

**RESOLUTION NO. 1 SALARY SCHEDULE AMENDMENT-
VETERANS SERVICES – APPROVAL OF**

Legislator Lawrence 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 R. Joyce, Veterans Service Director at \$30,000.

Budget Impact: reduction in salary and FICA/Medicare of \$10,800. In late 2013 DSS will review the total Veterans Service budget and determine if any adjustment is necessary based on other possible financial issues.

**RESOLUTION NO. 2 LEASE – GENESEE VETERANS SUPPORT
NETWORK AGREEMENT – APROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Manager did present an agreement with the Genesee Veterans Support Network for the lease of space at County Building #2, 3837 West Main Street, Batavia, for administrative purposes for the period of April 1, 2013 – March 31, 2014, at a rate of \$1.00 annually, and

WHEREAS, The Committee on Ways and Means did review said agreement and recommends approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between the Genesee Veterans Support Network and the County of Genesee for the lease of space at County Building #2, 3837 West Main Street, effective April 1, 2013 through March 31, 2014; at a cost of \$1.00 per year.

Budget Impact: None

**RESOLUTION NO. 3 CONTRACT – OFFICE FOR THE AGING
/DIETITIAN SERVICES – APPROVAL OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present a renewal of contract to Ellen E. Foster, Consultant Dietitian, 33 Willmont Street, Rochester, N.Y. 14609-3617 for the provision of Dietitian Services for the Older Americans Act, NYS Office for the Aging and other contractual Nutrition Programs operated by Genesee County Office for the Aging; 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 document to renew the contract with Ellen E. Foster, Consultant Dietitian for the provision of Title III C-1, Title III C-2, SNAP and other nutrition funded services provided through the Genesee County Office for the Aging at a cost of \$35 per hour, not to exceed \$14,560, April 16, 2013 – April 15, 2014.

Budget Impact: Neutral. \$35 per hour for 8 hours of dietitian service per week, not to exceed \$14,560 annually, is already budgeted in the 2013 Office for the Aging budget.

**RESOLUTION NO. 4 AGREEMENT - HEALTH DEPARTMENT/
INDEPENDENT HEALTH ASSOCIATION,
INC. - APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Public Health Director did present a provider agreement with Independent Health Association, Inc. to allow for reimbursement for immunization services provided to Independent Health clients, and

WHEREAS, The Committee on Human Services 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 necessary documents to enter into a provider agreement with Independent Health, 511 Farber Lakes Drive, Williamsville, NY 14221, to allow for reimbursement for immunization services provided to Independent Health clients.

Budget Impact: This may provide additional revenue for the 2013 A 4010 Public Health Program Budget and future budgets.

**RESOLUTION NO. 5 SURPLUS EQUIPMENT / HEALTH
DEPARTMENT – DECLARATION OF**

Legislator Leadley offered the following resolution:

WHEREAS, The Public Health Department has various office furniture which is no longer utilized by the Department, and

WHEREAS, This office furniture has been offered to other County Departments and has been deemed non-useful, and

WHEREAS, The Public Health Director has requested this furniture be declared surplus property, and

WHEREAS, The Committees on Human Services and Ways and Means did review this and do concur with this recommendation. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby declare the following items as surplus property to be disposed of through auction and/or sold as scrap:

- 4- 4-drawer metal file cabinets (no keys)
- 2- 2-drawer metal file cabinets
- 2 – 60” x 34” metal desks
- 2 – wooden computer stands
- 3 – office chairs

Budget Impact: No impact on County budget unless proceeds are received from an item that is sold at auction.

**RESOLUTION NO. 6 CONTRACT – DSS/SECURITY SERVICES –
CONSENT TO ASSIGNMENT/ASSUMPTION -
APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Commissioner of the Department of Social Services did present a request for approval for sign off on Genesee County's Form Required for Consent to Assignment and Assumption of Security Services Request for Bids #2009-12 due to the sale of Diamond Detective Agency to U.S. Security Associates, Inc., and

WHEREAS, All rates, terms and conditions agreed to as a result of Request for Bids #2009 – 12 remain the same arising out of or in connection with the Agreement, commencing March 1, 2013 through December 31, 2013 with one (1) additional one-year renewal period, upon mutual agreement, and

WHEREAS, The Commissioner of Social Services and the Genesee County Purchasing Director are in agreement with assignment and assumption of this contract due to the sale of the service. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson to execute the Consent to Assignment and Assumption of Security Services BID #2009 – 12 document required by Genesee County to approve the transfer assignment from Diamond Detective Agency, Inc., 1651 S. Halsted Street, Chicago Heights, IL 60411 to U.S. Security Associates, Inc., 200 Mansell Court, 5th floor, Roswell, GA 30076.

