

**TWENTY FIRST DAY  
GENESEE COUNTY LEGISLATURE  
Wednesday December 11, 2013  
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday, December 11, 2013 at 7PM at the Old Courthouse, 7 Main Street, Batavia. Prayer was offered by Legislator Cianfrini, followed by the Pledge to the Flag.

In addition to the regular meeting Chair Hancock opened a public hearing on Local Law Introductory No. Six, Year 2013 A Local Law in Relation to the Salaries of Genesee County Officers Elected or Appointed for a Fixed Term.

There were Proclamations presented to Chair Hancock for her 21 years of service to the County and to Legislator Leadley for her 14 years of service. These were presented by Legislator Lawrence and Legislator Stein.

The November 25, 2013 minutes were approved upon motion of Legislator Lawrence seconded by Legislator Stein.

Legislator Stein reported that there will be a Public Hearing held on December 16, 2013 at 5:30 pm to discuss the proposed lane changes through the Village of LeRoy. Legislator Stein stated that she is very encouraged that the New York State Department of Transportation will listen to the citizen's concerns as they did for the proposed round-a-bout in East Bethany.

Each Legislator shared a special memory of Chair Hancock and Legislator and they all thanked them for everything they have done through the years for their districts and this county. The Clerk proceeded with the resolutions:

**RESOLUTION NO. 448 CONTRACT-JOB DEVELOPMENT/ ADULT CAREER AND CONTINUING EDUCATION SERVICES – VOCATIONAL REHABILITATION (ACCES-VR) –APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS,** The Office of Adult Career and Continuing Education Services – Vocational Rehabilitation (ACCES-VR) is committed to partnering with providers to achieve employment outcomes for citizens with disabilities. And

**WHEREAS,** The Genesee County Job Development Bureau has been awarded a five year contract for the period January 1, 2014 through December 31, 2018 to provide Testing, Work Readiness, Job Placement and Retention, for adults with disabilities; and Work Experience for youth with disabilities. The Genesee County Job Development Bureau will be receiving \$53993 in funds for the period January 1, 2014 through December 31, 2014 in order to provide these services. These funds are included in our 2014 County Budget. And

**WHEREAS,** The Genesee County Job Development Bureau has entered into a contract with The Office of Adult Career and Continuing Education Services – Vocational Rehabilitation (ACCES-VR) in order to receive these funds. Now, therefore Be it

**RESOLVED,** That the Genesee County Legislature hereby authorizes the Chair of the Genesee County Legislature to sign said contract with The Office of Adult Career and Continuing Education Services – Vocational Rehabilitation (ACCES-VR) in order for the Job Development Bureau to secure these funds to provide services to adult and youth with disabilities in Genesee County.

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

**RESOLUTION NO. 449 APPOINTMENT-GLOW WORKFORCE INVESTMENT BOARD-APPROVAL OF**

Legislator Stein 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:

Brooke Rourke, Shared Services Supervisor-Human Resources for Alpina Foods Inc. representing the Genesee County Private Sector, for an ongoing 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.

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

**RESOLUTION NO. 450 CONTRACT- HUMAN RESOURCES /EMPLOYEE ASSISTANCE PROGRAM -APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS,** A Request for Proposals was issued seeking proposals from providers of Employee Assistance Program (EAP) services for Genesee County employees, and

**WHEREAS,** A committee of interested employees has reviewed these proposals and has made a recommendation regarding a provider of Employee Assistance Program Services. Now, therefore, Be it

**RESOLVED,** That the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute an agreement with Educational Resource Associates of Pittsford New York to provide the Employee Assistance Program services to the employees of Genesee County for the period January 1, 2014 through December 31, 2014 at a cost of \$9,240 per year.

**Budget Impact Statement:** Funds are included in the 2014 budget.

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

**RESOLUTION NO. 451 CONTRACT RENEWAL-GENESEE JUSTICE/MENTAL HEALTH CLINICAL THERAPIST -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Coordinator of Genesee Justice did submit a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center, and

**WHEREAS,** The Ways & Means Committee did review the contractual agreement and does recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature and the Coordinator of Genesee Justice are hereby authorized and directed to enter into a contractual agreement with Laura Kelemen, LCSW, 6622 Emily Lane, Lockport, NY 14094 to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Lower, Batavia, NY for the period of December 16, 2013 through September 30, 2014 at a cost of \$35.00/hour, and Be it further

**RESOLVED,** That this position is contingent upon grant funding and will be eliminated when grant funding is no longer available.

**Budget Impact:** Funds for this position are covered through a grant from the NYS Office of Victim Services and have been calculated in the 2014 county budget.

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

**RESOLUTION NO. 452 CONTRACT – NURSING HOME /HOSPICE CARE SERVICES –APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Administrator of the Genesee County Nursing Home did request approval of a contract with a hospice care agency to provide terminally ill residents with access to the Medicare Hospice benefit, and

**WHEREAS,** A contract has been initiated with Community Care of WNY, Inc. (dba HomeCare & Hospice), to provide this service, and the Committee on Human Services 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 contract with Community Care of Western New York, Inc. dba HomeCare &Hospice, 1225 West State Street, Olean, New York, 14760 effective January 1, 2014 through December 31, 2014.

**Budget Impact:** There is no cost to the Nursing Home

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

Prior to roll call on the above resolution Legislator Leadley stated that this contract is a move in the right direction. This is a collaborative effort that is long overdue.

**RESOLUTION NO. 453 INTER-MUNICIPAL AGREEMENT-YOUTH BUREAU OPERATION OF ORLEANS COUNTY YOUTH BUREAU -APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS,** The Youth Bureau Director did present an agreement with Orleans County that for the operation of the Youth Bureau for 2014 and

**WHEREAS,** The Committee of Human Services did review the agreement 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 an agreement and all necessary documents between the County of Orleans and the County of Genesee for the operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of \$930 per month from January 1, 2014 through December 31, 2014 for a total of \$11,160.

**Budget Impact:** Operation of the Orleans Youth Bureau is included in the 2014 Youth Bureau proposed budget. The expense is \$900 with the remaining \$10,260 of the revenue as an offset to county expense for personnel.

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

**RESOLUTION NO.454 INTER-MUNICIPAL AGREEMENT-YOUTH BUREAU / ORLEANS STOP-DWI PUBLIC INFO AND EDUCATION PROGRAM-APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS,** The Youth Bureau Director did present an agreement with Orleans County that for the operation of the STOP-DWI Public Information and Education Component for 2014 and

**WHEREAS,** The Committee of Human Services did review the agreement 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 an agreement and all necessary documents between the County of Orleans and the County of

Genesee for the operation of the STOP-DWI Public Info and Education Program by Genesee County at a cost not to exceed \$11,235 to the Orleans County STOP-DWI Program for January 1, 2014 through December 31, 2014.

