

**RESOLUTION NO. RENEWAL OF CONTRACT-ELECTIONS/POLL
BOOK AND RELATED MAINTENANCE
SERVICES-NTS DATA-APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, On March 13, 2009 a two year contract was executed between Genesee County and NTS Services LLC to provide maintenance and support on Team, Sign It and IMS and provide for poll book printing, and

WHEREAS, This contract provided for three one year renewals at a fixed cost of \$23,649 and the Election Commissioners are recommending renewal, and

WHEREAS, The Committee on Ways & Means does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to sign the agreement extending the agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York for the period January 1, 2013 through December 31, 2013.

	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. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. CONTRACT APPROVAL - 2012 -2013
CONSULTANT SERVICES FOR CO-GEN
MAINTENANCE – NURSING HOME – APPROVAL
OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Nursing Home Administrator requires technical assistance to assist her in re-negotiating a contract with Siemens Industry Incorporated for preventive maintenance services for the co-generation plant, and

WHEREAS, Mr. Robert Jones of Rochester, New York has a unique combination of education in biomedical engineering and health care, and work experience as a nursing home administrator and former operator of a co-gen plant at Clifton Springs Hospital, and

WHEREAS, The Committee on Human Services did review the reasons for this request and the qualifications of the proposed consultant, and did agree that expert advice was needed in this matter. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve of a contract for consultant services with Robert Jones, III, 3 Upton Park, Rochester, New York 14607, to provide co-gen consultant services to the Nursing Home at an hourly rate of \$100.00 and a cost not exceed \$6,000 as needed to conduct the research and negotiation needed to obtain the best possible co-gen maintenance contract for the Genesee County Nursing Home effective June 1, 2012 through December 31, 2013..

Budget Impact Statement: It is anticipated that Mr. Jones’ payment will come out of energy and co-gen maintenance contract savings which will occur as a result of a re-negotiated contract. Savings on electricity are expected to be at least \$13,000 in 2013.

Y N Simple 2/3

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9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. SALARY SCHEDULE AMENDMENT -
COMMUNITY MENTAL HEALTH
SERVICES/CONFIDENTIAL SECRETARY-MH
-APPROVAL OF**

Legislator Lawrence offered the following resolution:

WHEREAS, The Genesee County Legislature approved the creation of a Confidential Secretary –MH position at a salary of \$35,855 as part of the 2013 Budget Approval process, and

WHEREAS, Due to a **clerical error**, the salary of \$35,855 is \$5,050 less than what was agreed upon. Now, therefore, Be it

RESOLVED, That the 2013 Management Salary schedule is amended to reflect a base salary for the Confidential Secretary – MH of \$40,905 effective January 1, 2013.

Budget Impact Statement: Budget Impact: \$0

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
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6. Leadley			38	45
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8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 2013 SALARY SCHEDULE AMENDMENT-
HIGHWAY/PRINCIPAL CLERK-APPROVAL OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent requested a Principal Clerk position in the 2013 budget to be effective January 1, 2013, but due to a clerical error it was approved to be filled April 27, 2013, and

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

RESOLVED, That Human Resources is hereby authorized and directed to amend the 2013 Employee Salary Schedule for Principal Clerk to be effective January 10, 2013.

Budget Impact: None, position was approved in 2013 Budget

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
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6. Leadley			38	45
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8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 2012 BUDGET TRANSFERS-HIGHWAY/COUNTY
ROAD FUND -APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The County Highway Superintendent did request the following budget transfers within the County Road Fund budget, 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 Genesee County Treasurer is hereby authorized and directed to make the following transfers within the County Road Fund:

FROM:

AMOUNT	FUND	DEPT	ACCOUNT NAME	Acct No.
15,000.00	D	5142	Medical	8011.0000
600.00	D	5142	Dental	8040.0000
200.00	D	5142	Vision	8070.0000
5,000.00	D	5142	Personal Services	1010.0000
10,375.00	D	5142	Overtime Salaries	1020.0000
31,175.00				

TO:

AMOUNT	FUND	DEPT	ACCOUNT NAME	Acct No.
15,000.00	D	5110	Medical	8011.0000
600.00	D	5110	Dental	8040.0000
200.00	D	5110	Vision	8070.0000
15,375.00	D	5110	Retirement	8020.0000