Budget Impact: Neutral. The annual cost of the program is \$41,426 with a local share of approximately \$9,868. The funds are already included in the 2013 Departmental budget. These are the same contracts rates, terms and conditions, just transferring assignment to the company's new owner.

**RESOLUTION NO. 7 SUB-LEASE AGREEMENT –JOB DEVELOPMENT/
REMEDY INTELLIGENT STAFFING-APPROVAL
OF**

Legislator Ferrando offered the following resolutions:

WHEREAS, Genesee County has a space lease agreement with Batavia Big N Plaza Associates, located at East Main and Clinton Streets (Eastown Plaza) Batavia, New York for use by the Genesee County Job Development Bureau and it's partner agencies to operate a One Stop Center, and

WHEREAS, The Employment & Training Director of the Genesee County Job Development Bureau recommends entering into a Sub-Lease Agreement with Remedy Intelligent Staffing Inc. for a month to month lease commencing April 15, 2013. The monthly cost is \$555 per month, payable in advance, and

WHEREAS, The Committee on Ways and Means did review this agreement and does recommend authorization to sign, at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chair to execute the necessary documents to implement this Sub Lease Agreement between the County of Genesee and Remedy Intelligent Staffing, Inc. to commence April 15, 2013 at a monthly rate of \$555, payable in advance

**RESOLUTION NO. 8 BUDGET AMENDMENT- COUNTY ATTORNEY/
CASUALTY LIABILITY INSURANCE RESERVE –
APPROVAL OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, The County Attorney did request an amendment to the 2013 County Budget due to 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 Revenue	MS.1000.9999	Balancing-Appropriated	\$2,500
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To be offset by an

Increase Expense	MS. 1910.4660.0000	Unallocated Insurance	\$2,500
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Budget Impact: A reduction in the Casualty Liability Insurance Reserve of \$2,500. Balance after this transfer \$1,145,363.45

RESOLUTION NO. 9

AGRICULTURAL DISTRICTS 2013 ANNUAL ENROLLMENT – INCLUSION REQUEST OF ONE PARCEL TO AGRICULTURAL DISTRICT NO. 1 IN THE VILLAGE OF ALEXANDER – APPROVAL OF

Legislator Leadley offered the following resolution:

WHEREAS, Chapter 523 of the Laws of 2003 did amend NYS Agricultural and Markets Law (AML) Section 303-b which now requires the County Legislature to designate an annual thirty-day time period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district, prior to the County established review period, and

WHEREAS, Genesee County Legislature through resolution No. 399 of 2003 designated the time period from January 26th to February 24th as the annual thirty-day time period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the County established review period, and

WHEREAS, During the 2013 Annual Enrollment Period one parcel in the Village of Alexander (Tax Map Parcel No. 3.-1-25.2) was requested to be included into Agricultural District No. 1, and

WHEREAS, The Genesee County Agricultural and Farmland Protection Board reviewed this request at its March 7, 2013 meeting and after applying its test for determining what constitutes viable agricultural farmland, made a recommendation that the County Legislature adopt the inclusion of the aforementioned parcel into Ag District No. 1, and

WHEREAS, The Clerk of the Genesee County Legislature published the required notices and sent the required mailings and the Genesee County Legislature held a public hearing on the request for inclusion of this parcel on Wednesday, April 10, 2013, and

WHEREAS, In accordance with the New York State Environmental Quality Review Act of 1975, and in accordance with adopted review procedures and the criteria set forth in Part 617, the adoption of this inclusion has been determined to have no significant effect on the environment, and

WHEREAS, The Committee on Public Service does concur with the recommendation of the Genesee County Agricultural and Farmland Protection Board. Now, therefore, be it

RESOLVED, That the Genesee County Legislature does hereby approve the inclusion of parcel 3.-1-25.2 in the Village of Alexander into Ag District No. 1 under the provisions of Section 303-b of NYS Agriculture and Markets Law, authorizes the Chair of the Legislature to sign all necessary SEQR documentation and directs the Director of Planning to submit the necessary documentation to the NYS Commissioner of Agriculture and Markets for review and certification.

Budget Impact: At this point in time there are no expected costs for this activity other than administrative activities, undertaken by the Clerk of the County Legislature and Department of Planning, which are being covered by their current operating budgets.