**Budget Impact:** Operation of the Orleans STOP-DWI Public Info and Education is included in the 2014 Youth Bureau proposed budget. The expenses and personnel time are offset by revenue. There is no county cost.

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

**RESOLUTION NO. 455 2013 BUDGET AMENDMENT-YOUTH BUREAU-  
APPROVAL OF**

Legislator Lawrence offered the following resolution

**WHEREAS,** The Genesee County Youth Bureau Executive Director did request a budget amendment to cover the cost of operating the Orleans County Youth Bureau through the end of 2013, and

**WHEREAS,** The Committees on Human Services and Ways and Means reviewed the request and recommend approval at this time. Now, therefore be it

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to amend the 2013 Genesee County Budget by increasing Revenue Account A.7310.2070.5 – Orleans County in the amount of \$1,175.00 to be offset by an increase in Contractual Account A.7310.4800.0000 Program Expense in a like amount.

**Budget Impact:** All expenditures are offset by revenue. There is no county cost.

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

**RESOLUTION NO. 456 CONTRACT- MENTAL HEALTH/CONSULTING  
PSYCHIATRIC NURSE PRACTITIONER AMANDA J.  
LEWIS – APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS,** The Committee on Human Services does recommend approval of a contract with Amanda J. Lewis, R.N., N.P.P. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED,** That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Amanda J. Lewis, RN, NPP for the provision of consulting psychiatric nurse practitioner services at a rate of \$85 per hour for a maximum of 900 hours for the period of January 1, 2014 through December 31, 2014 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate - \$85; Hours – Increase of 400

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

**RESOLUTION NO. 457 CONTRACT- MENTAL HEALTH/CONSULTING  
PSYCHIATRIC NURSE PRACTITIONER CATHERINE  
KLECKNER –APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS,** The Committee on Human Services does recommend approval of a contract with Catherine Kleckner, R.N., N.P.P. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Catherine Kleckner, RN, NPP for the provision of consulting psychiatric nurse practitioner services at a rate of \$90 per hour for a maximum of 1,500 hours for the period of January 1, 2014 through December 31, 2014 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate - \$90.00; Hours – No Increase in hrs.

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

**RESOLUTION NO. 458 CONTRACT- MENTAL HEALTH/W. DAVID DRISCOLL, PSY.D.- APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Committee on Human Services does recommend approval of a contract with W. David Driscoll, Psy.D. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and W. David Driscoll, Psy.D. for the provision of consulting psychological services at a rate of \$110 per hour for a maximum of 500 hrs. for the period January 1, 2014 through December 31, 2014 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$110; Hours – No increase

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

**RESOLUTION NO. 459 CONTRACT- MENTAL HEALTH/TEMITOPE OYEBBILE, M.D. -APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS,** The Committee on Human Services does recommend approval of a contract with Temitope Oyegbile, M.D. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Temitope Oyegbile, M.D. for the provision of consulting psychiatric services at a rate of \$140 per hour for a maximum of 500 hours for the period of January 1, 2014 through December 31, 2014 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$140 per hour; Hours – No Change

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

**RESOLUTION NO. 460 CONTRACT -MENTAL HEALTH/PROFESSIONAL PSYCHIATRIC SERVICES, P.C. (ANTHONY RACANIELLO, M.D.) - APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS,** The Committee on Human Services does recommend approval of a contract with Professional Psychiatric Services, P.C. (Anthony Racaniello, M.D.) as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Professional Psychiatric Services, P.C. (Anthony Racaniello, M.D.) for the provision of consulting psychiatric services at a rate of \$150 per hour for a maximum of 1350 hrs. for the period January 1, 2014 through December 31, 2014 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$150 per hour. Hours – Increased by 100 hrs.

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

**RESOLUTION NO. 461 CONTRACT- MENTAL HEALTH/VIRGINIA WOHLTMANN, M.D. - APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Committee on Human Services does recommend approval of a contract with

Virginia Wohltmann, M.D. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$145 per hour for a maximum of 210 hrs., for the period January 1, 2014 through December 31, 2014 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$145 - Hours – No Increase of hrs.

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

**RESOLUTION NO. 462 CONTRACT -MENTAL HEALTH/DIRECTOR OF COMMUNITY SERVICES ELLERY REAVES, MPA - APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Ellery Reaves, MPA as a contracted Director of Community Services representing the Local Governing Unit (LGU). Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Ellery Reaves, MPA for the provision of Director of Community Services representing the LGU at a rate of \$56,000 for the period January 1, 2014 through December 31, 2014 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate: \$56,000; Hours: No Change

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

Prior to roll call on the above resolution Legislator Leadley stated that Mr. Reaves has worked for Genesee County for many years, and that he now works as the Director of Erie County Mental Health and that this shared service between the two counties is working well.

**RESOLUTION NO. 463 REAPPOINTMENT – MENTAL HEALTH/COMMUNITY SERVICES BOARD -APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The Committees on Human Service and Ways and Means do recommend reappointments to the Genesee County Mental Health Community Services Board be made at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby make the following reappointments to the Community Mental Health Services Board, effective immediately, with terms to expire as listed below:

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Pauline Miano 30 Church Street Elba, NY 14058	Education	12/2017
Cheryl Pfund 8424 Stringham Drive Batavia, NY 14020	School Psychologist	12/2017

**Budget Impact Statement: None**

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

**RESOLUTION NO. 464 CONTRACT- MENTAL HEALTH/COORDINATED CARE SERVICES, INC. - APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Coordinated Care Services, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J, Rochester, NY 14611 for specialized fiscal, information management, and quality assurance services at a cost not to exceed \$36,255 for the period January 1, 2014 through December 31, 2014, unless amended, in accordance with the terms of said contract.

