

RESOLUTION NO. 1 GRANT ACCEPTANCE - EMERGENCY MANAGEMENT SERVICES/HAZMAT GRANT PROGRAM – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Emergency Management Services Coordinator requests authorization to accept grant funding in the amount of \$98,000 from the Federal Department of State Division of Homeland Security’s State Homeland Security Program (SHSP) in conjunction with Monroe, Orleans, Wyoming and Livingston Counties, and

WHEREAS, The purpose of the grant is to enhance regional response capabilities and efficiency through the development of a hazmat leadership, personnel and equipment database; sustainment and standardization of WMD trailers and cross training of the regional hazmat teams, and

WHEREAS, The Committee on Public 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 New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY12 Hazmat Grant Program in the amount of \$98,000, and to execute any and all other documentation related to this funding.

Budget Impact Statement: Grant Funds in the amount of \$98,000 are to be appropriated in the 2013 OEM Dept operating budget, offset by revenue in like amount

**RESOLUTION NO. 2 CONTRACT EXTENSION – NYS DEFENDERS
ASSOCIATION/PUBLIC DEFENDERS CASE
MANAGEMENT SYSTEM – APPROVAL OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, The Genesee County Public Defender’s Office does recommend the Public Defense Case Management System Maintenance and Software Agreement between Genesee County Public Defender’s Office and New York State Defenders Association, Inc. contract be extended for a period through May 3, 2014 and the Committee on Public Service does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to extend the contract for the provision of the Public Defense Case Management System Maintenance and Software Agreement between Genesee County Public Defender’s Office and New York State Defenders Association, Inc., Albany, New York for the period of May 4, 2013 through May 3, 2014 for a total cost of \$2,500.00.

Budget Impact: these funds are already budgeted in 2013 budget

RESOLUTION NO. 3

**CONTRACT AMENDMENT-PUBLIC
DEFENDER/UNIFIED COURT SYSTEM-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 Defender's 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 \$75,659 because of State budget cuts for the period April 1, 2013– March 31, 2014, and

WHEREAS, The Committee on Public Service 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, 2013 through March 31, 2014 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.

**RESOLUTION NO. 4 BUDGET AMENDMENT – SHERIFF / VILLAGE OF
BERGEN AGREEMENT - APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Village of Bergen requested to renew an agreement to contract for additional police services for a term beginning on June 1, 2013 through May 31, 2014, and

WHEREAS, The agreement renewal and budget amendment were adopted on May 22, 2013, pursuant to Resolution No. 203, and

WHEREAS, The Village of Bergen's actual budget is for \$13,000 not \$30,000. Now, therefore,
Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2013 budget by decreasing Sheriff's account A3110.1020.0900 (Overtime - Bergen Patrols) in the amount of \$17,000, to be offset by an decrease in revenue account A3110.2804.1 (Shared Services-Additional Police Services) in a like amount.

Budget Impact: Decrease Sheriff's budget by \$17,000 and decrease Sheriff's revenue by like amount to reflect the actual amount of the Bergen Agreement.

**RESOLUTION NO. 5 VEHICLE ACCEPTANCE-NURSING HOME
/WHEELCHAIR ACCESSIBLE VAN-APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Administrator of the Genesee County Nursing Home does recommend that it is in the best interests of The Home to accept newly-awarded New York State grant funding for a wheelchair-accessible van for resident transportation, and

WHEREAS, Acceptance of the grant award requires a co-payment on the part of Genesee County of \$9,712.00, and

WHEREAS, In anticipation of this grant award, the Nursing Home capital budget provides \$8,540.00 for the copayment, with the additional \$1,172.00 coming from the “wheelchair” line of the capital budget. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to accept a wheelchair accessible van from the New York State Department of Transportation valued at \$42,225.24, and the Genesee County Legislature does authorize a check to the Bank of America for \$9,712.00 to cover the required co-payment to accept the new van from the New York State Department of Transportation.

