

**RESOLUTION NO.                    DESIGNATION -OFFICIAL TOURISM  
AGENCY/CHAMBER-APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The County of Genesee and the Genesee County Chamber of Commerce have determined that it is in their best interests to work together in their endeavors to promote tourism within Genesee County, and

**WHEREAS**, The Chamber of Commerce did present a Tourism Report for 2011 and plans for 2012 and did request the official designation as Tourism Agency for Genesee County, and

**WHEREAS**, The Committee on Ways and Means does recommend the official designation of the Chamber of Commerce as the County's Tourism Agency. Now, therefore, Be it

**RESOLVED**, That the Genesee County Chamber of Commerce be and hereby is designated as the Official Tourism Agency for the County of Genesee for the fiscal year January 1, 2012 through December 31, 2012.

**Budget Impact Statement:** No fiscal impact.

**RESOLUTION NO.                    CONTRACT-TOURISM/CHAMBER OF COMMERCE -  
APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The County of Genesee is desirous of continuing its support of a program to promote tourism within Genesee County, and

**WHEREAS**, The County of Genesee has implemented a hotel and motel tax to fund tourism promotion within Genesee County, and

**WHEREAS**, The Genesee County Chamber of Commerce has presented a tourism marketing plan and budget for 2012 inclusive of the Matching Funds Program called "I Love New York", the Non-Matching Funds Program and administrative and operating expenses, and

**WHEREAS**, The Committee on Ways and Means has reviewed the proposed marketing plan and budget and recommends approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce for the year 2012 to be funded from the County's 2012 hotel and motel tax receipts up to an amount not to exceed \$326,000 for publicity and tourism services for the calendar year ending December 31, 2012.

**Budget Impact Statement:** Appropriation fully funded by Bed Tax revenue; County will only supply funding for Tourism activity to the extent actual revenues from bed tax are realized, not to exceed fiscal year appropriation of \$326,000.

**RESOLUTION NO.                    CONTRACT RENEWAL- INFORMATION TECHNOLOGY/  
SHI INTERNATIONAL CORP - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Director of Information Technology did present an agreement with SHI International Corp for the annual software maintenance and technical support renewal for Sophos Anti-Virus Endpoint Security, Pure Message Email Security and Control, Web Security and Control software that extends services from February 12, 2012 through May 15, 2015 and

**WHEREAS**, The Committee on Ways and Means did review this request and do recommend the approval of this software maintenance contract, Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized to approve the renewal of the software maintenance agreement through the designated New York State OGS contract holder (PT65193) SHI International Corp, 5 West Bank Street, Cold Spring NY 10516, at a cost of \$16,205.

**BUDGET IMPACT:** The annual cost of \$16,205 for this service is within the 2012 Adopted Budget in line item A.1680.4410.0095 Software Support.

**RESOLUTION NO.                    2012 SALARY SCHEDULE AMENDMENT - COMMUNITY  
MENTAL HEALTH SERVICES/CASE MANAGER II  
POSITION-APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2012 Employee Salary Schedule to retain one (1) F.T. Case Manager II, in CSEA-General, Grade 16 slated for abolition as of March 31, 2012 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 retaining one (1) F.T. Case Manager II, in CSEA-General, Grade 16 in the Employee Salary Schedule effective March 31, 2012.

**Budget Impact Statement:**            No Budget Impact, the funding for this position remains State aide.

**RESOLUTION NO.                    2012 SALARY SCHEDULE AMENDMENT - COMMUNITY  
MENTAL HEALTH SERVICES/CASE MANAGEMENT  
CHANGES-APPROVAL OF**

Legislator Leadley 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** three (3) Intensive Case Manager F.T., in CSEA-General, Grade 18, one (1) Mental Health Clinical Social Worker F.T., in CSEA-General Grade 19 positions, and **creating** two (2) Mental Health Therapy Assistants P.T., in CSEA-General, Grade 17 and one (1) Supervising Mental Health Clinical Social Worker F.T., in CSEA-General, Grade 20-5H 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** three (3) Intensive Case Manager F.T., in CSEA-General, Grade 18, one (1) Mental Health Clinical Social Worker F.T., in CSEA-General, Grade 19 positions, and **creating** two (2) Mental Health Therapy Assistants P.T., in CSEA-General, Grade 17 and one (1) Supervising Mental Health Clinical Social Worker F.T., in CSEA-General, Grade 20-5H in Employee Salary Schedule effective March 30, 2012.