**Budget Impact Statement:** 2014 Gross Budget – increase \$1,345

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

**RESOLUTION NO. 465      CONTRACT- MENTAL HEALTH/THE RESTORATION SOCIETY, INC. (ACE EMPLOYMENT SERVICES)  
– APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Restoration Society, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and The Restoration Society, Inc. for the provision of the ACE Supported Employment Services at a cost not to exceed \$255,170 for the period January 1, 2014 through December 31, 2014, and Be it further

**RESOLVED**, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of The Restoration Society, Inc. and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:**            2014 County Cost - \$0 - No Change

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

**RESOLUTION NO. 466      CONTRACT- MENTAL HEALTH/GENESEE COUNTY CHAPTER, NYSARC -- APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Genesee County Chapter, NYSARC, Inc., as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and NYSARC, Genesee County Chapter, Inc. for the provision of Vocational Programs and related services for individuals with developmental disabilities at a cost not to exceed \$69,825 for the period January 1, 2014 through December 31, 2014 in accordance with the terms of said contract, and Be it further

**RESOLVED**, That the county agrees to contribute a total sum not to exceed \$41,745 in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of the Genesee County Chapter, NYSARC, Inc., and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:**    County Cost – No change - \$41,745

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

**RESOLUTION NO. 467 CONTRACT -MENTAL HEALTH/LIVING OPPORTUNITIES OF DEPAUL – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Living Opportunities of DePaul as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Living Opportunities of DePaul for the provision of the Supportive Housing Services at a cost not to exceed \$25,280 for the period January 1, 2014 through December 31, 2014, and Be it further

**RESOLVED**, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Living Opportunities of DePaul and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2014 County Cost - \$0 - No Change

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

**RESOLUTION NO. 468 CONTRACT -MENTAL HEALTH/GENESEE ORLEANS COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC. - APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. for the provision of alcohol and substance abuse prevention and treatment services at a cost not to exceed \$1,478,569 for the period January 1, 2014 through December 31, 2014 in accordance with the terms of said contract, and Be it further

**RESOLVED**, That pursuant to the provisions of said contract, the county agrees to contribute a total sum not to exceed \$35,536 in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of Genesee Orleans Council on Alcoholism and Substance Abuse, Inc. and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2014 County Cost. \$35,536.00.

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

**RESOLUTION NO. 469 CONTRACT- MENTAL HEALTH SERVICES/THE MENTAL HEALTH ASSOCIATION IN GENESEE COUNTY –APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with The Mental Health Association in Genesee County as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of

Genesee and The Mental Health Association in Genesee County for the provision of social rehabilitation services at a cost not to exceed \$350,000 for the period January 1, 2014 through December 31, 2014, in accordance with the terms of said contract, and Be it further

**RESOLVED**, That there is no county cost in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of the Mental Health Association in Genesee County and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2014 County Cost - No Change - \$0

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

**RESOLUTION NO. 470      CONTRACT -MENTAL HEALTH/ELIZABETH PIERCE  
   OLMSTED MD CENTER FOR THE VISUALLY IMPAIRED  
   (aka OLMSTED CENTER FOR SIGHT) -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Olmsted Center for Sight as presented by the Director of the Community Mental Health Services. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Olmsted Center For Sight for the provision of a mental health crisis hotline, and information and referral services at a cost not to exceed \$108,891 for the period January 1, 2014 through December 31, 2014 in accordance with the terms of said contract, and Be it further

**RESOLVED**, That pursuant to the provisions of said contract, the county agrees to contribute a total sum not to exceed \$41,871 in accordance with the terms of the contract attested to by the President of the Genesee Community Services Board and the Chairman of the Board of Directors of Olmsted Center for Sight and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:**            2014 County Cost - \$41,871.00.

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

**RESOLUTION NO. 471      REAPPOINTMENT-OFFICE FOR THE AGING ADVISORY  
   BOARD- APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, Two (2) Community Members' terms have expired on the Office for the Aging Advisory Council and they both desire to be reappointed to this Committee; and

**WHEREAS**, The Committee on Human Services does recommend reappointment at this time. Now Therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint the following to the Genesee County Office for the Aging Advisory Council to serve a three year term effective January 1, 2014 through December 31, 2016.

**Community Members:**

Juanita Brooks - Oakfield

James Lewis – Town of Batavia

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

**RESOLUTION NO. 472      CONTRACT RENEWAL – OFA/COMMUNITY  
   CARE OF WESTERN NEW YORK – APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present a renewal of contract resulting from RFP 2010-108 for the provision of in-home health care needs to senior citizens, and the Committee on Human Services 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 award a contract with Community Care of Western New York, Inc. dba Home Care & Hospice, 1225 W. State Street, Olean, NY 14760 for the provision of in-home health care at the 2014 Medicaid approved base rate approved by the New York State Department of Health for Community Care of Western New York, Inc. for the specified services of Personal Care Aide (Level II) and Nursing Supervision, not to exceed \$127,500 for the period of January 1, 2014 – December 31, 2014. The actual 2014 Medicaid rates are not known at this time and would be the highest amount payable for the services covered under this contract. Therefore, the most current NYS DOH approved Medicaid rates will be extended into 2014 until new Medicaid rates are established. The newly approved Medicaid rates will then be applied retroactively back to January 1, 2014.

**Budget Impact:** A decrease of \$7,500 in the 2014 contract is due to reduction in EISEP and Title III-E funds for in-home care and respite services. Total contract for 2014 not to exceed \$127,500.

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

**RESOLUTION NO. 473 CONTRACT RENEWAL- OFFICE FOR THE AGING/TRANSPORTATION – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging has requested the continuing of a transportation contract with Batavia Bus Service, Inc., that includes both Office for the Aging Medical Transportation and County Rural Transportation services within Genesee County to expand public transportation service for both older adults and rural Genesee County residents; and the Committee on Human Services 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 renew the contract between Batavia Bus Service Inc., (RGRTA), 1372 East Main Street, Rochester, NY 14609 and the County of Genesee for the provision of medical transportation for the elderly and rural transportation program, for a combined cost of \$55,713 for the period January 1, 2014 through December 31, 2014.

**Budget Impact:** Total 2014 contract is \$55,713, a 5% increase of \$2,657, due to increased labor and fuel cost to provide both medical and rural transport services. Rural Transportation cost is \$28,473 and OFA Medical Transport is \$27,240.

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

**RESOLUTION NO. 474 CONTRACT RENEWAL – OFA/SIBLEY NURSING PERSONNEL SERVICES, INC. – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present a renewal of contract resulting from RFP 2010-108 for the provision of in-home health care needs to senior citizens and the Committee on Human Services 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 renew a contract with Sibley Nursing Personnel Services, Inc., 1655 Elmwood Avenue, Suite 100, Rochester NY 14620 for the provision of in-home health care at the rate of \$20.50 per hour for Housekeeping/Chore (Level 1), \$21.50 per hour for Personal Care Aide (Level II) and \$125.00 per visit for Nursing Supervision; or the 2014 Medicaid approved base rate for Sibley Nursing Personnel Services, Inc. or any other licensed home care agencies' approved

Medicaid base rates established for Genesee County by the New York State Health Department; whichever is less not to exceed \$127,500 for the period January 1, 2014 – December 31, 2014.

**Budget Impact:** A decrease of \$7,500 in the 2014 contract is due to reduction in EISEP and Title III-E funds for in-home care and respite services. Total contract for 2014 not to exceed \$127,500.