Budget Impact Statement: The cost of this copayment is completely covered within the approved capital budget of the Genesee County Nursing Home for 2013.

**RESOLUTION NO. 6 AUTHORIZATION FOR THE CHAIR OF THE GENESEE
COUNTY LEGISLATURE TO ENTER INTO AN
AGREEMENT BETWEEN THE GLOW CHIEF ELECTED
OFFICIALS AND THE WORKFORCE INVESTMENT BOARD**

Legislator Leadley offered the following resolution:

WHEREAS, An agreement between the Chief Elected Officials of the Workforce Investment Area comprised of Genesee, Livingston, Orleans, and Wyoming and the GLOW Workforce Investment Board, has been determined necessary between the two parties and is a required element in the GLOW Workforce Investment Act (WIA) Strategic Plan. Now, therefore, Be It

RESOLVED, That the Genesee County Legislature hereby authorizes the Chair of the Genesee County Legislature to sign and enter into the CEO/WIB Agreement on behalf of Genesee County, for a period of July 1, 2013 through June 30, 2016.

**RESOLUTION NO. 7 APPOINTMENT TO THE GLOW WORKFORCE
INVESTMENT BOARD MEMBERSHIP-APPROVAL OF**

Legislator Lawrence offered the following resolutions:

WHEREAS, The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Investment Area under the Workforce Investment Act of 1998, and

WHEREAS, The Federal Workforce Investment Act of 1998 mandates that each local Workforce Investment Area create a Workforce Investment Board to administer and oversee the local Workforce Investment System, and

WHEREAS, The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Investment Board. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the following appointment to the GLOW Workforce Investment Board:

Joseph Steinmetz , Director, Career and Technical Education and Adult/Secondary Programs for Orleans Niagara BOCES, representing the WIA Title II State Education At-Large, for an on going term.

Reid Smalley, Executive Director of Workplace Development at GCC, representing the Perkins/VATEA Local Education Entity At-Large, for an ongoing term.

Marcell Taylor, Training and Employment Manager for Pathstone Corporation,
Representing the Migrant Seasonal Farm Workers At-Large, for an on going term.

and Be it further

RESOLVED, That the GLOW Workforce Investment Board will be in effect until such time that the Workforce Investment Act of 1998 is repealed.

**RESOLUTION NO. 8 AUTHORIZATION TO SIGN LICENSE AGREEMENT AND
LETTER OF AGREEMENT FOR UTILITY USE – NEW
YORK STATE DEPARTMENT OF LABOR – APPROVAL
OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Employment and Training Director of the Genesee County Job Development Bureau did recommend that the County of Genesee enter into a five (5) year License Agreement with the New York State Department of Labor for the rental of 9351 square feet of office space at 587 East Main Street, Batavia, New York, and

WHEREAS, The Employment and Training Director of the Genesee County Job Development Bureau also recommends that the County of Genesee enter into a five (5) year Letter of Agreement for Utility Use at 587 East Main Street, Batavia, New York, and

WHEREAS, The Committee on Ways and Means did review both the License Agreement and the Letter of Agreement for Utility Use, and does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a space License Agreement with the New York State Department of Labor for the period February 1, 2011 through January 31, 2016 at a rate of \$9.34 a square foot, and a Letter of Agreement for Utility Use for the period February 1, 2011 through January 31, 2016 at a rate of twenty-eight percent (28%) of the actual utility charges.

