

**TWENTIETH DAY
 GENESEE COUNTY LEGISLATURE
 Monday, November 24, 2014
 Batavia, New York**

The Genesee County Legislature met in Regular Session on Monday, November 24, 2014 at 5:00PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer was offered by Legislator Lawrence followed by the Pledge to the Flag.

The minutes of the November 12, 2014 meeting were approved upon motion of Legislator Stein seconded by Legislator Clattenburg.

County Manager Gsell commented that we have all survived the November snowstorm. The County continues to track costs, the City of Batavia has figured about \$20,000 in additional costs, while the cost is anticipating \$40,000 in extra costs. The Town of Darien estimates about \$2.5 million in damages due to this storm. The next issue will be the expected flooding due to the spike in the temperature due in the next week. Chairman Cianfrini commended the Sheriff’s Office, Emergency Management team and the Highway Department in their efforts with this storm.

The Clerk proceeded with the resolutions as follows:

**RESOLUTION NO. 418 AMENDMENTS TO THE 2015 TENTATIVE BUDGET
 - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The 2015 Tentative Budget was reviewed by the Legislature and certain amendments to the Tentative Budget were recommended. Now, therefore Be it **RESOLVED**, That the Genesee County Legislature does hereby approve the following amendments and does authorize the Budget Officer to effect these amendments into the 2015 Budget:

INCREASE GENERAL FUND REVENUES

A1000.1001	Real Property Taxes	\$ 24,363
A1000.1110.1	Sales Tax 1%	\$ 318,202
A1680.2801.2	Shared Svcs. – Cell Phone	\$ 3,600
A3020.3390.911	St. Aid – 911 wireless	\$ 617
A7310.4820	Federal Aid - Americorps	\$ 13,732
A7313.2350	Local Share - Americorps	\$ 76,945
A7313.4820	Federal Aid – Americorps	\$ 114,752

DECREASE GENERAL FUND REVENUES

A1170.1265	Attorney Fees	\$ 1,000
A4310.3490	St. Aid, Mental Health	\$ 11,747

INCREASE GENERAL FUND APPROPRIATIONS

A1010.1010.0000	Legislative Board, Personal Services	\$ 5,078
A1010.8010.0000	Legislative Board, Fringe Benefits, Social Security	\$ 315
A1010.8011.0000	Legislative Board, Fringe Benefits Medicare Tax	\$ 74
A1010.8020.0000	Legislative Board, Fringe Benefits, Retirement	\$ 571
A1010.8070.0000	Legislative Board, Fringe Benefits, Vision	\$ 120
A1680.4290.0035	Information Technology, Cell Phone/Air Cards	\$ 3,600
A4310.4290.0035	Mental Health, Cell Phone/Air Cards	\$ 3,600
A4310.4550.0000	Mental Health, Personnel Training	\$ 20,000
A7310.1010.0000	Youth Bureau, Personal Services	\$ 6,042

A7310.4290.0400	Youth Bureau, NY Phone - Basic	\$ 84
A7310.4290.0600	Youth Bureau, Internet	\$ 108
A7310.8010.0000	Youth Bureau, Fringe Benefits, Social Security	\$ 375
A7310.8011.0000	Youth Bureau, Fringe Benefits, Medicare Tax	\$ 87
A7310.8020.0000	Youth Bureau, Fringe Benefits, Retirement	\$ 641
A7313.1010.0000	Americorps, Personal Services	\$ 144,000
A7313.4110.0000	Americorps, General Office Supplies	\$ 90
A7313.4540.0000	Americorps, Personnel Mileage	\$ 791
A7313.4550.0000	Americorps, Personnel Training	\$ 10,000
A7313.4560.0000	Americorps, Personnel Travel	\$ 1,848
A7313.4800.0000	Americorps, Program Expense	\$ 18,624
A7313.8010.0000	Americorps, Fringe Benefits, Social Security	\$ 8,928
A7313.8011.0000	Americorps, Fringe Benefits, Medicare Tax	\$ 2,088
A7313.8060.0000	Americorps, Self-Insurance	\$ 5,328
A8020.4600.0000	Planning, Contracted	\$ 12,000
A9710.6000.0000	Debt Service, Principal on Debt	\$ 175,827
A9710.7000.0000	Debt Service, Interest on Debt	\$ 142,375
A9902.9000.0000	Transfer to county Road, Transfers	\$ 10,003
DECREASE GENERAL FUND APPROPRIATIONS		
A1990.4800.0000	Contingency, Program Expense	\$ 6,038
A4310.1010.0000	Mental Health, Personal Services	\$ 18,459
A4310.8010.0000	Mental Health, Fringe Benefits, Social Security	\$ 1,144
A4310.8011.0000	Mental Health, Fringe Benefits, Medicare Tax	\$ 267
A4310.8020.0000	Mental Health, Fringe Benefits, Retirement	\$ 2,215
A4310.8030.0000	Mental Health, Fringe Benefits, Medical	\$ 4,806
A4310.8040.0000	Mental Health, Fringe Benefits, Dental	\$ 132
A4310.8070.0000	Mental Health, Fringe Benefits, Vision	\$ 72
INCREASE COUNTY ROAD FUND REVENUE		
D5010.5031	Interfund Transfer	\$ 10,003
INCREASE COUNTY ROAD APPROPRIATIONS		
D5010.8030.0000	County Road, Fringe Benefit, Medical	\$ 9,601
D5010.8040.0000	County Road, Fringe Benefit, Dental	\$ 330
D5010.8070.0000	County Road, Fringe Benefit, Vision	\$ 72