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

**RESOLUTION NO. 475 CONTRACT RENEWAL – OFA/TENDER LOVING FAMILY CARE, INC. – APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Director of the Office for the Aging did present a renewal of contract resulting from RFP 2010-108 for the provision of in-home health care needs to senior citizens and the Committee on Human Services 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 renew a contract with Tender Loving Family Care, Inc., 124 E. Main Street, LeRoy, NY 14482 for the provision of in-home health care at the rate of \$19.00 per hour for Housekeeping/Chore (Level 1) and \$70.00 per visit for Nursing Supervision; or the 2014 Medicaid approved base rate for any licensed home care agencies' approved Medicaid base rates established for Genesee County by the New York State Health Department; whichever is less not to exceed \$127,500 for the period January 1, 2014 – December 31, 2014.

**Budget Impact:** A decrease of \$7,500 in the 2014 contract is due to reduction in EISEP and Title III-E funds for in-home care and respite services. Total contract for 2014 not to exceed \$127,500.

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

**RESOLUTION NO. 476 REAPPOINTMENT - GENESEE COUNTY BOARD OF HEALTH – APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS,** a vacancy does exist on the Genesee County Board of Health due to a term expiration December 31, 2013 and

**WHEREAS,** The Committee on Human Service and Ways and Means do recommend an appointment be made at this time. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby make the following reappointment to the Genesee County Board of Health:

Irene Burns, M.D. effective January 1, 2014 through December 31, 2019

**Budget Impact:** Board Members are reimbursed at a rate of \$40 per board meeting attended. The expense is in the 2014 Dept. 4010 – Public Health Budget and are eligible for full reimbursement under Article 6 – State Aid for General Public Health Works.

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

**RESOLUTION NO. 477 AFFILIATION AGREEMENT – HEALTH DEPARTMENT/KEUKA COLLEGE– APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS,** The Public Health Director did present an affiliation agreement with Keuka College, and

**WHEREAS,** The Committees 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 an affiliation agreement with Keuka College, Keuka Park, NY 14478 effective October 28, 2013.

**Budget Impact:** There is no direct cost associated with this agreement.

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

**RESOLUTION NO. 478     CONTRACT RENEWAL – HEALTH  
DEPARTMENT/TB CHEST CLINICIAN  
SERVICES – APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, Genesee County does contract with physicians for the provision of Tuberculosis Chest Clinician services for the Genesee County Health Department, and

**WHEREAS**, New York State Public Health Law does specify the responsibility of Genesee County to ensure direct clinical services for Tuberculosis, and

**WHEREAS**, The Director of Public Health did recommend renewal of the existing contract for said services and the Committee on Human Services does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract renewal with Alan Aquilina, M.D., 14 Old Spring Lane, Williamsville, New York for Tuberculosis Chest Clinician Services for the Genesee County Health Department at the all-inclusive rate of \$95.00 per hour for the period January 1, 2014 through December 31, 2014.

**Budget Impact Statement:** Anticipated expense for this contract is \$3,420. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Aid Funding for General Public Health Works.

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

**RESOLUTION NO. 479     CONTRACT RENEWAL – HEALTH  
DEPARTMENT/CLINICIAN SERVICES  
– APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal with Genesee Health Care for the provision of clinician services, and

**WHEREAS**, Article 23 of New York State Public Health Law does outline the responsibility of Genesee County to provide adequate facilities, operating hours, and staffing sufficient to for the free diagnosis and treatment of residents who are suspected of being infected or are infected with a sexually transmissible disease, 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 renewal with Genesee Health Care, 45 Liberty Street, Suite 3, Batavia, New York, 14020, for the provision of clinician services at the all-inclusive rate of \$42.00 per hour for the period January 1, 2014 through December 31, 2014.

**Budget Impact Statement:** Anticipated expense for this contract is \$7,400. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Aid Funding for General Public Health Works.

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

**RESOLUTION NO. 480     CONTRACT RENEWAL – HEALTH  
DEPARTMENT/COURIER SERVICES  
– APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal with 3D Delivery Inc. for the provision of courier services, 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 renewal with Genesee 3D Delivery Inc., 58 Kingsbury Avenue, Batavia, New York, 14020, for the provision of courier services at the rate of \$1.60 per mile, for the period January 1, 2014 through December 31, 2014.

**Budget Impact Statement:** Anticipated expense for this contract is \$3,100. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Funding for General Public Health Works.

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

**RESOLUTION NO.481      CONTRACT RENEWAL –HEALTH  
/ENVIRONMENTAL HEARING OFFICER –  
THOMAS GRAHAM - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal for the provision of Environmental Hearing Officer services, and

**WHEREAS**, New York State Public Health Law does allow the Genesee County Board of Health to appoint one or more health officers to hold and conduct hearings for fact finding and recommendations to the board, 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 renewal with Thomas Graham, 32 Farnsworth Avenue, Oakfield, NY 14125 for the provision of hearing officer services for the Public Health Department at the all-inclusive rate of \$25.00 per hour for the period January 1, 2014 through December 31, 2014, in accordance with the terms of the contract.

**Budget Impact:** Anticipated expense for this contract is \$400. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Aid for General Public Health Works.

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

**RESOLUTION NO. 482      CONTRACT RENEWAL – HEALTH  
DEPARTMENT/LABORATORY SERVICES  
– APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal for provision of Clinical and Environmental Laboratory Services, 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 the necessary documents to renew a contract with Erie County Public Health Laboratory, 503 Kensington Avenue, Buffalo, New York 14214 to provide Clinical and Environmental Laboratory Services for the period of January 1, 2014 through December 31, 2014 at the rates as outlined in the agreement.

**Budget Impact Statement** - Revenue and expenses have been included in the proposed 2014 A 4010 Public Health Program Budget. Anticipated expenses are reimbursed through State Aid and Private Pay

Fees.

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

**RESOLUTION NO. 483      CONTRACT – HEALTH DEPARTMENT  
/CLINICAL LABORATORY AND MEDICAL  
TREATMENT SERVICES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal for provision of Clinical Laboratory and Medical Treatment Services, 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 the necessary documents to renew a contract with United Memorial Medical Center, 127 North Street, Batavia, New York 14020 to provide Clinical Laboratory and Medical Treatment Services for the period of January 1, 2014 through December 31, 2014.

**Budget Impact:** Anticipated expenses in the amount of \$5,000 have been built into the 2014 A 4010 Public Health Department Budget

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

**RESOLUTION NO. 484      CONTRACT RENEWAL – HEALTH  
DEPARTMENT/MEDICAL CONSULTANT SERVICES  
-APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract renewal for the provision of Medical Consultant Services, and

**WHEREAS**, based upon the current organizational structure of the Health Department medical consultation services must be available as outlined in the New York State Codes, Rules, and Regulations, 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 renewal with Bruce E. Baker, M.D., 46 East Main Street, LeRoy, NY, for the provision of Medical Consultant services for the Genesee County Health Department at the all- inclusive rate of \$2,500/annually, paid in quarterly installments of \$625.00 for the period January 1, 2014 through December 31, 2014.