**RESOLUTION NO. 9 GRANT AWARD/BUDGET AMENDMENT/SALARY
SCHEDULE AMENDMENT-NYS DIVISION OF CRIMINAL
JUSTICE SERVICES/GENESEE JUSTICE - APPROVAL OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, Genesee County did receive notification of a grant award in the amount of \$50,000 from the New York State Division of Criminal Justice Services for referral services and outreach for domestic violence, and

WHEREAS, The Coordinator of Genesee Justice has requested the County accept this funding, which stipulates that this revenue will be used for the creation of a Community Service/Victim Assistant (Grade 9) position to provide referral services and community awareness regarding domestic violence for the period July 1, 2013 – March 31, 2014, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do recommend acceptance of the grant funding 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 NYS Division of Criminal Justice Services for the acceptance of funds for the period of July 1, 2013 through March 31, 2014 in the amount of \$50,000, and Be it further

RESOLVED, The 2013 CSEA Salary Schedule be amended to create one temporary full-time Community Service Victim Assistant in pay grade 9 from July 1, 2013 through March 31, 2014, and be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2013 Genesee Justice budget by increasing line item A 3151 3322 NYS DCJS in the amount of \$28,898 with offsetting amounts in expenditure accounts as follows:

A 3151 1010 0000 Personal Services \$14,313	A 3151 4140 0000 Postage by \$100
A 3151 8010 0000 Social Security Tax by \$887	A 3151 4150 0000 Printing by \$50
A 3151 8011 0000 Medicare Tax by \$208	A 3151 4160 0000 Publication by \$50
A 3151 8020 0000 Retirement by \$1,646	A 3151 4290 0300 Long Distance by \$42
A 3151 8030 0000 Medical by \$7,398	A 3151 4290 0400 NY Phone by \$44
A 3151 8040 0000 Dental by \$165	A 3151 4290 0600 Internet by \$29
A 3151 8070 0000 Vision by \$36	A 3151 4540 0000 Mileage by \$375
A 3151 2022 0001 Laptop Computer by \$1,000	A 3151 4550 0000 Training by \$330
A 3151 4110 0000 Office Supplies by \$2,075	A 3151 4800 0000 Program Expense by \$50
A 3151 4110 0011 Cost per Copier by \$100	

Budget Impact: An increase in the 2013 Genesee Justice Budget Revenue Line A 3151 3322 of \$28,898 with offsetting increases to 2013 Expense Accounts in a like amount (\$21,102 will be placed and expended in the 2014 budget).

**RESOLUTION NO. 10 AWARD OF BID –HIGHWAY/SODIUM CHLORIDE –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent and Purchasing Officer did advertise for bids for 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 this contract to American Rock Salt, 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 enter into an agreement with American Rock Salt, PO Box 190, Mt. Morris, NY 14510 for the sale of sodium chloride at a cost of \$39.24 per ton, FOB delivery to Batavia for the period of October 1, 2013 thru September 30, 2014.

Budget Impact Statement: Purchase of sodium chloride is a budgeted item.

**RESOLUTION NO. 11 SURPLUS EQUIPMENT-HIGHWAY/PARK- INTERNAL
FUND AND PARK - APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

WHEREAS, The Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property at this time. Now, therefore, Be it,

RESOLVED, That the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase.

Internal Fund (Motor Pool)

MP #1155 - 2007 Jeep Cherokee
MP #1156 - 2006 Jeep Cherokee
MP #1157 - 2008 Chevy Impala
MP #1159 – 2008 Chevy Impala
MP #1160 – 2008 Chevy Impala

Park

1990 Box Sweeper Attach – Model # Sweeper 72, s/n 435406503
1990 Combo Bucket Attach – Model # Combo 66, s/n 431200450
1990 Grapple Attach – Model #60 Grapple, s/n 6559778-M-1977
1990 Sweeper Attach – Model # Angel Broom, s/n 690100131

Budget Impact: Revenue for Internal Service Fund and the General Fund

**RESOLUTION NO. 12 NYSDOT EQUITABLE BUSINESS OPPORTUNITY (EBO)
DESIGNATION OF RESPONSIBLE LOCAL OFFICIAL
(RLO)-HIGHWAY-APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did request that the Chairman of the Legislature act as the RLO for the NYSDOT EBO program and also delegate this authority to the Superintendent of Highways, and

WHEREAS, Genesee County is required to use the EBO program that is administered by NYSDOT for on-line access to civil rights contract reporting. The Highway Superintendent also needs to have access to the EBO site to make filings as required under locally administered federal aid projects, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized to act as the RLO for Genesee County when dealing with the NYSDOT EBO program and further delegates this authority to the Superintendent of Highways.