**Budget Impact Statement:**            No budget amendment required. County savings of \$32,000 annually.

**RESOLUTION NO.                    2012 SALARY SCHEDULE AMENDMENT - COMMUNITY  
MENTAL HEALTH SERVICES/LICENSED PRACTICAL  
NURSE-APPROVAL OF**

Legislator DeJaneiro 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** one (1) Therapeutic Activities Aide, in CSEA-General, Grade 9 and creating one (1) Licensed Practical Nurse, in CSEA-General, Grade 10N 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** one (1) Therapeutic Activities Aide, in CSEA-General, Grade 9 and **creating** one (1) Licensed Practical Nurse, in CSEA-General Grade 10N in Employee Salary Schedule effective July 2, 2012.

**Budget Impact Statement:**            No budget amendment required. County cost of \$2,000 annually.

**RESOLUTION NO.                    RESCIND/APPROVE CONTRACT- OFA/SOCIAL ADULT  
DAY CARE TRANSPORTATION SUBSIDY – APPROVAL  
OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The Genesee County Legislature did approve a contract with Victor L. and Maudeline L. Blood Charitable Foundation, Inc., 124 East Main Street, LeRoy, NY 14482 for the provision of assisted transportation to social adult day care services at Gardenview Social Day Services under the NYS Senior Transportation Services grant; and the Foundation has discontinued contracting to provide this service for participants; and has relinquished this responsibility to LeRoy Christian Community Project to arrange transportation for the Social Adult Daycare participant who attend the Gardenview Social Adult Daycare Program; and

**WHEREAS,** LeRoy Christian Community Project has arranged transportation services through Batavia Bus Service and is requesting a subsidy for each trip be provided as was provided in the previous contract with the Victor L. and Maudeline L. Blood Charitable Foundation, Inc. ; and where the pricing for the per trip subsidy decreased from \$15.00 per round trip with the Foundation agreement and has been lowered to \$3.22 per round trip with the Batavia Bus Service rates, and the Genesee County Office for the Aging desires and has grant funds to continue support for transportation for seniors attending Gardenview Social Adult Daycare; and

**WHEREAS,** the Genesee County Office for the Aging currently has a contract with LeRoy Christian Community Project to provide non-medical social adult day care services for senior citizens as an ancillary support service under the State Expanded In-Home Services for the Elderly Program and respite service under the federally funded New York State Family Elder Caregiver Support Program; and requests an addendum to this contract to add the provision of a subsidy for transportation services for participants of the Gardenview Social Adult Daycare Program and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to add an addendum to the contract with LeRoy Christian Community Project, Inc., 124 East Main Street, LeRoy, NY 14482, for the provision of a transportation subsidy for social adult day care participants at the rate of \$3.22 per day round trip transportation not to exceed \$3,960 for the period March 19, 2012 through December 31, 2012.

**Budget Impact:** Neutral. Addendum to contract adds an additional \$3,960 in NYS Senior Transportation Service grant funds to the already existing contract with LeRoy Christian Community Project, for a total of \$21,960 in the 2012 County Budget. Transportation subsidy rate is \$3.22 per one way trip. No funds were expended in the original contract for \$3,960 with the Vic Blood Foundation.

**RESOLUTION NO.                    CERTIFICATE OF INSURANCE- GLOW REGION SOLID  
WASTE MANAGEMENT COMMITTEE/ HEMLOCK FAIR  
– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Recycling Administrator has the opportunity to participate in the Hemlock Fair, in Hemlock, New York during July 17-21, 2012, for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

**WHEREAS**, The Recycling Administrator has found this event to be worthwhile when attended in the past, and

**WHEREAS**, The Ways and Means Committee does concur with this recommendation. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Region Solid Waste Management Staff to participate in the Hemlock Fair in Hemlock, New York on during July 17-21, 2012.

**Budget Impact:** The cost for booth space at this event is \$130 which is covered 50% by a NYS DEC grant and is included in the 2012 GLOW Region Solid Waste Budget.



**RESOLUTION NO.                    CERTIFICATE OF INSURANCE- GLOW REGION SOLID  
WASTE MANAGEMENT COMMITTEE/FIRST GRADE  
DAIRY DAY – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** The Recycling Administrator has been invited to participate in and conduct a presentation at First Grade Dairy Day by Genesee County Farm Bureau at Post Farms, in the Town of Elba for the purpose of providing education on waste reduction, recycling, reuse and composting and has requested approval to participate in this event, and

**WHEREAS,** The Ways & Means Committee does concur with this recommendation. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to issue a Certificate of Insurance for participation by GLOW Region Solid Waste Management Staff to participate in First Grade Dairy Day to be held at Post Farms in the Town of Elba on June 6, 2012.