**Budget Impact Statement:** Anticipated expense for this contract is \$2,500/year. Expenses related to this contract are eligible for full reimbursement under Article 6 – State Aid for General Public Health Works.

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

**RESOLUTION NO. 485      CONTRACT RENEWAL– HEALTH  
DEPARTMENT/ 3-5 PRESCHOOL SPECIAL  
EDUCATION PROGRAM- COMMITTEE ON  
PRESCHOOL SPECIAL EDUCATION (CPSE)  
MUNICIPALITY REPRESENTATIVE  
– APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The Public Health Director did present a contract renewal for the provision of municipality representative on the Committee on Preschool Special

Education (CPSE) of the Genesee County School Districts, and

**WHEREAS**, The Committee on Human Services did review the contract 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 renewal with Laura Calla, 34 South Main Street, Oakfield, NY 14125 at the rate of \$40.00 per hour plus mileage, at the current IRS rate, for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) in the 3-5 Preschool Special Education Program for the period January 1, 2014 through December 31, 2014.

**Budget Impact Statement:** Expenses for this service are included in the 2014 A 2960 3-5 Preschool Program budget. Genesee County receives annual state aid reimbursement of \$75 per child for the administrative costs of the program.

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

**RESOLUTION NO. 486     CONTRACT RENEWAL– HEALTH  
DEPARTMENT/ 3-5 PRESCHOOL SPECIAL  
EDUCATION PROGRAM- COMMITTEE ON  
PRESCHOOL SPECIAL EDUCATION(CPSE)  
MUNICIPALITY REPRESENTATIVE  
– APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Public Health Director did present a contract renewal for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) of the Genesee County School Districts, and

**WHEREAS**, The Committee on Human Services did review the contract 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 renewal with Amy Wolter, 3652 Orangeport Road, Gasport, NY 14067 at the rate of \$40.00 per hour plus mileage, at the current IRS rate, for the provision of municipality representative on the Committee on Preschool Special Education (CPSE) in the 3-5 Preschool Special Education Program for the period January 1, 2014 through December 31, 2014.

**Budget Impact Statement:** Expenses for this service are included in the 2014 A 2960 3-5 Preschool Program budget. Genesee County receives annual state aid reimbursement of \$75 per child for the administrative costs of the program.

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

**RESOLUTION NO. 487     GRANT ACCEPTANCE - DISTRICT ATTORNEY /VIDEO  
RECORDING OF STATEMENTS EQUIPMENT GRANT -  
APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Genesee County District Attorney has received notification from the New York State Division of Criminal Justice Services that the Grant for Genesee County's Video Recording of Statements Equipment Grant in Genesee County grant application for has been awarded in the amount of \$19,408.00, and

**WHEREAS**, The District Attorney has requested that the County accept this grant which stipulates that these grant funds will be used for the purchase of Video Recording Equipment for use by the Genesee County Sheriff's Office, Batavia City Police Department, Corfu Village Police Department and the LeRoy Village Police Department, and

**WHEREAS**, The Committee on Ways and Means did review this request and do 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 Criminal Justice Services for the acceptance of the Video Recording of Statements Equipment Grant funding in the amount of \$19,408.00.

**Budget Impact Statement:** Funding was included in the District Attorney's 2014 budget of \$25,000 which is totally offset by State Aid.

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

**RESOLUTION NO. 488 MEMORANDUM OF AGREEMENT WITH  
COOPERATIVE EXTENSION - APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, A Memorandum of Agreement has been prepared between the County of Genesee and the Cornell Cooperative Extension Association of Genesee County for the expenditure of funds appropriated in the 2014 Genesee County Budget in the amount of \$376,164. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute said Memorandum of Agreement between the County of Genesee and Cornell Cooperative Extension Association of Genesee County for the year 2014 in the amount of \$376,164.

**Budget Impact Statement:** 2014 funding = \$376,164; same level as 2013

2013 funding = \$376,164; same level as 2012 approx. 5% reduction; \$17,454 less than 2011's funding

2011 funding = \$393,618; 15% reduction in funding; \$69,462 less

2010 funding = \$463,080; 5% reduction in funding or \$24,373 less

2009 and 2008 funding = \$487,453; 2007 to 2002 = \$478,320

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

**RESOLUTION NO. 489 AGREEMENT – FACILITIES MANAGEMENT/  
UNIFIED COURT SYSTEM – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Assistant County Manager did present an agreement with the New York State Unified Court System for the purpose of obtaining cleaning services as well as minor and emergency repairs to the Courts Facility for the period April 1, 2013 through March 31, 2018, and

**WHEREAS**, The Committee on Ways and Means did review this agreement 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 Unified Court System for expense reimbursements not to exceed \$138,213.00 for the period April 1, 2013 through March 31, 2014.

**Budget Impact Statement:** Proposed maximum State reimbursement of \$138,213.00 has been Budgeted as a revenue in the 2013 and 2014 budget.

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

**RESOLUTION NO. 490 REAPPOINTMENT-SOIL & WATER-APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, The Ways & Means Committee does recommend a reappointment be made to the Soil and Water Board at this time. Now, therefore, Be it

**RESOLVED**, That Marirose Ethington of East Bethany, New York is hereby reappointed as a member of the Genesee County Soil & Water Conservation Board effective January 1, 2014 through December 31, 2015.

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

**RESOLUTION NO. 491 2013-2014 EQUALIZATION TABLES– APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Director of Real Property did submit the 2013-2014 Equalization Tables for Genesee County and the Committee on Ways and Means does recommend approval at this time. Now, therefore, Be it **RESOLVED**, That the Genesee County Legislature does hereby adopt the 2013-2014 Equalization Tables as submitted.