Budget Impact Statement: General Fund net appropriation and revenue changes = -\$24,363

Legislator Ferrando seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 419 2015 GENESEE COUNTY BUDGET - ADOPTION OF

Legislator Lawrence offered the following resolution:

WHEREAS, A public hearing was held on the Tentative Budget for the year 2015 on Thursday, November 6, 2014, at which time all interested persons were heard, and

WHEREAS, Amendments to the 2015 Tentative Budget have been presented and duly adopted by Resolution No. 418 on November 24, 2014, and

WHEREAS, The Committee on Ways and Means does recommend adoption at this time.

Now, therefore be it

RESOLVED, That the 2015 Tentative Budget presented by the Budget Officer, as amended, be and hereby is adopted as the Budget for the County of Genesee for 2015 with a total amount to be raised by property tax of \$26,876,293 and a tax rate equivalent to \$9.86.

Budget Impact Statement: 2015 property tax levy represents a decrease of \$182,403 over 2014's. Legislator DeJaneiro seconded the resolution which was adopted by 326 votes.

Prior to roll call on the above resolution Chairman Cianfrini thanked County Manager Gsell and his staff for putting this budget together. Chairman Cianfrini feels that this budget is a win-win. The tax rate has been reduced but the County is still providing the same services to Genesee County Citizens.

RESOLUTION NO. 420 MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2015

Legislator Ferrando offered the following resolution:

WHEREAS, The Genesee County Legislature adopted a Budget for fiscal year 2015 by Resolution No.419 dated November 24, 2014. Now, therefore, Be it

RESOLVED, That the adopted amounts in the 2015 Budget be and hereby are appropriated for the objects and purposes specified, effective January 1, 2015, and Be it further

RESOLVED, That the sum of \$26,876,293 is hereby levied against the taxable property in the county and the Director of Real Property Tax Services is hereby authorized and directed to apportion and spread the said sum against the properties within the county which are subject to taxation.

Budget Impact Statement: 2015 property tax levy represents a tax levy decrease of \$182,403 over 2014's

Legislator Bausch seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 421 SCHEDULE A – 2015 EMPLOYEE SALARY SCHEDULE – APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, It is necessary to establish a schedule for payment of wages in 2015 for positions covered in negotiated agreements and for other positions not included in the Genesee County Schedule B Management Salary Schedule, and

WHEREAS, The Committee on Ways and Means did review the schedule as presented by the County Manager and does recommend adoption at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer and Human Resource Director be and hereby are authorized and directed to implement payroll certifications, effective January 1, 2015 based upon the recommended Genesee County Employee Salary Schedule.

Legislator Lawrence seconded the resolution which was adopted by 300 votes, Legislator Ferrando (26) absent.

RESOLUTION NO. 422 SCHEDULE "B" 2015 MANAGEMENT SALARY SCHEDULE - ADOPTION OF

Legislator Lawrence offered the following resolution:

WHEREAS, The Committee on Ways and Means did review the Management Salary Schedule "B" for 2015 and does recommend adoption at this time. Now, therefore, Be it

RESOLVED, That the County Supervisory and Non-Union Salary Schedule for 2015 be and hereby is adopted, and Be it further

RESOLVED, That the Genesee County Treasurer and Human Resource Director be and hereby are authorized and directed to implement payroll certifications and payments based on the titles and salaries contained in Schedule "B" 2015 Management Salary Schedule, effective January 1, 2015.