Budget Impact: None.

RESOLUTION NO. 13

**AWARD OF BID-CONSTRUCTION OF AIRCRAFT
TIE-DOWN APRON RELOCATION, APPROVE
CONSULTANT AGREEMENT AND AUTHORIZE
APPROVAL OF FEDERAL AVIATION
ADMINISTRATION GRANT – AIRPORT -
APPROVAL OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, Genesee County advertised construction bids for the Aircraft Tie-Down Relocation Project, and

WHEREAS, the Superintendent of Highways recommends awarding a construction contract to Keeler Construction, Albion, NY at a cost of \$932,181.25 and the Committees on Public Service and Ways and Means do concur at this time, and

WHEREAS, the Superintendent of Highways recommends approving the consultant agreement with C&S Engineers to perform management services on this project at a cost of \$136,500, Now therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby award a construction contract for the Tie-Down Apron Relocation at the Genesee County Airport to Keeler Construction Co. Inc., W. Lee Road, Albion, NY 14411, in an amount not to exceed \$932,181.25 and enters into a Consultant Agreement with C&S Engineers, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 at a cost of \$136,500, and be it further

RESOLVED, That the approval of the contract with Keeler Construction Co., Inc. is contingent on the acceptance of a grant and concurrence of award from the Federal Aviation Administration.

RESOLVED, that upon receipt of a grant from the FAA that the Chairperson is authorized to execute the grant.

Budget Impact Statement: Costs to be covered under anticipated AIP grant. 90% Federal, 5% State, 5% Local

RESOLUTION NO. 14 AWARD OF BID - HIGHWAY-FUEL-APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent and Purchasing Officer did advertise for bids for the purchase and delivery of fuel products to the Genesee County Highway Department fuel farms, and

WHEREAS, The Highway Superintendent recommends awarding this contract to Superior Plus Energy (formerly known as Griffith Energy, Inc.), 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 enter into an agreement with Superior Plus Energy, 1870 South Winton Road, Rochester, NY, 14618, for the sale and delivery of fuels to the Genesee County Highway Department fuel farms, effective September 1, 2013 through August 31, 2014.

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

**RESOLUTION NO. 15 REAPPOINTMENT-GENESEE COUNTY PARKS,
RECREATION AND FORESTRY ADVISORY
COMMITTEE – APPROVAL OF**

Legislator Leadley offered the following resolution:

WHEREAS, The terms of three members of the Genesee County Parks, Recreation and Advisory Committee have expired and the committee members have expressed an interest and desire to serve another 3 year term, and

WHEREAS, The District #6 representative, John Glidden, the District #8 representative, Robert Marchese, DDS, and the District #9 representative, Thomas Clark are recommended for reappointment to serve out the remaining 3 year term, and

WHEREAS, The Committees on Public Service and Ways and Means do concur with these requests. Now, therefore, Be it

RESOLVED, That District #6 – John Glidden, District #8 – Robert Marchese, DDS, and District #9 – Thomas Clark, are hereby reappointed to the Genesee County Parks, Recreation, and Forestry Advisory Committee to serve the terms effective immediately through March 31, 2016.

Budget Impact: None

RESOLUTION NO. 16

**BUDGET AMENDMENT – 2013 COUNTY
ROAD FUND – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The County Highway Superintendent did request a budget amendment in the 2013 County Road Fund to cover the Traffic Control Division budget for the purchase of sign materials and supplies, 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 make the following amendment:

Increase D5110.2306 Charges to Other Govts by \$2,500 and
Increase D3310.4700.1003 Signs and Supplies by \$2,500

Budget Impact: Increases revenue and expenses within the Traffic Control Division of the County Road Fund.