**2013-2014 Equalization Table**

<u>Town</u>	<u>County Taxable</u>	<u>Fixed Vets</u>	<u>Clergy</u>	<u>Total Taxable</u>	<u>Eq. Rate</u>	<u>Equalized Value</u>	<u>Ratio</u>
Alabama	\$83,706,676	600	0	\$83,707,276	97.00	\$86,296,161	0.032035
Alexander	\$108,874,786	8,700	0	\$108,883,486	100.00	\$108,883,486	0.040420
Batavia	\$337,221,410	12,450	1,500	\$337,235,360	100.00	\$337,235,360	0.125190
Bergen	\$152,863,694	1,600	1,500	\$152,866,794	100.00	\$152,866,794	0.056748
Bethany	\$87,777,490	4,100	1,500	\$87,783,090	100.00	\$87,783,090	0.032587
Byron	\$105,929,545	0	3,000	\$105,932,545	100.00	\$105,932,545	0.039325
Darien	\$217,496,740	0	0	\$217,496,740	100.00	\$217,496,740	0.080740
Elba	\$105,555,809	0	0	\$105,555,809	100.00	\$105,555,809	0.039185
LeRoy	\$338,644,562	1,550	9,000	\$338,655,112	100.00	\$338,655,112	0.125717
Oakfield	\$114,151,425	550	1,500	\$114,153,475	100.00	\$114,153,475	0.042377
Pavilion	\$113,989,188	0	0	\$113,989,188	100.00	\$113,989,188	0.042316
Pembroke	\$239,672,383	8,300	0	\$239,680,683	100.00	\$239,680,683	0.088975
Stafford	\$134,240,975	11,600	1,500	\$134,254,075	100.00	\$134,254,075	0.049838
City	\$550,989,864	12,500	4,500	\$551,006,864	100.00	\$551,006,864	0.204547
TOTALS	\$2,691,114,547	61,950	24,000	\$2,691,200,497		\$2,693,789,382	1.000000

**Budget Impact:** None

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

**RESOLUTION NO. 492 2013-2014 TAXABLE ASSESSED VALUATION TABLES  
– APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The 2013-2014 Taxable Assessed Valuation Tables have been presented by the Director of Real Property Tax Services to the Genesee County Legislature for approval, and

**WHEREAS**, The Committee on Ways and Means did review the tables as presented and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby approve the taxable assessed valuation of the County of Genesee for the year 2013-2014 as presented by the Director of Real Property Tax Services.

**2013-2014 TAXABLE ASSESSED VALUATION TABLE**

<u>Town</u>	<u>RS 1 Taxable</u>	<u>Special Franchise &amp; Utilities</u>	<u>Railroad Ceiling</u>	<u>Total County Taxable</u>	<u>Total Town Taxable</u>
Alabama	\$71,147,357	\$12,559,319	\$0	\$83,706,676	\$85,606,693
Alexander	\$100,373,625	\$7,425,795	\$1,075,366	\$108,874,786	\$109,942,549
Batavia	\$310,536,745	\$22,982,046	\$3,702,619	\$337,221,410	\$343,948,037
Bergen	\$138,979,112	\$12,366,954	\$1,517,628	\$152,863,694	\$152,628,006

Bethany	\$83,104,865	\$4,273,565	\$399,060	\$87,777,490	\$87,686,627
Byron	\$93,484,029	\$10,937,070	\$1,508,446	\$105,929,545	\$105,795,238
Darien	\$202,231,468	\$12,930,115	\$2,335,157	\$217,496,740	\$219,466,634
Elba	\$94,698,449	\$10,857,360	\$0	\$105,555,809	\$105,892,480
LeRoy	\$318,684,398	\$19,148,956	\$811,208	\$338,644,562	\$338,801,589
Oakfield	\$103,774,668	\$10,376,757	\$0	\$114,151,425	\$116,193,995
Pavilion	\$104,142,803	\$9,453,331	\$393,054	\$113,989,188	\$115,021,022
Pembroke	\$222,489,409	\$14,748,717	\$2,434,257	\$239,672,383	\$240,888,150
Stafford	\$123,366,380	\$9,467,849	\$1,406,746	\$134,240,975	\$133,723,601
City	\$525,005,252	\$24,205,532	\$1,779,080	\$550,989,864	\$550,110,924
<b>TOTALS</b>	<b>\$2,492,018,560</b>	<b>\$181,733,366</b>	<b>\$17,362,621</b>	<b>\$2,691,114,547</b>	<b>\$2,705,705,545</b>

**Budget Impact:** None

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

**RESOLUTION NO. 493 2013-2014 DELINQUENT WATER AND SEWER ACCOUNTS  
– RELEVY OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, The Genesee County Legislature has been advised that there exists delinquent water/sewer accounts in several Towns of Genesee County which may be added to the 2014 tax levy pursuant to section 198, part 3(d) of Town Law. Now, therefore, Be it

**RESOLVED**, That the Director of Real Property Tax Services is hereby authorized and directed to add the following sums for delinquent water/sewer accounts to said town tax levies:

<u>Town</u>	<u>Unpaid Sewer/Water</u>
Alabama	\$938.82
Batavia	\$63,876.79
Bergen	\$1,764.99
Byron	\$24,327.95
Darien	\$9,257.02
Pavilion	\$7,115.50
<b>Total</b>	<b>\$107,281.07</b>

**Budget Impact:** The County's share of the total amount collected is \$7,018.41. The 2013 total was \$79,042.77 with \$5,170.99 being the County's share.

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

**RESOLUTION NO. 494 2013-2014 TABLE OF RETURNED SCHOOL TAXES  
– APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, Resolution No. 377 adopted on October 23, 2013, did authorize the relevy of unpaid School taxes for inclusion in the 2014 County and Town tax levy. Now, therefore, Be it

**RESOLVED**, That the following amounts be and hereby are relevied against the various Towns of the County of Genesee as specified:

<u>Town</u>	<u>Unpaid School Taxes</u>
-------------	--------------------------------

Alabama	\$80,696.99
Alexander	\$155,004.58
Batavia	\$99,556.64
Bergen	\$115,759.78
Bethany	\$173,094.59
Byron	\$85,706.61
Darien	\$232,118.60
Elba	\$69,223.70
LeRoy	\$391,868.81
Oakfield	\$76,005.22
Pavilion	\$111,382.90
Pembroke	\$222,335.75
Stafford	\$101,934.18
<b>Total</b>	<b>\$1,914,688.35</b>

**Budget Impact:** The County makes the School Districts whole for their portion and retains a 7% fee. The 2013 total was \$1,991,691.10.

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

**RESOLUTION NO. 495 2013-2014 TABLE OF RETURNED VILLAGE TAXES  
– APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, Resolution No. 377 adopted on October 23, 2013, did authorize the relevy of unpaid Village taxes for inclusion in the 2014 County and Town tax levy. Now, therefore, Be it **RESOLVED**, That the following amounts be and hereby are relevied against the various Villages in the County of Genesee as follows:

<b>Town</b>	<b>Unpaid Village Taxes</b>
Alexander	\$2,339.25
Attica	\$348.88
Bergen	\$16,640.98
Elba	\$4,214.24
LeRoy	\$81,168.00
Oakfield	\$5,252.27
Corfu	\$10,332.24
<b>Total</b>	<b>\$120,295.86</b>

**Budget Impact:** The County makes the Villages whole for their portion and retains a 7% fee. The 2013 total was \$118,881.36.