Legislator DeJaneiro seconded the resolution which was adopted by 300 votes,

Legislator Ferrando (26) absent.

**RESOLUTION NO. 423 HEALTH BENEFITS PLAN 2015 PREMIUM RATES
- APPROVAL OF**

Legislator Lawrence offered the following resolution:

WHEREAS, The Genesee County Manager and Self-Funded Health Benefits Plan Consultant did review the self-insured health plan and monthly participation fee and does recommend monthly premium rates be adjusted effective January 1, 2015, and

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

RESOLVED, That the following rates for the Genesee County Self-Insured Health Benefits Plan be adopted, effective January 1, 2015:

<u>Partnership Plus and Traditional Plans Classification</u>	<u>Rate per Month</u>
Single	\$491
2 Members (1 Adult/1 Child and 2 Adults)	\$982
Family, 3 or more	\$1,595
Retired, single, under 65	\$491
Retired, 2 Members under 65	\$982
Retired, Family 3 or more under 65	\$1,595
Retired, single, over 65, Medicare, GCC	\$491
Retired, 2 adults over 65, Medicare, GCC	\$982
<u>Health and Wellness Plan Classification</u>	<u>Rate per Month</u>
Single	\$ 445
2 Members (1 Adult/1 Child and 2 Adults)	\$ 889
Family, 3 or more	\$1,446
Retired, single, under 65	\$ 445
Retired, 2 Members under 65	\$ 889
Retired, Family 3 or more under 65	\$1,446
Retired, single, over 65, Medicare, GCC	\$ 445
Retired, 2 adults over 65, Medicare, GCC	\$ 889
<u>GCC \$5/\$10 Drug Card Classification</u>	<u>Rate per Month</u>
Single	\$50
2 Members (1 Adult/1 Child or 2 Adults)	\$100
Family	\$165
<u>Dental Classification</u>	<u>Rate per Month</u>
Dental, single	\$ 11
Dental, family	\$ 27.50
<u>Vision Classification</u>	<u>Rate per Month</u>
Vision, single	\$ 4
Vision, family	\$ 6

Budget Impact Statement: medical/Rx premium rate increase has been offset with the use of \$685,912 of plan reserve

Legislator Stein seconded the resolution which was adopted by 300 votes,
Legislator Ferrando (26) absent.

**RESOLUTION NO. 424 SETTING A PUBLIC HEARING ON
INTRODUCTORY LOCAL LAW NO. 2 YEAR 2014 –
SALARIES OF COUNTY FIXED TERM OFFICERS-
APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, There is hereby introduced to the Genesee County Legislature a proposed Local Law entitled: “**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE ELECTED OR APPOINTED FOR A FIXED TERM,**” and

WHEREAS, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a Public Hearing to be held on such Local Law. Now, therefore, Be it

RESOLVED, That a Public Hearing shall be held on the Proposed Local Law Introductory No. 2, Year 2014 on Wednesday, December 10, 2014, at 5:30 p.m. at the Genesee County Courthouse, 7 Main Street, Batavia, New York.

Legislator DeJaneiro seconded the resolution which was adopted by 300 votes, Legislator Ferrando (26) absent.

**RESOLUTION NO. 425 CONTRACT RENEWAL – FACILITIES
MANAGEMENT/ELEVATOR MAINTENANCE –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The County of Genesee does contract with Thyssenkrupp Elevator Corp. for the maintenance and repair of elevators located in various county facilities, and

WHEREAS, Said contract does provide for three additional one year renewal options, and

WHEREAS, The Highway Superintendent does recommend the contract be renewed for the second of the one year periods 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 enter into a one year renewal with Thyssenkrupp Elevator Corp. for the maintenance and repair of elevators located at various county facilities for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed \$12,031.00.

Budget Impact: Facilities Management budgets for this contract in its operating budget. The cost for elevator maintenance will remain at the same rate as in 2014.

Legislator Torrey seconded the resolution which was adopted by 300 votes, Legislator Ferrando (26) absent.