**Budget Impact:** There is no cost for this event

**RESOLUTION NO.                    LETTER OF AGREEMENT - HEALTH DEPARTMENT –  
PERRY VETERINARY CLINIC, PLLC d/b/a BATAVIA  
ANIMAL HOSPITAL - APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Interim Public Health Director did present a Letter of Agreement with Perry Veterinary Clinic, PLLC d/b/a Batavia Animal Hospital to deliver Rabies Program related services for the mutual benefit of both parties, and

**WHEREAS**, The Committee on Human Services did review the 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 a Letter of Agreement with Perry Veterinary Clinic, PLLC d/b/a Batavia Animal Hospital, 3699 West Main Street Road, Batavia, NY 14020 for the provision of mutual Rabies Program related services valued up to the amount of three thousand five hundred dollars (\$3,500.00) per year. This three-year agreement is effective January 1, 2012 through December 31, 2014. Services provided beyond the valued amount shall be reimbursed on a pro rata basis.

**Budget Impact:** Expenditures related to this agreement are offset by fees collected for Immunization Services.

**RESOLUTION NO.                    GRANT ACCEPTANCE - HEALTH DEPARTMENT/  
EARLY INTERVENTION ADMINISTRATION PROGRAM  
- APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS,** The Genesee County Interim Public Health Director has received notification from the New York State Department of Health that Genesee County's Early Intervention Administration contract has been awarded in the amount of \$40,233, 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 administration of the Early Intervention 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 Early Intervention Administration contract for the period October 1, 2011 through September 30, 2012 in the amount of \$40,233, and to execute any and all other documentation related to this funding.

**Budget Impact:** Revenue and expenses, in the amount of \$12,063, have been appropriated in the 2011 Dept. 4059 – Early Intervention Program budget; the remaining balance will be built into the 2012 Dept 4059 – Early Intervention Program budget.

**RESOLUTION NO.                    EVENT APPLICATION- HEALTH DEPARTMENT/ANTI-RABIES CLINIC FOR PETS – CITY OF BATAVIA - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Interim Public Health Director did present an Event Application with the City of Batavia for the purpose of providing a free Anti-Rabies Immunization Clinic in Centennial Park and has requested approval to submit the application, and

**WHEREAS,** The Committee on Human Service does concur with this recommendation. Now, therefore, Be it

**RESOLVED,** That the Chairman of the Genesee County Legislature is hereby authorized and directed to submit an Event Application to the City of Batavia for the provision of a free Anti-Rabies Immunization Clinic to be held in Centennial Park, June 9, 2012.

**Budget Impact:** There is a \$25.00 Event Application Fee. 100% reimbursable through the NYSDOH Rabies Reimbursement grant contract

**RESOLUTION NO.                    CONTRACT– HEALTH DEPARTMENT/PRESCHOOL  
SUPPORTIVE HEALTH SERVICES PROGRAM –  
APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, The Interim Public Health Director did present a contract for the provision of related services to eligible children in the Preschool Supportive Health Services Program, and

**WHEREAS**, The Committee on Human Services did review the 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 a contract with Jennifer Reding d/b/a Music Therapy Pathways Creative Arts Therapy, PLLC, for the provision of **Related Services** in the Preschool Supportive Health Services Program (PSHSP) for the period January 1, 2012 through June 30, 2012 per the 2011-2012 PSHSP rate schedule. The contract may be renewed for two (2) additional one-year periods upon mutual agreement between both parties, and must be in the best interest of Genesee County.

**Budget Impact:** Revenue and expenses are included in the 2012 A 2960 3-5 Preschool Program Budget. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

**RESOLUTION NO.                    SALARY SCHEDULE AMENDMENT – NURSING  
HOME/ADULT HOME CASE MANAGER –APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS,** The Acting Administrator of the Genesee County Nursing Home did request an amendment to the 2012 Salary Schedule to provide a more efficient operation of the Adult Home at the Nursing Home, and

**WHEREAS,** The Committee on Human Services 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 Genesee County Employee Salary Schedule by deleting a Social Work Assistant, FT, 37.5 hrs/wk at CSEA General Grade 15, Step 1; and creating an Adult Home Case Manager, FT, 37.5 hrs/wk at CSEA General Grade 15, Step1, effective immediately.