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

**RESOLUTION NO. 496 2014 TAX WARRANTS – AUTHORIZATION FOR**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, Taxes have been computed and extended on the 2013 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

<b>Town</b>	<b>Warrant Amount</b>
Alabama	\$1,124,071.38
Alexander	\$1,793,490.44
Batavia	\$4,369,434.28
Bergen	\$2,258,105.43
Bethany	\$1,451,300.72
Byron	\$1,695,460.73
Darien	\$2,810,512.66
Elba	\$1,446,194.38
LeRoy	\$4,877,019.27
Oakfield	\$1,852,805.81
Pavilion	\$1,574,536.64
Pembroke	\$3,000,579.84
Stafford	\$1,755,018.52
<b>Total</b>	<b>\$30,008,530.10</b>

Now, therefore, Be it

**RESOLVED**, That the taxes as extended upon the 2013 assessment rolls of the aforementioned Towns be and the same are hereby approved, confirmed and adopted by the Genesee County Legislature, and Be it further

**RESOLVED**, That warrants in due form be issued under the seal of the County of Genesee, signed by the Chair and the Clerk of the Legislature, and directed to the Collectors of the several Towns for collection of taxes therein for the 2014 tax year.

**Budget Impact:** The County's share of the total amount collected is \$23,218,164.71. The 2013 total was \$29,263,614.66 with \$22,772,997.57 being the County's share.

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

**RESOLUTION NO. 497 2014 CITY OF BATAVIA TAX LEVY –  
AUTHORIZATION FOR**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Legislature does recommend approval of the tax levy for the City of Batavia. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby direct that the following amount for the purpose stated be levied and assessed against the City of Batavia as said City's share of the tax levy of the County of Genesee for taxes levied for County purposes for the year 2014 and chargeable to said City as follows:

Total County Tax \$5,541,422.62

**Budget Impact:** 2013 County Tax Levy \$5,308,659.70

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

**RESOLUTION NO. 498 LEVYING TAXES AND ASSESSMENTS REQUIRED FOR  
PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF  
GENESEE COUNTY – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, There has been presented to the Legislature a duly certified copy of the annual budget of each of the several towns in the County of Genesee for the fiscal year beginning January 1, 2014. Now, therefore, Be it

**RESOLVED**, That there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the towns including any incorporated Village wholly or partially located therein the amounts indicated in the following table for Highway Fund (town wide), and Be it further

**RESOLVED**, That the amounts to be raised by tax for all other purposes as specified in same annual budgets as presented to this Legislature, and which are on file in the Office of the Clerk thereof, shall be and hereby are assessed and levied upon and collected from all taxable property in the Towns as enumerated in the following table, except as other provided by law, which will include general fund and special district, and Be it further

**RESOLVED**, That such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law:

Town	General Fund / Library	Highway	Total
Alabama	\$39,366.00	\$55,046.00	\$94,412.00
Alexander	\$250,613.00	\$204,508.00	\$455,121.00
Batavia	\$0.00	\$0.00	\$0.00
Bergen	\$339,164.00	\$0.00	\$339,164.00
Bethany	\$116,219.56	\$195,597.36	\$311,816.92
Byron	\$0.00	\$215,750.00	\$215,750.00
Darien	\$0.00	\$0.00	\$0.00
Elba	\$89,801.00	\$209,146.00	\$298,947.00
LeRoy	\$178,488.00	\$127,391.00	\$305,879.00
Oakfield	\$341,549.00	\$265,280.00	\$606,829.00
Pavilion	\$53,950.00	\$0.00	\$53,950.00
Pembroke	\$0.00	\$0.00	\$0.00
Stafford	\$0.00	\$52,000.00	\$52,000.00
<b>Total</b>	<b>\$1,409,150.56</b>	<b>\$1,324,718.36</b>	<b>\$2,733,868.92</b>

**Budget Impact:** These amounts are retained by the Towns so there is no impact to the County. The 2013 combined total was \$2,680,303.48.

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

**RESOLUTION NO. 499    GENESSEE COUNTY ECONOMIC DEVELOPMENT  
CENTER (GCEDC) CONTRACT RENEWAL  
- APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Committee on Ways and Means has reviewed the proposed contract for 2014 between the County of Genesee and the Genesee County Economic Development Center (GCEDC) and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract with the Genesee County Economic Development Center (GCEDC) for a period beginning January 1, 2014 through December 31, 2014 and Be it further

**RESOLVED**, That the sum of \$215,014 shall be paid in regular installments, pursuant to the Agreement, upon submission by the Agency of vouchers in proper form.

**Budget Impact Statement:** 2014= \$215,014  
2013= \$215,014  
2012 = \$215,014; 5% reduction in funding or \$11,317 less

2011 = \$226,330; 15% reduction in funding or \$29,942 less  
2010 = \$266,271; 5% reduction in funding or \$14,014 less  
2009 to 2006 funding = \$280,285  
2005 to 2003 = \$275,285  
2002 = \$245,000

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

Prior to roll call on the above resolution Legislator DeJaneiro stated that this agency has done well for the County with respect to coming up with new developments for the community in the county. The progress for STAMP and in the City will continue to progress. He feels that the County needs to look at the long term liability of jobs in our community.

**RESOLUTION NO. 500      AGREEMENT RENEWAL WITH HOLLAND PURCHASE  
HISTORICAL SOCIETY FOR OPERATION OF HOLLAND  
LAND OFFICE MUSEUM - APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, The Holland Land Office Museum is a registered National Historic Landmark and serves as a history museum housing the collections of the Holland Purchase Historical Society for the purpose of preserving, displaying and interpreting the history and culture of the County of Genesee, and

**WHEREAS**, The Genesee County Legislature in 1999 divested the County from the day-to-day operation of a County History Museum by allowing the Holland Purchase Historical Society to assume this responsibility, and

**WHEREAS**, The Genesee County Manager did present a proposed agreement with the Holland Purchase Historical Society for the continuation of their services, and

**WHEREAS**, The Committee on Human Services has reviewed this agreement and does recommend approval of said agreement at this time. Now, therefore Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Holland Purchase Historical Society, Inc. for the purpose of presenting programs of historical events and concern and for maintaining and operating a public museum for the period January 1, 2014, through December 31, 2014 at an annual cost of \$37,282.