**RESOLUTION NO. 426 AGREEMENT RENEWAL- HIGHWAY/DELIVERY
OF BULK OIL PRODUCTS — APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County requires a contract for the delivery of bulk oil products at Genesee County Highway Department, and

WHEREAS, The current contracts allow for four, one-year period renewal agreements under the same terms and conditions of the original Agreement. The Genesee County Highway Superintendent recommends renewing the current contracts for the delivery of bulk oil, and

WHEREAS, The Committee on Public Service has reviewed this recommendation and does concur at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature is hereby authorized and directed to enter into a renewal agreement with Superior Lubricants Co. Inc., 32 Ward Rd, North Tonawanda, NY 14120 for the delivery of bulk oil products for the period of November 1, 2014 through October 31, 2015, and Be it further

RESOLVED, That the Genesee County Legislature is hereby authorized and directed to enter into a renewal agreement with Wm. A. Phillips & Son, Inc., East Bethany for the delivery of synthetic transmission oil for the period of November 1, 2014 through October 31, 2015.

Budget Impact: Road Machinery Fund includes a budgeted expense for oil products. Budgeted amount for 2015 is \$14,037. Oil prices are forecasted to drop slightly or remain flat per industry estimates.

Legislator Lawrence seconded the resolution which was adopted by 300 votes,
Legislator Ferrando (26) absent.

**RESOLUTION NO. 427 SURPLUS EQUIPMENT-HIGHWAY/ROAD
MACHINERY FUND - APPROVAL OF**

Legislator DeJaneiro 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.

#4030 – 2001 International Dump Truck

#5060 – 2003 Ford F550

Budget Impact: Anticipated revenue of approximately \$5,000 for the Road Machinery Fund

Legislator Bausch seconded the resolution which was adopted by 300 votes,
Legislator Ferrando (26) absent.

**RESOLUTION NO. 428 SUPPLEMENTAL CONSULTANT AGREEMENT –
AIRPORT /TIEDOWN APRON RELOCATION ---
APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, Genesee County has been awarded a federal aid grant to relocate the tiedown apron at the Genesee County Airport, and

WHEREAS, Genesee County entered into a consultant agreement with C&S Engineers for the construction administration and inspection of the work as required under Federal Aviation Administration guidelines, and

WHEREAS, The contract duration for this project was extended by inclement weather and required additional project days requiring construction administration and supervision, and

WHEREAS, C&S Engineers has provided the County with a supplemental consultant agreement to cover the additional time required, and

WHEREAS, The Genesee County Highway Superintendent has reviewed this proposal and recommends its approval, and

WHEREAS, The Committee on Public Service reviewed this request and does concur at this time. Now, therefore, Be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to approve a supplemental consultant agreement with C&S Companies, 499 Eileen Collins Blvd., Syracuse, NY 13212 for the performance of construction administration and inspection service in an amount not to exceed \$28,000.

Budget Impact: The supplemental agreement is for \$28,000. A capital project has been established for this work that is funded with federal aid (90%), state aid (5%) and local match (5%). The grant and project both have surplus funds to pay for this supplemental agreement.

Legislator Torrey seconded the resolution which was adopted by 300 votes,
Legislator Ferrando (26) absent.

**RESOLUTION NO. 429 CLOSE CAPITAL PROJECTS /BUDGET
AMENDMENT-AIRPORT -APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did review established capital projects at the Genesee County Airport and does recommend closing several projects, and

WHEREAS, The Committees on Public Service and Ways and Means have reviewed these requests and does concur at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to transfer \$2,567.97 from Capital Project-Airport-Construct Terminal Apron to Building and Equipment Reserve, and Be it further,

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following Budget Amendment:

Decrease H1000 5997 4592 Federal Aid in the amount of \$97,583.02

Decrease H1000 5997 3897 State Aid in the amount of \$2,567.98 to be offset by

Decrease in H5997 2080 0000 Capital Expense in the amount of \$100,151.00

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to close the following capital projects:

Airport-Relocate Tie-Down Apron Design

Airport-Construct Terminal Apron

Budget Impact Statement: Proper allocation of state and federal aid allows the county to reduce its overall committed local share and therefore reduce the amount of funds obligated to capital projects. Return of \$2,567.97 to Building Equipment and Reserve.

Legislator Clattenburg seconded the resolution which was adopted by 300 votes, Legislator Ferrando (26) absent.

**RESOLUTION NO. 430 AGREEMENT-SHERIFF/ACTIVU SYSTEM
UPGRADE-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County did contract with Activu (previously Imtech) for the installation of the Network Interface Display Monitor (Video Wall) pursuant to Resolution No. 94 adopted on March 1, 2007 (attached), and

WHEREAS, Genesee County desires to upgrade the hardware and software to meet Microsoft Windows support compliance and upgrade the video walls capacity for digital video feeds, and

WHEREAS, Activu provided a quote for the upgrades in the amount of \$87,047.39 per New York State OGS Contract, 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 authorizes the Genesee County Sheriff to enter into an agreement with Activu, Two Stewart Court, Denville, New Jersey 07834 for the upgrade of the Network Interface Display Monitor for a total cost not to exceed \$87,047.39.