Budget Impact: None, as all monies were available within the County Road Fund

Y N Simple 2/3

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TOTALS			326	420
Roll Call				
Approval			164	280

RESOLUTION NO. ESTABLISH CAPITAL PROJECT- AG PARK DRIVE- HIGHWAY-APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Superintendent of Highways has requested to established a capital project for the Ag Park Drive due to the USDA awarding a grant to the County (via GCEDC), and

WHEREAS, The Committee on Ways and Means have reviewed this recommendation and does concur at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby direct and authorize the County Treasurer to establish the following capital project:

Establish Capital Project	Budget	Source
Ag Park Drive	\$199,821	Federal Aid 100%

And, be it further,

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2013 Genesee County Budget by increasing Revenue H.5197.4592 Federal Aid in the amount of \$199,821 and increasing Appropriation H.5197.2080 in like amount.

Budget Impact: USDA Grant with 100% Federal Funding.

Y N Simple 2/3

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TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. AMENDMENT – TREASURER/2013 TAX
WARRANTS – APPROVAL OF**

Legislator Leadley offered the following resolution:

WHEREAS, Resolution No. 496 of the year 2012 adopted by the Genesee County Legislature established Town Tax Warrants for the various Towns within Genesee County, and

WHEREAS, After the adoption of said resolution an error was discovered on the summary page of the Town of Pavilion’s budget that showed the amount to be raised for the Town of Pavilion Sewer District as \$0 when in fact that amount should have read \$65,382. Now, therefore, Be it

RESOLVED, That Resolution No. 496-12 be amended as follows:

Town	Warrant Amount
Alabama	\$1,096,498.31
Alexander	\$1,813,267.34
Batavia	\$4,117,969.24
Bergen	\$2,219,594.25
Bethany	\$1,435,410.40
Byron	\$1,657,367.03
Darien	\$2,719,425.92
Elba	\$1,457,421.52
LeRoy	\$4,794,219.26
Oakfield	\$1,824,595.65
Pavilion	\$1,523,958.04
Pembroke	\$2,934,276.29
Stafford	\$1,734,993.41
Total	\$29,328,996.66

and Be it further

RESOLVED, That an amended tax warrant for the Town of Pavilion be issued under the seal of the County of Genesee, signed by the Chair and the Clerk of the Legislature, and delivered to the Town of Pavilion Tax Collector for collection of taxes for the year 2013.

Budget Impact: The Town of Pavilion warrant is increased by \$65,382. This amount is retained by the Town of Pavilion, so there is no impact to the County.

Y N Simple 2/3

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TOTALS			326	420
Roll Call				
Approval			164	280

RESOLUTION NO.

**MEMORANDUM OF UNDERSTANDING-
TREASURER / REAL PROPERTY- ORLEANS
COUNTY TAX MAP MAINTENANCE –
APPROVAL OF –**

Legislator Cianfrini offered the following resolution:

WHEREAS, Orleans County wishes to enter into a Memorandum of Understanding with Genesee County for tax map maintenance of all real property parcels, and

WHEREAS, The Director of Real Property has received a one year Memorandum of Understanding, and does recommend approval for said services, and

WHEREAS, The Committee on Ways & Means did review this Memorandum of Understanding and does concur. Now, therefore Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to enter into a Memorandum of Understanding with Orleans County, 3 South Main Street, Albion, New York 14411 for the tax map maintenance of Orleans County real property parcels at a cost of \$6,500 annually from January 1, 2013 through December 31, 2013.

RESOLVED, That under this Agreement the parties agree to discuss the continuation of this arrangement and the cost of any additional years of service.

Budget Impact Statement: Approximate yearly expense \$6,500, offset by revenues of \$6,500. 2012 contract was for \$6,500.