Budget Impact: - 0 -



**RESOLUTION NO.                    GRANT EXTENSION-ELECTIONS/POLL WORKER  
TRAINING-VOTER EDUCATION/FEDERAL  
ACCESSIBILITY FUNDS-APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The New York State Board of Elections is working to extend the Voter Education/Poll Worker Training and the New York State Poll Site Access Improvement contracts for another year from April 1, 2012 through March 31, 2013, and

**WHEREAS**, Genesee County has an unexpended balance in the 2007-2008 HHS Fund and wishes to accept the extension through March 31, 2013. Now therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to sign contract extensions as follows:

Contract #T002543    Poll Worker Training/Voter Education Total Amount \$34,864  
Contract #T002785    Voting Access for Individuals with Disabilities Polling Place Access  
Improvement Grant Total Amount \$2132

**Budget Impact:** Remaining balances in grants  
                          \$13,081.23 Training  
                          \$2132    Polling Place Access



**RESOLUTION NO.                    AUTHORIZATION TO AWARD-MEGA ENERGY BIDS-  
APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, On September 14, 2011, the Genesee County Legislature approved Resolution No. 272, authorizing the Municipal Electric and Gas Alliance to release bids for electric and natural gas supply on behalf of Genesee County, and

**WHEREAS**, All political subdivisions and districts within the State of New York were authorized to participate in the contracts awarded as a result of these bids, and

**WHEREAS**, Additional bids were received and opened on January 6, 2012 and subsequently evaluated by MEGA staff and consultants for determination of lowest responsible bidders in the designated utility service areas, with the results as follows:

For supplying natural gas to the participants of the Municipal Electric and Gas Alliance in the St. Lawrence gas utility territory for an initial contract term expiring June 30, 2014 with the option for two additional one-year extensions at such time as new pricing is submitted by the supplier Sprague Operating Resources LLC

and

**WHEREAS**, the MEGA Board of Directors, through action of its executive committee, accepted such bids and has requested that Genesee County approve the award of the bids as noted above and authorize the Chair of the Legislature to enter into contracts with the low bidders, and

**WHEREAS**, Bids were presented to and reviewed by the Ways & Means Committee and the Committee 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 contracts as appropriate to implement the above described program.

**RESOLUTION NO.                      RATIFICATION-TREASURER/SALE OF COUNTYOWNED  
PROPERTY –APPROVAL OF**

Legislator Cianfrini 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 Saturday, March 3, 2012, at 10:00 a. 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>
Nikola Gurov	#1	14.-1-13	Alabama	\$12,000
Steven A. Barraco	#2	11.-2-13	Batavia	\$12,000
Peter Hollands	#3	14.-1-32	Bergen	\$45,000
Angeline J. Petrillo	#4	5.-1-33	Byron	\$41,000
John L. Sackett Jr.	#5	10.-1-27.12	Byron	\$5,000
Corfu Darien Properties, LLC	#6	2.-1-46.1, 2.-1-47	Darien	\$16,500
CY Properties, LLC	#7	15.-1-49	Elba	\$10,000
David L. Tullar	#8	7.-1-63.1	Oakfield	\$6,000
Douglas N. Waite	#9	8.-1-38.2	Pavilion	\$4,000
Rodd Lee Froebel Jr.	#10	11.-1-8.1	Pavilion	\$300
Patsy Vigneri & Sons, Inc.	#11	21.-1-85.12	Pembroke	\$11,000
Patsy Vigneri & Sons, Inc.	#12	21.-1-83.2	Pembroke	\$13,500
Casey & Jesse Stocking	#13	20.-1-59	Pembroke	\$40,000
David Brumsted	#14	20.-1-44, 20.-1-47	Pembroke	\$35,000
Raymond Nichols	#16	2.-1-21	V/Bergen	\$6,000
Robert Uberty	#17	2.-1-11	V/LeRoy	\$1,000
Andrew J. Ashley	#18	2.-1-14	V/LeRoy	\$2,600
Raymond Nichols	#19	5.-1-76	V/Oakfield	\$18,000
Steven A. Barraco	#20	22.-1-87	Pembroke	\$8,000
Ricky Roy Reiss	#21	22.-1-86	Pembroke	\$4,000

**Budget Impact:** Total sale of properties exceeds outstanding taxes owed by approximately \$170,000.

**RESOLUTION NO.                    SPECIAL EVENT-COUNTY COURTHOUSE GROUNDS --  
CASA ANNUAL FUNDRAISER/WALK – APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, A facility use request was received from Court Appointed Special Advocates for Children (CASA) to hold a fundraising walk/event for CASA on June 2, 2012 on the grounds of the County Courts Facility, 1 West Main Street, Batavia, New York, and

**WHEREAS**, CASA's general liability policy will extend coverage in the amount of \$1 million per occurrence and \$2 million aggregate for this event and will endorse the policy to provide additional insured status to the County of Genesee, and

**WHEREAS**, The Genesee County Manager, Assistant Manager and Supervisor of Buildings and Grounds did review and recommend approval, and

**WHEREAS**, The Committee on Ways and Means does concur with this request. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby grant permission to CASA to conduct a fundraiser/walk on the grounds of the County Courts Facility, 1 West Main Street, Batavia, New York, June 2, 2012.