Budget Impact: The cost of this project (\$87,047.39) is included in the 800 MHz Radio System Upgrade Capital Project.

Legislator Bausch seconded the resolution which was adopted by 300 votes, Legislator Ferrando (26) absent.

**RESOLUTION NO. 431 CONTRACT RENEWAL – SHERIFF / NEW YORK
STATE UNIFIED COURT SYSTEM - APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Sheriff did present a contract renewal with the New York State Unified Court System for the provision of Security Services at the Genesee County Courts Facility, and

WHEREAS, The Committee on Public Service did review this contract renewal and does recommend renewal at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the contract renewal between the County of Genesee and the New York State Unified Court System for the provisions of security services at the Genesee County Courts facility for the period of April 1, 2014 through March 31, 2015, at a cost not to exceed \$707,000.

Budget Impact: Costs for security services at the Courts Facility are offset by revenue from the New York State Unified Court System.

Legislator Stein seconded the resolution which was adopted by 300 votes,

Legislator Ferrando (26) absent.

**RESOLUTION NO. 432 SERVICE AGREEMENT RENEWAL – SHERIFF’S
OFFICE/ LINSTAR – APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The current service agreement with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, NY, for the security system at the Sheriff’s Administration Building and 9-1-1 Center will expire on December 31, 2014, and

WHEREAS, Linstar, Inc., is offering a service agreement for this equipment for the period of January 1, 2015, through December 31, 2015, at a total cost of \$9,000.00, 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 hereby authorizes and directs the Sheriff to enter into an equipment service agreement with Linstar, Inc., for maintenance and service of the security system at the Sheriff’s Administration Building and 9-1-1 Center at a cost not to exceed \$9,000.00 for the period of January 1, 2015, through December 31, 2015.

Budget Impact: \$9,000.00 has been appropriated to the Sheriff’s 2015 budget to cover the cost of the Linstar service agreement.

Legislator Clattenburg seconded the resolution which was adopted by 300 votes,

Legislator Ferrando (26) absent.

**RESOLUTION NO. 433 AGREEMENT-SHERIFF/ NEW WORLD
SYSTEMS UPGRADE— APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, Genesee County did contract with New World Systems (NWS), 888 West Big Beaver Road, Troy, Michigan 48084, pursuant to Resolution No. 238 adopted on June 29, 2006, and

WHEREAS, Genesee County desires to upgrade the software to meet additional officer safety and reporting needs for a total cost not to exceed \$50,090.00, 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 and the Genesee County Sheriff are authorized and directed to enter into an agreement with New World Systems, 888 West Big Beaver Road, Troy, Michigan 48084, for the upgrade of the Public Safety Information System for a total cost not to exceed \$50,090.00.

Budget Impact: The cost of this project (\$50,090.00) is offset by revenue from the New York State Public Safety Answering Point Sustainment Grant.

Legislator Stein seconded the resolution which was adopted by 300 votes, Legislator Ferrando (26) absent.

RESOLUTION NO. 434 SOFTWARE MAINTENANCE AGREEMENT-SHERIFF'S OFFICE/ NEW WORLD SYSTEMS –APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County did contract with New World Systems (NWS), 888 West Big Beaver Road, Troy, Michigan 48084, pursuant to Resolution No. 238 adopted on June 29, 2006, and

WHEREAS, Genesee County desires to renew its Standard Software Maintenance Agreement beginning October 1, 2014, through September 30, 2019, at a cost of \$48,328.00 the first year with a 2% increase annually thereafter, 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 and the Genesee County Sheriff are authorized and directed to enter into an agreement with New World Systems, 888 West Big Beaver Road, Troy, Michigan 48084, for the Standard Software Maintenance Agreement beginning October 1, 2014, through September 30, 2019, at a cost of \$48,328.00 the first year with a 2% increase annually thereafter.

Budget Impact: The cost of the 2014 – 2015 maintenance (\$48,328.00) has been appropriated in the 2014 Communications Budget.

Legislator Lawrence seconded the resolution which was adopted by 300 votes, Legislator Ferrando (26) absent.