Y N Simple 2/3

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TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. SELF-INSURED HEALTH BENEFITS PLAN
CONSULTANT/AWARD OF CONTRACT –
APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The County of Genesee has retained the services of a health benefits plan consultant since mid-2003 to initiate and facilitate on-going efforts by the County and its joint Labor/Management Health Benefits group to effectuate cost savings in the self-funded health benefits plans and to provide assistance with general administration of the plans, and

WHEREAS, The current consultant’s agreement expires in February 2013 and the Genesee County Purchasing Director did issue RFP 2012-119 for a Health Benefits Plan Consultant with nine proposals received in November 2012, and

WHEREAS, The Genesee County Manager, County Treasurer, Human Resources Director, Executive Assistant to the County Manager and Purchasing Director did review proposals received and have recommended that the services of Premier Consulting be retained as the County’s health benefits plan consultant, and

WHEREAS, The Committee on Ways and Means has reviewed this recommendation and does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute an agreement with Premier Consulting, 1416 Sweet Home Road, Amherst, New York to provide Health Benefits Plan Consulting services at a cost of \$40,000 per contract year with said contract to commence February 15, 2013 for two (2) years and expire February 14, 2015 with the option for three additional one year renewals upon written mutual agreement of the parties.

Budget Impact Statement: The 2012 budget includes \$40,000 for this service.

2014 to 2015:	\$40,000 per contract year
2013 to 2014:	\$40,000 per contract year
2011 to 2013:	\$35,000 per contract year
2007 to 2011:	\$50,000 per contract year
2006 to 2007:	\$12,000 interim services, between contracts
2005 to 2006:	\$50,000
2004 to 2005:	\$32,000
2003 to 2004:	\$12,000

Y N Simple 2/3

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TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. SALARY SCHEDULE AMENDMENT-
VETERANS SERVICES -APPROVAL OF**

Legislator Leadley offered the following resolution:

WHEREAS, The Genesee County Veterans Service Director wishes to receive his full pension and this requires an adjustment in the salary received from Genesee County, and

WHEREAS, The Committee on 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 2013 Salary Schedule by setting the salary for Mr. William Joyce, Veterans Service Director at \$30,000.

Budget Impact: reduction in salary & FICA/Medicare of \$10800. In late 2013 DSS will review the total Veterans Service budget and determine if any adjustment is necessary based on other possible financial issues.

Y N Simple 2/3

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TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO: 2013 SALARY SCHEDULE AMENDMENT -
HUMAN RESOURCES – APPROVAL OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, the Management Salary Review Committee reviewed the position of Human Resources Specialist upon the request of the Human Resources Director, and

WHEREAS, Management Salary Review Committee has made a recommendation on the placement of this position on the Management Salary schedule, and

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

RESOLVED, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2013 Genesee County Management Salary Schedule by changing the Grade for the title of Human Resources Specialist from Grade 5 to Grade 4 effective January 14, 2013.

Budget Impact Statement: Net savings of approximately \$10000 in 2013 budget, reflecting reduced salary & fringe and payout of 4 weeks of vacation to retiring HR Specialist.

Y N Simple 2/3

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TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 2012 BUDGET TRANSFER – COUNTY ATTORNEY -
APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Attorney did request permission to transfer funds from the Contingency Fund to the current 2012 County Attorney Department budget to be used to cover expenses occurred for travel and legal fees, and

WHEREAS, the Committee of Ways & 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 make the following transfers in the 2012 County Budget:

\$36,500	from A1990.4800.0000 Contingency
\$ 500	to A.1420.4560 0000 Personnel Travel
\$36,000	to MS.1930.4640.0060, Legal Services

Budget Impact: There is currently \$625,676 left in the 2012 Contingency Fund. There will be a decrease in the amount of \$36,500 and an increase to A.1420.4560.0000 Personnel Travel of \$500 and MS.1930.4640.0060 Legal Services in the amount of \$36,000. This leaves a balance of \$589,176 in the 2012 Contingency fund.

Y N Simple 2/3

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TOTALS		326	420
Roll Call			
Approval		164	280

RESOLUTION NO.

**SALARY SCHEDULE AMENDMENT-NURSING
HOME/THERAPIST POSITIONS-APPROVAL OF**

Legislator Cianfrini offered the following resolution:

Exact wording to follow-intent to delete two physical therapist assistant positions from the Genesee County Nursing Home Employee Salary Schedule CSEA General

Y N Simple 2/3

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TOTALS			326	420
Roll Call				
Approval			164	280