**RESOLUTION NO. 17 CONTRACT– HEALTH DEPARTMENT/
PARATRANSIT SERVICES – APPROVAL OF**

Legislator Leadley offered the following resolution:

WHEREAS, Genesee County must provide transportation services for the Early Intervention and Preschool Supportive Health Services Program, and

WHEREAS, The Public Health Director did receive proposals for the provision of this service, and

WHEREAS, The Committee on Ways & Means 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 enter into a contract with Genesee County Chapter NYSARC for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs for the period of September 1, 2013 through August 31, 2014 at the following rates as bid:

In County	\$ 38.83/child/day/round trip
Out of County*	\$175.38/child/day/round trip
trip Bus Aide	\$ 61.25/round trip
Additional child to an established out of county round trip	\$5.10/child/day/round trip

** Where a one-way trip is ten (10) miles or more outside of the County lines.*

Budget Impact: Estimated annual expenses in the 2013 A 2960 Preschool Supportive Health Service budget are \$250,000. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment for Medicaid eligible children.

Budget Impact: Estimated annual expenses in the 2013 A 4059 Early Intervention budget are \$43,000. Expenses are offset, up to 100% by revenue generated from Medicaid. New York State is liable for 49% of any non-reimbursed expenditure.

**RESOLUTION NO. 18 APPOINTMENT-RESOURCE CONSERVATION &
DEVELOPMENT GREAT LAKES COUNCIL-APPROVAL
OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, There exists a vacancy on the Resource Conservation & Development Great Lakes Council and the Committees on Public Service and Ways and Means do recommend the appointment of Mrs. Esther Leadley at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint Mrs. Esther Leadley of Pavilion, NY to the Resource Conservation & Development Great Lakes Council effective immediately, and Be it further

RESOLVED, That this resolutions confirms that Mr. Richard Rudolph and Mr. George Squires are currently members of this board.

Budget Impact Statement: None.

**RESOLUTION NO. 19 AUTHORIZING CHAIR TO FILE CERTIFICATE
DESIGNATING THE SECRETARY OF STATE
AS THE AGENT FOR SERVICE OF NOTICES OF CLAIM
PURSUANT TO SECTION 53 OF THE GENERAL
MUNICIPAL LAW**

Legislator Lawrence offered the following resolution:

WHEREAS, The State Legislature has enacted and Governor Cuomo has signed Chapter 24 of the Laws of 2013, which, *inter alia*, adds a new Section 53 to the General Municipal Law, effective June 15, 2013, and

WHEREAS, Chapter 24 of the Laws of 2013 permits claimants to serve notices of claim upon the Secretary of State rather than effecting personal service of such notices upon the municipality which is the subject of the claim, and

WHEREAS, The statute directs the Secretary of State to forward copies of notices of claim served in the above-referenced manner to the municipalities involved, and

WHEREAS, Section 53 of the General Municipal Law requires that municipalities, including Genesee County, within thirty days after the effective date of the law, file a certificate in the office of the Secretary of State designating the Secretary of State as the agent for service of notices of claim and providing the name, post office address and electronic mail address of an officer, person or designee, nominee or other agent-in-fact for the transmittal of notices of claim served upon the secretary, now, therefore, be it

RESOLVED, That the Chair be, and hereby is, authorized and directed to file not later than July 12, 2013 a certificate with the Secretary of State designating the Secretary of State as Genesee County's agent for the service of notices of claim, and Be it further

RESOLVED, That the County Attorney is hereby designated to receive such notices of claim served in the manner set forth herein, and Be it further

RESOLVED, That the Chair in such certificate, and in amendments thereof as from time to time may be necessary, provide the Secretary of State with the name, post office address and electronic mail address of the County Attorney, and Be it Further

RESOLVED, That the Genesee County Attorney is authorized to accept notices of claims on behalf of the County and receive any payments due to Genesee County as a result of this Uniform Notice of Act Claim.