RESOLUTION NO. 435 BUDGET TRANSFER –SHERIFF/ COMMUNICATIONS OVERTIME – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Communications overtime expenses have greatly increased due to the many employee departures in 2014, open positions, and training of new hires, and

WHEREAS, There are funds available to transfer within the Communications budget to cover projected overtime expenses through year end, and

WHEREAS, The Public Service and Ways and Means Committees 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 2014 budget transfer:

\$10,000 from A3020.4660.0000 (Contracted Other)

\$10,000 to A3020.1020.0000 (Overtime Salaries)

Budget Impact Statement: There is no budget impact as the funds are being transferred within the same budget.

Legislator Clattenburg seconded the resolution which was adopted by 300 votes,

Legislator Ferrando (26) absent.

**RESOLUTION NO. 436 BUDGET TRANSFER-ANIMAL CONTROL/
MEDICAL - APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Animal Control Medical line item is in need of additional funds due to a change in the medical plan for one of the Animal Control Officers, and

WHEREAS, There are funds available to transfer within the Animal Control budget, and

WHEREAS, The Public Service and Ways and Means Committees 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 2014 budget transfers:

\$1,750 from A3510.1060.0100 (Special Pay-Holiday)

\$2,500 from A3510.4240.0000 (Facility Gas)

\$ 793 from A3510.4330.0010 (Mileage)

\$5,043 to A3510.8030 (Medical)

Budget Impact: There is no budget impact as the funds are being transferred within the same budget.

Legislator DeJaneiro seconded the resolution which was adopted by 300 votes,

Legislator Ferrando (26) absent.

**RESOLUTION NO. 437 REAPPOINTMENTS-TRAFFIC SAFETY BOARD –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Reappointments do exist on the Genesee County Traffic Safety Board and the Committees on Public Service and Ways and Means do recommend reappointing the following three-year terms:

Felipe Oltramari 10/1/14 - 9/30/17

Sheriff Gary Maha 10/1/14 - 9/30/17

Richard Rudolph 10/1/14 - 9/30/17

Joseph Amedick 10/1/14 - 9/30/17, and Be it

RESOLVED, That the above three-year reappointments for the Genesee County Traffic Safety Board are approved at this time.

Budget Impact: None.

Legislator DeJaneiro seconded the resolution which was adopted by 300 votes,

Legislator Ferrando (26) absent.

**RESOLUTION NO. 438 GRANT ACCEPTANCE-SHERIFF / PUBLIC
SAFETY ANSWERING POINT OPERATIONS
GRANT - APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded Genesee County a \$178,771.00 Public Safety Answering Point Operations Grant, and

WHEREAS, The grant funds will be used to offset a portion of the 2015 Communications Personal Services cost in like amount, and

WHEREAS, The Sheriff is requesting acceptance of these grant funds, 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 Chair of the Legislature is hereby authorized and directed to

accept the Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications Public Safety Answering Point Operations Grant in the amount of \$178,771.00.

Budget Impact Statement: Personal Services cost of \$178,771.00 to be offset in a like amount by revenue from the NYS DHSES/OIEC PSAP Operations Grant as submitted in the 2015 Communications Budget.

Legislator Stein seconded the resolution which was adopted by 300 votes,
Legislator Ferrando (26) absent.

RESOLUTION NO. 439 COUNTY AUDIT – NOVEMBER 24 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Stein did review the following claims:

2014 General Fund	\$	720,835.93
2014 Highway		89,837.69
2014 Nursing Home		517,484.59
2014 Water		22,526.00
2014 Self Insurance		345.11
2014 DSS Abstracts		216,945.68

2014 Capital Projects:

Facility Management Old Courthouse Roof & Cupola Repair	2,156.79
Sheriff Upgrade of Security Surveillance System	7,213.62
Sheriff 800MHZ Radio System Upgrade	2,188.43
DeWitt Park Utility Ext/Security Improvements	2,453.01
Highway 2013 Highway Overlay	2,909.16
Highway 2014 Bridge Construction	2,502.47
Highway 2014 Fuel Farm	229,764.06
Highway 2014 Highway Recycling	27,740.08
Highway Hopkins Road Bridge	5,580.39
Airport Design Terminal & Maintenance Hangar	163,977.00

Payroll – General & Nursing Home

November 14, 2014	1,310,574.54
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Medicaid

November 18, 2014	<u>184,665.00</u>
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Total Audit	\$ 3,509,699.55
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Now, therefore, Be it

RESOLVED, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

RESOLVED, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Clattenburg seconded the resolution which was adopted by 300 votes,
Legislator Ferrando (26) absent.

The meeting was adjourned at 5:18 PM upon motion of Legislator Stein seconded by Legislator Lawrence.

