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.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. 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.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. **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.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. **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 doesoncur 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

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO **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 rate will stay the same as 2011-12.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. **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

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. 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:

Purchaser	Parcel	Tax Map #	Town	Price
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.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. **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 Legislature is authorized and directed to amend the 2012 Employee Salary Schedule by creating ten (10) seasonal Deputy Sheriff positions in DSA Grade 12.

Budget Impact: Costs associated with seasonal Deputy Sheriffs will be offset by 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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. 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.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280

RESOLUTION NO. 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.

	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
TOTALS			**326**	**420**
Roll Call				
Approval			164	280