**RESOLUTION NO. 20 BUDGET AMENDMENT/INSURANCE PURCHASE-
COUNTY ATTORNEY/CASUALTY LIABILITY
INSURANCE RESERVE – APPROVAL OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, The County was recently provided with standard flood insurance quotes for various properties located in high flood zones, and

WHEREAS, It was decided to obtain insurance for two locations, the Genesee County Offices located at 15 Main Street with a \$1,000 deductible and the Holland Land Office located at 131 W. Main St. with a \$10,000 deductible, and

WHEREAS, The County Attorney did request an amendment to the 2013 County Budget due to this unexpected insurance expense, and

WHEREAS, There is sufficient money in the Casualty Liability Insurance Reserve to cover this unexpected expense. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2013 budget as follows:

Increase in Revenue	MS.1000.9999	Balancing-Appropriated	\$7,118
To be offset by an			
Increase in MS.9907.9000.0000	Transfer to General Fund		\$7,118
And an increase in A.1000.5031	Interfund Revenue		\$7,118
To be offset by an			
Increase Expense	A. 1910.4660.0000	Unallocated Insurance	\$7,118

Be it further

RESOLVED, That the Genesee County Legislature does hereby designate Wright National Flood Insurance Company, St. Petersburg, FL 33733 to provide flood insurance coverage for the period July 30, 2013-July 29, 2014 for an annual premium of \$7,118.00.

Budget Impact: A reduction in the Casualty Liability Insurance Reserve of \$7,118. Balance after this transfer \$1,137,863.45

**RESOLUTION NO. 21 CONTRACT WITH U.S. BANKRUPTCY COURT -
WESTERN DISTRICT OF NEW YORK - RENEWAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The United States Bankruptcy Court for the Western District of New York has contracted with Genesee County since 1997 for use of space within the Old County Courthouse in Batavia, NY to conduct proceedings of the Court, and

WHEREAS, The United States Bankruptcy Court has presented the County with an amendment to their Revocable License for Federal Use of Real Property space in the Old County Courthouse to extend the term of this Agreement to September 30, 2014 and

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

RESOLVED, That Genesee County will maintain with New York Municipal Insurance Reciprocal General Liability Insurance coverage in the amount of \$1 million for only the Old Courthouse, 7 Main Street, Batavia, NY, and Be it Further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Amendment of License Agreement for the extension of the Revocable License for Federal Use of Real Property with the United States Bankruptcy Court, Western District of New York, 300 Pearl Street, Suite 250, Buffalo, NY for the use of the Courtroom in the Old Genesee County Courthouse, Batavia, NY for the period October 1, 2013 through September 30, 2014 at \$850 per month for utilities, general liability insurance and maintenance of space.

Budget Impact Statement: Extends current agreement at current monthly rate; revenue for period \$10,200.

**RESOLUTION NO. 22 APPOINTMENT-GENESEE COUNTY INDUSTRIAL
DEVELOPMENT AGENCY D/B/A GENESEE COUNTY
ECONOMIC CENTER (“GCEDC”)-APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The Genesee County Industrial Development Agency (GCIDA) was created by an Act of the Legislature of the State of New York on May 8, 1970 by Chapter 565 of the laws of 1970 and set forth in section 895-e of the General Municipal Law of the State of New York, and

WHEREAS, The GCIDA was created by Resolution No. 177 of the Genesee County Legislature on September 23, 1970 to consist of 5 members “who shall serve at the pleasure of the Genesee County Legislature”, and

WHEREAS, The membership of the GCIDA was increased by Resolution No. 225 of the Genesee County Legislature on September 19, 1979 from 5 to 7 members with “said term of office expiring at the pleasure of the Genesee County Legislature.”, and

WHEREAS, A vacancy does exist on the 7 member board of the Genesee County Industrial Development Agency, d/b/a the Genesee County Economic Development Center (“GCEDC”), and

WHEREAS, The Committee on Ways and Means does recommend Paul Battaglia be appointed at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint Paul Battaglia of Batavia, New York to the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center effective June 30, 2013 to June 29, 2019.