**Budget Impact Statement:**      2014 funding = \$37282;  
2013 funding = \$37,282; same funding as 2012  
5% reduction in funding; \$1,962 less than 2011's funding  
2011 funding = \$39,245 ; 15% reduction in funding; \$6,925 less than 2010's funding  
2010 funding = \$46,170; 5% reduction in funding or \$2,430 less  
2009 to 2005 funding = \$48,600 each year  
2002 through 2004 = \$54,000; 2001 = \$60,0

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

**RESOLUTION NO. 501      CONTRACT RENEWAL -GENESEEE COUNTY LEGAL  
ASSISTANCE CORPORATION - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Manager did recommend the renewal of the contract between Genesee County and the Genesee County Legal Assistance Corporation which provides for legal counsel as required by Article 18-B of the County Law of the State of New York which expires on December 31, 2013, and

**WHEREAS**, The Committee on Ways and Means did review said contract and does recommend renewal at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and

directed to execute an agreement by and between the Genesee County Legal Assistance Corporation and the County of Genesee in the amount of eight thousand, seven hundred dollars (\$8,700) for administrative services for a period beginning January 1, 2014 through December 31, 2014, and Be it further

**RESOLVED**, That should the County of Genesee decide to implement an alternative system for Article 18-B assigned counsel this Agreement shall be subject to modification or termination upon sixty (60) days notice from the County to the Genesee County Legal Assistance Corporation.

**Budget Impact Statement:** AC Administrative Fee: annual fee - \$8,700

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

**RESOLUTION NO. 502 CONTRACT -GRANTS WRITING CONSULTANT SERVICES – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, RFQ 2012-302 was awarded to Stuart I. Brown Associates, Inc., a division of LaBella Associates for Grant Writer Services for Genesee County for a two year period, and

**WHEREAS**, The consensus is to renew the second year of the contract for the period commencing January 1, 2014, and ending December 31, 2014 based on the company's experience and tenure with working in and with the County on a number of outside funding requests, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the firm of Stuart I. Brown Associates, Inc., a division of LaBella Associates, PC 300 State Street, Suite 201, Rochester, NY for grants writer consultant services for Genesee County at the rate of \$90 per hour of service for a total expenditure not to exceed of \$5,000 for grant preparation, facilitation and application services for the period January 1, 2014 through December 31, 2014.

**Budget Impact Statement:** Annual appropriation allocation of \$5,000 has remained the same since fiscal year 2002.

2009 Rate = \$75/hour or 66 hours of service per year

2010 – 2012 Rate = \$95/hour or 52 hours of service per year

2013 = \$90/hour or 55.5 hours of service per year

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

**RESOLUTION NO. 503 DISTRIBUTION OF MORTGAGE TAX-SECOND PAYMENT 2013-APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$326,302.91, and

**WHEREAS**, The Committee on Ways & Means did review the mortgage tax money available and recommends distribution of said sum among the several towns, villages, and the City of Batavia, according to the provisions of Section 261 of the tax laws as follows:

<b>City Of</b>	Batavia	\$ 61,845.88
<b>Towns Of</b>	Alabama	7,871.07
	Alexander	18,344.75
	Batavia	41,921.00
	Bergen	18,290.62
	Bethany	8,398.32

	Byron	13,950.62	
	Darien	21,831.20	
	Elba	6,980.88	
	LeRoy	32,788.05	
	Oakfield	11,425.04	
	Pavilion	12,150.29	
	Pembroke	33,729.79	
	Stafford	15,967.70	
<b>Villages Of</b>	Alexander	2,334.77	
	Attica	781.93	
	Bergen	2,720.72	
	Elba	983.48	
	LeRoy	9,891.03	
	Oakfield	1,910.62	
	Corfu	2,185.15	
<b>Total</b>			<b>\$326,302.91</b>

Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the Mortgage Tax refund.

**Budget Impact Statement:**

	2012 2nd Payment	\$313,581.21
	2011 2 <sup>nd</sup> payment	\$264,130.74
	2010 2 <sup>nd</sup> payment	\$278,579.69
	2009 2 <sup>nd</sup> payment	\$347,348.01
	2008 2 <sup>nd</sup> Payment	\$345,640.73
	2007 2 <sup>nd</sup> Payment	\$370,065.36
	2006 2nd Payment	\$488,636.85
	2005 2nd Payment	\$453,720.32

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

**RESOLUTION NO. 504 LOCAL LAW INTRODUCTORY NO. 6, YEAR 2013  
- ADOPTION OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, The following proposed Local Law Introductory No 6, Year 2013 was duly introduced to the Genesee County Legislature in accordance with the Law:

**LOCAL LAW INTRODUCTORY NO. 6, YEAR 2013  
COUNTY OF GENESEE, NEW YORK**

**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE  
COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM**

**BE IT ENACTED** by the Genesee County Legislature as follows:

Section 1. The salary of the County Officers set forth below shall be as follows:

a.	Commissioner of Social Services	\$ 87,434
b.	Commissioner of Elections (2)	\$ 38,870
c.	County Treasurer	\$ 89,213
d.	Highway Superintendent	\$ 92,110
e.	Sheriff	\$ 96,816

Section 2. The above salary shall take effect January 1, 2014

Section 3. This Local Law is subject to referendum on petition pursuant to the provisions of Section 24 of the Municipal Home Rule Law.

Section 4. This Local Law shall take effect upon proper filing with the Office of the Secretary of State, and,

**WHEREAS**, The Clerk of the Genesee County Legislature did post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse, and

**WHEREAS**, The Clerk of the Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory Number 6 , Year 2013 and

**WHEREAS**, A Public Hearing was held at 7:00 p.m. on the eleventh day of December, 2013 Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore Be it

**RESOLVED**, That “**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM**” to be known as Local Law Number 1, Year 2014, for the County of Genesee as introduced on November 25, 2013, be and hereby is adopted.

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

**RESOLUTION NO. 505 COUNTY AUDIT – DECEMBER 11 APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, Legislator Hancock did review the following claims:

2013 General Fund	\$	669,412.56
2013 Highway		59,905.42
2013 Water		123,160.96
2013 Self Insurance		2,366.85
2013 Nursing Home		109,312.16
DSS Abstracts		526,181.31
<b>2013 Capital Projects:</b>		
Sheriff 800 Mhz Radio System Upgrade		2,810.26
DeWitt Park Utility Extensions/Security Improvements		949.55
Highway Parking Lot Driveway		147,301.23
Highway Black Street Road Bridge		13,569.55
Highway Griswold Rd Bridge		29,229.12
Airport Terminal Apron Construction		620.97
Airport Tie-Down Apron Relocation		72.32
<b>Payroll – General &amp; Nursing Home</b>		
November 29, 2013		1,211,078.27
<b>Medicaid</b>		
November 26, 2013		186,456.00
December 3, 2013		186,456.00
December 10, 2013		<u>186,456.00</u>
<b>Total Audit</b>	\$	3,455,338.53

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 Cianfrini seconded the resolution which was adopted by 326 votes.

A motion to adjourn was made at 8:05 PM by Legislator Lawrence seconded by Legislator Bausch.